

Wednesday, January 18, 2017

Members Present:

Regional Councillor G. Gibson – Wards 1 and 5
Vice-Chair, Recreation

Regional Councillor E. Moore – Wards 1 and 5
Vice-Chair, Service Brampton and Facilities

Regional Councillor M. Palleschi – Wards 2 and 6
Chair, Community Services Section
Vice-Chair, Public Works
(left at 2:49 p.m. – other municipal business [2:49 p.m. to 3:51 p.m.] and personal [3:51 p.m. to adjournment])

Regional Councillor M. Medeiros – Wards 3 and 4
(after second recess arrived at 3:41 p.m. – personal)

Regional Councillor G. Miles – Wards 7 and 8
Chair, Corporate Services Section
(left at 11:57 a.m. – personal)

Regional Councillor J. Sprovieri – Wards 9 and 10
Vice-Chair, Transit Services
Vice-Chair, Engineering and Construction

City Councillor D. Whillans – Wards 2 and 6
Chair, Public Works Section
Vice-Chair, By-law Enforcement
Vice-Chair, Economic Development and Culture

City Councillor J. Bowman – Wards 3 and 4
Chair, Economic Development Section
Vice-Chair, Fire Services

City Councillor P. Fortini – Wards 7 and 8
(after second recess arrived at 3:36 p.m. – personal)

City Councillor G. Dhillon – Wards 9 and 10
Vice-Chair, Corporate and Financial Affairs

Staff Present:

H. Schlange, Chief Administrative Officer

A. Meneses, Commissioner, Community Services

J. Pitushka, Commissioner, Public Works and Engineering

H. MacDonald, Interim Commissioner, Planning and Development Services

S. Connor, General Manager, Brampton Transit

B. Darling, Director, Economic Development and Culture

K. Kane, Deputy Fire Chief, Fire and Emergency Services

D. Squires, City Solicitor, Corporate Services

P. Fay, City Clerk, Office of the Chief Administrative Officer

S. Pacheco, Legislative Coordinator, Office of the Chief Administrative Officer

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The meeting was called to order at 9:31 a.m., recessed at 11:57 a.m. and reconvened at 12:46 p.m. Committee recessed a second time at 3:15 p.m., and reconvened at 3:32 p.m. Committee recessed a third time at 4:10 p.m. and moved into Closed Session at 4:16 p.m. and recessed at 4:29 p.m. At 4:30 p.m., Committee moved back into Open Session and adjourned at 4:30 p.m.

The various sections of the meeting were chaired as follows:

Regional Councillor M. Palleschi, Chair, Community Services Section

- Sections 1, 2, 3, 4 and 6

City Councillor G. Dhillon, Acting Chair, Corporate Services Section

- Section 7

City Councillor J. Bowman, Chair, Economic Development Section

- Sections 5 and 8

City Councillor Whillans, Chair, Public Works Section

- Sections 9, 10, 11, 12, 13 and 14

1. Approval of Agenda

During consideration of the approval of the agenda, concerns were raised regarding the distribution of agenda items at Council/Committee meetings. It was noted that this information should be provided to Committee Members in a timely manner for to allow for proper review.

The following motion was considered.

CW001-2017 That the agenda for the Committee of Council Meeting of January 18, 2017 be approved, as amended, to add the following items:

- 6.3.1. Discussion at the request of Regional Councillor Palleschi, re: **Establishment of a Brampton Community Safety Advisory Committee.**
- 7.3.2. Report from L. Rubin-Vaughan, Government Relations Advisor, Office of the Chief Administrative Officer, dated January 17, 2017, re: **2017 Provincial Pre-Budget Submission from the City of Brampton.**
- 7.3.3. Correspondence from the Federation of Canadian Municipalities (FCM), dated January 12, 2017, re: **Vacancy on the FCM's Board of Directors for One (1) Ontario Representative for the Remainder of the 2016-2017 Term.**
- 7.3.4. Discussion at the request of Regional Councillor Sprovieri, re: **Media Releases from the Office of the Mayor.**

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- 7.3.5. Discussion at the request of Regional Councillor Sprovieri, re: **Need and Purpose for the Position of Press Secretary in the Office of the Mayor.**

- 8.3.1. Report from L. Rubin-Vaughan, Government Relations Advisor, Office of the Chief Administrative Officer, dated January 13, 2017, re: **Infrastructure Ontario: Invitation to Submit an Expression of Interest for the Acquisition / Lease of Land in the Greater Toronto Area and Surrounding Regions.**

Under Closed Session:

- 13.1. Personal matters about an identifiable individual, including municipal or local board employees and labour relations or employee negotiations and litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – identifiable individuals.

Carried

The following supplementary information was received by the City Clerk's Office after the agenda was printed and was distributed at the meeting:

- 1. The following presentations were listed on the agenda to be distributed prior the meeting:
 - 7.1.1. Presentation by P. Fay, City Clerk, Office of the Chief Administrative Officer, re: **Bills 68 and 70 – Amendments to the Municipal Act, 2001 and Other Legislation Affecting Municipalities** (File EA.a).

 - 8.1.1. Presentation by M. McCollum, Senior Manager, Strategic Development, Office of the Chief Administrative Officer, re: **University Work Plan Update.**

 - 8.1.2. Presentation by B. Darling, Director, Economic Development and Culture, re: **Overview of the New Economic Development & Culture Department.**

- 2. Re: **Item 5.1 (Building the Workforce of Tomorrow: A Shared Responsibility)**
 - (a) Memorandum from Sean Conway dated January 10, 2017
 - (b) Summary of Recommendations from the Premier's Highly Skilled Workforce Strategy Expert Panel – June 2016

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3. Re: **Item 8.2.1 (2017 Jazz on the Square Proposal)**

5.2. Delegation from Arnold Schwisberg, Founder and Producer, Jazz on the Mountain, re: **2017 Jazz on the Square Proposal**.

4. **Regional Council Business**

11.1. Briefing report from the CAO's Office re: **Region of Peel Growth Management Committee Agenda for January 19, 2017**.

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

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3. **Consent**

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

(7.2.2, 7.4.1)

(Item 7.4.1 was added to consent)

4. **Announcements – nil**

5. **Delegations**

5.1. Delegation from Sean Conway, Chair, Premier's Highly Skilled Workforce Strategy Expert Panel, re: **Building the Workforce of Tomorrow: A Shared Responsibility**.

Sean Conway, Chair, Premier's Highly Skilled Workforce Strategy Expert Panel, provided information to Committee on the establishment, membership and mandate of the Premier's Highly Skilled Workforce Strategy Expert Panel, which was "to develop an integrated strategy to assist Ontario's workforce adapt to the demands of a technology-driven knowledge economy". Mr. Conway provided details on the process undertaken to fulfill the Panel's mandate and highlighted the Panel's findings and recommendations.

Committee discussion on this matter included the following:

- Questions regarding the possible implementation of the Panel's recommendations by the Province of Ontario
- Role of communities in building/assisting Ontario's workforce (e.g. establishing an inventory of community mentors)
- The need for the Province to develop/provide sufficient labour market data for organizations to plan effectively for the future

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- The value and importance of having good local and regional labour market information
- Rapid pace of technology and the need for re-training opportunities
- Questions regarding how to communicate changing educational needs to the community
- The need to promote skilled trades as a viable career option to youth
- Changes required to the educational system/institutions to meet the needs of the future workforce
- The need to formalize community/business partnerships in order to connect people seeking employment to employers
- Role of the Federal Government in this initiative

The following motion was considered.

CW002-2017 That the delegation from Sean Conway, Chair, Premier's Highly Skilled Workforce Strategy Expert Panel, to the Committee of Council Meeting of January 18, 2017, re: **Building the Workforce of Tomorrow: A Shared Responsibility** be received.

Carried

Item 8.1.1 was brought forward and dealt with at this time.

M. McCollum, Senior Manager, Strategic Development, Office of the Chief Administrative Officer, presented an update on the University Work Plan.

Committee discussion took place with respect to the following:

- Selection of a university partner for Brampton
- Brampton's role in the Call for Proposals issued by the Province of Ontario
- Funding allocated by the Province for universities in Brampton and Milton
- Expectation of funding from the business community, universities and various levels of government
- Indication that the Province may not be seeking to establish a traditional university campus
- Indication that responses to the Call for Proposal are not limited to Ontario universities

The following motion was considered.

CW003-2017 That the presentation by Michelle McCollum, Senior Manager, Strategic Development, Office of the Chief Administrative Officer, to the Committee of Council Meeting of January 18, 2017, re: **University Work Plan Update** be received.

Carried

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- 5.2. Delegation from Arnold Schwisberg, Founder and Producer, Jazz on the Mountain, re: **2017 Jazz on the Square Proposal**.

Item 8.2.1 was brought forward and dealt with at this time.

Arnold Schwisberg, Founder and Producer, Jazz on the Mountain, addressed Committee with respect to the staff report and expressed his disappointment with the recommendations within. Mr. Schwisberg requested that consideration be given to organizing the Jazz on the Square event apart from CeleBrampton, on a date in September 2017. He indicated that his original request for City support in the form of a \$65,000 grant and \$35,000 in-kind, remains essential to proceed with this event. Mr. Schwisberg indicated that he may be partnering with Joe Asensio, an applicant of the Community Grant Program, to deliver a jazz musical event later in 2017.

Committee discussion took place with respect to the following:

- Suggestion that staff explore opportunities to develop a musical festival in Brampton
- Clarification of staff's recommendation to not align the Jazz on the Square event with CeleBrampton
- Opportunity for Mr. Schwisberg to partner with Mr. Asensio to present a jazz musical event in Brampton
- The need for financial and in-kind support from the City to proceed with this event
- Indication that Mr. Asensio has submitted an application for a community grant, and a staff report on this matter is anticipated for consideration by Committee on February 15, 2017

The following motion was considered.

- CW004-2017
1. That the delegation from Arnold Schwisberg, Founder and Producer, Jazz on the Mountain, to the Committee of Council Meeting of January 18, 2017, re: **2017 Jazz on the Square Proposal** be received; and,
 2. That the report from B. Darling, Director, Economic Development and Culture, dated November 22, 2016, to the Committee of Council Meeting of January 18, 2017, re: **2017 Jazz on the Square Proposal – RM 50/2016** be received; and,
 3. That the City of Brampton decline the proposed alignment of Jazz on the Square with the 2017 CeleBrampton event.

Carried

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6. Community Services Section
(Regional Councillor Palleschi, Chair)

A. Meneses, Commissioner, Community Services, introduced two new members of staff; Jasbir Raina, Director of Facilities Operations and Maintenance, and Derek Boyce, Director of Recreation.

Mr. Raina and Mr. Boyce provided background information on their previous work experience and expressed enthusiasm in their new roles with the City of Brampton.

Committee Members welcomed Mr. Raina and Mr. Boyce to the City of Brampton.

6.1. Staff Presentations – nil

6.2. Reports

- 6.2.1. Report from S. Connor, General Manager, Transit, dated December 7, 2016, re: **Request To Begin Procurement – Purchasing By-law Section 4.0 – To perform the refurbishment (mid-life rebuild) of Nova LFS transit buses** (File 1B.A).

The following motion was considered.

- CW005-2017
1. That the report from S. Connor, General Manager, Transit, dated December 7, 2016, to the Committee of Council Meeting of January 18, 2017, re: **Request To Begin Procurement – Purchasing By-law Section 4.0 – To perform the refurbishment (mid-life rebuild) of Nova LFS transit buses** (File 1B.A) be received; and,
 2. That the Purchasing Agent be authorized to begin the procurement for the refurbishment of Nova LFS transit buses within the Council approved budget(s).

Carried

6.3. Other/New Business

- 6.3.1. Discussion at the request of Regional Councillor Palleschi, re: **Establishment of a Brampton Community Safety Advisory Committee.**

Regional Councillor Palleschi advised Committee of various requests received for community safety resources and programs, and suggested that a Brampton Community Safety Advisory Committee be established.

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The following motion was introduced.

Whereas the City of Brampton is one of Canada's safest communities;
and

Whereas Brampton's reputation as a safe community is a result of superior policing, consistent enforcement and ongoing community education and engagement; and

Whereas the dissolution of the Brampton Safe City Association has left a significant gap in the City of Brampton's ability to participate in, take advantage of and meaningfully support community-based crime prevention and neighbourhood safety opportunities; and

Whereas Brampton residents continue to seek ways to educate and engage their families and neighbours, by seeking community safety resources including programs to keep kids safe in their schools and on the internet; programs to make neighbourhoods safe and friendly; programs to help keep families safe on city roads or while cycling or walking near busy streets; and programs to help our elderly residents stay safe from frauds, accidents and more; and

Whereas the City of Brampton has a fiduciary responsibility to ensure its residents have access to and benefit from the expertise, experience and commitment of proven community safety professionals in order to more fully enjoy a high quality of life; therefore be it resolved

That the City of Brampton establish a Community Safety Advisory Committee to provide our community and Council with the following:

1. Advice on matters pertaining to community safety in Brampton.
2. Review legislation and policies relating to the Committee's mandate and advocate to City Council and through City Council to other legislative bodies for necessary community safety legislation and policies.
3. Liaise with at least the following partners to effectively use resources and share information relating to community safety in Brampton:
 - a. Peel Regional Police
 - b. Region of Peel
 - c. City of Brampton
 - d. Aligned Community Safety Organizations (Safe City Mississauga, WHO and others)
4. Promote resident engagement and participation in all aspects of community safety including but not limited to:
 - a. Public Education
 - b. Crime Prevention and Reporting

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- c. Youth Safety and Bullying Prevention
- d. Neighbourhood Safety and Neighbourhood Watch
- e. Road and Traffic Safety
- f. Vandalism & Graffiti Reduction

5. Work with assigned City staff to meet the mandate of the committee by developing an achievable annual work plan including communications and budget requirements; and further,

That the Community Safety Advisory Committee be comprised of no less than eight and no more than 16 members including, but not limited to:

- The Chair of the Community Services section of Committee of Council.
- A minimum of four (4) citizen representatives one from each of the four quadrants of the City defined as follows:
 - Northeast of Highway 410 and Queen Street East
 - Southeast of Highway 410 and Queen Street East
 - Southwest of Highway 410 and Queen Street East
 - Northwest of Highway 410 and Queen Street East.
- A representative of Peel Regional Police Services.
- One (1) representative from each of the Dufferin-Peel Catholic School Board and the Peel District School Board; and further
- A maximum of four (4) Members of Council, from each of the four quadrants of the City defined as follows:
 - Northeast of Highway 410 and Queen Street East
 - Southeast of Highway 410 and Queen Street East
 - Southwest of Highway 410 and Queen Street East
 - Northwest of Highway 410 and Queen Street East.

That the Chair of the Community Services section of Committee of Council in consultation with appropriate staff develop a draft Terms of Reference to guide the activities of the Community Safety Advisory Committee for Council approval on, or before, March 29, 2017.

That the term of office for the members of the Community Safety Advisory Committee be concurrent with the term of Council, ending November 30, 2018, or until successors are appointed.

Committee discussion regarding the above-noted motion included the following:

- Importance of safety in the community
- Suggestion that the City submit an application for the International Safe Community Designation by the World Health Organization (WHO)
- The need for information regarding the implications of the subject motion (e.g. impact on staff resources, financial implications)
- Confirmation that the proposed committee would be established as a formal committee of Council

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- Suggestion that the scope of the proposed Committee be expanded to include fire safety
- Questions as to whether due diligence was done to ensure that the mandate of the proposed committee does not overlap with services currently provided by other agencies
- Confirmation that the terms of reference for the proposed committee will be presented to Committee at a future meeting for approval

An amendment to the second-last paragraph of the motion above was introduced as follows:

That the Chair of the Community Services section of Committee of Council in consultation with the four appointed Members of Council and appropriate staff, develop a draft Terms of Reference, including any incremental cost impacts to the Corporation, to guide the activities of the Community Safety Advisory Committee for Council approval on, or before, March 29, 2017.

The motion, as amended, was considered and voted on as follows:

- CW006-2017 Whereas the City of Brampton is one of Canada's safest communities; and
- Whereas Brampton's reputation as a safe community is a result of superior policing, consistent enforcement and ongoing community education and engagement; and
- Whereas the dissolution of the Brampton Safe City Association has left a significant gap in the City of Brampton's ability to participate in, take advantage of and meaningfully support community-based crime prevention and neighbourhood safety opportunities; and
- Whereas Brampton residents continue to seek ways to educate and engage their families and neighbours, by seeking community safety resources including programs to keep kids safe in their schools and on the internet; programs to make neighbourhoods safe and friendly; programs to help keep families safe on city roads or while cycling or walking near busy streets; and programs to help our elderly residents stay safe from frauds, accidents and more; and
- Whereas the City of Brampton has a fiduciary responsibility to ensure its residents have access to and benefit from the expertise, experience and commitment of proven community safety professionals in order to more fully enjoy a high quality of life;

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Therefore be it resolved, that the City of Brampton establish a Community Safety Advisory Committee to provide our community and Council with the following:

1. Advice on matters pertaining to community safety in Brampton.
2. Review legislation and policies relating to the Committee's mandate and advocate to City Council and through City Council to other legislative bodies for necessary community safety legislation and policies.
3. Liaise with at least the following partners to effectively use resources and share information relating to community safety in Brampton:
 - a. Peel Regional Police
 - b. Region of Peel
 - c. City of Brampton
 - d. Aligned Community Safety Organizations (Safe City Mississauga, WHO and others)
4. Promote resident engagement and participation in all aspects of community safety including but not limited to:
 - a. Public Education
 - b. Crime Prevention and Reporting
 - c. Youth Safety and Bullying Prevention
 - d. Neighbourhood Safety and Neighbourhood Watch
 - e. Road and Traffic Safety
 - f. Vandalism & Graffiti Reduction
5. Work with assigned City staff to meet the mandate of the committee by developing an achievable annual work plan including communications and budget requirements; and further,

That the Community Safety Advisory Committee be comprised of no less than eight and no more than 16 members including, but not limited to:

- The Chair of the Community Services section of Committee of Council.
- A minimum of four (4) citizen representatives one from each of the four quadrants of the City defined as follows:
 - Northeast of Highway 410 and Queen Street East
 - Southeast of Highway 410 and Queen Street East
 - Southwest of Highway 410 and Queen Street East
 - Northwest of Highway 410 and Queen Street East
- A representative of Peel Regional Police Services.
- One (1) representative from each of the Dufferin-Peel Catholic School Board and the Peel District School Board; and further

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- A maximum of four (4) Members of Council, from each of the four quadrants of the City defined as follows:
 - Northeast of Highway 410 and Queen Street East
 - Southeast of Highway 410 and Queen Street East
 - Southwest of Highway 410 and Queen Street East
 - Northwest of Highway 410 and Queen Street East

That the Chair of the Community Services section of Committee of Council in consultation with the four appointed Members of Council and appropriate staff, develop a draft Terms of Reference, including any incremental cost impacts to the Corporation, to guide the activities of the Community Safety Advisory Committee for Council approval on, or before, March 29, 2017.

That the term of office for the members of the Community Safety Advisory Committee be concurrent with the term of Council, ending November 30, 2018, or until successors are appointed.

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

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

The following nominations for the appointment of four (4) Members of Council, from each of the four quadrants of the City, to the Community Safety Advisory Committee, were submitted and accepted as follows:

- City Councillor Fortini, representing northeast of Highway 410 and Queen Street East
- Regional Councillor Miles representing southeast of Highway 410 and Queen Street East
- City Councillor Bowman representing southwest of Highway 410 and Queen Street East

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- Regional Councillor Moore representing northwest of Highway 410 and Queen Street East.

The following motion was considered.

- CW007-2017
1. That the following Members be appointed to the Community Safety Advisory Committee:
 - City Councillor Fortini, representing northeast of Highway 410 and Queen Street East
 - Regional Councillor Miles representing southeast of Highway 410 and Queen Street East
 - City Councillor Bowman representing southwest of Highway 410 and Queen Street East
 - Regional Councillor Moore representing northwest of Highway 410 and Queen Street East; and,
 2. That the Chair of the Community Services Section of Committee of Council serve as the Community Safety Advisory Committee Chair.

Carried

6.4. Correspondence – nil

6.5. Councillors Question Period – nil

7. Corporate Services Section
(City Councillor Dhillon, Acting Chair)

7.1. Staff Presentations

- 7.1.1. Presentation by P. Fay, City Clerk, Office of the Chief Administrative Officer, re: **Bills 68 and 70 – Amendments to the Municipal Act, 2001 and Other Legislation Affecting Municipalities** (File EA.a).

Item 7.2.1 was brought forward and dealt with at this time.

P. Fay, City Clerk, Office of the Chief Administrative Officer, presented an overview of Bills 68 and 70, amendments to the *Municipal Act, 2001* and other legislation affecting municipalities.

Committee discussion took place and staff responded to questions regarding amendments to the following:

- Election of the Head of Regional Council
- Term of Office for Council

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- Appointment of an alternate member at Regional Council
- Written statements for declared conflicts of interest
- Contributions to candidates, including third party contributions
 - Staff confirmed that a report will be presented to Committee at a future meeting regarding the matter of tax receipts for contributions, an election contribution rebate program and third party contributions
- Mandatory Code of Conduct for local boards, including citizen advisory committees
- Process for changing the composition of Regional Council
- Responsibility and role of the Acting Head of Council

Further Committee discussion included the need to advocate for:

- more revenue tools for municipalities
- changes to the composition of Regional Council
- powers to address issues relating to secondary units

The following motion was considered.

- CW008-2017
1. That the presentation by P. Fay, City Clerk, Office of the Chief Administrative Officer, to the Committee of Council Meeting of January 18, 2017, re: **Bills 68 and 70 – Amendments to the Municipal Act, 2001 and Other Legislation Affecting Municipalities** (File EA.a) be received; and,
 2. That the report from P. Fay, City Clerk, Office of the Chief Administrative Officer, dated November 30, 2016, to the Committee of Council Meeting of January 18, 2017, re: **Bills 68 and 70 – Amendments to the *Municipal Act, 2001* and Other Legislation Affecting Municipalities** (File EA.a) be received.

Carried

7.2. Reports

- 7.2.1. Report from P. Fay, City Clerk, Office of the Chief Administrative Officer, dated November 30, 2016, re: **Bills 68 and 70 – Amendments to the *Municipal Act, 2001* and Other Legislation Affecting Municipalities** (File EA.a).

Dealt with under Item 7.1.1 – Recommendation CW008-2017

- * 7.2.2. Report from D. Sutton, Director, Finance and Treasurer, Corporate Services, dated December 2, 2016, re: **Delegation of Regional Tax Ratio Setting 2017**.

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- CW009-2017
1. That the report from D. Sutton, Director, Finance and Treasurer, Corporate Services, dated December 2, 2016, to the Committee of Council Meeting of January 18, 2017, re: **Delegation of Regional Tax Ratio Setting 2017** be received; and,
 2. That the City of Brampton consents to a By-law delegating the upper tier tax ratio setting authority within the Region of Peel to the lower tier Municipalities and to a continuation of the apportionment methodology in place in the 2016 tax year; and,
 3. That a certified copy of the resolution be forwarded to the Region of Peel before March 1, 2017.

Carried

- 7.2.3. Report from D. Sutton, Director, Finance and Treasurer, Corporate Services, dated December 2, 2016, re: **Status of General Accounts Receivable**.

The following motion was considered.

- CW010-2017 That the report from D. Sutton, Director, Finance and Treasurer, Corporate Services, dated December 2, 2016, to the Committee of Council Meeting of January 18, 2017, re: **Status of General Accounts Receivable** be received.

Carried

7.3. Other New/Business

7.3.1. Note to File – Inclusion and Equity Committee – November 24, 2016

Regional Councillor Medeiros noted an error in his title in the subject document and requested that a correction be made.

The following motion was considered.

- CW011-2017 That the **Note to File for the Inclusion and Equity Committee Meeting of November 24, 2016**, to the Committee of Council Meeting of January 18, 2017, be received.

Carried

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- 7.3.2. Report from L. Rubin-Vaughan, Government Relations Advisor, Office of the Chief Administrative Officer, dated January 17, 2017, re: **2017 Provincial Pre-Budget Submission from the City of Brampton.**

L. Rubin-Vaughan, Government Relations Advisor, Office of the Chief Administrative Officer, responded to questions from Committee regarding the projects outlined under the four strategic areas for greater provincial government collaboration and investment, as outlined in the subject report.

Committee discussion took place with respect to the opportunity for the City to advance its priorities with the Provincial Government, including the following projects:

- The Riverwalk: Downtown Etobicoke Creek Revitalization Study
- Transit-related projects, including mobility hubs and a preferred route for the LRT
- Advancement of the GTA West Corridor Environmental Assessment

The following motion was considered.

- CW012-2017 That the report from L. Rubin-Vaughan, Government Relations Advisor, Office of the Chief Administrative Officer, dated January 17, 2017, to the Committee of Council Meeting of January 18, 2017, re: **2017 Provincial Pre-Budget Submission from the City of Brampton** be received.

Carried

- 7.3.3. Correspondence from the Federation of Canadian Municipalities (FCM), dated January 12, 2017, re: **Vacancy on the FCM's Board of Directors for One (1) Ontario Representative for the Remainder of the 2016-2017 Term.**

The following motion was introduced:

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

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

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Therefore Be It Resolved that the Council of The Corporation of the City of Brampton endorse Doug Whillans, City Councillor, Wards 2 and 6, to stand for election on FCM's Board of Directors for the period starting in February 2017 and ending November 15, 2018; and

Be It Further Resolved that Council assumes all costs associated with Doug Whillans, City Councillor, Wards 2 and 6, attending FCM's Board of Directors meetings and Annual Conference.

Committee discussions on this matter included:

- Confirmation that City Councillor Whillans is interested in standing for election on FCM's Board of Directors
- Importance and benefits of having representation on this Board
- Clarification regarding the manner in which expenses for attendance at FCM meetings/conferences are covered
- Questions relating to the process for filling a vacancy on this Board
- Opportunity for Members of Council to assist Councillor Whillans in being the successful candidate
- Clarification regarding the term of appointment

The following motion was considered.

CW013-2017 Whereas the Federation of Canadian Municipalities (FCM) represents the interests of municipalities on policy and program matters that fall within federal jurisdiction;

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

Therefore Be It Resolved that the Council of The Corporation of the City of Brampton endorse Doug Whillans, City Councillor, Wards 2 and 6, to stand for election on FCM's Board of Directors for the period starting in February 2017 and ending November 15, 2018; and

Be It Further Resolved that Council assumes all costs associated with Doug Whillans, City Councillor, Wards 2 and 6, attending FCM's Board of Directors meetings and Annual Conference.

Carried

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7.3.4. Discussion at the request of Regional Councillor Sprovieri, re: **Media Releases from the Office of the Mayor.**

Committee discussion took place with respect to the following:

- Concern regarding the content of various media releases issued by the Office of the Mayor
- Suggestion that media releases from the Office of the Mayor be reviewed by Strategic Communications prior to being issued
- Potential negative impact of inaccurate media releases on the City's reputation
- Indication from staff that a report regarding communications support for Members of Council will be presented at a future meeting (pursuant to Resolution C376-2016 passed by Council on December 14, 2016)
- Opinion that media releases should reflect the view and decisions of City Council and not the individual positions of Members of Council
- Opinion that Members of Council should not be restricted from expressing their views and positions on City matters
- Concern regarding the accuracy of information on a recent media release regarding a potential Friendship Relationship Agreement with Vavuniya, Sri Lanka
- Clarification regarding the intent of the above-noted media release
- Correspondence from the Brampton Tamil Association to Members of Council regarding the January 10, 2017 event, welcoming dignitaries from Sri Lanka
- Questions regarding the short-notice of invitations sent to Members of Council for the above-noted event
- Clarification of the recommendation passed by the Economic Development Committee on December 7, 2016 (ED112-2016) for staff to investigate the potential to establish a friendship relationship agreement with Vavuniya, Sri Lanka

7.3.5. Discussion at the request of Regional Councillor Sprovieri, re: **Need and Purpose for the Position of Press Secretary in the Office of the Mayor.**

Committee discussion took place with respect to the recent hire of a Press Secretary in the Office of the Mayor, and included the following:

- Concern regarding information in the ethnic media about the role of the Press Secretary
- Request for information on the role and responsibilities of this position
- Clarification that the role of City staff is to serve the Corporation
- Confirmation that the position of Press Secretary is an existing position within the Mayor's Office with a new title (formerly Director of Communications)

The following motion was considered.

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CW014-2017 That staff be requested to report back to Committee with clarification regarding the role and responsibilities of the Press Secretary position in the Office of the Mayor.

Carried

7.4. Correspondence

* 7.4.1. Correspondence Lynn Dollin, President, Association of Municipalities of Ontario (AMO), dated December 15, 2016, re: **2017-2018 Strategic Objectives**.

CW015-2017 That the correspondence from Lynn Dollin, President, Association of Municipalities of Ontario (AMO), dated December 15, 2016, to the Committee of Council Meeting of January 18, 2017, re: **2017-2018 Strategic Objectives** be received.

Carried

7.5. Councillors Question Period – nil

8. Economic Development Section
(City Councillor Bowman, Chair)

City Councillor Bowman, Chair, announced that this morning Michael Clark, Fire Chief, Fire and Emergency Services, was presented with the 2016 Fire Chief of the Year award at an Ontario Association of Fire Chiefs (O AFC) conference. Councillor Bowman extended congratulations to the Fire Chief on his award.

8.1. Staff Presentations

8.1.1. Presentation by Michelle McCollum, Senior Manager, Strategic Development, Office of the Chief Administrative Officer, re: **University Work Plan Update**.

Dealt with under Item 5.1 – Recommendation CW003-2017

8.1.2. Presentation by B. Darling, Director, Economic Development and Culture, re: **Overview of the New Economic Development & Culture Department**.

B. Darling, Director, Economic Development and Culture, and K. Stahl, Senior Manager, Cultural Services, Economic Development and Culture, presented an overview of the new Economic Development and Culture Department.

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Committee discussion took place with respect to the following:

- Benefits of merging economic development and cultural services under one department
- Maximizing the use of the Rose Theatre and the need to invest in the Lester B. Pearson Theatre
- Benefits of promoting cultural services at recreation facilities
- Suggestion to promote cultural events through the Brampton Beast
- The need to improve on pre-mission preparation and post-mission follow up
- The need for enhanced economic development materials for business missions and appropriate gifts to exchange with dignitaries

The following motion was considered.

CW016-2017 That the presentation by B. Darling, Director, Economic Development and Culture, to the Committee of Council Meeting of January 18, 2017, re: **Overview of the New Economic Development & Culture Department** be received.

Carried

8.2. Reports

8.2.1. Report from B. Darling, Director, Economic Development and Culture, dated November 22, 2016, re: **2017 Jazz on the Square Proposal – RM 50/2016.**

Dealt with under Item 5.2 – Recommendation CW004-2017

8.2.2. Report from B. Darling, Director, Economic Development and Culture, dated November 29, 2016, re: **Post-Mission Information Report – Boston Human Health and Sciences Mission – November 14-17, 2016.**

The following motion was considered.

CW017-2017 That the report from B. Darling, Director, Economic Development and Culture, dated November 29, 2016, to the Committee of Council Meeting of January 18, 2017, re: **Post-Mission Information Report – Boston Human Health and Sciences Mission – November 14-17, 2016** be received.

Carried

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- 8.2.3. Report from K. Stahl, Senior Manager, Cultural Services, Economic Development and Culture, dated December 19, 2016, re: **Arts and Culture Panel Update**.

City Councillor Whillans expressed his satisfaction with the direction of the Arts and Culture Panel and thanked staff for their efforts.

The following motion was considered.

- CW018-2017 That the report from K. Stahl, Senior Manager, Cultural Services, Economic Development and Culture, dated December 19, 2016, to the Committee of Council Meeting of January 18, 2017, re: **Arts and Culture Panel Update** be received.

Carried

8.3. Other/New Business

- 8.3.1. Report from L. Rubin-Vaughan, Government Relations Advisor, Office of the Chief Administrative Officer, dated January 13, 2017, re: **Infrastructure Ontario: Invitation to Submit an Expression of Interest for the Acquisition / Lease of Land in the Greater Toronto Area and Surrounding Regions**.

The following motion was considered.

- CW019-2017
1. That the report from L. Rubin-Vaughan, Government Relations Advisor, Office of the Chief Administrative Officer, dated January 13, 2017, to the Committee of Council Meeting of January 18, 2017, re: **Infrastructure Ontario: Invitation to Submit an Expression of Interest for the Acquisition / Lease of Land in the Greater Toronto Area and Surrounding Regions** be received; and,
 2. That staff identify potential City-owned sites that meet the criteria outlined by Infrastructure Ontario, and responds to Infrastructure Ontario's expression of interest invitation.

Carried

8.4. Correspondence – nil

8.5. Councillors Question Period – nil

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9. Public Works Section
(City Councillor Whillans, Chair)

9.1. Staff Presentations

J. Pitushka, Commissioner, Public Works and Engineering, provided an overview of the Public Works and Engineering Department, and provided information on how they collaborate with other departments across the corporation.

9.2. Reports

- 9.2.1. Report from D. Monaghan, Traffic Operations Coordinator, Public Works and Engineering, dated October 27, 2016, re: **One-way Lynch Street – Ward 3** (File I.AC).

The following motion was considered.

- CW020-2017
1. That the report from D. Monaghan, Traffic Operations Coordinator, Public Works and Engineering, dated October 27, 2016, to the Committee of Council Meeting of January 18, 2017, re: **One-way Lynch Street – Ward 3** (File I.AC) be received; and,
 2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to amend the Schedule relating to One Way Traffic (Schedule I).

Carried

- 9.2.2. Report from J. Preet, Street Light Coordinator, Public Works and Engineering, dated November 7, 2016, re: **Purchasing By-Law 310-2015, Section 4.6 – Contract Extensions that Exceed \$1 million – Contract #2012-024 – To provide electrical and overhead lighting demand maintenance services at various City of Brampton facilities for a three (3) year period (All Wards)** (File I.AC).

The following motion was considered.

- CW021-2017
- That the report from J. Preet, Street Light Coordinator, Public Works and Engineering, dated November 7, 2016, to the Committee of Council Meeting of January 18, 2017, re: **Purchasing By-Law 310-2015, Section 4.6 – Contract Extensions that Exceed \$1 million – Contract #2012-024 – To provide electrical and overhead lighting demand maintenance services at various City of Brampton facilities for a three (3) year period (All Wards)** (File I.AC) be received.

Carried

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- 9.2.3. Report from G. Linton, Manager, Central Operations, Public Works and Engineering, dated November 17, 2016, re: **Investigating the Possible Enactment of a By-law Governing the Planting of Trees on Private Property – City Wide** (File HC.x).

In response to questions from Committee, staff :

- provided background information on the initial request for information by the Planning and Infrastructure Services Committee on September 12, 2016
- confirmed that none of the municipalities surveyed had a by-law in place to restrict the planting of trees or shrubs on private property
- advised that such a by-law would not be practical and would be difficult to enforce
- provided information on the replacement and location of City trees in mature neighbourhoods
- indicated that a report on the status of the tree replacement program, resulting from the ice storm and Emerald Ash Borer, is in progress and will be presented at a future Committee meeting

The following motion was considered.

- CW022-2017 That the report from G. Linton, Manager, Central Operations, Public Works and Engineering, dated November 17, 2016, to the Committee of Council Meeting of January 18, 2017, re: **Investigating the Possible Enactment of a By-law Governing the Planting of Trees on Private Property – City Wide** (File HC.x) be received.

Carried

9.3. Other/New Business – nil

9.4. Correspondence – nil

9.5. Councillors Question Period – nil

10. Referred Matters List

In response to a question from Committee, staff indicated that RM 18/2015 (Use of City facilities: review the establishment of a “business rate” rental and booking fee; review current groups and organizations that would be defined as “business rate” groups) would be reviewed to determine if the target date could be revised to an earlier date.

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In response to a further question from Committee, staff indicated that RM 23/2015 (Status of Recommendation CPS055-2015: “That neighbourhood organizations that participate in community clean-ups not be required to pay for a permit, insurance and that where possible, amenities like barbeques be provided; and further that a disclaimer be signed where and when appropriate”) would be reviewed to determine if the report could be presented to Committee in advance of the 2017 community clean-ups, which generally take place in April and May.

11. Regional Council Business

11.1. Briefing report from the CAO's Office re: **Region of Peel Growth Management Committee Agenda for January 19, 2017.**

The following motion was considered.

CW023-2017 That the briefing report from the CAO's Office, to the Committee of Council Meeting of January 18, 2017, re: **Region of Peel Growth Management Committee Agenda for January 19, 2017** be received.

Carried

12. Public Question Period – nil

13. Closed Session

13.1. Personal matters about an identifiable individual, including municipal or local board employees and labour relations or employee negotiations and litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – identifiable individuals.

The following motion was considered.

CW024-2017 That Committee proceed into Closed Session to discuss matters pertaining to the following:

13.1. Personal matters about an identifiable individual, including municipal or local board employees and labour relations or employee negotiations and litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – identifiable individuals.

Carried

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

- Item 13.1 – Committee considered this matter and no direction was given

14. Adjournment

The following motion was considered.

CW025-2017 That the Committee of Council do now adjourn to meet again on Wednesday, February 1, 2017 at 9:30 a.m. or at the call of the Chair.

Carried

**Regional Councillor M. Palleschi, Chair
Community Services Section**

**City Councillor G. Dhillon, Acting Chair
Corporate Services Section**

**City Councillor J. Bowman, Chair
Economic Development Section**

**City Councillor Whillans, Chair
Public Works Section**

Wednesday, February 1, 2017

Members Present:

Regional Councillor G. Gibson – Wards 1 and 5
Vice-Chair, Recreation

Regional Councillor M. Palleschi – Wards 2 and 6
Chair, Community Services Section
Vice-Chair, Public Works
(arrived late after 1st recess – 10:48 a.m.)

Regional Councillor M. Medeiros – Wards 3 and 4

Regional Councillor G. Miles – Wards 7 and 8
Chair, Corporate Services Section
(left at 12:03 p.m. – other municipal business)

Regional Councillor J. Sprovieri – Wards 9 and 10
Vice-Chair, Transit Services
Vice-Chair, Engineering and Construction
(arrived late after 2nd recess – 1:04 p.m.)

City Councillor D. Whillans – Wards 2 and 6
Chair, Public Works Section
Vice-Chair, By-law Enforcement
Vice-Chair, Economic Development and Culture

City Councillor J. Bowman – Wards 3 and 4
Chair, Economic Development Section
Vice-Chair, Fire Services

City Councillor P. Fortini – Wards 7 and 8
(arrived late after 2nd recess – 1:01 p.m.)

City Councillor G. Dhillon – Wards 9 and 10
Vice-Chair, Corporate and Financial Affairs
(arrived late after 1st recess – 10:52 a.m.)

Members Absent:

Regional Councillor E. Moore – Wards 1 and 5 – vacation
Vice-Chair, Service Brampton and Facilities

Staff Present:

H. Schlange, Chief Administrative Officer
A. Meneses, Commissioner, Community Services
J. Pittari, Commissioner, Corporate Services
J. Pitushka, Commissioner, Public Works and Engineering
S. Connor, General Manager, Brampton Transit
B. Darling, Director, Economic Development and Culture
M. Clark, Fire Chief, Fire and Emergency Services
D. Squires, City Solicitor, Corporate Services
P. Fay, City Clerk, Office of the Chief Administrative Officer
E. Evans, Deputy City Clerk, Office of the Chief Administrative Officer
S. Pacheco, Legislative Coordinator, Office of the Chief Administrative Officer

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The meeting was called to order at 9:31 a.m., recessed at 10:37 a.m., reconvened at 10:47 a.m. Committee recessed again at 12:04 p.m., reconvened at 1:00 p.m. and adjourned at 1:47 p.m.

The various sections of the meeting were chaired as follows:

Regional Councillor Miles, Chair, Corporate Services Section

- Sections 1, 2, 3, 4 and 7

City Councillor Bowman, Chair, Economic Development and Culture Section

- Sections 5 and 8

City Councillor Whillans, Chair, Public Works Section

- Sections 9

Regional Councillor Palleschi, Chair, Community Services Section

- Sections 6, 10, 11, 12, 13 and 14

1. Approval of Agenda

Regional Councillor Miles announced that the following sections of the agenda will be dealt with in the order outlined below:

7. Corporate Services Section
8. Economic Development Section
9. Public Works Section
6. Community Services Section

The following motion was considered.

CW026-2017 That the agenda for the Committee of Council Meeting of February 1, 2017 be approved, as amended, to add the following items:

4.1. **Announcement – Black History Month – February 2017.**

5.1. Delegation from Eduardo Vieira, President, CMC Media Group Inc., re: **Lusofonia Festival Proposal – Garden Square – June 2017.**

Carried

The following supplementary information was received by the City Clerk's Office after the agenda was printed, and was distributed at the meeting:

- 8.1.1. Presentation by M. McCollum, Senior Manager, Strategic Development, Office of the Chief Administrative Officer, re: **University Work Plan Update.**

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- 11.1. **Government Relations Matters Briefing Report** from the Office of the CAO
- Provincial Government News Items
 - Region of Peel Committee Meeting Agendas for February 2, 2017

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

3. Consent

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

(7.3.1, 9.3.1, 9.3.2)

Item 9.2.2 was removed from consent

4. Announcements – nil

4.1. Announcement – Black History Month – February 2017.

Regional Councillor Miles advised that the launch of Black History Month will be taking place today at noon in the City Hall Atrium. She invited all Members of Council to attend this event.

At this time in the meeting, Regional Councillor Miles made a statement on behalf of the Mayor and Members of Council regarding the terrorist attack at the Islamic Cultural Centre of Quebec mosque in Quebec City. She offered deepest condolences to the families of the victims and advised that an inter-faith prayer vigil is being organized. Members of Council, staff and the public observed a moment of silence.

5. Delegations – nil

5.1. Delegation from Eduardo Vieira, President, CMC Media Group Inc., re: Lusofonia Festival Proposal – Garden Square – June 2017.

Eduardo Vieira, President, CMC Media Group Inc., provided background information on his business in Portuguese media and experience in organizing events for the Portuguese community. Mr. Vieira expressed his interest in partnering with the City of Brampton to organize the Lusofonia Festival in Garden Square in June 2017. He advised that the event will:

- be one of the largest Portuguese festivals in Canada

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- feature the cultures of all Portuguese-speaking countries
- include a variety of entertainment, including musical performances, cultural dishes, talent contest and more
- have a significant economic impact in Brampton

Mr. Vieira provided further details on the event program, and requested Committee's consideration to waive the rental fees for Garden Square.

Committee discussions took place with respect to the following:

- Mr. Vieira's success in business and in organizing events for the Portuguese community
- Entertainment for this event and a request that consideration be given to incorporating local talent
- Indication from staff that Mr. Vieira is not eligible to receive a grant under the Community Grant Program
- Information from staff regarding Garden Square rental costs for the proposed event
- General expressions of support for this event and indications that it will provide an opportunity for the public to learn about the Portuguese culture

The following motion was considered.

- CW027-2017
1. That the delegation from Eduardo Vieira, President, CMC Media Group Inc., to the Committee of Council Meeting of February 1, 2017, re: **Lusofonia Festival Proposal – Garden Square – June 2017** be received; and,
 2. That Mr. Vieira's request that the City of Brampton waive the rental fees for Garden Square for the proposed Lusofonia Festival in June 2017, be **referred** to staff for consideration and a report back to a future Committee of Council Meeting.

Carried

6. Community Services Section
(Regional Councillor Palleschi, Chair)

6.1. Staff Presentations – nil

6.2. Reports

- 6.2.1. Report from M. Clark, Fire Chief, Fire and Emergency Services, dated January 6, 2017, re: **Second Unit Dwellings – Fire Incidents Occurring within Properties with Suspected Second Unit Dwellings.**

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Committee discussions took place with respect to the following:

- Safety concerns relating to non-compliant second unit dwellings
 - Details were provided regarding the impact of these units on the safety of firefighters responding to incidents
- Information from staff regarding:
 - the process followed by Fire and Emergency Services to report incidents where a potential second unit dwelling was identified
 - the process followed by Enforcement and By-law Services to investigate complaints of a potential second unit dwelling
- Level of compliance for Orders to Comply issued for unregistered second units
- The requirement for second units to be registered with the City and the maximum fine for non-compliance
- Indication that staff do not have the right to enter a property without permission
- Confirmation that anonymous complaints are not accepted by staff
- Benefits of the Peel Renovates Creating New Second Units Program implemented by the Region of Peel, and a request that the report presented to Regional Council in January 2017 be provided for information at a future Committee Meeting
- Impact of the escalating cost of housing on the demand for second units

The following motion was introduced:

That the Commissioner of Community Services and Commissioner of Corporate Services work together with Fire Services, and By-law Enforcement to discuss and report back to Council with recommendations on potential amendments to current by-laws and/or recommendations to petition the Provincial government to allow the municipality greater access to reported illegal basement apartments and rooming houses to ensure compliance to fire codes and legal registration of second units, including current fines, enforcement and costs involved in making any proposed changes.

An amendment was introduced to add the Commissioner of Planning and Development Services and the Building Division to the above-noted motion.

The motion, as amended, was considered as follows.

- CW028-2017 1. That the report from M. Clark, Fire Chief, Fire and Emergency Services, dated January 6, 2017, to the Committee of Council Meeting of February 1, 2017, re: **Second Unit Dwellings – Fire Incidents Occurring within Properties with Suspected Second Unit Dwellings** be received; and,

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2. That the Commissioner of Community Services, Commissioner of Planning and Development Services, and Commissioner of Corporate Services work together with Fire Services, By-law Enforcement and Building Division to discuss and report back to Council with recommendations on potential amendments to current by-laws and/or recommendations to petition the Provincial government to allow the municipality greater access to reported illegal basement apartments and rooming houses to ensure compliance to fire codes and legal registration of second units, including current fines, enforcement and costs involved in making any proposed changes.

Carried

6.3. Other/New Business – nil

6.4. Correspondence

- 6.4.1. Correspondence from The Honourable Laura Albanese, Minister, Ministry of Citizenship and Immigration, dated December 19, 2016, re: **Invitation to Participate in Ontario Volunteer Recognition Programs for 2017.**

The following motion was considered.

- CW029-2017 That the correspondence from The Honourable Laura Albanese, Minister, Ministry of Citizenship and Immigration, dated December 19, 2016, to the Committee of Council Meeting of February 1, 2017, re: **Invitation to Participate in Ontario Volunteer Recognition Programs for 2017** be received.

Carried

- 6.4.2. Correspondence from Bob Lewis, National Chair, and Raymond Carriere, Founding President, Communities in Bloom, dated January 4, 2017, re: **Invitation to Participate in the Canada 150 Category of the 2017 National Edition of Communities in Bloom.**

Committee discussion took place with respect to the following:

- Brampton's previous participation and success in the Communities in Bloom program
- Suggestion that the City participate in the 2017 National Edition of Communities in Bloom
- Opportunity to hire additional summer students under the Summer Employment Program to assist with Communities in Bloom

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- Questions regarding The Muskoka Chair Public Art Initiative under The Canada 150 Fund, and the need to incorporate the Flower City theme in the City's projects and initiatives

The following motion was considered.

CW030-2017 That the correspondence from Bob Lewis, National Chair, and Raymond Carriere, Founding President, Communities in Bloom, dated January 4, 2017, to the Committee of Council Meeting of February 1, 2017, re: **Invitation to Participate in the Canada 150 Category of the 2017 National Edition of Communities in Bloom** be referred to staff to investigate and report back to a future Committee of Council Meeting on the implications of participating in this program.

Carried

6.4.3. Correspondence from Jennifer Evans, Chief, Peel Regional Police, dated January 5, 2017, re: **2017 Special Olympics Ontario Provincial Summer Games – July 13-16, 2017.**

The following motion was considered.

CW031-2017 That the correspondence from Jennifer Evans, Chief, Peel Regional Police, dated January 5, 2017, to the Committee of Council Meeting of February 1, 2017, re: **2017 Special Olympics Ontario Provincial Summer Games – July 13-16, 2017** be received; and,

That staff extend an invitation to Jennifer Evans, Chief, Peel Regional Police, to attend a future Committee of Council Meeting to provide information on the role of the Peel Regional Police and the City Brampton in making the 2017 Special Olympics Ontario Provincial Summer Games a great success.

Carried

6.5. Councillors Question Period

1. In response to a question from Regional Councillor Miles regarding the status of the report on the Riverstone Clubhouse, A. Meneses, Commissioner, Community Services, advised that negotiations are on-going and an update is anticipated to be provided in March 2017.

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2. Regional Councillor Miles asked questions of staff regarding the new skating trail at Chinguacousy Park, specifically relating to the lack of benches and heaters that have not been activated.

A. Meneses, Commissioner, Community Services, advised that staff is actively working on these issues and added that the installation of comfort features is being reviewed.

7. Corporate Services Section
(Regional Councillor Miles, Chair)

7.1. Staff Presentations – nil

7.2. Reports – nil

7.3. Other New/Business

*** 7.3.1. Minutes – Accessibility Advisory Committee – December 6, 2016**

CW032-2017 That the **Minutes of the Accessibility Advisory Committee Meeting of December 6, 2016**, to the Committee of Council Meeting of February 1, 2017, Recommendations AAC036-2016 to AAC039-2016, be approved as printed and circulated.

Carried

The recommendations were approved as follows.

- AAC036-2016 That the agenda for the Accessibility Advisory Committee Meeting of December 6, 2016, be approved as printed and circulated.
- AAC037-2016 That the information from Sudha Hemmad, Senior Advisor, Communications, to the Accessibility Advisory Committee Meeting of December 6, 2016, re: **Accessibility Campaign Update** be received.
- AAC038-2016 That the press release dated December 1, 2016, to the Accessibility Advisory Committee Meeting of December 6, 2016, re: **Availability of Text with 911 Service**, be received.

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AAC039-2016 That the Accessibility Advisory Committee do now adjourn to meet on Tuesday, January 10, 2017, at 6:30 p.m. or at the call of the Chair.

7.4. Correspondence – nil

7.5. Councillors Question Period – nil

8. Economic Development Section
(City Councillor Bowman, Chair)

8.1. Staff Presentations

8.1.1. Presentation by M. McCollum, Senior Manager, Strategic Development, Office of the Chief Administrative Officer, re: **University Work Plan Update.**

M. McCollum, Senior Manager, Strategic Development, and B. Seguin, Advisor, Economic Development, Office of the Chief Administrative Officer, provided an update to Committee on the University Work Plan, including:

- Timelines and municipal input for the Request for Expressions of Interest
- On-going work with the Province, local businesses, universities and stakeholders

In addition, Ms. McCollum made the presentation that was provided to universities, which highlighted Brampton's attributes and readiness for a university.

Committee Members commended staff for the above-noted presentation and expressed thanks for their efforts.

Committee discussion took place with respect to the following:

- The need to determine the type of educational programming/facility Brampton wants to attract in order to meet the needs of the community (e.g. healthcare)
- The need to enhance communication with the public regarding the University Work Plan through various means, including social media
- The process and timelines for selecting a site for the university and an indication from staff that an urban location is preferred by the universities
- Indication that staff is continually receiving new information from the Province regarding the Call for Proposals
- Confirmation that this process is staff-led under Council's direction

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The following motion was considered.

CW033-2017 That the presentation by M. McCollum, Senior Manager, Strategic Development, Office of the Chief Administrative Officer, to the Committee of Council Meeting of February 1, 2017, re: **University Work Plan Update** be received.

Carried

8.2. Reports – nil

8.3. Other/New Business – nil

8.4. Correspondence – nil

8.5. Councillors Question Period – nil

9. Public Works Section
(City Councillor Whillans, Chair)

9.1. Staff Presentations

9.2. Reports

9.2.1. Report from S. Choi, Senior Project Engineer, Public Works and Engineering, dated December 13, 2016, re: **Budget Amendment – Agreement with Transport Canada for James Street/John Street Realignment – Wards 1 and 3** (File IA.a).

Committee discussions on this matter included the following:

- Background information on the James Street/John Street Realignment project, including previous staff and Council recommendations
- Questions and concerns regarding the escalation of costs for this project since 2010
- Information from staff regarding recoverable project costs
- Indication from staff that this intersection was deemed safe by consultant engineers
- General consensus that the current configuration of this intersection is awkward
- Questions and opinions regarding the necessity of completing this project

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- Possible funding from Transport Canada for this project
- Inclusion of traffic signals at the intersection of Queen Street and James Street in the project costs
- Indication from staff that an alternate route for GO Transit rail expansion is being considered
- Questions regarding land acquisitions and associated costs
- Request that a copy of the February 2010 staff report and related recommendation be provided to Members of Council for information

The following motion was considered.

- CW034-2017
1. That the report from S. Choi, Senior Project Engineer, Public Works and Engineering, dated December 13, 2016, to the Committee of Council Meeting of February 1, 2017, re: **Budget Amendment – Agreement with Transport Canada for James Street/John Street Realignment – Wards 1 and 3** (File IA.a) be received; and,
 2. That a budget amendment be approved to increase capital project #167720-001 in the amount of \$1,200,000.00 with funding of \$568,000.00 transferred from Reserve #4 – Asset Repair and Replacement and an External Recovery of \$632,000.00 from Bell Canada; and
 3. That the Mayor and Clerk be authorized to execute a Contribution Agreement with the Minister of Transport and all ancillary documents , with content of the agreement and such ancillary documents satisfactory to the Commissioner, Public Works & Engineering and form satisfactory to the City Solicitor, for the new John Street and CN Rail crossing.

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

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

Carried
5 Yeas
4 Nays
2 Absent

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- 9.2.2. Report from S. Bodrug, Manager, Capital Parks Construction, Public Works and Engineering, dated January 5, 2017, re: **Shade Shelters – Response to Questions Raised at the 2016 Budget Committee** (File HC.x).

Committee discussion took place with respect to the following:

- The possibility of installing temporary shade shelters (e.g. canvass tents) and an indication from staff that such shelters are labour intensive
- Consideration of shade shelters in the Parks and Recreation Master Plan
- Design and size of shade shelters and the need to ensure they are appropriate for the space and intended use
- The locations of shade shelters approved for installation in 2017
- Indication from staff that a map outlining the locations of shade shelters is available on the City's website
- Questions regarding the distribution of shade shelters across the City and concern that the current distribution is unbalanced (e.g. mature areas have fewer shelters)
- Request for information on the total number of shade shelters in each ward
- Information from staff regarding:
 - how requests for shade shelters are initiated and reviewed
 - the locations of 10 new requests for shade shelters for possible installation in 2018 (subject to eligibility and budget approval)
- The need to explore options to reduce the cost of shade shelters (e.g. sponsorship program)
- Installation of shade shelters by developers in new subdivisions
 - Concern that the use of development charges for these shelters is inequitable
- Request for information regarding:
 - the average cost of shade shelters
 - the possibility of planting mature trees in new parks to provide more shade

The following motion was introduced:

Whereas not all new parks qualify to get a shade structure in the new developing areas from development charges;

Therefore Be It Resolved that staff be directed to report back to Committee on the implications of making arrangements that all new parks in new developments receive a shade structure.

An amendment to the above-noted motion was introduced to add the following clause:

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That staff report back on providing shade structures in existing parks, meeting current City criteria.

The motion, as amended, was considered as follows:

- CW035-2017
1. That the report from S. Bodrug, Manager, Capital Parks Construction, Public Works and Engineering, dated January 5, 2017, to the Committee of Council Meeting of February 1, 2017, re: **Shade Shelters – Response to Questions Raised at the 2016 Budget Committee** (File HC.x) be received; and,
 2. Whereas not all new parks qualify to get a shade structure in the new developing areas from development charges;

Therefore Be It Resolved that staff be directed to report back to Committee on the implications of making arrangements that all new parks in new developments receive a shade structure; and,

That staff report back on providing shade structures in existing parks, meeting current City criteria.

Carried

- 9.2.3. Report from L. Zidar, Supervisor, Operations Planning, Public Works and Engineering, dated August 22, 2016, re: **Treatment Methods for the Control and Reduction of Mosquito Larvae – City of Brampton – All Wards (RM 26/2016)**.

Committee discussions took place with respect to the following:

- History of the West Nile Virus
- Responsibility for public health relating to the presence of this virus
- Questions regarding the potential impact of treatment methods on the eco-system
- Information from staff regarding the mosquito control program, which includes the application of larvicides to stagnant water
- Indication that the treatment methods have been successful in the control and reduction of this virus
- Indication that Brampton works in partnership with the Region of Peel to implement measures deemed necessary by Peel Health
- Clarification from staff that this is a Regional program and questions relating to its continuance/necessity should be directed to the Region of Peel
- Information regarding the process for treating catch basins in new and mature areas

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The following motion was considered.

- CW036-2017 That the report from L. Zidar, Supervisor, Operations Planning, Public Works and Engineering, dated August 22, 2016, to the Committee of Council Meeting of February 1, 2017, re: **Treatment Methods for the Control and Reduction of Mosquito Larvae – City of Brampton – All Wards (RM 26/2016)** be received.

Carried

9.3. Other/New Business

*** 9.3.1. Minutes – Environment Advisory Committee – December 13, 2016**

- CW037-2017 That the **Minutes of the Environment Advisory Committee Meeting of December 13, 2016**, to the Committee of Council Meeting of February 1, 2017, Recommendations EAC036-2016 to EAC039-2016, be approved as printed and circulated.

Carried

The recommendations were approved as follows.

- EAC036-2016 That the Agenda for the Environment Advisory Committee Meeting of December 13, 2016, be approved, as amended as follows:

To add:

- 8.3. Discussion at the request of Trevor Boston and Laila Zarrabi Yan, Members, re: **Subcommittee Structure**
- 8.4. Discussion at the request of David Laing, Co-Chair, re: **Information Sharing – November 10, 2016, Meeting with City Staff**

- EAC037-2016 That the verbal update from Stavroula Kassaris, Environmental Policy Planner, Environmental Engineering, Planning and Development Services, to the Environment Advisory Committee Meeting of December 13, 2016, re: **Eco-Pledge - Web-based Tools** be received.

- EAC038-2016 That the **Environment Advisory Committee - 2017 Schedule of Meetings** to the Environment Advisory Committee Meeting of December 13, 2016, be received.

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EAC039-2016 That the Environment Advisory Committee do now adjourn to meet again on Tuesday, February 14, 2017, at 6:00 p.m.

* 9.3.2. **Minutes – Brampton School Traffic Safety Council – January 12, 2017**

CW038-2017 That the **Minutes of the Brampton School Traffic Safety Council Meeting of January 12, 2017**, to the Committee of Council Meeting of February 1, 2017, Recommendations SC001-2017 to SC010-2017, be approved as printed and circulated.

Carried

The recommendations were approved as follows.

SC001-2017 That the agenda for the Brampton School Traffic Safety Council Meeting of January 12, 2017, be approved, as amended, to add the following items:

- 9.4. Correspondence from Mushtaq Tunio, Traffic Operations, on behalf of N. Singha, Brampton resident, re: **Mount Pleasant Village Public School, 100 Commuter Drive - Removal of School Bus Loading Zone on Commuter Drive – Ward 6**
- 15.2 Discussion at the request of Patrick Doran, Chair, re: **Members Participation at Site Inspections.**

SC002-2017 That the presentation by Frank Massacci, Supervisor, Traffic Outside Services, Public Works, to the Brampton School Traffic Safety Council meeting of January 12, 2017, re: **Responsibilities of Traffic Outside Services**, be received.

SC003-2017

1. That the correspondence from Paul Fiorini, Principal, to the Brampton School Traffic Safety Council Meeting of January 12, 2017, re: **Request for Crossing Guard at Sunny Meadow Boulevard and Chapparral Drive – Stanley Mills Public School, 286 Sunny Meadow Boulevard – Ward 9**, be received; and,
2. That a site inspection be undertaken.

SC004-2017

1. That the correspondence from Antonietta Moniz, School Parent Council, to the Brampton School Traffic Safety Council Meeting of January 12, 2017, re: **Request to Review Parking Issues and Traffic Congestion on School Street, Intersection of Riverstone Drive and Ballyshire Drive – St. Andre Bessette Catholic School, 25 Riverstone Drive – Ward 8** be received; and,

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2. That a site inspection be undertaken.
- SC005-2017
1. That the correspondence from Sharon Chambers, Vice Principal, to the Brampton School Traffic Safety Council Meeting of January 12, 2017, re: **Request to Traffic Congestion on School Property/Street and Parking Issues – St. Joaquim Catholic School, 435 Rutherford Road North – Ward 1**, be received; and,
 2. That a site inspection be undertaken.
- SC006-2017
1. That the correspondence from Mushtaq Tunio, Traffic Operations, on behalf of N. Singha, Brampton resident, to the Brampton School Traffic Safety Council Meeting of January 12, 2017, re: **Mount Pleasant Village Public School, 100 Commuter Drive – Removal of School Bus Loading Zone on Commuter Drive – Ward 6**, be received; and,
 2. That Traffic Services arrange for the removal of the bus loading zone located on Commuter Drive.
- SC007-2017
- That the report from Mike Mulick, Acting Manager, Enforcement and By-law Services, Corporate Services, to the Brampton School Traffic Safety Council Meeting of January 12, 2017, re: **School Patrol Statistics – December 2016**, be received.
- SC008- 2017
1. That the site inspection report to the Brampton School Traffic Safety Council Meeting of January 12, 2017, re: **Worthington Public School – 71 Worthington Avenue – Ward 6**, be received; and,
 2. That Peel District School Board arrange for the following:
 - a. Kiss and Ride signage at the entrance to the school
 - b. “Staff Only” signage for the parking lot; and
 3. That the school principal send information to parents reminding them of the designated crossing guard location at the north end of the school.
- SC009- 2017
1. That the site inspection report to the Brampton School Traffic Safety Council Meeting of January 12, 2017, re: **Harold Brathwaite Secondary School – 415 Great Lakes Drive – Ward 9**, be received; and,

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2. That Peel District School Board, Planning Division, review the parking and traffic flow on school property.

SC010-2017 That the Brampton School Traffic Safety Council do now adjourn to meet again on Thursday, February 2, 2017 at 9:30 a.m., or at the call of the Chair.

9.4. Correspondence – nil

9.5. Councillors Question Period – nil

10. Referred Matters List – nil

11. Government Relations Matters

- 11.1. **Government Relations Matters Briefing Report** from the Office of the CAO
- Provincial Government News Items
 - Region of Peel Committee Meeting Agendas for February 2, 2017

The following motion was considered.

- CW039-2017 That the **Government Relations Matters Briefing Report** from the Office of the CAO to the Committee of Council Meeting of February 1, 2017, be received:
- Provincial Government News Items
 - Region of Peel Committee Meeting Agendas for February 2, 2017.

Carried

12. Public Question Period – nil

13. Closed Session – nil

14. Adjournment

The following motion was considered.

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CW040-2017 That the Committee of Council do now adjourn to meet again on
Wednesday, February 15, 2017 at 9:30 a.m. or at the call of the Chair.

Carried

Regional Councillor M. Palleschi, Chair
Community Services Section

Regional Councillor G. Miles, Chair
Corporate Services Section

City Councillor J. Bowman, Chair
Economic Development and Culture Section

City Councillor Whillans, Chair
Public Works Section

Wednesday, February 15, 2017

Members Present:

Regional Councillor G. Gibson – Wards 1 and 5
Vice-Chair, Recreation
(left at 4:00 p.m. – personal)

Regional Councillor E. Moore – Wards 1 and 5
Vice-Chair, Service Brampton and Facilities

Regional Councillor M. Palleschi – Wards 2 and 6
Chair, Community Services Section
Vice-Chair, Public Works

Regional Councillor M. Medeiros – Wards 3 and 4

Regional Councillor G. Miles – Wards 7 and 8
Chair, Corporate Services Section
(arrived late after 1st recess – 1:31 p.m.)

Regional Councillor J. Sprovieri – Wards 9 and 10
Vice-Chair, Transit Services
Vice-Chair, Engineering and Construction

City Councillor D. Whillans – Wards 2 and 6
Acting Chair, Economic Development and Culture
Chair, Public Works Section
Vice-Chair, By-law Enforcement
Vice-Chair, Economic Development and Culture

City Councillor J. Bowman – Wards 3 and 4
Chair, Economic Development Section
Vice-Chair, Fire Services

City Councillor P. Fortini – Wards 7 and 8
(arrived late after 1st recess – 1:32 p.m.)

City Councillor G. Dhillon – Wards 9 and 10
Vice-Chair, Corporate and Financial Affairs
(arrived at 9:34 a.m. – personal)
(arrived late after 1st recess – 1:36 p.m.)
(left at 3:11 p.m. – personal)

Staff Present:

H. Schlange, Chief Administrative Officer

A. Meneses, Commissioner, Community Services

J. Pittari, Commissioner, Corporate Services

J. Pitushka, Commissioner, Public Works and Engineering

S. Connor, General Manager, Brampton Transit

B. Darling, Director, Economic Development and Culture

M. Clark, Fire Chief, Fire and Emergency Services

D. Squires, City Solicitor, Corporate Services

P. Fay, City Clerk, Office of the Chief Administrative Officer

E. Evans, Deputy City Clerk, Office of the Chief Administrative Officer

S. Pacheco, Legislative Coordinator, Office of the Chief Administrative Officer

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The meeting was called to order at 9:30 a.m., recessed at 12:38 p.m., reconvened at 1:30 p.m. and recessed again at 3:36 p.m. At 3:45 p.m., Committee moved into Closed Session, moved back into Open Session at 4:00 p.m., and adjourned at 4:02 p.m.

The various sections of the meeting were chaired as follows:

City Councillor Whillans, Acting Chair, Economic Development and Culture Section and Chair, Public Works Section

- Sections 1, 2, 3, 4, 5, 8 and 9

Regional Councillor Palleschi, Chair, Community Services Section

- Section 6

Regional Councillor Miles, Chair, Corporate Services Section

- Sections 7, 10, 11, 12, 13 and 14

1. Approval of Agenda

Prior to consideration of the agenda, Members of Council, staff and the public observed a moment of silence for the lives lost and those affected by the recent fire at a Brampton residence.

The following motion was considered.

CW041-2017 That the agenda for the Committee of Council Meeting of February 15, 2017 be approved as amended to add the following items:

7.3.1. Discussion at the request of City Councillor Bowman, re:
Vacancy on the Brampton Sports Hall of Fame Committee.

8.3.2. Verbal update from Mayor Jeffrey and C. Baccardax, Sector Manager, Innovation and Technologies, Economic Development and Culture, re: **Health Sector Trade Mission – United Arab Emirates – January 31 to February 8, 2017.**

Under Closed Session:

13.1. An ongoing investigation respecting the municipality, a local board or a municipally-controlled corporation by the Ombudsman appointed under the Ombudsman Act or Ombudsman referred to in the Municipal Act, 2001 – Ombudsman investigation

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- 13.2. Labour relations or employee negotiations and personal matters about an identifiable individual, including municipal or local board employees, and – an identifiable individual

Carried

The following supplementary information was received by the City Clerk's Office after the agenda was printed, and was distributed at the meeting:

1. The following items were listed on the agenda to be distributed prior to the meeting:

6.3.1. **Minutes – Brampton Sports Hall of Fame Committee – February 2, 2017**

- 7.2.4. Report from J. Macintyre, Director, Purchasing, Corporate Services, dated January 31, 2017, re: **2017 Purchasing By-law Amendment.**

- 8.1.1. Presentation by M. McCollum, Senior Manager, Strategic Development, Office of the Chief Administrative Officer, re: **University Work Plan Update.**

2. The following items were received by the City's Clerk's Office after the agenda was printed, and relate to matters listed on the agenda. In accordance with the Procedure By-law, Committee approval is not required to add these items to the agenda.

Re: Item 7.2.4

- 7.1.1. Presentation by J. Macintyre, Director, Purchasing, Corporate Services, re: **2017 Purchasing By-law Amendment.**

Re: Item 7.2.5

- 7.1.2. Presentation by L. Rubin-Vaughan, Government Relations, Office of the Chief Administrative Officer, dated January 20, 2017, re: **2016 Association of Municipalities of Ontario Annual Update and 2017 Municipal Sector Association Opportunities.**

Re: Item 8.2.1

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Report Item 8.2.1 (**2017 Community Grant Program Recommendations for Funding 2017**), which was printed with the agenda, has been **revised**. Revisions included multiple corrected numbers throughout the report and additional information provided in Appendix A regarding program summary information, as well as grant applications not recommended or deemed incomplete.

Note: The subject report was further revised following its distribution on February 10, 2017.

- 5.3. Delegation from Ranjana Mitra, Executive Director, and Sarah Verma, Coordinator, Programs and Partnerships, Community Environment Alliance, re: **Request for Support through the 2017 Community Grant Program for the Bike Friendly Brampton Cycling Initiative and the Brampton Environmental Festival and Eco Guide**.

Re: Items 9.2.1/9.2.2

- 5.2. Delegations, re: **Light Rail Transit** (File IA.A).
1. Kevin Montgomery, Co-Founder, Fight Gridlock in Brampton (9.2.1 and 9.2.2)
 2. Eloa Doner, Etobicoke Creek Residents Association (9.2.1)
 3. Lisa Stokes, Brampton resident (9.2.1)
 4. Andrew deGroot, Brampton resident (9.2.1)
 5. Ian King, Brampton resident (9.2.1)

3. The following motion was **referred** to this meeting by City Council on February 8, 2017: (A copy of the report entitled “2017 Lusofonia Festival Portuguese Proposal” considered by Council on February 8th is attached for information.)

8.3.1. **Referral from City Council (February 8, 2017) – Resolution C031-2017 – Lusofonia Festival Portuguese.**

C031-2017 That the following motion be **referred** to the Committee of Council Meeting of February 15, 2017:

That, given the anticipated positive economic and community impact from the proposed Lusofonia Festival Portuguese, an additional one-time in-kind grant of \$1,376.74 be provided to the volunteer organizing group for the June 3, 2017 event, notwithstanding the Community Grant Policy (Policy 14.1.1).

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4. The following briefing report was provided to the City Clerk's Office after the agenda was printed:

11.1. Briefing Report from the Office of the Chief Administrative Officer, re: **Government Relations Matters**.

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

1. City Councillor Bowman declared a conflict of interest regarding Item 8.2.1, Community Grant Program, as his son does graphics work for two of the grant applicants on the grant proposal list. Councillor Bowman added that this also includes Items 5.1 and 5.3 which relate to the grant program.

3. Consent

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

(7.2.2, 9.2.3, 9.2.4)

4. Announcements – nil

5. Delegations – nil

5.1. Delegation from Henry F. Verschuren CD, Parade Commander, Royal Canadian Legion Branch 15, re: **100th Anniversary of the Battle of Vimy Ridge Commemorative Service and Parade – April 9, 2017**.

Mr. Henry F. Verschuren CD, Parade Commander, Royal Canadian Legion Branch 15, addressed Committee regarding the 100th Anniversary of the Battle of Vimy Ridge, with a Commemorative Service and Parade taking place on April 9, 2017. Mr. Verschuren provided details with respect to the following:

- Brampton's Memorial Record
- Elements of the Main Service
- Participants
- 2017 Event Budget

Mr. Verschuren requested the City's support for this event, including funding in the amount of \$4000.

The following motion was considered.

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- CW042-2017
1. That the delegation from Henry F. Verschuren CD, Parade Commander, Royal Canadian Legion Branch 15, to the Committee of Council Meeting of February 15, 2017, re: **100th Anniversary of the Battle of Vimy Ridge Commemorative Service and Parade – April 9, 2017** be received; and,
 2. That the request from the delegation for the City's support and financial assistance for this event be **referred** to staff for consideration and report back to a future Committee Meeting.

Carried

- 5.2. Delegations, re: **Light Rail Transit** (File IA.A).
1. Kevin Montgomery, Co-Founder, Fight Gridlock in Brampton (9.2.1 and 9.2.2)
 2. Eloa Doner, Etobicoke Creek Residents Association (9.2.1)
 3. Lisa Stokes, Brampton resident (9.2.1)
 4. Andrew deGroot, Brampton resident (9.2.1)
 5. Ian King, Brampton resident (9.2.1)

Report Items 9.2.1 and 9.2.2 were brought forward and dealt with at this time.

Kevin Montgomery, Co-Founder, Fight Gridlock in Brampton, expressed support for the separated pedestrian connection (tunnel) to the Brampton Gateway Terminal, as outlined in Report 9.2.2, and provided the following with respect to Report 9.2.1:

- He stated his opinion that it may not be appropriate to assume an LRT solution at this time, noting that due diligence is required to accumulate ridership and comparative data for both McLaughlin Road and Kennedy Road.
- He proposed a revision in the terms of the Environmental Assessment (EA) to consider piloting Züm along the selected alternate route. Mr. Montgomery added that this may also assist in dealing with capacity issues on an interim basis.
- In response to questions from Committee, Mr. Montgomery acknowledged the economic benefits of transit and ridership

Eloa Doner, Etobicoke Creek Residents Association, addressed Committee regarding Report Item 9.2.1, and provided the following:

- She was not supportive of an EA study on the alternate routes and stated her opinion that the proposed routes do not present significant advantages for Brampton
- She expressed concern regarding the cost of the EA study
- She expressed her opinion that any form of LRT through the Etobicoke Creek valley lands is inappropriate and should not be considered

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In response to a question from Committee, J. Pitushka, Commissioner, Public Works and Engineering, confirmed that in June 2016, Council decided that an LRT route along the Etobicoke Creek valley lands would not be considered.

Lisa Stokes, Brampton resident, addressed Committee regarding Report Item 9.2.1, and provided the following:

- She indicated that previous studies concluded that Main Street was the best route for an LRT, and as such, she was not supportive of an EA study on the alternate routes
- She expressed concern regarding the cost of this study and the use of funds from the General Rate Stabilization Reserve and suggested that the funds be allocated towards other city needs
- She advised that Provincial funding would not be granted for an alternate route

Andrew deGroot, One Brampton, addressed Committee regarding Report Item 9.2.1, and provided the following:

- He expressed his opinion that an EA study on the alternate routes is not a good use of the City's funds
- He advised that One Brampton will engage residents regarding the proposed alternate routes and provide information on potential impacts to their properties and communities
- He requested that Council reverse its decision on the Main Street route or place this issue on hold for consideration during the next term of Council

Ian King, Brampton resident, addressed Committee regarding Report Item 9.2.1, and highlighted the opportunity for Brampton to capitalize on its position within the Kitchener-Waterloo / Toronto corridor. In addition, Mr. King outlined the need for proper infrastructure in order to attract investment and talent to the City.

The following motion was considered.

- CW043-2017 That the following delegations to the Committee of Council Meeting of February 15, 2017, re: **Light Rail Transit** (File IA.A) be received:
1. Kevin Montgomery, Co-Founder, Fight Gridlock in Brampton (9.2.1 and 9.2.2)
 2. Eloa Doner, Etobicoke Creek Residents Association (9.2.1)
 3. Lisa Stokes, Brampton resident (9.2.1)
 4. Andrew deGroot, Brampton resident (9.2.1)
 5. Ian King, Brampton resident (9.2.1)

Carried

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Committee discussions took place with respect to report 9.2.1 as follows:

- Flexibility of the EA, including various uses of the study's findings
- Indication from staff that any improvements on McLaughlin Road would require an EA
- Information from staff regarding a verbal commitment from Metrolinx to reimburse Brampton for the costs of the EA / TPAP associated with the Brampton portion of the HMLRT alignment
- The need to proceed with the EA study and select a preferred route to ensure the City is well-positioned to capitalize on Provincial / Federal funding opportunities

A motion to approve the recommendations in the staff report with the following amendments was introduced:

To amend recommendation #2 in the staff report, to add the words "on an interim basis", as follows:

2. That a budget amendment be approved and a new capital project be established in the amount of \$4,400,000 for the Environmental Assessment Study for the Light Rail Transit Extension (Alternative Routes) from Gateway Terminal to Brampton GO Station, with funding of \$4,400,000 transferred from the General Rate Stabilization Reserve on an interim basis;

To add the following clause:

6. Further, that whereas the Province of Ontario / Metrolinx verbally committed to reimburse the City of Brampton for the costs of the Environmental Assessment / TPAP associated with the Brampton portion of the HMLRT alignment; these funds estimated to be in the amount of \$ 1.7 to 4.0 million, when received, be returned to the General Rate Stabilization Fund.

Further discussion on this matter included:

- Information from staff regarding:
 - the screening process previously undertaken on various alternate routes, including McLaughlin Road and Kennedy Road
 - the objectives and complexities of an EA study for an LRT
 - an approximate timeline for the completion of an LRT project (8-10 years)
- Confirmation from staff that an EA is not required to determine Züm bus routes
- Varying opinions on whether the EA study on the alternate routes is a good use of the City's funds
- Concern regarding the use of funds from the General Rate Stabilization Reserve

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- Concerns regarding the alternate routes due to the lack of ridership, lack of funding from the Province and other previously identified issues
- Position of Brampton residents regarding the LRT route
- Suggestion that any further decisions regarding an LRT in Brampton be placed on hold for consideration during the next term of Council
- Indication from staff that the subject report was prepared in response to Council direction
- Opinion that the alternate routes would not fulfill Council's desire to revitalize and intensify the downtown core
- Indication that Brampton may have various economic districts as it continues to grow and that the downtown will continue to grow in the absence of an LRT
- Indication from staff that over \$350 billion from the Provincial and Federal governments will be available for various initiatives over the next 11 years
- The need for Brampton to be part of a regional transportation network
- Benefits of an LRT along Kennedy Road, including:
 - redevelopment opportunities
 - proximity to the new Peel Memorial Hospital
 - connection along Steeles Avenue to the Bramalea GO station
- The importance of conducting an EA study for both alternate routes

A procedural motion, moved by Regional Councillor Palleschi, 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 motion, in its entirety, was considered as follows.

- CW044-2017
1. That the report from C. Duyvestyn, Director, Transportation Special Projects, Public Works and Engineering, dated December 19, 2016, to the Committee of Council Meeting of February 15, 2017, re: **Budget Amendment and Request to Begin Procurement – Purchasing By-law Section 4.0 – Light Rail Transit Extension (Alternative Routes) Environmental Assessment Study from Gateway Terminal to Brampton GO Station – Wards 1, 3 and 4** (File IA.A [16-3130-101]) be received; and,
 2. That a budget amendment be approved and a new capital project be established in the amount of \$4,400,000 for the Environmental Assessment Study for the Light Rail Transit Extension (Alternative Routes) from Gateway Terminal to Brampton GO Station, with funding of \$4,400,000 transferred from the General Rate Stabilization Reserve on an interim basis; and

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3. That a new permanent position for a Senior Project Engineer – Environmental Assessments be approved with funding for 2017 to come from the new capital project and ongoing funding be included in the 2018 budget request; and
4. That the Purchasing Agent be authorized to commence the procurement for Environmental Assessment Study for the Light Rail Transit Extension (Alternative Routes) from Gateway Terminal to Brampton GO Station; and
5. That the City Clerk be directed to forward a copy of this report and Council resolution to the City of Mississauga, Region of Peel, Toronto and Region Conservation Authority, Credit Valley Conservation Authority, Metrolinx, and Ministry of Transportation for information; and,
6. Further, that whereas the Province of Ontario / Metrolinx verbally committed to reimburse the City of Brampton for the costs of the Environmental Assessment / TPAP associated with the Brampton portion of the HMLRT alignment; these funds estimated to be in the amount of \$1.7 to \$4.0 million, when received, be returned to the General Rate Stabilization Fund.

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

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

P. Fay, City Clerk, responded to a question from Committee regarding the process undertaken for the recorded vote. Mr. Fay indicated that the Chair accepted a Member's request to conduct the vote by standing to be counted, rather than by electronic vote. Mr. Fay confirmed that the vote was conducted in accordance with the Procedure By-law.

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The following motion to reopen Recommendation CW044-2016 was introduced, voted on and lost, as the required two-thirds majority vote was not achieved:

CW045-2017 *That Recommendation CW044-2017 be reopened for the purpose of*
Lost *retaking the vote through a different voting method.*

Lost

Committee discussion took place with respect to Report Item 9.2.2 and included:

- Clarification from staff regarding the justification for the proposed LRT stops at Highway 407 and at Ray Lawson and Sir Lou, which are in close proximity to each other
- Clarification from staff regarding the stop hierarchy
- The need to ensure the design of the Gateway Terminal is flexible to provide for a future east or west link

The following motion was considered.

- CW046-2017*
1. That the report from C. Duyvestyn, Director, Transportation Special Projects, Public Works and Engineering, dated January 13, 2017, to the Committee of Council Meeting of February 15, 2017, re: **Hurontario Light Rail Transit Project Update – Stops – Wards 3 and 4** (File IA.A [16-3130-481]), be received; and
 2. That staff work with Metrolinx to incorporate the stop hierarchy for the three Brampton stops as outlined in this report; and
 3. That staff work with Metrolinx to locate the Gateway Terminal stop at-grade on the south side of Steeles Avenue with a grade separated pedestrian connection to the Brampton Gateway Terminal; and
 4. That staff report back to Committee of Council in the event there are material changes to the stop hierarchy or location of the Gateway Terminal stop, or if any changes result in cost implications for the City; and
 5. That the City Clerk be directed to forward a copy of this report and Council resolution to Metrolinx, the City of Mississauga, and the Region of Peel.

Carried

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- 5.3. Delegation from Ranjana Mitra, Executive Director, and Sarah Verma, Coordinator, Programs and Partnerships, Community Environment Alliance, re: **Request for Support through the 2017 Community Grant Program for the Bike Friendly Brampton Cycling Initiative and the Brampton Environmental Festival and Eco Guide.**

Report Item 8.2.1 was brought forward and dealt with at this time.

Ranjana Mitra, Executive Director, and Sarah Verma, Coordinator, Programs and Partnerships, Community Environment Alliance, provided background information to Committee regarding the mandate of the Community Environment Alliance and provided details on the following initiatives:

- Bike Friendly Brampton Cycling Initiative
- Brampton Environmental Festival and Eco Guide

Ms. Mitra:

- outlined previous support from the City of Brampton for the Bike Friendly Brampton Cycling initiative and referenced the Community Bike Centre 2016 Report provided to Committee
- advised that the 2017 application for a grant was deemed incomplete, as additional information was required
- indicated that a Brampton Environmental Festival and Eco Guide would enhance environmental awareness in Brampton
- sought Committee's support for the two initiatives requested through the Community Grant Program

The following motion was considered.

- CW047-2017 That the delegation from Ranjana Mitra, Executive Director, and Sarah Verma, Coordinator, Programs and Partnerships, Community Environment Alliance, to the Committee of Council Meeting of February 15, 2017, re: **Request for Support through the 2017 Community Grant Program for the Bike Friendly Brampton Cycling Initiative and the Brampton Environmental Festival and Eco Guide** be received.

Carried

Committee discussion took place with respect to the following:

- Suggestion that the Community Environment Alliance collaborate with the Environment Advisory Committee regarding the Brampton Environmental Festival and Eco Guide
- Information from staff regarding:
 - why the grant applications submitted by the Community Environment Alliance were deemed incomplete
 - the provisions of the policy relating to application deadlines, requirements and the evaluation process

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- Confirmation from staff that the applicants were notified of the application requirements
- Indication that the criteria in the policy were consistently applied
- Future funding for the Arts and Culture Panel
- The need for the Community Environment Alliance and the City's Cycling and Environment Advisory Committees to collaborate to ensure there is no duplication of efforts between these groups
- Grant applications for various cultural festivals and a suggestion that these groups be encouraged to collaborate with Carabram to provide one multi-cultural festival
- Questions regarding how the success of festivals and events is measured
- Suggestion that staff consult with Members of Council and the community regarding possible changes to the Community Grant Policy
 - Suggestion that the policy be revised to provide that applications be submitted twice annually
- Suggestion that themes be identified to attract certain types of events/festivals
- The need to enhance communications regarding the intent of the Community Grant Program

The following motion was introduced to replace Recommendation #8 in the staff report. The motion was voted on and carried.

Whereas an increasing number of community groups and organizations seek City support through the City's Community Grant Program; and

Whereas the Community Grant Program is an ongoing, evolving program, continually responding to the dynamic and diverse needs of our residents; and

Whereas Brampton City Council enthusiastically supports and encourages community initiatives that promote and celebrate our diversity and our heritage; and

Whereas the administration of the Community Grant Program is being managed by an essentially new staff team with new ideas;

Therefore be it resolved:

That staff review the Community Grant Program to ensure it continues to meet the changing needs of our community;

That staff report back to Council on any changes that they feel can improve the Community Grant Program based on this review;

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And further that staff also be requested to investigate opportunities for coordination of festivals and events as part of the Community Grant Program application invitation, analysis and evaluation process for funding approval.

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

- CW048-2017
1. That the report from K. Stahl, Senior Manager, Cultural Services, Economic Development and Culture, dated January 20, 2017, to the Committee of Council Meeting of February 15, 2017, re: **2017 Community Grant Program Recommendations for Funding 2017** be received; and,
 2. That each of the sixty-one (61) grant applications listed in Appendix A be approved for funding under the 2017 City of Brampton Community Grant Program subject to the execution of the City's Grant Agreement by such applicant, and
 3. That, cash grant amount of \$509,780.11 be funded from the approved base operating budget of \$967,300 for the 2017 Community Grant Program;
 4. That, the in-kind awards of \$407,078.48 be approved and understood to be forgone revenue for those operating departments providing services to those groups receiving in-kind grants;
 5. That, the City Clerk and Mayor be authorized to execute the necessary Grant Agreement to effect the recommendations in this report, subject to the content of such agreements being satisfactory to the Director, Economic Development and Culture (or designate) and the form of such agreements being satisfactory to the City Solicitor (or designate);
 6. That the Director, Economic Development and Culture be authorized to execute the necessary documentation in support of the Community Grant Program;
 7. That sincere thanks and appreciation be expressed to the many individuals that dedicated their time and expertise to the 2017 application review process; and
 8. Whereas an increasing number of community groups and organizations seek City support through the City's Community Grant Program; and

Whereas the Community Grant Program is an ongoing, evolving program, continually responding to the dynamic and diverse needs of our residents; and

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Whereas Brampton City Council enthusiastically supports and encourages community initiatives that promote and celebrate our diversity and our heritage; and

Whereas the administration of the Community Grant Program is being managed by an essentially new staff team with new ideas;

Therefore be it resolved:

That staff review the Community Grant Program to ensure it continues to meet the changing needs of our community;

That staff report back to Council on any changes that they feel can improve the Community Grant Program based on this review;

And further that staff also be requested to investigate opportunities for coordination of festivals and events as part of the Community Grant Program application invitation, analysis and evaluation process for funding approval.

Carried

Item 8.3.1 was brought forward and dealt with at this time.

CW049-2017 That the matter of the **Referral from City Council (February 8, 2017) – Resolution C031-2017 – Lusofonia Festival Portuguese** to the Committee of Council Meeting of February 15, 2017, as follows, be received:

C031-2017 That the following motion be **referred** to the Committee of Council Meeting of February 15, 2017:

That, given the anticipated positive economic and community impact from the proposed Lusofonia Festival Portuguese, an additional one-time in-kind grant of \$1,376.74 be provided to the volunteer organizing group for the June 3, 2017 event, notwithstanding the Community Grant Policy (Policy 14.1.1).

Carried

6. Community Services Section
(Regional Councillor Palleschi, Chair)

6.1. Staff Presentations – nil

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6.2. Reports – nil

6.3. Other/New Business – nil

6.3.1. Minutes – Brampton Sports Hall of Fame Committee – February 2, 2017

The following motion was considered.

CW050-2017 That the **Minutes of the Brampton Sports Hall of Fame Committee Meeting of February 2, 2017**, to the Committee of Council Meeting of February 15, 2017, Recommendations SHF006-2017 to SHF013-2017, be approved as printed and circulated.

Carried

The recommendations were approved as follows.

SHF006-2017 That the agenda for the Brampton Sports Hall of Fame Committee Meeting of February 2, 2017 be approved, as amended to add the following:

6.1 Verbal update from Mario Russo, Co-Chair, Marketing Sub-Committee, re: **Brampton Sports Hall of Fame Website**

6.1 Verbal update from Elizabeth Harris-Solomon, Co-Chair, re: **Events Sub-Committee**

SHF007-2017 1. That the verbal update by Mario Russo, Co-Chair, Marketing Sub-Committee, to the Brampton Sports Hall of Fame Committee Meeting of February 2, 2017, re: **Brampton Sports Hall of Fame Website**, be received; and

2. That City staff continue the process of creating and updating the new website with the focus on the established short term goals and web content with a completion date of February 17, 2017.

SHF008-2017 That the verbal update from Elizabeth Harris-Solomon, Co-Chair, Events Sub-Committee, to the Brampton Sports Hall of Fame Committee meeting of February 2, 2017, re: **Events Sub-Committee** be received.

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- SHF009-2017
1. That the **Proposed Changes to the Brampton Sports Hall of Fame Constitution – Draft #4** as outlined in the agenda of February 2, 2017, to the Brampton Sports Hall of Fame Committee, be endorsed and forwarded to staff for a report to Committee of Council and approval by Council; and,
 2. That all references to ‘Community and Public Services’ and ‘Public Services Department’ throughout the document be changed to Community Services; and,
 3. That the Constitution also reflect that Community Services matters reports to Council through the Committee of Council.
- SHF010-2017
- That funds from the Community Services budget be allocated to the purchase eighteen (18) golf shirts in various sizes with the City of Brampton Sports Hall of Fame logo.
- SHF011-2017
- That Community Services staff consider assigning a student volunteer for the purposes of recording the data from the binders presented to the City by Mr. Ken Giles regarding the accomplishments of various athletes.
- SHF012-2017
- That Committee proceed into Closed Session to discuss matters pertaining to the following:
12. 1. Personal matters about an identifiable individual, including municipal or local board employees – **Minutes – Closed Session – Sports Hall of Fame Committee – January 19, 2017**
- SHF013-2017
- That the Brampton Sports Hall of Fame Committee do now adjourn to meet again on Thursday, March 2, 2017 at 7:00 p.m.

6.4. Correspondence – nil

6.5. Councillors Question Period

1. Regional Councillor Medeiros advised that young people are playing basketball in the South Fletcher’s Sportsplex parking lot, and asked staff to investigate and advise area Councillors if there is a need to make modifications to accommodate this activity.

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7. Corporate Services Section
(Regional Councillor Miles, Chair)

7.1. Staff Presentations

7.1.1. Presentation by J. Macintyre, Director, Purchasing, Corporate Services, re: **2017 Purchasing By-law Amendment.**

Report Item 7.2.4 was brought forward and dealt with at this time.

J. Macintyre, Director, Purchasing, Corporate Services, provided a presentation on the amendments to the Purchasing By-law, which included changes to reflect new roles, consolidate reporting, modernize procurement, improve processes and update technology.

Mr. Macintyre responded to questions from Committee with respect to:

- vendor performance issues (e.g. project delays)
- dispute resolution processes
- incentives for completing projects before the scheduled completion date
- vendor outreach and communication
- the possibility of increasing the use of local contractors

The following motion was considered.

- CW051-2017
1. That the presentation and report from J. Macintyre, Director, Purchasing, Corporate Services, dated January 31, 2017, to the Committee of Council Meeting of February 15, 2017, re: **2017 Purchasing By-Law Amendment** be received; and,
 2. That a by-law be passed to amend Purchasing By-law 310-2015, based on the form and content as substantially set out in Appendix 1 to the report.

Carried

7.1.2. Presentation by L. Rubin-Vaughan, Government Relations, Office of the Chief Administrative Officer, dated January 20, 2017, re: **2016 Association of Municipalities of Ontario Annual Update and 2017 Municipal Sector Association Opportunities.**

Report Item 7.2.5 was brought forward and dealt with at this time.

L. Rubin-Vaughan, Government Relations, Office of the Chief Administrative Officer, provided a presentation on the 2016 Association of Municipalities of Ontario Annual Update and 2017 Municipal Sector Association Opportunities.

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Committee discussion took place with respect to the following:

- Opportunity to meet with opposition leaders
- Suggestion to invite Members of Parliament (MP) and Members of Provincial Parliament (MPP) to Brampton to showcase various initiatives (e.g. Riverwalk, post-secondary education)
- Suggestion that the joint delegation with the Region of Peel to the Ontario Good Roads Association (OGRA) regarding the GTA West Corridor may be premature
- The need to work closely with Region of Peel on the issue of affordable housing and to make this a Council priority
- Opportunities through the Federation of Canadian Municipalities (FCM) to meet with Ministers
- Brampton's role in advocating for Peel's fair share of funding for social services
- The need to pursue the issue of Brampton's representation on Regional Council

The following motion was considered.

- CW052-2017
1. That the presentation and report from L. Rubin-Vaughan, Government Relations, Office of the Chief Administrative Officer, dated January 20, 2017, to the Committee of Council Meeting of February 15, 2017, re: **2016 Association of Municipalities of Ontario Annual Conference Progress Report and 2017 Advocacy Opportunities Through Municipal Sector Associations**, be received; and
 2. That staff move forward to advance work on the opportunities outlined in the report.

Carried

7.2. Reports – nil

- 7.2.1. Report from E. Evans, Deputy City Clerk, Office of the Chief Administrative Officer, dated February 1, 2017, re: **Process to Review Brampton's Procedure By-law 160-2004**.

The following motion was considered.

- CW053-2017 That the report from E. Evans, Deputy City Clerk, Office of the Chief Administrative Officer, dated February 1, 2017, to the Committee of Council Meeting of February 15, 2017, re: **Process to Review Brampton's Procedure By-law 160-2004** be received.

Carried

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- * 7.2.2. Report from D. Sutton, Treasurer, Corporate Services, dated January 12, 2017, re: **2017 Temporary Borrowing By-law.**

- CW054-2017
1. That the report from D. Sutton, Treasurer, Corporate Services, dated January 12, 2017, to the Committee of Council Meeting of February 15, 2017, re: **2017 Temporary Borrowing By-law** be received; and
 2. That a by-law be passed in accordance with Section 407 of the *Municipal Act, 2001* to authorize the temporary borrowing of funds, if considered necessary by the Treasurer, to meet current expenditures for the year 2017, until sufficient taxes are collected and other non-tax revenue are received.

Carried

- 7.2.3. Report from K. Jackson, Acting Manager, Capital and Development Financing, Corporate Services, dated January 18, 2017, re: **Holland Christian Homes Inc. (HCH) – Deferral of Development Charges associated with development of New Faith Manor on 7900 McLaughlin Road South – Ward 4.**

Committee expressed thanks to staff for their efforts in resolving this matter.

The following motion was considered.

- CW055-2017
1. That the report from K. Jackson, Acting Manager, Capital and Development Financing, Corporate Services, dated January 18, 2017, to the Committee of Council Meeting of February 15, 2017, re: **Holland Christian Homes Inc. (HCH) – Deferral of Development Charges associated with development of New Faith Manor on 7900 McLaughlin Road South – Ward 4** be received; and,
 2. That the Mayor and Clerk be authorized to execute a Development Charge deferral agreement with Holland Christian Homes Inc., in conjunction with the Region of Peel, as permitted under Section 27 of the *Development Charges Act*, with content and form satisfactory to the City Treasurer and City Solicitor, to defer the payment of City of Brampton City-Wide Development Charges for the addition of a new building located at 7900 McLaughlin Road.

Carried

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- 7.2.4. Report from J. Macintyre, Director, Purchasing, Corporate Services, dated January 31, 2017, re: **2017 Purchasing By-Law Amendment.**

Dealt with under Item 7.1.1 – Recommendation CW051-2017

- 7.2.5. Report from L. Rubin-Vaughan, Government Relations, Office of the Chief Administrative Officer, dated January 20, 2017, re: **2016 Association of Municipalities of Ontario Annual Conference Progress Report and 2017 Advocacy Opportunities Through Municipal Sector Associations.**

Dealt with under Item 7.1.1 – Recommendation CW052-2017

7.3. Other New/Business

- 7.3.1. Discussion at the request of City Councillor Bowman, re: **Vacancy on the Brampton Sports Hall of Fame Committee.**

City Councillor Bowman nominated City Councillor Fortini to fill a vacancy on the Brampton Sports Hall of Fame Committee. It was noted that City Councillor Dhillon did not seek re-appointment to this Committee during the mid-term appointment process.

City Councillor Fortini accepted the nomination.

The following motion was considered.

- CW056-2017 That City Councillor P. Fortini be appointed as a Council Representative on the Brampton Sports Hall of Fame Committee for the remainder of the term of Council.

Carried

7.4. Correspondence – nil

7.5. Councillors Question Period

1. In response to a question from Regional Councillor Medeiros regarding the establishment of an internship strategy, H. Schlange, Chief Administrative Officer, advised that the City currently has a number of interns working with the City and staff will review options to strengthen this program. In addition, Mr. Schlange advised that the City's new Director of Human Resources is scheduled to start on March 20, 2017.

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2. Regional Councillor Medeiros advised that he has been approached by students regarding opportunities to complete their community service hours, and asked staff to review options for students to work with him in the Council Office.
3. In response to questions and concerns from Committee regarding the order of items on the Committee of Council agenda and the Changes to Agenda document, P. Fay, City Clerk, outlined various factors which complicated the order of agenda items for this meeting. Mr. Fay highlighted a number of considerations for the order of business on future Committee of Council agendas, and advised that Committee's suggestions would be considered.

8. **Economic Development Section**
(City Councillor Whillans, Acting Chair)

8.1. **Staff Presentations**

- 8.1.1. Presentation by M. McCollum, Senior Manager, Strategic Development, Office of the Chief Administrative Officer, re: **University Work Plan Update**.

M. McCollum, Senior Manager, Strategic Development, Office of the Chief Administrative Officer, provided an update on the University Work Plan, noting that work is ongoing with the Province, businesses, universities and stakeholders. Ms. McCollum indicated that staff has enhanced communications with the public on social media and outlined the next steps in the work plan.

Ms. McCollum responded to questions from Committee regarding:

- timelines for determining the City's contribution to this project
- how the matter of re-training the existing workforce is going to be addressed
- the Provincial evaluation criteria, and focus on undergraduate capacity and linkages with businesses
- the manner in which businesses can partner with universities
- the City's role to raise awareness of this project, develop relationships and make strategic connections
- use of social media to communicate with the public

The following motion was considered.

- CW057-2017 That the presentation by M. McCollum, Senior Manager, Strategic Development, Office of the Chief Administrative Officer, to the Committee of Council Meeting of February 15, 2017, re: **University Work Plan Update** be received.

Carried

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- 8.2.1. Report from K. Stahl, Senior Manager, Cultural Services, Economic Development and Culture, dated January 20, 2017, re: **2017 Community Grant Program Recommendations for Funding 2017**.

Dealt with under item 5.3 – Recommendation CW048-2017

- 8.2. Reports – nil

8.3. Other/New Business

- 8.3.1. Referral from City Council (February 8, 2017) – Resolution C031-2017 – Lusofonia Festival Portuguese.

Dealt with under Item 5.3 – Recommendation CW049-2017

- 8.3.2. Verbal update from Mayor Jeffrey and C. Baccardax, Sector Manager, Innovation and Technologies, Economic Development and Culture, re: **Health Sector Trade Mission – United Arab Emirates – January 31 to February 8, 2017**.

Mayor Jeffrey and C. Baccardax, Sector Manager, Innovation and Technologies, Economic Development and Culture, provided an overview of the Health Sector Trade Mission to the United Arab Emirates (UAE), which took place from January 31 to February 8, 2017. The overview included the following:

- Indication that Canada is well-established in the UAE
- Information regarding urban life in Dubai and pictures of its modern infrastructure and futuristic architecture
- Business/partnership interests in Dubai and Masdar City in the areas of oil, health, construction, education, technology (including green technology) and tourism
- Information provided during the trade mission regarding potential partnerships and business connections in Brampton
- Indication that a foundation has been established to build and nurture relationships in the UAE
- Business opportunities identified during the trade mission, including contacts that support local companies
- Information regarding the health sector in the UAE

Committee discussion took place with respect to the following:

- The follow-up process with business contacts made during the trade mission

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- Importance of providing updates to Committee regarding the outcomes of these trade missions
 - B. Darling, Director, Economic Development and Culture, advised that annual reports will be provided to Committee
- Request for information on the results of the trade mission to India, including the initiation of Memorandums of Understanding (MOUs), benefits of the mission, follow up activities and previous reports to Committee
 - Mr. Darling advised that staff would investigate and report back on this matter at a future Committee meeting
- Indication that the attendance of elected officials at trade missions has a positive impact on its success
- Request that staff report back on the successes and costs of attending trade missions
- Clarification regarding the City's relationship with Toronto Global

The following motion was considered.

CW058-2017 That the verbal update from Mayor Jeffrey and C. Baccardax, Sector Manager, Innovation and Technologies, Economic Development and Culture, to the Committee of Council Meeting of February 15, 2017, re: **Health Sector Trade Mission – United Arab Emirates – January 31 to February 8, 2017** be received.

Carried

8.4. Correspondence – nil

8.5. Councillors Question Period

1. In response to a question from Regional Councillor Medeiros regarding the status of an agreement with the City of Ribeira Grande, Portugal, B. Darling advised that staff will be undertaking a strategic review of the friendship/sister city agreement program. Mr. Darling advised that a report will be presented to Committee in the third quarter of 2017, and added that staff will continue to communicate with the City of Ribeira Grande in this regard.

9. Public Works Section
(City Councillor Whillans, Chair)

9.1. Staff Presentations – nil

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9.2. Reports

- 9.2.1. Report from C. Duyvestyn, Director, Transportation Special Projects, Public Works and Engineering, dated December 19, 2016, re: **Budget Amendment and Request to Begin Procurement – Purchasing By-law Section 4.0 – Light Rail Transit Extension (Alternative Routes) Environmental Assessment Study from Gateway Terminal to Brampton GO Station – Wards 1, 3 and 4** (File IA.A [16-3130-101]).

Dealt with under Item 5.2 – Recommendation CW044-2017

- 9.2.2. Report from C. Duyvestyn, Director, Transportation Special Projects, Public Works and Engineering, dated January 13, 2017, re: **Hurontario Light Rail Transit Project Update – Stops – Wards 3 and 4** (File IA.A [16-3130-481]).

Dealt with under Item 5.2 – Recommendation CW046-2017

- * 9.2.3. Report from I. Hans, Project Engineer, Infrastructure Planning, Public Works and Engineering, dated January 10, 2017, re: **Noise Attenuation Wall for Bramalea Road (22 Pepperwood Place to 2 Trillium Court) – Special Charges – Ward 7.**

- CW059-2017
1. That the report from I. Hans, Project Engineer, Infrastructure Planning, Public Works and Engineering, dated January 10, 2017, to the Committee of Council Meeting of February 15, 2017, re: **Noise Attenuation Wall for Bramalea Road (22 Pepperwood Place to 2 Trillium Court) – Special Charges – Ward 7** be received; and
 2. That a by-law be passed to impose special charges for a noise attenuation wall on benefitting property owners of 22 and 24 Pepperwood Place and 2 Trillium Court, as set out in the Local Improvement Roll (Attachment 1); and
 3. That if full payment of the benefitting property owners share of the cost as set out in the Local Improvement Roll is not made by May 15, 2017, this cost be added to respective property owners tax bills and made payable in each year for a period of 15 years at an annual interest rate of 2.90% beginning with the second half of 2017.

Carried

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- * 9.2.4. Report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated October 11, 2016, re: **Initiation of Subdivision Assumption – Sandringham Place Inc. – Registered Plan 43M-1864 – South of Countryside Drive, East of Bramalea Road) – Ward 9** (File C05E15.005 and 21T-08004B).

- CW060-2017
1. That the report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated October 11, 2016, to the Committee of Council Meeting of February 15, 2017, re: **Initiation of Subdivision Assumption – Sandringham Place Inc. – Registered Plan 43M-1864 – South of Countryside Drive, East of Bramalea Road) – Ward 9** (File C05E15.005 and 21T-08004B) be received; and
 2. That the City initiate the Subdivision Assumption of Sandringham Place Inc., Reg. Plan 43M-1864; and
 3. That a report be forwarded to City Council recommending the Subdivision Assumption of Sandringham Place Inc., Reg. Plan 43M-1864 once all departments have provided their clearance for assumption.

Carried

9.3. Other/New Business – nil

9.4. Correspondence – nil

9.5. Councillors Question Period – nil

10. Referred Matters List – nil

11. Government Relations Matters

11.1. Briefing Report from the Office of the Chief Administrative Officer, re: **Government Relations Matters.**

CW061-2017 That the Briefing Report from the Office of the Chief Administrative Officer, to the Committee of Council Meeting of February 15, 2017, re: **Government Relations Matters** be received.

Carried

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12. Public Question Period – nil

13. Closed Session

13.1. An ongoing investigation respecting the municipality, a local board or a municipally-controlled corporation by the Ombudsman appointed under the Ombudsman Act or Ombudsman referred to in the Municipal Act, 2001 – Ombudsman investigation

13.2. Labour relations or employee negotiations and personal matters about an identifiable individual, including municipal or local board employees, and – an identifiable individual

The following motions were considered.

CW062-2017 That the following item be **referred** to the February 22, 2017 City Council Meeting, under Closed Session:

13.2. Labour relations or employee negotiations and personal matters about an identifiable individual, including municipal or local board employees, and – an identifiable individual

Carried

CW063-2017 That Committee proceed into Closed Session to discuss matters pertaining to the following:

13.1. An ongoing investigation respecting the municipality, a local board or a municipally-controlled corporation by the Ombudsman appointed under the Ombudsman Act or Ombudsman referred to in the Municipal Act, 2001 – Ombudsman investigation

Carried

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

- Item 13.1 – Committee considered this matter and no direction was given

14. Adjournment

The following motion was considered.

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CW064-2017 That the Committee of Council do now adjourn to meet again on Wednesday, March 1, 2017 at 9:30 a.m. or at the call of the Chair.

Carried

Regional Councillor M. Palleschi, Chair
Community Services Section

Regional Councillor G. Miles, Chair
Corporate Services Section

City Councillor D. Whillans, Acting Chair
Economic Development and Culture Section

City Councillor D. Whillans, Chair
Public Works Section

Wednesday, March 1, 2017

Members Present:

- Regional Councillor G. Gibson – Wards 1 and 5
Vice-Chair, Recreation
- Regional Councillor E. Moore – Wards 1 and 5
Vice-Chair, Service Brampton and Facilities
- Regional Councillor M. Palleschi – Wards 2 and 6
Chair, Community Services Section
Vice-Chair, Public Works
- Regional Councillor M. Medeiros – Wards 3 and 4
(left at 3:51 p.m. – personal)
- Regional Councillor G. Miles – Wards 7 and 8
Chair, Corporate Services Section
(arrived late after 2nd recess – 1:18 p.m.)
(left at 3:51 p.m. – personal)
- Regional Councillor J. Sprovieri – Wards 9 and 10
Vice-Chair, Transit Services
Vice-Chair, Engineering and Construction
(arrived late after 2nd recess – 1:20 p.m.)
- City Councillor D. Whillans – Wards 2 and 6
Chair, Public Works and Engineering Section
Vice-Chair, By-law Enforcement
Vice-Chair, Economic Development and Culture
- City Councillor J. Bowman – Wards 3 and 4
Chair, Economic Development Section
Vice-Chair, Fire Services
- City Councillor P. Fortini – Wards 7 and 8
(arrived late after 2nd recess – 1:20 p.m.)
- City Councillor G. Dhillon – Wards 9 and 10
Vice-Chair, Corporate and Financial Affairs
(arrived late after 2nd recess – 1:18 p.m.)

Staff Present:

- H. Schlange, Chief Administrative Officer
- A. Meneses, Commissioner, Community Services
- J. Pittari, Commissioner, Corporate Services
- J. Pitushka, Commissioner, Public Works and Engineering
- S. Connor, General Manager, Transit
- B. Darling, Director, Economic Development and Culture
- M. Clark, Fire Chief, Fire and Emergency Services
- D. Squires, City Solicitor, Corporate Services
- P. Fay, City Clerk, Office of the Chief Administrative Officer
- E. Evans, Deputy City Clerk, Office of the Chief Administrative Officer
- S. Pacheco, Legislative Coordinator, Office of the Chief Administrative Officer

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The meeting was called to order at 9:32 a.m., recessed at 10:53 a.m., reconvened at 11:09 a.m., recessed again at 12:36 p.m. and reconvened at 1:17 p.m. Committee recessed again at 1:45 p.m., moved into Closed Session at 1:49 p.m., moved out of Closed Session at 3:51 p.m., moved back into Open Session at 3:53 p.m. and adjourned at 3:54 p.m.

The various sections of the meeting were chaired as follows:

City Councillor Whillans, Chair, Public Works and Engineering Section

- Sections 1, 2, 3, 4, 5 and 9

Regional Councillor Palleschi, Chair, Community Services Section

- Sections 6, 13 and 14

Regional Councillor Miles, Chair, Corporate Services Section

- Section 7

City Councillor Bowman, Chair, Economic Development and Culture Section

- Sections 8, 10, 11, and 12

1. Approval of Agenda

The following motion was considered.

CW065-2017 That the agenda for the Committee of Council Meeting of March 1, 2017 be approved as amended as follows:

To **add** the following items:

- 5.2. Delegation from Dr. Josipa G. Petrunic (Ph.D.), Executive Director and CEO, Canadian Urban Transit Research and Innovation Consortium (CUTRIC), re: **Pan-Ontario Electric Bus Demonstration and Integration Trial.**
- 7.3.1. Discussion at the request of Regional Councillor Medeiros, re: **Performance Management System – My GPS.**
- 7.3.2. Discussion at the request of Regional Councillor Miles, re: **Council Office Reception on the 6th Floor, City Hall.**
- 8.3.1. Report from B. Darling, Director, Economic Development and Culture, dated February 24, 2017, re: **Request for the City's support and financial assistance for the 100th Anniversary of the Battle of Vimy Ridge Commemorative Service and Parade – April 9, 2017.**

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- 9.3.2. Report from I. Hans, Project Engineer, Public Works and Engineering, dated January 18, 2017, re: **Local Improvement Project and Budget Amendment for Construction of a Noise Attenuation Wall adjacent to 14 and 16 Madrid Crescent, Southwest Corner of Bramalea Road and North Park Drive – Ward 7.**

- 13.3. An ongoing investigation respecting the municipality, a local board or a municipally-controlled corporation by the Ombudsman appointed under the Ombudsman Act or Ombudsman referred to in the *Municipal Act, 2001* – Ombudsman investigation

To **delete** the following item from Closed Session:

- 13.1. Report from M. McCollum, Senior Manager, Strategic Development, Office of the Chief Administrative Officer, dated February 23, 2017 – a proposed or pending acquisition or disposition of land by the municipality or local board – property matter

Carried

Note: Later in the meeting, on a two-thirds majority vote to re-open the question, Item 5.2 was added to the agenda.

The Clerk advised that information pertaining to Item 13.1 was not ready and the item should be removed from the agenda.

The following supplementary information was received by the City Clerk's Office after the agenda was printed, and was distributed at the meeting:

- 1. The following items were listed on the agenda to be distributed prior to the meeting:
 - 8.1.1. Presentation by M. McCollum, Senior Manager, Strategic Development, Office of the Chief Administrative Officer, re: **University Work Plan Update.**

 - 8.2.5. Report from M. McCollum, Senior Manager, Strategic Development, Office of the Chief Administrative Officer, re: **Future Role of the Blue Ribbon Panel.**

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2. The following items were received by the City's Clerk's Office after the agenda was printed, and relate to matters listed on the agenda. In accordance with the Procedure By-law, Committee approval was not required to add these items to the agenda.

Re: Item 5.1 (Notice of the Intention to Amend User Fee By-law 380-2003, as amended – Fire and Emergency Services – Responses to Motor Vehicle Collisions) – Public Notice Issued on February 22, 2017

Re: Item 8.2.1 (City of Brampton 2017 Market Program):

- 8.1.2. Presentation by K. Wetheral, Events Specialist and 2017 Farmers' Market Manager, Economic Development and Culture, re: **City of Brampton 2017 Market Program**.

Re: Item 8.2.2 (2016 Citizen Awards) – Appendix A to the staff report

Re: Item 11 (Government Relations Matters):

- 11.1. Briefing Report from the Office of the Chief Administrative Officer, re: **Government Relations Matters**.

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

3. Consent

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

(6.2.3, 6.2.5, 6.2.6, 6.2.7, 7.2.1, 7.2.2, 8.2.3, 9.2.4, 9.2.6, 9.3.1)

(Item 7.2.1 was added to consent)
(Item 6.2.4 was removed from consent)

4. Announcements – nil

5. Delegations

- 5.1. Possible Delegations, re: **Notice of the Intention to Amend User Fee By-law 380-2003, as amended – Fire and Emergency Services – Responses to Motor Vehicle Collisions**.

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

See Item 6.2.1 – Recommendation CW066-2017

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- 5.2. Delegation from Dr. Josipa G. Petrunic (Ph.D.), Executive Director and CEO, Canadian Urban Transit Research and Innovation Consortium (CUTRIC), re: **Pan-Ontario Electric Bus Demonstration and Integration Trial.**

Note: Later in the meeting, on a two-thirds majority vote to re-open the question, Item 5.2 was added to the agenda.

Dealt with under Item 6.2.4 – Recommendation CW069-2017 and CW070-2017

6. **Community Services Section**
(Regional Councillor Palleschi, Chair)

6.1. **Staff Presentations – nil**

6.2. **Reports**

- 6.2.1. Report from M. Clark, Fire Chief, Fire and Emergency Services, dated January 24, 2017, re: **2017 User Fee Amendment – Fire and Emergency Services – Responses to Motor Vehicle Collisions.**

The following motion was considered.

- CW066-2017
1. That the report from M. Clark, Fire Chief, Fire and Emergency Services, dated January 24, 2017, to the Committee of Council Meeting of March 1, 2017, re: **2017 User Fee Amendment – Fire and Emergency Services – Responses to Motor Vehicle Collisions** be received; and,
 2. That the amendments to the Motor Vehicle Collision User Fees outlined in this report be approved; and
 3. That a by-law be passed to amend Schedule F of User Fee By-law 380-2003 be amended, to include the approved amended fees.

Carried

- 6.2.2. Report from M. Clark, Fire Chief, Fire and Emergency Services, dated January 6, 2017, re: **Fireworks By-law Compliance Report.**

Committee expressed satisfaction with the high rate of compliance to the revised Fireworks By-law.

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In response to a question from Committee, staff advised that consideration would be given to patrolling parks during fireworks events, where remnants of fireworks were found.

The following motion was considered.

- CW067-2017 That the report from M. Clark, Fire Chief, Fire and Emergency Services, dated January 6, 2017, to the Committee of Council Meeting of March 1, 2017, re: **Fireworks By-law Compliance Report** be received.

Carried

- * 6.2.3. Report from S. Connor, General Manager, Transit, dated February 7, 2017, re: **Purchasing By-law 310-2015, Section 4.7 Contract Extensions that Exceed \$1 million – Transit Purchase Order Amendments for Mississauga Bus, Coach and Truck Repairs (MBCT), The Aftermarket Parts Company, LLC and Cummins Eastern Canada LP – All Wards** (File IB.a).

- CW068-2017 That the report from S. Connor, General Manager, Transit, dated February 7, 2017, to the Committee of Council Meeting of March 1, 2017, re: **Purchasing By-law 310-2015, Section 4.7 Contract Extensions that Exceed \$1 million – Transit Purchase Order Amendments for Mississauga Bus, Coach and Truck Repairs (MBCT), The Aftermarket Parts Company, LLC and Cummins Eastern Canada LP – All Wards** (File IB.a) be received.

Carried

- 6.2.4. Report from A. Milojevic, Director, Transit, dated February 10, 2017, re: **Pan-Ontario Electric Bus Demonstration and Integration Trial** (File IB.c).

A. Milojevic, Director, Transit, provided an overview of the Pan-Ontario Electric Bus Demonstration and Integration Trial, led by the Canadian Urban Transit Research and Innovation Consortium (CUTRIC). Mr. Milojevic advised that Brampton Transit has been participating as a lead transit agency and provided details with respect to funding, purchase of battery-electric buses, selected transit routes for Phase I, and “greening” the municipal fleet.

Note: On a two-thirds majority vote to re-open the question, Item 5.2 was added to the agenda and dealt with at this time.

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Dr. Josipa G. Petronic (Ph.D.), Executive Director and CEO, CUTRIC, advised Committee that this trial is recognized as a “global first of its kind”, noting that Brampton is the first location in world where electric buses from competitive bus manufacturers are integrated with competitive overhead charging systems. Ms. Petronic added that global businesses will be observing this technology display, which is emissions free, lower cost, highly efficient and will work in a community.

Committee discussion took place with respect to the following:

- Environmental benefits of this program
- Operation of the overhead charging system
- Request that information regarding this Trial be sent to Partners in Project Green
- Request that staff provide a brief presentation regarding this Trial at the next Council Meeting (March 8, 2017)

The following motions were considered.

CW069-2017 That the delegation from Dr. Josipa G. Petronic (Ph.D.), Executive Director and CEO, Canadian Urban Transit Research and Innovation Consortium (CUTRIC), to the Committee of Council Meeting of March 1, 2017, re: **Pan-Ontario Electric Bus Demonstration and Integration Trial** be received.

Carried

CW070-2017

1. That the report from A. Milojevic, Director, Transit, dated February 10, 2017, to the Committee of Council Meeting of March 1, 2017, re: **Pan-Ontario Electric Bus Demonstration and Integration Trial** (File IB.c) be received; and,
2. That Council endorse Brampton Transit’s continued participation in Pan-Ontario Electric Bus Demonstration and Integration Trial (Phases I-III); and
3. That subject to confirmation of co-financing allocations from the Federal and Provincial governments described in this report and to the satisfaction of the General Manager, Transit, or designate, Council authorize the direct purchase of:
 - a) up to ten battery-electric buses in total to be provided by New Flyer Industries and NOVA Bus at a base bus cost, after Provincial recovery, of less than \$600,000 each (inclusive of HST) as compared to an average conventional diesel bus costing \$610,000 (inclusive of HST).

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- b) up to four overhead electric vehicle charging stations (including civil works) to be provided by ABB Group and Siemens Canada Ltd. at net zero cost to the City of Brampton (to be fully funded by Federal and Provincial Governments); and
4. That a budget amendment be approved to capital project 097730.005 – Mt. Pleasant Mobility Hub in the amount of \$2,250,000 with funding of the amendment being an external recovery from the Provincial Government; and
 5. That a budget amendment be approved to capital project 174690.002 – Bus Purchases (Replacement) in the amount of \$2,950,000 with funding of the amendment being an external recovery from the Provincial Government of \$3,750,000, offset by a return of External Tax Based Debt financing of \$800,000; and
 6. That a budget amendment be approved and a new capital project be established in the amount of \$4,320,000 for the purchase of Electric Overhead Chargers with funding of \$250,000 from External Tax Based Debt, an external recovery from the Federal Government of \$2,035,000 and \$2,035,000 from the Provincial Government; and
 7. That Council endorse Brampton Transit’s continued participation in Pan-Ontario Electric Bus Demonstration & Integration Trial, including any legal agreements as required; and
 8. That the General Manager, Transit, or designate, be authorized to execute the associated agreements, in a form acceptable to the City Solicitor, required to procure the buses and charging stations required for Phase I of the Pan-Ontario Electric Bus Demonstration & Integration Trial in partnership with the Canadian Urban Transit Research and Innovation Consortium; and
 9. That staff report to Council with a further update following conclusion of Phase I.

Carried

- * 6.2.5. Report from V. Wong, Senior Manager, Realty Services, Community Services, dated January 5, 2017, re: **By-law amendment to reflect change of purchaser name as it relates to the sale of a non-exclusive permanent private easement to the adjacent landowner in connection with the development of the lands pursuant to SP14-047.000 – Ward 2.**

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- CW071-2017
1. That the report from V. Wong, Senior Manager, Realty Services, Community Services, dated January 5, 2017, to the Committee of Council Meeting of March 1, 2017, re: **By-law amendment to reflect change of purchaser name as it relates to the sale of a non-exclusive permanent private easement to the adjacent landowner in connection with the development of the lands pursuant to SP14-047.000 – Ward 2** be received; and,
 2. That a by-law be passed to reflect a change in name pertaining to the purchase of a non-exclusive sanitary sewer easement over a portion of City owned land known as Aurora Parkette, by deleting reference to Ahmadiyya Movement In Islam (Ontario) Inc. and replacing the deleted name with Ahmadiyya Muslim Jama'At Canada Inc.

Carried

- * 6.2.6. Report from V. Wong, Senior Manager, Realty Services, Community Services, dated January 5, 2017, re: **Amendment to By-law 87-2016 and By-law 88-2016, by Deleting and Replacing Appendix A – Ward 7.**

- CW072-2017
1. That the report from V. Wong, Senior Manager, Realty Services, Community Services, dated January 5, 2017, to the Committee of Council Meeting of March 1, 2017, re: **Amendment to By-law 87-2016 and By-law 88-2016, by Deleting and Replacing Appendix A – Ward 7** be received; and,
 2. That a by-law be passed to delete and replace Appendix A, attached to By-law 87-2016 and By-law 88-2016, describing the City-owned properties currently encumbered by Regional Municipality of Peel water and sanitary sewer infrastructure, with the new attached Appendix A.

Carried

- *6.2.7. Report from V. Wong, Senior Manager, Realty Services, Community Services, dated January 3, 2017, re: **Quarterly Report, Real Estate Transactions Executed by Delegated Authority – Q4 2016.**

- CW073-2017
- That the report from V. Wong, Senior Manager, Realty Services, Community Services, dated January 3, 2017, to the Committee of Council Meeting of March 1, 2017, re: **Quarterly Report, Real Estate Transactions Executed by Delegated Authority – Q4 2016** be received.

Carried

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- 6.2.8. Report from R. Wilson, Lottery Licensing Clerk, City Clerk's Office, dated January 17, 2017, re: **Opportunities and implications to amend the Lottery Licensing By-law to waive the mandatory \$45 per event bingo licence fee for non-profit seniors groups conducting bingo games at City facilities (RM 42/2016).**

Committee discussion took place with respect to the following:

- Concerns from staff in waiving the mandatory \$45 per event bingo licence fee for seniors' bingo groups
 - non-profit charities may also request to have the fees waived
- Information from staff regarding:
 - the licensing of bingo games, as required under the *Criminal Code of Canada* and Provincial Order-in-Council
 - the establishment of the bingo licence fee, which was previously approved by Council
- Indication that:
 - Brampton has the lowest per event bingo licence fee in the Province
 - playing bingo is a pastime for seniors and proceeds from bingo games are used to benefit the seniors' groups
 - staff may assist the Knightsbridge Seniors Club in amending its bingo program to realize profits
 - the Knightsbridge Seniors Club and Brampton Senior Citizens Council are currently in compliance with the City's Lottery Licensing By-law
- The City's responsibility to ensure lottery gaming in Brampton is conducted in compliance with applicable laws
- Questions regarding the financial implications of waiving bingo licence fees
- Questions as to whether Members of Council can sponsor bingo games for seniors' groups

The following motion was considered.

- CW074-2017
1. That the report from R. Wilson, Lottery Licensing Clerk, City Clerk's Office, dated January 17, 2017, to the Committee of Council Meeting of March 1, 2017, re: **Opportunities and implications to amend the Lottery Licensing By-law to waive the mandatory \$45 per event bingo licence fee for non-profit seniors groups conducting bingo games at City facilities (RM 42/2016)** be received; and,
 2. That a by-law be passed to amend Lottery Licensing By-law 121-2012, to exempt from the payment of the required charitable bingo lottery licensing fee of \$45 per bingo event, the following two non-profit seniors' groups:

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1. Knightsbridge Seniors Club licensed by the City to conduct seniors' bingo at Knightsbridge Seniors Centre; and
2. Brampton Senior Citizens Council licensed by the City to conduct seniors' bingo at Flower City Seniors Centre.

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

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

6.3. Other/New Business – nil

6.4. Correspondence – nil

6.5. Councillors Question Period – nil

7. Corporate Services Section
(Regional Councillor Miles, Chair)

7.1. Staff Presentations – nil

7.2. Reports

- * 7.2.1. Report from D. Sutton, Treasurer, Corporate Services, dated February 3, 2017, re: **Lakeside Garden Gallery – Deferral of Development Charges associated with construction of a shade structure on 10753 Heart Lake Road – Ward 2.**

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- CW075-2017
1. That the report from D. Sutton, Treasurer, Corporate Services, dated February 3, 2017, to the Committee of Council Meeting of March 1, 2017, re: **Lakeside Garden Gallery – Deferral of Development Charges associated with construction of a shade structure on 10753 Heart Lake Road – Ward 2** be received; and,
 2. That the Mayor and City Clerk be authorized to execute a Development Charge Deferral Agreement with Lakeside Garden Gallery, in conjunction with the Region of Peel, as permitted under Section 27 of the *Development Charges Act, 1997* (the “Act”), with content and form satisfactory to the City Treasurer and City Solicitor, to defer the payment of City of Brampton City-Wide Development Charges for the erection of the shade structure at 10753 Heart Lake Road with security in the amount of Ten Thousand DOLLARS (\$10,000) deposited by the Lakeside Garden Gallery in a form satisfactory to the City Treasurer.

Carried

- * 7.2.2. Report from M. Finnegan, Senior Manager, Revenue, Corporate Services, dated January 30, 2017, re: **City Initiated Assessment Appeals Report and By-Law**.

- CW076-2017
1. That the report from M. Finnegan, Senior Manager, Revenue, Corporate Services, dated January 30, 2017, to the Committee of Council Meeting of March 1, 2017, re: **City Initiated Assessment Appeals Report and By-Law** be received; and,
 2. That a by-law be passed to authorize certain complaints to the Assessment Review Board.

Carried

7.3. Other New/Business

- 7.3.1. Discussion at the request of Regional Councillor Medeiros, re: **Performance Management System – My GPS**.

Committee discussion took place with respect to the following:

- Concern regarding the pay-for-performance increases up to 6%, in consideration of the rate of inflation, and a suggestion that this program be reviewed for possible updates
- Request for information regarding:
 - the number of increases provided for each performance rating and the overall cost to the City

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- pay-for-performance/salary band comparisons in other similar municipalities
- Indication from staff that pay-for-performance increases are not automatic and are based on employee performance
- Clarification that non-union employees no longer receive a cost of living adjustment (COLA)

The following motion was introduced:

That staff be requested to report to Committee on the City's current pay-for-performance program for non-union staff, including:

1. comparisons with other comparable municipalities and Peel Region municipalities, and
2. total program costs.

Committee discussion regarding the above-noted motion included:

- The need to consider recent changes in the Corporation to make Brampton future-ready, and the City's broader strategy to attract and retain the best staff
- The need to be transparent and accountable to the public
- Importance of staff evaluations and a request for information on the pay-for-performance criteria for each performance rating

The following motion was considered.

- CW077-2017 That staff be requested to report to Committee on the City's current pay-for-performance program for non-union staff, including:
1. comparisons with other comparable municipalities and Peel Region municipalities, and
 2. total program costs.

Carried

- 7.3.2. Discussion at the request of Regional Councillor Miles, re: **Council Office Reception on the 6th Floor, City Hall.**

Committee discussion took place with respect to the following:

- Role and duties of the Council Office Receptionist
- The need for a reception area on the 6th floor

The following motion was considered.

- CW078-2017 That the matter of a Council Office Reception on the 6th Floor, City Hall be **referred** to a future Member Services Committee Meeting for discussion.

Carried

7.4. Correspondence – nil

7.5. Councillors Question Period – nil

**8. Economic Development Section
(City Councillor Bowman, Chair)**

8.1. Staff Presentations

8.1.1. Presentation by M. McCollum, Senior Manager, Strategic Development, Office of the Chief Administrative Officer, re: **University Work Plan Update.**

Report 8.2.5 was brought forward and dealt with at this time.

M. McCollum, Senior Manager, Strategic Development, and B. Seguin, Advisor, Economic Development, Office of the Chief Administrative Officer, provided an update on the University Work Plan, noting that work is ongoing with the Province, businesses, universities and stakeholders. Ms. McCollum and Mr. Seguin also provided information regarding:

- the David Johnston Research and Technology Park, University of Waterloo
- the February 15, 2017 meeting of the University Blue Ribbon Panel, at which the panel agreed its mandate had been fulfilled
- next steps in the work plan

Committee discussion took place with respect to the following:

- Information on how the Town and Gown Association of Ontario (TGAO) and the Association of University Research Parks, may assist in preparing Brampton to be a host municipality for a university
- The need to plan for and seek opportunities to fund affordable housing and to address the existing homelessness in downtown
- Suggestion that staff invite The Honourable William G. Davis to continue to be engaged with staff on the university work plan
 - Opinions that a formal invitation to Mr. Davis is not required
 - Suggestion that, if this invitation is formally extended to Mr. Davis, it also be extended to Jaipaul Massey-Singh, as former Vice-Chair of the University Blue Ribbon Panel
- Indication that some Panel members may have individual preferences for a university partner
- Suggestion that Mr. Davis be engaged in the work plan in a ceremonial capacity
- Indication from staff that the University Blue Ribbon Panel members were agreeable to staff consulting with them on the university work plan, on an informal basis, as required

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- Importance that staff lead the work plan and remain focused on working with the universities
- The need to ensure communication between Brampton and the Province regarding a new university facility is focused and clear

A motion was introduced to approve the recommendations in the staff report, and to add a third clause, as follows:

3. That staff be requested to contact The Honourable William G. Davis, to invite him to be engaged in the ongoing university work program, as staff sees fit, to assist in areas that Mr. Davis can assist staff.

An amendment to add Jaipaul Massey-Singh to clause 3 of the motion above was introduced and subsequently withdrawn:

Further Committee discussion included:

- Clarification regarding Mr. Davis' potential role in the university work plan
- Indication that Mr. Davis' political clout and educational background are an asset to Brampton
- Council's direction that staff lead the university work plan
- Concerns with formalizing a relationship with individual Panel members
- Request that staff prepare a complete briefing report regarding the work of the University Blue Ribbon Panel, including confidential information, for consideration at the next Council Meeting
- Clarification from staff that discussions between Panel members and potential university partners were kept confidential at the request of the universities

An amendment to clause 3 of the motion above was introduced to replace "The Honourable William G. Davis" with "all former University Blue Ribbon Panel members".

A recorded vote was requested, and the amendment to clause 3 was voted on and carried as follows:

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

Carried
6 Yeas
5 Nays
0 Absent

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The motion, as amended, was split and voted on as follows:

- CW079-2017
1. That the report from M. McCollum, Senior Manager, Strategic Development, Office of the Chief Administrative Officer, to the Committee of Council Meeting of March 1, 2017, re: **Future Role of the Blue Ribbon Panel** be received; and,
 2. That since the mandate of the Blue Ribbon Panel has been achieved, the Panel be dissolved and members of the Blue Ribbon Panel be formally thanked for their contribution to the initiative of bringing a new University facility to Brampton.

Carried

- CW080-2017
- That staff be requested to contact all former University Blue Ribbon Panel members to invite them to be engaged in the ongoing university work program, as staff sees fit, to assist in areas that they can assist staff.

A recorded vote was requested and the motion, as amended, was voted on and carried as follows:

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

Carried
6 Yeas
5 Nays
0 Absent

The following motion was considered.

- CW081-2017
- That the presentation by M. McCollum, Senior Manager, Strategic Development, and B. Seguin, Advisor, Economic Development, Office of the Chief Administrative Officer, to the Committee of Council Meeting of March 1, 2017, re: **University Work Plan Update** be received.

Carried

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- 8.1.2. Presentation by K. Wetheral, Events Specialist and 2017 Farmers' Market Manager, Economic Development and Culture, dated February 1, 2017, re: **City of Brampton 2017 Market Program**.

Report Item 8.2.1 was brought forward and dealt with at this time.

K. Wetheral, Events Specialist and 2017 Farmers' Market Manager, Economic Development and Culture, provided a presentation on the 2017 Market Program, including details with respect to the following:

- History of Brampton's Market
- 2017 Downtown Brampton Farmers' Market program
- Artist Alley Enhancements
- Mount Pleasant Village Market
- New Harvest Market
- Christmas Market

Committee Members expressed their satisfaction with the 2017 Market Program, and discussion took place with respect to the following:

- Changes to the Mount Pleasant Market and the opportunity for Mount Pleasant businesses to participate
- Indication from staff that:
 - the Farmers' Market is revenue-neutral
 - the Mount Pleasant Market has not negatively impacted the Downtown Farmers' Market
 - too many market locations may negatively impact the Downtown Farmers' Market
- Level of participation of downtown businesses during the Farmers' Market
- Indication that staff is interested in assuming the Christmas Market program
- The need to introduce cultural elements/programs in northeast Brampton, and a request that staff consider opportunities to fulfill this need, including the possible introduction of a market program

The following motion was considered.

- CW082-2017
1. That the presentation by K. Wetheral, Events Specialist and 2017 Farmers' Market Manager, Economic Development and Culture, to the Committee of Council Meeting of March 1, 2017, re: **City of Brampton 2017 Market Program** be received; and,
 2. That the report from B. Darling, Director, Economic Development and Culture, dated February 1, 2017, to the Committee of Council Meeting of March 1, 2017, re: **City of Brampton 2017 Market Program (RM 20/2016)** be received; and,

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3. That the current five-year strategy of the Festivals and Special Events Office be revised to transform the Mount Pleasant Market from a traditional Farmers' Market to a curated Community market and to extend the Downtown Market to run an additional four (4) weeks as the Harvest Market.

Carried

8.2. Reports

- 8.2.1. Report from B. Darling, Director, Economic Development and Culture, dated February 1, 2017, re: **City of Brampton 2017 Market Program (RM 20/2016)**.

Dealt with under Item 8.1.2 – Recommendation CW082-2017

- 8.2.2. Report from B. Darling, Director, Economic Development and Culture, dated February 1, 2017, re: **2016 Citizen Awards**.

Committee thanked staff for their efforts and the following motion was considered.

- CW083-2017
1. That the report from B. Darling, Director, Economic Development and Culture, dated February 1, 2017, to the Committee of Council Meeting of March 1, 2017, re: **2016 Citizen Awards** be received; and,
 2. That the list of award recipients as recommended by the 2016 Citizens Awards Selection Committee, as shown in Appendix A “2016 Citizens Awards Recipients” be approved; and
 3. That the Director, Economic Development and Culture, be authorized to execute on behalf of the City, all agreements, contracts and related documentation as may be required to deliver the Citizen Awards program outlined in this report, and that such agreements, contracts and related documentation shall be with a content satisfactory to the Senior Manager, Cultural Services and in a form satisfactory to the City Solicitor; and
 4. That staff be authorized to review this program, in consultation with Members of Council, stakeholder departments and community partners in order to prepare a report on future programming directions and recommendations for 2017 and beyond.

Carried

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- * 8.2.3. Report from K. Stahl, Senior Manager, Cultural Services, Economic Development and Culture, dated February 3, 2017, re: **Year-Round Market Feasibility Study – Project Update**.

CW084-2017 That the report from K. Stahl, Senior Manager, Cultural Services, Economic Development and Culture, dated February 3, 2017, to the Committee of Council Meeting of March 1, 2017, re: **Year-Round Market Feasibility Study – Project Update** be received.

Carried

- 8.2.4. Report from B. Darling, Director, Economic Development and Culture, dated February 16, 2017, re: **Post-Mission Information Report – United Arab Emirates Health Sector Mission – RM 59/2016** (File CE.x).

The following motion was considered.

CW085-2017 That the report from B. Darling, Director, Economic Development and Culture, dated February 16, 2017, to the Committee of Council Meeting of March 1, 2017, re: **Post-Mission Information Report – United Arab Emirates Health Sector Mission – RM 59/2016** (File CE.x) be received.

Carried

- 8.2.5. Report from M. McCollum, Senior Manager, Strategic Development, Office of the Chief Administrative Officer, re: **Future Role of the Blue Ribbon Panel**.

Dealt with under Item 8.1.1 – Recommendation CW079-2017 and CW080-2017

8.3. Other/New Business – nil

- 8.3.1. Report from B. Darling, Director, Economic Development and Culture, dated February 24, 2017, re: **Request for the City's support and financial assistance for the 100th Anniversary of the Battle of Vimy Ridge Commemorative Service and Parade – April 9, 2017**.

The following motion was considered.

CW086-2017 1. That the report from B. Darling, Director, Economic Development and Culture, dated February 24, 2017, to the Committee of Council Meeting of March 1, 2017, re: **Request for the City's support and financial assistance for the 100th Anniversary of the Battle of Vimy Ridge Commemorative Service and Parade – April 9, 2017**; and,

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2. That the in-kind services of \$11,720.04 be approved and is understood to be forgone revenue for those operating departments providing services to the 100th Anniversary of the Battle of Vimy Ridge Commemorative Service and Parade – April 9, 2017.

Carried

8.4. Correspondence – nil

8.5. Councillors Question Period – nil

**9. Public Works and Engineering Section
(City Councillor Whillans, Chair)**

9.1. Staff Presentations – nil

9.2. Reports

- 9.2.1. Report from L. Farrell, Senior Manager, Environment, Public Works and Engineering, dated January 11, 2017, re: **Request for Budget Amendment – Clean Water and Wastewater Fund – Citywide.**

The following motion was considered.

- CW087-2017
1. That the report from L. Farrell, Senior Manager, Environment, Public Works and Engineering, dated January 11, 2017, to the Committee of Council Meeting of March 1, 2017, re: **Request for Budget Amendment – Clean Water and Wastewater Fund – Citywide** be received; and,
 2. That a budget amendment be approved and a new capital project be established in the amount of \$10,742,384 under the Federal Clean Water and Wastewater Program with funding of \$2,685,596 transferred from the General Rate Stabilization Reserve, an external recovery from the Federal Government of \$5,371,192 and \$2,685,596 from the Provincial Government.

Carried

- 9.2.2. Report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated January 23, 2017, re: **Initiation of Subdivision Assumption – Starserra Homes (Humber River) Limited – Registered Plan 43M-1771 – North of Cottrelle Boulevard, West of The Gore Road – Ward 8.**

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The following motion was considered.

- CW088-2017
1. That the report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated January 23, 2017, to the Committee of Council Meeting of March 1, 2017, re: **Initiation of Subdivision Assumption – Starserra Homes (Humber River) Limited – Registered Plan 43M-1771 – North of Cottrelle Boulevard, West of The Gore Road – Ward 8** be received; and,
 2. That the City initiate the Subdivision Assumption of Starserra Homes (Humber River) Limited, Reg. Plan 43M-1771; and
 3. That a report be forwarded to City Council recommending the Subdivision Assumption of Starserra Homes (Humber River) Limited, Registered Plan 43M-1771, once all departments have provided their clearance for assumption.

Carried

- 9.2.3. Report from T. Kocialek, Manager, Engineering, Capital Works, Public Works and Engineering, dated January 23, 2017, re: **Request to Begin Procurement – Purchasing By-law Section 4.0 – Road Resurfacing within the City of Brampton – All Wards.**

Committee discussion on this matter included:

- Information from staff regarding the quality of asphalt used by contractors (e.g. utilization of recycled asphalt), and quality controls performed by staff
- Performance bonds and warranty period for road resurfacing projects
- Indication from staff that, as part of the road resurfacing project, efforts are made to correct all deficiencies on the street (e.g. grading issues, damaged curbs, etc.)
- Criteria and considerations for selecting roads for resurfacing
- Clarification that the streets listed in the 2017 Road Resurfacing Program as “provisional”, will be resurfaced subject to available funding in the program budget
- Concern regarding the condition of Bartley Bull Parkway as a result of a Region of Peel watermain project, and an indication from staff that this road will be resurfaced approximately one year following completion of the project
- Questions regarding the future widening of Sandalwood Parkway and Williams Parkway to six lanes
- Indication that staff are exploring alternative options to road widenings (e.g. intersection improvements) and are re-examining all six-lane road projects

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- Suggestion that bike lanes be considered during the re-examination of road widenings
- Concerns regarding a sinkhole on Goldcrest Road
- Questions regarding sub-contracting by contractors

The following motion was considered.

- CW089-2017
1. That the report from T. Kocialek, Manager, Engineering, Capital Works, Public Works and Engineering, dated January 23, 2017, to the Committee of Council Meeting of March 1, 2017, re: **Request to Begin Procurement – Purchasing By-law Section 4.0 – Road Resurfacing within the City of Brampton – All Wards** be received; and,
 2. That \$63,000 (pre-tax) be funded from Capital Project # 153820-001 – 2015 Road Resurfacing Program; and
 3. That \$368,000 (pre-tax) be funded from Capital Project # 163820-001 – 2016 Road Resurfacing Program; and
 4. That \$62,000 (pre-tax) be funded from Brampton Transit Capital Project # 174771; and
 5. That \$450,000 (pre-tax) be funded from Capital Project # 173820-002 – 2017 Road Resurfacing (Recoverable) for the Region of Peel Water Main Looping, with the funding source from external recoveries – Region of Peel; and
 6. That the Purchasing Agent be authorized to commence the procurement for Road Resurfacing within the City of Brampton.

Carried

- * 9.2.4. Report from D. Madill, Supervisor, Capital Planning and Research, Public Works and Engineering, dated January 18, 2017, re: **Request for Budget Amendment – Capital Project #175860 – Neighbourhood Parks – Argo (Wanless) Ltd. – Registered Plan M-1968 – Ward 6** (File C03W16.002).

- CW090-2017
1. That the report from D. Madill, Supervisor, Capital Planning and Research, Public Works and Engineering, dated January 18, 2017, to the Committee of Council Meeting of March 1, 2017, re: **Request for Budget Amendment – Capital Project #175860 – Neighbourhood Parks – Argo (Wanless) Ltd. – Registered Plan M-1968 – Ward 6** (File C03W16.002) be received; and,

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2. That approval be given to transfer \$315,000.00 from Reserve Fund #134 – Recreation Development Charges, plus \$35,000.00 from Reserve Fund #78 – 10% Operating Development Charge Contribution, to new Capital Project #175860-002 (Neighbourhood Parks), to allow staff to compensate Argo Developments a total of \$349,331.59 for completing the development of the neighbourhood park on the City's behalf, as summarized in Schedule D of the Subdivision Agreement for application C03W16.002, Registered Plan M-1968.

Carried

- 9.2.5. Report from B. Sanyal, Senior Project Engineer – Bridges, Capital Works, Public Works and Engineering, dated January 26, 2017, re: **Council Authorization to authorize the Purchasing Agent to commence procurement for Bridges.**

The following motion was considered.

- CW091-2017
1. That the report from B. Sanyal, Senior Project Engineer – Bridges, Capital Works, Public Works and Engineering, dated January 26, 2017, to the Committee of Council Meeting of March 1, 2017, re: **Council Authorization to authorize the Purchasing Agent to commence procurement for Bridges** be received; and,
 2. That the Purchasing Agent be authorized to commence the procurement for the Rehabilitation of the recommended Road and Park Bridges.

Carried

- * 9.2.6. Report from C. Cakmak, Senior Project Engineer, Capital Works, Public Works and Engineering, dated February 1, 2017, re: **Request to Begin Procurement – Purchasing By-law Section 4.0 and Budget Amendment – Countryside Drive Road Widening from Goreway Drive to The Gore Road – Ward 10.**

- CW092-2017
1. That the report from C. Cakmak, Senior Project Engineer, Capital Works, Public Works and Engineering, dated February 1, 2017, to the Committee of Council Meeting of March 1, 2017, re: **Request to Begin Procurement – Purchasing By-law Section 4.0 and Budget Amendment – Countryside Drive Road Widening from Goreway Drive to The Gore Road – Ward 10** be received; and,

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2. That a budget amendment be approved and a new capital project be established in the amount of \$19,335,000 (including 1.76% tax) for the Countryside Drive Road Widening from Goreway Drive to The Gore Road, with funding of \$967,000 transferred from Reserve #4 – Asset Repair and Replacement and funding of \$18,368,000 transferred from the Development Charge Reserves; and
3. That the Purchasing Agent be authorized to commence the procurement for the Countryside Drive reconstruction and widening from Goreway Drive to The Gore Road; and
4. That the Purchasing Agent be authorized to commence the procurement for the hiring of a consultant to provide contract administration, material testing and inspection services for the construction of Countryside Drive from Goreway Drive to The Gore Road.

Carried

- 9.2.7. Report from A. Memon, Traffic Operations Technologist, Public Works and Engineering, dated December 21, 2016, re: **The Alternate Process for Consideration of All-way Stop Signs – Wards 9 and 10** (File I.AC [TRAF]).

The following motion was considered.

- CW093-2017
1. That the report from A. Memon, Traffic Operations Technologist, Public Works and Engineering, dated December 21, 2016, to the Committee of Council Meeting of March 1, 2017, re: **The Alternate Process for Consideration of All-way Stop Signs – Wards 9 and 10** (File I.AC [TRAF]) be received; and,
 2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement all-way stop control at the following intersections:
 - Bliss Street and Gardenbrooke Trail (Ward 10);
 - Braydon Boulevard and Merlin Drive/Pali Drive (Ward 10);
 - Moira Creek Drive and Abitibi Lake Drive/Tomabrook Crescent (Ward 9)

Carried

- 9.2.8. Report from A. Bhatia, Traffic Operations Technologist, Public Works and Engineering, dated January 11, 2017, re: **All-way Stop Review – Maitland Street and Mansion Street – Ward 7** (File I.AC [TRAF]).

The following motion was considered.

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- CW094-2017
1. That the report from A. Bhatia, Traffic Operations Technologist, Public Works and Engineering, dated January 11, 2017, to the Committee of Council Meeting of March 1, 2017, re: **All-way Stop Review – Maitland Street and Mansion Street – Ward 7** (File I.AC [TRAF]) be received; and,
 2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to install an all-way stop at the intersection of Maitland Street and Mansion Street.

Carried

9.3. Other/New Business

*** 9.3.1. Minutes – Brampton School Traffic Safety Council – February 2, 2017**

- CW095-2017
- That the **Minutes of the Brampton School Traffic Safety Council Meeting of February 2, 2017**, to the Committee of Council Meeting of March 1, 2017, Recommendations SC011-2017 to SC026-2017, be approved as printed and circulated.

Carried

The recommendations were approved as follows.

- SC011-2017
- That the agenda for the Brampton School Traffic Safety Council Meeting of February 2, 2017, be approved, as amended, to add the following items:
- 9.3. Correspondence from Marcy Marcina, Student Transportation of Peel Region, re: **Request to Review the Intersection of Williams Parkway and Glenridge Road due to Transportation Changes – St. Jean Brebeuf Catholic School, 63 Glenforest Road – Ward 8.**
 - 9.4. Correspondence from Marcy Marcina, Student Transportation of Peel Region, re: **Request to Review Walking Route from Tappet Drive to Degrey Drive – Walnut Grove Public School, 10 Pinestaff Road – Ward 8.**
 - 9.5. Correspondence from Marcy Marcina, Student Transportation of Peel Region, re: **Request to Review Walking Route from Relton Circle to Misty Morning Drive – Fairlawn Public School, 40 Fairlawn Boulevard – Ward 10.**

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16.7 **Fernforest Public School – 275 Fernforest Drive - Ward 9**
Thursday, December 8, 2016 – 8:10 a.m. and 2:50 p.m.
Parking on School Property.

- SC012-2017 That the Bicycle Parking Pilot Project be deleted from all future agendas as the program has ended.
- SC013-2017
1. That the correspondence from Mark Cassar, Principal, to the Brampton School Traffic Safety Council Meeting of February 2, 2017, re: **Request for Crossing Guard at the Intersection of Olivia Marie Road and Financial Drive – St. Alphonsa Catholic School, 60 Olivia Marie Road – Ward 4**, be received; and,
 2. That a site inspection be undertaken.
- SC014-2017
1. That the correspondence from Norma Dwyer, Vice-Principal, to the Brampton School Traffic Council Meeting of February 2, 2017, re: **Request for Crossing Guard and Review of Traffic Congestion, Student Safety and Parking Issues at the Intersection of Ross Drive and Countryside Drive – Ross Drive Public School, 40 Ross Drive – Ward 9**, be received; and,
 2. That a site inspection be undertaken.
- SC015-2017
1. That correspondence from Marcy Marcina, Student Transportation of Peel Region, to the Brampton School Traffic Safety Council meeting of January 12, 2017, re: **Request to Review the Intersection of Williams Parkway and Glenridge Road due to Transportation Changes – St. Jean Brebeuf Catholic School, 63 Glenforest Road – Ward 8**, be received; and,
 2. That a site inspection be undertaken.
- SC016-2017
1. That the correspondence from Marcy Marcina, Student Transportation of Peel Region, to the Brampton School Traffic Safety Council meeting of January 12, 2017, re: **Request to Review Walking Route from Tappet Drive to Degrey Drive – Walnut Grove Public School, 10 Pinestaff Road – Ward 8**, be received; and,
 2. That a site inspection be undertaken.

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- SC017-2017
1. That the correspondence from Marcy Marcina, Student Transportation of Peel Region, to the Brampton School Traffic Safety Council meeting of January 12, 2017, re: **Request to Review Walking Route from Relton Circle to Misty Morning Drive – Fairlawn Public School, 40 Fairlawn Boulevard – Ward 10** be received; and,
 2. That a site inspection be undertaken.
- SC018-2017
1. That the update by Earl Evans, Deputy Clerk, to the Brampton School Traffic Safety Council Meeting of February 2, 2017, re: **Rotation of Committee Chair and Vice-Chair**, be received; and,
 2. That Patrick Doran be elected to the position of Chair of the Brampton School Traffic Safety Council Committee for the term ending November 30, 2018, or until a successor is named; and,
 3. That Vishal Arora be elected to the position of Vice-Chair of the Brampton School Traffic Safety Council for the term ending November 30, 2018, or until a successor is named.
- SC019-2017
1. That the site inspection report dated December 13, 2016, to the Brampton School Traffic Safety Council Meeting of February 2, 2017, re: **St. Rita Catholic School, 30 Summer Valley Drive – Ward 2**, be received; and,
 2. That Parking Enforcement be requested to observe the area during arrival and dismissal periods and take the appropriate action for drivers that disobey signage at the entrance and exit of school; and,
 3. That School Administration consider closing the parking lot where cars are doubled parked, and use the Kiss and Ride lane only at arrival and dismissal times; and
 4. That cones be placed in the bus lane entrance during drop-off and pick-up times; and,
 5. That the School Principal continue to reinforce traffic safety rules to students, especially around driver awareness and proper use of the Kiss and Ride area; and,

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6. That the School Principal send information to parents regarding the safety of students in and around school property, emphasizing the requirement to cross safely at the signalized intersection rather than jaywalk into live traffic; and,
7. That a crossing guard is not warranted at the school.

SC020-2017

1. That the site inspection report dated January 25, 2017, to the Brampton School Traffic Safety Council Meeting of February 2, 2017, re: **Stanley Mills Public School, 286 Sunny Meadow Boulevard, Ward 9**, be received; and,
2. That the Manager of Traffic Services arrange for the implementation of painted crosswalks with enhanced markings on all three sides at the intersection of Sunny Meadow Boulevard and Chapparral Drive; and,
3. That the School Principal encourage students to walk to school, in recognition of the School Travel Planning Program; and,
4. That the Manager of Parking Enforcement monitor the area for illegally parked vehicles; and,
5. That a Crossing Guard is not required at Sunny Meadow Boulevard and Chapparral Drive, as one is located on the other side of the school.

SC021-2017

1. That the site inspection report dated January 19, 2017, to the Brampton School Traffic Safety Council Meeting of February 2, 2017, re: **St. Joachim Catholic School, 435 Rutherford Road – Ward 1**, be received; and,
2. That the City be requested to repair the slab next to the bus loading and unloading zone on the south side of Rutherford Road; and,
3. That the Peel Regional Police be requested to visit the school during arrival and dismissal times and remind parents/students not to cross the road at mid-block; and,
4. That the Manager of Parking Enforcement monitor the area for parking infractions during arrival/dismissal times; and,
5. That the Region of Peel Health nurse assigned to the school be contacted to participate in the school travel planning and or/walking to school initiatives; and,

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6. That the School Administration communicate with parents/guardians to utilize the crossing guard located at Winterfold Drive and Rutherford Road, and to obey the left turn restrictions; and,
7. That the Peel District School Board review the property to determine if there is a possibility of expanding the Kiss and Ride or relocating it to the west driveway with entry and exit at the lights.

SC022-2017

1. That the site inspection report dated January 19, 2017, to the Brampton School Traffic Safety Council Meeting of February 2, 2017, re: **Site Inspection Report – Beryl Ford Public School – Ward 10**, be received; and,
2. That Peel District School Board install signage and/or pavement markings to clearly mark Bus Drop-off, Kiss and Ride and Drive-through lanes; and,
3. That the Manager of Enforcement arrange for Parking Enforcement to visit the school for violations; and,
4. That the School Principal continue to send educational information to parents relating to driver awareness and pedestrian safety rules, emphasizing the requirement to cross safely at the crossing guard and/or crosswalk locations in the area; and,
5. That an additional crossing guard is not required at the intersection of Ironshield Drive and Franktown Drive or Idaho Road.

SC023-2017

1. That the site inspection report dated December 14, 2017, to the Brampton School Traffic Safety Council meeting of February 2, 2017, re: **Earnscliffe Public School/Bramalea Secondary School, 50 Earnscliffe Drive/510 Balmoral Drive – Intersection of Balmoral Drive and Edenborough Drive – Ward 8**, be received; and,
2. That the Peel Regional Police be requested to monitor vehicles in this area between 8:00 a.m. to 9:00 a.m., and 2:00 p.m. to 4:00 p.m. when students are utilizing the area; and,
3. That the Manager of Traffic Services arrange for the portable speed board to be placed on Balmoral Drive in the vicinity of Edenborough Drive.

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- SC024-2017
1. That the site inspection report dated January 26, 2017, to the Brampton School Traffic Safety Council meeting of February 2, 2017, re: **St. Andre Bessette Catholic School, 22 Riverstone Drive – Ward 8**, be received; and,
 2. That the Manager of Traffic Services arrange for the implementation of corner restrictions on Ballyshire Drive and Lindyfalls Drive; and,
 3. That the Manager of Enforcement and By-law Services arrange for an officer to monitor the area to ensure the traffic restriction signs are obeyed; and,
 4. That the School Principal remind the staff to use the proper entrance and exit at the school.
- SC025-2017
1. That the site inspection report dated December 8, 2016 to the Brampton School Traffic Safety Council meeting of February 2, 2017, re: **Fernforest Public School, 275 Fernforest Drive – Ward 9**, be received; and,
 2. That the Peel District School Board, Planning Section review the property with the possibility of moving the Kiss and Ride area to the parking lot and or explore different options for the Kiss and Ride; and,
 3. That the School Principal consider the following:
 - Additional staff members/volunteers to assist the students using the walkway across Kiss and Ride.
 - Assigning two teachers to direct the parents/students to use the walkway that is provided to enter the parking lot; and,
 4. That the School Principal remind parents/drivers to follow proper procedures when exiting the parking lot, possibly through a communication/newsletter.
- SC026-2017
- That the Brampton School Traffic Safety Council do now adjourn to meet again on Thursday, March 2, 2017 at 9:30 a.m., or at the call of the Chair.
- 9.3.2. Report from I. Hans, Project Engineer, Public Works and Engineering, dated January 18, 2017, re: **Local Improvement Project and Budget Amendment for Construction of a Noise Attenuation Wall adjacent to 14 and 16 Madrid Crescent, Southwest Corner of Bramalea Road and North Park Drive – Ward 7.**

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Concerns were raised regarding the cost of the noise attenuation walls for the two properties outlined in the subject report.

The following motion was considered.

- CW096-2017 That the report from I. Hans, Project Engineer, Public Works and Engineering, dated January 18, 2017, to the Committee of Council Meeting of March 1, 2017, re: **Local Improvement Project and Budget Amendment for Construction of a Noise Attenuation Wall adjacent to 14 and 16 Madrid Crescent, Southwest Corner of Bramalea Road and North Park Drive – Ward 7** be referred to the March 8, 2017 Council Meeting for consideration.

Carried

9.4. Correspondence

- 9.4.1. Correspondence from C. Law, Legislative Specialist, Region of Peel, dated February 3, 2017, re: **Amendments to Traffic By-law 15-2013 Resulting from Capital Projects and Recent Development Activities Across the Region of Peel – All Wards.**

The following motion was considered.

- CW097-2017 That the correspondence from C. Law, Legislative Specialist, Region of Peel, dated February 3, 2017, to the Committee of Council Meeting of March 1, 2017, re: **Amendments to Traffic By-law 15-2013 Resulting from Capital Projects and Recent Development Activities Across the Region of Peel – All Wards** be received.

Carried

9.5. Councillors Question Period – nil

10. Referred Matters List – nil

10.1. Referred Matters List – Committee of Council

The following motion was considered.

- CW098-2017 That the **Referred Matters List – Committee of Council** to the Committee of Council Meeting of March 1, 2017, be received.

Carried

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11. Government Relations Matters

- 11.1. Briefing Report from the Office of the Chief Administrative Officer, re:
Government Relations Matters.

The following motion was considered.

- CW099-2017 That the Briefing Report from the Office of the Chief Administrative Officer, to the Committee of Council Meeting of February 15, 2017, re:
Government Relations Matters be received.

Carried

12. Public Question Period – nil

13. Closed Session

- 13.1. Report from M. McCollum, Senior Manager, Strategic Development, Office of the Chief Administrative Officer, dated February 23, 2017 – a proposed or pending acquisition or disposition of land by the municipality or local board – property matter

Deleted under Approval of Agenda – Recommendation CW065-2017

- 13.2 Report by Al Meneses, Commissioner, Community Services, re: Update on Negotiations – a proposed or pending acquisition or disposition of land by the municipality or local board
- 13.3. An ongoing investigation respecting the municipality, a local board or a municipally-controlled corporation by the Ombudsman appointed under the Ombudsman Act or Ombudsman referred to in the *Municipal Act, 2001* – Ombudsman investigation

The following motion was considered.

- CW100-2017 That Committee proceed into Closed Session to discuss matters pertaining to the following:

- 13.2 Report by Al Meneses, Commissioner, Community Services, re: Update on Negotiations – a proposed or pending acquisition or disposition of land by the municipality or local board

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- 13.3. An ongoing investigation respecting the municipality, a local board or a municipally-controlled corporation by the Ombudsman appointed under the Ombudsman Act or Ombudsman referred to in the *Municipal Act, 2001* – Ombudsman investigation

Carried

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

- Item 13.2 – Committee considered this matter and direction was given in Closed Session
- Item 13.3 – Committee considered this matter and no direction was given

14. Adjournment

The following motion was considered.

CW101-2017 That the Committee of Council do now adjourn to meet again on Wednesday, April 5, 2017 at 9:30 a.m. or at the call of the Chair.

Carried

Regional Councillor M. Palleschi, Chair
Community Services Section

Regional Councillor G. Miles, Chair
Corporate Services Section

City Councillor J. Bowman, Chair
Economic Development and Culture Section

City Councillor D. Whillans, Chair
Public Works and Engineering Section

Wednesday, April 05, 2017

Members Present:

Regional Councillor E. Moore – Wards 1 and 5
Vice-Chair, Service Brampton and Facilities

Regional Councillor M. Palleschi – Wards 2 and 6
Chair, Community Services Section
Vice-Chair, Public Works

Regional Councillor M. Medeiros – Wards 3 and 4

Regional Councillor G. Miles – Wards 7 and 8
Chair, Corporate Services Section
(arrived late after 2nd recess – 12:46 p.m.)

Regional Councillor J. Sprovieri – Wards 9 and 10
Vice-Chair, Transit Services
Vice-Chair, Engineering and Construction
(arrived at 9:32 a.m. – personal)
(arrived late after 1st recess – 11:22 a.m.)

City Councillor D. Whillans – Wards 2 and 6
Chair, Public Works and Engineering Section
Vice-Chair, By-law Enforcement
Vice-Chair, Economic Development and Culture

City Councillor J. Bowman – Wards 3 and 4
Chair, Economic Development and Culture Section
Vice-Chair, Fire Services

City Councillor G. Dhillon – Wards 9 and 10
Vice-Chair, Corporate and Financial Affairs
(arrived late after 2nd recess – 12:48 p.m.)

Members Absent:

Regional Councillor G. Gibson – Wards 1 and 5 (vacation)
Vice-Chair, Recreation

City Councillor P. Fortini – Wards 7 and 8 (illness)

Staff Present:

H. Schlange, Chief Administrative Officer
A. Meneses, Commissioner, Community Services
J. Pittari, Commissioner, Corporate Services
M. Parks, Director, Road Maintenance and Operations, and
Acting Commissioner, Public Works and Engineering
S. Connor, General Manager, Transit
B. Darling, Director, Economic Development and Culture
M. Clark, Fire Chief, Fire and Emergency Services
D. Squires, City Solicitor, Corporate Services
P. Fay, City Clerk, Office of the Chief Administrative Officer
S. Pacheco, Legislative Coordinator, Office of the Chief
Administrative Officer

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The meeting was called to order at 9:31 a.m., recessed at 11:06 a.m., reconvened at 11:19, recessed again at 12:03 p.m. and reconvened at 12:45 p.m. At 1:04 p.m. Committee recessed and moved into Closed Session at 1:11 p.m. Committee moved back into Open Session at 1:31 p.m. and adjourned at 1:32 p.m.

The various sections of the meeting were chaired as follows:

Regional Councillor Palleschi, Chair, Community Services Section

- Sections 1-6

Regional Councillor Miles, Chair, Corporate Services Section

- Section 7

City Councillor Bowman, Chair, Economic Development and Culture Section

- Sections 5 and 8

City Councillor Whillans, Chair, Public Works and Engineering Section

- Sections 9-14

1. **Approval of Agenda**

The following motion was considered.

CW102-2017 That the agenda for the Committee of Council Meeting of April 5, 2017 be approved as amended to add the following items:

- 7.3.1. Presentation and report from L. Rubin-Vaughan, Manager, Government Relations and Public Policy, Office of the Chief Administrative Officer, dated April 4, 2017, re: **Update on Bill 68: Modernizing Ontario's Municipal Legislation Act.**
- 13.1. Personal matters about an identifiable individual, including municipal or local board employees – identifiable individual

Carried

The following supplementary information was received by the City's Clerk's Office after the agenda was printed, and relates to matters listed on the agenda. In accordance with the Procedure By-law, Committee approval was not required to add these items to the agenda. This material was distributed at the meeting:

1. **Re: Item 5.1** – Information package from Noon Academy
2. **Re: Item 5.3** – Presentation from Toronto Global

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3. Re: Item 6.2.3

- 5.4. Delegation from Henry Verschuren, CD, Parade Commander, Royal Canadian Legion Branch 15, re: **Brampton Transit's Veteran Pass Program.**

4. Re: Item 11

- 11.1. Briefing Report from the Office of the Chief Administrative Officer, re: **Government Relations Matters.**

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

3. Consent

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

(6.2.6, 6.2.7, 6.2.8, 6.3.1, 7.2.1, 7.2.2, 7.2.3, 7.2.4, 7.2.5, 7.2.6,
9.2.1, 9.2.2, 9.2.4, 9.2.5, 9.2.7, 9.2.8, 9.2.9, 9.3.1)

(Items 8.2.1 and 6.2.4 were removed from consent)

Note: Later in the meeting on a 2/3 majority to re-open the question, Item 6.2.4 was removed from consent.

4. Announcements – nil

5. Delegations

- 5.1. Delegation from Daniyah Flynn, Principal, Noon Academy, re: **Request to Reduce Rental Fees – 12 Rutherford Road South – Ward 3.**

Daniyah Flynn, Principal, Noon Academy, provided background information on the Noon Academy and requested Committee's consideration to allow the academy use of the Fire and Emergency Services property open space adjacent to their school located at 12 Rutherford Road South, and to reduce the rental fee. Mr. Flynn indicated that the academy would assume responsibilities for maintaining the land, and explained how this space would benefit their students and community.

In response to questions from Committee, staff provided information with respect to:

- the location and current use of the open space

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- maintenance, fencing and insurance requirements for use of this space

The following motion was considered.

- CW103-2017
1. That the delegation from Daniyah Flynn, Principal, Noon Academy, to the Committee of Council Meeting of April 5, 2017, re: **Request to Reduce Rental Fees – 12 Rutherford Road South – Ward 3** be received; and,
 2. That the request from the delegation to permit Noon Academy the use of the open space adjacent to their school located at 12 Rutherford Road South, and to reduce the amount of rent payable, be **referred** to staff for consideration and a report back to a future Committee of Council meeting.

Carried

- 5.2. Delegation from Jamie Peddle, Brampton Resident, re: **Brampton Canadettes – Lack of Import Rule.**

Jamie Peddle, Brampton resident, expressed concern with respect to the number of non-resident players on various teams of the Brampton Canadettes. He indicated that, as a result, many Brampton residents are playing on teams beyond Brampton's borders, which may be more costly. Mr. Peddle was of the opinion that all municipalities should establish an "import rule" to limit the number of non-resident players permitted on a team.

Committee discussion took place with respect to the following:

- Indication that the City's affiliation policy for sports groups restricts the number of non-resident players permitted on a team
- Indication that some sports groups may not be following the rules of this policy

The following motion was considered.

- CW104-2017
1. That the delegation from Jamie Peddle, Brampton resident, to the Committee of Council Meeting of April 5, 2017, re: **Brampton Canadettes – Lack of Import Rule** be received; and,
 2. That the concerns submitted by the delegation relating to the number of non-resident players on various teams of the Brampton Canadettes be **referred** to staff to investigate and report back to a future meeting.

Carried

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- 5.3. Delegation from Toby Lennox, Chief Executive Officer, Toronto Global, re: **Toronto Global Update**.

Toby Lennox, Chief Executive Officer, Toronto Global, made a presentation to Committee entitled “Your Region For Business”, which included information on the Toronto Global organization.

Committee discussion on this matter included:

- The City’s efforts to bring a university to Brampton and the opportunity for Toronto Global to participate in this project
- Collaborative relationship with Toronto Global
- Indication that the Toronto Global target sectors align with those in Brampton
- Results of the business mission to Israel and potential investment opportunities
- Clarification regarding how Toronto Global differs from the Greater Toronto Marketing Alliance (GTMA)
- Indication that Canada and Toronto are currently underperforming in Foreign Direct Investment (FDI)
- The need to implement best practices to identify new FDI opportunities

The following motion was considered.

- CW105-2017 That the delegation from Toby Lennox, Chief Executive Officer, Toronto Global, to the Committee of Council Meeting of April 5, 2017, re: **Toronto Global Update** be received.

Carried

- 5.4. Delegation from Henry Verschuren, CD, Parade Commander, Royal Canadian Legion Branch 15, re: **Brampton Transit’s Veteran Pass Program**.

Item 6.2.3 was brought forward and dealt with at this time.

Henry Verschuren, CD, Parade Commander, Royal Canadian Legion Branch 15, expressed support for the recommendations outlined in the staff report, clarified the definition of “Veteran”, and thanked staff for their efforts.

The following motion was considered.

- CW106-2017 1. That the delegation from Henry Verschuren, CD, Parade Commander, Royal Canadian Legion Branch 15, to the Committee of Council Meeting of April 5, 2017, re: **Brampton Transit’s Veteran Pass Program** be received; and,

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2. That the report S. Connor, General Manager, Transit, dated March 7, 2017, to the Committee of Council Meeting of April 5, 2017, re: **Review of Brampton Transit's Veteran Pass Program – RM 49/2016** (File IB.c) be received; and
3. That Council approve the eligibility requirements highlighted in this report for the Brampton Transit Veterans Pass Program; including adoption of the current nationally legislated definition of a “Veteran” as prescribed by the Government of Canada and as included in this report, for permanent residents of the City of Brampton whom are Canadian Armed Forces Veterans, effective May 1, 2017; and
4. That any Veterans Passes issued to Veterans under the Brampton Transit Veterans Pass Program prior April 12, 2017 be grandfathered and considered valid.

Carried

6. Community Services Section
(Regional Councillor Palleschi, Chair)

6.1. Staff Presentations

- 6.1.1. Presentation by M. Clark, Fire Chief, Fire and Emergency Services, re: **Brampton Fire and Emergency Services Drone Program.**

P. Bebbington, Platoon Chief, A, Fire and Emergency Services, provided a presentation on the Brampton Fire and Emergency Services Drone Program.

Committee discussions on this matter included the following:

- The need to expand communication of this achievement
- Various uses of the Drone Program (e.g. finding missing persons)
- Suggestion that staff present this program to the Peel Regional Police Services Board
- Request that notification be provided to Members of Council when the drone is in use

The following motion was considered.

- CW107-2017 That the presentation by P. Bebbington, Platoon Chief, A, Fire and Emergency Services, to the Committee of Council Meeting of April 5, 2017, re: **Brampton Fire and Emergency Services Drone Program** be received.

Carried

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6.2. Reports

- 6.2.1. Report from S. Connor, General Manager, Transit, dated March 2, 2017, re: **Affordable Transportation Pilot Program with Region of Peel** (File IB.c).

Janice Sheehy, Commissioner, Human Services, and Adaoma Patterson, Advisor, Peel Poverty Reduction Strategy, Region of Peel, were in attendance to respond to questions from Committee regarding the Affordable Transportation Pilot Program. In response to questions, the following information was provided:

- The proposed cost sharing arrangement is the same as the City of Mississauga
- The pilot program in Mississauga will be evaluated to determine how/if the program should be expanded
- The City of Mississauga expanded its' program to include low income residents and it is recommended that the City of Brampton do the same
- City Council may determine the length of the pilot program

The following motion was considered.

- CW108-2017
1. That the report from S. Connor, General Manager, Transit, dated March 2, 2017, to the Committee of Council Meeting of April 5, 2017, re: **Affordable Transportation Pilot Program with Region of Peel** (File IB.c) be received; and
 2. That the General Manager, Transit, continue to work with the Region of Peel in providing any planning and support required to implement the Region of Peel's Affordable Transportation Program in the City of Brampton; and
 3. That any costs associated with the implementation or ongoing administration of an Affordable Transportation Program in the Region of Peel be funded by the Region of Peel; and
 4. That the City Clerk be directed to forward a copy of this report and Council resolution to the City of Mississauga, and the Region of Peel for information.

Carried

- 6.2.2. Report from S. Connor, General Manager, Transit, dated March 3, 2017, re: **Senior Transit Fares – RM 65/2016** (File IB.c).

S. Connor, General Manager, Transit, advised that staff is not recommending any changes to the program.

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The following motion was considered.

- CW109-2017 That the report from S. Connor, General Manager, Transit, dated March 3, 2017, to the Committee of Council Meeting of April 5, 2017, re: **Senior Transit Fares – RM 65/2016** (File IB.c) be received.

Carried

- 6.2.3. Report from S. Connor, General Manager, Transit, dated March 7, 2017, re: **Review of Brampton Transit's Veteran Pass Program – RM 49/2016** (File IB.c).

Dealt with under Item 5.4 – Recommendation CW106-2017

- 6.2.4. Report from S. Connor, General Manager, Transit, dated March 9, 2017, re: **Federal Public Transit Infrastructure Fund**.

The following motion was considered.

- CW110-2017
1. That the report from S. Connor, General Manager, Transit, dated March 9, 2017, to the Committee of Council Meeting of April 5, 2017, re: **Federal Public Transit Infrastructure Fund** be received; and
 2. That a by-law be passed to authorize the Mayor and City Clerk to execute a Transfer Payment Agreement with Her Majesty the Queen in right of Ontario as represented by the Minister of Transportation for Phase 1 of the Public Transit Infrastructure Fund and any other agreements and documents related thereto, containing terms and conditions acceptable to the General Manager, Transit, and in a form acceptable to the City Solicitor or his designate.

Carried

- 6.2.5. Report from A. Milojevic, Director, Transit, dated March 8, 2017, re: **PRESTO Operating Agreement Renewal – Update** (File IB.c).

A. Milojevic, Director, Transit, provided an overview of the staff report, which included background information on this project and details regarding the negotiation process.

Committee thanked Mr. Milojevic for his efforts and leadership in the negotiation of this agreement.

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The following motion was considered.

- CW111-2017
1. That the report from A. Milojevic, Director, Transit, dated March 8, 2017, to the Committee of Council Meeting of April 5, 2017, re: **PRESTO Operating Agreement Renewal – Update** (File IB.c) be received; and
 2. That the Mayor and City Clerk be authorized to enter into a one-year extension to the existing PRESTO Fare System Operating Agreement under the existing terms and conditions to October 26, 2017; and
 3. That the Director of Transit be authorized to negotiate the details of a new PRESTO Fare System Agreement for a term of ten (10) years from October 27, 2017 to November 27, 2027 based on the three key business terms identified in this report, providing that the projected PRESTO fees paid by the City of Brampton are as outlined in Table 3 of this report; and
 4. That the Mayor and City Clerk be authorized to execute a new ten (10) year agreement with the Province of Ontario based on these key business terms and conditions acceptable to the Director of Transit and in a form acceptable to the City Solicitor.

Carried

- * 6.2.6. Report from J. Joukema, Supervisor, Contract Services, Community Services, dated March 1, 2017, re: **Request to Begin Procurement – Purchasing By-Law Section 4.0 – For the supply and delivery of various hardware, safety and industrial supplies for a three (3) year period – All Wards** (File ACX.HA).

- CW112-2017
1. That the report from J. Joukema, Supervisor, Contract Services, Community Services, dated March 1, 2017, to the Committee of Council Meeting of April 5, 2017, re: **Request to Begin Procurement – Purchasing By-Law Section 4.0 – For the supply and delivery of various hardware, safety and industrial supplies for a three (3) year period – All Wards** (File ACX.HA) be received; and
 2. That the Purchasing Agent be authorized to begin the procurement for the supply and delivery of various hardware, safety, and industrial supplies for a three (3) year period with two (2) additional one (1) year options.

Carried

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- * 6.2.7. Report from J. Joukema, Supervisor, Contract Services, Community Services, dated March 1, 2017, re: **Request to Begin Procurement – Purchasing By-Law Section 4.0 – To provide janitorial services at various transit facilities for a three (3) year period – All Wards** (File ACX.JA).

- CW113-2017
1. That the report from J. Joukema, Supervisor, Contract Services, Community Services, dated March 1, 2017, to the Committee of Council Meeting of April 5, 2017, re: **Request to Begin Procurement – Purchasing By-Law Section 4.0 – To provide janitorial services at various transit facilities for a three (3) year period – All Wards** (File ACX.JA) be received; and
 2. That the Purchasing Agent be authorized to begin the procurement to provide janitorial services at various transit facilities for a three (3) year period with two (2) additional one (1) year options.

Carried

- * 6.2.8. Report from J. Spencer, Manager, Parks Planning, Planning and Development Services, dated February 27, 2017, re: **Springdale Branch Library and Park Naming – Komagata Maru / Canadian Immigration Recognition – Ward 10** (File J.CX.ASS).

- CW114-2017
1. That the report from J. Spencer, Manager, Parks Planning, Planning and Development Services, dated February 27, 2017, to the Committee of Council Meeting of April 5, 2017, re: **Springdale Branch Library and Park Naming – Komagata Maru / Canadian Immigration Recognition – Ward 10** (File J.CX.ASS) be received; and
 2. That the following names be approved for the city-owned assets being developed as part of the Springdale Branch Library and Park project at 10705 Bramalea Road:
 - a. “Springdale Branch Library” – for the branch library;
 - b. “Komagata Maru Park” – for the Neighbourhood Park component associated with the library; and,
 - c. “Unity Garden” – for the contemplative garden/water feature that forms part of the park/library complex; and
 3. That these names be used in all official signage and promotional material related to the development.

Carried

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- 6.2.9. Report from P. Fay, City Clerk, Office of the Chief Administrative Officer, March 10, 2017, re: **Terms of Reference for the Community Safety Advisory Committee – RM 3/2017**.

Committee acknowledged that the request from Neighbourhood Watch Brampton for Neighbourhood Watch signage will be considered by the Community Safety Advisory Committee.

The following motion was considered.

- CW115-2017
1. That the report from P. Fay, City Clerk, Office of the Chief Administrative Officer, March 10, 2017, to the Committee of Council Meeting of April 5, 2017, re: **Terms of Reference for the Community Safety Advisory Committee – RM 3/2017** be received; and
 2. That the terms of reference for the Brampton Community Safety Advisory Committee, as set out in Appendix 2, be approved; and
 3. That the delegation request from Neighbourhood Watch Brampton (Resolution C005-2017) be referred to the Brampton Community Safety Advisory Committee for consideration and a recommendation to Council.

Carried

6.3. Other/New Business

- * 6.3.1. **Minutes – Brampton Sports Hall of Fame Committee – March 2, 2017.**

CW116-2017 That the **Minutes of the Brampton Sports Hall of Fame Committee Meeting of March 2, 2017**, to the Committee of Council Meeting of April 5, 2017, Recommendations SHF014-2017 to SHF018-2017, be approved as printed and circulated.

Carried

The recommendations were approved as follows.

- SHF0014-2017 That the agenda for the Brampton Sports Hall of Fame Committee Meeting of March 2, 2017 be approved, as amended, to add the following:
- 6.2 Verbal update from Elizabeth Harris-Solomon, Co-Chair, Events Sub-Committee:
 - **Inductee Kelly Craig, Softball**
 - **Reserved Tables at Induction Ceremony**

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- 7.2 Verbal update from Elizabeth Harris-Solomon, Co-Chair, Events Sub-Committee, re: **Committee Photos**

- SHF015-2017 That the report from Ron Noonan, Curator, to the Brampton Sports Hall of Fame Committee meeting of March 2, 2017, re: **Curator's Report** received.
- SHF016-2017
1. That the update by Mario Russo, Co-Chair, Marketing Sub-Committee, to the Brampton Sports Hall of Fame Committee meeting of March 2, 2017, re: **Discussions / Recommendations with Staff – Marketing Budget/Web Page Budget Conversions**, be received; and,
 2. That the unspent budget allocation of \$5,500 for the creation of the new website be transferred to the Marketing Budget in order to pay for items on the Communication Plan prepared by staff of Strategic Communications.
- SHF017-2017
1. That the verbal update by Elizabeth Harris-Solomon, Co-Chair, Events Sub-Committee, to the Brampton Sports Hall of Fame Committee meeting of March 2, 2017, re:
 - **Inductee Kelly Craig, Softball**
 - **Reserved Tables at Induction Ceremony**be received; and,
 2. That Inductee Kelly Craig, Softball, be given the option to attend the Brampton Sports Hall of Fame 2017 Induction Ceremony to acknowledge her Induction if her personal situation permits; and/or, that she attends the 2018 Induction Ceremony to be formally recognized in person, but that she is still considered as part of the Brampton Sports Hall of Fame Class of 2017.
- SHF018-2017 That the Brampton Sports Hall of Fame Committee do now adjourn to meet again on Thursday, April 7, 2017 at 7:00 p.m.

6.4. Correspondence – nil

6.5. Councillors Question Period

1. In response to a question from Regional Councillor Sprovieri regarding the cost of clearing litter off City property, M. Parks, Director, Road Maintenance and Operations, and Acting Commissioner, Public Works and Engineering, advised that this information could be made available.

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7. Corporate Services Section
(Regional Councillor Miles, Chair)

7.1. Staff Presentations – nil

7.2. Reports

- * 7.2.1. Report from D. Sutton, Treasurer, Corporate Services, dated February 22, 2017, re: **Status of Collection Activities on Provincial Offences Act Defaulted Fines.**

CW117-2017 That the report from D. Sutton, Treasurer, Corporate Services, dated February 22, 2017, to the Committee of Council Meeting of April 5, 2017, re: **Status of Collection Activities on Provincial Offences Act Defaulted Fines** be received.

Carried

- * 7.2.2. Report from D. Sutton, Treasurer, Corporate Services, dated March 3, 2017, re: **By-law to Establish Tax Ratios 2017.**

CW118-2017 1. That the report from D. Sutton, Treasurer, Corporate Services, dated March 3, 2017, to the Committee of Council Meeting of April 5, 2017, re: **By-law to Establish Tax Ratios 2017** be received; and

2. That a by-law be passed to authorize the following tax ratios for the purpose of establishing tax rates:

- 1.0000 for the residential property class
- 1.7050 for the multi-residential property class
- 1.2971 for the commercial property class
- 1.4700 for the industrial property class
- 0.9239 for the pipeline property class
- 0.25 for the farm class, and
- 0.25 for the managed forests class.

Carried

- * 7.2.3. Report from D. Sutton, Treasurer, Corporate Services, dated March 10, 2017, re: **Request to Begin Procurement for Debit and Credit Card Payment Processing Products and Services.**

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- CW119-2017
1. That the report from D. Sutton, Treasurer, Corporate Services, dated March 10, 2017, to the Committee of Council Meeting of April 5, 2017, re: **Request to Begin Procurement for Debit and Credit Card Payment Processing Products and Services** be received; and
 2. That the Purchasing Agent be authorized to begin the procurement and enter into direct negotiations with Moneris Solutions Corporation for their products and services for the City's non-exclusive debit and credit card payment processing.

Carried

- * 7.2.4. Report from M. Finnegan, Senior Manager, Revenue, Corporate Services, dated March 3, 2017, re: **Land Tax Apportionments**.

- CW120-2017
1. That the report from M. Finnegan, Senior Manager, Revenue, Corporate Services, dated March 3, 2017, to the Committee of Council Meeting of April 5, 2017, re: **Land Tax Apportionments** be received; and
 2. That the unpaid taxes for the lands encompassed by the assessment roll numbers listed in Appendix A and B to this report be apportioned according to their relative value for each year as indicated in Appendix A and B.

Carried

- * 7.2.5. Report from M. Finnegan, Senior Manager, Revenue, Corporate Services, dated March 3, 2017, re: **Tax Adjustments, Cancellations and Reductions Pursuant to the Municipal Act, 2001**.

- CW121-2017
1. That the report from M. Finnegan, Senior Manager, Revenue, Corporate Services, dated March 3, 2017, to the Committee of Council Meeting of April 5, 2017, re: **Tax Adjustments, Cancellations and Reductions Pursuant to the Municipal Act, 2001** be received; and
 2. That the tax account adjustments as listed on Appendix A of this report be approved.

Carried

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- * 7.2.6. Report from P. Gunasekera, Senior Manager, Information Technology, Corporate Services, dated February 1, 2017, re: **Request to Begin Procurement – Purchasing By-law Section 4.0 – Time Capture, Absence Management and Scheduling System.**

- CW122-2017
1. That the report from P. Gunasekera, Senior Manager, Information Technology, Corporate Services, dated February 1, 2017, to the Committee of Council Meeting of April 5, 2017, re: **Request to Begin Procurement – Purchasing By-law Section 4.0 – Time Capture, Absence Management and Scheduling System** be received; and
 2. That the Purchasing Agent be authorized to commence the procurement for a Time Capture, Absence Management and Scheduling System for a contract period of five years with the option to renew the contract for three two-year periods.

Carried

7.3. Other New/Business

- 7.3.1. Presentation and report from L. Rubin-Vaughan, Manager, Government Relations and Public Policy, Office of the Chief Administrative Officer, dated April 4, 2017, re: **Update on Bill 68: Modernizing Ontario's *Municipal Legislation Act*.**

L. Rubin-Vaughan, Manager, Government Relations and Public Policy, Office of the Chief Administrative Officer, provided an update on Bill 68: Modernizing Ontario's *Municipal Legislation Act*.

The following motion was introduced:

That the City of Brampton submit a request to the Province of Ontario's Standing Committee on Social Policy, that Regional Councillor Miles, on behalf of the City of Brampton, make an oral presentation to the Committee regarding the matter of Regional Governance.

Committee discussion took place with respect to the following:

- The need to advocate for fair representation for Brampton on Regional Council
- Information from staff on the Regional Council debate regarding Regional Governance and next steps for exploring alternative options (e.g. weighted voting)
- Questions regarding Election Reform, including:
 - changes to maximum contributions for candidates and registered third parties
 - changes to the start of the new term of office

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- Indication from staff that a report on the new *Municipal Elections Act* and pending regulations will be considered at the April 19, 2017 Committee of Council meeting
- Opportunity for Council to submit comments to the Minister of Municipal Affairs regarding various changes to the *Act*
- Various concerns regarding third party advertisers

The following motions were considered.

- CW123-2017
1. That the presentation and report from L. Rubin-Vaughan, Manager, Government Relations and Public Policy, Office of the Chief Administrative Officer, dated April 4, 2017, to the Committee of Council Meeting of April 5, 2017, re: **Update on Bill 68: Modernizing Ontario's *Municipal Legislation Act*** be received; and
 2. That the City of Brampton's response and comments to key components of Bill 68 be endorsed; and
 3. That staff submit a response on behalf of the City of Brampton to the Province of Ontario's Standing Committee on Social Policy as part of their current public consultation process.

Carried

- CW124-2017
- That the City of Brampton submit a request to the Province of Ontario's Standing Committee on Social Policy, that Regional Councillor Miles, on behalf of the City of Brampton, make an oral presentation to the Committee regarding the matter of Regional Governance.

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

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

Carried
9 Yeas
0 Nays
2 Absent

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7.4. **Correspondence – nil**

7.5. **Councillors Question Period – nil**

8. **Economic Development and Culture Section**
(City Councillor Bowman, Chair)

8.1. **Staff Presentations – nil**

8.2. **Reports**

8.2.1. Report from K. Stahl, Senior Manager, Cultural Services, Economic Development and Culture, dated March 13, 2017, re: **Holland Christian Homes Inc. 2017 Grant Funding Request.**

In response to a question from Committee, K. Stahl, Senior Manager, Cultural Services, Economic Development and Culture, confirmed that the City's contribution to Holland Christian Homes is funded through the Community Grant Program.

The following motion was considered.

- CW125-2017
1. That the report from K. Stahl, Senior Manager, Cultural Services, Economic Development and Culture, dated March 13, 2017, to the Committee of Council Meeting of April 5, 2017, re: **Holland Christian Homes Inc. 2017 Grant Funding Request** be received; and
 2. That the grant request of \$13,832 in cash by Holland Christian Homes Inc. be approved and funded from the 2017 Community Grants account provided that Holland Christian Homes Inc. execute the required grant agreement along with any other required documentation; and
 3. That the City Clerk and Mayor be authorized to execute the necessary agreement(s) to effect the recommendations in this report, subject to the content of such agreements being satisfactory to the Director, Economic Development and Culture (or designate) and the form of such agreements being satisfactory to the City Solicitor (or designate).

Carried

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- 8.2.2. Report from M. McCollum, Senior Manager, Strategic Development, Office of the Chief Administrative Officer, dated March 22, 2017, re: **Details of the Work of the University Blue Ribbon Panel.**

The following motion was considered.

- CW126-2017 1. That the report from M. McCollum, Senior Manager, Strategic Development, Office of the Chief Administrative Officer, dated March 22, 2017, to the Committee of Council Meeting of April 5, 2017, re: **Details of the Work of the University Blue Ribbon Panel** be received.

Carried

8.3. Other/New Business – nil

8.4. Correspondence – nil

8.5. Councillors Question Period

1. Regional Councillor Miles asked about the possibility for the Council Office to have a booth/display area during the CeleBrampton event. P. Fay, City Clerk, Office of the Chief Administrative Officer, advised that staff will work with the Council Office in this regard.
2. In response to a question from Regional Councillor Palleschi, B. Darling, Director, Economic Development and Culture, advised that requests from local bands to perform in Brampton events should be referred to him or K, Stahl, Senior Manager, Cultural Services.
3. Regional Councillor Miles asked about the possibility of having a contest to create a Brampton song as part Canada's 150th year celebrations in Brampton. B. Darling, Director, Economic Development and Culture, advised that staff would consider this suggestion. A suggestion for a photography contest was also submitted.

9. Public Works and Engineering Section
(City Councillor Whillans, Chair)

9.1. Staff Presentations – nil

9.2. Reports

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- * 9.2.1. Report from R. Gasper, Director, Parks Maintenance and Forestry, Public Works and Engineering, dated January 31, 2017, re: **Request to Begin Procurement – Purchasing By-Law Section 4.0 – Miscellaneous parks construction at various locations for a three (3) year period within the City of Brampton** (File EG.x).

- CW127-2017
1. That the report from R. Gasper, Director, Parks Maintenance and Forestry, Public Works and Engineering, dated January 31, 2017, to the Committee of Council Meeting of April 5, 2017, re: **Request to Begin Procurement – Purchasing By-Law Section 4.0 – Miscellaneous parks construction at various locations for a three (3) year period within the City of Brampton** (File EG.x) be received; and
 2. That the Purchasing Agent be authorized to commence the procurement for Miscellaneous Parks Construction at various locations for a three (3) year period within the City of Brampton.

Carried

- * 9.2.2. Report from R. Gasper, Director, Parks Maintenance and Forestry, Public Works and Engineering, dated February 27, 2017, re: **Brampton's Approved Projects for the Canada 150 Community Infrastructure Program, Intake Two; and the Canada 150 Celebrations Program** (File AA.x).

- CW128-2017
1. That the report from R. Gasper, Director, Parks Maintenance and Forestry, Public Works and Engineering, dated February 27, 2017, to the Committee of Council Meeting of April 5, 2017, re: **Brampton's Approved Projects for the Canada 150 Community Infrastructure Program, Intake Two; and the Canada 150 Celebrations Program** (File AA.x) be received; and
 2. That the projects listed in Appendix A to this report, that were approved for funding from the Canada 150 Community Infrastructure Program, Intake Two, be approved; and
 3. That budget amendments be approved and new capital projects be established in the amount of \$1,728,125, as indicated in Appendix B, with funding of \$113,677 transferred from Reserve #134 - Recreation Developments Charges, \$12,631 transferred from Reserve #78 – Operating Development Charge, \$250,875 transferred from Reserve #4 – Asset Repair and Replacement and an external recovery of \$1,350,942 from the Federal Government; and

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4. That budget amendments be approved to transfer approved funding of \$483,625 from existing capital projects to newly created Canada 150 projects, as indicated in Appendix B; and
5. That the Chief Administrative Officer and Commissioner of Public Works and Engineering be authorized to approve and execute any required agreements relating to the projects as part of the Canada 150 Infrastructure Program, Intake Two, as deemed necessary for the implementation.

Carried

9.2.3. Report from M. Parks, Director, Roads Maintenance, Operations and Fleet, Public Works and Engineering, dated February 9, 2017, re: **Street Lighting Operations and Maintenance Service Agreement (SLOMSA) Update** (File IA.c [SLOM]).

- CW129-2017
1. That the report from M. Parks, Director, Roads Maintenance, Operations and Fleet, Public Works and Engineering, dated February 9, 2017, to the Committee of Council Meeting of April 5, 2017, re: **Street Lighting Operations and Maintenance Service Agreement (SLOMSA) Update** (File IA.c [SLOM]) be received; and
 2. That the Commissioner, Public Works and Engineering, be authorized to execute the Street Lighting Operations and Maintenance Service Agreement (SLOMSA) with The Regional Municipality of Peel, together with such other documents as may be required to give effect to the agreement and any amendments thereof, upon terms and conditions satisfactory to the Department of Public Works and Engineering and approved as to form by the City Solicitor.

Carried

* 9.2.4. Report from W. Guy, Supervisor, Contract Services, Public Works and Engineering, dated February 1, 2017, re: **Request to Begin Procurement – Purchasing By-Law Section 4.0 – Reconstruction of recreational trails within the City of Brampton – Wards 1, 2, 3, 4, 7, 8, 9** (File I.AA).

- CW130-2017
1. That the report from W. Guy, Supervisor, Contract Services, Public Works and Engineering, dated February 1, 2017, to the Committee of Council Meeting of April 5, 2017, re: **Request to Begin Procurement – Purchasing By-Law Section 4.0 – Reconstruction of recreational trails within the City of Brampton – Wards 1, 2, 3, 4, 7, 8, 9** (File I.AA) be received; and

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2. That the Purchasing Agent be authorized to commence the procurement for the Reconstruction of Recreational Trails within the City of Brampton.

Carried

- * 9.2.5. Report from J. Preet, Acting Street Light Coordinator, Public Works and Engineering, dated January 27, 2017, re: **Request to Begin Procurement – Purchasing By-law Section 4.0 – Street lighting and pathway lighting maintenance services throughout the City of Brampton for a two (2) year period — All Wards** (File IA.C[TRAF]).

- CW131-2017
1. That the report from J. Preet, Acting Street Light Coordinator, Public Works and Engineering, dated January 27, 2017, to the Committee of Council Meeting of April 5, 2017, re: **Request to Begin Procurement – Purchasing By-law Section 4.0 – Street lighting and pathway lighting maintenance services throughout the City of Brampton for a two (2) year period — All Wards** (File IA.C[TRAF]) be received; and
 2. That the Purchasing Agent be authorized to commence the procurement for Street Lighting and Pathway Lighting Maintenance Services throughout the City of Brampton for a (2) year period.

Carried

- 9.2.6. Report from G. Perez Miller, Traffic Operations Technologist, Public Works and Engineering, dated January 12, 2017, re: **General Traffic By-law 93-93 – Administrative Update** (File I.AC [TRAF]).

- CW132-2017
1. That the report from G. Perez Miller, Traffic Operations Technologist, Public Works and Engineering, dated January 12, 2017, to the Committee of Council Meeting of April 5, 2017, re: **General Traffic By-law 93-93 – Administrative Update** (File I.AC [TRAF]) be received; and
 2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to make the administrative updates outlined in the subject report.

Carried

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- * 9.2.7. Report from M. Tunio, Traffic Operations Technologist, Public Works and Engineering, dated January 30, 2017, re: **Traffic Related Issues – U-turns on Sandalwood Parkway East at Great Lakes Drive / Via Rosedale – Ward 9** (File I.AC [TRAF]).

- CW133-2017
1. That the report from M. Tunio, Traffic Operations Technologist, Public Works and Engineering, dated January 30, 2017, to the Committee of Council Meeting of April 5, 2017, re: **Traffic Related Issues – U-turns on Sandalwood Parkway East at Great Lakes Drive / Via Rosedale – Ward 9** (File I.AC [TRAF]) be received; and
 2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement a “U-turn” restriction on Sandalwood Parkway East between a point 5 metres east of Great Lakes Drive / Via Rosedale and a point 5 metres west of Great Lakes Drive / Via Rosedale.

Carried

- * 9.2.8. Report from A. Memon, Traffic Operations Technologist, Public Works and Engineering, dated February 21, 2017, re: **Special Event Road Closure – Rotary Rib and Roll – Ward 3** (File BJ.x).

- CW134-2017
1. That the report from A. Memon, Traffic Operations Technologist, Public Works and Engineering, dated February 21, 2017, to the Committee of Council Meeting of April 5, 2017, re: **Special Event Road Closure – Rotary Rib and Roll – Ward 3** (File BJ.x) be received; and
 2. That the closure of Wellington Street West between George Street South and Main Street South from 9:00 a.m. on Friday, May 26, 2017, to 11:59 p.m. on Sunday, May 28, 2017 be approved.

Carried

- * 9.2.9. Report from A. Memon, Traffic Operations Technologist, Public Works and Engineering, dated February 21, 2017, re: **Special Event Road Closure – Farmers’ Market** (File BJ.x).

- CW135-2017
1. That the report from A. Memon, Traffic Operations Technologist, Public Works and Engineering, dated February 21, 2017, to the Committee of Council Meeting of April 5, 2017, re: **Special Event Road Closure – Farmers’ Market** (File BJ.x) be received; and

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2. That the closure of Main Street North between Theatre Lane/Nelson Street West and Queen Street, and the closure of Main Street South between Queen Street and Wellington Street on consecutive Saturdays from June 17, 2017 to October 7, 2017, 5:45 a.m. to 1:45 p.m., for the Farmers' Market, be approved.

Carried

- 9.2.10. Report from F. Mazzotta, Manager, Development Engineering, Public Works and Engineering, dated February 7, 2017, re: **Development Charges Credit Agreement Amendment – Financial Drive Crossing Structure – Reimbursement for Single Source Delivery of Development Charge Funded Road Infrastructure to The Erin Mills Development Corporation, Plan 43M-1979 – Ward 6.**

- CW136-2017
1. That the report from F. Mazzotta, Manager, Development Engineering, Public Works and Engineering, dated February 7, 2017, to the Committee of Council Meeting of April 5, 2017, re: **Development Charges Credit Agreement Amendment – Financial Drive Crossing Structure – Reimbursement for Single Source Delivery of Development Charge Funded Road Infrastructure to The Erin Mills Development Corporation, Plan 43M-1979 – Ward 6** be received; and,
 2. That Council authorize staff to amend the existing Subdivision Agreement between the City, the Region and The Erin Mills Development Corporation to permit the additional reimbursement of Development Charges to the Developer for 50% of the actual reasonable cost of the construction of the Mississauga Road creek crossing structure of L11 Channel (Blocks 114/115) currently valued at \$687,893 plus HST forming an integral part of Financial Drive between Mississauga Road and Heritage Road; and
 3. That this additional Development Charges-Roads capital work be included in the next Development Charges Background Study and By-law to be collected from future development.

Carried

9.3. Other/New Business

- * 9.3.1. **Minutes – Brampton School Traffic Safety Council – March 2, 2017**

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CW137-2017 That the **Minutes of the Brampton School Traffic Safety Council Meeting of March 2, 2017**, to the Committee of Council Meeting of April 5, 2017, Recommendations SC027-2017 to SC041-2017, be approved as printed and circulated.

Carried

The recommendations were approved as follows.

SC027-2017 That the agenda for the Brampton School Traffic Safety Council Meeting of March 2, 2017, be approved, as amended, to add the following items:

- 8.1. Correspondence from Marcy Marcina, Student Transportation of Peel Region, re: **Request to Review Traffic Congestion on School Property/School Street – Sandalwood Heights Secondary School, 2671 Sandalwood Parkway East – Ward 10.**
- 8.2. Update from City Clerk’s Office, re: **Resignation of Vishal Arora as Vice-Chair of Brampton School Traffic Safety Council.**
- 14.2. Report from Peel District School Board, re: **Status of Brampton School Traffic Safety Council Recommendations for 2016.**

SC028-2017

1. That the update by Violet Skirten, Crossing Guard Supervisor, to the Brampton School Traffic Safety Council meeting of March 2, 2017, re: **School Travel Planning Program**, be received; and,
2. That the following schools be added to the School Travel Program:
 - Edenbrook Hill Public School – 61 Edenbrook Hill – Ward 6
 - Harold F. Loughin Public School – 39 Herkley Drive – Ward 1
 - Brisdale Public School – 370 Brisdale Drive – Ward 6
 - Agnes Taylor Public School - 80 Beech Street – Ward 1
 - Thorndale Public School – 133 Thorndale Road – Ward 1

SC029-2017

1. That the correspondence from Marcy Marcina, Student Transportation of Peel Region, to the Brampton School Traffic Safety Council Meeting of March 2, 2017, re: **Request to Review Traffic Congestion on School Property/School Street – Sandalwood Heights Secondary School, 2671 Sandalwood Parkway East – Ward 10**, be received; and,
2. That a site inspection be undertaken.

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- SC030-2017
1. That the update from the City Clerk's Office to the Brampton School Traffic Safety Council meeting of March 2, 2017, re: **Resignation of Vishal Arora as Vice-Chair of Brampton School Traffic Safety Council**, be received; and,
 2. That the selection of the Vice-Chair position for the Brampton School Traffic Safety Council be listed on the agenda for April 6, 2017.
- SC031-2017
1. That the Brampton School Traffic Safety Council undertake a site inspection of Esker Lake Public School, 10420 Heart Lake Road, to determine crossing guard requirements at the following intersections:
 - o Heart Lake Road and Brussels Avenue
 - o Heart Lake Road and Copperfield
- SC032-2017
- That the Brampton School Traffic Safety Council agenda headings, #10, Changes – City's Perspectives/School Boards, and #11, Additions to Schools/Expected Student Population Increase/ Decrease, be combined and listed under one heading, 'Changes/ Updates to School Boards/Student Population' on all future agendas.
- SC033-2017
- That the report from Mike Mulick, Acting Manager, Enforcement and By-law Services, to the Brampton School Traffic Safety Council Meeting of March 2, 2017, re: **School Patrol Statistics – 2016/2017 School Year – Current to February 21, 2017** (File BH.c) be received.
- SC034-2017
- That the report from Peel District School Board to the Brampton School Traffic Safety Council meeting of March 2, 2017, re: **Status of Brampton School Traffic Safety Council Recommendations for 2016**, be received.
- SC035-2017
1. That the site inspection report dated February 9, 2017, to the Brampton School Traffic Safety Council meeting of March 2, 2017, re: **Fairlawn Public School – 40 Fairlawn Boulevard – Ward 10** be received; and,
 2. That the Manager of Development Construction and Manager of Engineering, Public Works and Engineering, be requested to inform Student Transportation of Peel Region regarding the following:

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- a) whether the surface of the pathway will be paved with asphalt and maintained during the winter months once completed
 - b) whether the pathway from the bridge will connect with the concrete pathway at the south end of the field
3. That the Manager of Development Construction and Manager of Engineering, Public Works and Engineering, arrange for the two small wooden bridges at the creek to be removed, and for clean-up of the area.
- SC036-2017
1. That the site inspection report dated February 7, 2017, to the Brampton School Traffic Safety Council meeting of March 2, 2017, re: **St. Jean Brebeuf Catholic School – 63 Glenforest Road – Ward 8**, be received; and,
 2. That, prior to the buses being removed, the Manager of Traffic Services, Public Works and Engineering, be requested to confirm that the pedestrian timing is sufficient at the intersection of Williams Parkway and Glenridge Road and that the east leg of the intersection be enhanced with pavement markings.
- SC037-2017
1. That the site inspection report dated February 9, 2017, to the Brampton School Traffic Safety Council meeting of March 2, 2017, re: **Walnut Grove Public School, 10 Pinestaff Road – Ward 8**, be received; and,
 2. That the Manager of Capital Parks Construction be requested to inspect the bridge area:
 - a. to determine if there is sufficient pathway lights from the park for the walking route
 - b. to ensure maintenance during winter months; and,
 3. That the Manager of Capital Parks Construction consider the installation of a lifebuoy on or near the bridge.
- SC038-2017
1. That the site inspection report dated February 15, 2017, to the Brampton School Traffic Safety Council meeting of March 2, 2017, re: **St. Alphonsa Catholic School – 60 Olivia Marie Road – Ward 4**, be received; and,

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2. That the Manager of Traffic Services arrange for enhanced pavement markings at the intersection of Financial Drive and Olivia Marie Road; and,
3. That a Crossing Guard is not warranted at the intersection of Financial Drive and Olivia Marie Road.

SC039-2017

1. That the site inspection report dated February 16, 2017, to the Brampton School Traffic Safety Council meeting of March 2, 2017, re: **Ross Drive Public School, 40 Ross Drive – Ward 9**, be received; and,
2. That the Crossing Guard Supervisor be requested to perform a crossing guard study at the intersection of Ross Drive and Countryside Drive to determine if a crossing guard is warranted on Ross Drive; and
3. That the Manager of Enforcement and By-law Services be requested to enforce signage around the school; and
4. That the Manager of Traffic Services be requested to arrange for the following:
 - Installation of corner restrictions at the north and south side of the bus only entrance
 - Installation of corner restrictions at the entrance/exit to the Kiss and Ride and parking lot
 - Determination whether traffic signals are warranted at the intersection of Countryside Drive and Ross Drive; and
5. That the School Principal be requested to send information to parents and encourage them to cross safely at the intersection of Countryside Drive and Ross Drive, rather than walk into oncoming traffic; and, also to encourage parents who drive, to use the Kiss and Ride located on school property; and,
6. That the School Principal be requested to inform school staff to refrain from directing traffic on Ross Drive.

SC040-2017

1. That the site inspection report dated February 21, 2017, to the Brampton School Traffic Safety Council meeting of March 2, 2017, re: **Tribune Public School – 30 Tribune Drive – Ward 6**, be received; and
2. That the efficient supervision by school staff be continued; and,

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3. That the School Principal continue to inform parents about traffic safety and the role they play in keeping children and others safe.

SC041-2017 That the Brampton School Traffic Safety Council do now adjourn to meet again on Thursday, April 6, 2017 at 9:30 a.m., or at the call of the Chair.

9.4. Correspondence – nil

9.5. Councillors Question Period

1. In response to a question from City Councillor Bowman regarding the installation of new speed limit signs on Bartley Bull Parkway, M. Parks, Director, Road Maintenance and Operations, and Acting Commissioner, Public Works and Engineering, advised that he would investigate and provide a response to the Councillor directly.
2. In response to a question from Regional Councillor Miles regarding requests from residents for additional lighting in residential areas, M. Parks, Director, Road Maintenance and Operations, and Acting Commissioner, Public Works and Engineering, provided information on the process for addressing such requests through the Infrastructure Improvement Program. Mr. Parks added that these requests can be logged through the Call Centre (311).
3. In response to questions from City Councillor Whillans, M. Parks, Director, Road Maintenance and Operations, and Acting Commissioner, Public Works and Engineering, provided clarification regarding the Street Lighting Operations and Maintenance Service Agreement (SLOMSA) with the Region of Peel.

10. Referred Matters List – nil

11. Government Relations Matters

- 11.1. Briefing Report from the Office of the Chief Administrative Officer, re:
Government Relations Matters.

The following motion was considered.

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CW138-2017 That the Briefing Report from the Office of the Chief Administrative Officer, to the Committee of Council Meeting of April 5, 2017, re: **Government Relations Matters** be received.

Carried

12. Public Question Period

1. Fazal Khan, Neighbourhood Watch Brampton Program Manager, asked about the status of the staff report on the Neighbourhood Watch signage request. Regional Councillor Palleschi advised that this report will be prepared for consideration by the Community Safety Advisory Committee, and that this matter will be one of the first items of business for this Committee.

P. Fay, City Clerk, Office of the Chief Administrative Officer, requested that Mr. Khan provide to him information on the number of signs requested and the location for each, to be referred to the appropriate staff.

13. Closed Session

- 13.1. Personal matters about an identifiable individual, including municipal or local board employees – identifiable individual

The following motion was considered.

CW139-2017 That Committee proceed into Closed Session to address matters pertaining to the following:

- 13.1. Personal matters about an identifiable individual, including municipal or local board employees – identifiable individual

Carried

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

- Item 13.1 – Committee considered this matter and no direction was given in Closed Session

14. Adjournment

The following motion was considered.

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CW140-2017 That the Committee of Council do now adjourn to meet again on
Wednesday, April 19, 2017 at 9:30 a.m. or at the call of the Chair.

Carried

Regional Councillor M. Palleschi, Chair
Community Services Section

Regional Councillor G. Miles, Chair
Corporate Services Section

City Councillor J. Bowman, Chair
Economic Development and Culture Section

City Councillor D. Whillans, Chair
Public Works and Engineering Section

Wednesday, April 19, 2017

Members Present:

- Regional Councillor G. Gibson – Wards 1 and 5
Vice-Chair, Recreation
- Regional Councillor E. Moore – Wards 1 and 5
Vice-Chair, Service Brampton and Facilities
- Regional Councillor M. Palleschi – Wards 2 and 6
Chair, Community Services Section
Vice-Chair, Public Works
- Regional Councillor M. Medeiros – Wards 3 and 4
(arrived late after 1st recess – 1:17 p.m. – personal)
- Regional Councillor G. Miles – Wards 7 and 8
Chair, Corporate Services Section
(arrived late after 2nd recess – 2:54 p.m. – personal)
(left at 2:57 p.m. – other municipal business)
- Regional Councillor J. Sprovieri – Wards 9 and 10
Vice-Chair, Transit Services
Vice-Chair, Engineering and Construction
(arrived late after 2nd recess – 2:55 p.m. – personal)
- City Councillor D. Whillans – Wards 2 and 6
Chair, Public Works and Engineering Section
Vice-Chair, By-law Enforcement
Vice-Chair, Economic Development and Culture
- City Councillor J. Bowman – Wards 3 and 4
Chair, Economic Development and Culture Section
Vice-Chair, Fire Services
- City Councillor P. Fortini – Wards 7 and 8
(arrived late after 1st recess – 1:20 p.m. – personal)
(left at 2:42 p.m. – other municipal business)
- City Councillor G. Dhillon – Wards 9 and 10
Vice-Chair, Corporate and Financial Affairs
(arrived late after 2nd recess – 2:57 p.m. – personal)

Clerical Correction: (April 27, 2017) In accordance with Section 2.11 (7) (a) of Procedure By-law 160-2004, as amended, a clerical correction was made by the City Clerk's Office to correct the delegations outlined in Recommendation CW146-2017.

Staff Present:

- H. Schlange, Chief Administrative Officer
A. Meneses, Commissioner, Community Services
J. Pittari, Commissioner, Corporate Services
J. Pitushka, Commissioner, Public Works and Engineering
S. Connor, General Manager, Transit
B. Darling, Director, Economic Development and Culture
M. Clark, Fire Chief, Fire and Emergency Services
D. Squires, City Solicitor, Corporate Services
P. Fay, City Clerk, Office of the Chief Administrative Officer
S. Pacheco, Legislative Coordinator, Office of the Chief Administrative Officer

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The meeting was called to order at 9:32 a.m., recessed at 12:30 p.m., reconvened at 1:17 p.m., recessed again at 2:42 p.m. and reconvened at 2:52 p.m. At 2:57 p.m. Committee recessed and moved into Closed Session at 3:04 p.m. Committee recessed at 3:56 p.m., moved back into Open Session at 4:01 p.m. and adjourned at 4:02 p.m.

The various sections of the meeting were chaired as follows:

Regional Councillor Miles, Chair, Corporate Services Section

- Sections 1, 2, 3, 4, and 7

City Councillor Bowman, Chair, Economic Development and Culture Section

- Sections 5 and 8

City Councillor Whillans, Chair, Public Works and Engineering Section

- Section 9

Regional Councillor Palleschi, Chair, Community Services Section

- Sections 5, 6, 10, 11, 12, 13 and 14

1. Approval of Agenda

The following motion was considered.

CW141-2017 That the agenda for the Committee of Council Meeting of April 19, 2017 be approved as amended to add the following item:

- 6.3.1. Report from A. Meneses, Commissioner, Community Services, dated April 10, 2017, re: **Victoria Park Arena and Bramalea Family of Aging Facilities.**

Carried

The following supplementary information was received by the City's Clerk's Office after the agenda was printed, and relates to matters listed on the agenda. In accordance with the Procedure By-law, Committee approval was not required to add these items to the agenda. This material was distributed at the meeting:

1. **Re: Item 5.4** – Presentation from the Downtown Brampton BIA
2. **Re: Item 5.5** – Handout and presentation from Floorball Canada
3. **Re: Item 7.2.1** – Report re: Potential of Instituting a Contribution Rebate Program in the City of Brampton
4. **Re: Item 7.2.2** – Report re: Review and Investigation of Various Aspects of the New Municipal Elections Act and Pending Regulations

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5. **Re: Item 8.1.1** – Presentation re: Peel Memorial Centre (PMC) and Surrounding Precinct Market and Economic Development Opportunity Study
6. **Re: Item 8.2.2** – Report re: Peel Memorial Centre (PMC) and Surrounding Precinct Market and Economic Development Opportunity Study
7. **Re: Item 11**
 - 11.1. Briefing Report from the Office of the Chief Administrative Officer, re: **Government Relations Matters**.
8. **Re: Item 6.2.2**
 - 5.6. Delegations from Beaux-Arts Brampton, re: **Surplus Declaration of 70 to 86 Main Street North – Ward 1**.
 1. Reagan Hayward, Executive Director
 2. Yvonne Westover, Member
 3. Sara Heathfield, Member
 4. Daniela Easter, Member
 5. Bronwyn Gauley, Member

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

3. **Consent**

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

(7.3.1, 7.3.2, 9.2.2, 9.2.3, 9.2.4, 9.2.5)

(Items 9.2.2, 9.2.3, 9.2.4, 9.2.5 were added to consent)

4. **Announcements – nil**

5. **Delegations**

- 5.1. Delegation from Jennifer Evans, Peel Police Chief, and Deborah Pendlebury, Acting Staff Sergeant, Peel Regional Police, re: **2017 Special Olympics Ontario Provincial Summer Games – July 13-16, 2017**.

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Deborah Pendlebury, Acting Staff Sergeant, Peel Regional Police, provided a presentation on the 2017 Special Olympics Ontario Provincial Summer Games, which are taking place throughout the Region of Peel from July 13-16, 2017. Ms. Pendlebury and outlined the various ways the City can support these Games.

Committee thanked Chief Jennifer Evans and Acting Staff Sergeant Deborah Pendlebury for their leadership in organizing the Games, and acknowledged the hard work and dedication of the participating athletes.

The following motion was considered.

- CW142-2017 That the delegation from Jennifer Evans, Peel Police Chief, and Deborah Pendlebury, Acting Staff Sergeant, Peel Regional Police, to the Committee of Council Meeting of April 19, 2017, re: **2017 Special Olympics Ontario Provincial Summer Games – July 13-16, 2017** be **referred** to staff for a report back to Committee on assistance to be provided by the City.

Carried

- 5.2. Delegation from Pam Banks, Executive Director, RIC Centre, re: **Update on the Research Innovation and Commercialization (RIC) Centre.**

Item 8.2.1 was brought forward and dealt with at this time.

Pam Banks, Executive Director, RIC Centre, presented an update to Committee on the programs and services of the Research Innovation and Commercialization (RIC) Centre.

Committee discussion took place with respect to the following:

- RIC Centre economic focus areas
- Partnership with the City of Brampton
- RIC Centre outreach/referral process
- Tracking of RIC Centre referrals by the Economic Development Office

The following motion was considered.

- CW143-2017 1. That the delegation from Pam Banks, Executive Director, RIC Centre, to the Committee of Council Meeting of April 19, 2017, re: **Update on the Research Innovation and Commercialization (RIC) Centre** be received; and

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2. That the report from D. McClure, Senior Manager, Economic Development and Culture, dated February 28, 2017, to the Committee of Council Meeting of April 19, 2017, re: **Research Innovation and Commercialization (RIC) Centre Partnership 2017** be received; and
3. That the continued City of Brampton participation in the Research Innovation Commercialization (RIC) Centre be approved; and
4. That a financial contribution to the RIC Centre be approved in the amount of \$20,000; and that the Director, Economic Development and Culture be authorized to execute the necessary agreements required to effect the RIC Centre agreement, subject to the form of such agreements being to the satisfaction of the City Solicitor (or designate) and the contents of such agreements to the satisfaction of the Senior Manager, Economic Development (or designate). The payment will be funded from the Economic Development and Culture division approved 2017 current budget, to assist in funding valuable programs and services for entrepreneurs in emerging technologies, including innovation in advanced manufacturing, life sciences, and other sectors; and
5. That Economic Development staff be directed to undertake the required activities to effect the recommendations in this report, including participation on events, programs and service activities of the RIC Centre, pursuant to corporate policies, procedures and protocols; and
6. That a financial contribution from the City of Brampton to the RIC Centre in future years be subject to the annual review of the Economic Development work plan and approval of the current year budget by City Council.

Carried

- 5.3. Delegation from Ian Robinson, Owner, 3terra Inc. and RIC Centre Client, re: **Value of the Research Innovation and Commercialization (RIC) Centre to Tech Sector Entrepreneurs.**

Ian Robinson, Owner, 3terra Inc. and RIC Centre Client, provided a presentation on the value of the RIC Centre and outlined how this organization helped his business thrive.

Committee advised Mr. Robinson of potential future business opportunities in Dubai, and indicated that further information is available through the Economic Development Office.

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The following motion was considered.

- CW144-2017 That the delegation from Ian Robinson, Owner, 3terra Inc. and RIC Centre Client, to the Committee of Council Meeting of April 19, 2017, re: **Value of the Research Innovation and Commercialization (RIC) Centre to Tech Sector Entrepreneurs** be received.

Carried

- 5.4. Delegation from Suzy Godefroy, Executive Director, Downtown Brampton BIA, re: **2017 Downtown Brampton Initiatives and Service Agreement**.

Suzy Godefroy, Executive Director, Downtown Brampton BIA, made a presentation on the 2017 Downtown Brampton Initiatives and Service Agreement request and provided details on the signature summer events.

Committee discussion took place with respect to the following:

- Clarification that the subject request is for the 2017 summer events only
- Farmers' Market booths for the BIA and interest from downtown businesses to participate
- Temporary relocation of the Farmers' Market in 2018 due to infrastructure work

The following motion was considered.

- CW145-2017 That the delegation from Suzy Godefroy, Executive Director, Downtown Brampton BIA, to the Committee of Council Meeting of April 19, 2017, re: **2017 Downtown Brampton Initiatives and Service Agreement** be referred to staff for a report back to Committee on the in-kind summer event requests.

Carried

- 5.5. Delegation from Vikrant Saili, Chair, and Arshad Yadam, Floorball Canada, re: **2017 Canada Cup Floorball Championship – May 12-14, 2017**.

Vikrant Saili, Chair, Floorball Canada, provided a presentation to Committee on the 2017 Canada Cup Floorball Championship being held at the Brampton Soccer Centre from May 12-14, 2017. Mr. Saili thanked the City of Brampton for their in-kind support and responded to questions from Committee regarding the sport of Floorball.

The following motion was considered.

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- CW146-2017 1. That the delegation from Vikrant Sali, Chair, Floorball Canada, to the Committee of Council Meeting of April 19, 2017, re: **2017 Canada Cup Floorball Championship – May 12-14, 2017** be received.

Carried

- 5.6. Delegations from Beaux-Arts Brampton, re: **Surplus Declaration of 70 to 86 Main Street North – Ward 1.**
1. Reagan Hayward, Executive Director
 2. Yvonne Westover, Member
 3. Sara Heathfield, Member
 4. Daniela Easter, Member
 5. Bronwyn Gauley, Member

Item 6.2.2 was brought forward and dealt with at this time.

At the request of Committee, A. Meneses, Commissioner, Community Services, provided an overview of the subject report, and indicated that staff will continue to communicate and work with the current tenants of the subject property.

The delegations listed above addressed Committee regarding the staff report, and provided the following with respect to Beaux-Arts Brampton:

- Information on the history of Beaux-Arts Brampton in the Robson Block building
- Viability of the Beaux-Arts Brampton business model
- Challenges in applying for grants
- Request that the City assign a staff member to work with Beaux-Arts Brampton throughout the sale process, to identify a new location and to assist in applying for funding
- Importance of the arts in downtown Brampton and to the community overall
- Information on how Beaux-Arts Brampton provides assistance to artists starting/expanding their businesses

Committee discussion took place with respect to the following:

- Previous attempts to revitalize the Heritage Theatre/Robson Blocks
- History of Beaux-Arts Brampton and its current success
- Importance of Beaux-Arts Brampton and the arts to the community
- Indication that staff will work with Beaux-Arts Brampton to identify a new location

The following motion was considered.

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- CW147-2017
1. That the following delegations from Beaux-Arts Brampton, to the Committee of Council Meeting of April 19, 2017, re: **Surplus Declaration of 70 to 86 Main Street North – Ward 1** be received:
 1. Reagan Hayward, Executive Director
 2. Yvonne Westover, Member
 3. Sara Heathfield, Member
 4. Daniela Easter, Member
 5. Bronwyn Gauley, Member; and,
 2. That the report from V. Wong, Senior Manager, Realty Services, Community Services, dated March 3, 2017, to the Committee of Council Meeting of April 19, 2017, re: **Surplus Declaration of 70 to 86 Main Street North – Ward 1** be received; and,
 3. That a by-law be passed to declare surplus to the City's requirements the City's lands municipally known as 70 to 86 Main Street North, identified as PINs 14124-0115(LT), 14124-0022(LT), 14124-0021(LT), and portion of 14124-0089(LT); and
 4. That staff be directed to market the properties for sale on the open market.

Carried

6. Community Services Section
(Regional Councillor Palleschi, Chair)

6.1. Staff Presentations – nil

6.2. Reports

- 6.2.1. Report from V. Wong, Senior Manager, Realty Services, Community Services, dated March 2, 2017, re: **Surplus Declaration of 52 Bramalea Road – Ward 7.**

The following motion was considered.

- CW148-2017
1. That the report from V. Wong, Senior Manager, Realty Services, Community Services, dated March 2, 2017, to the Committee of Council Meeting of April 19, 2017, re: **Surplus Declaration of 52 Bramalea Road – Ward 7** be received; and
 2. That a by-law be passed to declare surplus to the City's requirements the City's lands municipally known as 52 Bramalea Road, identified as PIN 14163-0037(LT); and

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3. That staff be directed to market the property for sale on the open market.

Carried

- 6.2.2. Report from V. Wong, Senior Manager, Realty Services, Community Services, dated March 3, 2017, re: **Surplus Declaration of 70 to 86 Main Street North – Ward 1.**

Dealt with under Item 5.6 – Recommendation CW147-2017

- 6.2.3. Report from D. Boyce, Director, Recreation, Community Services, dated March 10, 2017, re: **Canada 55+ Games – Summary.**

The following motion was considered.

- CW149-2017 That the report from D. Boyce, Director, Recreation, Community Services, dated March 10, 2017, to the Committee of Council Meeting of April 19, 2017, re: **Canada 55+ Games – Summary** be received.

Carried

- 6.2.4. Report from E. McNeice, District Manager, Recreation, Community Services, dated March 6, 2017, re: **Memorial Arena Press Box Naming Recommendation – Ward 4.**

Committee recognized the contributions of Herbert “Herbie” Philips and Ken “Scoop” Giles to sports in the City of Brampton.

The following motion was considered.

- CW150-2017
1. That the report from E. McNeice, District Manager, Recreation, Community Services, dated March 6, 2017, to the Committee of Council Meeting of April 19, 2017, re: **Memorial Arena Press Box Naming Recommendation – Ward 4** be received; and
 2. That the Press Box be named for Herbert “Herbie” Philips and Ken “Scoop” Giles in recognition of their contribution to Sports in the City of Brampton.

Carried

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- 6.2.5. Report from M. Montaser, Project Coordinator, Building Design and Construction, Community Services, dated April 19, 2017, re: **Request to Begin Procurement – Purchasing By-law Section 4.0 – Hiring of roofing contracting services to complete the roof replacement at Greenbriar Recreation Centre, located at 1100 Central Park Drive and Brampton Transit Clark Facility, located at 185 Clark Boulevard – Wards 3 and 8.**

The following motion was considered.

- CW151-2017
1. That the report from M. Montaser, Project Coordinator, Building Design and Construction, Community Services, dated April 19, 2017, to the Committee of Council Meeting of April 19, 2017, re: **Request to Begin Procurement – Purchasing By-law Section 4.0 – Hiring of roofing contracting services to complete the roof replacement at Greenbriar Recreation Centre, located at 1100 Central Park Drive and Brampton Transit Clark Facility, located at 185 Clark Boulevard – Wards 3 and 8** be received; and,
 2. That the Purchasing Agent be authorized to commence the procurement for the hiring of roofing contracting services to complete the roof replacement at Greenbriar Recreation Centre and Brampton Transit Clark Facility; and
 3. That the appropriate City Officials be authorized and directed to take the necessary action to give effect thereto.

Carried

- 6.2.6. Report from K. Hamilton, Division Chief, Apparatus and Maintenance, Fire and Emergency Services, dated March 8, 2017, re: **Request To Begin Procurement – Purchasing By-law Section 4.0 – Supply and delivery of two (2) aerial devices for the City of Brampton.**

The following motion was considered.

- CW152-2017
1. That the report from K. Hamilton, Division Chief, Apparatus and Maintenance, Fire and Emergency Services, dated March 8, 2017, to the Committee of Council Meeting of April 19, 2017, re: **Request To Begin Procurement – Purchasing By-law Section 4.0 – Supply and delivery of two (2) aerial devices for the City of Brampton** be received; and,
 2. That the Purchasing agent be authorized to commence the procurement and enter into direct negotiations with Emergency One Incorporated for two (2) aerial devices for the City of Brampton.

Carried

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- 6.2.7. Report from J. Spencer, Manager, Parks Planning, Planning and Development Services, dated March 15, 2017, re: **Parks and Recreation Master Plan: Progress Report**.

Committee thanked staff for their efforts to date on the Parks and Recreation Master Plan.

The following motion was considered.

- CW153-2017
1. That the report from J. Spencer, Manager, Parks Planning, Planning and Development Services, dated March 15, 2017, to the Committee of Council Meeting of April 19, 2017, re: **Parks and Recreation Master Plan: Progress Report** be received; and
 2. That staff be directed to make efforts to complete the delivery of the Parks and Recreation Master Plan in accordance with the schedule set out in this report, inclusive of further public and stakeholder consultation, before returning to Council for endorsement of the plan.

Carried

6.3. Other/New Business

- 6.3.1. Report from A. Meneses, Commissioner, Community Services, dated April 10, 2017, re: **Victoria Park Arena and Bramalea Family of Aging Facilities**.

The following motion was considered.

- CW154-2017
1. That the report from A. Meneses, Commissioner, Community Services, dated April 10, 2017, to the Committee of Council Meeting of April 19, 2017, re: **Victoria Park Arena and Bramalea Family of Aging Facilities** be received; and
 2. That staff be directed to expand the current scope and purchase order with Monteith Brown and Associates (associated with the development of the Parks and Recreation Master Plan) by an additional \$50,000, to facilitate the development of a detailed strategy for the Bramalea family of recreation centres, inclusive of Victoria Park Arena. \$50,000 is available from current approved budgets and no additional funding is being requested; and
 3. That, following the completion of this renewal strategy, staff report back to Council with preliminary recommendations, no later than Q3 2017, prior to commencing a formal review in consultation with stakeholders and the general public.

Carried

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6.4. **Correspondence – nil**

6.5. **Councillors Question Period – nil**

7. **Corporate Services Section**
(Regional Councillor Miles, Chair)

7.1. **Staff Presentations – nil**

7.2. **Reports**

7.2.1. Report from W. Hunter, Manager, Administrative Services and Elections, Office of the Chief Administrative Officer, dated April 3, 2017, re: **Potential of Instituting a Contribution Rebate Program in the City of Brampton – RM 40/2016.**

W. Hunter, Manager, Administrative Services and Elections, provided a presentation on the potential of instituting a Contribution Rebate Program in the City of Brampton.

Committee discussion took place with respect to the following:

- Maximum individual contribution rates
- Varying opinions on instituting a Contribution Rebate Program in Brampton
- Suggestion to seek public input on this matter to assist Council in making an informed decision
- Indication that the City of Mississauga recently approved a Contribution Rebate Program
- Suggestion that Brampton implement a program that aligns with the City of Mississauga
- Potential impact of changes to the *Municipal Elections Act* on municipal campaign contributions

The following motion was introduced:

Whereas the *Municipal Elections Act* enables municipalities to institute a program to rebate contributions to municipal council candidates' campaigns;

Whereas the concept for providing a rebate program is to encourage greater participation in municipal politics by reducing the financial burden placed on candidates and campaign donors;

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Whereas adopting such a measure aligns with the City of Brampton's Strategic Plan priorities of Good Government;

Whereas the Mississauga City Council recently approved the above program;

Therefore be it resolved that City Council receive the report from City Staff and ask staff to return to Council with an implementation plan for a pilot project in Brampton which mirrors the approved program in Mississauga. Staff should report back to Council on:

- Eligibility – Brampton residents only
- The exclusion of candidates and their spouses
- Percentage of rebates
- Maximum rebate determined

An amendment to the motion above was accepted by the mover to add the words "that are electors on the voters list" to the end of the first bullet point.

Further discussion on a Contribution Rebate Program included the following:

- Potential costs of this program to the City
- Concern that this program will be funded through the tax base
- Indication that there is no evidence to support that this program increases voter turnout
- Indication that this program may increase voter engagement and assist candidates in raising funds
- The need to encourage residents to contribute to municipal campaigns
- Information from staff regarding Mississauga's program and a suggestion that staff explore other options for Brampton
- Opinions that such a program in Brampton should align with the City of Mississauga
- Opinions that municipal campaign contributions should be eligible for income tax rebates
- Questions regarding the Contribution Rebate Program in the City of Toronto
- Eligibility criteria to apply for a rebate
- Questions as to whether candidates may be eligible to apply for a rebate for self-contributions
- Questions regarding staff resources to implement this program

The following amendment to the motion was introduced and voted on as follows:

2. *That staff also include in the report back alternative scenarios for a Contribution Rebate Program, including additional combinations of rebate percentages (e.g. 25%, 50%) and rebate maximums (e.g. \$150, \$200, \$250, no maximum).*

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A recorded vote was requested and the amendment lost as follows:

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

Concerns were raised regarding the amendment accepted to the main motion, which excludes Brampton residents that are not qualified electors from the rebate program.

The motion was split and the amendment was voted on as follows:

- Eligibility – Brampton residents only that are electors on the voters' list

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

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

The motion, as amended, was considered as follows.

CW155-2017 Whereas the *Municipal Elections Act* enables municipalities to institute a program to rebate contributions to municipal council candidates' campaigns;

Whereas the concept for providing a rebate program is to encourage greater participation in municipal politics by reducing the financial burden placed on candidates and campaign donors;

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Whereas adopting such a measure aligns with the City of Brampton's Strategic Plan priorities of Good Government;

Whereas the Mississauga City Council recently approved the above program;

Therefore be it resolved that City Council receive the report from City Staff and ask staff to return to Council with an implementation plan for a pilot project in Brampton which mirrors the approved program in Mississauga. Staff should report back to Council on:

- Eligibility – Brampton residents only that are electors on the voters' list
- The exclusion of candidates and their spouses
- percentage of rebates
- maximum rebate determined

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

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

CW156-2017 That the presentation from W. Hunter, Manager, Administrative Services and Elections, Office of the Chief Administrative Officer, to the Committee of Council Meeting of April 19, 2017, re: **Potential of Instituting a Contribution Rebate Program in the City of Brampton – RM 40/2016** be received.

Carried

7.2.2. Report from W. Hunter, Manager, Administrative Services and Elections, Office of the Chief Administrative Officer, dated March 23, 2017, re: **Review and Investigation of Various Aspects of the New *Municipal Elections Act* and Pending Regulations – RM 41/2016.**

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W. Hunter, Manager, Administrative Services and Elections, provided a presentation on the new *Municipal Elections Act* and pending regulations.

Committee discussion on this matter included the following:

- Clarification from staff regarding:
 - rules regarding contributions and expenses for third party advertisers
 - post-voting day requirements of registered third party advertisers
 - advertising exempt from the registration requirement
 - registration/campaign period for third party advertisers
- Enforcement of third party advertisers and possible penalties for those that contravene the rules
- Penalties for candidate financial filing errors
- Indication from staff that an information guide for third party advertisers will be developed and that an information campaign will be launched to communicate changes to the *Municipal Elections Act*
- Concerns that third party advertisers may provide inaccurate/negative information to the public
- Questions as to whether places of worship can register as third party advertisers

The following motion was considered.

CW157-2017 That the presentation and report from W. Hunter, Manager, Administrative Services and Elections, Office of the Chief Administrative Officer, dated March 23, 2017, to the Committee of Council Meeting of April 19, 2017, re: **Review and Investigation of Various Aspects of the New *Municipal Elections Act* and Pending Regulations – RM 41/2016** be received.

Carried

At this time in the meeting, P. Fay, City Clerk, announced that after more than 20 years of service with the City of Brampton, W. Hunter, Manager, Administrative Services and Elections, has accepted the position of Clerk in the Township of Georgian Bluffs.

Mr. Fay and Committee Members thanked Ms. Hunter for her exceptional service to the City of Brampton.

7.3. Other New/Business

* 7.3.1. **Minutes – Accessibility Advisory Committee – March 14, 2017**

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CW158-2017 That the **Minutes of the Accessibility Advisory Committee Meeting of March 14, 2017**, to the Committee of Council Meeting of April 19, 2017, Recommendations AAC001-2017 to AAC006-2017, be approved as printed and circulated.

Carried

The recommendations were approved as follows.

AAC001-2017 That the agenda for the Accessibility Advisory Committee Meeting of March 14, 2017, be approved as printed and circulated.

AAC002-2017 That the presentation by Sudha Hemmad, Senior Advisor, Communications, to the Accessibility Advisory Committee meeting of March 14, 2017, re: **Accessible Campaign Update** be received.

AAC003-2017

1. That the report dated December 8, 2016, from Sylvia Ingham, Access Inclusion & Diversity Clerk, City Clerk's Office, to the Accessibility Advisory Committee meeting March 14, 2017, re: **Accessibility Awards Program**, be received; and,
2. That an Accessibility Awards Program be established for the City of Brampton, to recognize individuals and organizations in Brampton that make outstanding contributions towards accessibility; and,
3. That a Sub-Committee of the Accessibility Advisory Committee be established to consider nominees and recommend award recipients; and,
4. That decisions regarding award recipients be made by the Accessibility Advisory Committee, for final approval by City Council; and,
5. That award recipients be invited to the December Accessibility Advisory Committee meetings to receive their awards.

AAC004-2017 That the report from Mike Mulick, Acting Manager, By-law Enforcement, Corporate Services, dated January 19, 2017, to the Accessibility Advisory Committee Meeting of March 14, 2017 re: **Enforcement of Accessible Parking Spaces**, be received.

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AAC005-2017 That the update from Mike Mulick, Acting Manager, By-law and Enforcement Services, to the Accessibility Advisory Committee meeting of March 14, 2017, re: **Accessible Parking Enforcement Update Q4 – 2016** be received.

AAC006-2017 That the Accessibility Advisory Committee do now adjourn to meet on Tuesday, April 11, 2017, at 6:30 p.m. or at the call of the Chair.

* 7.3.2. **Minutes – Inclusion and Equity Committee – February 23, 2017**

CW159-2017 That the **Minutes of the Inclusion and Equity Committee Meeting of February 23, 2017**, to the Committee of Council Meeting of April 19, 2017, Recommendations IE001-2017 to IE007-2017, be approved as printed and circulated.

Carried

The recommendations were approved as follows.

IE001-2017 That the agenda for the Inclusion and Equity Committee Meeting of February 23, 2017, be approved, as amended to add the following:

4.4. **Strategic Initiatives Priorities – Sub-Committee Teams Update**

6.5. Peter Fay, City Clerk, re: **Resignation of Priyanka Sheth, Member, LGBTQ Community.**

IE002-2017

1. That the following items by Rhonda Tsingos, Director, Service Innovation and Corporate Performance, to the Inclusion and Equity Committee meeting of February 23, 2017, be received:
 - a) Presentation, re: **City of Brampton Inclusion and Equity Initiatives Update**
 - b) Verbal update, re: **Inclusion and Equity Initiatives – November 24, 2016 City Inventory of Programs, Initiatives and Services – Updated February 23, 2017;** and,
2. That staff provide information with respect to the following:
 - a) availability of data regarding complaints on equity and diversity issues amongst staff or customers; and

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- b) corporate performance review regarding the effectiveness of the mandatory customer service training provided to staff

- IE003-2017 That the following items to the Inclusion and Equity Committee meeting of February 23, 2017, be received:
- 1. **Strategic Initiatives Priorities – Sub- Committee Teams**
 - 2. **Strategic Initiatives Priorities – Sub- Committee Teams Update**
- IE004-2017 1. That the presentation from Rhonda Tsingos, Director, Service Innovation and Corporate Performance, to the Inclusion and Equity Committee meeting of February 23, 2017, re: **City of Brampton Inclusion and Equity SWOT (Strengths Weaknesses Opportunities and Threats) and Work Plan Staff Update**, be received; and,
- 2. That staff provide information with respect to the legislation and City policy on employment equity and hiring practices that is observed by the City; and
 - 3. That staff identify what personal information may be requested/or not requested from prospective employees in accordance with the legislation and City policy.
- IE005-2017 1. That the verbal update by Peter Fay, City Clerk, to the Inclusion and Equity Committee meeting of April 23, 2017, re: **Resignation of Priyanka Sheth, LGBTQ Member**, be received; and,
- 2. That Priyanka Sheth be thanked for her contribution to the Inclusion and Equity Committee; and,
 - 3. That the City Clerk be directed to fill the vacancy resulting from Ms. Sheth’s resignation, in accordance with the Citizen Appointment Procedures, for the term ending November 30, 2018.
- IE006-2017 That the correspondence from the Regional Diversity Roundtable dated October 21, 2016, to the Inclusion and Equity Committee meeting of February 23, 2017, re: **Request for Collaboration with City of Brampton Recreation and Culture**, be received.

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IE007-2017 That the Inclusion and Equity Committee do now adjourn to meet again on Thursday, April 27, 2017 at 7:00 p.m. or at the call of the Chair.

7.4. Correspondence – nil

7.5. Councillors Question Period

1. Regional Councillor Medeiros advised staff about an issue relating to the storage of garbage in a trailer parked on a residential driveway, and asked about the manner in which this issue could be addressed. It was noted that staff would liaise with the Councillor directly in this regard.
2. Mayor Jeffrey described how proclamations are displayed in the City of Toronto and asked staff about the possibility of exploring options to display proclamations in the City Hall Atrium.
3. Regional Councillor Moore expressed concern about individuals smoking in Garden Square and asked staff to contact the Region of Peel about enforcing this issue.

**8. Economic Development and Culture Section
(City Councillor Bowman, Chair)**

8.1. Staff Presentations

- 8.1.1. Presentation by P. Aldunate, Expeditor, Economic Development and Culture, re: **Peel Memorial Centre (PMC) and Surrounding Precinct Market and Economic Development Opportunity Study – Ward 1.**

Item 8.2.2 was brought forward and dealt with at this time.

P. Aldunate, Expeditor, Economic Development and Culture, provided a presentation on the Economic Development Opportunity Study for the Peel Memorial Centre (PMC) and Surrounding Precinct.

Brock Dickinson, MDB Insight, was in attendance and provided further information regarding the subject study and economic development opportunities for Brampton in the health and life sciences sector.

Committee discussion took place with respect to the following:

- Questions regarding competition with other municipalities in attracting businesses in the health and life sciences sector
- Brampton advantages, including the new Peel Memorial Centre
- Potential expansion of the current geographic area

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- The need for diversification in the corridor
- Potential to capitalize on William Osler Health System (Brampton Civic Hospital) partnerships
- The need to develop an effective marketing strategy to attract investment

The following motion was considered.

- CW160-2017
1. That the presentation and report from P. Aldunate, Expeditor, Economic Development and Culture, dated April 5, 2017, to the Committee of Council Meeting of April 19, 2017, re: **Peel Memorial Centre (PMC) and Surrounding Precinct Market and Economic Development Opportunity Study – Ward 1** be received; and
 2. That the economic development strategies of the study by MDB Insight be used to guide the City's Economic Development strategy as it relates to the Peel Memorial precinct; and
 3. That staff develop and implement a marketing strategy for investment attraction with a focus on key 'game changers' primarily Health Partnerships and Urban Growth, around the PMC precinct in coordination with William Osler Health System; and
 4. That staff report back to Committee with incentive program(s) targeted to attract development within the PMC precinct and the health and life sciences sector; and
 5. That the PMC and Surrounding Precinct Market and Economic Development Opportunity Study serve as input for planning, infrastructure, transportation and transit initiatives.

Carried

8.2. Reports

- 8.2.1. Report from D. McClure, Senior Manager, Economic Development and Culture, dated February 28, 2017, re: **Research Innovation and Commercialization (RIC) Centre Partnership 2017.**

Dealt with under Item 5.2 – Recommendation CW143-2017

- 8.2.2. Report from P. Aldunate, Expeditor, Economic Development and Culture, dated April 5, 2017, re: **Peel Memorial Centre (PMC) and Surrounding Precinct Market and Economic Development Opportunity Study – Ward 1.**

Dealt with under Item 8.1.1 – Recommendation CW160-2017

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8.3. Other/New Business – nil

8.4. Correspondence – nil

8.5. Councillors Question Period

1. B. Darling, Director, Economic Development and Culture, responded to questions and concerns from Regional Councillor Medeiros regarding the timeline for reporting back to Committee on the requests from two municipalities to establish a Friendship and/or Sister City Agreement.

**9. Public Works and Engineering Section
(City Councillor Whillans, Chair)**

9.1. Staff Presentations – nil

9.2. Reports

- 9.2.1. Report from A. Memon, Traffic Operations Technologist, Public Works and Engineering, dated March 13, 2017, re: **The Alternate Process for Consideration of All-way Stop Signs – Ward 10** (File I.AC [TRAF]).

The following motion was considered.

- CW161-2017
1. That the report from A. Memon, Traffic Operations Technologist, Public Works and Engineering, dated March 13, 2017, to the Committee of Council Meeting of April 19, 2017, re: **The Alternate Process for Consideration of All-way Stop Signs – Ward 10** (File I.AC [TRAF]) be received; and
 2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement an all-way stop control at the following intersection:
 - Literacy Drive and Bliss Street/Newington Crescent (Ward 10).

Carried

- * 9.2.2. Report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated January 20, 2017, re: **Initiation of Subdivision Assumption – Mattamy (Lockwood) Limited – Registered Plan 43M-1910 – South of Queen Street, East of Chinguacousy Road – Ward 4** (File C02W05.011 and 21T-11014B).

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The following motion was considered.

- CW162-2017
1. That the report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated January 20, 2017, to the Committee of Council Meeting of April 19, 2017, re: **Initiation of Subdivision Assumption – Mattamy (Lockwood) Limited – Registered Plan 43M-1910 – South of Queen Street, East of Chinguacousy Road – Ward 4** (File C02W05.011 and 21T-11014B) be received; and
 2. That the City initiate the Subdivision Assumption of Mattamy (Lockwood) Limited, Reg. Plan 43M-1910; and
 3. That a report be forwarded to City Council recommending the Subdivision Assumption of Mattamy (Lockwood) Limited, Registered Plan 43M-1910, once all departments have provided their clearance for assumption.

Carried

- * 9.2.3. Report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated January 31, 2017, re: **Initiation of Subdivision Assumption – Tanyaville Developments Inc. and Minto Brampton (Credit Ridge) Inc. – Registered Plan 43M-1856 – North of Queen Street, West of Creditview Road – Ward 5** (File C04W08.002 and 21T-05008B).

The following motion was considered.

- CW163-2017
1. That the report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated January 31, 2017, to the Committee of Council Meeting of April 19, 2017, re: **Initiation of Subdivision Assumption – Tanyaville Developments Inc. and Minto Brampton (Credit Ridge) Inc. – Registered Plan 43M-1856 – North of Queen Street, West of Creditview Road – Ward 5** (File C04W08.002 and 21T-05008B) be received; and
 2. That the City initiate the Subdivision Assumption of Tanyaville Developments Inc. and Minto Brampton (Credit Ridge) Inc., Reg. Plan 43M-1856; and
 3. That a report be forwarded to City Council recommending the Subdivision Assumption of Tanyaville Developments Inc. and Minto Brampton (Credit Ridge) Inc., Reg. Plan 43M-1856, once all departments have provided their clearance for assumption.

Carried

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- * 9.2.4. Report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated February 3, 2017, re: **Initiation of Subdivision Assumption – Mattamy (Clarkway) Limited (Phase 2) – Registered Plan 43M-1832 – South of Castlemore Road, West of Clarkway Drive – Ward 10** (File C10E10.014 and 21T-05027B).

The following motion was considered.

- CW164-2017
1. That the report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated February 3, 2017, to the Committee of Council Meeting of April 19, 2017, re: **Initiation of Subdivision Assumption – Mattamy (Clarkway) Limited (Phase 2) – Registered Plan 43M-1832 – South of Castlemore Road, West of Clarkway Drive – Ward 10** (File C10E10.014 and 21T-05027B) be received; and
 2. That the City initiate the Subdivision Assumption of Mattamy (Clarkway) Limited, Reg. Plan 43M-1832; and
 3. That a report be forwarded to City Council recommending the Subdivision Assumption of Mattamy (Clarkway) Limited, Reg. Plan 43M-1832, once all departments have provided their clearance for assumption.

Carried

- * 9.2.5. Report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated February 3, 2017, re: **Initiation of Subdivision Assumption – Andrin (Heart Lake) Properties Limited – Registered Plan 43M-1909 – North of Bovaird Drive, West of Heart Lake Road – Ward 2** (File C02E11.024 and 21T-11015B).

The following motion was considered.

- CW165-2017
1. That the report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated February 3, 2017, to the Committee of Council Meeting of April 19, 2017, re: **Initiation of Subdivision Assumption – Andrin (Heart Lake) Properties Limited – Registered Plan 43M-1909 – North of Bovaird Drive, West of Heart Lake Road – Ward 2** (File C02E11.024 and 21T-11015B) be received; and
 2. That the City initiate the Subdivision Assumption of Andrin (Heart Lake) Properties Limited, Reg. Plan 43M-1909; and

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3. That a report be forwarded to City Council recommending the Subdivision Assumption of Andrin (Heart Lake) Properties Limited, Reg. Plan 43M-1909, once all departments have provided their clearance for assumption.

Carried

9.3. Other/New Business – nil

9.4. Correspondence – nil

9.5. Councillors Question Period

1. In response to a question from City Councillor Bowman regarding the tree replacement schedule, J. Pitushka, Commissioner, Public Works and Engineering, advised that a report on the tree replacement program will be presented to Committee at the May 3, 2017 meeting.
2. In response to a question from City Councillor Fortini regarding a registration process for driveway contractors operating in the City of Toronto and Town of Newmarket, J. Pitushka, Commissioner, Public Works and Engineering, advised that staff would investigate this process.

10. Referred Matters List – nil

11. Government Relations Matters

- 11.1. Briefing Report from the Office of the Chief Administrative Officer, re: **Government Relations Matters**.

The following motion was considered.

- CW166-2017 That the Briefing Report from the Office of the Chief Administrative Officer, to the Committee of Council Meeting of April 19, 2017, re: **Government Relations Matters** be received.

Carried

12. Public Question Period – nil

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13. Closed Session

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

The following motion was considered.

CW167-2017 That Committee proceed into Closed Session to address matters pertaining to the following:

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

Carried

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

- Item 13.1 – Committee considered this matter and direction was given to staff in Closed Session

14. Adjournment

The following motion was considered.

CW168-2017 That the Committee of Council do now adjourn to meet again on Wednesday, May 3, 2017 at 9:30 a.m. or at the call of the Chair.

Carried

Regional Councillor M. Palleschi, Chair
Community Services Section

Regional Councillor G. Miles, Chair
Corporate Services Section

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City Councillor J. Bowman, Chair
Economic Development and Culture Section

City Councillor D. Whillans, Chair
Public Works and Engineering Section

Wednesday, May 3, 2017

Members Present:

Regional Councillor G. Gibson – Wards 1 and 5
Vice-Chair, Recreation

Regional Councillor E. Moore – Wards 1 and 5
Vice-Chair, Service Brampton and Facilities

Regional Councillor M. Palleschi – Wards 2 and 6
Chair, Community Services Section
Vice-Chair, Public Works
(left at 9:46 a.m. – personal)

Regional Councillor M. Medeiros – Wards 3 and 4

Regional Councillor G. Miles – Wards 7 and 8
Chair, Corporate Services Section

Regional Councillor J. Sprovieri – Wards 9 and 10
Vice-Chair, Transit Services
Vice-Chair, Engineering and Construction

City Councillor D. Whillans – Wards 2 and 6
Chair, Public Works and Engineering Section
Vice-Chair, By-law Enforcement
Vice-Chair, Economic Development and Culture

City Councillor J. Bowman – Wards 3 and 4
Chair, Economic Development and Culture Section
Vice-Chair, Fire Services

City Councillor P. Fortini – Wards 7 and 8

City Councillor G. Dhillon – Wards 9 and 10
Vice-Chair, Corporate and Financial Affairs

Staff Present:

H. Schlange, Chief Administrative Officer

A. Meneses, Commissioner, Community Services

J. Pittari, Commissioner, Corporate Services

J. Pitushka, Commissioner, Public Works and Engineering

R. Conard, Acting Commissioner, Planning and
Development Services

S. Connor, General Manager, Transit

B. Darling, Director, Economic Development and Culture

M. Clark, Fire Chief, Fire and Emergency Services

D. Squires, City Solicitor, Corporate Services

P. Fay, City Clerk, Office of the Chief Administrative Officer

S. Pacheco, Legislative Coordinator, Office of the Chief
Administrative Officer

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The meeting was called to order at 9:31 a.m., moved into Closed Session at 11:31 a.m., recessed at 11:35 a.m., reconvened at 11:37 a.m., moved out of Closed Session at 11:56 a.m., moved back into Open Session at 11:57 a.m. and adjourned at 11:58 a.m.

The various sections of the meeting were chaired as follows:

Regional Councillor Palleschi, Chair, Community Services Section

- Sections 1, 2, 3, 4, 5 and 6

City Councillor Bowman, Chair, Economic Development and Culture Section

- Sections 4 and 8

City Councillor Whillans, Chair, Public Works and Engineering Section

- Section 9

Regional Councillor Miles, Chair, Corporate Services Section

- Sections 7, 10, 11, 12, 13 and 14

1. Approval of Agenda

There was Committee consensus to change the order of business to deal with the Community Services Section immediately following the announcements.

The following motion was considered.

CW169-2017 That the agenda for the Committee of Council Meeting of May 3, 2017 be approved as amended to add the following items:

- 4.2. **Announcement – Retirement of Ed McNeice, District Recreation Manager, Community Services, from the City of Brampton.**
(Council Sponsor – Regional Councillor Palleschi)

Under Closed Session:

- 13.1. A proposed or pending acquisition or disposition of land by the municipality or local board – property matter

Carried

The following supplementary information was received by the City Clerk's Office after the agenda was printed, and was distributed at the meeting:

Item 8.1.1 – Copy of Presentation – **Central Area Update – Story Map**

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Re: Item 9.2.1

- 9.1.1. Presentation by G. Linton, Manager, Central Operations, Public Works and Engineering, re: **Ice Storm and Emerald Ash Borer Tree Recovery Program Update and Forecasts.**

Re: Item 11

- 11.1. Presentation by L. Rubin Vaughan, Manager, Government Relations and Public Policy, Office of the Chief Administrative Officer, re: **2017 Provincial Budget.**

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

3. Consent

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

(6.2.2, 6.2.4, 9.3.1)

(Items 6.2.3 and 9.2.1 were removed from consent)

4. Announcements

4.1. Announcement – Building the Future, Network Breakfast and Economic Update – Tuesday, May 9, 2017 – The Rose Theatre
(Council Sponsor – City Councillor Bowman)

D. McClure, Senior Manager, Economic Development, Economic Development and Culture, announced the Building the Future, Network Breakfast and Economic Update event taking place on Tuesday, May 9, 2017 at The Rose Theatre. Ms. McClure provided details on the event, and highlighted the number of registrations and various partnerships.

4.2. Announcement – Retirement of Ed McNeice, District Recreation Manager, Community Services, from the City of Brampton.
(Council Sponsor – Regional Councillor Palleschi)

Regional Councillor Palleschi announced that after 35 years of service, Ed McNeice, District Recreation Manager, Community Services, is retiring from the City of Brampton. Councillor Palleschi outlined Mr. McNeice's various roles in the Recreation Division, and highlighted his passion to serve and make a difference in the community.

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On behalf of Council, Councillor Palleschi congratulated Mr. McNeice on his retirement and thanked him for his exceptional service to the City of Brampton.

Mr. McNeice thanked City staff and volunteers for their efforts and the City of Brampton for its support. He advised Committee that he felt privileged to serve the City for 35 years and expressed his appreciation for the opportunities, friendships and memories.

5. Delegations – nil

**6. Community Services Section
(Regional Councillor Palleschi, Chair)**

6.1. Staff Presentations – nil

6.2. Reports

- 6.2.1. Report from K. Duncan, Manager, Animal Services, Community Services, and P. Fay, City Clerk, Office of the Chief Administrative Officer, dated March 10, 2017, re: **Updated Ontario Wildlife Damage Compensation Program**.

P. Fay, City Clerk, Office of the Chief Administrative Officer, advised that effective January 1, 2017, the Ministry of Agriculture, Food and Rural Affairs established a new Livestock Damage Compensation Program. Mr. Fay outlined the recommendations in the staff report to implement this program, and advised that after further consideration with Legal Services staff, it has been determined that an amendment to the Delegation of Authority By-law is not required. He suggested that recommendation #3 not be considered by Committee.

K. Duncan, Manager, Animal Services, Community Services, responded to questions from Committee regarding livestock damage caused by domestic dogs.

The following motion was considered.

- CW170-2017 1. That the report from K. Duncan, Manager, Animal Services, Community Services, and P. Fay, City Clerk, Office of the Chief Administrative Officer, dated March 10, 2017, to the Committee of Council Meeting of May 3, 2017, re: **Updated Ontario Wildlife Damage Compensation Program** be received; and

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2. That a by-law be passed to appoint the Manager, Animal Services, as the Municipal Investigator for the City of Brampton, to implement and administer municipal responsibilities under the updated Ontario Wildlife Damage Compensation Program.

Carried

- * 6.2.2. Report from C. Binnell, Manager, Building Design and Construction, Community Services, dated March 26, 2017, re: **Request to Begin Procurement – Purchasing By-law Section 4.0 – Hiring of General Contracting Services to complete Council Approved Interior Renovations within the City Hall Campus – Ward 3.**

The following motion was considered.

- CW171-2017
1. That the report from C. Binnell, Manager, Building Design and Construction, Community Services, dated March 26, 2017, to the Committee of Council Meeting of May 3, 2017, re: **Request to Begin Procurement – Purchasing By-law Section 4.0 – Hiring of General Contracting Services to complete Council Approved Interior Renovations within the City Hall Campus – Ward 3** be received; and
 2. That the Purchasing Agent be authorized to commence the procurement for the hiring of general contracting services to complete the interior renovations to the City Hall Campus for:
 - a) Ground Floor Clerks and Service Brampton Renovations;
 - b) Council Chambers Refresh and Renovations;
 - c) Council Office (West) End-State Renovations.

Carried

- 6.2.3. Report from S. Connor, General Manager, Transit, dated April 4, 2017, re: **Public Information Centre #1 – Queen Street Rapid Transit Master Plan from Downtown Brampton to Highway 50** (File IB.c).

In response to questions from Committee, S. Connor, General Manager, Transit, confirmed that staff are working with York Region regarding this corridor, including the City's objective to run the line to the new Vaughan Corporate Centre.

The following motion was considered.

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CW172-2017 That the report from S. Connor, General Manager, Transit, dated April 4, 2017, to the Committee of Council Meeting of May 3, 2017, re: **Public Information Centre #1 – Queen Street Rapid Transit Master Plan from Downtown Brampton to Highway 50** (File IB.c) be received.

Carried

* 6.2.4. Report from S. Connor, General Manager, Transit, dated April 13, 2017, re: **Request to Begin Procurement – Purchasing By-Law Section 4.0 – Supply and Delivery of Urban Transit Bus Filters for a Three Year Period.**

The following motion was considered.

- CW173-2017
1. That the report from S. Connor, General Manager, Transit, dated April 13, 2017, to the Committee of Council Meeting of May 3, 2017, re: **Request to Begin Procurement – Purchasing By-Law Section 4.0 – Supply and Delivery of Urban Transit Bus Filters for a Three Year Period** be received; and
 2. That the Purchasing Agent be authorized to commence the procurement for the supply and delivery of urban transit bus filters for a three-year period.

Carried

6.3. Other/New Business – nil

6.4. Correspondence – nil

6.5. Councillors Question Period – nil

7. Corporate Services Section
(Regional Councillor Miles, Chair)

7.1. Staff Presentations – nil

7.2. Reports

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- 7.2.1. Report from F. Peacefull, Director, Human Resources, dated March 28, 2017, re: **Respectful Workplace Policy – RM 43/2015**.

The following motion was considered.

- CW174-2017
1. That the report from F. Peacefull, Director, Human Resources, dated March 28, 2017, to the Committee of Council Meeting of May 3, 2017, re: **Respectful Workplace Policy – RM 43/2015** be received; and
 2. That the Respectful Workplace policy, as set out in Appendix A to the subject report be approved;
 3. That staff be authorized to implement and administer the policy; and
 4. That the Workplace Harassment Prevention policy # 12.9.2, dated April 30, 2010, and the Human Rights policy, # 2.13.0, dated October 16, 2002, be rescinded.

Carried

7.3. Other New/Business

7.3.1. Minutes – Taxicab Advisory Committee – April 4, 2017

City Councillor Dhillon provided background information to Committee regarding Recommendation TC028-2017, and outlined the concerns of the Taxicab Advisory Committee relating to the results of the public survey conducted by staff. Councillor Dhillon added that the Taxicab Advisory Committee was of the opinion that the survey results did not accurately reflect the opinions of Brampton residents, questioned the survey process and potential for it to be influenced.

The following motion was introduced

Whereas the Taxicab Advisory Committee has expressed concerns regarding the results of the current public survey and would like a more thorough survey to be conducted;

Therefore Be It Resolved, that staff conduct a more thorough survey, to replace the current public survey, which is more Brampton specific (respondents to include address, telephone numbers, etc.); and

That the survey be conducted by an external source and/or verified by a third party (e.g. KPMG); and

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That the questions of the survey be identical for taxicabs, limousines and ride-sharing companies; and

That staff provide information, to the best of their ability, that the respondents of the original survey:

- a. did not complete the survey more than once
- b. were residents of the City of Brampton.

In response to questions from Committee, J. Pittari, Commissioner, Corporate Services:

- provided information on the potential cost implications, procurement process and timelines for implementing the survey requested in the motion above
- highlighted privacy issues relating to the collection of personal information through a survey
- confirmed staff's opinion that the survey conducted was sufficient and followed scientific research standards
- outlined the need to clarify the request from the Taxicab Advisory Committee for a "more thorough survey", respond to their concerns and work collaboratively to move forward

A motion was introduced to **refer** the above noted motion to staff to work with the Taxicab Advisory Committee regarding the request for a public survey.

Committee discussion on this matter included questions regarding the purpose of the survey, how the results are going to be used and how it affects the taxi industry.

The following motion was considered.

CW175-2017 That the following motion be **referred** to staff to work with the Taxicab Advisory Committee regarding the request for a public survey:

Whereas the Taxicab Advisory Committee has expressed concerns regarding the results of the current public survey and would like a more thorough survey to be conducted;

Therefore Be It Resolved, that staff conduct a more thorough survey, to replace the current public survey, which is more Brampton specific (respondents to include address, telephone numbers, etc.); and

That the survey be conducted by an external source and/or verified by a third party (e.g. KPMG); and

That the questions of the survey be identical for taxicabs, limousines and ride-sharing companies; and

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That staff provide information, to the best of their ability, that the respondents of the original survey:

- a. did not complete the survey more than once
- b. were residents of the City of Brampton.

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

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

The following motion was considered.

CW176-2017 That the **Minutes of the Taxicab Advisory Committee Meeting of April 4, 2017**, to the Committee of Council Meeting of May 3, 2017, Recommendations TC027-2017 to TC031-2017, be approved as printed and circulated.

Carried

The recommendations were approved as follows.

TC027-2017 That the agenda for the Taxicab Advisory Committee Meeting of April 4, 2017 be approved as printed and circulated.

TC028-2017 Whereas the Taxicab Advisory Committee has expressed concerns regarding the results of the current public survey and would like a more thorough survey to be conducted;

Therefore Be It Resolved, that it is the position of the Taxicab Advisory Committee that staff conduct a more thorough survey, to replace the current public survey, which is more Brampton specific (respondents to include address, telephone numbers, etc.); and

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That the survey be conducted by an external source and/or verified by a third party (e.g. KPMG); and

That the questions of the survey be identical for taxicabs, limousines and ride-sharing companies; and

That staff provide information, to the best of their ability, that the respondents of the original survey:

- a. did not complete the survey more than once
- b. were residents of the City of Brampton.

TC029-2017 That the presentation by J. Bisson, Manager, Licensing Enforcement, Corporate Services, to the Taxicab Advisory Committee Meeting of April 4, 2017, re: **Your Ride. Your Input. – A Review of the Public Survey** be received.

TC030-2017 That the following items be **deferred** to the next Taxicab Advisory Committee meeting on May 23, 2017:

- 4.2. Presentation by J. Bisson, Manager, Licensing Enforcement, Corporate Services, re: **Taxicab Licensing Review of Proposed Changes for the City of Brampton Taxi Industry.**
- 6.1. Verbal Update from J. Bisson, Manager, Licensing Enforcement, Corporate Services, re: **Municipal Licensing of Transportation Network Companies.**
- 7.1. Correspondence from Zafar Tariq, Committee Member, re: **Suggestions for Change to the Taxicab Advisory Committee.**

TC031-2017 That the Taxicab Advisory Committee do now adjourn to meet again on May 23, 2017 or at the call of the Chair.

7.4. Correspondence – nil

7.5. Councillors Question Period

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1. In response to a question from Mayor Jeffrey regarding the impact of the closure of the Rogers TV Production Centre in Brampton, P. Fay, City Clerk, advised that staff is assessing this situation and will report back to Committee at a future meeting.

In response to a further question on this matter from Regional Councillor Sprovieri, Mr. Fay advised that staff will work with Rogers to obtain access to its archive of Council meetings.

8. **Economic Development and Culture Section**

(City Councillor Bowman, Chair)

8.1. **Staff Presentations**

- 8.1.1. Presentation by P. Aldunate, Expeditor, and J. VanderWerf, Central Area Research Analyst, Economic Development and Culture, re: **Central Area Update – Story Map**.

P. Aldunate, Expeditor, and J. VanderWerf, Central Area Research Analyst, Economic Development and Culture, demonstrated new software used by the Research Analysis Team in the Economic Development and Culture Division, to present Central Area statistics with visual and mapping elements to tell Brampton's story.

Committee discussion included:

- Use of similar software by other municipalities
- Indication from staff that:
 - this software was built by the City's Information Technology Division and is available to all departments
 - staff will work with Strategic Communications to build and make story maps available on the City's website
 - this software is a flexible tool in which data can be added, updated as required, and displayed in various ways
- Suggestion that the Go Station be incorporated into the software as part of the Central Area data

The following motion was considered.

- CW177-2017 That the presentation by P. Aldunate, Expeditor, and J. VanderWerf, Central Area Research Analyst, Economic Development and Culture, to the Committee of Council Meeting of May 3, 2017, re: **Central Area Update – Story Map** be received.

Carried

8.2. Reports – nil

8.3. Other/New Business – nil

8.4. Correspondence – nil

8.5. Councillors Question Period – nil

9. Public Works and Engineering Section
(City Councillor Whillans, Chair)

9.1. Staff Presentations

9.1.1. Presentation by G. Linton, Manager, Central Operations, Public Works and Engineering, re: **Ice Storm and Emerald Ash Borer Tree Recovery Program Update and Forecasts.**

G. Linton, Manager, Central Operations, Public Works and Engineering, provided background information on the impact of the Ice Storm and Emerald Ash Borer on the City's tree canopy and outlined emergency response efforts. He updated Committee on the Tree Recovery Program, and provided details on the recovery strategy and progress to date. Mr. Linton thanked Brampton residents, City staff and Council for their efforts and support throughout the recovery process.

Committee discussion took place with respect to the following:

- Funding received from the Province of Ontario
- Concerns with planting trees close to the roadway due to the impact of road salt
- Indication from staff that:
 - the practice of planting trees near roadways is being re-evaluated
 - tree varieties have been modified and will be planted in locations suitable to the variety
 - the City has retained two contractors to provide tree planting services
 - landscape design requirements for subdivisions are being reviewed to include sustainable plants (e.g. trees)
- Information from staff regarding warranty on trees, and issues with increasing the pace of replacing trees
- Indication that some of the streets outlined in Appendix A are listed under the wrong ward number

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The following motion was considered.

- CW178-2017
1. That the presentation by G. Linton, Manager, Central Operations, Public Works and Engineering, to the Committee of Council Meeting of May 3, 2017, re: **Ice Storm and Emerald Ash Borer Tree Recovery Program Update and Forecasts** be received; and
 2. That the report from R. Gasper, Director, Parks Maintenance and Forestry, Public Works and Engineering, dated February 7, 2017, to the Committee of Council Meeting of May 3, 2017, re: **Ice Storm and Emerald Ash Borer Tree Recovery Program Update and Forecasts** (File HF.x) be received.

Carried

9.2. Reports

- 9.2.1. Report from R. Gasper, Director, Parks Maintenance and Forestry, Public Works and Engineering, dated February 7, 2017, re: **Ice Storm and Emerald Ash Borer Tree Recovery Program Update and Forecasts** (File HF.x).

Dealt with under Item 9.1.1 – Recommendation CW178-2017

- 9.2.2. Report from L. Farrell, Senior Manager, Environment, Public Works and Engineering, dated April 6, 2017, re: **Request to Begin Procurement – Purchasing By-Law Section 4.0 – Stormwater Management Pond Maintenance (2017)**.

The following motion was considered.

- CW179-2017
1. That the report from L. Farrell, Senior Manager, Environment, Public Works and Engineering, dated April 6, 2017, to the Committee of Council Meeting of May 3, 2017, re: **Request to Begin Procurement – Purchasing By-Law Section 4.0 – Stormwater Management Pond Maintenance (2017)** be received; and
 2. That the Purchasing Agent be authorized to begin the procurement to undertake the Stormwater Management Pond Maintenance activities in 2017.

Carried

9.3. Other/New Business

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* 9.3.1. **Minutes – Brampton School Traffic Safety Council – April 6, 2017**

CW180-2017 That the **Minutes of the Brampton School Traffic Safety Council Meeting of April 6, 2017**, to the Committee of Council Meeting of May 3, 2017, Recommendations SC042-2017 to SC050-2017, be approved as printed and circulated.

Carried

The recommendations were approved as follows.

SC042-2017 That the agenda for the Brampton School Traffic Safety Council Meeting of April 6, 2017 be approved, as amended, to add the following item:

- 8.2. Correspondence from Sharon Chan, Teacher, re: **Request to Review Traffic Congestion, Parking issues on School Property/School Street/Crossing Guard – Thorndale Public School, 133 Thorndale Road – Ward 10.**

SC043-2017

1. That the correspondence from Andrea Dewar-Salmon, Principal, to the Brampton School Traffic Safety Council meeting of April 6, 2017, re: **Request to Review Parking Issues/Traffic Congestion/Crossing Guard at Earnscliffe Public School, 50 Earnscliffe Circle - Ward 7** be received; and,
2. That a site inspection be scheduled for May 2017.

SC044-2017

1. That the correspondence from Sharon Chan, Teacher, to the Brampton School Traffic Safety Council meeting of April 6, 2017, re: **Request to Review Traffic Congestion, Parking issues on School Property/School Street/Crossing Guard – Thorndale Public School, 133 Thorndale Road – Ward 10**, be received; and,
2. That a site inspection be undertaken.

SC045-2017 That the Brampton School Traffic Safety Council agenda headings #6. School Travel Planning Program, and #12. Brampton School Traffic Safety Council (BSTSCC Sub-Committee/Ad Hoc Committee, be combined and listed under one heading as **'School Travel Planning Program/Sub-Committee/Ad Hoc Committee Participation'** on all future agendas.

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- SC046-2017 That Mike Moffat, Member, be appointed for the position of Vice-Chair for Brampton School Traffic Safety Council for the term ending November 30, 2018, or until a successor is named.
- SC047-2017 1. That the email from Vishal Arora, Member, dated March 1, 2017, to the Brampton School Traffic Safety Council Meeting of April 6, 2017, re: **Resignation from Brampton School Traffic Safety Council**, be received; and,
2. That Mr. Arora be thanked for his participation during his time as a member of the Brampton School Traffic Safety Council; and,
3. That the City Clerk be requested to fill the resulting vacancy for the term ending November 30, 2018, in accordance with the Citizen Appointment Process.
- SC048-2017 1. That the site inspection report to the Brampton School Traffic Safety Council meeting of April 6, 2017, re: **Esker Lake Public School, 10420 Heart Lake Road - Ward 2** be received; and,
2. That the Manager of Traffic Services arrange for ladder stripe markings on all legs of the intersection of Brussels Avenue and Heart Lake Road.
- SC049-2017 1. That the site inspection report to the Brampton School Traffic Safety Council meeting of April 6, 2017, re: **Sandalwood Heights Secondary School, 2671 Sandalwood Parkway East - Ward 10**, be received; and,
2. That the Peel District School Board review the following signage:
- The height of the bus loading signage
- The direction of the one-way signage in the Kiss and Ride
3. That the Principal arrange for the placement of cones in the bus loading lane and the removal of the cones to accommodate the arrival of the school buses; and,
4. That the Principal instruct staff and students to use the sidewalks and designated available hatched walkways while walking on school property.

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SC050-2017 That the Brampton School Traffic Safety Council do now adjourn to meet again on Thursday, May 4, 2017 at 9:30 a.m., or at the call of the Chair.

9.4. Correspondence – nil

9.5. Councillors Question Period – nil

10. Referred Matters List – nil

11. Government Relations Matters

11.1. Presentation by L. Rubin Vaughan, Manager, Government Relations and Public Policy, Office of the Chief Administrative Officer, re: **2017 Provincial Budget**.

L. Rubin Vaughan, Manager, Government Relations and Public Policy, Office of the Chief Administrative Officer, made a presentation entitled “Highlights from the 2017 Provincial Budget – City of Brampton’s Perspective”.

Committee discussion on this matter included:

- Provincial funding for public infrastructure
- Impact of the changes to Children and Youth Pharmacare on the City’s benefit plan premiums
- Brampton’s definition of “Future Ready” and the need to communicate this to the public
- Questions as to whether Brampton plans to develop a housing strategy that aligns with the Region of Peel

The following motion was considered.

CW181-2017 That the presentation by L. Rubin Vaughan, Manager, Government Relations and Public Policy, Office of the Chief Administrative Officer, to the Committee of Council Meeting of May 3, 2017, re: **2017 Provincial Budget** be received.

Carried

12. Public Question Period

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1. Mr. Dennis Jubb, Brampton resident, asked if residents can choose the type of tree they want planted in front of their property, and outlined his preference for a coniferous tree. Mr. Jubb also asked about the timelines for planting in 2017.

J. Pitushka, Commissioner, Public Works and Engineering, advised that staff considers resident's requests and indicated that he would discuss this matter further with Mr. Jubb following the meeting.

13. Closed Session

- 13.1. A proposed or pending acquisition or disposition of land by the municipality or local board – property matter

The following motion was considered.

CW182-2017 That Committee proceed into Closed Session to address matters pertaining to the following:

- 13.1. A proposed or pending acquisition or disposition of land by the municipality or local board – property matter

Carried

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

- Item 13.1 – Committee considered this matter and direction was given to staff in Closed Session

14. Adjournment

The following motion was considered.

CW183-2017 That the Committee of Council do now adjourn to meet again on Wednesday, May 17, 2017 at 9:30 a.m. or at the call of the Chair.

Carried

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Regional Councillor M. Palleschi, Chair
Community Services Section

Regional Councillor G. Miles, Chair
Corporate Services Section

City Councillor J. Bowman, Chair
Economic Development and Culture Section

City Councillor D. Whillans, Chair
Public Works and Engineering Section

Wednesday, May 17, 2017

Members Present: Regional Councillor G. Gibson – Wards 1 and 5
Vice-Chair, Recreation
Acting Chair, Community Services Section
Regional Councillor E. Moore – Wards 1 and 5
Vice-Chair, Service Brampton and Facilities
Regional Councillor M. Medeiros – Wards 3 and 4
Regional Councillor J. Sprovieri – Wards 9 and 10
Vice-Chair, Transit Services
Vice-Chair, Engineering and Construction
City Councillor D. Whillans – Wards 2 and 6
Chair, Public Works and Engineering Section
Vice-Chair, By-law Enforcement
Vice-Chair, Economic Development and Culture
City Councillor J. Bowman – Wards 3 and 4
Chair, Economic Development and Culture Section
Vice-Chair, Fire Services
City Councillor P. Fortini – Wards 7 and 8
City Councillor G. Dhillon – Wards 9 and 10
Vice-Chair, Corporate and Financial Affairs
Acting Chair, Corporate Services Section

Members Absent: Regional Councillor M. Palleschi – Wards 2 and 6
Chair, Community Services Section
Vice-Chair, Public Works
(other municipal business)
Regional Councillor G. Miles – Wards 7 and 8
Chair, Corporate Services Section
(other municipal business)

Staff Present: H. Schlange, Chief Administrative Officer
R. Elliot, Commissioner, Planning and Development Services
A. Meneses, Commissioner, Community Services
J. Pittari, Commissioner, Corporate Services
J. Pitushka, Commissioner, Public Works and Engineering
B. Darling, Director, Economic Development and Culture
M. Clark, Fire Chief, Fire and Emergency Services
D. Squires, City Solicitor, Corporate Services
P. Fay, City Clerk, Office of the Chief Administrative Officer
C. Gravlev, Interim Deputy Clerk, Legislative Services, Office of the Chief Administrative Officer
S. Pacheco, Legislative Coordinator, Office of the Chief Administrative Officer

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The meeting was called to order at 9:30 a.m., recessed at 11:58 a.m., moved into Closed Session at 12:33 p.m., moved out of Closed Session at 1:33 p.m., moved back into Open Session at 1:39 p.m., and adjourned at 1:41 p.m.

The various sections of the meeting were chaired as follows:

City Councillor Whillans, Chair, Public Works and Engineering Section

- Sections 1, 2, 3, 4, and 9

Regional Councillor Gibson, Acting Chair, Community Services Section

- Sections 5, 6, 13 and 14

City Councillor Dhillon, Acting Chair, Corporate Services Section

- Section 7

City Councillor Bowman, Chair, Economic Development and Culture Section

- Sections 8, 10, 11, and 12

1. Approval of Agenda

The following motion was considered.

CW184-2017 That the agenda for the Committee of Council Meeting of May 17, 2017 be approved as amended to add the following items:

- 7.3.1. Discussion at the request of City Councillor Fortini, re: **Process for Tracking 311 Calls.**
- 7.3.2. Discussion at the request of Mayor Jeffrey, re: **Request for a Financial Review.**
- 5.3. Delegation from Chuck Scott, Chair, Arts and Culture Panel, re: **Arts and Culture Panel.**

Carried

Note: Later in the meeting, on a two-thirds majority vote to re-open the question, Item 5.3 was added to the agenda.

The following supplementary information was received by the City Clerk's Office after the agenda was printed, and was distributed at the meeting:

- **Re: Item 5.1.** – Additional Material from Peel Halton Dufferin Acquired Brain Injury Services.

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- **Re: Item 7.2.1** – Replacement pages 7.2.1-6 to 7.2.1-17 distributed to correctly indicate that the Mayor is not shown in the record of attendance for meetings of standing committees (as per Procedure By-law 160-2004, Section 2.11 (3)).
- **Item 7.4.1.** – Correspondence and Motion, re: **FCM Legal Defense Fund.**

Note: This item was **referred** to this meeting pursuant to Council Resolution C125-2017.

- **Re: Item 11**

11.1. Briefing Report from the Office of the Chief Administrative Officer, re: **Government Relations Matters.**

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

3. Consent

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

(7.2.1, 7.2.2)

4. Announcements – nil

5. Delegations

- 5.1. Delegation from Al McMullan, Chief Executive Officer, Peel Halton Dufferin Acquired Brain Injury Services, re: **Critical Need for Brain Injury Services and Support in the Community.**

Al McMullan, Chief Executive Officer, Peel Halton Dufferin Acquired Brain Injury Services, provided background information on this organization and introduced members of staff in attendance. Mr. McMullan indicated that people with acquired brain injuries are under-served, and provided information on the following:

- What is an Acquired Brain Injury? (ABI)
- Leading Causes of ABI (Traumatic and Non-Traumatic)
- ABI Statistics
- Changes After Brain Injury
- Overview of Services at PHD ABIS
- Community Services

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- Concussion Services
- Developments in Brampton – North Peel
- How To Apply

Mr. McMullan played a short video of PHD ABIS clients sharing their experiences with this organization.

Committee discussion took place with respect to the following:

- Suggestion that this organization contact the Region of Peel regarding potential partnerships
- The need to highlight areas in which Brampton is under-served through the “Fair Share for Peel” forum
- Progress regarding the Provincial healthcare funding formula
- Funding sources for PHD ABIS
- Acknowledgement of the excellent services provided by PHD ABIS
- Opportunities for the City to assist this organization
- Importance of recognizing the symptoms of brain injuries/concussions, particularly in sports and the need to educate and raise awareness of this issue

The following motion was considered.

CW185-2017 That the delegation from Al McMullan, Chief Executive Officer, Peel Halton Dufferin Acquired Brain Injury Services, to the Committee of Council Meeting of May 17, 2017, re: **Critical Need for Brain Injury Services and Support in the Community** be received.

Carried

5.2. Delegation from John Scalia, VP, Rep Softball, Brampton Girls Softball Association, re: **U14 Girls and Women's Fast Pitch Canadian Championship – August 16-20, 2017.**

John Scalia, VP, Rep Softball, Brampton Girls Softball Association (BGSA), provided background information on the BGSA, outlined how this league represents the City of Brampton, and announced that they will be hosting the U14 Girls and Women's Fast Pitch Canadian Championships on August 16-20, 2017. Mr. Scalia provided details on the championships, highlighted the economic benefits for Brampton, and requested in kind support from the City for these two events.

In response to questions from Committee Mr. Scalia provided details on the BGSA schedule of games, and efforts to educate and train coaches regarding head injuries in sport.

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The following motion was considered.

- CW186-2017 That the delegation request from John Scalia, VP, Rep Softball, Brampton Girls Softball Association, to the Committee of Council Meeting of May 17, 2017, re: **U14 Girls and Women's Fast Pitch Canadian Championship – August 16-20, 2017** be referred to staff for a report back to Committee on in-kind support for the U14 Girls and Women's Fast Pitch Canadian Championships on August 16-20, 2017.

Carried

- 5.3. Delegation from Chuck Scott, Chair, Arts and Culture Panel, re: **Arts and Culture Panel**.

Note: Later in the meeting, on a two-thirds majority vote to re-open the question, Item 5.3 was added to the agenda.

Dealt with under Item 8.2.1 – Recommendation CW194-2017

6. **Community Services Section**
(Regional Councillor Gibson, Acting Chair)

- 6.1. **Staff Presentations – nil**

- 6.2. **Reports**

- 6.2.1. Report from A. Normand, Manager, Brampton Emergency Management Office, Fire and Emergency Services, dated November 22, 2016, re: **Lighthouse Program – Emergency Support for Vulnerable Populations – Brampton – All Wards – RM 52/2016**).

In response to a question from Committee, A. Normand, Manager, Brampton Emergency Management Office, Fire and Emergency Services, clarified that the intent of the report is to build the City's capacity and supplement services already being provided during emergencies. Mr. Normand advised of the need to provide support to vulnerable populations and to obtain support from faith-based and community organizations.

The following motion was considered.

- CW187-2017 1. That the report from A. Normand, Manager, Brampton Emergency Management Office, Fire and Emergency Services, dated November 22, 2016, to the Committee of Council Meeting of May 17, 2017, re: **Lighthouse Program – Emergency Support for Vulnerable Populations – Brampton – All Wards – RM 52/2016**) be received; and

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2. That the City of Brampton enter into services agreements with designated faith-based organizations and community organizations willing to provide services and support during incidents or emergencies and that all the conditions of such services agreements be fulfilled; and
3. That the Manager, Brampton Emergency Management Office be authorized to sign services agreements and related documents tied to the Lighthouse Program, with content satisfactory to the Fire Chief and in a form satisfactory to the City Solicitor.

Carried

- 6.2.2. Report from A. Meneses, Commissioner, Community Services, dated May 1, 2017, re: **Powerade Centre – Report Update.**

The following motion was considered.

- CW188-2017
1. That the report from A. Meneses, Commissioner, Community Services, dated May 1, 2017, to the Committee of Council Meeting of May 17, 2017, re: **Powerade Centre – Report Update** be received; and,
 2. That staff be directed to investigate alternative revenue opportunities concerning the Score Board at the Powerade Centre, conduct such negotiations as staff determine necessary with the current licensee of the Score Board, and that the Commissioner of Community Services or his designate be authorized to execute such waivers, consents or agreements and other documents required to implement revenue opportunities identified by staff on such terms and conditions as he determines satisfactory and in a form acceptable to the City Solicitor or designate; and
 3. That Council direct staff to conduct such negotiations as staff determine necessary with PA Sports Inc., as lessee of the Powerade Centre, for the installation of rooftop solar panels at Powerade Centre and that the Mayor and Clerk be authorized to execute such agreements and other documents in connection with such installation on such terms and conditions as may be satisfactory to the Commissioner of Community Services and in a form acceptable to the City Solicitor or designate.

Carried

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6.3. Other/New Business – nil

6.4. Correspondence – nil

6.5. Councillors Question Period

1. In response to a question from Regional Councillor Medeiros, A. Meneses, Commissioner, Community Services, provided an update on discussions with local school boards regarding opportunities for joint use agreements for facilities.
2. Mayor Jeffrey asked staff to provide information to school board trustees regarding the City's work on the Parks and Recreation Master Plan.
3. In response to a question from City Councillor Bowman, A. Meneses, Commissioner, Community Services, provided an update on the Request for Proposal process for use of the upper deck at the South Fletcher's Sports Complex. He added that while this process is underway, staff will consider proposals for short-term use of this space.

7. Corporate Services Section
(City Councillor Dhillon, Acting Chair)

7.1. Staff Presentations

7.1.1. Presentation by Larry Beasley, Founding Principal, Beasley and Associates, International Planning Firm, re: **Planning Vision.**

R. Elliot, Commissioner, Planning and Development, addressed Committee with respect to the task of creating a planning vision, recognized the talent and dedication of City staff, and highlighted the current and future opportunities for Brampton. Mr. Elliot introduced Larry Beasley, Founding Principal, Beasley and Associates, International Planning Firm, and outlined how his international experience will assist Brampton in creating a new planning vision.

Mr. Beasley expressed thanks for the opportunity to work with the City of Brampton to develop a new planning vision. He provided details on his role to give substance and trajectory to Brampton's transformation, seek input from the community to create a new vision, and work with the City to understand its needs and position it for the future. He advised that the vision will inform and provide guidance on how to design Brampton, and will include a focus on place making, diversity, complete communities, attracting people, green economy, and creating a "local story".

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Committee discussion took place with respect to the following:

- The current planning application process
- How to communicate with residents averse to change
- Importance of transit in a planning vision

The following motion was considered.

CW189-2017 That the presentation by Larry Beasley, Founding Principal, Beasley and Associates, International Planning Firm, to the Committee of Council Meeting of May 17, 2017, re: **Planning Vision** be received.

Carried

7.2. Reports

* 7.2.1. Report from L. Robinson, Business Coordinator, Office of the Chief Administrative Officer, dated April 18, 2017, re: **2016 Council / Committee Meeting Attendance Record**.

Note: Replacement pages 7.2.1-6 to 7.2.1-17 distributed to correctly indicate that the Mayor is not shown in the record of attendance for meetings of standing committees (as per Procedure By-law 160-2004, Section 2.11 (3)).

CW190-2017 That the report from L. Robinson, Business Coordinator, Office of the Chief Administrative Officer, dated April 18, 2017, to the Committee of Council Meeting of May 17, 2017, re: **2016 Council / Committee Meeting Attendance Record** be received.

Carried

* 7.2.2. Report from D. Sutton, Treasurer, Corporate Services, dated April 24, 2017, re: **Building Code Act – Annual Report for the Fiscal Year 2016**.

CW191-2017 That the report from D. Sutton, Treasurer, Corporate Services, dated April 24, 2017, to the Committee of Council Meeting of May 17, 2017, re: **Building Code Act – Annual Report for the Fiscal Year 2016** be received.

Carried

7.3. Other New/Business

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7.3.1. Discussion at the request of City Councillor Fortini, re: **Process for Tracking 311 Calls.**

City Councillor Fortini outlined his concerns regarding the process for tracking calls from constituents through the Call Centre (311), including the issuance of work order numbers to residents, to follow up on their service requests.

Staff responded to questions from the Councillor and provided clarification regarding the process for logging/tracking 311 calls, dispatching service requests to staff, and the provision of call logs to Constituency Assistants. In addition, staff suggested that further training could be provided to the Constituency Assistants regarding this process.

It was noted that further discussion on this matter would take place at the next Member Services Committee meeting.

(See Item 9.5)

7.3.2. Discussion at the request of Mayor Jeffrey, re: **Request for a Financial Review.**

Mayor Jeffrey suggested that Jim McCarter (former Provincial Auditor-General and former Interim Auditor-General, City of Brampton) be invited to evaluate and report on the progress the City has made to date on the recommendations provided in his 2015 report regarding the City's finances.

Committee discussion on this matter included the following:

- Indication that staff had begun to implement a number of McCarter's recommendations prior to the release of his 2015 report
- Questions regarding the potential cost of a follow-up evaluation by Mr. McCarter
- Suggestion that staff prepare a report on the City's progress with Mr. McCarter's recommendations
- Varying opinions on the need/value of engaging Mr. McCarter to perform a follow-up evaluation

CW192-2017 That the Chief Administrative Officer be requested to report on the option of engaging Mr. McCarter to perform a follow-up evaluation and report on the progress made with the recommendations provided in 2015.

Carried

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7.4. Correspondence

7.4.1. Correspondence and Motion, re: **FCM Legal Defense Fund.**

Regional Councillor Gibson advised that clarification was provided regarding the set contribution formula for the FCM funding request to replenish the FCM Legal Defense Fund.

The following motion was considered.

CW193-2017 That the correspondence from Brock Carlton, Chief Executive Officer, Federation of Canadian Municipalities, dated April 24, 2017, to the Committee of Council Meeting of May 17, 2017, re: **FCM Legal Defense Fund**, be received; and,

Whereas the Federation of Canadian Municipalities (FCM) has established a Legal Defense Fund which, for over 20 years, has served to defend the national legal interests of Canada's municipalities and advocate for the constitutional ability of municipalities to exercise their legislative powers; and

Whereas the FCM's Legal Defense Fund has become depleted in recent years defending, intervening and advocating for shared municipal interests including such matters as the constitutional jurisdiction of municipalities and municipal right-of-way management; and

Whereas FCM is requesting member municipalities to contribute to the Legal Defense Fund to replenish the Fund, and has provided all member municipalities with an invoice for proportional contributions to the Legal Defense Fund based on an formula of 2 cents per capita, and provided a voluntary invoice to the City of Brampton in the amount of \$6,639.74, and intends to establish an annual voluntary contribution program; and

Whereas the City of Brampton continues to be a FCM member in good standing and has participated on the FCM board of directors to further common municipal interests benefiting the City of Brampton and other municipalities;

Therefore Be It Resolved That the Council of The Corporation of the City of Brampton provide a one-time 2017 contribution of \$6,639.74 to the Federation of Canadian Municipalities Legal Defense Fund to replenish the Fund for the benefit of all member municipalities, including the City of Brampton; and

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Be It Further Resolved That funding for the City's payment to the FCM Legal Defense Fund be sourced from the existing Corporate Representation Account #201115.001.0134.0001 for 2017, used for Council expenditures related to FCM and Association of Municipalities of Ontario (AMO) activities, and which has sufficient funding in the approved budget for this contribution; and

Be It Further Resolved That FCM funding requests to replenish the FCM Legal Defense Fund in future years after 2017, be subject to Council approval as part of the annual budget process.

Carried

7.5. Councillors Question Period – nil

8. Economic Development and Culture Section
(City Councillor Bowman, Chair)

8.1. Staff Presentations – nil

8.2. Reports

8.2.1. Report from K. Stahl, Senior Manager, Cultural Services, Economic Development and Culture, dated April 25, 2017, re: **Arts and Culture Panel.**

K. Stahl, Senior Manager, Cultural Services, Economic Development and Culture, provided an overview of the subject report and recommendations of the Arts and Culture Panel outlined within. Ms. Stahl advised that the Panel has completed its mandate and thanked the members for their contributions.

In response to a question from Committee, Ms. Stahl provided an approximate timeline for the development of an Arts and Culture Master Plan.

Note: On a two-thirds majority vote to re-open the question, Item 5.3 was added to the agenda and dealt with at this time.

Chuck Scott, Chair, Arts and Culture Panel, thanked the members of the Arts and Culture Panel for their contributions, and provided additional information to Committee on the Panel's recommendations, as they relate to:

- a lack of infrastructure for arts
- the need to maintain theatre access and enhance programming
- development of a cultural master plan
- funding for the arts

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Committee thanked Mr. Scott for his leadership and contributions to the Arts and Culture Panel

The following motion was considered.

- CW194-2017
1. That the delegation from Chuck Scott, Chair, Arts and Culture Panel, to the Committee of Council Meeting of May 17, 2017, re: **Arts and Culture Panel** be received; and,
 2. That the report from K. Stahl, Senior Manager, Cultural Services, Economic Development and Culture, dated April 25, 2017, to the Committee of Council Meeting of May 17, 2017, re: **Arts and Culture Panel** be received; and
 3. That the recommendations of the Arts and Culture Panel, attached to this report as Appendix A, be endorsed; and
 4. That, since the mandate of the Arts and Culture Panel has been achieved, the Panel be dissolved and members of the Panel be acknowledged for their contributions to this initiative.

Carried

- 8.2.2. Report from K. Stahl, Senior Manager, Cultural Services, Economic Development and Culture, dated April 25, 2017, re: **Sports Tourism Update**.

K. Stahl, Senior Manager, Cultural Services, Economic Development and Culture, provided an overview of the subject report, noting that in April 2017, the Sport and Tourism unit moved from the Recreation Division to the Tourism and Special Events Division of the Economic Development and Culture Department. Ms. Stahl advised that staff will work closely with the Recreation Division to undertake the development of a Sport Tourism strategy.

The following motion was considered.

- CW195-2017 That the report from K. Stahl, Senior Manager, Cultural Services, Economic Development and Culture, dated April 25, 2017, to the Committee of Council Meeting of May 17, 2017, re: **Sports Tourism Update** be received.

Carried

- 8.3. **Other/New Business – nil**

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8.4. **Correspondence – nil**

8.5. **Councillors Question Period – nil**

9. **Public Works and Engineering Section**
(City Councillor Whillans, Chair)

9.1. **Staff Presentations – nil**

9.2. **Reports**

9.2.1. Report from G. Perez Miller, Traffic Operations Technologist, Public Works and Engineering, dated March 27, 2017, re: **Parking/Stopping Related Issues – Various Locations – Wards 1, 7, 8 and 9.**

Item 9.4.1 was brought forward and dealt with at this time.

The following motion was considered.

- CW196-2017
1. That the report from G. Perez Miller, Traffic Operations Technologist, Public Works and Engineering, dated March 27, 2017, to the Committee of Council Meeting of May 17, 2017, re: **Parking/Stopping Related Issues – Various Locations – Wards 1, 7, 8 and 9** be received; and,
 2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement “No Parking, Monday to Friday, 8:00 a.m. to 5:00 p.m.” on the west side of Park Street between Railroad Street and Denison Avenue;
 3. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement “No Parking, Anytime” restrictions on the north side of Denison Avenue between McMurphy Avenue North and Garden Park Lane/Limestone Edge Lane;
 4. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement “No Stopping, Monday to Friday, 7:00 a.m. to 5:00 p.m.” on the north side of Nuttall Street between Nadia Place and Nimrod Crescent (easterly intersection);
 5. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement “No Stopping, Monday to Friday, 7:00 a.m. to 5:00 p.m.” on the north side of New Hampshire Court between North Park Drive and a point 100 metres east of North Park Drive;

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6. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement “No Stopping, Anytime” restriction on both sides of Production Road between a point 433 metres east of Airport Road and the westerly limit of Production Road (including cul-de-sac);
7. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement “No Parking, Anytime” restrictions on the inner side (Odd numbers) of Lillian Crescent between Demaris Drive (westerly intersection) and Demaris Drive (easterly intersection); and
8. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement “No Parking, Anytime” restrictions on the east side of Clover Bloom Road between Rain Lily Lane and a point 80 metres south of Rain Lily Lane; and
9. That the correspondence from Enzo Di Rosa, Brampton resident, dated April 12, 2017, re: **Parking Issues on Clover Bloom Road – Ward 9** be received.

Carried

9.3. Other/New Business – nil

9.4. Correspondence

- 9.4.1. Correspondence from Enzo Di Rosa, Brampton resident, dated April 12, 2017, re: **Parking Issues on Clover Bloom Road – Ward 9**.

Dealt with under Item 9.2.1 – Recommendation CW196-2017

9.5. Councillors Question Period

1. Committee Members asked various questions of staff regarding the process for logging/tracking service requests from residents regarding public works related matters, and expressed concern regarding a lack of Council involvement in this process.

In response to questions from Committee on this matter, staff explained:

- the process and purpose for logging/tracking/prioritizing service requests in the work order system for the Public Works and Engineering Department

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- that call logs are provided to Constituency Assistants and personal information collected through 311 is confidential
- that additional training could be provided to clarify the process

In addition, staff advised that a report on the current process will be provided at the next Member Services Committee meeting, and in the interim, Constituency Assistants will not be required to log requests to the Council Office in the system

(See Item 7.3.1)

10. Referred Matters List – nil

11. Government Relations Matters

11.1. Briefing Report from the Office of the Chief Administrative Officer, re: Government Relations Matters.

Committee discussion took place regarding report Item 4.1 (Growth Management Strategy Update) on the Growth Management Committee agenda. Concerns were raised with respect to the provisional distribution of population and employment for Brampton, which does not result in the City achieving a 40 percent activity rate by 2041, and the shifting growth from Mississauga to Caledon. It was suggested that the report be referred back to Regional staff until such time that Brampton is satisfied with the projections and Brampton's needs and priorities are reflected.

L. Rubin Vaughan, Manager, Government Relations and Public Policy, Office of the Chief Administrative Officer, advised that staff will continue to advocate for Brampton's needs and priorities at the Region of Peel.

The following motion was considered.

CW197-2017 That the Briefing Report from the Office of the Chief Administrative Officer, to the Committee of Council Meeting of May 17, 2017, re: **Government Relations Matters** be received.

Carried

12. Public Question Period – nil

13. Closed Session

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- 13.1. A proposed or pending acquisition or disposition of land by the municipality or local board – **Various Tenant Leases – Civic Centre – 150 Central Park Drive – Ward 7**
- 13.2. A proposed or pending acquisition or disposition of land by the municipality or local board – **Brampton Public Library Board Lease – Civic Centre – 150 Central Park Drive – Ward 7**
- 13.3. A proposed or pending acquisition or disposition of land by the municipality or local board – **Powerade Centre – Ward 3**

The following motion was considered.

CW198-2017 That Committee proceed into Closed Session to address matters pertaining to the following:

- 13.1. A proposed or pending acquisition or disposition of land by the municipality or local board – **Various Tenant Leases – Civic Centre – 150 Central Park Drive – Ward 7**
- 13.2. A proposed or pending acquisition or disposition of land by the municipality or local board – **Brampton Public Library Board Lease – Civic Centre – 150 Central Park Drive – Ward 7**
- 13.3. A proposed or pending acquisition or disposition of land by the municipality or local board – **Powerade Centre – Ward 3**

Carried

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

- Item 13.1 – See Recommendation CW199-2017 below
- Item 13.2 – See Recommendation CW200-2017 below
- Item 13.3 – Committee considered this matter and direction was given to staff in Closed Session

The following motion was considered with respect to Item 13.1:

CW199-2017 That a by-law be passed to authorize the Mayor and Clerk to execute all documents necessary to extend current leases at the Civic Centre, as requested by the tenants, for periods not to extend past December 31, 2019, and all other supplementary agreements as may be required in connection therewith, on terms and conditions acceptable to the Commissioner, Community Services, and in forms acceptable to the City Solicitor, or designate.

Carried

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The following motion was considered with respect to Item 13.2:

- CW200-2017 That a by-law be passed to authorize the Mayor and Clerk to execute all documents necessary to amend the current Lease, dated January 1, 2009, with the Brampton Public Library Board for the Civic Centre as follows:
1. to modify the areas defined as “Library Premises” in the Lease and adjust the total area occupied by the Board as required throughout the Term; and
 2. to provide a rent reduction for rent payable during the remainder of the current term, as compensation to the Board for certain costs incurred by the Board on behalf of the City, during the Board’s current revitalization project to the Leased Premises, as agreed to by the Commissioner, Community Services, and all other supplementary agreements as may be required in connection therewith, on terms and conditions acceptable to the Commissioner, Community Services, and in forms acceptable to the City Solicitor, or designate.

Carried

14. Adjournment

The following motion was considered.

- CW201-2017 That the Committee of Council do now adjourn to meet again on Wednesday, May 31, 2017 at 9:30 a.m. or at the call of the Chair.

Carried

Regional Councillor G. Gibson, Acting Chair
Community Services Section

City Councillor G. Dhillon, Acting Chair
Corporate Services Section

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City Councillor J. Bowman, Chair
Economic Development and Culture Section

City Councillor D. Whillans, Chair
Public Works and Engineering Section

Wednesday, May 31, 2017

Members Present:

Regional Councillor G. Gibson – Wards 1 and 5
Vice-Chair, Recreation

Regional Councillor E. Moore – Wards 1 and 5
Vice-Chair, Service Brampton and Facilities

Regional Councillor M. Palleschi – Wards 2 and 6
Chair, Community Services Section
Vice-Chair, Public Works

Regional Councillor M. Medeiros – Wards 3 and 4

Regional Councillor G. Miles – Wards 7 and 8
Chair, Corporate Services Section

Regional Councillor J. Sprovieri – Wards 9 and 10
Vice-Chair, Transit Services
Vice-Chair, Engineering and Construction

City Councillor D. Whillans – Wards 2 and 6
Chair, Public Works and Engineering Section
Vice-Chair, By-law Enforcement
Vice-Chair, Economic Development and Culture

City Councillor J. Bowman – Wards 3 and 4
Chair, Economic Development and Culture Section
Vice-Chair, Fire Services

City Councillor P. Fortini – Wards 7 and 8
(arrived late after 1st recess – 11:11 a.m.)

City Councillor G. Dhillon – Wards 9 and 10
Vice-Chair, Corporate and Financial Affairs
(arrived at 9:41 a.m. – personal)
(left at 2:25 p.m. – other municipal business)

Staff Present:

H. Schlange, Chief Administrative Officer

A. Meneses, Commissioner, Community Services

R. Elliott, Commissioner, Planning and Development Services

J. Pittari, Commissioner, Corporate Services

J. Pitushka, Commissioner, Public Works and Engineering

A. Milojevic, General Manager, Transit

B. Darling, Director, Economic Development and Culture

M. Clark, Fire Chief, Fire and Emergency Services

D. Squires, City Solicitor, Corporate Services

P. Fay, City Clerk, Office of the Chief Administrative Officer

C. Gravlev, Interim Deputy City Clerk, Office of the Chief Administrative Officer

S. Pacheco, Legislative Coordinator, Office of the Chief Administrative Officer

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The meeting was called to order at 9:31 a.m., recessed at 10:51 a.m., reconvened at 11:04 a.m. and recessed again at 12:48 p.m. Committee moved into Closed Session at 1:04 p.m., moved out of Closed Session at 3:17 p.m. moved back into Open Session at 3:27 p.m. and adjourned at 4:23 p.m.

The various sections of the meeting were chaired as follows:

Regional Councillor Palleschi, Chair, Community Services Section

- Sections 1, 2, 3, 4, 5 and 6

Regional Councillor Miles, Chair, Corporate Services Section

- Sections 7 and 13

City Councillor Bowman, Chair, Economic Development and Culture Section

- Sections 5 and 8

City Councillor Whillans, Chair, Public Works and Engineering Section

- Sections 5, 9, 10, 11, 12, and 14

1. Approval of Agenda

The following motion was considered.

CW202-2017 That the agenda for the Committee of Council Meeting of May 31, 2017 be approved as amended to add the following items:

- 7.3.2. Discussion at the request of Regional Councillor Miles, re: **Media Inquiries.**
- 5.6. Delegation from Suzy Godefroy, Executive Director, Downtown Brampton BIA, re: **Report and Budget Amendment – Downtown Streetscape Environmental Assessment Study – Wards 1 and 3.**
- 13.2. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose – **Proposed motion regarding media inquiries (Item 7.3.2).**

Carried

Note: Later in the meeting, on a two-thirds majority vote to re-open the question, Items 5.6 and 13.2 were added to the agenda.

The following supplementary information was received by the City Clerk's Office after the agenda was printed, and was distributed at the meeting. In accordance with the Procedure By-law, Committee approval was not required to add these item to the agenda:

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- **Re: Item 5.4** – Handout entitled “Lifestyle Options Expo for Boomers and Seniors.

- **Re: Item 6.2.1:**
 - 5.5. Delegation from Debbie Pendlebury, Acting Staff Sergeant and 2017 Special Olympics Ontario Provincial Summer Games Manager, and Heather Ramore, Inspector, Peel Regional Police, re: **Transit Shuttle Services for the 2017 Special Olympics Ontario Provincial Summer Games (RM 24/2017).**

- **Re: Item 7.2.9**

Copy of report entitled “**Matters Arising from the Member Services Committee Meeting of May 8, 2017 – Council Office Constituency Assistant Positions**”.

Under Closed Session:

 - 13.1. Personal matters about an identifiable individual, including municipal or local board employees, and labour relations or employee negotiations – **Matters Arising from the Member Services Committee Meeting (May 8, 2017) – Council Office Constituency Assistant Positions.**

- **Re: Item 7.3.2** – Copy of Brampton Guardian article entitled “Mayor Linda Jeffrey says Brampton has seen ‘stagnation’ on transit file” and copy of email exchange (dated May 25, 2017) between Members of Council and Peter Criscione, Reporter, Brampton Guardian.

- **Re: Items 9.1.1 and 9.2.1**
 - 9.4.1. Correspondence from Downtown Brampton BIA, dated May 29, 2017, re: **Recommendations Report and Budget Amendment – Downtown Streetscape Environmental Assessment Study – Wards 1 and 3.**

- **Re: Item 11 – Government Relations Matters**
 - 11.1. Briefing Report from the Office of the Chief Administrative Officer, re: **Government Relations Matters.**

 - 11.2. Briefing Report from the Office of the Chief Administrative Officer, re: **Building Strong Partnerships - Summary of Meetings with Senior Federal Officials – May 18, 2017, Ottawa.**

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

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3. Consent

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

(7.2.3, 7.2.4, 7.2.7, 7.2.8, 7.3.1, 9.3.1, 9.3.2)

(Item 6.2.1 was removed from consent)

4. Announcements

4.1. Announcement – International Right of Way (Chapter 29) Employer of the Year Award and Presidential Appointment – Vicki Wong
(Council Sponsor – Regional Councillor Moore)

A. Meneses, Commissioner, Community Services, announced that the Realty Services Division was the recipient of the Employer of the Year Award issued by the International Right of Way (Chapter 29), and Vicki Wong, Senior Manager, Realty Services, received the Presidential Appointment.

Mark Norsworthy, Senior Real Estate Coordinator, Community Services, provided information regarding the Realty Services Division, the International Right of Way organization, the criteria for the subject award and thanked the City for its support.

Members of Council congratulated staff on the award.

5. Delegations

5.1. Delegation from Ella Korets-Smith, Executive Director, TO Health!, and Melicent Lavers, Corporate Communications, Medtronic, re: **Update on TO Health!**

Item 8.2.3 was brought forward and dealt with at this time.

At this time in the meeting, B. Darling, Director, Economic Development and Culture, introduced Martin Bohl, the City's new Sector Manager for Health and Life Sciences.

Mr. Bohl advised that it's an exciting time for health and life sciences, and he looks forward to working with Committee Members to attract jobs and investment to the City.

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Ella Korets-Smith, Executive Director, TO Health! provided background information on TO Health!, noting that its focus is to raise the profile of the Toronto Region's Human Health and Sciences (HHS) cluster. In addition, Ms. Korets-Smith provided details on the various activities and events organized and attended by TO Health!, and efforts to make this region a globally recognized Health and Life Sciences Cluster.

Melicient Lavers, Corporate Communications, Medtronic, advised that Medtronic is a partner of TO Health!, and highlighted the importance of the work conducted by this organization to help Brampton and the GTA become a competitive region. She provided background information on Medtronic, and outlined how people have benefited from its technologies and innovation in the GTA.

Ms. Ella Korets-Smith and Ms. Lavers responded to questions from Committee regarding:

- significant improvements in life expectancy as a result of technological advancements in health care
- Medtronic's mission to help people live longer, live well and pain-free

Committee expressed their appreciation for the work conducted by TO Health! and Medtronic.

The following motion was considered.

- CW203-2017
1. That the delegation from Ella Korets-Smith, Executive Director, TO Health!, and Melicient Lavers, Corporate Communications, Medtronic, to the Committee of Council Meeting of May 31, 2017, re: **Update on TO Health!** be received; and
 2. That the report from B. Darling, Director, Economic Development and Culture, dated May 4, 2017, to the Committee of Council Meeting of May 17, 2017, re: **TO Health! – Toronto Region Human Health Sciences Cluster Initiative** be received; and
 3. That the continued City of Brampton participation in the TO Health! Partnership be approved; and
 4. That a financial contribution of \$50,000 annually in 2017 and 2018 be approved, funded from the Economic Development and Culture division approved operating budget, to assist in raising the profile of the Toronto Region's Human Health and Sciences (HHS) cluster and TO Health!; and

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5. That staff be authorized to make the payment of \$50,000 annually in 2017 and 2018, to MaRS, the successor organization of the Toronto Region Board of Trade (the founding partner of TO Health!) subject to the execution of an agreement between the City of Brampton and MaRS Discovery District; and
6. That the Director, Economic Development and Culture, be authorized to execute the necessary agreement(s) required to effect the recommendations in this report for the period of 2017-2018, and that such agreement(s) be in a form satisfactory to the City Solicitor (or designate) and the content satisfactory to the Senior Manager, Economic Development.

Carried

- 5.2. Delegation from David Laing, Chair, BikeBrampton, re: **Bike the Creek Event – June 24, 2017.**

David Laing, Chair, BikeBrampton, advised Committee that June is Bike month, and provided a presentation regarding the Bike the Creek Event scheduled to take place on June 24, 2017. Mr. Laing provided details regarding this event, highlighted the benefits of biking and thanked Council for its support.

Committee Members thanked David and Dayle Laing for their role in helping Brampton achieve the Bicycle Friendly Community Bronze designation, and highlighted the importance of engaging residents to become involved in community initiatives.

In response to questions from Committee, Mr. Laing provided additional information regarding the various activities/components of the Bike the Creek event, and bicycle tourism in Brampton.

The following motion was considered.

- CW204-2017 That the delegation from David Laing, Chair, BikeBrampton, to the Committee of Council Meeting of May 31, 2017, re: **Bike the Creek Event – June 24, 2017** be received.

Carried

- 5.3. Delegation from Ziggy Musial, President, Brampton Major Excelsior Lacrosse Club (BELC), re: **Brampton Major Excelsior Lacrosse Club 2017 Community Grant Request.**

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Ziggy Musial, President, Brampton Major Excelsior Lacrosse Club (BELC), provided background information on the Brampton Major Excelsior Lacrosse Club, outlined previous financial support provided by the City to this Club, and indicated that the Club's 2017 community grant request was denied. Mr. Musial requested Committee's consideration for an in-kind grant for "floor time", and a cash grant in the amount of \$10,000 to purchase BELC garments.

The following motion was considered.

- CW205-2017 That the delegation from Ziggy Musial, President, Brampton Major Excelsior Lacrosse Club (BELC), to the Committee of Council Meeting of May 31, 2017, re: **Brampton Major Excelsior Lacrosse Club 2017 Community Grant Request** be **referred** to staff for a report back to Committee addressing the following:
- In-kind request for 2017 from the Brampton Major Excelsior Lacrosse Club
 - Cash request for 2017 from the Brampton Major Excelsior Lacrosse Club
 - Any and all current subsidies provided to this organization
 - Historical record of support provided to this organization from the City

Carried

- 5.4. Delegation from Liz Cunningham, Executive Director, Making Our Seniors Matter, re: **Request for Relief of Rental Fees for a Seniors Event at the Chinguacousy Curling Centre – September 9, 2017.**

Liz Cunningham, Executive Director, Making Our Seniors Matter, requested Committee's consideration to provide relief of rental fees for the Chinguacousy Curling Centre for a seniors' event scheduled to take place on September 9, 2017. She provided details regarding this event, noting that valuable information will be provided to seniors on various lifestyle options (e.g. housing). Ms. Cunningham advised that the application for a community grant for this event was denied, and requested Council's support in this regard.

Committee discussion took place with respect to the following:

- Indication that this event does not qualify for a grant under the Community Grant Program
- Acknowledgement that this event will provide valuable information to seniors
- Information regarding the Region of Peel's grant program and its role in this event
- Concern regarding the consideration of grant requests outside of the Community Grant Program

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- Suggestion that staff consider a possible role for the Seniors Council in facilitating funding requests for seniors events

The following motion was considered.

CW206-2017 That the delegation from Liz Cunningham, Executive Director, Making Our Seniors Matter, to the Committee of Council Meeting of May 31, 2017, re: **Request for Relief of Rental Fees for a Seniors Event at the Chinguacousy Curling Centre – September 9, 2017** be referred to staff for a report back to Committee on the request for relief of rental fees for the Chinguacousy Curling Centre on September 9, 2017, and the value of the referral, including consideration for facilitating the Seniors Council to be a stepping stone (gateway) for funding requests for seniors events.

Carried

- 5.5. Delegation from Debbie Pendlebury, Acting Staff Sergeant and 2017 Special Olympics Ontario Provincial Summer Games Manager, and Heather Ramore, Inspector, Peel Regional Police, re: **Transit Shuttle Services for the 2017 Special Olympics Ontario Provincial Summer Games (RM 24/2017)**.

Item 6.2.1 was brought forward and dealt with at this time.

Debbie Pendlebury, Acting Staff Sergeant and 2017 Special Olympics Ontario Provincial Summer Games Manager, Peel Regional Police, addressed Committee with respect to Report Item 6.2.1 (Transit Shuttle Services for the 2017 Special Olympics Ontario Provincial Summer Games). Ms. Pendlebury:

- clarified that Special Olympics Ontario was the applicant for the grant (not Peel Regional Police)
- outlined efforts to reduce transit needs for the Games
- responded to questions regarding transit support from the City of Mississauga
- indicated that the Special Olympics Summer Games anticipates it will be unable to utilize approximately \$40,000 of the in-kind previous grant allocation

Committee discussion on this matter included the following:

- The possibility of reducing the in-kind grant amount to off-set the cost for Transit Shuttle Services
- Indication from staff that the grant request does not meet the criteria of the Community Grant Program
- Request for clarification from staff relating to the status of the original grant request

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The following motion was considered.

- CW207-2017
1. That the delegation from Debbie Pendlebury, Acting Staff Sergeant and 2017 Special Olympics Ontario Provincial Summer Games Manager, and Heather Ramore, Inspector, Peel Regional Police, to the Committee of Council Meeting of May 31, 2017, re: **Transit Shuttle Services for the 2017 Special Olympics Ontario Provincial Summer Games (RM 24/2017)** be received; and
 2. That the report from S. Connor, General Manager, Transit, Office of the Chief Administrative Officer, dated May 9, 2017, to the Committee of Council Meeting of May 31, 2017, re: **Transit Shuttle Services for the 2017 Special Olympics Ontario Provincial Summer Games (RM 24/2017)** and the following motion be **referred** back to staff for review and a report back to Council on June 7, 2017:

Whereas the Special Olympics Summer Games is anticipated to be unable to utilize approximately \$40,000 of the in-kind previous grant allocation; and

Whereas this is an exceptional circumstance, acknowledging it is outside the Council approved Community Grant Policy;

That the City of Brampton commit to the provision of transit shuttle services to an approximate value of up to \$40,000.

Carried

- 5.6. Delegation from Suzy Godefroy, Executive Director, Downtown Brampton BIA, re: **Report and Budget Amendment – Downtown Streetscape Environmental Assessment Study – Wards 1 and 3.**

Note: On a two-thirds majority vote to re-open the question, Item 5.6 was added to the agenda.

Dealt with under Item 9.1.1 – Recommendation CW227-2017

6. **Community Services Section**
(Regional Councillor Palleschi, Chair)
- 6.1. **Staff Presentations – nil**

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6.2. Reports

- 6.2.1. Report from S. Connor, General Manager, Transit, Office of the Chief Administrative Officer, dated May 9, 2017, re: **Transit Shuttle Services for the 2017 Special Olympics Ontario Provincial Summer Games (RM 24/2017)**.

Dealt with under Item 5.5 – See Recommendation CW207-2017

- 6.2.2. Report from V. Wong, Senior Manager, Realty Services, Community Services, dated May 9, 2017, re: **Proposed Fire Station 217 – Goreway Drive – Ward 10**.

Committee discussion on this matter included:

- the need for further information on this matter
- questions regarding the implications of converting the existing use of dedicated parkland

The following motion was considered.

- CW208-2017
1. That the report from V. Wong, Senior Manager, Realty Services, Community Services, dated May 9, 2017, to the Committee of Council Meeting of May 31, 2017, re: **Proposed Fire Station 217 – Goreway Drive – Ward 10** be **referred** back to staff for further review and analysis; and
 2. That the Commissioner of Community Services and the Fire Chief meet with the following Members of Council prior to reporting back to Committee:
 - Regional Councillor Palleschi, Chair, Community Services Section
 - City Councillor Bowman, Vice-Chair, Fire Services
 - Regional Councillor Sprovieri
 - City Councillor Dhillon

Carried

6.3. Other/New Business

- 6.3.1. **Minutes – Brampton Sports Hall of Fame Committee – April 6, 2017**

The following motion was considered.

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CW209-2017 That the **Minutes of the Brampton Sports Hall of Fame Committee Meeting of April 6, 2017**, to the Committee of Council Meeting of May 31, 2017, Recommendations SHF019-2017 to SHF020-2017, be approved as printed and circulated.

Carried

The recommendations were approved as follows.

SHF019-2017 That the agenda for the Brampton Sports Hall of Fame Committee Meeting of April 6, 2017 be approved, as printed and circulated.

SHF020-2017 That the Brampton Sports Hall of Fame Committee do now adjourn to meet again on Thursday, June 1, 2017 at 7:00 p.m.

6.4. Correspondence

6.5. Councillors Question Period – nil

7. Corporate Services Section
(Regional Councillor Miles, Chair)

7.1. Staff Presentations – nil

7.2. Reports

7.1.1. Presentation by F. Peacefull, Director, Human Resources, Office of the Chief Administrative Officer, re: **People Advantage**.

Item 7.2.1 was brought forward and dealt with at this time.

F. Peacefull, Director, Human Resources, Office of the Chief Administrative Officer, provided a presentation entitled “People Advantage”, and highlighted the importance and benefits of this initiative to the Corporation and its employees.

Committee discussion took place with respect to the following:

- Importance of investing in people
- Formalizing and mapping the “Future Ready” mindset on the City’s website
- Concerns relating to salaries and recruitment practices

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- Acknowledgement that the unions are critical City partners and meetings have been scheduled to discuss the People Advantage initiative
- Clarification from staff that this initiative will include engagement from all City employees (union and non-union)
- Questions regarding how to measure talent retention and customer service effectiveness
- The need to develop a comprehensive customer service framework
- Importance of mentoring and succession planning

The following motion was considered.

- CW210-2017
1. That the presentation by F. Peacefull, Director, Human Resources, Office of the Chief Administrative Officer, to the Committee of Council Meeting of May 31, 2017, re: **People Advantage** be received; and
 2. That the report from F. Peacefull, Director, Human Resources, Office of the Chief Administrative Officer, dated May 8, 2017, to the Committee of Council Meeting of May 31, 2017, re: **Building Customer Service through Employee Engagement** be received; and
 3. That staff efforts to create, implement, and sustain a fulsome people plan for the City of Brampton, referred to as People Advantage, be supported, along with complementary work to modernize Human Resources programs and services.

Carried

- 7.1.2. Presentation by J. Pittari, Commissioner, Corporate Services, re: **Modernizing Corporate Services Policies and Procedures – Strategic Way Forward Council Update.**

Item 7.2.2 was brought forward and dealt with at this time.

J. Pittari, Commissioner, Corporate Services, provided a presentation entitled “Modernizing Corporate Services Policies and Procedures – Strategic Way Forward Council Update”, and highlighted various initiatives relating to the following:

- Delegation of Authority By-law
- Streamline Purchasing
- Innovative Systems
- Financial Planning and Policies

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Committee discussion took place with respect to the following:

- Potential efficiencies resulting from the changes outlined in the presentation
- Questions regarding the potential impact on the existing reporting structure to Council/Committee
- Opportunities to build new innovative systems

The following motion was considered.

- CW211-2017
1. That the presentation by J. Pittari, Commissioner, Corporate Services, to the Committee of Council Meeting of May 31, 2017, re: **Modernizing Corporate Services Policies and Procedures – Strategic Way Forward Council Update** be received; and
 2. That the report from J. Pittari, Commissioner, Corporate Services, dated May 11, 2017, to the Committee of Council Meeting of May 31, 2017, re: **Modernizing Corporate Services Policies and Procedures – Strategic Way Forward** be received.

Carried

7.2. Reports

- 7.2.1. Report from F. Peacefull, Director, Human Resources, Office of the Chief Administrative Officer, dated May 8, 2017, re: **Building Customer Service through Employee Engagement.**

Dealt with under Item 7.1.1 – Recommendation CW210-2017

- 7.2.2. Report from J. Pittari, Commissioner, Corporate Services, dated May 11, 2017, re: **Modernizing Corporate Services Policies and Procedures – Strategic Way Forward.**

Dealt with under Item 7.2.2 – Recommendation CW211-2017

- * 7.2.3. Report from D. Sutton, Treasurer, Corporate Services, dated April 17, 2017, re: **2017 Final Tax Levy Report.**

- CW212-2017
1. That the report from D. Sutton, Treasurer, Corporate Services, dated April 17, 2017, to the Committee of Council Meeting of May 31, 2017, re: **2017 Final Tax Levy Report** be received; and

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2. That a by-law be passed for the levy and collection of 2017 Final Realty Taxes.

Carried

- * 7.2.4. Report from D. Sutton, Treasurer, Corporate Services, dated February 2, 2017, re: **Status of Tax Collections Accounts**.

CW213-2017 That the report from D. Sutton, Treasurer, Corporate Services, dated February 2, 2017, to the Committee of Council Meeting of May 31, 2017, re: **Status of Tax Collections Accounts** be received.

Carried

- 7.2.5. Report from D. Sutton, Treasurer, Corporate Services, dated May 2, 2017, re: **2016 Year End Operating Budget and Reserve Report**.

D. Sutton, Treasurer, Corporate Services, responded to questions from Committee regarding the City's previous credit rating, and advised that the City currently has a Triple A credit rating from Standard and Poor's, which is the highest credit rating a municipality can receive.

The following motion was considered.

CW214-2017 That the report from D. Sutton, Treasurer, Corporate Services, dated May 2, 2017, to the Committee of Council Meeting of May 31, 2017, re: **2016 Year End Operating Budget and Reserve Report** be received.

Carried

- 7.2.6. Report from M. Kuzmanov, Manager, Accounting, Corporate Services, dated May 2, 2017, re: **2016 Year End Capital Project Financial Status Report and Budget Amendment**.

The following motion was considered.

CW215-2017 1. That the report from M. Kuzmanov, Manager, Accounting, Corporate Services, dated May 2, 2017, to the Committee of Council Meeting of May 31, 2017, re: **2016 Year End Capital Project Financial Status Report and Budget Amendment** be received; and,

2. That the budget be amended for the following capital projects:

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- Capital Project #083610.006 – Project Design – Williams Parkway: McLaughlin to North Park be increased by \$300,000 to support additional scope of work funded from DC Reserves – Roads
- Capital Project #093610.003 – Project Design – Castlemore: Airport to Goreway be increased by \$80,000 to support additional scope of work from DC Reserves - Roads
- Capital Project #143625.001 – Utility Relocation – Castlemore: Goreway to McVean be increased by \$50,000 to support additional costs related to gas relocation from DC Reserves – Roads
- Capital Project #165560.001 – Fitness Equipment Replacement be increased by \$5,000 to reflect donation received for the purchase of BBQ at the FCCC.

Carried

- * 7.2.7. Report from M. Kuzmanov, Manager, Accounting, Corporate Services, dated April 27, 2017, re: **2016 Annual Development Charges Statements.**

CW216-2017 That the report from M. Kuzmanov, Manager, Accounting, Corporate Services, dated April 27, 2017, to the Committee of Council Meeting of May 31, 2017, re: **2016 Annual Development Charges Statements** be received.

Carried

- * 7.2.8. Report from P. Gunasekera, Senior Manager, Information Technology, Corporate Services, dated May 4, 2017, re: **Request to Begin Procurement – Purchasing By-law Section 4.0 – PeopleSoft Annual Support Contract for a Five Year Period with Renewal Options.**

CW217-2017

1. That the report from P. Gunasekera, Senior Manager, Information Technology, Corporate Services, dated May 4, 2017, to the Committee of Council Meeting of May 31, 2017, re: **Request to Begin Procurement – Purchasing By-law Section 4.0 – PeopleSoft Annual Support Contract for a Five Year Period with Renewal Options** be received; and
2. That the Purchasing Agent be authorized to commence procurement to replace the existing PeopleSoft annual support contract.

Carried

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- 7.2.9. Report from P. Fay, City Clerk, Office of the Chief Administrative Officer, re: **Matters Arising from the Member Services Committee Meeting of May 8, 2017 – Council Office Constituency Assistant Positions.**

Note: There was Committee consensus to deal with Closed Session Item 13.1 prior to considering this report. (See Recommendation CW236-2017)

Following consideration of Item 13.1, the following motion was considered.

- CW218-2017 1. That the report from P. Fay, City Clerk, Office of the Chief Administrative Officer, to the Committee of Council Meeting of May 31, 2017, re: **Matters Arising from the Member Services Committee Meeting of May 8, 2017 – Council Office Constituency Assistant Positions** be received.

Carried

7.3. Other New/Business

* 7.3.1. **Minutes – Inclusion and Equity Committee – April 27, 2017**

- CW219-2017 That the **Minutes of the Inclusion and Equity Committee Meeting of April 27, 2017**, to the Committee of Council Meeting of May 31, 2017, Recommendations IE008-2017 to IE017-2017, be approved as printed and circulated.

Carried

The recommendations were approved as follows.

- IE008-2017 That the agenda for the Inclusion and Equity Committee Meeting of April 27, 2017 be approved, as amended, to add:

- 6.1 Discussion at the request of Gurratan Singh, Chair, re: **Sub-Committee Meetings Schedule.**
- 6.2. Update from Gurwinder Gill, Member, re: **Sub-Committee Meeting – Responsiveness.**

- IE009-2017 That the presentation by R. Tsingos, Director, Service Innovation and Corporate Performance, to the Inclusion and Equity Committee meeting of April 27, 2017, re: **City of Brampton Inclusion and Equity City Initiatives Inventory - Strengths, Weaknesses, Opportunities and Threats (SWOT), and the 2017/18 Work Plan Update** be received.

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- IE010-2017 That the update and handout from I. Peressini, Manager, Talent Acquisition, Human Resources, to the Inclusion and Equity Committee meeting of April 27, 2017, re: **City of Brampton Equitek Subscription to Promote Job Posting through Ontario's Diverse Community Recruitment Groups** be received.
- IE011-2017 That the update and handout from I. Peressini, Manager, Talent Acquisition, Human Resources, to the Inclusion and Equity Committee meeting of April 27, 2017, re: **Motion IE004-2017 - Update on the Legislation and City Policy on Employment Equity and Hiring Practices Observed by the City**, be received.
- IE012-2017 That the update from I. Peressini, Manager, Talent Acquisition, Human Resources, to the Inclusion and Equity Committee meeting of April 27, 2017, re: **Motion IE004-2017 - Update on the Personal Information that may be Requested from Prospective Employees in Accordance with Legislation and City Policy** be received.
- IE013-2017 That the update and handout from R. Tsingos, Director, Service Innovation and Corporate Performance, to the Inclusion and Equity Committee meeting of April 27, 2017, re: **Motion IE002-2017 - Updates on the Mandatory Customer Service Training Provided to Staff**, be received.
- IE014-2017 That the update from M. Boschetto, Senior Manager, Human Resources to the Inclusion and Equity Committee meeting of April 27, 2017, re: **Motion IE002-2017 – Update on the Availability of Data Regarding Complaints on Equity and Diversity Issues amongst Staff or Customers** be received.
- IE015-2017 That the following members be appointed to serve on the **Age-Friendly Brampton Advisory Committee** for the term ending November 2018:
- Bob Pesant
 - Joanne Leslie (alternate)
- IE016-2017 That the correspondence from J. Schepp, Jeanette Schepp & Associates, dated April 11, 2017, to the Inclusion and Equity Committee meeting of April 27, 2017, re: **Pride at Work Canada – Invite – LGBT 101 E-Learning Launch and Preview – May 4, 2017**.

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IE017-2017 That the Inclusion and Equity Committee do now adjourn to meet again on Thursday, June 22, 2017 at 7:00 p.m. or at the call of the Chair.

7.3.2. Discussion at the request of Regional Councillor Miles, re: **Media Inquiries.**

Regional Councillor Miles distributed copies of the Brampton Guardian article entitled “Mayor Linda Jeffrey says Brampton has seen ‘stagnation’ on transit file” and copies of an email exchange (dated May 25, 2017) between Members of Council and Peter Criscione, a reporter for the Brampton Guardian. She expressed concern regarding the accuracy and manner in which City business is reported in the Brampton Guardian, and highlighted the importance of ensuring the public receives accurate information.

The following motion was introduced by Councillor Miles:

Be it resolved, that copies of all media inquiries received by the Mayor, Members of Council and staff be posted to the City website, along with the responses provided; and

Further that, all future Committee of Council and Council agendas include a section for Members of Council to speak publicly on recent media stories which relate to Council decisions or issues that may impact the City of Brampton.

Committee discussion on this matter included the following:

- Opinion that the above motion increases accountability and transparency
- Varying opinions regarding the value and necessity of this motion, and concerns regarding the potential impact on staff resources
- Alternative options to address inaccurate media reports (e.g. editorials, social media)
- Indication that transit in Brampton is not stagnant

A motion was introduced to **refer** the motion to staff for further analysis, including implications, and a report back to a future Committee of Council meeting.

Further discussion took place with respect to the following:

- Opinion that the motion above may reduce the opportunity for the media to target specific Members of Council
- Challenges in correcting inaccurate media reports
- Questions as to whether the motion has any legal implications
- Questions regarding how media inquiries received in languages other than English would be translated
- Concern regarding the use of corporate resources to address this issue

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The following motion was considered.

CW220-2017 *That the following motion be **referred** to staff for further analysis, including implications, and a report back to a future Committee of Council meeting.*
Lost

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

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

On a two-thirds majority vote to reopen the question, the Approval of Agenda motion was reopened and Item 13.2 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, relating to the motion introduced above.

Note: Council considered the following motion after discussions on this matter in Closed Session.

CW221-2017 That Item 7.3.2 regarding Media Inquiries, including the following proposed motion, be **deferred** to the June 14, 2017 Committee of Council meeting to allow staff the opportunity to review the proposed motion and respond back to Committee with a report, including a possible closed session report, if appropriate:

Be it resolved, that copies of all media inquiries received by the Mayor, Members of Council and staff be posted to the City website, along with the responses provided; and

Further that, all future Committee of Council and Council agendas include a section for Members of Council to speak publicly on recent media stories which relate to Council decisions or issues that may impact the City of Brampton.

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

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

Carried
9 Yeas
0 Nays
1 Absent

7.4. Correspondence – nil

7.5. Councillors Question Period – nil

**8. Economic Development and Culture Section
(City Councillor Bowman, Chair)**

8.1. Staff Presentations

8.1.1. Presentation by K. Stahl, Senior Manager, Cultural Services, Economic Development and Culture, re: **Brampton – Your City, Your Summer – 2017 Summer Events.**

K. Stahl, Senior Manager, Cultural Services, Economic Development and Culture, provided a presentation entitled “Brampton – Your City, Your Summer – 2017 Summer Events”, and provided details on the various events taking place throughout the City this summer. Ms. Stahl advised that weekly updates would be provided to Members of Council regarding these events.

Committee discussion on this matter included:

- Garden Square programming
- Opportunity to expand on the types of sporting events displayed on the LED screen in Garden Square
- A request that this presentation be provided at the June 7, 2017 Council meeting

The following motion was considered.

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CW222-2017 That the presentation by K. Stahl, Senior Manager, Cultural Services, Economic Development and Culture, to the Committee of Council Meeting of May 31, 2017, re: **Brampton – Your City, Your Summer – 2017 Summer Events** be received.

Carried

8.2. Reports

8.2.1. Report from H. Schlange, Chief Administrative Officer, dated May 2, 2017, re: **Economic Development Master Plan (2041) Project Initiation 2017/2018**.

The following motion was considered.

- CW223-2017
1. That the report from H. Schlange, Chief Administrative Officer, dated May 2, 2017, to the Committee of Council Meeting of May 31, 2017, re: **Economic Development Master Plan (2041) Project Initiation 2017/2018** be received; and
 2. That staff be directed to initiate the Project as outlined in the subject report; and
 3. That staff be directed to report back on progress of the project on a quarterly basis to the Committee of Council prior to the submission of the draft final Economic Development Master Plan (2041) to Council for final approval and implementation in Spring 2018.

Carried

8.2.2. Report from B. Darling, Director, Economic Development and Culture, dated May 8, 2017, re: **Downtown Brampton BIA 2017 Summer In-Kind Service Request (RM 25/2017)**.

The following motion was considered.

- CW224-2017
1. That the report from B. Darling, Director, Economic Development and Culture, dated May 8, 2017, to the Committee of Council Meeting of May 31, 2017, re: **Downtown Brampton BIA 2017 Summer In-Kind Service Request (RM 25/2017)** be received; and
 2. That the City of Brampton provide in-kind support to the Downtown Brampton BIA for the Classic Cars celebration event scheduled for July 20 – 22, 2017 in the amount of \$32,540.00; and

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3. That the City of Brampton provide in-kind support to the Downtown Brampton BIA for the Thursday Night Concert in the Park events scheduled from June 1 – August 31, 2017 in the amount of \$7,905.00; and
4. That the City of Brampton provide in-kind support for to the Downtown BIA businesses to participate in the Downtown Farmers' Market scheduled from June 17 – October 9, 2017 in the amount of \$5,093.00; and
5. That the Downtown Brampton BIA under the 2017 City of Brampton Community Grant Program is subject to the execution of the City's Grant Agreement; and
6. That the City Clerk and Mayor be authorized to execute the necessary agreement(s) to effect the recommendations in this report, subject to the content of such agreements being satisfactory to the Director, Economic Development and Culture (or designate) and the form of such agreements being satisfactory to the City Solicitor (or designate).

Carried

- 8.2.3. Report from B. Darling, Director, Economic Development and Culture, dated May 4, 2017, re: **TO Health! – Toronto Region Human Health Sciences Cluster Initiative**.

Dealt with under Item 5.1 – Recommendation CW203-2017

- 8.2.4. Report from K. Stahl, Senior Manager, Cultural Services, Economic Development and Culture, dated May 18, 2017, re: **Celebrate Canada Grant and Contribution Agreement**.

The following motion was considered.

- CW225-2017
1. That the report from K. Stahl, Senior Manager, Cultural Services, Economic Development and Culture, dated May 18, 2017, to the Committee of Council Meeting of May 31, 2017, re: **Celebrate Canada Grant and Contribution Agreement** be received; and
 2. That staff be directed to prepare the necessary approvals to execute the agreement by June 7, 2017; and

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3. That the Commissioner of Community Services be authorized to approve and execute any required agreements relating to the approved projects as part of the Canada 150 Community Infrastructure Program, including, but not limited to, contribution agreements with the Government of Canada and any other agreements and documents deemed necessary for the implementation of the approved projects, with such agreements based on terms and conditions satisfactory to the Director of Economic Development and Culture and in a form acceptable to the City Solicitor or designate.

Carried

8.3. Other/New Business – nil

8.4. Correspondence – nil

8.5. Councillors Question Period – nil

9. Public Works and Engineering Section
(City Councillor Whillans, Chair)

9.1. Staff Presentations

9.1.1. Presentation by J. Holmes, Director, Capital Works, Public Works and Engineering, re: **Downtown Reimagined**.

J. Holmes, Director, Capital Works, Public Works and Engineering, made a presentation entitled “Downtown Reimagined”, and provided details on the Downtown Streetscape Environmental Assessment Study and proposed streetscape improvements.

Item 9.4.1 was brought forward and dealt with at this time.

Note: On a two-thirds majority vote to re-open the question, Item 5.6 was added to the agenda.

Suzy Godefroy, Executive Director, Downtown Brampton BIA, advised that the Downtown Capital Project Committee reviewed the staff report and submitted correspondence (Item 9.4.1), which summarizes questions/concerns from the BIA. Ms. Godefroy advised that the BIA Board of Directors has not had the opportunity to formally review staff’s recommendations; however, the BIA is of the opinion that this project is an exciting opportunity for the downtown.

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In response to a question from Committee as to whether the BIA would support a ring road system around the downtown, Ms. Godefroy advised that the Board has not discussed this option.

Committee discussion took place with respect to the following:

- Confirmation that staff is reviewing options to address the increased demand for road closures to accommodate festivals and events in downtown (i.e. informal ring road)
- Options for streetscape improvement finishes (e.g. interlock, cobblestones, historic elements)
- Estimated cost of streetscape improvements (\$25M)
- Development of a strategy to encourage downtown property owners to enhance the appearance of their properties
- Impact of construction on downtown events (e.g. Farmers' Market)

The following motions were considered.

- CW226-2017
1. That the presentation by J. Holmes, Director, Capital Works, Public Works and Engineering, to the Committee of Council Meeting of May 31, 2017, re: **Downtown Reimagined** be received; and
 2. That the report from I. Hans, Senior Project Engineer, Capital Works, Public Works and Engineering, dated May 3, 2017, to the Committee of Council Meeting of May 31, 2017, re: **Budget Amendment – Downtown Streetscape Environmental Assessment Study – Wards 1 and 3** be received; and
 3. That the Environmental Assessment's recommended alternative to reconfigure the right-of-way of Main Street from Nelson Street East to Wellington Street and Queen Street from Mill Street South to Chapel Street with the following layout, be approved:
 - One vehicular lane and one bicycle lane in each direction;
 - Widened sidewalks on both sides; and
 - Removal of dedicated on-street parking; and
 4. That a budget amendment of \$400,000 to project #173610-004 be approved with funding transferred from Reserve #4 – Asset Replacement in order to retain an engineering consultant to prepare the detailed design of the recommended alternative to meet the Region of Peel's Downtown Capital Project Phase 1 tender timelines.

Carried

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- CW227-2017
1. That the delegation from Suzy Godefroy, Executive Director, Downtown Brampton BIA, to the Committee of Council Meeting of May 31, 2017, re: **Report and Budget Amendment – Downtown Streetscape Environmental Assessment Study – Wards 1 and 3** be received; and
 2. That the correspondence from the Downtown Brampton BIA, dated May 29, 2017, to the Committee of Council Meeting of May 31, 2017, re: **Report and Budget Amendment – Downtown Streetscape Environmental Assessment Study – Wards 1 and 3** be received.

Carried

9.2. Reports

- 9.2.1. Report from I. Hans, Senior Project Engineer, Capital Works, Public Works and Engineering, dated May 3, 2017, re: **Budget Amendment – Downtown Streetscape Environmental Assessment Study – Wards 1 and 3**.

Dealt with under Item 9.1.1 – Recommendation CW226-2017

- 9.2.2. Report from M. Tunio, Traffic Operations Technologist, Public Works and Engineering, dated March 21, 2017, re: **All-way Stop Review: Church Street and Victoria Street – Ward 6** (File I.AC [TRAF]).

The following motion was considered.

- CW228-2017
1. That the report from M. Tunio, Traffic Operations Technologist, Public Works and Engineering, dated March 21, 2017, to the Committee of Council Meeting of May 31, 2017, re: **All-way Stop Review: Church Street and Victoria Street – Ward 6** (File I.AC [TRAF]) be received; and
 2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement an all-way stop at the intersection of Church Street and Victoria Street.

Carried

- 9.2.3. Report from M. Tunio, Traffic Operations Technologist, Public Works and Engineering, dated April 5, 2017, re: **Traffic Related Issues – U-turns on Glenvale Boulevard – Ward 8** (File I.AC [TRAF]).

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The following motion was considered.

- CW229-2017
1. That the report from M. Tunio, Traffic Operations Technologist, Public Works and Engineering, dated April 5, 2017, to the Committee of Council Meeting of May 31, 2017, re: **Traffic Related Issues – U-turns on Glenvale Boulevard – Ward 8** (File I.AC [TRAF]) be received; and
 2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement a U-turn restriction on Glenvale Boulevard between Central Park Drive and a point 30 meters south of Geraldine Court.

Carried

- 9.2.4. Report from M. Tunio, Traffic Operations Technologist, Public Works and Engineering, dated April 12, 2017, re: **Stopping Related issues – Bramtrail Gate – Ward 2.**

The following motion was considered.

- CW230-2017
1. That the report from M. Tunio, Traffic Operations Technologist, Public Works and Engineering, dated April 12, 2017, to the Committee of Council Meeting of May 31, 2017, re: **Stopping Related issues – Bramtrail Gate – Ward 2** be received; and
 2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement “No Stopping, Monday to Friday, 8:00 a.m. to 5:00 p.m.” on the south side of Bramtrail Gate between Baylor Drive and Van Kirk Drive.

Carried

9.3. Other/New Business

* 9.3.1. **Minutes – Environment Advisory Committee – April 11, 2017**

- CW231-2017 That the **Minutes of the Environment Advisory Committee Meeting of April 11, 2017**, to the Committee of Council Meeting of May 31, 2017, Recommendations EAC001-2017 to EAC006-2017, be approved as printed and circulated.

Carried

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The recommendations were approved as follows.

- EAC001-2017 That the Agenda for the Environment Advisory Committee Meeting of April 11, 2017, be approved as printed and circulated.
- EAC002-2017
1. That the 2017 Committee Work Plan consist of three environmental events, organized and hosted by the Committee:
 1. Eco-Pledge Campaign Launch
 2. Grow Green Network event
 3. Eco-Pledge Follow-up Celebration Event;
 2. That Davika Misir, Member, lead the organization of the Grow Green Network Event; and,
 3. That Rosemary Keenan, Member, lead the organization of the Eco-Pledge Follow-up Celebration.
- EAC003-2017 That the presentation by Stavroula Kassaris, Environmental Policy Planner, Public Works and Engineering, to the Environment Advisory Committee Meeting of April 11, 2017, re: **Grow Green Eco-Pledge** be received.
- EAC004-2017 That the presentation by Michael Hoy, Environmental Policy Planner, Public Works and Engineering, to the Environment Advisory Committee Meeting of April 11, 2017, re: **Housekeeping Items** be received.
- EAC005-2017 That the current subcommittees of the Environment Advisory Committee be concluded and replaced with an Events Sub-Committee and a Grow Green Network Sub-Committee.
- EAC006-2017 That the Environment Advisory Committee do now adjourn to meet again on Tuesday, June 13, 2017.

* 9.3.2. **Minutes – Brampton School Traffic Safety Council – May 4, 2017**

- CW232-2017 That the **Minutes of the Brampton School Traffic Safety Council Meeting of May 4, 2017**, to the Committee of Council Meeting of May 31, 2017, Recommendations SC051-2017 to SC056-2017, be approved as printed and circulated.

Carried

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The recommendations were approved as follows.

- SC051-2017 That the agenda for the Brampton School Traffic Safety Council Meeting of May 4, 2017 be approved, as printed and circulated.
- SC052-2017 That the update from Violet Skirten, Crossing Guard Supervisor, to the Brampton School Traffic Safety Council meeting of May 4, 2017, re: **Bike to School Week - May 29 - June 2, 2017** be received.
- SC053-2017 That the update from Violet Skirten, Crossing Guard Supervisor, to the Brampton School Traffic Safety Council meeting of May 4, 2017, re: **Bike to School Week - May 29 - June 2, 2017** be received.
- SC054-2016
1. That the correspondence from Wendy Peyer, Principal, re: **Request to Review Traffic Congestion on School Street/School Property, Park and Ride and Crossing Guard – Springdale Public School, 100 Dewside Drive – Ward 9** be received; and
 2. That a site inspection be undertaken.
- SC055-2017
1. That the site inspection report to the Brampton School Traffic Safety Council meeting of May 4, 2017, re: **Thorndale Public School, 133 Thorndale Road - Ward 2** be received; and,
 2. That the Peel District School Board arrange for signs indicating 'Bus lanes' and 'Kiss and Ride lanes' to be placed at the entrance of the driveway; and
 3. That the Manager of Enforcement and By-law Services arrange for Parking Control officers to visit the school during arrival and dismissal times; and
 4. That the Peel District School Board arrange for a hatched painted crosswalk on the driveway where the pathway and island connect; and
 5. That school staff encourage students to use the sidewalk leading to the side of the school, instead of crossing at the north end of the driveway; and
 6. That the Principal continue to educate parents/community regarding safety of children around schools.

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SC056-2017 That the Brampton School Traffic Safety Council do now adjourn to meet again on Thursday, June 1, 2017 at 9:30 a.m.

9.4. Correspondence

9.4.1. Correspondence from Downtown Brampton BIA, dated May 29, 2017, re:
Report and Budget Amendment – Downtown Streetscape Environmental Assessment Study – Wards 1 and 3.

Dealt with under Item 9.1.1 – Recommendation CW227-2017

9.5. Councillors Question Period – nil

10. Referred Matters List – nil

11. Government Relations Matters

11.1. Briefing Report from the Office of the Chief Administrative Officer, re:
Government Relations Matters.

The following motion was considered.

CW233-2017 That the Briefing Report from the Office of the Chief Administrative Officer, to the Committee of Council Meeting of May 31, 2017, re:
Government Relations Matters be received.

Carried

11.2. Briefing Report from the Office of the Chief Administrative Officer, re:
Building Strong Partnerships – Summary of Meetings with Senior Federal Officials – May 18, 2017, Ottawa.

The following motion was considered.

CW234-2017 That the Briefing Report from the Office of the Chief Administrative Officer, to the Committee of Council Meeting of May 31, 2017, re:
Building Strong Partnerships – Summary of Meetings with Senior Federal Officials – May 18, 2017, Ottawa be received.

Carried

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12. Public Question Period – nil

13. Closed Session

13.1. Personal matters about an identifiable individual, including municipal or local board employees, and labour relations or employee negotiations – **Matters Arising from the Member Services Committee Meeting (May 8, 2017) – Council Office Constituency Assistant Positions.**

13.2. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose – **Proposed motion regarding media inquiries (Item 7.3.2).**

Note: On a two-thirds majority vote to re-open the question, Item 13.2 was added to the agenda.

The following motion was considered.

CW235-2017 That Committee proceed into Closed Session to discuss matters pertaining to the following:

13.1. Personal matters about an identifiable individual, including municipal or local board employees, and labour relations or employee negotiations – **Matters Arising from the Member Services Committee Meeting (May 8, 2017) – Council Office Constituency Assistant Positions.**

13.2. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose – **Proposed motion regarding media inquiries (Item 7.3.2).**

Carried

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

- Item 13.1 – See Recommendation CW236-2017 below
- Item 13.2 – See Recommendation CW221-2017 under Item 7.3.2

The following motion was considered with respect to Item 13.1:

CW236-2017 That the Council Office contract Constituency Assistant positions be converted to full-time positions in the Corporation.

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

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

14. Adjournment

The following motion was considered.

CW237-2017 That the Committee of Council do now adjourn to meet again on Wednesday, June 14, 2017 at 9:30 a.m. or at the call of the Chair.

Carried

Regional Councillor M. Palleschi, Chair
Community Services Section

Regional Councillor G. Miles, Chair
Corporate Services Section

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City Councillor J. Bowman, Chair
Economic Development and Culture Section

City Councillor D. Whillans, Chair
Public Works and Engineering Section

Wednesday, June 14, 2017

- Members Present:**
- Regional Councillor G. Gibson – Wards 1 and 5
Vice-Chair, Recreation
 - Regional Councillor E. Moore – Wards 1 and 5
Vice-Chair, Service Brampton and Facilities
 - Regional Councillor M. Palleschi – Wards 2 and 6
Chair, Community Services Section
Vice-Chair, Public Works
 - Regional Councillor M. Medeiros – Wards 3 and 4
(after 1st recess, arrived at 1:04 p.m. – personal)
 - Regional Councillor J. Sprovieri – Wards 9 and 10
Vice-Chair, Transit Services
Vice-Chair, Engineering and Construction
 - City Councillor D. Whillans – Wards 2 and 6
Chair, Public Works and Engineering Section
Vice-Chair, By-law Enforcement
Vice-Chair, Economic Development and Culture
 - City Councillor J. Bowman – Wards 3 and 4
Chair, Economic Development and Culture Section
Vice-Chair, Fire Services
 - City Councillor P. Fortini – Wards 7 and 8
 - City Councillor G. Dhillon – Wards 9 and 10
Vice-Chair, Corporate and Financial Affairs
Acting Chair, Corporate Services Section
- Members Absent:**
- Regional Councillor G. Miles – Wards 7 and 8 – personal
Chair, Corporate Services Section
- Staff Present:**
- H. Schlange, Chief Administrative Officer
 - R. Elliot, Commissioner, Planning and Development Services
 - A. Meneses, Commissioner, Community Services
 - J. Pittari, Commissioner, Corporate Services
 - J. Pitushka, Commissioner, Public Works and Engineering
 - A. Milojevic, General Manager, Transit
 - B. Darling, Director, Economic Development and Culture
 - M. Clark, Fire Chief, Fire and Emergency Services
 - D. Squires, City Solicitor, Corporate Services
 - P. Fay, City Clerk, Office of the Chief Administrative Officer
 - C. Gravlev, Interim Deputy City Clerk, Office of the Chief Administrative Officer
 - S. Pacheco, Legislative Coordinator, Office of the Chief Administrative Officer

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The meeting was called to order at 9:32 a.m., recessed at 11:55 a.m. and reconvened at 1:02 p.m. At 2:20 p.m. Committee recessed and moved into Closed Session at 2:16 p.m., moved out of Closed Session at 4:47 p.m., moved back into Open Session at 4:53 p.m. and adjourned at 4:55 p.m.

The various sections of the meeting were chaired as follows:

City Councillor Dhillon, Acting Chair, Corporate Services Section

- Sections 1, 2, 3, 4, and 7

City Councillor Bowman, Chair, Economic Development and Culture Section

- Sections 5 and 8

City Councillor Whillans, Chair, Public Works and Engineering Section

- Section 9

Regional Councillor Palleschi, Chair, Community Services Section

- Sections 5, 6, 10, 11, 12, 13 and 14

1. Approval of Agenda

The following motion was considered.

CW238-2017 That the agenda for the Committee of Council Meeting of June 14, 2017 be approved as amended as follows:

To add:

- 5.6. Delegation from Matthew Redican, Vice President, Brampton Bombers Junior B Hockey Club, re: **Facility Requirements for the Brampton Bombers Junior B Hockey Club.**

To refer the following items to the June 21, 2017 City Council Meeting:

- 5.5. Delegation from Eloa Doner, Etobicoke Creek Residents Association, re: **Media Inquiries and Proposed Motion.**
- 7.3.2. Report from City staff re: **Media Inquiries and Proposed Motion.**
- 13.7. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose – media inquiry matters

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To refer the following report back to staff for a report to the July 5, 2017 Council Meeting:

- 9.2.1. Report from C. Duyvestyn, Director, Transportation and Special Projects, Public Works and Engineering, dated May 17, 2017, re: **Budget Amendment – Hurontario Light Rail Transit Project Update – City Infrastructure and Capital Costs – Wards 3 and 4** (File IA.A [16-3130-481]).

To refer the following item back to staff for further consideration and an update at a future meeting:

- 13.6. A proposed or pending acquisition or disposition of land by the municipality or local board and litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – property disposition and insurance matter

Carried

The following supplementary information was received by the City Clerk's Office after the agenda was printed and was distributed at the meeting. In accordance with the Procedure By-law, Committee approval was not required to add these items to the agenda.

Re: Item 8.1.1/8.2.3

- 5.3. Delegation from Cliff Benson, Lead Engineering, VSETA, re: **Brampton Mastermind.**

Re: Item 6.2.4

- 5.4. Delegation from Kimberley Floyd, VP Home and Community Care, and Yvonne Sinniah, Director, Sub-Region Planning and Integration, Central West Local Health Integration Network (LHIN), re: **Exercise and Falls Prevention Program, and Successful Collaboration with the City of Brampton.**

Re: Item 7.3.2

- 5.5. Delegation from Eloa Doner, Etobicoke Creek Residents Association, re: **Media Inquiries and Proposed Motion.**

Item 6.3.1 – **Minutes – Brampton Sports Hall of Fame Committee – June 1, 2017**

Item 7.3.1 – **Minutes – Taxicab Advisory Committee – May 30, 2017**

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Item 9.3.1 – **Minutes – Brampton School Traffic Safety Council –
June 1, 2017**

Re: Item 11

11.1. Briefing Report from the Office of the Chief Administrative Officer, re: **Government Relations Matters.**

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

3. Consent

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

(6.2.1, 6.2.5, 6.2.6, 7.2.3, 7.2.4, 7.2.5, 7.2.7,
9.2.2, 9.2.3, 9.2.4, 9.2.5, 9.2.6, 9.2.7)

(Item 9.2.3 was added to consent)
(Item 9.2.8 was removed from consent)

4. Announcements – nil

5. Delegations

5.1. Delegation from Jagdeep Singh, Representative, Gurdwara Guru Nanak Mission Centre, re: **Request for Sponsorship to the City Hall Conservatory and CH-2G to hold an Exhibition-Style Presentation for the Public.**

Jagdeep Singh, Representative, Gurdwara Guru Nanak Mission Centre, addressed Committee with respect to his intent to hold an exhibition-style presentation at City Hall, to promote multiculturalism and harmony in Brampton. Mr. Singh provided details on the presentation, which will include information on South Asian culture, and outlined other locations in Ontario where this presentation was previously displayed. Mr. Singh advised that this presentation will be displayed in the City Hall Conservatory for 10 days in November, and requested Committee's consideration for the relief of fees imposed by the City.

Committee thanked Mr. Singh for his delegation and suggested that staff investigate the possibility of incorporating this exhibition-style presentation into the Carabram event.

The following motion was considered.

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CW239-2017 That the delegation from Jagdeep Singh, Representative, Gurdwara Guru Nanak Mission Centre, to the Committee of Council Meeting of June 14, 2017, re: **Request for Sponsorship to the City Hall Conservatory and CH-2G to hold an Exhibition Style Presentation for the Public** be referred to staff for review and a report back to a future Committee of Council meeting.

Carried

5.2. Delegation from Thomas Fischer, Vice President Regional Development, Habitat for Humanity Greater Toronto Area, re: **Request for Surplus Land at 1524 Countryside Drive, Brampton.**

Item 6.2.7 was brought forward and dealt with at this time.

Thomas Fischer, Vice President Regional Development, Habitat for Humanity Greater Toronto Area, provided information on the impact of Habitat for Humanity in the community, and provided an update on the status of various projects currently underway. Mr. Fischer requested Committee's consideration for the sale of surplus land at 1524 Countryside Drive to Habitat for Humanity Greater Toronto Area at a nominal fee.

Committee discussion took place with respect to the following:

- Request that staff work with Habitat for Humanity to ensure the design is compatible with the neighbourhood
- Questions regarding notification to the previous property owner of 1524 Countryside Drive and the reason for expropriating this land

In response to questions from Committee, Mr. Fischer advised that efforts are made to ensure the design of Habitat for Humanity homes is compatible with the community, while keeping costs affordable.

The following motion was considered.

- CW240-2017
1. That the delegation from Thomas Fischer, Vice President Regional Development, Habitat for Humanity – Greater Toronto Area, to the Committee of Council Meeting of June 14, 2017, re: **Request for Surplus Land at 1524 Countryside Drive, Brampton** be received; and
 2. That the report from L. Lieu, Senior Real Estate Coordinator, Community Services, dated April 20, 2017, to the Committee of Council Meeting of June 14, 2017, re: **Referred Matter – Habitat for Humanity's Expression of Interest in Two Surplus City Properties – 8300 Chinguacousy Road – Ward 4 and 1524 Countryside Drive – Ward 9 – RM 22/2015**; be received; and

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3. That staff be requested to report back to Committee on the surplus declaration and transfer of land at 1524 Countryside Drive to Habitat for Humanity; and
4. That the future site design be sympathetic to and reflective of existing development in the area.

Carried

5.3. Delegation from Cliff Benson, Lead Engineering, VSETA, re: **Brampton Mastermind**.

Item 8.1.1 and 8.2.3 were brought forward and dealt with at this time.

J. Vivian, Manager, Entrepreneurial Services, Economic Development and Culture, presented an update on the Brampton Entrepreneur Centre (BEC), including information on the various programs available.

Cliff Benson, Lead Engineering, VSETA, addressed Committee with respect to the Brampton Mastermind program and provided details on its establishment and how it benefits entrepreneurs in Brampton. Mr. Benson highlighted the need to support entrepreneurs to attract talent and innovation to Brampton, noting that many travel to the Cities of Toronto and Waterloo for entrepreneurial resources and support. Mr. Benson thanked Economic Development and Culture staff for their efforts in this regard.

Committee discussion took place with respect to the following:

- Increasing requests for support for business “start-ups”
- Provincial funding for various BEC programs
- Hiring of staff for the BEC, including a new Workforce Development Officer
- Request that staff provide information at a future meeting regarding the long-term strategy for the BEC

The following motion was considered.

- CW241-2017
1. That the delegation from Cliff Benson, Lead Engineering, VSETA, to the Committee of Council Meeting of June 14, 2017, re: **Brampton Mastermind** be received; and,
 2. That the presentation by J. Vivian, Manager, Entrepreneurial Services, Economic Development and Culture, to the Committee of Council Meeting of June 14, 2017, re: **Brampton Entrepreneur Centre Update** be received; and,

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3. That the report from D. McClure, Senior Manager, Economic Development, Economic Development and Culture, dated May 24, 2017, to the Committee of Council Meeting of June 14, 2017, re: **Brampton Entrepreneur Centre – Funding Agreement with the Province of Ontario** be received; and
4. That the Director of Economic Development and Culture be authorized to execute grant agreements with eligible participants under the Summer Company Program and the Starter Company Plus program provincial Programs, with content satisfactory to the Director of Economic Development and Culture and in a form satisfactory to the City Solicitor; and
5. That the Director of Economic Development and Culture be authorized to execute grant agreements with eligible participants as part of other provincially-funded programs, as may arise when funding becomes available, in keeping with the priorities of the Brampton Entrepreneur Centre, with content satisfactory to the Director of Economic Development and Culture and in a form satisfactory to the City Solicitor.

Carried

- 5.4. Delegation from Kimberley Floyd, VP Home and Community Care, and Yvonne Sinniah, Director, Sub-Region Planning and Integration, Central West Local Health Integration Network (LHIN), re: **Exercise and Falls Prevention Program, and Successful Collaboration with the City of Brampton.**

Item 6.2.4 was brought forward and dealt with at this time.

Kimberley Floyd, VP Home and Community Care, and Yvonne Sinniah, Director, Sub-Region Planning and Integration, Central West Local Health Integration Network (LHIN), provided a presentation on the Exercise and Falls Prevention Program, and the successful collaboration between Central West LHIN and the City of Brampton.

Committee thanked staff for working together with external organizations such as Central West LHIN, to provide services to the Brampton community.

Regional Councillor Sprovieri requested that consideration be given to establishing a walking program for seniors at the Gore Meadows Community Centre, due to the large population of seniors in this area.

The following motion was considered.

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- CW242-2017
1. That the delegation from Kimberley Floyd, VP Home and Community Care, and Yvonne Sinniah, Director, Sub-Region Planning and Integration, Central West Local Health Integration Network (LHIN), to the Committee of Council Meeting of June 14, 2017, re: **Exercise and Falls Prevention Program, and Successful Collaboration with the City of Brampton** be received; and
 2. That the report from D. Boyce, Director, Recreation, Community Services, dated May 23, 2017, to the Committee of Council Meeting of June 14, 2017, re: **Joint Venture Between the City of Brampton, Community Care Access Centres and Central West Local Health Integration Network** be received.

Carried

- 5.5. Delegation from Eloa Doner, Etobicoke Creek Residents Association, re: **Media Inquiries and Proposed Motion.**

Referred under Approval of Agenda – Recommendation CW238-2017

- 5.6. Delegation from Matthew Redican, Vice President, Brampton Bombers Junior B Hockey Club, re: **Facility Requirements for the Brampton Bombers Junior B Hockey Club.**

Matthew Redican, Vice President, Brampton Bombers Junior B Hockey Club, advised that the Brampton Bombers Junior B Hockey Club, is a non-profit organization, which provides an opportunity for Brampton kids to play hockey locally. Mr. Redican advised that after the closure of Victoria Park due to fire, the Club was relocated to the Earnscliffe Recreation Centre, which currently does not meet its needs for a dedicated dressing room and sufficient access to an equipment room. He indicated that the Club may relocate to the Town of Orangeville if Brampton is not able to accommodate these needs, and expressed concern regarding the impact this would have on Brampton players. Mr. Redican requested Committee's consideration in addressing the facility requirements of this Club.

Committee discussion took place with respect to the following:

- Suggestion that the Parks and Recreation Master Plan be considered prior to making a decision on this matter
- Options for accommodating the storage needs of this Club
- Economic impact of this Club
- Negative impacts of a possible relocation of this Club to another municipality
- Ice rental costs

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The following motion was considered.

- CW243-2017 That the delegation from Matthew Redican, Vice President, Brampton Bombers Junior B Hockey Club, to the Committee of Council Meeting of June 14, 2017, re: **Facility Requirements for the Brampton Bombers Junior B Hockey Club** be **referred** to staff for a review and report back to future Committee of Council Meeting regarding the facility requirements of the Brampton Bombers Junior B Hockey Club.

Carried

6. Community Services Section
(Regional Councillor Palleschi, Chair)

6.1. Staff Presentations – nil

6.2. Reports

- * 6.2.1. Report from D. Boyce, Director, Recreation, Community Services, dated April 10, 2017, re: **Budget Amendment and Proposed Partnership with the Peel District School Board – Shared Use Artificial Turf Sports Fields.**

Note: A correction to the staff report was noted to recognize that Jean Augustine Secondary School is located in Ward 5, not Ward 6 as outlined in the subject report.

- CW244-2017
1. That the report from D. Boyce, Director, Recreation, Community Services, dated April 10, 2017, to the Committee of Council Meeting of June 14, 2017, re: **Budget Amendment and Proposed Partnership with the Peel District School Board – Shared Use Artificial Turf Sports Fields** be received; and
 2. That the Mayor and Clerk be authorized to execute a Memorandum of Understanding between the Corporation of the City of Brampton and the Peel District School Board, in conformity with the terms set out in the subject report, in a form approved by the City Solicitor and with content satisfactory to the Commissioner of Community Services and the City Treasurer; and
 3. That the Mayor and Clerk be authorized to execute a Development and Construction Agreement between the Peel District School Board and the Corporation of the City of Brampton in conformity with the terms set out in the subject report, in a form approved by the City Solicitor and with content satisfactory to the Commissioner of Community Services and the City Treasurer; and

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4. That the Mayor and Clerk be authorized to execute the supporting agreements associated with the shared use of the sports fields and associated facilities including, but not limited to, an operation and maintenance agreement and supporting leasing and access agreements with the Peel District School Board in a form approved by the City Solicitor and with content satisfactory to the Commissioner of Community Services and the City Treasurer; and
5. That the 2017 Capital Budget be amended to include a new Capital Project in the amount of \$391,000 with funding provided from Development Charge: Recreation Reserve (\$352,000) and Reserve Fund 78 – 10% Non-DC (\$39,000) for the contribution to enhancing amenities at the artificial turf field sit at Jean Augustine Secondary School; and upon signature of the MOU staff be authorized to transfer funds to the Peel District School Board based on project cash-flow, set out in tender document.

Carried

- 6.2.2. Report from D. Boyce, Director, Recreation, Community Services, dated May 3, 2017, re: **2017 Funding Request – Volunteer Mississauga Brampton Caledon**.

The following motion was considered.

- CW245-2017
1. That the report from D. Boyce, Director, Recreation, Community Services, dated May 3, 2017, to the Committee of Council Meeting of June 14, 2017, re: **2017 Funding Request – Volunteer Mississauga Brampton Caledon** be received; and
 2. That the grant request of \$35,700 by Volunteer MBC be approved; and;
 3. That the amount of \$35,700 be transferred from the Community Services, Recreation, Community Development account to Volunteer MBC for 2017.

Carried

- 6.2.3. Report from D. Boyce, Director, Recreation, Community Services, dated April 13, 2017, re: **Number of Non-Resident Players on Various Teams of the Brampton Canadettes – RM 21/2017**.

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

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- Recreation staff will examine this matter comprehensively through the review of the Sports Affiliation Policy to ensure consistency
- The delegation, Jamie Peddle, Brampton resident, was notified of the subject report

Committee highlighted the need for staff to monitor this issue with all Brampton sports groups.

The following motion was considered.

- CW246-2017 That the report from D. Boyce, Director, Recreation, Community Services, dated April 13, 2017, to the Committee of Council Meeting of June 14, 2017, re: **Number of Non-Resident Players on Various Teams of the Brampton Canadettes – RM 21/2017** be received.

Carried

- 6.2.4. Report from D. Boyce, Director, Recreation, Community Services, dated May 23, 2017, re: **Joint Venture Between the City of Brampton, Community Care Access Centres and Central West Local Health Integration Network.**

Dealt with under Item 5.4 – Recommendation CW242-2017

- * 6.2.5. Report from D. Falsarella, Manager, Building Design and Construction, Community Services, dated May 10, 2017, re: **Bovaird House – Robinson Barn Update and Next Steps – Ward 1** (File HE.x).

- CW247-2017
1. That the report from D. Falsarella, Manager, Building Design and Construction, Community Services, dated May 10, 2017, to the Committee of Council Meeting of June 14, 2017, re: **Bovaird House – Robinson Barn Update and Next Steps – Ward 1** (File HE.x) be received; and
 2. That subject to Council's approval of the Cultural Master Plan in the spring of 2018, programing staff and technical staff report back with a recommendation on the justification, programing and final cost to reconstruct the Robinson Barn at the Bovaird House property.

Carried

- * 6.2.6. Report from D. Bennett, Acting Senior Manager, Realty Services, Community Services, dated April 18, 2017, re: **Quarterly Report – Real Estate Transactions Executed by Delegated Authority – Q1 2017.**

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CW248-2017 That the report from D. Bennett, Acting Senior Manager, Realty Services, Community Services, dated April 18, 2017, to the Committee of Council Meeting of June 14, 2017, re: **Quarterly Report – Real Estate Transactions Executed by Delegated Authority – Q1 2017** be received.

Carried

6.2.7. Report from L. Lieu, Senior Real Estate Coordinator, Community Services, dated April 20, 2017, re: **Referred Matter – Habitat for Humanity's Expression of Interest in Two Surplus City Properties – 8300 Chinguacousy Road – Ward 4 and 1524 Countryside Drive – Ward 9 – RM 22/2015.**

Dealt with under Item 5.2 – Recommendation CW240-2017

6.3. Other/New Business

6.3.1. Minutes – Brampton Sports Hall of Fame Committee – June 1, 2017

CW249-2017 That the **Minutes of the Brampton Sports Hall of Fame Committee Meeting of June 1, 2017**, to the Committee of Council Meeting of June 14, 2017, Recommendations SHF021-2017 to SHF024-2017, be approved as printed and circulated.

Carried

The recommendations were approved as follows.

SHF021-2017 That the agenda for the Brampton Sports Hall of Fame Committee Meeting of June 1, 2017 be approved, as amended, to defer the following item:

7.2. Verbal update by Councillor Doug Whillans, re: **Role of Treasurer** be deferred to the meeting of September 7, 2017.

SHF022-2017 1. That the report from Elizabeth Harris-Solomon and Sindy Maguire, Co-Chairs, Event Sub-Committee, to the Brampton Sports Hall of Fame Committee meeting of June 1, 2017, re: **Review of May 9, 2017 Induction Ceremony** be received; and

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2. That City staff present a seated banquet option at another venue for committee consideration for the 2018 Hall of Fame Induction Dinner and Ceremony; and
3. That staff provide budget recommendations for the next event based on a seated banquet option.

SHF023-2017 That the update from Heidi Calder, Coordinator, Sport and Community Partnership, to the Brampton Sports Hall of Fame Committee, re: **Sub-Committee Working Groups Roles and Membership – a) Building Committee, b) Communications & Marketing Committee**, be received.

SHF024-2017 That the Brampton Sports Hall of Fame Committee do now adjourn to meet again on Thursday, September 7, 2017 at 7:00 p.m.

6.4. Correspondence – nil

6.5. Councillors Question Period – nil

7. Corporate Services Section
(City Councillor Dhillon, Acting Chair)

7.1. Staff Presentations

7.1.1. Presentation by R. Tsingos, Director, Service Innovation and Corporate Performance, Office of the Chief Administrative Officer, re: **A Continuous Improvement Approach to Reviewing City of Brampton Services.**

Item 7.2.1 was brought forward and dealt with at this time.

R. Tsingos, Director, Service Innovation and Corporate Performance, Office of the Chief Administrative Officer, provided a presentation entitled “A Continuous Improvement Approach to Reviewing City of Brampton Services”.

Committee discussion on this matter included the following:

- Questions as to whether a review of fitness membership fees will be undertaken in consideration of private sector fees, to ensure the City remains competitive
- Satisfaction that the City is exploring partnership opportunities with external agencies, including local school boards

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The following motion was considered.

- CW250-2017
1. That the presentation by R. Tsingos, Director, Service Innovation and Corporate Performance, Office of the Chief Administrative Officer, to the Committee of Council Meeting of June 14, 2017, re: **A Continuous Improvement Approach to Reviewing City of Brampton Services** be received; and
 2. That the report from R. Tsingos, Director, Service Innovation and Corporate Performance, Office of the Chief Administrative Officer, dated May 23, 2017, to the Committee of Council Meeting of June 14, 2017, re: **A Continuous Improvement Approach to Reviewing City of Brampton Services – RM 1/2016** be received.

Carried

- 7.1.2. Presentation by R. Tsingos, Director, Service Innovation and Corporate Performance, Office of the Chief Administrative Officer, re: **Building and Sustaining the City of Brampton's High Performance Culture**.

Item 7.2.2 was brought forward and dealt with at this time.

R. Tsingos, Director, Service Innovation and Corporate Performance, Office of the Chief Administrative Officer, provided a presentation entitled "Building and Sustaining the City of Brampton's High Performance Culture".

Committee discussion on this matter included measuring improvements to Call Centre response times and setting goals that exceed industry standards.

The following motion was considered.

- CW251-2017
1. That the presentation by R. Tsingos, Director, Service Innovation and Corporate Performance, Office of the Chief Administrative Officer, to the Committee of Council Meeting of June 14, 2017, re: **Building and Sustaining the City of Brampton's High Performance Culture** be received; and
 2. That the report from R. Tsingos, Director, Service Innovation and Corporate Performance, Office of the Chief Administrative Officer, dated May 4, 2017, to the Committee of Council Meeting of June 14, 2017, re: **Building and Sustaining the City of Brampton's High Performance Culture – RM 1/2016** be received.

Carried

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7.2. Reports

- 7.2.1. Report from R. Tsingos, Director, Service Innovation and Corporate Performance, Office of the Chief Administrative Officer, dated May 23, 2017, re: **A Continuous Improvement Approach to Reviewing City of Brampton Services – RM 1/2016.**

Dealt with under Item 7.1.1 – Recommendation CW250-2017

- 7.2.2. Report from R. Tsingos, Director, Service Innovation and Corporate Performance, Office of the Chief Administrative Officer, dated May 4, 2017, re: **Building and Sustaining the City of Brampton's High Performance Culture – RM 1/2016.**

Dealt with under Item 7.1.2 – Recommendation CW251-2017

- * 7.2.3. Report from J. Macintyre, Director, Purchasing, Corporate Services, dated May 12, 2017, re: **Purchasing Activity Quarterly Report – 1st Quarter 2017.**

CW252-2017 That the report from J. Macintyre, Director, Purchasing, Corporate Services, dated May 12, 2017, to the Committee of Council Meeting of June 14, 2017, re: **Purchasing Activity Quarterly Report – 1st Quarter 2017** be received.

Carried

- * 7.2.4. Report from D. Sutton, Treasurer, Corporate Services, dated May 1, 2017, re: **2017 Current Budget and Reserve Fund Status Report (as at March 31, 2017).**

CW253-2017

1. That the report from D. Sutton, Treasurer, Corporate Services, dated May 1, 2017, to the Committee of Council Meeting of June 14, 2017, re: **2017 Current Budget and Reserve Fund Status Report (as at March 31, 2017)** be received; and
2. That the following Reserve Funds and Reserves with a zero balance be closed, Reserve Fund #80 – CIL, Reserve Fund #99 - Metrolinx Bikelinx Program, Downtown Improvement Reserve, Fire & Emergency Capital Reserve.

Carried

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- * 7.2.5. Report from D. Sutton, Treasurer, Corporate Services, dated May 17, 2017, re: **Tax Services Post Office Box**.

- CW254-2017
1. That the report from D. Sutton, Treasurer, Corporate Services, dated May 17, 2017, to the Committee of Council Meeting of June 14, 2017, re: **Tax Services Post Office Box** be received; and,
 2. That staff be authorized to phase out the use of Brampton PO Box 1725 in favour of direct delivery for Tax Services mail to Toronto PO Box 4263 Station A.

Carried

- 7.2.6. Report from D. Sutton, Treasurer, Corporate Services, dated May 23, 2017, re: **Long-Term Financial Master Plan (LTFMP)**.

Committee discussion included the need for all Members of Council to be present during consideration of the Long-Term Financial Master Plan, particularly as it relates to the use of the Legacy Fund for major projects.

The following motion was considered.

- CW255-2017 That the report from D. Sutton, Treasurer, Corporate Services, dated May 23, 2017, to the Committee of Council Meeting of June 14, 2017, re: **Long-Term Financial Master Plan (LTFMP)** be referred to the July 5, 2017 Council meeting.

Carried

- * 7.2.7. Report from D. Tracogna, Manager, Risk and Insurance, Corporate Services, dated May 5, 2017, re: **Risk Management and Insurance Claims – 2016 Annual Report**.

- CW256-2017 That the report from D. Tracogna, Manager, Risk and Insurance, Corporate Services, dated May 5, 2017, to the Committee of Council Meeting of June 14, 2017, re: **Risk Management and Insurance Claims – 2016 Annual Report**. be received.

Carried

- 7.2.8. Report from L. Rubin Vaughan, Manager, Government Relations and Public Policy, Office of the Chief Administrative Officer, dated May 24, 2017, re: **2017 Association of Municipalities of Ontario (AMO) Annual Conference**.

The following motion was considered, voted on and carried.

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1. That the report from L. Rubin Vaughan, Manager, Government Relations and Public Policy, Office of the Chief Administrative Officer, dated May 24, 2017, to the Committee of Council Meeting of June 14, 2017, re: **2017 Association of Municipalities of Ontario (AMO) Annual Conference** be received; and
2. That staff formally submit delegation requests based on the proposed issues, and move forward with the identified next steps, as outlined in this report.

On a two-thirds majority vote to re-open the question, this matter was re-opened and considered as follows.

In response to a request from Committee, L. Rubin Vaughan, Manager, Government Relations and Public Policy, Office of the Chief Administrative Officer, provided information to Committee regarding the preparations for the AMO Annual Conference taking place from August 13-16, 2017 in the City of Ottawa. Mr. Rubin Vaughan advised that staff will work with Members of Council regarding the proposed delegation meeting requests and proposed issues, and efforts will be made to coordinate delegation meetings with the Region of Peel. In addition, Mr. Rubin Vaughan indicated that additional meetings with opposition party leaders will be requested.

Committee discussion took place with respect to the following:

- Request that future conference updates be provided at Council Meetings
- Indication that AMO has not responded to the Council Resolution regarding regional governance, and the need to express urgency on this matter to the Minister of Municipal Affairs
- The need to address the issue of taxation as it relates to secondary units
- The possibility of raising the issue of a location for the university
- Clarification that the matter of the GTA West Corridor will be addressed through a Regional delegation and the remaining three transportation matters will be addressed through one City delegation
- Request that staff provide a follow-up report on post-conference activities
- Request that staff provide information on the results of previous delegation meetings

The following motion was considered.

- CW257-2017
1. That the report from L. Rubin Vaughan, Manager, Government Relations and Public Policy, Office of the Chief Administrative Officer, dated May 24, 2017, to the Committee of Council Meeting of June 14, 2017, re: **2017 Association of Municipalities of Ontario (AMO) Annual Conference** be received; and

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2. That staff formally submit delegation requests based on the proposed issues, and move forward with the identified next steps, as outlined in this report.

Carried

7.3. Other New/Business

7.3.1. Minutes – Taxicab Advisory Committee – May 30, 2017

At the request of Committee, J. Pittari, Commissioner, Corporate Services, provided an overview of the May 30, 2017 Taxicab Advisory Committee meeting. Mr. Pittari advised that the meeting was productive and staff received feedback from the Committee for proposed amendments to the Mobile Licensing By-law. In addition, Mr. Pittari advised that staff will develop a work plan and approach to address the matter of ride-sharing companies.

Committee discussions took place with respect to the following:

- Indication that representatives from Teamsters Canada met with Members of Council and raised the issue of obtaining an injunction against Uber
- Previous Council Resolution requesting that Uber suspend operations in the City until the completion of the licensing review
- Questions regarding staff's progress on the issue of ride-sharing companies and a request that updates be provided to Members of Council
- Indication from staff that seven charges have been laid against Uber
- Indication that the City of Mississauga will be commencing a pilot project in July 2017 for ride-sharing companies and a request that information be provided to Committee of Council in this regard

The following motion was considered.

CW258-2017 That the **Minutes of the Taxicab Advisory Committee Meeting of May 30, 2017**, to the Committee of Council Meeting of June 14, 2017, Recommendations TC032-2017 to TC038-2017, be approved as printed and circulated.

Carried

The recommendations were approved as follows.

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- TC032-2017 That the agenda for the Taxicab Advisory Committee Meeting of May 30, 2017 be approved as amended to add the following item:
- 7.2. Correspondence from Makhan Dhothar, Committee Member, re: **Questions for City Staff Regarding the Operation of Uber**.
- TC033-2017 That the presentation by J. Pittari, Commissioner, Corporate Services, to the Taxicab Advisory Committee Meeting of May 30, 2017, re: **Taxi Industry Review For Discussion** be received.
- TC034-2017
1. That the presentation by J. Pittari, Commissioner, Corporate Services, to the Taxicab Advisory Committee Meeting of May 30, 2017, re: **Ground Transportation Review** be received; and
 2. That staff be directed to proceed with reviewing the Mobile Licensing By-law with input received from all stakeholders, and report to Council in Fall 2017 with proposed changes to the by-law; and
 3. That, in addition, staff bring forward a proposed work plan and approach to deal with the ride-sharing component of the mobile licensing review.
- TC035-2017 That the presentation by J. Bisson, Manager, Licensing Enforcement, Corporate Services, to the Taxicab Advisory Committee Meeting of May 30, 2017, re: **Taxicab Licensing Review of Proposed Changes for the City of Brampton Taxi Industry** be received.
- TC036-2017 That the correspondence from Zafar Tariq, Committee Member, to the Taxicab Advisory Committee Meeting of May 30, 2017, re: **Suggested Changes to the Taxicab Industry** be received.
- TC037-2017 That the correspondence from Makhan Dhothar, Committee Member, to the Taxicab Advisory Committee Meeting of May 30, 2017, re: **Questions for City Staff Regarding the Operation of Uber** be referred to staff for a response at the next Taxicab Advisory Committee meeting, scheduled to take place on September 26, 2017.
- TC038-2017 That the Taxicab Advisory Committee do now adjourn to meet again on September 26, 2017 or at the call of the Chair.

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7.3.2. Report from City staff re: **Media Inquiries and Proposed Motion.**

Referred under Approval of Agenda – Recommendation CW238-2017

7.4. **Correspondence – nil**

7.5. **Councillors Question Period – nil**

8. **Economic Development and Culture Section**
(City Councillor Bowman, Chair)

8.1. **Staff Presentations**

8.1.1. Presentation by J. Vivian, Manager, Entrepreneurial Services, Economic Development and Culture, re: **Brampton Entrepreneur Centre Update.**

Dealt with under Item 5.3 – Recommendation CW241-2017

8.2. **Reports**

8.2.1. Report from K. Stahl, Senior Manager, Cultural Services, Economic Development and Culture, dated May 25, 2017, re: **2017 Women's and U14 Girls Canadian Softball Championships (August 16-20, 2017) In-Kind Hosting Grant.**

The following motion was considered.

CW259-2017 That the report from K. Stahl, Senior Manager, Cultural Services, Economic Development and Culture, dated May 25, 2017, to the Committee of Council Meeting of June 14, 2017, re: **2017 Women's and U14 Girls Canadian Softball Championships (August 16-20, 2017) In-Kind Hosting Grant** be received.

Carried

8.2.2. Report from K. Stahl, Senior Manager, Cultural Services, Economic Development and Culture, dated May 31, 2017, re: **Arts Walk of Fame.**

The following motion was considered.

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- CW260-2017
1. That the report from K. Stahl, Senior Manager, Cultural Services, Economic Development and Culture, dated May 31, 2017, to the Committee of Council Meeting of June 14, 2017, re: **Arts Walk of Fame** be received; and
 2. That the Senior Manager, Cultural Services, be authorized to approve and execute any required agreements and documents deemed necessary for the implementation of the approved program, based on terms and conditions satisfactory to the Director, Economic Development and Culture or designate, and in a form satisfactory to the City Solicitor or designate.

Carried

- 8.2.3. Report from D. McClure, Senior Manager, Economic Development, Economic Development and Culture, dated May 24, 2017, re: **Brampton Entrepreneur Centre – Funding Agreement with the Province of Ontario.**

Dealt with under Item 5.3 – Recommendation CW241-2017

8.3. **Other/New Business – nil**

8.4. **Correspondence – nil**

8.5. **Councillors Question Period – nil**

9. **Public Works and Engineering Section**
(City Councillor Whillans, Chair)

9.1. **Staff Presentations – nil**

9.2. **Reports**

- 9.2.1. Report from C. Duyvestyn, Director, Transportation and Special Projects, Public Works and Engineering, dated May 17, 2017, re: **Budget Amendment – Hurontario Light Rail Transit Project Update – City Infrastructure and Capital Costs – Wards 3 and 4** (File IA.A [16-3130-481]).

Referred under Approval of Agenda – Recommendation CW238-2017

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- * 9.2.2. Report from W. Kuemmling, Manager, Open Space Development, Public Works and Engineering, dated May 8, 2017, re: **Request for Budget Amendment – Capital Project #175860 Neighbourhood Parks – Erin Mills Development Corp. Park Block 306 – Registered Plan M 1979 – Ward 6** (File C05W02.006).

- CW261-2017
1. That the report from W. Kuemmling, Manager, Open Space Development, Public Works and Engineering, dated May 8, 2017, to the Committee of Council Meeting of June 14, 2017, re: **Request for Budget Amendment – Capital Project #175860 Neighbourhood Parks – Erin Mills Development Corp. Park Block 306 – Registered Plan M 1979 – Ward 6** (File C05W02.006) be received; and
 2. That approval be given to transfer \$490,500.00 from Reserve #134 – Recreation Development Charges, plus \$54,500.00 from Reserve #78 – 10% Operating Development Charge Contribution, to new Capital Project #175860-004 (Neighbourhood Parks), to allow staff to compensate Erin Mills a total of \$544,088.45 for completing the development of the neighbourhood park on the City's behalf, as summarized in Schedule D of the Subdivision Agreement for application C05W02.006, Registered Plan M-1979.

Carried

- * 9.2.3. Report from W. Kuemmling, Manager, Open Space Development, Public Works and Engineering, dated May 8, 2017, re: **Request for Budget Amendment – Capital Project #175860 Neighbourhood Parks – Paradise Homes Park Block 232 – Registered Plan M-1949 – Ward 6** (File C04W17.002).

- CW262-2017
1. That the report from W. Kuemmling, Manager, Open Space Development, Public Works and Engineering, dated May 8, 2017, to the Committee of Council Meeting of June 14, 2017, re: **Request for Budget Amendment – Capital Project #175860 Neighbourhood Parks – Paradise Homes Park Block 232 – Registered Plan M-1949 – Ward 6** (File C04W17.002) be received; and
 2. That approval be given to transfer \$1,336,500.00 from Reserve #134 – Recreation Development Charges, plus \$148,500.00 from Reserve #78 – 10% Operating Development Charge Contribution, to new Capital Project #175860-003 (Neighbourhood Parks), to allow staff to compensate Paradise Homes a total of \$1,484,195.92 for completing the development of the neighbourhood park on the City's behalf, as summarized in Schedule D of the Subdivision Agreement for application C04W17.002, Registered Plan M-1949.

Carried

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- * 9.2.4. Report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated April 24, 2017, re: **Initiation of Subdivision Assumption – Springbrook Estates Inc. – Registered Plan 43M-1818 – North of Queen Street, West of Creditview Road – Ward 5** (File C04W06.007 and 21T-05016B).

- CW263-2017
1. That the report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated April 24, 2017, to the Committee of Council Meeting of June 14, 2017, re: **Initiation of Subdivision Assumption – Springbrook Estates Inc. – Registered Plan 43M-1818 – North of Queen Street, West of Creditview Road – Ward 5** (File C04W06.007 and 21T-05016B) be received; and
 2. That the City initiate the Subdivision Assumption of Springbrook Estates Inc., Reg. Plan 43M-1818; and
 3. That a report be forwarded to City Council recommending the Subdivision Assumption of Springbrook Estates Inc., Reg. Plan 43M-1818, once all departments have provided their clearance for assumption.

Carried

- * 9.2.5. Report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated April 26, 2017, re: **Initiation of Subdivision Assumption – Lyngate Developments Inc. – Registered Plan 43M-1913 – South of Castlemore Road, East of Clarkway Drive – Ward 8** (File C11E09.002 and 21T-06011B).

- CW264-2017
1. That the report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated April 26, 2017, to the Committee of Council Meeting of June 14, 2017, re: **Initiation of Subdivision Assumption – Lyngate Developments Inc. – Registered Plan 43M-1913 – South of Castlemore Road, East of Clarkway Drive – Ward 8** (File C11E09.002 and 21T-06011B) be received; and
 2. That the City initiate the Subdivision Assumption of Lyngate Developments Inc., Reg. Plan 43M-1913; and
 3. That a report be forwarded to City Council recommending the Subdivision Assumption of Lyngate Developments Inc., Registered Plan 43M-1913, once all departments have provided their clearance for assumption.

Carried

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- * 9.2.6. Report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated April 27, 2017, re: **Initiation of Subdivision Assumption – Deepbrook Developments Inc. – Registered Plan 43M-1914 – South of Mayfield Road, East of Hurontario Street – Ward 2** (File C01E17.019 and 21T-99018B).

- CW265-2017
1. That the report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated April 27, 2017, to the Committee of Council Meeting of June 14, 2017, re: **Initiation of Subdivision Assumption – Deepbrook Developments Inc. – Registered Plan 43M-1914 – South of Mayfield Road, East of Hurontario Street – Ward 2** (File C01E17.019 and 21T-99018B) be received; and
 2. That the City initiate the Subdivision Assumption of Deepbrook Developments Inc., Reg. Plan 43M-1914; and
 3. That a report be forwarded to City Council recommending the Subdivision Assumption of Deepbrook Developments Inc., Registered Plan 43M-1914, once all departments have provided their clearance for assumption.

Carried

- * 9.2.7. Report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated May 2, 2017, re: **Initiation of Subdivision Assumption – 1167 Wanless Ltd. (Stanford Homes Phase 2) – Registered Plan 43M-1838 – South of Wanless Drive, West of Chinguacousy Road – Ward 6** (File C03W15.006 and 21T-07012B).

- CW266-2017
1. That the report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated May 2, 2017, to the Committee of Council Meeting of June 14, 2017, re: **Initiation of Subdivision Assumption – 1167 Wanless Ltd. (Stanford Homes Phase 2) – Registered Plan 43M-1838 – South of Wanless Drive, West of Chinguacousy Road – Ward 6** (File C03W15.006 and 21T-07012B) be received; and
 2. That the City initiate the Subdivision Assumption of 1167 Wanless Ltd., (Stanford Homes Phase 2), Registered Plan 43M-1838; and
 3. That a report be forwarded to City Council recommending the Subdivision Assumption of 1167 Wanless Ltd., (Stanford Homes Phase 2), Registered Plan 43M-1838 once all departments have provided their clearance for assumption.

Carried

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- 9.2.8. Report from S. Bodrug, Manager, Capital Parks Construction, Public Works and Engineering, dated April 28, 2017, re: **Shade Structures – Response to Questions Raised at Committee of Council February 1, 2017 – RM 7/2017** (File HC.x).

Committee discussion on this matter included the following:

- Discrepancy regarding the installation of shade structures in the City
 - Indication that Wards 9 and 10 have the highest number of shade structures
- Suggestion that shade structures be a standard design feature for new parks
- Shade structure service levels
 - Indication that the ration of shade structures funded by development charges is increasing
 - Concern regarding the lack of shade structures in mature neighbourhood parks and that the level of service is inconsistent
- Criteria and costs for installing shade structures and a suggestion that this information be made available to the public
- Reimbursements issued to developers for installing shade shelters in new parks
- Timelines for installing shade structures
- Request for information on the possibility of planting mature trees in place of shade structures
- Demand from residents for shade structures for protection from the elements

The following motion was considered.

- CW267-2017 That the report from S. Bodrug, Manager, Capital Parks Construction, Public Works and Engineering, dated April 28, 2017, to the Committee of Council Meeting of June 14, 2017, re: **Shade Structures – Response to Questions Raised at Committee of Council February 1, 2017 – RM 7/2017** (File HC.x) be **referred** to Budget Committee for further consideration as part of the 2018 budget deliberations.

Carried

- 9.2.9. Report from M. Tunio, Traffic Operations Technologist, Public Works and Engineering, dated April 21, 2017, re: **All-way Stop Review: Salvation Road and Springhurst Avenue – Ward 6.**

The following motion was considered.

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- CW268-2017
1. That the report from M. Tunio, Traffic Operations Technologist, Public Works and Engineering, dated April 21, 2017, to the Committee of Council Meeting of June 14, 2017, re: **All-way Stop Review: Salvation Road and Springhurst Avenue – Ward 6** be received; and
 2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement an all-way stop at the intersection of Salvation Road and Springhurst Avenue.

Carried

- 9.2.10. Report from A. Memon, Traffic Operations Technologist, Public Works and Engineering, dated April 27, 2017, re: **Special Event Road Closure – Classic Cars Celebration 2017 – July 20-22, 2017 – Wards 1 and 3** (File BJ.x).

The following motion was considered.

- CW269-2017
1. That the report from A. Memon, Traffic Operations Technologist, Public Works and Engineering, dated April 27, 2017, to the Committee of Council Meeting of June 14, 2017, re: **Special Event Road Closure – Classic Cars Celebration 2017 – July 20-22, 2017 – Wards 1 and 3** (File BJ.x) be received; and
 2. That the closure of Wellington Street West between George Street South and Main Street South on Thursday, July 20, 2017 from 6:00 p.m. to 11:00 p.m. be approved; and
 3. That the closure of George Street South between 30 metres north of Wellington Street West to a point 97 metres north of Wellington Street West on Friday, July 21, 2017 from 5:00 p.m. to 10:00 p.m. be approved; and
 4. That the closure of Queen Street East/West between George Street and Theatre Lane/Chapel Street on Saturday, July 22, 2017 from 12:00 p.m. to 6:00 p.m. be approved; and
 5. That the closure of Guest Street between Main Street South and Beatty Avenue on Saturday, July 22, 2017 from 1:15 p.m. to 2:15 p.m. be approved; and
 6. That the closure of Wellington Street West/East between George Street South and Chapel Street on Saturday, July 22, 2017 from 1:00 p.m. to 3:00 p.m. be approved; and

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7. That the closure of Main Street North between Nelson Street West/Theatre Lane and Queen Street on Saturday, July 22, 2017 from 1:00 p.m. to 11:55 p.m. be approved; and
8. That the closure of Main Street South between Wellington Street and Clarence Street on Saturday, July 22, 2017 from 1:00 p.m. to 3:00 p.m. be approved; and,
9. That the closure of Main Street South between Queen Street and Wellington Street on Saturday, July 22, 2017 from 1:00 p.m. to 6:00 p.m. be approved.

Carried

- 9.2.11. Report from R. Moryc, Traffic Operations Technologist, Public Works and Engineering, dated May 2, 2017, re: **2017 New School Infrastructure Improvements**.

The following motion was considered.

- CW270-2017
1. That the report from R. Moryc, Traffic Operations Technologist, Public Works and Engineering, dated May 2, 2017, to the Committee of Council Meeting of June 14, 2017, re: **2017 New School Infrastructure Improvements** be received; and
 2. That the report be forwarded to the Peel District School Board and the Dufferin-Peel Catholic District School Board to provide assistance in development of the 2017 school program; and
 3. That staff implement the measures outlined in this report to ensure orderly and safe school openings; and
 4. That the report be forwarded to the Region of Peel Traffic Engineering Services for information purposes; and
 5. That a by-law be passed to amend Traffic By-law 93-93, as amended, to provide for the necessary traffic controls to accommodate the opening of new schools for the 2017/2018 school year.

Carried

- 9.2.12. Report from G. Perez Miller, Traffic Operations Technologist, Public Works and Engineering, dated May 18, 2017, re: **General Traffic By-law 93-93 – Administrative Update** (File I.AC [TRAF]).

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The following motion was considered.

- CW271-2017
1. That the report from G. Perez Miller, Traffic Operations Technologist, Public Works and Engineering, dated May 18, 2017, to the Committee of Council Meeting of June 14, 2017, re: **General Traffic By-law 93-93 – Administrative Update** (File I.AC [TRAF]) be received; and
 2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to make the administrative updates outlined in the subject report.

Carried

- 9.2.13. Report from J. Preet, Street Light Technologist, Public Works and Engineering, dated April 21, 2017, re: **Request to Begin Procurement – Purchasing By-law Section 4.0 – High Pressure Sodium (HPS) to Light Emitting Diode (LED) Street Light Conversion Project – Throughout the City of Brampton.**

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

- All HPS street lights will be converted to LED, commencing with arterial roads
- Street poles and wiring will be replaced on an ‘as required’ basis
- All “saucer” shaped lights are being replaced

The following motion was considered.

- CW272-2017
1. That the report from J. Preet, Street Light Technologist, Public Works and Engineering, dated April 21, 2017, to the Committee of Council Meeting of June 14, 2017, re: **Request to Begin Procurement – Purchasing By-law Section 4.0 – High Pressure Sodium (HPS) to Light Emitting Diode (LED) Street Light Conversion Project – Throughout the City of Brampton** be received; and
 2. That the Purchasing Agent be authorized to enter into direct negotiations with RealTerm Energy to provide engineering design, contract administration services and LED street lights for a one (1) year contract with four (4) optional one (1) year extensions as procured through the Association of Municipalities of Ontario (AMO), LAS LED Street Light Program; and

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3. That if the approval outlined in recommendation #2 is unsuccessful, the Purchasing Agent be authorized to issue a competitive Request for Proposal for similar services provided above for a one (1) year contract with four (4) optional one (1) year extensions; and
4. That the Purchasing Agent be authorized to issue a competitive tender for the installation of LED street lights at various locations throughout the City of Brampton for a one (1) year contract with four (4) optional one (1) year extensions.

Carried

9.3. Other/New Business

9.3.1. Minutes – Brampton School Traffic Safety Council – June 1, 2017

CW273-2017 That the **Minutes of the Brampton School Traffic Safety Council Meeting of June 1, 2017**, to the Committee of Council Meeting of June 14, 2017, Recommendations SC057-2017 to SC066-2017, be approved as printed and circulated.

Carried

The recommendations were approved as follows.

SC057-2017 That the agenda for the Brampton School Traffic Safety Council Meeting of June 1, 2017 be approved, as amended, to add the following item:

- 8.4. Correspondence from Amtul Fozia, Brampton resident, re: **Request to Review Parking Issues/Traffic Congestion on School Street/School Property/ Crossing Guard – Sir Winston Churchill Public School, 89 Ardglen Drive – Ward 3.**

SC058-2017 That the update from Violet Skirten, Crossing Guard Supervisor, to the Brampton School Traffic Safety Council meeting of June 1, 2017, re: **School Travel Planning** be received.

SC059-2017 1. That the correspondence from Violet Skirten, Crossing Guard Supervisor, on behalf of a Brampton resident, to the Brampton School Traffic Safety Council meeting of June 1, 2017 re: **Request to Review Pedestrian Safety at the Intersection of Sandalwood Parkway and Rivchvale Drive – Terry Fox Public School, 95 Richvale Drive North – Ward 2** be received; and

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2. That a site inspection be undertaken.

SC060-2017

1. That the correspondence from Dilbag Ghuman, Brampton resident, to the Brampton School Traffic Safety Council meeting of June 1, 2017, re: **Request to Review Park and Ride/Traffic Congestion on School Street/Property – Robert J. Lee Public School – 160 Mountainash Road – Ward 10** be received; and
2. That a site inspection be undertaken.

SC061-2017

1. That the correspondence from Violet Skirten, Crossing Guard Supervisor, on behalf of a Brampton resident, to the Brampton School Traffic Safety Council meeting of June 1, 2017, re: **Request to Review Parking Issues and Traffic Congestion on School Street/Property – Royal Orchard Middle School, 77 Royal Orchard Drive, and St. Maria Goretti Separate School, 121 Royal Orchard Drive – Ward 5** be received; and
2. That a site inspection be undertaken.

SC062-2017

1. That the correspondence from Violet Skirten, Crossing Guard Supervisor, on behalf of a Brampton resident, to the Brampton School Traffic Safety Council meeting of June 1, 2017, re: **Request to Review Parking Issues/Traffic Congestion on School Street/School Property/Crossing Guard - Sir Winston Churchill Public School, 89 Ardglen Drive - Ward 3** be received; and
2. That the Manager of Enforcement and By-law Services arrange to visit the school site more frequently to observe drivers' compliance with traffic signs.

SC063-2017

That the report from Mike Mulick, Project Supervisor, Service Standards, Enforcement and By-law Services, to the Brampton School Traffic Safety Council Meeting of June 1 2017, re: **Enforcement Statistics for the 2016/2017 School Year** be received.

SC064-2017

1. That the site inspection report to the Brampton School Traffic Safety Council Meeting of June 1, 2017, re: **Springdale Public School – 100 Dewside Drive – Ward 9** be received; and,

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2. That the Peel District School Board arrange for the following:
 - a. Installation of 'Buses Only' and 'Kiss and Ride' signs at the entrance of the school driveway.
 - b. Review the height of signs on school property and replace faded signs
 - c. Install a curb where the discontinued disabled spaces are located in the parking lot
 - d. Paint a hatched walkway on the driveway at the stop sign on the east side of the school
 - e. Arrange for the installation and pavement markings at the exit driveway to discourage left turns
3. That the School Administration consider sending the Manager of Enforcement and By-law Services to visit the school property and school street at arrival and dismissal times to monitor compliance with posted signage; and
4. That the School Administration continue to educate the community regarding safety of children in and around schools.

SC065-2017

1. That the site inspection report to the Brampton School Traffic Safety Council Meeting of June 1, 2017, re: **Earnscliffe Public School – 50 Earnscliffe Circle – Ward 5** be received; and
2. That the Manager of Maintenance Services, Peel District School Board, be requested to refresh all pavement markings on the roads around the school driveways; and,
3. That the Manager of Maintenance Services, Peel District School Board, consider marking a hatched area for students who walk from the sidewalk on the south side across two bus lanes to enter the school; and,
4. That the Manager of Student Transportation, Peel Region, review the 'School Buses Exempted and Bus Loading' signage in front of the school, and advise the Manager of Traffic Services whether the sign should remain in position or be removed.

SC066-2017

That the Brampton School Traffic Safety Council do now adjourn to meet again on Thursday, September 7, 2017 at 9:30 a.m.

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9.4. Correspondence – nil

9.5. Councillors Question Period

1. In response to questions from Regional Councillor Medeiros regarding the lack of communication to several business regarding the Downtown Streetscape project, J. Pitushka, Commissioner, Public Works and Engineering, advised that staff are working collaboratively to communicate with stakeholders, and provided information on the ambassador program for this project. Mr. Pitushka added that the Councillor's concerns would be communicated to the project team.

2. In response to a question from City Councillor Fortini regarding unsightly multi-coloured wood fences, J. Pitushka, Commissioner, Public Works and Engineering, advised that this is a property standards issue, unless the fence is a noise wall. Mr. Pitushka provided information on a study being conducted to assess the condition of noise walls.

In response to a further question from Councillor Fortini, Mr. Pitushka provided information on the process for installing a noise wall through the local improvement program.

3. In response to a question from Regional Councillor Palleschi, J. Pitushka, Commissioner, Public Works and Engineering, provided information on how decibel levels are measured for noise walls.

10. Referred Matters List

10.1. Referred Matters List – Committee of Council

CW274-2017 That the Referred Matters List – Committee of Council, to the Committee of Council Meeting of June 14, 2017 be received.

Carried

11. Government Relations Matters

- 11.1. Briefing Report from the Office of the Chief Administrative Officer, re: **Government Relations Matters.**

The following motion was considered.

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CW275-2017 That the Briefing Report from the Office of the Chief Administrative Officer, to the Committee of Council Meeting of June 14, 2017 re: **Government Relations Matters** be received.

Carried

12. Public Question Period – nil

13. Closed Session

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

13.2. A proposed or pending acquisition or disposition of land by the municipality or local board – occupancy agreement matter

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

13.4. A proposed or pending acquisition or disposition of land by the municipality or local board – land exchange matter with the Region of Peel

P. Fay, City Clerk, suggested that this report be referred to the next Council Meeting on June 21, 2017, to align with a companion report on a surplus declaration. Mr. Fay advised that Council cannot make a decision on the land exchange until the land is declared surplus.

The following motion was considered.

CW276-2017 That the following item be **referred** to the June 21, 2017 Council Meeting.

13.4. A proposed or pending acquisition or disposition of land by the municipality or local board – land exchange matter with the Region of Peel

Carried

13.5. Personal matters about an identifiable individual, including municipal or local board employees - 2017 Brampton Arts Walk of Fame Inductees

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- 13.6. A proposed or pending acquisition or disposition of land by the municipality or local board and litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – property disposition and insurance matter

Referred under Approval of Agenda – Recommendation CW238-2017

- 13.7. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose – media inquiry matters

Referred under Approval of Agenda – Recommendation CW238-2017

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

The following motion was considered.

- CW277-2017 That Committee proceed into Closed Session to discuss matters pertaining to the following:

- 13.1. A proposed or pending acquisition or disposition of land by the municipality or local board – property disposition matter
- 13.2. A proposed or pending acquisition or disposition of land by the municipality or local board – occupancy agreement matter
- 13.3. A proposed or pending acquisition or disposition of land by the municipality or local board – property acquisition matter
- 13.5. Personal matters about an identifiable individual, including municipal or local board employees - 2017 Brampton Arts Walk of Fame Inductees
- 13.8. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose – solicitor advice

Carried

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

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- Item 13.1 – Committee considered this matter and direction was given to staff in Closed Session
- Item 13.2 – See Recommendation CW278-2017 below
- Item 13.3 – Committee considered this matter and direction was given to staff in Closed Session
- Item 13.5 – Committee considered this matter and direction was given to staff in Closed Session
- Item 13.8 – Committee considered this matter and direction was given to staff in Closed Session

The following motion was considered with respect to Item 13.2:

CW278-2017 That staff be authorized to negotiate, and that a by-law be passed to authorize the Mayor and Clerk to execute all documents necessary to effect a new occupancy agreement with Noon Academy Inc. at below market value rent, licensing a portion of City-owned lands located at 8 Rutherford Road South, and all other supplementary agreements as may be required in connection therewith, on terms and conditions acceptable to the Chief of Fire and Emergency Services or designate and in a form acceptable to the City Solicitor, or designate.

Carried

14. Adjournment

The following motion was considered.

CW279-2017 That the Committee of Council do now adjourn to meet again on Wednesday, September 6, 2017 at 9:30 a.m. or at the call of the Chair.

Carried

Regional Councillor M. Palleschi, Chair
Community Services Section

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City Councillor Dhillon, Acting Chair
Corporate Services Section

City Councillor J. Bowman, Chair
Economic Development and Culture Section

City Councillor D. Whillans, Chair
Public Works and Engineering Section

Wednesday, September 6, 2017

- Members Present:**
- Regional Councillor G. Gibson – Wards 1 and 5
Vice-Chair, Recreation
 - Regional Councillor E. Moore – Wards 1 and 5
Vice-Chair, Service Brampton and Facilities
 - Regional Councillor M. Palleschi – Wards 2 and 6
Chair, Community Services Section
Vice-Chair, Public Works and Engineering
 - Regional Councillor M. Medeiros – Wards 3 and 4
(left at 2:32 p.m. – personal)
 - Regional Councillor G. Miles – Wards 7 and 8
Chair, Corporate Services Section (arrived at 9:33 a.m. – personal)
 - Regional Councillor J. Sprovieri – Wards 9 and 10
Vice-Chair, Transit Services (left at 2:32 p.m. – personal)
Vice-Chair, Engineering and Construction
 - City Councillor D. Whillans – Wards 2 and 6
Chair, Public Works and Engineering Section
Vice-Chair, By-law Enforcement
Vice-Chair, Economic Development and Culture
 - City Councillor J. Bowman – Wards 3 and 4
Chair, Economic Development and Culture
Vice-Chair, Fire Services
 - City Councillor P. Fortini – Wards 7 and 8 *(left at 2:32 p.m. – personal)*
 - City Councillor G. Dhillon – Wards 9 and 10
Vice-Chair, Corporate and Financial Affairs
(left at 2:32 p.m. – personal)

- Staff Present:**
- H. Schlange, Chief Administrative Officer
 - R. Elliot, Commissioner, Planning and Development Services
 - A. Meneses, Commissioner, Community Services
 - J. Pittari, Commissioner, Corporate Services
 - J. Pitushka, Commissioner, Public Works and Engineering
 - A. Milojevic, General Manager, Transit
 - B. Darling, Director, Economic Development and Culture
 - P. Gatto, Acting Fire Chief, Fire and Emergency Services
 - D. Squires, City Solicitor, Corporate Services
 - P. Fay, City Clerk, Office of the Chief Administrative Officer
 - C. Urquhart, Legislative Coordinator, Office of the Chief Administrative Officer
 - S. Pacheco, Legislative Coordinator, Office of the Chief Administrative Officer

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The meeting was called to order at 9:30 a.m., recessed at 12:01 p.m. and reconvened at 1:02 p.m. At 2:02 p.m. Committee recessed and moved into Closed Session at 2:14 p.m., moved out of Closed Session at 2:24 p.m., moved back into Open Session at 2:32 p.m. and adjourned at 2:33 p.m.

The various sections of the meeting were chaired as follows:

Regional Councillor Palleschi, Chair, Community Services Section

- Sections 1, 2, 3, 4, 5, 6 and 13

City Councillor Bowman, Chair, Economic Development and Culture Section

- Sections 5 and 7

Regional Councillor Miles, Chair, Corporate Services Section

- Section 8

City Councillor Whillans, Chair, Public Works and Engineering Section

- Sections 9, 10, 11, 12, and 14

1. Approval of Agenda

The following motion was considered.

CW280-2017 That the agenda for the Committee of Council Meeting of September 6, 2017 be approved as amended as follows:

To add:

4.2. **Announcement – World of Jazz 2017 – September 9, 2017**

(Council Sponsor – City Councillor J. Bowman)

5.4. Delegation from Jaipaul Massey-Singh, Brampton resident, former Co-Chair, University Blue Ribbon Panel, re:
Proposed Investment Strategy: University and Centre for Education, Innovation and Collaboration.

13.2. A proposed or pending acquisition or disposition of land by the municipality or local board

Carried

Note: Later in the meeting, on a two-thirds majority vote to re-open the question, Item 5.4 was added to the agenda.

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The following supplementary information was received by the City Clerk's Office after the agenda was printed and was distributed at the meeting. In accordance with the Procedure By-law, Committee approval was not required to add these items to the agenda.

Re: Item 4.1 – Rogers Hometown Hockey – March 10-11, 2018

- A revised presentation was distributed

Re: Items 7.1.1 and 7.2.1 – Proposed Investment Strategy: University and Centre for Education, Innovation and Collaboration

- 5.2. Delegation from Wesley Jackson, Brampton resident
- 5.3. Delegation from Sara Singh, Founding Director/PhD Candidate, Broadening Horizons/Ryerson University
- 7.4.1. Correspondence (email) from Eloa Doner, Brampton resident, dated September 5, 2017

Re: Item 8.2.3 – Summary of Meetings at the 2017 Association of Municipalities of Ontario Annual Conference

- 8.1.1. Presentation by L. Rubin-Vaughan, Government Relations, Office of the Chief Administrative Officer

Re: Item 11 – Government Relations

- 11.1. Presentation by L. Rubin-Vaughan, Government Relations, Office of the Chief Administrative Officer

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

3. Consent

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

(6.2.1, 8.2.1, 8.3.1, 8.3.2, 9.2.1, 9.2.2, 9.2.3, 9.2.4, 9.3.1, 9.3.2)

4. Announcements

- 4.1. **Announcement – Rogers Hometown Hockey – March 10-11, 2018**
(Council Sponsor – Mayor L. Jeffrey)

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B. Darling, Director, and L. Lukasik, Manager, Tourism and Special Events, Economic Development and Culture, announced that Brampton was selected to be part of the Rogers Hometown Hockey 2017-2018 tour. They provided details regarding this event, which will be held on March 10-11, 2017, and highlighted various opportunities for Brampton.

Mr. Darling thanked Members of Council and staff for their support in bringing this event to Brampton.

Mayor Jeffrey, announcement sponsor, thanked staff for their efforts.

4.2. **Announcement – World of Jazz 2017 – September 9, 2017**
(Council Sponsor – City Councillor J. Bowman)

City Councillor Bowman, announcement sponsor, announced that the World of Jazz 2017 event is taking place on Saturday, September 9, 2017, and provided details regarding this music festival.

Later in the meeting, Joe Asensio, Executive Director, B-Jazzed, extended thanks to Council and staff for the opportunity to hold this festival in Brampton, and provided details regarding the marketing plan, partnerships and corporate sponsors for this festival. Mr. Asensio encouraged Members of Council to attend and promote this festival through social media.

5. **Delegations**

5.1. Delegation from Pawneet Basra, Make My City Clean, re: **Litter and Illegal Signs.**

Pawneet Basra, Brampton resident, outlined her concerns relating to litter and illegal signs throughout the City of Brampton. She provided details regarding the efforts of the community group Make My City Clean to pick up litter, and sought guidance with respect to the removal of illegal signs.

J. Maurice, Manager, By-law Enforcement, Corporate Services, highlighted the concerns and risks of allowing residents to remove illegal signs, and outlined staff's position that residents not be authorized to perform this task. In addition, Mr. Maurice provided information regarding staff's efforts to remove illegal signs, and the number of signs seized in 2017.

Committee thanked Ms. Basra for her efforts to keep Brampton clean.

Committee discussion on this matter included:

- Supplies provided by staff to community groups for clean-ups
- Process for removing illegal signs from bus shelters

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- The need to enhance communication and educate the public on the importance of keeping the City clean

The following motion was considered.

CW281-2017 That the delegation from Pawneet Basra, Make My City Clean, to the Committee of Council Meeting of September 6, 2017, re: **Litter and Illegal Signs** be **referred** to staff for investigation and a report back to a future Committee of Council meeting.

Carried

5.2. Delegation from Wesley Jackson, Brampton resident, re: **Proposed Investment Strategy: University and Centre for Education, Innovation and Collaboration.**

Dealt with under Item 7.1.1 – Recommendation CW283-2017

5.3. Delegation from Sara Singh, Founding Director/PhD Candidate, Broadening Horizons/Ryerson University, re: **Proposed Investment Strategy: University and Centre for Education, Innovation and Collaboration.**

Dealt with under Item 7.1.1 – Recommendation CW283-2017

5.4. Delegation from Jaipaul Massey-Singh, Brampton resident, former Co-Chair, University Blue Ribbon Panel, re: **Proposed Investment Strategy: University and Centre for Education, Innovation and Collaboration.**

Note: Later in the meeting, on a two-thirds majority vote to re-open the question, Item 5.4 was added to the agenda.

Dealt with under Item 7.1.1 – Recommendation CW283-2017

6. **Community Services Section**
(Regional Councillor Palleschi, Chair)

6.1. **Staff Presentations – nil**

6.2. **Reports**

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- * 6.2.1. Report from J. Joukema, Supervisor, Service Contracts, Community Services, dated August 21, 2017, re: **Request to Begin Procurement – Purchasing By-Law Section 4.0 – To provide plumbing services at various City of Brampton facilities – All Wards** (File ACX.PL).

- CW282-2017
1. That the report from J. Joukema, Supervisor, Service Contracts, Community Services, dated August 21, 2017, to the Committee of Council Meeting of September 6, 2017, re: **Request to Begin Procurement – Purchasing By-Law Section 4.0 – To provide plumbing services at various City of Brampton facilities – All Wards** (File ACX.PL) be received; and
 2. That the Purchasing Agent be authorized to begin the procurement to provide plumbing services at various City of Brampton facilities for a three (3) year period with two (2) additional one (1) year options.

Carried

6.3. Other/New Business – nil

6.4. Correspondence – nil

6.5. Councillors Question Period – nil

7. Economic Development and Culture Section
(City Councillor Bowman, Chair)

7.1. Staff Presentations

- 7.1.1. Presentation by R. Seguin, Advisor, Office of the Chief Administrative Officer, M. McCollum, Senior Manager, Strategic Development, Office of the Chief Administrative Officer, and P. Aldunate, Expeditor, Economic Development and Culture, re: **Proposed Investment Strategy: University and Centre for Education, Innovation and Collaboration.**

H. Schlange, Chief Administrative Officer, outlined Brampton's vision to be bold and inclusive and advised that the university opportunity represents a significant transformation for Brampton. Mr. Schlange highlighted the importance of investing in youth, noting the desire for a student enrollment beyond the initial 1000 students. He added that the investment outlined in the

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staff report will have a significant impact and will change the direction of Brampton.

M. McCollum, Senior Manager, Strategic Development, Office of the Chief Administrative Officer, introduced representatives from Ryerson University and Sheridan College in attendance at the meeting.

R. Seguin, Advisor, Office of the Chief Administrative Officer, M. McCollum, Senior Manager, Strategic Development, Office of the Chief Administrative Officer, and P. Aldunate, Expeditor, Economic Development and Culture, provided a presentation on the Proposed Investment Strategy: University and Centre for Education, Innovation and Collaboration.

Items 5.2, 5.3, 5.4 and 7.2.1 were brought forward and dealt with at this time.

Wesley Jackson, Brampton resident, addressed Committee with respect to the selection of a site for the university and made a presentation entitled "Ryerson-Sheridan University – Brampton's Future". He expressed concern regarding the lack of communication with the business community regarding the site and highlighted various business districts in Brampton that require attention. Mr. Jackson expressed his opinion that in addition to downtown Brampton, other sites should be considered and proposed four alternative locations, including:

- Sheridan College grounds
- Bramalea Civic Centre
- Highway 410 and Queen Street
- Gore Meadows District

Sara Singh, Founding Director/PhD Candidate, Broadening Horizons/Ryerson University, expressed her support for the investment strategy and explained how investment in infrastructure will benefit the community and support Brampton's growth. In addition, Ms. Singh expressed her support for a downtown location, highlighted the potential impact of Ryerson's contribution to the downtown, and indicated that this investment will provide opportunities for youth in Brampton.

Jaipaul Massey-Singh, Brampton resident, former Co-Chair, University Blue Ribbon Panel, thanked Members of Council and staff for their efforts in bringing a university to Brampton. Mr. Massey-Singh provided an overview of the role of the University Blue Ribbon Panel, and expressed his opinion that the investment outlined in the staff report will ensure success for Brampton and the university.

Committee discussion took place with respect to the following:

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- Expression of thanks to staff for their efforts throughout this process
- Expressions of support for the investment strategy outlined in the staff report
- Opportunities and significant economic impact of building a university in downtown
- The desire to have a student enrollment beyond 1000 students
- Positive impact of Ryerson University in Toronto and the potential impact for Brampton
- Expected financial contribution from the Province of Ontario and other potential opportunities for funding from the Provincial and Federal Governments
- Indication that this investment demonstrates Brampton's commitment to partner with Ryerson University, Sheridan College and the Province of Ontario
- Indication from staff that:
 - a report regarding potential funding sources for the investment strategy will be presented at a future Committee meeting
 - further details regarding Provincial funding will be announced later this year
 - a final decision on the university's location will be announced by the Province
 - the downtown streetscaping project will consider the needs of the university
- Information from staff regarding discussions with the school boards
- Suggestion that a Special Council Meeting be scheduled in the evening for this matter

At the request of Committee, Mohamed Lachemi, President, Ryerson University, and Mary Preece, President, Sheridan College, provided information on their respective institutions, and shared their views regarding a university in Brampton and the transformation of post-secondary education.

The following motion was considered.

- CW283-2017
1. That the following delegations to the Committee of Council Meeting of September 6, 2017, re: **Proposed Investment Strategy: University and Centre for Education, Innovation and Collaboration** be received:
 - Wesley Jackson, Brampton resident
 - Sara Singh, Founding Director/PhD Candidate, Broadening Horizons/Ryerson University
 - Jaipaul Massey-Singh, Brampton resident, former Co-Chair, University Blue Ribbon Panel; and

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2. That the correspondence from Eloa Doner, Brampton resident, dated September 5, 2017, to the Committee of Council Meeting of September 6, 2017, re: **Proposed Investment Strategy: University and Centre for Education, Innovation and Collaboration** be received; and
3. That the presentation by R. Seguin, Advisor, Office of the Chief Administrative Officer, M. McCollum, Senior Manager, Strategic Development, Office of the Chief Administrative Officer, and P. Aldunate, Expeditor, Economic Development and Culture, to the Committee of Council Meeting of September 6, 2017, re: **Proposed Investment Strategy: University and Centre for Education, Innovation and Collaboration** be received; and
4. That the report from R. Seguin, Advisor, and M. McCollum, Senior Manager, Strategic Development, Office of the Chief Administrative Officer, dated August 28, 2017, to the Committee of Council meeting of September 6, 2017 re: **Proposed Investment Strategy: University and Centre for Education, Innovation and Collaboration**, be received; and
5. That Council endorse, in principle, an investment of up to \$150M as follows:
 - Up to \$50M over 10 years, into a post-secondary facility led by Ryerson University in Downtown Brampton, subject to final proposal details, performance measures and outcomes, and in addition to proposed Provincial funding;
 - That Council endorses, in principle, up to \$100M, into a joint-use Centre for Education, Innovation and Collaboration in Downtown Brampton;
6. That staff prepare a report identifying final proposal details, proposed funding, business case analysis, and the key results for Brampton residents and business community, for further consideration by City Council; and
7. That staff be directed to prepare a Memorandum of Understanding (MOU) outlining details of the partnership, commitment of each partner, and establishing a process for measuring the impact of the municipal investment.

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

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

7.2. Reports

- 7.2.1. Report from R. Seguin, Advisor, and M. McCollum, Senior Manager, Strategic Development, Office of the Chief Administrative Officer, dated August 28, 2017, re: **Proposed Investment Strategy: University and Centre for Education, Innovation and Collaboration.**

Dealt with under Item 7.1.1 – Recommendation CW283-2017

7.3. Other/New Business – nil

7.4. Correspondence

- 7.4.1. Correspondence from Eloa Doner, Brampton resident, dated September 5, 2017, re: **Proposed Investment Strategy: University and Centre for Education, Innovation and Collaboration.**

Dealt with under Item 7.1.1 – Recommendation CW283-2017

7.5. Councillors Question Period

1. P. Fay, City Clerk, Office of the Chief Administrative Officer, responded to questions from Committee regarding the possibility of scheduling a Special Council Meeting to address the matter of the Proposed Investment Strategy: University and Centre for Education, Innovation and

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Collaboration (Item 7.2.1). He advised that the City Clerk's Office would explore options for this meeting and canvass Members of Council for their availability.

8. Corporate Services Section
(Regional Councillor Miles, Chair)

8.1. Staff Presentations

8.1.1. Presentation by L. Rubin-Vaughan, Manager, Government Relations and Public Policy, Office of the Chief Administrative Officer, re: **Summary of Meetings at the 2017 Association of Municipalities of Ontario Annual Conference.**

Report 8.2.3 was brought forward and dealt with at this time.

L. Rubin-Vaughan, Manager, Government Relations and Public Policy, Office of the Chief Administrative Officer, presented a summary of the meetings held at the 2017 Association of Municipalities of Ontario Annual Conference, and thanked Members of Council and staff for their efforts in this regard.

Committee discussion took place with respect to the following:

- Expression of thanks to Mr. Rubin-Vaughan for his efforts in preparing Members of Council for this conference
- Disappointment regarding the Province's position on funding for the university
- Suggestion that future reports include information on other parts of the conference (e.g. educational sessions, exhibits)
- Suggestion that more staff attend this conference for additional support
- Indication that the Province was not well-informed regarding the City's efforts and position on regional governance
- Information from staff regarding legislation, timelines and the City's options as it relates to changes to the composition of Regional Council for the 2018 Municipal Election
 - Suggestions to schedule a meeting with local MPPs and/or the Premier of Ontario to address this issue
 - Questions regarding the ramifications of "boycotting" Regional Council
 - Request for information from staff on attempts to communicate with local MPPs on this issue
 - Questions regarding the possibility of electing 10 Regional Councillors and rotating members on Regional Council

The following motion was considered.

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- CW284-2017
1. That the presentation and report from L. Rubin-Vaughan, Manager, Government Relations and Public Policy, Office of the Chief Administrative Officer, dated August 24, 2017, to the Committee of Council Meeting of September 6, 2017, re: **Summary of Meetings at the 2017 Association of Municipalities of Ontario Annual Conference** be received; and
 2. That an invitation be sent to the Premier of Ontario requesting an urgent meeting with Brampton City Council representatives on immediate action to achieve fair and equitable City representation at Regional Council.

Carried

8.2. Reports

- * 8.2.1. Report from M. Finnegan, Senior Manager, Revenue, Corporate Services, dated July 26, 2017, re: **2017 Levy By-law per Section 323 of the Municipal Act, 2001 (Annual Levy on Universities/Colleges, Correctional Institutions, and Public Hospitals)**.

- CW285-2017
1. That the report from M. Finnegan, Senior Manager, Revenue, Corporate Services, dated July 26, 2017, to the Committee of Council Meeting of September 6, 2017, re: **2017 Levy By-law per Section 323 of the Municipal Act, 2001 (Annual Levy on Universities/Colleges, Correctional Institutions, and Public Hospitals)** be received; and;
 2. That a by-law be passed for the annual levy on Universities / Colleges, Correctional Institutions, Public Hospitals for the year 2017 as per Section 323 of the *Municipal Act, 2001*.

Carried

- 8.2.2. Report from J. Pittari, Commissioner, Corporate Services, dated August 23, 2017, re: **City of Brampton's Consultation Feedback on Cannabis Legalization on Ontario**.

The following motion was considered.

- CW286-2017
- That the report from J. Pittari, Commissioner, Corporate Services, dated August 23, 2017, to the Committee of Council Meeting of September 6, 2017, re: **City of Brampton's Consultation Feedback on Cannabis Legalization on Ontario**, be received.

Carried

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- 8.2.3. Report from L. Rubin-Vaughan, Manager, Government Relations and Public Policy, Office of the Chief Administrative Officer, dated August 24, 2017, re: **Summary of Meetings at the 2017 Association of Municipalities of Ontario Annual Conference.**

Dealt with under Item 8.1.1 – Recommendation CW284-2017

8.3. Other New/Business

*** 8.3.1. Minutes – Accessibility Advisory Committee – June 13, 2017**

- CW287-2017 That the **Minutes of the Accessibility Advisory Committee Meeting of June 13, 2017**, to the Committee of Council Meeting of September 6, 2017, Recommendations AAC007-2017 to AAC012-2017, be approved as printed and circulated.

Carried

The recommendations were approved as follows.

- AAC007-2017 That the agenda for the Accessibility Advisory Committee Meeting of June 13, 2017 be approved, as printed and circulated.
- AAC008-2017 That the presentation by Doug Rieger, Senior Manager, Service Development, Brampton Transit, to the Accessibility Advisory Committee meeting of June 13, 2017, re: **Accessibility Update – Brampton Transit** be received.
- AAC009-2017 That the update from Wendy Goss, Accessibility Coordinator, to the Accessibility Advisory Committee meeting of June 13, 2017, re: **Accessibility Campaign Update** be received.
- AAC010-2017 That the update by Mike Mulick, Supervisor, Enforcement and By-law Services, and Frank Grech, Accessible Enforcement Officer, to the Accessibility Advisory Committee meeting of June 13, 2017, re: **Accessible Enforcement Statistics - Q1 – 2017** be received.

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AAC011-2017 That the following members of the Accessibility Advisory Committee be selected to participate in the Accessibility Awards Program Sub-Committee:

- Karyn Pelkie
- Franco Spadafora
- Vicki Faulkner

AAC012-2017 That the Accessibility Advisory Committee meeting do now adjourn to meet again on Tuesday, July 11, 2017 at 6:30 p.m.

* 8.3.2. **Minutes – Inclusion and Equity – June 22, 2017**

CW288-2017 That the **Minutes of the Inclusion and Equity Committee Meeting of June 22, 2017**, to the Committee of Council Meeting of September 6, 2017, Recommendations IE018-2017 to IE024-2017, be approved as printed and circulated.

Carried

The recommendations were approved as follows.

- IE018-2017 That the agenda for the Inclusion and Equity Committee Meeting of June 22, 2017 be approved, as amended, to add the following items:
- 5.1 Discussion at the request of Gurratan Singh, Chair, re: **Sub-Committee Meetings**
 - 6.5 Verbal advisory by Peter Fay, City Clerk, re: **Attendance of member Rajinder Saini at Committee meetings**
 - 6.6 Verbal Advisory by Peter Fay, City Clerk, re: **Resignation of Regional Councillor Palleschi from Committee**
 - 8.2 Correspondence from Ontario's Minister of the Status of Women, re: **Ontario Wants Ideas on Women's Economic Empowerment**
- IE019-2017 That the presentation by Fiona Peacefull, Director, Human Resources, to the Inclusion and Equity Committee meeting of June 22, 2017, re: **People Advantage** be received.

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- IE020-2017 That the presentation by Fiona Peacefull, Director, Human Resources, to the Inclusion and Equity Committee meeting of June 22, 2017, re: **Workforce Diversity and Inclusion Strategy**, be received.
- IE021-2017
1. That the verbal advisory by Peter Fay, City Clerk, to the Inclusion and Equity Committee meeting of June 22, 2017, re: **Reduction of Quorum** be received; and,
 2. That the correspondence from Richard Emode, member, dated May 31, 2017, to the Inclusion and Equity Committee meeting of June 22, 2017, re: **Letter of Resignation from Inclusion and Equity** be received; and,
 3. That Rajinder Saini, member, be deemed to have resigned from the Committee in consideration of his absences from Committee meetings, in accordance with the City's Procedure By-law; and,
 4. That Mr. Emode and Mr. Saini both be thanked for their participation during their time as members of the Inclusion and Equity Committee; and,
 5. That the City Clerk be requested to fill the resulting vacancies for the term ending November 30, 2018, in accordance with the Citizen Appointment Process.
- IE022-2017 That the Clerk's Office staff be directed to list a discussion item on Indigenous People and the significance of the Land Acknowledgement Statement on the agenda for the next meeting.
- IE023-2017 That the correspondence from Ontario's Minister of the Status of Women, to the Inclusion and Equity Committee meeting of June 22, 2017, re: **Ontario Wants Ideas on Women's Economic Empowerment** be received.
- IE024-2017 That the Inclusion and Equity Committee meeting do now adjourn to meet again on Thursday September 28, 2017 at 7:00 p.m.

8.4. Correspondence

- 8.4.1. Correspondence from the Region of Peel dated June 6, 2017, re: **Region of Peel Goods Movement Strategic Plan 2017-2021**.

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The following motion was considered.

- CW289-2017 That the correspondence from the Region of Peel dated June 6, 2017, to the Committee of Council Meeting of September 6, 2017, re: **Region of Peel Goods Movement Strategic Plan 2017-2021** be received.

Carried

- 8.4.2. Correspondence from the Region of Peel dated June 15, 2017, re: **Provincial Disaster Recovery and Assistance Programs (Guidelines and Limitations)**.

The following motion was considered.

- CW290-2017 That the correspondence from the Region of Peel dated June 15, 2017, to the Committee of Council Meeting of September 6, 2017, re: **Provincial Disaster Recovery and Assistance Programs (Guidelines and Limitations)** be received.

Carried

8.5. Councillors Question Period

1. Regional Councillor Miles asked staff about the implementation of the infrastructure levy, and requested that a report be prepared to clarify that this levy was implemented by the previous Council and is an ongoing program.
2. In response to a question from Regional Councillor Miles regarding the organizational structure and budget for the Strategic Communications Division, H. Schlange, Chief Administrative Officer, advised that this information would be provided at the next Member Services Committee meeting.

9. Public Works and Engineering Section
(City Councillor Whillans, Chair)

9.1. Staff Presentations – nil

9.2. Reports

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- * 9.2.1. Report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated June 6, 2017, re: **Initiation of Subdivision Assumption – Bram Creditgreen Developments Limited – Registered Plan 43M-1888 – South of Queen Street, East of Creditview Road – Ward 4** (File C03W03.010 and 21T-09011B).

- CW291-2017
1. That the report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated June 6, 2017, to the Committee of Council Meeting of September 6, 2017, re: **Initiation of Subdivision Assumption – Bram Creditgreen Developments Limited – Registered Plan 43M-1888 – South of Queen Street, East of Creditview Road – Ward 4** (File C03W03.010 and 21T-09011B) be received; and
 2. That the City initiate the Subdivision Assumption of Bram Creditgreen Developments Limited, Registered Plan 43M-1888; and
 3. That a report be forwarded to City Council recommending the Subdivision Assumption of Bram Creditgreen Developments Limited, Registered Plan 43M-1888 once all departments have provided their clearance for assumption.

Carried

- * 9.2.2. Report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated June 7, 2017, re: **Initiation of Subdivision Assumption – Honeywood Hills Home Corp. & 1297226 Ontario Limited – Registered Plan 43M-1885 – South of Queen Street, East of Creditview Road – Ward 4** (File C03W05.013 and 21T-05042B).

- CW292-2017
1. That the report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated June 7, 2017, to the Committee of Council Meeting of September 6, 2017, re: **Initiation of Subdivision Assumption – Honeywood Hills Home Corp. & 1297226 Ontario Limited – Registered Plan 43M-1885 – South of Queen Street, East of Creditview Road – Ward 4** (File C03W05.013 and 21T-05042B) be received; and
 2. That the City initiate the Subdivision Assumption of Honeywood Hills Home Corp. & 1297226 Ontario Limited, Registered Plan 43M-1885; and

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3. That a report be forwarded to City Council recommending the Subdivision Assumption of Honeywood Hills Home Corp. & 1297226 Ontario Limited once all departments have provided their clearance for assumption.

Carried

- * 9.2.3. Report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated July 13, 2017, re: **Initiation of Subdivision Assumption – Mattamy (Clarkway) Limited (Phase 3) – Registered Plan 43M-1842 – South of Castlemore Road, East of Clarkway Drive – Ward 10** (File C11E10.005 and 21T-06009B).

- CW293-2017
1. That the report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated July 13, 2017, to the Committee of Council Meeting of September 6, 2017, re: **Initiation of Subdivision Assumption – Mattamy (Clarkway) Limited (Phase 3) – Registered Plan 43M-1842 – South of Castlemore Road, East of Clarkway Drive – Ward 10** (File C11E10.005 and 21T-06009B) be received; and
 2. That the City initiate the Subdivision Assumption of Mattamy (Clarkway) Limited, Reg. Plan 43M-1842; and
 3. That a report be forwarded to City Council recommending the Subdivision Assumption of Mattamy (Clarkway) Limited, Registered Plan 43M-1842, once all departments have provided their clearance for assumption.

Carried

- * 9.2.4. Report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated July 12, 2017, re: **Initiation of Subdivision Assumption – Sequoia (Walnut Grove) Ltd. – Registered Plan 43M-1889 – North of Steeles Avenue, East of Churchville Road – Ward 4** (File C03W02.005 and 21T-10010B).

- CW294-2017
1. That the report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated July 12, 2017, to the Committee of Council Meeting of September 6, 2017, re: **Initiation of Subdivision Assumption – Sequoia (Walnut Grove) Ltd. – Registered Plan 43M-1889 – North of Steeles Avenue, East of Churchville Road – Ward 4** (File C03W02.005 and 21T-10010B) be received; and

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2. That the City initiate the Subdivision Assumption Sequoia (Walnut Grove) Ltd., Registered Plan 43M-1889; and
3. That a report be forwarded to City Council recommending the Subdivision Assumption of Sequoia (Walnut Grove) Ltd., Registered Plan 43M-1889, once all departments have provided their clearance for assumption.

Carried

- 9.2.5. Report from A. Bhatia, Traffic Operations Technologist, Public Works and Engineering, dated August 2, 2017, re: **All-way Stop Review: Various Locations – Wards 1, 6 and 9** (File I.AC).

The following motion was considered.

- CW295-2017
1. That the report from A. Bhatia, Traffic Operations Technologist, Public Works and Engineering, dated August 2, 2017, to the Committee of Council Meeting of September 6, 2017, re: **All-way Stop Review: Various Locations – Wards 1, 6 and 9** (File I.AC) be received; and
 2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to install an all-way stop at the following intersections:
 - Elizabeth Street North and Nelson Street West (Ward 1)
 - Fairhill Avenue and Leagate Street (Ward 6)
 - Australia Drive and Sugarcane Avenue (Ward 9)

Carried

- 9.2.6. Report from G. Perez Miller, Traffic Operations Technologist, Public Works and Engineering, dated July 24, 2017, re: **General Traffic By-law 93-93 – Administrative Update** (File I.AC).

In response to a question from City Councillor Whillans regarding changes to the road restrictions on Heritage Road, J. Pitushka, Commissioner, Public Works and Engineering, advised that staff would review these changes and provide a response to the Councillor directly.

The following motion was considered.

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- CW296-2017
1. That the report from G. Perez Miller, Traffic Operations Technologist, Public Works and Engineering, dated July 24, 2017, to the Committee of Council Meeting of September 6, 2017, re: **General Traffic By-law 93-93 – Administrative Update** (File I.AC) be received; and,
 2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to make administrative updates.

Carried

- 9.2.7. Report from A. Bhatia, Traffic Operations Technologist, Public Works and Engineering, dated August 1, 2017, re: **The Alternate Process for Consideration of All-way Stop Signs – Ward 9** (File I.AC).

The following motion was considered.

- CW297-2017
1. That the report from A. Bhatia, Traffic Operations Technologist, Public Works and Engineering, dated August 1, 2017, to the Committee of Council Meeting of September 6, 2017, re: **The Alternate Process for Consideration of All-way Stop Signs – Ward 9** (File I.AC) be received; and,
 2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement an all-way stop control at the following intersection:
 - Father Tobin Road at Sherbrooke Street/Niceview Drive (Ward 9).

Carried

- 9.2.8. Report from W. Kuemmling, Manager, Open Space Development, Public Works and Engineering, dated July 24, 2017, re: **Request for Budget Amendment Capital Project # 175860 – Neighbourhood Parks Northwest Brampton Developments Inc. Phase 2 Park Block 433 – Registered Plan M-1986 – Ward 6** (File C04W16.003).

The following motion was considered.

- CW298-2017
1. That the report from W. Kuemmling, Manager, Open Space Development, Public Works and Engineering, dated July 24, 2017, to the Committee of Council Meeting of September 6, 2017, re: **Request for Budget Amendment Capital Project # 175860 – Neighbourhood Parks Northwest Brampton Developments Inc. Phase 2 Park Block 433 – Registered Plan M-1986 – Ward 6** (File C04W16.003) be received; and

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2. That approval be given to transfer \$1,240,650.00 from Reserve #134 – Recreation Development Charges, plus \$137,850.00 from Reserve #78 – 10% Operating Development Charge Contribution, to new Capital Project #175860-005 (Neighbourhood Parks), to allow staff to compensate Northwest Brampton Developments Inc. a total of \$1,377,626.23 for completing the development of the neighbourhood park on the City's behalf, as summarized in Schedule D of the Subdivision Agreement for application C04W16.003, Registered Plan M-1986.

Carried

9.3. Other/New Business

*** 9.3.1. Minutes – Environment Advisory Committee – June 13, 2017**

- CW299-2017 That the **Minutes of the Environment Advisory Committee Meeting of June 13, 2017**, to the Committee of Council Meeting of September 6, 2017, Recommendations EAC007-2017 to EAC010-2017, be approved as printed and circulated.

Carried

The recommendations were approved as follows.

- EAC007-2017 That the agenda for the Environment Advisory Committee meeting of June 13, 2017, be approved, as amended, as follows:

To add:

- 5.7. Verbal update from David Laing, Co-Chair, re: **District Energy and School Eco-Fair**
- 8.1. Correspondence from Filiz Ozmisir, Member, re: **Resignation from the Environment Advisory Committee**

- EAC008-2017 That the presentation from Ryan Ness, Toronto and Region Conservation Authority (TRCA), to the Environment Advisory Committee Meeting of June 13, 2017, re: **The Living City Report Card** be received.

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- EAC009-2017 1. That the correspondence from Filiz Ozmisir, Member, dated June 9, 2017, to the Environment Advisory Committee Meeting of June 13, 2017, re: **Resignation from the Environment Advisory Committee** be received; and,
2. That Ms. Ozmisir's resignation be accepted with regret.
- EAC010-2017 That the Environment Advisory Committee do now adjourn to meet again on Tuesday, August 8, 2017, at 6:00 p.m.

* 9.3.2. **Minutes – Environment Advisory Committee – August 8, 2017**

- CW300-2017 That the **Minutes of the Environment Advisory Committee Meeting of August 8, 2017**, to the Committee of Council Meeting of September 6, 2017, Recommendations EAC011-2017 to EAC022-2017, be approved as printed and circulated.

Carried

The recommendations were approved as follows.

- EAC011-2017 That the agenda for the Environment Advisory Committee Meeting of August 8, 2017 be approved as printed and circulated.
- EAC012-2017 That the Verbal Update from Stavroula Kassaris, Environmental Policy Planner, Public Works and Engineering, to the Environment Advisory Committee Meeting of August 8, 2017, re: **Grow Green Eco-pledge Program**, be received.
- EAC013-2017 1. That the Verbal Update from Rosemary Keenan, Committee Member, to the Environment Advisory Committee Meeting of August 8, 2017, re: **Events Sub-Committee**, be received; and,
2. That the Eco-pledge Fall Event be held at Ken Whillans Square on Saturday, October 7, 2017 at 9:00 a.m. (set up at 8:00 a.m.).
- EAC014-2017 That the Verbal Update from Davika Misir, Committee Member, to the Environment Advisory Committee Meeting of August 8, 2017, re: **Grown Green Network Sub-Committee** be received.

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- EAC015-2017 That the Verbal Update from David Laing, Co-Chair, to the Environment Advisory Committee Meeting of August 8, 2017, re: **EcoAction Community Funding Program Grant Approval through CanadaBikes.org and BikeBrampton** be received.
- EAC016-2017
1. That the request from Nelson Cadete, Project Manager, Active Transportation, Planning and Development Services, dated July 7, 2017, to the Environment Advisory Committee Meeting of August 8, 2017, re: **Environment Advisory Committee Representation on the Function and Design Review of the Heart Lake Road Corridor Technical Advisory Committee**, be received; and,
 2. That David Laing be appointed to the Heart Lake Road Corridor Technical Advisory Committee as a representative of the Environment Advisory Committee.
- EAC017-2017 That the presentation by Stavroula Kassaris, Environmental Policy Planner, Public Works and Engineering, to the Environment Advisory Committee Meeting of August 8, 2017, re: **Potential Communication Tool/Platform for Members** be received.
- EAC018-2017
1. That the resignation of Shintu Cherian Manathara from the position of Co-Chair of the Environment Advisory Committee, be accepted with regret; and
 2. That the election of a new Co-Chair be **deferred** to the next Environment Advisory Committee meeting scheduled to take place on October 10, 2017.
- EAC019-2017 That the correspondence from Binu Saradukutty, Toronto and Region Conservation Authority, dated August 3, 2017, to the Environment Advisory Committee Meeting of August 8, 2017, re: **County Court SNAP Neighbourhood Festival – Saturday, August 12, 2017** be received.
- EAC020-2017
1. That the correspondence from Emma Malcolm, Human Environmental Specialist, Amec Foster Wheeler Environment & Infrastructure, dated July 12, 2017, to the Environment Advisory Committee Meeting of August 8, 2017, re: **Stormwater Advisory Group** be received; and

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2. That Douglas Foster be appointed to the Stormwater Advisory Group as a representative of the Environment Advisory Committee, and that Davika Misir be appointed as an alternate.

- EAC021-2017
1. That the correspondence from Krista Kumar, Committee Member, dated August 1, 2017, to the Environment Advisory Committee Meeting of August 8, 2017, re: **Resignation from the Environment Advisory Committee** be received; and
 2. That Ms. Kumar's resignation from the Committee be accepted with regret.

- EAC022-2017
- That the Environment Advisory Committee do now adjourn to meet again on Tuesday, October 10, 2017 at 6:00 p.m., or at the call of the Chair.

9.4. Correspondence

- 9.4.1. Correspondence from the Region of Peel dated June 16, 2017, re: **Review of Existing Flashing Speed Limit Zones and Amendment to Traffic By-law 15-2013 on Regional Road 6 (Embleton Road) – Ward 6.**

The following motion was considered.

- CW301-2017
- That the correspondence from the Region of Peel dated June 16, 2017, to the Committee of Council Meeting of September 6, 2017, re: **Review of Existing Flashing Speed Limit Zones and Amendment to Traffic By-law 15-2013 on Regional Road 6 (Embleton Road) – Ward 6** be received.

Carried

9.5. Councillors Question Period

1. In response to a question from Regional Councillor Moore regarding a pile of fill behind the Powerade Centre, J. Pitushka, Commissioner, Public Works and Engineering, advised that this land is being used as a staging area for the Highway 410 construction project.

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2. In response to a question from Regional Councillor Palleschi, J. Pitushka, Commissioner, Public Works and Engineering, advised that the construction on Highway 410 is expected to be completed in 2018.

3. City Councillor Whillans asked staff to investigate lighting issues on Highway 410, near Mayfield Road. He advised that the lighting is dim and expressed concern due to animals crossing the road in this area.

4. In response to a question from City Councillor Fortini, J. Pitushka, Commissioner, Public Works and Engineering, provided information regarding the criteria and process for repairing/replacing sidewalks.

10. Referred Matters List

10.1. Referred Matters List – Committee of Council

The following motion was considered.

CW302-2017 That the **Referred Matters List – Committee of Council**, to the Committee of Council Meeting of September 6, 2017, be received.

Carried

11. Government Relations Matters

11.1. Presentation by L. Rubin-Vaughan, Manager, Government Relations and Public Policy, Office of the Chief Administrative Officer, re: **Government Relations Matters**.

The presentation was distributed to Committee Members.

The following motion was considered.

CW303-2017 That the presentation by L. Rubin-Vaughan, Government Relations, Office of the Chief Administrative Officer, to the Committee of Council Meeting of September 6, 2017, re: **Government Relations Matters** be received.

Carried

12. Public Question Period – nil

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13. Closed Session

The following motion was considered.

CW304-2017 That Committee proceed into Closed Session to discuss matters pertaining to the following:

- 13.1. A proposed or pending acquisition or disposition of land by the municipality or local board – licence agreement for temporary use of City lands – Ward 4
- 13.2. A proposed or pending acquisition or disposition of land by the municipality or local board

Carried

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

- Item 13.1 – See Recommendation CW305-2017 below
- Item 13.2 – Committee considered this matter and no direction was given to staff in Closed Session

The following motion was considered with respect to Item 13.1:

CW305-2017 That staff be authorized to negotiate, and that a by-law be passed to authorize the Mayor and Clerk to execute a Licence Agreement between the City of Brampton (the "City") and Holland Christian Homes Inc. for a licence to use approximately 0.21 acres of City owned lands, known as Kingknoll Park, at fair market value and conditional on Site Plan Approval, and all supplementary agreements as may be required in connection therewith, with content acceptable to the Commissioner of Public Works and Engineering and in a form acceptable to the City Solicitor, or designate.

Carried

14. Adjournment

The following motion was considered.

CW306-2017 That the Committee of Council do now adjourn to meet again on Wednesday, September 20, 2017 at 9:30 a.m. or at the call of the Chair.

Carried

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Regional Councillor M. Palleschi, Chair
Community Services Section

Regional Councillor G. Miles, Chair
Corporate Services Section

City Councillor J. Bowman, Chair
Economic Development and Culture Section

City Councillor D. Whillans, Chair
Public Works and Engineering Section

Wednesday, September 20, 2017

- Members Present:**
- Regional Councillor G. Gibson – Wards 1 and 5
Vice-Chair, Recreation
 - Regional Councillor E. Moore – Wards 1 and 5
Vice-Chair, Service Brampton and Facilities
 - Regional Councillor M. Palleschi – Wards 2 and 6
Chair, Community Services Section
Vice-Chair, Public Works and Engineering
 - Regional Councillor M. Medeiros – Wards 3 and 4
(arrived late after 1st recess – 11:09 a.m. – personal)
 - Regional Councillor G. Miles – Wards 7 and 8
Chair, Corporate Services Section
 - Regional Councillor J. Sprovieri – Wards 9 and 10
Vice-Chair, Transit Services
Vice-Chair, Engineering and Construction
 - City Councillor D. Whillans – Wards 2 and 6
Chair, Public Works and Engineering Section
Vice-Chair, By-law Enforcement
Vice-Chair, Economic Development and Culture
 - City Councillor J. Bowman – Wards 3 and 4
Chair, Economic Development and Culture Section
Vice-Chair, Fire Services
 - City Councillor G. Dhillon – Wards 9 and 10
Vice-Chair, Corporate and Financial Affairs
(arrived at 9:43 a.m. – personal)
(arrived late after 1st recess – 11:04 a.m. – personal)

- Members Absent:** City Councillor P. Fortini – Wards 7 and 8 (illness)

- Staff Present:**
- H. Schlange, Chief Administrative Officer
 - R. Elliott, Commissioner, Planning and Development Services
 - A. Meneses, Commissioner, Community Services
 - J. Pittari, Commissioner, Corporate Services
 - J. Pitushka, Commissioner, Public Works and Engineering
 - A. Milojevic, General Manager, Transit
 - B. Darling, Director, Economic Development and Culture
 - P. Gatto, Acting Fire Chief, Fire and Emergency Services
 - D. Squires, City Solicitor, Corporate Services
 - P. Fay, City Clerk, Office of the Chief Administrative Officer
 - C. Gravlev, Deputy City Clerk, Office of the Chief Administrative Officer
 - S. Pacheco, Legislative Coordinator, Office of the Chief Administrative Officer

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The meeting was called to order at 9:31 a.m., recessed at 10:49 a.m. and reconvened at 11:02 a.m. At 12:42 p.m. Committee recessed and moved into Closed Session at 1:17 p.m. and moved out of Closed Session at 2:25 p.m. Committee moved back into Open Session at 2:36 p.m. and adjourned at 2:37 p.m.

The various sections of the meeting were chaired as follows:

Regional Councillor Palleschi, Chair, Community Services Section

- Sections 1, 2, 3, 4, 5, 6

City Councillor Bowman, Chair, Economic Development and Culture Section

- Sections 5 and 7

Regional Councillor Miles, Chair, Corporate Services Section

- Section 8

City Councillor Whillans, Chair, Public Works and Engineering Section

- Sections 9, 10, 11, 12, 13 and 14

1. Approval of Agenda

The following motion was considered.

CW307-2017 That the agenda for the Committee of Council Meeting of September 20, 2017 be approved as amended to add the following:

**4.1. Announcement – Brampton Emergency Exercise
Tempest – September 19, 2017**

8.3.1. Correspondence and report from J. Evans, Chief, Peel Regional Police, dated September 15, 2017, re: **City of Brampton Outside Policy Requests (OPR) Investigation.**

11.1. Briefing Report from L. Rubin-Vaughan, Manager, Government Relations and Public Policy, Office of the Chief Administrative Officer, re: **Government Relations Matters.**

13.1. A proposed or pending acquisition or disposition of land by the municipality or local board

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

Carried

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Note: Later in the meeting, on a two-thirds majority vote to re-open the question, Item 13.2 was added to the agenda.

The following supplementary information was received by the City Clerk's Office after the agenda was printed and was distributed at the meeting. In accordance with the Procedure By-law, Committee approval was not required to add these items to the agenda.

Re: Item 7.1.3 – University Update

7.1.3. Presentation by R. Seguin, Advisor, Office of the Chief Administrative Officer, and P. Aldunate, Expeditor, Economic Development and Culture

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

3. Consent

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

(6.2.2, 6.3.1, 8.2.2, 8.2.5, 9.2.1, 9.2.2, 9.3.1)

(Items 6.2.1, 8.2.1 and 8.2.3 were removed from consent)

4. Announcements

4.1. Announcement – Brampton Emergency Exercise Tempest – September 19, 2017

Mayor Jeffrey provided information to Committee regarding the Emergency Exercise Tempest, which took place on Tuesday, September 19, 2017. She advised that this exercise was well organized and included the participation of staff from various departments, multiple agencies and volunteers.

A video clip was shown of a Breakfast Television interview with A. Normand, Manager, Emergency Measures, Fire and Emergency Services.

5. Delegations

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- 5.1. Delegation from Laura Zilney, Chief Executive Officer, Hope 24/7, re: **Hope 24/7 Success Helping Trauma Victims and the Peel Community**.

Ms. Laura Zilney, Chief Executive Officer, Hope 24/7, made a presentation entitled "Hope 24/7: A Leading Innovator in Trauma Services", which provided information regarding this organization's services, successes and challenges.

Committee thanked Ms. Zilney for the services provided by Hope 24/7 and addressed the need for equitable funding in Peel. It was suggested that Ms. Zilney contact the Region of Peel to address funding issues for this organization.

The following motion was considered.

- CW308-2017 That the delegation from Laura Zilney, Chief Executive Officer, Hope 24/7, to the Committee of Council Meeting of September 20, 2017, re: **Hope 24/7 Success Helping Trauma Victims and the Peel Community** be received.

Carried

- 5.2. Delegation from Dr. Jason Field, President and CEO, Life Sciences Ontario, re: **City of Brampton Sponsorship of Life Sciences Ontario (LSO)**.

Items 7.1.1 and 7.2.1 were brought forward and dealt with at this time.

Dr. Jason Field, President and CEO, Life Sciences Ontario, provided information to Committee regarding the Life Sciences Ontario organization, and provided details with respect to its national connectivity, economic opportunities in health and life sciences and advocacy efforts for developing this sector in Ontario.

M. Bohl, Sector Manager, Health and Life Sciences, Economic Development and Culture, presented the opportunity for Brampton to participate in LSO at a platinum sponsorship level, and highlighted the benefits and opportunities of this partnership to the City.

Committee discussion included a suggestion that the sponsorship of LSO and funding partnerships with Toronto Global and the Research Innovation Commercialization (RIC) Centre, be considered on an annual basis through the budget process.

The following motion was introduced:

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That opportunities to establish base operating funding, as part of the annual operating budget process, for health and life sciences partnerships be **referred** to Budget Committee for consideration during the 2018 budget deliberations.

The following motion was considered.

- CW309-2017
1. That the delegation from Dr. Jason Field, President and CEO, Life Sciences Ontario, to the Committee of Council Meeting of September 20, 2017, re: **City of Brampton Sponsorship of Life Sciences Ontario (LSO)** be received; and,
 2. That the presentation by M. Bohl, Sector Manager, Health and Life Sciences, Economic Development and Culture, to the Committee of Council Meeting of September 20, 2017, re: **Health and Life Sciences Sector Update** be received; and,
 3. That the report from B. Darling, Director, Economic Development and Culture, dated August 30, 2017, to the Committee of Council Meeting of September 20, 2017, re: **City of Brampton Sponsorship of Life Sciences Ontario (LSO)** be received; and,
 4. That the expenditure of \$15,000 be approved, funded from the Economic Development and Culture Division's approved operating budget, to assist in raising the profile of the health and life sciences sector in Brampton through a one year membership and platinum sponsorship of LSO; and
 5. That the Director, Economic Development and Culture, or designate, to be delegated authority to execute on behalf of the City all agreements and other documents in connection with the City's membership in and platinum sponsorship of LSO for the current year on terms and conditions acceptable to the Director, Economic Development and Culture and in form acceptable to the City Solicitor or designate; and
 6. That opportunities to establish base operating funding, as part of the annual operating budget process, for health and life sciences partnerships be **referred** to Budget Committee for consideration during the 2018 budget deliberations.

Carried

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5.3. Delegation from Melloney Campbell, CEO, Startup Peel, re: **Startup Weekend**.

Item 7.1.2 was brought forward and dealt with at this time.

D. Bishun, Business Advisor, Brampton Entrepreneur Centre, Economic Development and Culture, and Melloney Campbell, CEO, Startup Peel, provided a presentation on the Startup Weekend Competition event, scheduled to take place on September 29 to October 1, 2017. Mr. Bishun and Ms. Campbell indicated that Brampton was the only GTA municipality selected to host a Startup Weekend, and provided details on the purpose of this event, the schedule of activities and the opportunity to showcase Brampton. Members of Council were requested to share this event through social media.

The following motion was considered.

- CW310-2017
1. That the delegation from Melloney Campbell, CEO, Startup Peel, to the Committee of Council Meeting of September 20, 2017, re: **Startup Weekend** be received; and,
 2. That the presentation by D. Bishun, Business Advisor, Brampton Entrepreneur Centre, Economic Development and Culture, to the Committee of Council Meeting of September 20, 2017, re: **Startup Weekend Competition** be received.

Carried

6. Community Services Section
(Regional Councillor Palleschi, Chair)

6.1. Staff Presentations – nil

6.2. Reports – nil

- 6.2.1. Report from D. Boyce, Director, Recreation, Community Services, dated September 8, 2017, re: **Budget Amendment and Request to Begin Procurement for Proposed Construction of Artificial Turf Fields and Seasonal Dome Structure at Dixie Sandalwood Park (Brampton Soccer Centre)**.

Committee discussion took place with respect to the following:

- Consideration of stakeholder needs and ease of access to the Brampton Soccer Centre
- Current utilization of the Brampton Soccer Centre

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- Indication that a domed field will assist in addressing the demand for sports fields and gymnasium space
- Average life expectancy of the dome structure and expectation that it will be well utilized
- Demand for indoor training space for field sports (e.g. track and field)
- Purpose and annual cost for erecting and dismantling the seasonal dome structure
- Indication that staff considered alternative structures and determined that the dome provides the best value and will allow for flexible programming to maximize use of the space
- Estimate of projected revenues for the domed field
- Potential need for additional dome structures in the City to meet community needs
- Concern regarding the lack of facilities in the west side of Brampton and a request that staff meet with area Councillors on this matter
- Clarification from staff as to why the Flower City Community Campus is not an ideal location for a dome structure

The following motion was considered.

- CW311-2017
1. That the report from D. Boyce, Director, Recreation, Community Services, dated September 8, 2017, to the Committee of Council Meeting of September 20, 2017, re: **Budget Amendment and Request to Begin Procurement for Proposed Construction of Artificial Turf Fields and Seasonal Dome Structure at Dixie Sandalwood Park (Brampton Soccer Centre)** be received; and
 2. That the 2017 Capital Budget be amended to approve \$700,000 to facilitate the design of two artificial turf fields and a seasonal dome structure ('the Project') at Dixie Sandalwood Park with funding broken down as follows: \$630,000 from Reserve #134 (DC-Rec) and \$70,000 from Reserve #78 (10% Operating Development Charge Contribution); and
 3. That the Purchasing Agent be authorized to begin procurement of a qualified consultant to design and provide contract administration for the Project, subject to Council's approval of the budget amendment, as described in this report; and
 4. That the Purchasing Agent be authorized to begin procurement for a general landscape contractor to undertake construction of the Project, subject to Council's approval of the 2018 Capital Budget; and

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5. That the Mayor and Clerk be authorized to sign the revised Capital for Recreation in order to support the design and construction of the Artificial Turf Fields and Seasonal Dome Structure; and
6. That Community Services staff be authorized to enter into discussions with the Peel District School Board, and execute an amendment to the occupancy agreement for lands upon which the artificial fields will be constructed, and in a form satisfactory to the City Solicitor/City Clerk; and
7. That in consideration of the planned conversion of one of the indoor turf pitches at the Brampton Soccer Centre to a permanent, indoor gymnasium space, and in recognition of the diverse programming that the facility offers, that Council endorse the building being renamed to the 'Brampton Sports Centre'.

Carried

- * 6.2.2. Report from J. Joukema, Supervisor, Service Contracts, Community Services, dated August 21, 2017, re: **Request to Begin Procurement – Purchasing By-Law Section 4.0 – To provide janitorial services at various City of Brampton facilities – All Wards** (File ACX.

- CW312-2017
1. That the report from J. Joukema, Supervisor, Service Contracts, Community Services, dated August 21, 2017, to the Committee of Council Meeting of September 20, 2017, re: **Request to Begin Procurement – Purchasing By-Law Section 4.0 – To provide janitorial services at various City of Brampton facilities – All Wards** (File ACX.JA) be received; and
 2. That the Purchasing Agent be authorized to begin the procurement to provide janitorial services at various City of Brampton facilities for a three (3) year period with two (2) additional one (1) year options.

Carried

- 6.2.3. Report from K. Thususka, Real Estate Coordinator, Community Services, dated August 24, 2017, re: **Report for additional information regarding delegation by owners of 8 Mancroft Crescent in connection with their encroachment – RM 47/2017.**

In response to a question from Committee, staff confirmed that discussions have taken place with the owners of 8 Mancroft Crescent and they are in the process of completing their encroachment application.

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The following motion was considered.

- CW313-2017 1. That the report from K. Thususka, Real Estate Coordinator, Community Services, dated August 24, 2017, to the Committee of Council Meeting of September 20, 2017, re: **Report for additional information regarding delegation by owners of 8 Mancroft Crescent in connection with their encroachment – Ward 8 – RM 47/2017** be received; and
2. That staff advise the homeowners of 8 Mancroft Crescent that they will be required to formalize their encroachment in accordance with Realty Services Standard Operating Procedure for Encroachments and that no exemption will be granted.

Carried

6.3. Other/New Business

* 6.3.1. **Minutes – Brampton Sports Hall of Fame Committee – September 7, 2017**

- CW314-2017 That the **Minutes of the Brampton Sports Hall of Fame Committee Meeting of September 7, 2017**, to the Committee of Council Meeting of September 20, 2017, Recommendations SHF025-2017 to SHF027-2017, be approved as printed and circulated.

Carried

The recommendations were approved as follows.

- SHF025-2017 That the agenda for the Brampton Sports Hall of Fame Committee Meeting of September 7, 2017 be approved, as amended, to defer the following item:
- 7.1 Verbal update by Councillor Doug Whillans, re: **Role of Treasurer** be deferred to the meeting of October 5, 2017.
- SHF026-2017 1. That the email correspondence from Elizabeth Harris-Solomon, Co-Chair, Events Sub-Committee, dated June 15, 2017, to the Brampton Sports Hall of Fame Committee meeting of September 7, 2017, re: **Resignation of Elizabeth Harris-Solomon, Co-Chair, Events Sub-Committee** be received; and,

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2. That Ms. Harris-Solomon be thanked for her participation and contributions during her time as a member of the Brampton Sports Hall of Fame Committee; and,
3. That the filling of the vacancy be delayed by the City Clerk's Office until further notice from the Committee.

SHF027-2017 That the Brampton Sports Hall of Fame Committee do now adjourn to meet again on Thursday, October 5, 2017 at 7:00 p.m.

6.4. Correspondence – nil

6.5. Councillors Question Period – nil

7. Economic Development and Culture Section
(City Councillor Bowman, Chair)

7.1. Staff Presentations

- 7.1.1. Presentation by M. Bohl, Sector Manager, Health and Life Sciences, Economic Development and Culture, re: **Health and Life Sciences Sector Update**.

Dealt with under Item 5.2 – Recommendation CW309-2017

- 7.1.2. Presentation by D. Bishun, Business Advisor, Brampton Entrepreneur Centre, Economic Development and Culture, re: **Start Up Weekend Competition**.

Dealt with under Item 5.3 – Recommendation CW310-2017

- 7.1.3. Presentation by R. Seguin, Advisor, Office of the Chief Administrative Officer, and P. Aldunate, Expeditor, Economic Development and Culture, re: **University Update**.

R. Seguin, Advisor, Office of the Chief Administrative Officer, and P. Aldunate, Expeditor, Economic Development and Culture, presented an update on the university work plan and highlighted the next steps in the process.

The following motion was considered.

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CW315-2017 That the presentation by R. Seguin, Advisor, Office of the Chief Administrative Officer, and P. Aldunate, Expeditor, Economic Development and Culture, to the Committee of Council Meeting of September 20, 2017, re: **University Update** be received.

Carried

7.2. Reports

7.2.1. Report from B. Darling, Director, Economic Development and Culture, re: **City of Brampton Sponsorship of Life Sciences Ontario (LSO)**.

Dealt with under Item 5.2 – Recommendation CW309-2017

7.3. Other/New Business – nil

7.4. Correspondence – nil

7.5. Councillors Question Period

1. In response to a question from Regional Councillor Medeiros, B. Darling, Director, Economic Development and Culture, advised that staff are exploring opportunities to utilize the downtown laneways.

8. Corporate Services Section
(Regional Councillor Miles, Chair)

8.1. Staff Presentations – nil

8.2. Reports

8.2.1. Report from M. Finnegan, Senior Manager, Revenue, Corporate Services, dated August 18, 2017, re: **Tax Adjustments, Cancellations and Reductions Pursuant to the *Municipal Act, 2001***.

In response to questions from Committee, staff:

- explained the MPAC valuation errors and the need for tax adjustments
- advised that MPAC will not be reimbursing the City for costs incurred as a result of this error

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The following motion was considered.

- CW316-2017
1. That the report from M. Finnegan, Senior Manager, Revenue, Corporate Services, dated August 18, 2017, to the Committee of Council Meeting of September 20, 2017, re: **Tax Adjustments, Cancellations and Reductions Pursuant to the *Municipal Act, 2001*** be received; and,
 2. That the tax account adjustments as listed on Appendix A of this report be approved.

Carried

- * 8.2.2. Report from M. Finnegan, Senior Manager, Revenue, Corporate Services, dated August 18, 2017, re: **Land Tax Apportionments**.

- CW317-2017
1. That the report from M. Finnegan, Senior Manager, Revenue, Corporate Services, dated August 18, 2017, to the Committee of Council Meeting of September 20, 2017, re: **Land Tax Apportionments** be received; and,
 2. That the unpaid taxes for the lands encompassed by the assessment roll numbers listed in Appendix A to this report be apportioned according to their relative value for each year as indicated in Appendix A.

Carried

- 8.2.3. Report from M. Kuzmanov, Manager, Accounting, Corporate Services, dated August 21, 2017, re: **Capital Project Financial Status Report – Q2 and Budget Amendment**.

City Councillor Bowman requested that budget amendment reports not be listed under consent.

The following motion was considered.

- CW318-2017
1. That the report from M. Kuzmanov, Manager, Accounting, Corporate Services, dated August 21, 2017, to the Committee of Council Meeting of September 20, 2017, re: **Capital Project Financial Status Report – Q2 and Budget Amendment** be received; and

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2. That the Capital Program be amended for the following capital projects:
- Capital Project #133880.001 – Bramalea Road Widening: Countryside to Mayfield be increased by \$400,000 to support unforeseen water main conflict (\$380,000 funded from Reserve #137 – DC: Roads and \$20,000 funded from Reserve #4 – Replacement of Assets);
 - Capital Project #173625.001 – Utility Relocation - McLaughlin: Wanless to Mayfield be increased by \$250,000 to support additional scope of work (\$237,500 funded from Reserve #137 – DC: Roads and \$12,500 funded from Reserve #4 – Replacement of Assets);
 - Capital Project #173625.002 - Utility Relocation - Chinguacousy: Wanless to Mayfield be increased by \$100,000 to support additional costs related to gas relocation (\$95,000 funded from Reserve #137 – DC: Roads and \$5,000 funded from Reserve #4 – Replacement of Assets);
 - Capital Project #164770.001 – Bus Shelters/Pads/Stops (substitute \$281,000 of External DC Supported Debt with Internal DC Supported Debt).

Carried

- 8.2.4. Report from D. Sutton, Treasurer, Corporate Services, dated August 15, 2017, re: **2017 Operating Budget and Reserve Report (as at June 30, 2017)**.

Committee discussion took place with respect to the following:

- The City's current financial position, including the Triple A credit rating by Standard and Poor's and the status of reserves and reserve funds
- Information from staff regarding the implementation and use of the infrastructure levy
- Clarification from staff regarding the forecasted operating surplus

The following motion was considered.

- CW319-2017 That the report from D. Sutton, Treasurer, Corporate Services, dated August 15, 2017, to the Committee of Council Meeting of September 20, 2017, re: **2017 Operating Budget and Reserve Report (as at June 30, 2017)** be received.

Carried

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- * 8.2.5. Report from M. Ahmed, Acting Manager, Banking and Investments, Corporate Services, dated August 24, 2017, re: **Request to Begin Procurement – Purchasing By-Law Section 4.0 – Armoured Car Service for a three (3) Year Period.**

- CW320-2017
1. That the report from M. Ahmed, Acting Manager, Banking and Investments, Corporate Services, dated August 24, 2017, to the Committee of Council Meeting of September 20, 2017, re: **Request to Begin Procurement – Purchasing By-Law Section 4.0 – Armoured Car Service for a three (3) Year Period** be received; and
 2. That the Purchasing Agent be authorized to begin the procurement for the Armoured Car Service for a three (3) year period with two (2) additional one (1) year options.

Carried

- 8.2.6. Report from P. Fay, City Clerk, Office of the Chief Administrative Officer, dated September 5, 2017, re: **2018 Council and Committee Meeting Calendar.**

In response to a question from Committee regarding the possibility of rescheduling the September 17, 2018 Planning and Development Committee meeting to September 24, 2018, P. Fay, City Clerk, indicated that staff would review this suggestion.

The following motion was considered.

- CW321-2017
1. That the report from P. Fay, City Clerk, Office of the Chief Administrative Officer, dated September 5, 2017, to the Committee of Council Meeting of September 20, 2017, re: **2018 Council and Committee Meeting Calendar** (File BC.x) be received; and
 2. That the 2018 Council/Committee Meeting Calendar, as outlined in Appendix 1 of the report, be approved.

Carried

- 8.2.7. Report from P. Fay, City Clerk, Office of the Chief Administrative Officer, dated September 6, 2017, re: **Budget Amendment Request – 2018 Municipal Election Project Planning and Implementation** (File G02).

The following motion was considered.

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- CW322-2017
1. That the report from P. Fay, City Clerk, Office of the Chief Administrative Officer, dated September 6, 2017, to the Committee of Council Meeting of September 20, 2017, re: **Budget Amendment Request – 2018 Municipal Election Project Planning and Implementation** (File G02) be received; and
 2. That approval be given to transfer \$158,000.00 from Reserve #25 – Municipal Election to the Municipal Elections Cost Centre 0124, to allow staff to continue project planning and implementation work for the 2018 municipal election.

Carried

8.3. Other New/Business

- 8.3.1. Correspondence and report from J. Evans, Chief, Peel Regional Police, dated September 15, 2017, re: **City of Brampton Outside Policy Requests (OPR) Investigation**.

F. Peacefull, Director, Human Resources, provided background information on the Human Resources Salary Administration Audit, which included the Outside Policy Requests (OPR) program, and outlined the Council Resolution requesting that Peel Regional Police conduct an investigation of this program between January 1, 2009 and May 14, 2014. Ms. Peacefull informed Committee that the Peel Regional Police Fraud Bureau completed the investigation and submitted a report to the City on September 19, 2017. She advised that the report indicates that no criminal offenses were committed by any City of Brampton employee and summarized the findings of the investigation, as outlined within the report.

In response to questions from Committee, staff advised that:

- a Salary Administration Policy was approved by Council in 2002
- the OPR program was not approved by Council
- a rationale was provided for OPRs and clarified that the word “favoritism” was used to demonstrate staff perceptions, and cannot be validated as a rationale for an OPR
- employees that received an increase under the OPR may be unaware it was out of policy
- salary expenditures came from Council approved budgets

Committee discussion took place with respect to the following:

- systemic issues with the OPR program
- the actual amount paid in salary adjustments (\$614,155.99)
- the practice of compensating staff for temporary upgrades

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- reasons for pay adjustments during a salary freeze
- the number of OPRs issued by the Office of the CAO
- questions regarding the administration of the OPR program by former staff

In response to questions from Committee, H. Schlange, Chief Administrative Officer, advised that:

- there have been no OPRs since 2015 and the administration of salaries is conducted in accordance with the existing policy
- staff will be presenting an updated policy for Committee's consideration in November 2017
- the City will be issuing a press release regarding this matter

Note: On a two-thirds majority vote to reopen the question, the Approval of Agenda motion was reopened and Item 13.2 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, as it relates to this matter.

At the request of Committee, this vote was taken a second time and carried.

The following motion was considered.

CW323-2017 That the correspondence and report from J. Evans, Chief, Peel Regional Police, dated September 15, 2017, to the Committee of Council Meeting of September 20, 2017, re: **City of Brampton Outside Policy Requests (OPR) Investigation** be received.

Carried

8.4. Correspondence – nil

8.5. Councillors Question Period – nil

9. Public Works and Engineering Section
(City Councillor Whillans, Chair)

9.1. Staff Presentations – nil

9.2. Reports

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- * 9.2.1. Report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated August 9, 2017, re: **Initiation of Subdivision Assumption – Great Gulf (Brameast) Ltd. – Registered Plan 43M-1859 – South of Castlemore Road, East of Clarkway Drive – Ward 10** (File C11E08.004 and 21T-05036B).

- CW324-2017
1. That the report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated August 9, 2017, to the Committee of Council Meeting of September 20, 2017, re: **Initiation of Subdivision Assumption – Great Gulf (Brameast) Ltd. – Registered Plan 43M-1859 – South of Castlemore Road, East of Clarkway Drive – Ward 10** (File C11E08.004 and 21T-05036B) be received; and
 2. That the City initiate the Subdivision Assumption of Great Gulf (Brameast) Ltd., Registered Plan 43M-1859; and
 3. That a report be forwarded to City Council recommending the Subdivision Assumption of Great Gulf (Brameast) Ltd., Registered Plan 43M-1859, once all departments have provided their clearance for assumption.

Carried

- * 9.2.2. Report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated August 9, 2017, re: **Initiation of Subdivision Assumption – Sandysore Property Development Corp. – Registered Plan 43M-1915 – South of James Potter Road, West of Creditview Road – Ward 5** (File C04W09.002 and 21T-04012B).

- CW325-2017
1. That the report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated August 9, 2017, to the Committee of Council Meeting of September 20, 2017, re: **Initiation of Subdivision Assumption – Sandysore Property Development Corp. – Registered Plan 43M-1915 – South of James Potter Road, West of Creditview Road – Ward 5** (File C04W09.002 and 21T-04012B) be received; and
 2. That the City initiate the Subdivision Assumption of Sandysore Property Development Corp., Registered Plan 43M-1915, and
 3. That a report be forwarded to City Council recommending the Subdivision Assumption of Sandysore Property Development Corp., Registered Plan 43M-1915, once all departments have provided their clearance for assumption.

Carried

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9.3. Other/New Business

*** 9.3.1. Minutes – Brampton School Traffic Safety Council – September 7, 2017**

CW326-2017 That the **Minutes of the Brampton School Traffic Safety Council Meeting of September 7, 2017**, to the Committee of Council Meeting of September 20, 2017, Recommendations SC067-2017 to SC076-2017, be approved as printed and circulated.

Carried

The recommendations were approved as follows.

SC067-2017 That the agenda for the Brampton School Traffic Safety Council Meeting of September 7, 2017 be approved, as amended, to add the following items:

- 8.1 Recommendation from Planning and Development Services Committee, re: **Request to Review Traffic Issues and Pedestrian Safety Concerns for Schools in the vicinity of Demaris Drive and Great Lakes Drive – Ward 9.**
- 8.2 Correspondence from Pamela Ramnarain, Brampton resident, re: **Request for a Crossing Guard and Review of Safety Concerns at the Intersection of Sky Harbour Drive and Wardsville Drive – Eldorado Public School – 25 Wardsville Drive – Ward 4.**
- 8.3. Correspondence from Marcy Macina, Student Transportation of Peel, re: **Request to Review Pedestrian Safety Concerns at Intersections, (a) Airport Road and Yellow Avens Boulevard, (b) Airport Road and Stonecrest Drive/Braydon Boulevard – Mountain Ash Public School – 280 Mountainash Road – Ward 10.**

- SC068-2017
1. That the recommendation from the Planning and Development Services Committee, to the Brampton School Traffic Safety Council Meeting of September 7, 2017, re: **Request to Review Traffic Issues and Pedestrian Safety Concerns for Schools in the vicinity of Demaris Drive and Great Lakes Drive – Ward 9** be referred to Traffic Services for review; and,
 2. That it is the position of the Brampton School Traffic Safety Council that a site inspection is not warranted at this time.

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- SC069-2017
1. That the correspondence from Pamela Ramnarain, Brampton resident, to the Brampton School Traffic Safety Council meeting of September 7, 2017, re: **Request for a Crossing Guard and Review of Safety Concerns at the Intersection of Sky Harbour Drive and Wardsville Drive – Eldorado Public School – 25 Wardsville Drive – Ward 4** be received; and,
 2. That a site inspection be undertaken.
- SC070-2017
1. That the correspondence from Marcy Macina, Student Transportation of Peel, to the Brampton School Traffic Safety Council Meeting of September 7, 2017, re: **Request to Review Pedestrian Safety Concerns at Intersections, (a) Airport Road and Yellow Avens Boulevard, (b) Airport Road and Stonecrest Drive/Braydon Boulevard – Mountain Ash Public School – 280 Mountainash Road – Ward 10** be received; and,
 2. That a site inspection be undertaken for the subject intersections.
- SC071-2017
- That the report from Mike Mulick, Project Supervisor, Service Standards, Enforcement and By-law Services, to the Brampton School Traffic Safety Council Meeting of September 7, 2017, re: **Enforcement Statistics for the 2016/2017 School Year** be received.
- SC072-2017
1. That the site inspection to the Brampton School Traffic Safety Council Meeting of September 7, 2017, re: **Terry Fox Public School – 95 Richvale Drive South – Ward 2** be received; and,
 2. That the Principal be requested to educate the students and parents to use the intersection of Richvale Drive and Sandalwood Parkway properly by using the legs of the intersection with the crossing guard that are present; and,
 3. That Peel Regional Police be requested to monitor the intersection enforcing the new law regarding crossing guards/pedestrians being completely off the roadway before entering the crosswalk at signalized intersections; and
 4. That an additional crossing guard is not warranted at the intersection.

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- SC073-2017
1. That the site inspection report to the Brampton School Traffic Safety Council Meeting of September 7, 2017, re: **Royal Orchard Public School – 77 Royal Orchard Drive – Ward 5** be received; and
 2. That the Principal be requested to:
 - a. Block off the parking lot center aisle to prevent cars or school buses to not purposely drive through the parking lot to exit the school
 - b. Request teachers or anyone assisting with Kiss and Ride to wear highly visible safety vests
 - c. Repost all signs on school property that are located too low and may pose a safety hazard for pedestrians
 - d. Post “Kiss and Ride” signage at the driveway entrance.
 3. That the Manager of Traffic Services be requested to:
 - a. Install a “School Zone” sign for northbound vehicles on Royal Orchard Drive, south of the Royal Orchard Public School
 - b. Install corner restrictions on both the south and north side of the school entrance located south of Royal Orchard Public School, on the east side of Royal Orchard Drive.

- SC074-2017
1. That the site inspection report to the Brampton School Traffic Safety Council Meeting of September 7, 2017, re: **St. Maria Goretti Catholic School – 121 Royal Orchard Drive – Ward 5** be received; and
 2. That the Principal be requested to:
 - a. Repaint hatched marks and pavement markings noting 'Bus Loading Zone' where they are faded
 - b. Educate parents on the safe operation of the 'Kiss and Ride' program
 - c. Follow up accordingly with parents/drivers who park in restricted areas, such as the 'Kiss and Ride' lane, 'No Parking' areas or the 'Visitors Parking' as it poses potential safety hazards
 - d. Post 'Kiss and Ride' signage at the driveway entrance
 - e. Reposition the 'Do Not Enter' sign such that it faces south and is more readily visible to drivers who are approaching the school from the south side and driving in a northerly direction

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- f. Repost all signs on school property that are too low and may pose a safety hazard for pedestrians
- g. Replace signs that are faded.

- SC075-2017
1. That the site inspection report to the Brampton School Traffic Safety Council Meeting of September 7, 2017, re: **St. Maria Goretti Catholic School – 121 Royal Orchard Drive – Ward 5** be received; and
 2. That the Manager of Enforcement and By-law Services be requested to monitor the area and ensure that parents/drivers follow the parking regulations.
- SC076-2017
- That the Brampton School Traffic Safety Council do now adjourn to meet again on Thursday, October 5, 2017 at 9:30 a.m., or at the call of the Chair.

9.4. Correspondence – nil

9.5. Councillors Question Period

1. In response to questions from Mayor Jeffrey and Regional Councillor Palleschi, J. Pitushka, Commissioner, Public Works and Engineering, provided information on the City's notification process for road construction projects.
2. In response to questions from Regional Councillor Miles, J. Pitushka, Commissioner, Public Works and Engineering, provided information on the process and timelines for road resurfacing projects.
3. In response to a question from City Councillor Bowman, J. Pitushka, Commissioner, Public Works and Engineering, provided information on the coordination of work by the City, Region of Peel and utility companies.
4. In response to a question from City Councillor Bowman, J. Pitushka, Commissioner, Public Works and Engineering, advised that the City has a pavement management program and residents planning to re-pave their driveways may contact the City for information on potential work on their streets.

10. Referred Matters List – nil

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11. Government Relations Matters

- 11.1. Briefing Report from L. Rubin-Vaughan, Manager, Government Relations and Public Policy, Office of the Chief Administrative Officer, re: **Government Relations Matters**.

Regional Councillor Moore advised that Niagara College is offering a course regarding cannabis and highlighted the need for staff to be trained on this issue in order to respond to resident concerns.

H. Schlange, Chief Administrative Officer, advised that staff will examine this course.

The following motion was considered.

- CW327-2017 That the Briefing Report from L. Rubin-Vaughan, Manager, Government Relations and Public Policy, Office of the Chief Administrative Officer, to the Committee of Council Meeting of September 20, 2017, re: **Government Relations Matters** be received.

Carried

12. Public Question Period – nil

13. Closed Session

- 13.1. A proposed or pending acquisition or disposition of land by the municipality or local board
- 13.2. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose

Note: On a two-thirds majority vote to re-open the question, Item 13.2 was added to the agenda.

The following motion was considered.

- CW328-2017 That Committee proceed into Closed Session to discuss matters pertaining to the following:

- 13.1. A proposed or pending acquisition or disposition of land by the municipality or local board

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

Carried

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

- Item 13.1 – Committee considered this matter and direction was given to staff in Closed Session
- Item 13.2 – Committee considered this matter and no direction was given to staff in Closed Session

14. Adjournment

The following motion was considered.

CW329-2017 That the Committee of Council do now adjourn to meet again on Wednesday, October 4, 2017 at 9:30 a.m. or at the call of the Chair.

Carried

Regional Councillor M. Palleschi, Chair
Community Services Section

Regional Councillor G. Miles, Chair
Corporate Services Section

City Councillor J. Bowman, Chair
Economic Development and Culture Section

City Councillor D. Whillans, Chair
Public Works and Engineering Section

Wednesday, October 04, 2017

Members Present:

Regional Councillor G. Gibson – Wards 1 and 5
Vice-Chair, Recreation

Regional Councillor E. Moore – Wards 1 and 5
Vice-Chair, Service Brampton and Facilities
(left at 2:34 p.m. – personal)

Regional Councillor M. Palleschi – Wards 2 and 6
Chair, Community Services Section
Vice-Chair, Public Works and Engineering

Regional Councillor M. Medeiros – Wards 3 and 4

Regional Councillor G. Miles – Wards 7 and 8
Chair, Corporate Services Section
(left at 2:33 p.m. – personal)

City Councillor D. Whillans – Wards 2 and 6
Chair, Public Works and Engineering Section
Vice-Chair, By-law Enforcement
Vice-Chair, Economic Development and Culture

City Councillor J. Bowman – Wards 3 and 4
Chair, Economic Development and Culture Section
Vice-Chair, Fire Services

City Councillor P. Fortini – Wards 7 and 8

City Councillor G. Dhillon – Wards 9 and 10
Vice-Chair, Corporate and Financial Affairs

Members Absent:

Regional Councillor J. Sprovieri – Wards 9 and 10 – personal
Vice-Chair, Transit Services
Vice-Chair, Engineering and Construction

Staff Present:

H. Schlange, Chief Administrative Officer
R. Elliott, Commissioner, Planning and Development Services
J. Pittari, Commissioner, Corporate Services
J. Pitushka, Commissioner, Public Works and Engineering
D. Boyce, Acting Commissioner, Community Services
A. Milojevic, General Manager, Transit
B. Darling, Director, Economic Development and Culture
K. Kane, Acting Fire Chief, Fire and Emergency Services
D. Squires, City Solicitor, Corporate Services
P. Fay, City Clerk, Office of the Chief Administrative Officer
C. Gravlev, Deputy City Clerk, Office of the Chief Administrative Officer
S. Pacheco, Legislative Coordinator, Office of the Chief Administrative Officer

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The meeting was called to order at 9:31 a.m., recessed at 12:25 p.m. and moved into Closed Session at 1:00 p.m. At 2:36 p.m., Committee moved out of Closed Session and back into Open Session at 2:47 p.m. and adjourned at 2:48 p.m.

The various sections of the meeting were chaired as follows:

Regional Councillor Palleschi, Chair, Community Services Section

- Sections 1, 2, 3, 4, 5, 6, 13 and 14

City Councillor Bowman, Chair, Economic Development and Culture Section

- Sections 5 and 7

Regional Councillor Miles, Chair, Corporate Services Section

- Section 8, 9, 10, 11, and 12

City Councillor Whillans, Chair, Public Works and Engineering Section

- Did not assume the Chair

1. Approval of Agenda

The following motion was considered.

CW330-2017 That the agenda for the Committee of Council Meeting of October 4, 2017 be approved as printed and circulated.

Carried

The following supplementary information was received by the City Clerk's Office after the agenda was printed and was distributed at the meeting. In accordance with the Procedure By-law, Committee approval was not required to add these items to the agenda.

Re: Item 5.2. – Presentation by Margot Crump, The Crump Group Inc., re: **Success Stories of the Crump Group Inc.**

Re: Item 7.1.2 – Presentation by K. Stahl, Senior Manager, Cultural Services, Economic Development and Culture, re: **Cultural Master Plan.**

Re: Item 8.1.3 – Presentation by A. Minichillo, Project Manager, Planning Vision, Office of the Chief Administrative Officer, re: **Planning Vision Update.**

Re: Item 11.1 – Briefing Report from the Office of the Chief Administrative Officer, re: **Government Relations Matters.**

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Replacement pages for **Items 8.1.2** and **8.2.5**:

- 8.1.2-9
- 8.2.5-6 to 8.2.5-22

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

3. Consent

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

(6.2.1, 6.2.2, 6.2.3, 6.3.1, 8.2.2, 8.2.3, 8.2.6, 8.3.1)

4. Announcements

4.1. Announcement – Council Support of the Flower City Seniors Recreation Centre

Council Member Sponsor: City Councillor J. Bowman

Licia Vreugde, Flower City Seniors Recreation Centre Advisory Committee, expressed thanks to Members of Council and staff for their continued support of the Flower City Seniors Recreation Centre. She provided information on the Centre's membership, programs and services, and thanked the City for the expansion of the cafeteria.

City Councillor Bowman thanked the members of the Flower City Seniors Recreation Centre Advisory Committee and the Centre's volunteers for making this a great facility for seniors.

At this time in the meeting, it was noted that the Federal Minister of Citizenship and Immigration was scheduled to make an announcement at Brampton City Hall at 10:00 a.m. A request was made to recess this meeting at 10:00 a.m. to provide an opportunity for Members of Council to attend the announcement.

The following motion was considered.

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CW331-2017 *That the Committee of Council Meeting of October 4, 2017 recess at 10:00 a.m. for one hour to provide an opportunity for Members of Council to attend the announcement by the Federal Minister of Citizenship and Immigration.*
Lost

Lost

5. Delegations

5.1. Possible Delegations, re: **Notice of Intention to Amend Mobile Licensing By-law 67-2014 – Various Matters Related to Schedule 2 – Limousines and Schedule 4 – Taxis.**

Regional Councillor Palleschi, Chair, announced that in accordance with City By-laws, public notice to consider this matter was posted on the City’s website on September 29, 2017.

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

See Item 8.2.1 – Recommendation CW343-2017

5.2. Delegation from Margot Crump, The Crump Group Inc., re: **Success Stories of the Crump Group Inc.**

A. Leard, Sector Manager, Food and Beverage, Economic Development and Culture, presented an update on the Food and Beverage Sector in the City of Brampton, and introduced Margot Crump, owner of The Crump Group Inc.

Ms. Crump advised Committee that The Crump Group is a manufacturing company based in Brampton, and provided information regarding its inception, products and brands, key milestones, product distribution, and 2017 initiatives.

Committee thanked Ms. Leard and Ms. Crump for their presentations and highlighted the importance of continuing with the Corporate Calls program.

The following motion was considered.

CW332-2017 1. That the delegation from Margot Crump, The Crump Group Inc., to the Committee of Council Meeting of October 4, 2017, re: **Success Stories of the Crump Group Inc.** be received; and

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2. That the presentation by A. Leard, Sector, Manager, Food and Beverage, Economic Development and Culture, to the Committee of Council Meeting of October 4, 2017, re: **Food and Beverage Sector Update** be received.

Carried

- 5.3. Delegation from Suzy Godefroy, Executive Director, Downtown Brampton BIA, re: **Holiday Market Road Closure Request – December 2, 9 and 16, 2017.**

Suzy Godefroy, Executive Director, Downtown Brampton BIA, addressed Committee regarding a request for a services agreement between the Downtown Brampton BIA and the City of Brampton for the fall and holiday season. Ms. Godefroy provided details on the following in-kind requests:

- Garden Square Screen Air Time
- Holiday Street Market and associated road closure requests for December 2, 9 and 16, 2017

Ms. Godefroy highlighted the benefits and opportunities of the Holiday Street Market for Brampton and the downtown business community, provided details on the marketing plan, and sought Committee's support for the in-kind requests.

Committee discussion on this matter included the following:

- Concerns regarding the length of the road closure requests
- Suggestion that consideration be given to using the downtown laneways as an alternative to closing roads
- Questions regarding the impact of the 2018 construction schedule in downtown
- Concerns regarding the quality of the event and use of a third party event planning company
- Questions regarding vendor fees
- Indication that other municipalities are hosting a similar event, which may impact the number of vendors
- Opinions that this event presents a good marketing opportunity for Brampton
- Information from staff regarding the significant implications of the proposed road closures on Transit operations
- Timing for a report back from staff

The following motion was considered.

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- CW333-2017
1. That the delegation from Suzy Godefroy, Executive Director, Downtown Brampton BIA, to the Committee of Council Meeting of October 4, 2017, re: **Holiday Market Road Closure Request – December 2, 9 and 16, 2017** be received; and,
 2. That the request from the Downtown Brampton BIA regarding a proposed Holiday Market and associated road closure requests for December 2, 9 and 16, 2017, be **referred** to staff for a report back to Council on potential options for accommodating this type of event, including consultations with the Downtown Brampton BIA.

Carried

6. Community Services Section
(Regional Councillor Palleschi, Chair)

6.1. Staff Presentations – nil

6.2. Reports

- * 6.2.1. Report from R. Booth, Manager, Maintenance, Transit, dated August 14, 2017, re: **Request to Begin Procurement – Purchasing By-Law Section 4.0 – To supply all Labour, Equipment and Materials necessary to perform energy storage system refurbishment on Brampton Urban Transit Hybrid Buses for a two (2) year period with the option to extend three (3) additional one (1) year periods** (File IB.a).

- CW334-2017
1. That the report from R. Booth, Manager, Maintenance, Transit, dated August 14, 2017, to the Committee of Council Meeting of October 4, 2017, re: **Request to Begin Procurement – Purchasing By-Law Section 4.0 – To supply all Labour, Equipment and Materials necessary to perform energy storage system refurbishment on Brampton Urban Transit Hybrid Buses for a two (2) year period with the option to extend three (3) additional one (1) year periods** (File IB.a) be received; and
 2. That the Purchasing Agent be authorized to commence the procurement and enter into negotiations with Wajax Power Systems to provide all labour, materials and equipment necessary to perform energy storage system refurbishments on Brampton Urban Transit Hybrid Buses for a two (2) year period with the option to extend three (3) additional one (1) year periods.

Carried

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- * 6.2.2. Report from J. Joukema, Supervisor, Service Contracts, Community Services, dated September 11, 2017, re: **Request to Begin Procurement – Purchasing By-Law Section 4.0 – To provide HVAC preventative and demand maintenance services at various City of Brampton facilities – All Wards** (File ACX.HV)

- CW335-2017
1. That the report from J. Joukema, Supervisor, Service Contracts, Community Services, dated September 11, 2017, to the Committee of Council Meeting of October 4, 2017, re: **Request to Begin Procurement – Purchasing By-Law Section 4.0 – To provide HVAC preventative and demand maintenance services at various City of Brampton facilities – All Wards** (File ACX.HV) be received; and
 2. That the Purchasing Agent be authorized to begin the procurement to provide HVAC preventative and demand maintenance services at various City of Brampton facilities for a three (3) year period with two (2) additional one (1) year options.

Carried

- * 6.2.3. Report from K. Thususka, Real Estate Coordinator, Community Services, dated July 13, 2017, re: **Quarterly Report, Real Estate Transactions Executed by Delegated Authority – Q2 2017**.

- CW336-2017 That the report K. Thususka, Real Estate Coordinator, Community Services, dated July 13, 2017, to the Committee of Council Meeting of October 4, 2017, re: **Quarterly Report, Real Estate Transactions Executed by Delegated Authority – Q2 2017** be received.

Carried

6.3. Other/New Business

- * 6.3.1. **Minutes – Brampton Community Safety Advisory Committee – September 12, 2017**

- CW337-2017 That the **Minutes of the Brampton Community Safety Advisory Committee Meeting of September 12, 2017**, to the Committee of Council Meeting of October 4, 2017, Recommendations BCS001-2017 to BCS007-2017, be approved as printed and circulated.

Carried

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The recommendations were approved as follows.

- BCS001-2017 1. That the Agenda for the Brampton Community Safety Advisory Committee Meeting of September 12, 2017, be approved, as amended as follows:
- To Add:**
- 4.2. Delegation from Fazal Khan, Neighbourhood Watch Brampton Program Manager, Brampton Focus, re: **Neighbourhood Watch Signage.**
- 6.5 Discussion at the request of Regional Councillor Palleschi, Community Services Section Chair, Committee of Council, re: **Downtown BIA Requesting Status on the Brampton Community Safety Advisory Committee.**
- BCS002-2017 1. That the Presentation by Peter Fay, City Clerk, Office of the Chief Administrative Officer, to the Brampton Community Safety Advisory Committee Meeting of September 12, 2017, re: **Committee Orientation** be received.
- BSC003-2017 1. That Cody Vatcher, Member, be appointed for the position of Vice-Chair for Brampton Community Safety Advisory Committee for the term ending November 30, 2018, or until a successor is named.
- BCS004-2017 1. That the verbal update from Alain Normand, Manager, Fire and Emergency Services, Office of the Chief Administrative Officer, to the Brampton Community Safety Advisory Committee Meeting of September 12, 2017, re: **Community Safety Initiative – Sept 2017 Update** be received.
- BCS005-2017 1. That the Delegation by Fazal Khan, Neighbourhood Watch Brampton Program Manager, Brampton Focus, to the Brampton Community Safety Advisory Committee Meeting of September 12, 2017, re: **Neighbourhood Watch Signage** be received; and,

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2. That staff be requested to report back to Committee with information on the signage type, cost, installation and maintenance considerations, and financial and legal implications of supporting the Neighbourhood Watch Program and erecting Neighbourhood Watch signage.

- BCS006-2017
1. That the update by Councillor Bowman to the Brampton Community Safety Advisory Committee Meeting of September 12, 2017,
re: **Community Safety Initiative – Sept 2017 Update** be received; and,
 2. That the following agency and city staff be invited to a future meeting to discuss coyote issues and related community safety matters:
 - Minister of Natural Resources and Forestry and/or Ministry staff; and,
 - City of Brampton Animal Control.

BCS007-2017 That the Brampton Community Safety Advisory Committee do now adjourn.

6.4. Correspondence – nil

6.5. Councillors Question Period – nil

7. Economic Development and Culture Section
(City Councillor Bowman, Chair)

7.1. Staff Presentations

7.1.1. Presentation by R. Seguin, Advisor, Office of the Chief Administrative Officer, and P. Aldunate, Expeditor, Economic Development and Culture, re: **University Update**.

R. Seguin, Advisor, Office of the Chief Administrative Officer, presented an update on the university work plan, highlighted the next steps and indicated that the site of the university will be announced by the Province of Ontario.

The following motion was considered.

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CW338-2017 That the presentation by R. Seguin, Advisor, Office of the Chief Administrative Officer, to the Committee of Council Meeting of October 4, 2017, re: **University Update** be received.

Carried

7.1.2. Presentation by K. Stahl, Senior Manager, Cultural Services, Economic Development and Culture, re: **Cultural Master Plan**.

K. Stahl, Senior Manager, Cultural Services, Economic Development and Culture, provided a presentation on the Cultural Master Plan, which included information on Culture-led economic development, engagement and next steps.

Committee discussion took place with respect to the following:

- The importance of public engagement and information from staff regarding the engagement plan
- Cultural mapping and suggestions for communicating with and engaging the public
- Benefits of culture as an economic driver
- City support of the arts and culture community

The following motion was considered.

CW339-2017 That the presentation and report from K. Stahl, Senior Manager, Cultural Services, Economic Development and Culture, dated September 18, 2017, to the Committee of Council Meeting of October 4, 2017, re: **Cultural Master Plan** (File CE.x) be received.

Carried

7.1.3. Presentation by A. Leard, Sector, Manager, Food and Beverage, Economic Development and Culture, re: **Food and Beverage Sector Update**.

Dealt with under Item 5.2 – Recommendation CW332-2017

7.2. Reports

7.2.1. Report from K. Stahl, Senior Manager, Cultural Services, Economic Development and Culture, dated September 18, 2017, re: **Cultural Master Plan**.

Dealt with under Item 7.1.2 – Recommendation CW339-2017

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7.3. **Other/New Business – nil**

7.4. **Correspondence – nil**

7.5. **Councillors Question Period – nil**

8. **Corporate Services Section**
(Regional Councillor Miles, Chair)

8.1. **Staff Presentations**

8.1.1. Presentation by N. Early, Manager, Corporate Policy, Service Innovation and Corporate Performance, re: **Modernizing the City of Brampton's Policies and Practices**.

N. Early, Manager, Corporate Policy, Service Innovation and Corporate Performance, provided a presentation entitled "Modernizing the City of Brampton's Policies and Practices", which included details on a new policy program and governance frameworks.

Committee discussion on this matter included a suggestion to communicate the modernized policy program and governance frameworks to the public.

The following motion was considered.

- CW340-2017
1. That the presentation and report from N. Early, Manager, Corporate Policy, Service Innovation and Corporate Performance, dated September 12, 2017, to the Committee of Council Meeting of October 4, 2017, re: **Modernizing the City of Brampton's Policies and Practices** be received; and;
 2. That the existing Governing Policy 1.1.0 be replaced with the revised Governing Policy attached as Appendix A; and
 3. That the new Governing Policy 1.1.0 be applied on a go forward basis with any changes to current policies requiring a report to Council; and,
 4. That staff report back annually on the progress in implementing the policy frameworks outlined in this report, the schedule for policy reviews, and their outcomes.

Carried

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8.1.2. Presentation by C. Hicks, Legal Counsel, Legal Services, re: **Granting Administrative Authority: Reshaping Brampton's Future.**

C. Hicks, Legal Counsel, Corporate Services, provided a presentation entitled "Granting Administrative Authority: Reshaping Brampton's Future", which included information on the existing Delegation of Authority By-law, the proposed Administrative Authority By-law and next steps.

Committee discussion took place with respect to the following:

- Indication that the proposed by-law clarifies delegations and will enhance customer service
- Indication that road closures will be dealt with through a review of the Traffic By-law
- Clarification regarding the authority of the Chief Building Official to issue or refuse to issue a permit to demolish residential property
- Request that area Councillors be informed of demolition permits issued for properties in their respective wards
- Clarification regarding the authority of the Chief Administrative Officer under the *Municipal Act, 2001* to issue administrative directives
- Questions regarding the potential liability for municipal Councils for a breach of administrative policies

The following motion was considered.

- CW341-2017
1. That the presentation and report from C. Hicks, Legal Counsel, Legal Services, dated September 20, 2017, to the Committee of Council Meeting of October 4, 2017, re: **Administrative Authority By-law – All Wards** be received; and
 2. That the Administrative Authority By-law as set forth in Appendix "A" attached to this report, be passed.

Carried

8.1.3. Presentation by A. Minichillo, Office of the Chief Administrative Officer, re: **Planning Vision Update.**

A. Minichillo, Project Manager, Planning Vision, Office of the Chief Administrative Officer, presented an update on the Planning Vision, which included information regarding achievements to date, synergies and collaboration, reaching out, feedback and upcoming milestones. Ms. Minichillo asked Members of Council to leverage their social media networks to assist in obtaining a broad range of feedback for the Planning Vision.

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In response to questions from Committee, Ms. Minichillo provided information with respect to the following:

- Efforts to reach Brampton's most vulnerable population
- Formats for submitting feedback
- Translation services and accessibility accommodations
- Raising awareness through ethnic media and faith-based groups
- Suggestion to establish a voice message box for residents to submit feedback by telephone

The following motion was considered.

CW342-2017 That the presentation by A. Minichillo, Project Manager, Planning Vision, Office of the Chief Administrative Officer, to the Committee of Council Meeting of October 4, 2017, re: **Planning Vision Update** be received.

Carried

8.2. Reports

8.2.1. Report from J. Pittari, Commissioner, Corporate Services, dated August 28, 2017, re: **Proposed Changes to the Mobile Licensing By-law (RM 45/2017)**.

In response to questions from Committee, J. Bisson, Manager, Licensing Enforcement, Corporate Services, explained that the increase to the Taxi Owner Licence renewal fee offsets the removal of the Change of Vehicle fee, and confirmed that the Taxicab Advisory Committee is aware of the proposed changes to the Mobile Licensing By-law.

In response to a further question, Mr. Bisson advised that staff would explore options for reduced fees for electric taxicab vehicles.

The following motion was considered.

CW343-2017

1. That the report from J. Pittari, Commissioner, Corporate Services, dated August 28, 2017, to the Committee of Council Meeting of October 4, 2017, re: **Proposed Changes to the Mobile Licensing By-law (RM 45/2017)** be received; and
2. That a by-law be passed to amend Mobile Licensing By-law 67-2014, as amended, to effect the recommended changes identified within this report.

Carried

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- * 8.2.2. Report from P. Gunasekera, Senior Manager, Information Technology, Corporate Services, dated September 8, 2017, re: **Request to Begin Procurement – Purchasing By-Law Section 4.0 – for AMANDA 7 Upgrade, JEMS and Cloud Hosting.**

- CW344-2017
1. That the report from P. Gunasekera, Senior Manager, Information Technology, Corporate Services, dated September 8, 2017, to the Committee of Council Meeting of October 4, 2017, re: **Request to Begin Procurement – Purchasing By-Law Section 4.0 – for AMANDA 7 Upgrade, JEMS and Cloud Hosting** be received; and
 2. That the Purchasing Agent be authorized to commence the Direct Negotiation procurement with CSDC Inc. to upgrade the AMANDA System, to procure and implement JEMS module and move AMANDA to a cloud hosted environment with managed services for three (3) years with the option to renew the contract for two (2) additional one (1) year periods.

Carried

- * 8.2.3. Report from M. Finnegan, Senior Manager, Revenue, Corporate Services, dated August 30, 2017, re: **Property Tax Exemption for Land Used by Veterans for Eligible Purposes.**

- CW345-2017
1. That the report from M. Finnegan, Senior Manager, Revenue, Corporate Services, dated August 30, 2017, to the Committee of Council Meeting of October 4, 2017, re: **Property Tax Exemption for Land Used by Veterans for Eligible Purposes** be received; and
 2. That a by-law be passed to authorize the exemption from City of Brampton taxation, other than school taxes or any fees and charges that have priority lien status for property that is used and occupied by veterans deemed eligible under Section 6.1(1) of the *Assessment Act*; and
 3. That the Region of Peel be requested to pass a by-law to authorize an exemption from Region of Peel taxation, other than school taxes or any fees and charges that have priority lien status for property used and occupied by veterans deemed eligible under Section 6.1(1) of the *Assessment Act*.

Carried

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- 8.2.4. Report from N. Early, Manager, Corporate Policy, Service Innovation and Corporate Performance, dated September 12, 2017, re: **Modernizing the City of Brampton's Policies and Practices.**

Dealt with under Item 8.1.1 – Recommendation CW340-2017

- 8.2.5. Report from C. Hicks, Legal Counsel, Legal Services, dated September 20, 2017, re: **Administrative Authority By-law – All Wards.**

Dealt with under Item 8.1.2 – Recommendation CW341-2017

- * 8.2.6. Report from J. Spencer, Manager, Parks and Facility Planning, Planning and Development Services, dated August 18, 2017, re: **City-initiated Amendments to the Official Plan and Brampton Parkland Dedication By-Law.**

- CW346-2017
1. That the report from J. Spencer, Manager, Parks and Facility Planning, Planning and Development Services, dated August 18, 2017, to the Committee of Council Meeting of October 4, 2017, re: **City-initiated Amendments to the Official Plan and Brampton Parkland Dedication By-Law** be received; and
 2. That a by-law be enacted to adopt the Official Plan Amendment, appended herein as Appendix A; and
 3. That a by-law be enacted to amend the Brampton Parkland Dedication By-law, 2013, appended herein as Appendix B; and
 4. That it is hereby determined that in adopting the attached Official Plan Amendment, Council has had regard for all matters of Provincial Interest and the Provincial Policy Statements as set out in Section 2 and 3 (5) respectively of the *Planning Act*, R.S.O. 1990, c.P.13, as amended; and,
 5. That any and all written submissions related to the Official Plan Amendments and Brampton Parkland Dedication By-law that were made to Council and the Planning and Development Committee before its decision and any and all oral submissions related to the Official Plan Amendment and Brampton Parkland Dedication By-law that were made at the public meeting, held under the *Planning Act*, have, on balance been taken into consideration by Council as part of its deliberations and final decision on this matter, including one or more of the following issues raised in those submissions: no comments were received.

Carried

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8.3. Other New/Business

* 8.3.1. **Minutes – Accessibility Advisory Committee – September 12, 2017**

CW347-2017 That the **Minutes of the Accessibility Advisory Committee Meeting of September 12, 2017**, to the Committee of Council Meeting of October 4, 2017, Recommendations AAC013-2017 to AAC018-2017, be approved as printed and circulated.

Carried

The recommendations were approved as follows.

AAC013-2017 That the agenda for the Accessibility Advisory Committee meeting of September 12, 2017 be approved, as amended, to add the following item:

6.4 Discussion at the request of Councillor Pat Fortini, re:
Members Attendance at Meetings

AAC014-2017 That the update by Wendy Goss, Accessibility Coordinator, to the Accessibility Advisory Committee Meeting of September 12, 2018, re: **Municipal Accessibility Plan** be received.

AAC015-2017 That the update by Mike Mulick, Supervisor, Enforcement and By-law Services, and Frank Grech, Accessible Enforcement Officer, to the Accessibility Advisory Committee meeting of June 13, 2017, re: **Accessible Enforcement Statistics - Q1 – 2017** be received.

AAC016-2017

1. That the City Clerk's Office send correspondence to the two members of the Committee who have not been attending meetings to remind them of the Attendance Requirements as stated in the Procedure By-law; and,
2. That based on the response from the two members, the City Clerk take the necessary steps as outlined in the Procedure By-law with respect to absenteeism.

AAC017-2017 That the update by Sylvia Ingham, Access, Inclusion and Diversity Clerk, to the Accessibility Advisory Committee Meeting of September 12, 2018, re: **Sub-Committee Meeting on Accessibility Awards Program** be received.

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AAC018-2017 That the Accessibility Advisory Committee meeting do now adjourn to meet again on Tuesday October 10, 2017 at 6:30 p.m.

8.4. Correspondence

8.4.1. Correspondence from Suzy Godefroy, Executive Director, Downtown Brampton BIA, re: **Downtown Brampton BIA Board of Directors Appointment.**

The following motion was considered.

- CW348-2017
1. That the correspondence from Suzy Godefroy, Executive Director, Downtown Brampton BIA, to the Committee of Council Meeting of October 4, 2017, re: **Downtown Brampton BIA Board of Directors Appointment** be received; and
 2. That the following person be appointed to the Downtown Brampton BIA Board of Directors, in accordance with By-law 86-77, as amended by By-law 88-2015, and subsection 204 (3) of the *Municipal Act, 2001*, as follows:

A Director selected by a vote of the Board of Directors 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:

Joe Asensio – JN Realty

Carried

8.5. Councillors Question Period – nil

9. Public Works and Engineering Section
(City Councillor Whillans, Chair)

9.1. Staff Presentations – nil

9.2. Reports – nil

9.3. Other/New Business – nil

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9.4. Correspondence – nil

9.5. Councillors Question Period

1. In response to a question from City Councillor Fortini, J. Pitushka, Commissioner, Public Works and Engineering, advised that the contract for snow clearing services has been issued.

10. Referred Matters List – nil

11. Government Relations Matters

- 11.1. Briefing Report from L. Rubin-Vaughan, Manager, Government Relations and Public Policy, Office of the Chief Administrative Officer, re: **Government Relations Matters**.

Mayor Jeffrey provided information to Committee regarding discussions at the September 26, 2017 meeting of the Premier and GTHA Mayors and Regional Chairs, relating to the proposed regulatory framework on Cannabis. Mayor Jeffrey outlined five areas that the Province is seeking feedback from municipalities, and indicated that this information has been provided to staff for a report back to a future meeting.

In addition, Mayor Jeffrey advised that the Minister of Environment and Climate Change provided information regarding the Climate Change Action Plan and two programs in which municipalities may apply for funding.

In response to a question from Committee, H. Schlange, Chief Administrative Officer, advised that staff will review and report back to Committee regarding these funding programs.

The following motion was considered.

- CW349-2017 That the Briefing Report from L. Rubin-Vaughan, Manager, Government Relations and Public Policy, Office of the Chief Administrative Officer, to the Committee of Council Meeting of October 4, 2017, re: **Government Relations Matters** be received.

Carried

12. Public Question Period – nil

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13. Closed Session

The following motion was considered.

CW350-2017 That Committee proceed into Closed Session to discuss matters pertaining to the following:

- 13.1. A proposed or pending acquisition or disposition of land by the municipality or local board – property acquisition matter

Carried

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

- Item 13.1 – Committee considered this matter and direction was given to staff in Closed Session

14. Adjournment

The following motion was considered.

CW351-2017 That the Committee of Council do now adjourn to meet again on Wednesday, October 18, 2017 at 9:30 a.m. or at the call of the Chair.

Carried

Regional Councillor M. Palleschi, Chair
Community Services Section

Regional Councillor G. Miles, Chair
Corporate Services Section

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City Councillor J. Bowman, Chair
Economic Development and Culture Section

City Councillor D. Whillans, Chair
Public Works and Engineering Section

Wednesday, October 18, 2017

Members Present:

Regional Councillor G. Gibson – Wards 1 and 5
Vice-Chair, Recreation

Regional Councillor E. Moore – Wards 1 and 5
Vice-Chair, Service Brampton and Facilities

Regional Councillor M. Palleschi – Wards 2 and 6
Chair, Community Services Section
Vice-Chair, Public Works and Engineering

Regional Councillor M. Medeiros – Wards 3 and 4
(left at 11:58 a.m. – other municipal business)

Regional Councillor G. Miles – Wards 7 and 8
Chair, Corporate Services Section
(left at 2:13 p.m. – other municipal business)

Regional Councillor J. Sprovieri – Wards 9 and 10
Vice-Chair, Transit Services
Vice-Chair, Engineering and Construction

City Councillor D. Whillans – Wards 2 and 6
Chair, Public Works and Engineering Section
Vice-Chair, By-law Enforcement
Vice-Chair, Economic Development and Culture

City Councillor J. Bowman – Wards 3 and 4
Chair, Economic Development and Culture Section
Vice-Chair, Fire Services

City Councillor P. Fortini – Wards 7 and 8

City Councillor G. Dhillon – Wards 9 and 10
Vice-Chair, Corporate and Financial Affairs
(arrived at 9:35 a.m. – personal)

Staff Present:

H. Schlange, Chief Administrative Officer

R. Elliott, Commissioner, Planning and Development Services

A. Meneses, Commissioner, Community Services

J. Pittari, Commissioner, Corporate Services

J. Pitushka, Commissioner, Public Works and Engineering

A. Milojevic, General Manager, Transit

B. Darling, Director, Economic Development and Culture

B. Boyes, Fire Chief, Fire and Emergency Services

D. Squires, City Solicitor, Corporate Services

P. Fay, City Clerk, Office of the Chief Administrative Officer

C. Gravlev, Deputy City Clerk, Office of the Chief Administrative Officer

S. Pacheco, Legislative Coordinator, Office of the Chief Administrative Officer

Minutes Committee of Council

The meeting was called to order at 9:34 a.m., recessed at 11:58 a.m. and moved into Closed Session at 12:47 p.m. Committee recessed from Closed Session at 2:06 p.m. and reconvened back into Closed Session at 2:09 p.m. Committee moved out of Closed Session and 2:13 p.m. and reconvened back into Open Session at 2:24 p.m., and adjourned at 2:27 p.m.

The various sections of the meeting were chaired as follows:

Regional Councillor Palleschi, Chair, Community Services Section

- Sections 1, 2, 3, 4, 5, and 6

City Councillor Bowman, Chair, Economic Development and Culture Section

- Sections 7 and 8

Regional Councillor Miles, Chair, Corporate Services Section

- Did not assume the Chair

City Councillor Whillans, Chair, Public Works and Engineering Section

- Sections 9, 10, 11, 12, 13 and 14

1. Approval of Agenda

The following motion was considered.

CW352-2017 That the agenda for the Committee of Council Meeting of October 18, 2017 be approved as amended to add the following items:

- 6.3.1. Discussion at the request of Regional Councillor Palleschi, re: **Brampton Brick Ontario Municipal Board Hearing.**
- 6.4.1. Correspondence from Chandra Sharma, Director, Watershed Strategies, Toronto and Region Conservation Authority (TRCA), dated September 29, 2017, re: **Appointments to the TRCA Regional Watershed Alliance 2017-2021.**
- 7.2.1. Report from M. Bohl, Sector Manager, Health and Life Sciences, Economic Development and Culture, dated October 17, 2017, re: **Business Mission to New York City, NY – November 15, 2017.**
- 9.3.1. Discussion at the request of Regional Councillor Miles, re: **Transportation Master Plan.**

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- 13.2. A proposed or pending acquisition or disposition of land by the municipality or local board – property acquisition matter

Carried

The following item was received by the City Clerk's Office after the agenda was printed and was distributed at the meeting. In accordance with the Procedure By-law, Committee approval was not required to add this item to the agenda.

Re: Item 6.2.1.

- 5.2. Delegations re: **Update on Request for Sponsorship to the City Hall Conservatory and CH-2G to Hold an Exhibition Style Presentation for the Public:**

1. Dr. Parminder Singh, Executive, Ontario Sikhs and Gurdwara Council
2. Jagdip Singh Sandhu, Director, Sikh Motorcycle Club of Ontario
3. Sukhwinder Singh, Director, United Sikhs Organization
4. Paramjit Singh Birdi, Canadian Sikh Association
5. Sagar Singh Dhaliwal, Director, Gurdwara Jot Prakash Sahib
6. Khushwant Singh, Member, Ontario Sikhs and Gurdwara Council
7. Jagdeep Singh, Representative, Guru Nanak Mission Centre

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

3. **Consent**

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

(6.2.2, 8.2.1)

4. **Announcements – nil**

5. **Delegations**

- 5.1. Delegation from Tracy Lafleur, Brampton resident, re: **Brampton Transit Routes and Schedules.**

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Tracy Lafleur, Brampton resident, addressed Committee regarding the matter of Brampton Transit routes and schedules. She expressed concerns regarding routes #2, #15 and #23 in the transit system, relating to unexpected route changes, bus frequency and timing. In addition, Ms. Lafleur advised that she has not been successful in addressing these issues with staff.

The following motion was considered.

- CW353-2017 That the delegation from Tracy Lafleur, Brampton resident, to the Committee of Council Meeting of October 18, 2017, re: **Brampton Transit Routes and Schedules** be **referred** to staff to investigate the concerns raised by the delegation and provide a response directly to Ms. Lafleur.

Carried

5.2. Delegations re: **Update on Request for Sponsorship to the City Hall Conservatory and CH-2G to Hold an Exhibition Style Presentation for the Public.**

1. Dr. Parminder Singh, Executive, Ontario Sikhs and Gurdwara Council
2. Jagdip Singh Sandhu, Director, Sikh Motorcycle Club of Ontario
3. Sukhwinder Singh, Director, United Sikhs Organization
4. Paramjit Singh Birdi, Canadian Sikh Association
5. Sagar Singh Dhaliwal, Director, Gurdwara Jot Prakash Sahib
6. Khushwant Singh, Member, Ontario Sikhs and Gurdwara Council
7. Jagdeep Singh, Representative, Guru Nanak Mission Centre

Item 6.2.1 was brought forward and dealt with at this same time.

The following delegations provided background information on their respective organizations, highlighted the importance, purpose and benefits of presenting the subject exhibition at City Hall, and requested that additional financial support be provided by the City for this exhibition:

1. Dr. Parminder Singh, Executive, Ontario Sikhs and Gurdwara Council
2. Jagdip Singh Sandhu, Director, Sikh Motorcycle Club of Ontario
3. Sukhwinder Singh, Director, United Sikhs Organization
4. Paramjit Singh Birdi, Canadian Sikh Association
5. Jagdeep Singh, Representative, Guru Nanak Mission Centre

The following delegations were not present:

- Sagar Singh Dhaliwal, Director, Gurdwara Jot Prakash Sahib
- Khushwant Singh, Member, Ontario Sikhs and Gurdwara Council

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In addition, Mr. Jagdeep Singh provided information on his discussions with staff regarding the display of material for the exhibition and requested Committee's consideration for additional financial support for the balance of the rental fee.

Committee discussion on this matter included the following:

- Previous Council decision on the funding request for this exhibition, and information from staff on the process for reopening a decision, in accordance with the Procedure By-law
- Clarification from staff regarding the one-time in-kind support from the City in the amount of \$2500 for rental fees
- Approximate time period of the rental (i.e. number of days and hours per day), which is to be confirmed with Mr. Singh
- Request that additional information be provided at the October 25, 2017 Council Meeting regarding the rental period for the exhibition, based on rental fees in the amount of \$2500, and the original request in the amount of \$5742
- Information from staff regarding the set up and dismantling of the display
- Information regarding staff's review of the proposed exhibit material
- Importance of sharing this exhibition with the community to raise awareness
- Questions regarding the opportunity for Members of Council to make a donation towards this exhibition from their respective expense accounts
- Questions regarding sponsorship opportunities for this exhibition
- Indication that staff recommendations and Council decisions are based on Council approved policies

The following motion was considered.

- CW354-2017 1. That the following delegations to the Committee of Council Meeting of October 18, 2017, re: **Update on Request for Sponsorship to the City Hall Conservatory and CH-2G to Hold an Exhibition Style Presentation for the Public** be received:
1. Dr. Parminder Singh, Executive, Ontario Sikhs and Gurdwara Council
 2. Jagdip Singh Sandhu, Director, Sikh Motorcycle Club of Ontario
 3. Sukhwinder Singh, Director, United Sikhs Organization
 4. Paramjit Singh Birdi, Canadian Sikh Association
 5. Sagar Singh Dhaliwal, Director, Gurdwara Jot Prakash Sahib
 6. Khushwant Singh, Member, Ontario Sikhs and Gurdwara Council

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7. Jagdeep Singh, Representative, Guru Nanak Mission Centre;
and
2. That the report from A. Meneses, Commissioner, Community Services, and B. Darling, Director, Economic Development and Culture, dated October 3, 2017, to the Committee of Council Meeting of October 18, 2017, re: **Update on Request for Sponsorship to the City Hall Conservatory and CH-2G to Hold an Exhibition Style Presentation for the Public – RM 42/2017** be received; and
3. That the Exhibition be considered under the “Advertising on City Property Policy” based on the exhibit material provided by Mr. Jagdeep Singh on August 29, 2017.

Carried

6. Community Services Section
(Regional Councillor Palleschi, Chair)

6.1. Staff Presentations – nil

6.2. Reports

- 6.2.1. Report from A. Meneses, Commissioner, Community Services, and B. Darling, Director, Economic Development and Culture, dated October 3, 2017, re: **Update on Request for Sponsorship to the City Hall Conservatory and CH-2G to Hold an Exhibition Style Presentation for the Public – RM 42/2017**.

Dealt with under Item 5.2 – Recommendation CW354-2017

- * 6.2.2. Report from D. Walsworth, Project Coordinator, Building Design and Construction, Community Services, dated September 27, 2017, re: **Request to Begin Procurement – Purchasing By-law Section 4.0 – Hiring of a Roofing Contractor to Complete the Roof Replacement at Earnscliffe Recreation Centre – Ward 7**.

- CW355-2017
1. That the report from D. Walsworth, Project Coordinator, Building Design and Construction, Community Services, dated September 27, 2017, to the Committee of Council Meeting of October 18, 2017, re: **Request to Begin Procurement – Purchasing By-law Section 4.0 – Hiring of a Roofing Contractor to Complete the Roof Replacement at Earnscliffe Recreation Centre – Ward 7** be received;

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2. That the Purchasing Agent be authorized to commence the procurement for the hiring of a roofing contractor to complete the roof replacement on arena one and pool roof refurbishment at Earnscliffe Recreation Centre; and
3. That the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

Carried

6.3. Other/New Business

6.3.1. Discussion at the request of Regional Councillor Palleschi, re: **Brampton Brick Ontario Municipal Board Hearing.**

Committee discussion took place with respect to a request from the applicant to adjourn the October 20, 2017 pre-hearing conference to a date in January 2018.

Staff advised that the Ontario Municipal Board ordered that the pre-hearing conference will continue as scheduled on October 20, 2017 and City staff will be in attendance.

Further Committee discussions on this matter included the following:

- Questions regarding applicant discussions/meetings with the City of Brampton
- Schedule of pre-hearing conferences and questions regarding the City's position on a possible request to adjourn the second pre-hearing conference

D. Squires, City Solicitor, Corporate Services, advised that further information regarding meetings between the City of Brampton and the applicant may be discussed in Closed Session.

See Item 13.3. – Recommendation CW364-2017

6.4. Correspondence

6.4.1. Correspondence from Chandra Sharma, Director, Watershed Strategies, Toronto and Region Conservation Authority (TRCA), dated September 29, 2017, re: **Appointments to the TRCA Regional Watershed Alliance 2017-2021.**

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Committee discussion took place with respect to the invitation from the TRCA to appoint a City of Brampton representative to participate on the Regional Watershed Alliance.

The following motion was considered.

- CW356-2017 1. That the correspondence from Chandra Sharma, Director, Watershed Strategies, Toronto and Region Conservation Authority (TRCA), dated September 29, 2017, to the Committee of Council Meeting of October 18, 2017, re: **Appointments to the TRCA Regional Watershed Alliance 2017-2021** be received; and
2. That David Laing, Member, Environment Advisory Committee, be appointed as the City of Brampton representative to the TRCA Regional Water Alliance for the term of Council ending on November 30, 2018, or until a successor is appointed.

Carried

6.5. Councillors Question Period – nil

7. Economic Development and Culture Section
(City Councillor Bowman, Chair)

7.1. Staff Presentations – nil

7.2. Reports

- 7.2.1. Report from M. Bohl, Sector Manager, Health and Life Sciences, Economic Development and Culture, dated October 17, 2017, re: **Business Mission to New York City, NY – November 15, 2017.**

Committee discussion took place with respect to the following:

- Clarification from staff regarding the Business Mission Attendance Protocol, as it relates to staff attendance at business missions
- Request that staff recommendation #3 be revised to provide that an update report be provided in place of a verbal update
- Suggestion that Laurian Farrell, Senior Manager, Environment, participate in this business mission as it relates to the Riverwalk project
- Purpose of this Toronto Global Mission
- Opportunities to showcase and promote Brampton during this business mission

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The following motion was considered.

- CW357-2017
1. That the report from M. Bohl, Sector Manager, Health and Life Sciences, Economic Development and Culture, dated October 17, 2017, to the Committee of Council Meeting of October 18, 2017, re: **Business Mission to New York City, NY – November 15, 2017** be received; and,
 2. That, notwithstanding Council Policy 14.19.0 – Business Mission Attendance Protocol, the Mayor, one staff member from the Mayor’s Office, and one City staff member from Economic Development and Culture, be authorized to attend and participate in the Toronto Global Mission on November 15, 2017; and
 3. That staff provide a written update report to Committee of Council within two weeks of returning.

Carried

7.3. Other/New Business

7.3.1. Verbal Update by B. Healy, Artistic Director, Economic Development and Culture, re: **Performing Arts.**

B. Healy, Artistic Director, Economic Development and Culture, provided an update regarding the Performing Arts in Brampton and provided information with respect to the following:

- Brampton’s cultural assets
- Community of artists in Brampton
- Benefits of arts and culture in the community and the economic impact of arts programming
- Departmental review
- Community engagement
- Success of Garden Square and launch of the Rose Theatre performing arts season
- 2018 priorities
 - Diversify Rose Theatre revenue sources and identify efficiencies
 - Enhance utilization and clarify the role of other municipal theatres (e.g. Lester B. Pearson Theatre)
 - Maximize the impact of arts and culture on the City

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Committee discussion took place with respect to the following:

- The need for statistical information regarding the impact of the arts on the local economy
- Opportunity to introduce arts into recreation centres (e.g. rehearsal space)
- Improvements to Lester B. Pearson Theatre and an indication from staff that a report is being prepared in this regard
- The need to enhance promotion of the arts in the community
- Impact of arts on youth and the need to engage local school boards
- Attracting international performers to the Rose in order to attract diverse communities to the theatre

The following motion was considered.

CW358-2017 That the verbal update from B. Healy, Artistic Director, Economic Development and Culture, to the Committee of Council Meeting of October 18, 2017, re: **Performing Arts** be received.

Carried

7.4. Correspondence – nil

7.5. Councillors Question Period – nil

8. Corporate Services Section
(Regional Councillor Miles, Chair)

8.1. Staff Presentations – nil

8.2. Reports

* 8.2.1. Report from D. King, Manager, Compensation and Benefits, Human Resources, dated September 12, 2017, re: **Request to Begin Procurement – Purchasing By-law Section 4.0 – Hiring of an Insurance Provider for the City of Brampton Employee Group Benefit Program.**

CW359-2017 1. That the report from D. King, Manager, Compensation and Benefits, Human Resources, dated September 12, 2017, to the Committee of Council Meeting of October 18, 2017, re: **Request to Begin Procurement – Purchasing By-law Section 4.0 – Hiring of an Insurance Provider for the City of Brampton Employee Group Benefit Program** be received, and

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2. That the Purchasing Agent be authorized to begin the Procurement for the hiring of an insurance provider for the City of Brampton employee group benefit program for a five (5) year term, with the option to extend for an additional one-five (5) year period; subject to satisfactory performance, budget approvals and successful contract negotiations.

Carried

- 8.2.2. Report from B. Smith, Supervisor, Parks Planning, Planning and Development Services, dated August 30, 2017, re: **Budget Amendment Request – Parkland Over-Dedication – Eagle Bay Estates – 2086758 Ontario Inc. – Ward 10** (File C07E12.013).

The following motion was considered.

- CW360-2017
1. That the report B. Smith, Supervisor, Parks Planning, Planning and Development Services, dated August 30, 2017, to the Committee of Council Meeting of October 18, 2017, re: **Budget Amendment Request – Parkland Over-Dedication – Eagle Bay Estates – 2086758 Ontario Inc. – Ward 10** (File C07E12.013) be received; and
 2. That \$159,423.25 be transferred from Reserve '2' (Cash-in-Lieu of Parkland Reserve) to a Capital Project #176700-003 (Tableland – Land Acquisition) to facilitate compensation to Eaglebay Estates (2086758 Ontario Inc.) for parkland conveyed to the City through Schedule 'D' of the Subdivision Agreement for application C07E12.013.

Carried

8.3. **Other New/Business – nil**

8.4. **Correspondence – nil**

8.5. **Councillors Question Period – nil**

9. **Public Works and Engineering Section**
(City Councillor Whillans, Chair)

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9.1. Staff Presentations – nil

9.2. Reports

- 9.2.1. Report from W. Kuemmling, Manager, Open Space Development, Public Works and Engineering, dated September 1, 2017, re: **Budget Amendment Request – Capital Project #175860 – Neighbourhood Parks Markview Home Corp. – Vales of the Humber Phase 1A – Park Blocks 241A and 211B – Registered Plans 43M-1958 and 1959 – Ward 10** (File C09E17.008).

The following motion was considered.

- CW361-2017
1. That the report from W. Kuemmling, Manager, Open Space Development, Public Works and Engineering, dated September 1, 2017, to the Committee of Council Meeting of October 18, 2017, re: **Budget Amendment Request – Capital Project #175860 – Neighbourhood Parks Markview Home Corp. – Vales of the Humber Phase 1A – Park Blocks 241A and 211B – Registered Plans 43M-1958 and 1959 – Ward 10** (File C09E17.008) be received; and
 2. That approval be given to transfer \$1,373,400.00 from Reserve #134 – Recreation Development Charges, plus \$152,600.00 from Reserve #78 – 10% Operating Development Charge Contribution, to new Capital Project #175860-006 (Neighbourhood Parks), to allow staff to compensate Markview Home Corp. a total of \$1,525,863.30 for completing the development of the neighbourhood park on the City's behalf, as summarized in Schedule D of the Subdivision Agreement for application C09E17.008, Registered Plans 43M-1958 and 43M-1959.

Carried

- 9.2.2. Report from A. Bhatia, Traffic Operations Technologist, Public Works and Engineering, dated September 8, 2017, re: **The Alternate Process for Consideration of All-way Stop Signs – Ward 10** (File I.AC).

The following motion was considered.

- CW362-2017
1. That the report from A. Bhatia, Traffic Operations Technologist, Public Works and Engineering, dated September 8, 2017, to the Committee of Council Meeting of October 18, 2017, re: **The Alternate Process for Consideration of All-way Stop Signs – Ward 10** (File I.AC) be received; and

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2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement an all-way stop control at the following intersection:

- Crystalhill Drive and Levida Street (Ward 10).

Carried

9.3. Other/New Business

9.3.1. Discussion at the request of Regional Councillor Miles, re: **Transportation Master Plan.**

Committee discussion took place with respect to the following:

- Indication that the timelines outlined in the Transportation Master Plan are not being met
- Input from various staff on road operations, which has resulted in project delays
- Impact of budget pressures on project timelines
- Changes to road constructions projects and alternative options to road widenings
- Indication that the City is working with the Region of Peel to coordinate projects to minimize impacts
- The need to ensure Members of Council are informed of changes to the master plan, in order to communicate accurate information to the public
- Opinion that the widening of Williams Parkway should proceed

9.4. Correspondence

9.4.1. Correspondence from J. W. Tiernay, Executive Director, Ontario Good Roads Association, dated October 5, 2017, re: **Ontario Good Roads Association (OGRA) Vacancy on Board of Directors.**

The following motion was considered.

CW363-2017 That the correspondence from J. W. Tiernay, Executive Director, Ontario Good Roads Association, dated October 5, 2017, to the Committee of Council Meeting of October 18, 2017, re: **Ontario Good Roads Association (OGRA) Vacancy on Board of Directors** be received.

Carried

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9.5. **Councillors Question Period – nil**

10. **Referred Matters List – nil**

11. **Government Relations Matters – nil**

12. **Public Question Period – nil**

13. **Closed Session**

The following motion was considered.

CW364-2017 That Committee proceed into Closed Session to discuss matters pertaining to the following:

- 13.1. A proposed or pending acquisition or disposition of land by the municipality or local board – property acquisition matter
- 13.2. A proposed or pending acquisition or disposition of land by the municipality or local board – property disposition matter
- 13.3. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Ontario Municipal Board matter

Carried

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

- Item 13.1 – Committee considered this matter and direction was given to staff in Closed Session
- Item 13.2 – Committee considered this matter and no direction was given to staff in Closed Session
- Item 13.3 – Committee considered this matter and no direction was given to staff in Closed Session

14. **Adjournment**

The following motion was considered.

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CW365-2017 That the Committee of Council do now adjourn to meet again on Wednesday, November 1, 2017 at 9:30 a.m. or at the call of the Chair.

Carried

Regional Councillor M. Palleschi, Chair
Community Services Section

Regional Councillor G. Miles, Chair
Corporate Services Section

City Councillor J. Bowman, Chair
Economic Development and Culture Section

City Councillor D. Whillans, Chair
Public Works and Engineering Section

Wednesday, November 01, 2017

Members Present:

Regional Councillor G. Gibson – Wards 1 and 5
Vice-Chair, Recreation
(left at 4:30 p.m. – personal)

Regional Councillor E. Moore – Wards 1 and 5
Vice-Chair, Service Brampton and Facilities
(left at 4:31 p.m. – personal)

Regional Councillor M. Palleschi – Wards 2 and 6
Chair, Community Services Section
Vice-Chair, Public Works and Engineering

Regional Councillor M. Medeiros – Wards 3 and 4
(arrived at 9:32 a.m. – personal)

Regional Councillor G. Miles – Wards 7 and 8
Chair, Corporate Services Section

Regional Councillor J. Sprovieri – Wards 9 and 10
Vice-Chair, Transit Services
Vice-Chair, Engineering and Construction

City Councillor D. Whillans – Wards 2 and 6
Chair, Public Works and Engineering Section
Vice-Chair, By-law Enforcement
Vice-Chair, Economic Development and Culture

City Councillor J. Bowman – Wards 3 and 4
Chair, Economic Development and Culture Section
Vice-Chair, Fire Services

City Councillor P. Fortini – Wards 7 and 8
(arrived at 9:32 a.m. – personal)

City Councillor G. Dhillon – Wards 9 and 10
Vice-Chair, Corporate and Financial Affairs
(arrived at 9:32 a.m. – personal)

Staff Present:

H. Schlange, Chief Administrative Officer
R. Elliott, Commissioner, Planning and Development Services
A. Meneses, Commissioner, Community Services
J. Pittari, Commissioner, Corporate Services
J. Pitushka, Commissioner, Public Works and Engineering
A. Milojevic, General Manager, Transit
B. Darling, Director, Economic Development and Culture
B. Boyes, Fire Chief, Fire and Emergency Services
D. Squires, City Solicitor, Corporate Services
P. Fay, City Clerk, Office of the Chief Administrative Officer
C. Gravlev, Deputy City Clerk, Office of the Chief Administrative Officer
S. Pacheco, Legislative Coordinator, Office of the Chief Administrative Officer

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The meeting was called to order at 9:31 a.m., recessed at 12:23 p.m., reconvened at 1:10 p.m., recessed again at 2:55 p.m., reconvened at 3:11 p.m., and adjourned at 4:43 p.m.

The various sections of the meeting were chaired as follows:

Regional Councillor Palleschi, Chair, Community Services Section

- Sections 1, 2, 3, 4, and 6

City Councillor Bowman, Chair, Economic Development and Culture Section

- Sections 5 and 7

Regional Councillor Miles, Chair, Corporate Services Section

- Section 8

City Councillor Whillans, Chair, Public Works and Engineering Section

- Sections 9, 10, 11, 12, 13 and 14

1. Approval of Agenda

The following motion was considered.

CW366-2017 That the agenda for the Committee of Council Meeting of November 1, 2017 be approved as amended to add the following items:

6.3.1. Verbal update from A. Meneses, Commissioner, Community Services, re: **Disposition of 52 Bramalea Road.**

9.3.2. Discussion at the request of City Councillor Bowman, re: **Alternative Traffic Calming Measures to Address Speeding on Residential Roads.**

Carried

The following items were listed on the agenda and distributed at the meeting. In accordance with the Procedure By-law, Committee approval was not required to add these items to the agenda.

8.1.1. Presentation by A. Minichillo, Project Manager, Planning Vision, Chief Administrative Officer, re: **Planning Vision.**

11.1. Briefing Report from L. Rubin-Vaughan, Manager, Government Relations and Public Policy, Office of the Chief Administrative Officer, re: **Government Relations Matters.**

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

3. Consent

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

(9.2.1, 9.3.1)

4. Announcements – nil

5. Delegations

5.1. Delegation from Lorrie McKee, Director, Public Affairs and Stakeholder Relations, Greater Toronto Airports Authority (GTAA), re: **Toronto Pearson International Airport's Updated Master Plan.**

Lorrie McKee, Director, Public Affairs and Stakeholder Relations, and Siobhan Desroches, Manager, Government Affairs and Stakeholder Relations, Greater Toronto Airports Authority (GTAA), provided a presentation on the Toronto Pearson International Airport's Updated Master Plan.

In response to questions from Committee, Ms. McKee:

- advised that the Master Plan continues to protect land for a sixth runway but does not anticipate a new runway is needed to accommodate capacity
- provided information on the meetings and minutes of the Community Environment and Noise Advisory Committee (CENAC)
- provided information regarding aircraft noise and international standards for flight path designs

Committee discussion took place with respect to the following:

- Concerns regarding the transparency of CENAC meetings and a suggestion that the minutes of these meetings be posted on the City's website
- Increase in noise complaints from residents
- Suggestion that a tour of the airport be arranged for Members of Council
- Challenges in the coordination of transit systems between the airport and adjacent municipalities

The following motion was considered.

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CW367-2017 That the delegation from Lorrie McKee, Director, Public Affairs and Stakeholder Relations, Greater Toronto Airports Authority (GTAA), to the Committee of Council Meeting of November 1, 2017, re: **Toronto Pearson International Airport's Updated Master Plan** be received.

Carried

6. Community Services Section
(Regional Councillor Palleschi, Chair)

6.1. Staff Presentations

6.2. Reports

6.2.1. Report from Alex Milojevic, General Manager, Transit, dated October 19, 2017, re: **PRESTO Operating Agreement** (File IB.c).

Committee discussion took place with respect to the following:

- Impact of increased ridership on the transit subsidy
- Process for addressing a negative balance on PRESTO cards
- Increase in the cost of service for the first three years of the PRESTO Agreement (\$1.8M over three years)

The following motion was considered.

CW368-2017

1. That the report from A. Milojevic, General Manager, Transit, dated October 19, 2017, to the Committee of Council Meeting of November 1, 2017, re: **PRESTO Operating Agreement** (File IB.c) be received;
2. That the General Manager, Transit, be authorized to execute the agreement for the Metrolinx Retail Network in a form acceptable to the General Manger of Transit and the City Solicitor, which will enable further distribution and loading of PRESTO cards in Brampton; and
3. That the Mayor and City Clerk be authorized to execute a new ten (10) year agreement with the Province of Ontario based on the three key business terms identified in this report.

Carried

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6.3. Other/New Business

6.3.1. Verbal update from A. Meneses, Commissioner, Community Services, re: **Disposition of 52 Bramalea Road.**

A. Meneses, Commissioner, Community Services, provided an update on the disposition of 52 Bramalea Road. He advised that the purchaser is no longer interested in pursuing acquisition and recommended that this property be removed from the open market. Mr. Meneses added that staff will provide an update on this property at a future meeting.

The following motion was considered.

- CW369-2017
1. That the verbal update from A. Meneses, Commissioner, Community Services, to the Committee of Council Meeting of November 1, 2017, re: **Disposition of 52 Bramalea Road** be received; and
 2. That the municipal property known as 52 Bramalea Road be removed from the open market for disposition, at this time, until future land use decisions are made by the municipality in regard to the land area covered by Interim Control By-law 224-2017.

Carried

6.4. Correspondence – nil

6.5. Councillors Question Period – nil

7. Economic Development and Culture Section
(City Councillor Bowman, Chair)

7.1. Staff Presentations

7.1.1. Presentation by R. Seguin, Advisor, Office of the Chief Administrative Officer, and P. Aldunate, Expeditor, Economic Development and Culture, re: **University Update.**

R. Seguin, Advisor, Office of the Chief Administrative Officer, and P. Aldunate, Expeditor, Economic Development and Culture, presented an update on the University Work Plan.

Committee discussion took place with respect to the following:

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- Innovation hub work plan
- Membership of the Brampton Implementation Steering Committee for the University and Centre of Education, Innovation and Collaboration
- Business outreach with CEIC Keiretsu Forum
- Information regarding private equity angel investors
- Questions regarding the economic impact study and an indication from staff that a report will be presented for Committee's consideration on November 15, 2017
- Anticipated date for the provincial announcement on the university

The following motion was considered.

CW370-2017 That the presentation by R. Seguin, Advisor, Office of the Chief Administrative Officer, and P. Aldunate, Expeditor, Economic Development and Culture, to the Committee of Council Meeting of November 1, 2017, re: **University Update** be received.

Carried

7.1.2. Presentation by R. Seguin, Advisor, Office of the Chief Administrative Officer, re: **Economic Development Master Plan (2041) Update**.

R. Seguin, Advisor, Office of the Chief Administrative Officer, presented an update on the Economic Development Master Plan (2041).

Committee discussion took place with respect to the following:

- Scope of the Economic Development Master Plan (EDMP)
- Economic impact of the university and Peel Memorial Centre for Integrated Health and Wellness
- EDMP themes, use of census data and timelines
- Decrease in the live-work percentage in Brampton
- Number of businesses in Brampton compared to Mississauga and questions regarding the accuracy of these numbers
- Questions regarding the counting of jobs for corporations with headquarters located outside the City's borders (e.g. school boards)
- Varying opinions regarding Brampton's growth rate
- Selection of comparator cities
- Communication of Brampton's business sectors and the EDMP
- Suggestion that the City be divided into zones for the EDMP and that a strategy be developed for each area
- The need to focus on increasing employment opportunities in the City
- Request that Members of Council be invited to EDMP Steering Committee/working group meetings

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During consideration of this matter, City Councillor Fortini moved a procedural motion to call the question. A vote was taken, and the motion to call the question carried.

The following motion was considered.

- CW371-2017 That the presentation by R. Seguin, Advisor, Office of the Chief Administrative Officer, to the Committee of Council Meeting of November 1, 2017, re: **Economic Development Master Plan (2041) Update** be received.

Carried

- 7.1.3. Presentation by K. Stahl, Senior Manager, Cultural Services, Economic Development and Culture, re: **Community Grant Program**.

Report Item 7.2.1 was brought forward and dealt with at this time.

K. Stahl, Senior Manager, Cultural Services, Economic Development and Culture, provided a presentation regarding the 2018 Community Grant Program.

Committee discussion took place with respect to the following:

- Varying opinions on whether a delegation should be permitted to appeal a decision made under the Community Grant Program
- Importance of maintaining the integrity of the Community Grant Program
- Assisting groups in building capacity and to identify other opportunities for funding
- Significant amount of funds requested through the Community Grant Program
- Questions regarding the 10% holdback of funds
- Communication of the Community Grant Program to the community

During consideration of this matter, City Councillor Dhillon moved a procedural motion to call the question. A vote was taken, and the motion to call the question carried. In accordance with the Procedure By-law, Members who had not spoken on this matter were given the opportunity to do so.

The following amendment to the staff recommendation was introduced and voted on as follows:

That the City Clerk be requested to amend Procedure By-law 160-2004, as amended, to update the prohibition of delegations to Committee or Council requesting financial assistance, generally worded as follows:

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4.5 Delegations:

- (6) (d) No delegation shall be permitted to make a request for financial assistance from the Corporation or appeal a decision made under a City-approved community grant or funding program, and shall be advised that any such request must be submitted in writing to the appropriate Department Head and will be administered within the context of existing City policies and procedures.

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

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

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

- CW372-2017
1. That the presentation and report from K. Stahl, Senior Manager, Cultural Services, Economic Development and Culture, dated October 20, 2017, re: **Review of the Community Grant Program – RM 9/2017**; be received;
 2. That the base operating budget of \$967,000 for the 2018 Community Grant Program remain at the same funding level as in previous years, subject to Council approval of the 2018 - 2020 Operating Budget;
 3. That the revised City of Brampton Community Grant Program be approved;
 4. That Community Grant Policy 14.1.1, and related procedures, be rescinded in favour of the provisions in the revised City of Brampton Community Grant Program, and further that staff report back in January 2018 with a proposed overarching Grant Policy for the City;

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5. That staff be authorized to manage and administer grants for the following municipal priorities: Arts & Culture, Recreation, Festivals & Sport Events and Neighbourhood Initiatives pursuant to Council policy and related administrative procedures;
6. That staff be authorized to establish grant review panels to assess and evaluate applications and make recommendations to Council for granting awards commencing in 2018; and
7. That the City Clerk be requested to amend Procedure By-law 160-2004, as amended, to update the prohibition of delegations to Committee or Council requesting financial assistance, generally worded as follows:

4.5 Delegations:

- (6) (d) No delegation shall be permitted to make a request for financial assistance from the Corporation or appeal a decision made under a City-approved community grant or funding program, and shall be advised that any such request must be submitted in writing to the appropriate Department Head and will be administered within the context of existing City policies and procedures.

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

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

- 7.1.4. Presentation by V. Mountain, Manager, Culture, Economic Development and Culture, re: **Culture Master Plan Update**.

V. Mountain, Manager, Culture, Economic Development and Culture, and Dan Rollings, Chair, Culture Master Plan Steering Committee, presented an update on the Culture Master Plan.

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In response to a question from Committee, Ms. Mountain advised that the Chair and Vice Chair of Economic Development and Culture are members of the Steering Committee.

The following motion was considered.

CW373-2017 That the presentation by V. Mountain, Manager, Culture, Economic Development and Culture, to the Committee of Council Meeting of November 1, 2017, re: **Culture Master Plan Update** be received.

Carried

7.2. Reports

7.2.1. Report from K. Stahl, Senior Manager, Cultural Services, Economic Development and Culture, dated October 20, 2017, re: **Review of the Community Grant Program – RM 9/2017.**

Dealt with under Item 7.1.3 – Recommendation CW372-2017

7.2.2. Report from K. Stahl, Senior Manager, Cultural Services, Economic Development and Culture, dated October 20, 2017, re: **Change of Scope – Sport Tourism Strategy Capital Budget Allocations.**

Committee discussion took place with respect to the following:

- Request to reallocate capital funds for a Tourism Strategy
- The need to increase advertising at recreation centres (e.g. on rink boards) and an indication from staff that a report regarding a city-wide sponsorship program is in progress

The following motion was considered.

CW374-2017

1. That the report from K. Stahl, Senior Manager, Cultural Services, Economic Development and Culture, dated October 18, 2017, to the Committee of Council Meeting of November 1, 2017 re: **Change of Scope – Sport Tourism Strategy Capital Budget Allocations** (File CE.x) be received; and
2. That a new project 171255-001–Tourism Strategy be established under the Economic Development and Culture Department for \$100,000 funded by transferring previously approved Reserve #4 funding from projects 155560-004 - \$40,000 and 165560-004 - \$60,000 in the Recreation Division.

Carried

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7.3. Other/New Business – nil

7.4. Correspondence – nil

7.5. Councillors Question Period

1. Mayor Jeffrey advised that the City of Toronto is exploring the possibility of developing a culture and creative property-tax subclass to provide relief for small businesses facing increasing assessments and tax bills. Mayor Jeffrey asked staff to monitor this issue.

8. Corporate Services Section
(Regional Councillor Miles, Chair)

8.1. Staff Presentations

- 8.1.1. Presentation by A. Minichillo, Project Manager, Planning Vision, Chief Administrative Officer, re: **Planning Vision**.

A. Minichillo, Project Manager, Planning Vision, Chief Administrative Officer, presented an update on the Planning Vision.

Committee Members expressed thanks to Ms. Minichillo and the Planning Vision team for their engagement efforts.

The following motion was considered.

- CW375-2017 That the presentation by A. Minichillo, Project Manager, Planning Vision, Chief Administrative Officer, to the Committee of Council Meeting of November 1, 2017, re: **Planning Vision Update** be received.

Carried

- 8.1.2. Presentation by F. Peacefull, Director, Human Resources, re: **People Advantage – Status Update**.

Report 8.2.1 was brought forward and dealt with at this time.

H. Schlange, Chief Administrative Officer, advised Committee that there is much competition for talented public sector employees, and indicated that the City's "people advantage" will differentiate the City to be an employer of

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choice. Mr. Schlange advised that there is a need to update and develop leading edge policies.

F. Peacefull, Director, Human Resources, presented an update on People Advantage, including details on the framework and employee feedback, and indicated that this information would be shared with City employees.

In response to questions from Committee regarding the survey, Ms. Peacefull advised that staff were not asked to identify themselves as a union or non-union employee, and added that responses from staff were very consistent.

Committee discussion took place with respect to the following:

- Staff on long-term contracts with the City of Brampton and changes to the recruitment process
- Indication that options for more flexibility in the City's benefits plan are being explored
- Relations between the City and its union partners

The following motion was considered.

CW376-2017 That the presentation and report from F. Peacefull, Director, Human Resources, dated October 16, 2017, to the Committee of Council Meeting of November 1, 2017, re: **People Advantage Update: Building Customer Service through Employee Engagement**, be received.

Carried

8.1.3. Presentation by F. Peacefull, Director, Human Resources, re: **Modernizing the City of Brampton: HR Policies and Procedures**.

Report Items 8.2.2 and 8.2.3 were brought forward and dealt with at this time.

F. Peacefull, Director, Human Resources, provided a presentation regarding the modernization of the City's Human Resources (HR) policies and procedures, specifically the Salary Administration and Recruiting and Retaining Top Talent policies.

Committee discussion took place with respect to the following:

- Timeframe for the implementation of these policies
- Implementation of youth internship/co-op programs and questions regarding insurance requirements
- Employment of relatives, including the need to ensure applicants are not favoured or discriminated against
- Pay-for-Performance criteria

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- Summer employment opportunities for vulnerable youth
- Information regarding “blind recruitment”
- Program to assist veterans get back into the community and workforce
- Staff on long-term contracts with the City of Brampton and changes to the recruitment process
- Indication that information on the implications of minimum wage increases will be provided during the budget deliberations
- Public perception of nepotism in the City’s recruitment process
- Level of communication with unsuccessful applicants
- Goal to attract and retain talented employees
- City support for the professional development of employees

The following motion was considered.

CW377-2017 That the presentation by F. Peacefull, Director, Human Resources, to the Committee of Council Meeting of November 1, 2017, re:
Modernizing the City of Brampton: HR Policies and Procedures be received.

Carried

CW378-2017

1. That the report from D. King, Manager, Compensation and Benefits, Human Resources, dated October 16, 2017, to the Committee of Council Meeting of November 1, 2017, re:
Modernizing Human Resources: A Revised Salary Administration Policy, be received;
2. That the existing Salary Administration Policy 4.1.0 be replaced with the revised Salary Administration Policy attached to this report as Appendix A;
3. That the following policies be rescinded upon approval of the revised Salary Administration Policy:
 - a. Temporary Upgrade of Non-Union Employees (Policy 4.4.0);
 - b. Temporary Upgrade from a Union to Non-Union Position (Policy 4.5.0); and,
 - c. Job Evaluation (Policy 6.2.0); and
4. That staff report back annually to Council on the application of this policy.

Carried

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- CW379-2017
1. That the report from I. Peressini, Manager, Talent Acquisition, Human Resources, dated October 16, 2017, to the Committee of Council Meeting of November 1, 2017, re: **Fostering A High Performance Workforce: Recruiting and Retaining Top Talent Policy**, be received;
 2. That the Recruiting and Retaining Top Talent Policy (Policy #3.3.0) be approved by Council; and
 3. That the following policies: Employment of Relatives (Policy # 3.3.0), Job Posting and Advertising (Policy #3.4.0) and Selection and Offer of Employment (Policy # 3.5.0) be rescinded and replaced by the Recruiting and Retaining Top Talent Policy (Policy #3.3.0).

Carried

8.2. Reports

- 8.2.1. Report F. Peacefull, Director, Human Resources, dated October 16, 2017, re: **People Advantage Update: Building Customer Service Through Employee Engagement**.

Dealt with under Item 8.1.2 – Recommendation CW376-2017

- 8.2.2. Report from D. King, Manager, Compensation and Benefits, Human Resources, dated October 16, 2017, re: **Modernizing Human Resources: A Revised Salary Administration Policy**.

Dealt with under Item 8.1.3 – Recommendation CW378-2017

- 8.2.3. Report from I. Peressini, Manager, Talent Acquisition, Human Resources, dated October 16, 2017, re: **Fostering A High Performance Workforce: Recruiting and Retaining Top Talent Policy**.

Dealt with under Item 8.1.3 – Recommendation CW379-2017

- 8.2.4. Report from M. Finnegan, Senior Manager, Revenue, Corporate Services, dated October 6, 2017, re: **2018 Interim Tax Levy**.

The following motion was considered.

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- CW380-2017
1. That the report from M. Finnegan, Senior Manager, Revenue, Corporate Services, dated October 6, 2017, to the Committee of Council Meeting of November 1, 2017, re: **2018 Interim Tax Levy**, be received; and
 2. That a by-law be passed for the levy and collection of the 2018 Interim Tax Levy.

Carried

- 8.2.5. Report from M. Mulick, Project Supervisor – Service Standards, Enforcement and By-law Services, Corporate Services, dated October 10, 2017, re: **Toys for Tickets Toy Drive**.

The following motion was considered.

- CW381-2017
1. That the report from M. Mulick, Project Supervisor, Service Standards, Enforcement and By-law Services, Corporate Services, dated October 10, 2017, to the Committee of Council Meeting of November 1, 2017, re: **Toys for Tickets Toy Drive** (File GA.a) be received; and
 2. That the “Toys for Tickets” program, which will allow motorists to donate toys and gift cards in lieu of parking penalties, be approved.

Carried

- 8.2.6. Report from R. Elliott, Commissioner, Planning and Development Services, dated October 20, 2017, re: **Modernizing Planning and Development Services for Future Economic Development and Investment in Brampton**.

R. Elliott, Commissioner, Planning and Development Services, provided an overview of the subject report, and highlighted various service improvements in the Planning and Development Services Department.

Committee discussion took place with respect to the following:

- Improved timelines in the new pre-application consultation process for development
- Opportunity to allocate resources to expedite projects
- Communication of service improvements to the development industry
- Suggestion that a guide for citizens be established to assist residents through the building permit process
- Indication that staff will explore options for automating development applications

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- Explanation of the costs associated with change of land use applications
- The need to enhance the design of developments in Brampton

The following motion was considered.

CW382-2017 That the report from R. Elliott, Commissioner, Planning and Development Services, dated October 20, 2017, to the Committee of Council Meeting of November 1, 2017, re: **Modernizing Planning and Development Services for Future Economic Development and Investment in Brampton**, be received.

Carried

8.3. Other New/Business

8.3.1. Minutes – Taxicab Advisory Committee – October 23, 2017

City Councillor Dhillon advised Committee with respect to the following positions of the Taxicab Advisory Committee regarding proposed increases to taxi licence fees:

TC042-2017 That it is the position of the Taxicab Advisory Committee that the Taxicab/Accessible Taxicab Owner – Renewal fee not be increased (from the current fee of \$410 to the proposed fee of \$450), as recommended by staff in the report dated August 28, 2017.

TC043-2017 That it is the position of the Taxicab Advisory Committee that the Consumer Price Index (CPI) not be applied to taxi licence fees and that all future increases to these fees be based on fare/meter increases.

In response to questions from Committee, J. Bisson, Manager, Licensing Enforcement, Corporate Services, outlined the financial implications of not increasing the Taxicab/ Accessible Taxicab Owner – Renewal fee (from the current fee of \$410 to the proposed fee of \$450) and not applying the CPI to taxi licence fees.

The following motions were introduced:

That the Taxicab/Accessible Taxicab Owner – Renewal fee not be increased from the current fee of \$410 to the proposed fee of \$450, as recommended by staff in the report dated August 28, 2017.

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That the Consumer Price Index (CPI) not be applied to taxi licence fees and that all future increases to these fees be based on fare/meter increases.

Committee discussion took place with respect to the following:

- Indication that licensing fees are based on cost recovery
- Significant reduction of the Taxicab/Accessible Taxicab Owner – Transfer fee and removal of the Change of Vehicle fee
- Information from staff regarding the application and purpose of the CPI increase
- Financial implications of the proposed recommendations
- Financial struggles facing the taxicab industry resulting from the operation of ride-sharing companies
- Information regarding previous staff recommendations to increase meter rates
- Indication that there is insufficient time to refer this matter to Budget Committee for further consideration

The following motions were considered.

*CW383-2017 That the Taxicab/Accessible Taxicab Owner – Renewal fee not be
Lost increased from the current fee of \$410 to the proposed fee of \$450, as
recommended by staff in the report dated August 28, 2017.*

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

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

*Lost
4 Yeas
6 Nays
0 Absent*

*CW384-2017 That the Taxicab/Accessible Taxicab Owner – Renewal fee be
increased from the current fee of \$410 to the proposed fee of \$450, as
recommended by staff.*

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

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

CW385-2017 *That the Consumer Price Index (CPI) not be applied to taxi licence fees and that all future increases to these fees be based on fare/meter increases.*
Lost

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

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
<i>Medeiros</i>	<i>Miles</i>	<i>nil</i>
<i>Dhillon</i>	<i>Fortini</i>	
<i>Sprovieri</i>	<i>Bowman</i>	
	<i>Palleschi</i>	
	<i>Whillans</i>	
	<i>Moore</i>	
	<i>Gibson</i>	
		<i>Lost</i>
		<i>3 Yeas</i>
		<i>7 Nays</i>
		<i>0 Absent</i>

CW386-2017 That the **Minutes of the Taxicab Advisory Committee Meeting of October 23, 2017**, to the Committee of Council Meeting of November 1, 2017, Recommendations TC039-2017 to TC045-2017, be approved as printed and circulated.

Carried

The recommendations were approved as follows.

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- TC039-2017 That the agenda for the Taxicab Advisory Committee Meeting of October 23, 2017 be approved, as amended to add the following item:
- 6.2. Discussion at the request of Sushil Ninawat, Committee Member, re: **Start Time of Taxicab Advisory Committee Meetings.**
- TC040-2017 That the report from James Bisson, Manager, Licensing Enforcement, Corporate Services, dated September 18, 2017, to the Taxicab Advisory Committee Meeting of October 23, 2017, re: **Work plan for addressing ride-share company licensing** be received.
- TC041-2017 That the report from James Bisson, Manager, Licensing Enforcement, Corporate Services, dated September 19, 2017, to the Taxicab Advisory Committee Meeting of October 23, 2017, re: **Response to the Taxi Industry regarding Uber operations within the City of Brampton** be received.
- TC042-2017 That it is the position of the Taxicab Advisory Committee that the Taxicab/Accessible Taxicab Owner – Renewal fee not be increased (from the current fee of \$410 to the proposed fee of \$450), as recommended by staff in the report dated August 28, 2017.
- TC043-2017 That it is the position of the Taxicab Advisory Committee that the Consumer Price Index (CPI) not be applied to taxi licence fees and that all future increases to these fees be based on fare/meter increases.
- TC044-2017 That the start time for future Taxicab Advisory Committee meetings be changed from 1:00 p.m. to 2:00 p.m.
- TC045-2017 That the Taxicab Advisory Committee do now adjourn to meet again on Tuesday, November 28, 2017 at 2:00 p.m. or at the call of the Chair.

8.4. Correspondence – nil

8.5. Councillors Question Period – nil

9. Public Works and Engineering Section
(City Councillor Whillans, Chair)

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9.1. Staff Presentations – nil

9.2. Reports

- * 9.2.1. Report from M. Hoy, Environmental Planner, Public Works and Engineering, dated October 2, 2017, re: **Information Report: Climate Change Strategy**.

CW387-2017 That the report from M. Hoy, Environmental Planner, Public Works and Engineering, dated October 2, 2017, to the Committee of Council Meeting of November 1, 2017, re: **Information Report: Climate Change Strategy** (File HAA.CLI) be received.

Carried

9.3. Other/New Business

- * 9.3.1. **Minutes – Environment Advisory Committee – October 10, 2017**

CW388-2017 That the **Minutes of the Environment Advisory Committee Meeting of October 10, 2017**, to the Committee of Council Meeting of November 1, 2017, Recommendations EAC023-2017 to EAC034-2017, be approved as printed and circulated.

Carried

The recommendations were approved as follows.

EAC023-2017 That the agenda for the Environment Advisory Committee Meeting of October 10, 2017 be approved as amended to add the following items:

- 5.4. Verbal Update from Stavroula Kassaris, Environmental Policy Planner, Public Works and Engineering, re: **Brampton Grow Green Environmental Master Plan**.
- 5.5. Verbal Update from Michael Hoy, Environmental Policy Planner, Public Works and Engineering, re: **Natural Heritage Restoration Program**.
- 5.6. Verbal Update from David Laing, Co-Chair, re: **Heart Lake Road Technical Advisory Committee Meeting**.
- 6.3. Discussion re: **Delegation by Dr. Dianne Saxe, Environmental Commissioner of Ontario (ECO), at the Region of Peel**.

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- EAC024-2017 That the verbal update from Michael Hoy, Environmental Policy Planner, Public Works and Engineering, to the Environment Advisory Committee Meeting of October 10, 2017, re: **Planning Vision** be received.
- EAC025-2017 That the verbal update by Stavroula Kassaris, Environmental Policy Planner, Public Works and Engineering, to the Environment Advisory Committee Meeting of October 10, 2017, re: **Grow Green Network and Eco Pledge Program** be received.
- EAC026-2017
1. That Davika Misir, Member, Environment Advisory Committee, report back to the next Environment Advisory Committee meeting regarding an action plan for the Grown Green Network; and
 2. That Rosemary Keenan, Member, Environment Advisory Committee, report back to the next Environment Advisory Committee meeting regarding an action plan for the Eco Pledge Program.
- EAC027-2017 That the verbal update from Stavroula Kassaris, Environmental Policy Planner, Public Works and Engineering, to the Environment Advisory Committee Meeting of October 10, 2017, re: **Brampton Grow Green Environmental Master Plan** be received.
- EAC028-2017 That the verbal update from Michael Hoy, Environmental Policy Planner, Public Works and Engineering, to the Environment Advisory Committee Meeting of October 10, 2017, re: **Natural Heritage Restoration Program** be received.
- EAC029-2017
1. That the verbal update from David Laing, Co-Chair, to the Environment Advisory Committee meeting of October 10, 2017, re: **Heart Lake Road Technical Advisory Committee Meeting** be received; and
 2. That Nelson Cadete, Project Manager, Active Transportation, Planning and Development Services, and/or a representative from Stantec Consulting Ltd., be invited to a future Environment Advisory Committee meeting to provide a presentation on the current status of the terms of reference for the Function and Design Review of the Heart Lake Road Corridor.
- EAC030-2017 That the verbal update from Davika Misir, Member, to the Environment Advisory Committee Meeting of October 10, 2017, re: **Grow Green Network Sub-Committee** be received.

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- EAC031-2017 That the verbal update from Rosemary Keenan, Member, Environment Advisory Committee, to the Environment Advisory Committee Meeting of October 10, 2017, re: **Events Sub-Committee – Upcoming Events: Massey Woodland Fall Celebration (October 14, 2017)** be received.
- EAC032-2017
1. That staff be requested to extend an invitation to Dr. Dianne Saxe, Environmental Commissioner of Ontario (ECO), to make a delegation at a future Committee of Council Meeting regarding the issue of climate change; and
 2. That upon receiving confirmation of the delegation, members of the Grow Green Network be informed of the meeting date.
- EAC033-2017 That Trevor Boston be appointed Co-Chair of the Environment Advisory Committee for the term ending November 30, 2018, or until a successor is named.
- EAC034-2017 That the Environment Advisory Committee do now adjourn to meet again on Tuesday, December 12, 2017 at 6:00 p.m., or at the call of the Chair.

9.3.2. Discussion at the request of City Councillor Bowman, re: **Alternative Traffic Calming Measures to Address Speeding on Residential Roads.**

City Councillor Bowman advised Committee of the need to implement alternate traffic calming measures on Bartley Bull Parkway to address speeding concerns. He advised that he has received numerous complaints from residents regarding this issue and expressed concern given the number of schools in this neighbourhood. In addition, Councillor Bowman advised that the speed limit signage on Bartley Bull Parkway is inconsistent and should all read 40 km/hr.

Committee discussion took place with respect to the following:

- Suggestions to:
 - install larger speed limit signs
 - paint the speed limit on the roadway
 - consider the installation of speed humps/bumps and rumble strips
 - establish a communications strategy/education campaign to raise awareness of this issue
- Impact of speed humps/bumps on emergency vehicles and snow clearing services
- Speeding issues on other residential roadways

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- Consultation process to implement traffic calming measures
- Indication from staff that traffic issues on Bartley Bull Parkway are unique to other residential roadways
- Indication from staff that unwarranted stops signs are not effective in controlling speed and may cause other safety issues
- Effectiveness of flashing speed board signs
- Suggestion that this matter be considered by the Brampton Community Safety Advisory Committee
- Information from staff regarding “Project Zero”

During discussion on this matter, 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 following motion was considered.

- CW389-2017 That the Commissioner of Public Works and Engineering be requested to review the speed reduction measures in place, and those that may be effective in the reduction of travel speeds on residential streets in the City of Brampton, and report back to the Brampton Community Safety Advisory Committee.

Carried

9.4. Correspondence

9.5. Councillors Question Period

1. In response to a question from Regional Councillor Palleschi regarding another spill in Fletcher’s Creek, J. Pitushka, Commissioner, Public Works and Engineering, advised that every spill is investigated and staff will work with the appropriate agencies to address this issue.

10. Referred Matters List – nil

11. Government Relations Matters

- 11.1. Briefing Report from L. Rubin-Vaughan, Manager, Government Relations and Public Policy, Office of the Chief Administrative Officer, re: **Government Relations Matters**.

The following motion was considered.

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CW390-2017 That the briefing report from L. Rubin-Vaughan, Manager, Government Relations and Public Policy, Office of the Chief Administrative Officer, to the Committee of Council Meeting of November 1, 2017, re: **Government Relations Matters** be received.

Carried

12. **Public Question Period** – nil

13. **Closed Session** – nil

14. **Adjournment**

The following motion was considered.

CW391-2017 That the Committee of Council do now adjourn to meet again on Wednesday, November 15, 2017 at 9:30 a.m. or at the call of the Chair.

Carried

Regional Councillor M. Palleschi, Chair
Community Services Section

Regional Councillor G. Miles, Chair
Corporate Services Section

City Councillor J. Bowman, Chair
Economic Development and Culture Section

City Councillor D. Whillans, Chair
Public Works and Engineering Section

Wednesday, November 15, 2017

Members Present:

Regional Councillor G. Gibson – Wards 1 and 5
Vice-Chair, Recreation

Regional Councillor E. Moore – Wards 1 and 5
Vice-Chair, Service Brampton and Facilities

Regional Councillor M. Medeiros – Wards 3 and 4
(arrived late at 10:51 a.m. – other municipal business)
(arrived late after recess at 12:54 p.m. – personal)

Regional Councillor G. Miles – Wards 7 and 8
Chair, Corporate Services Section
(arrived late at 9:40 a.m. – personal)

Regional Councillor J. Sprovieri – Wards 9 and 10
Vice-Chair, Transit Services
Vice-Chair, Engineering and Construction

City Councillor D. Whillans – Wards 2 and 6
Chair, Public Works and Engineering Section
Vice-Chair, By-law Enforcement
Vice-Chair, Economic Development and Culture

City Councillor J. Bowman – Wards 3 and 4
Chair, Economic Development and Culture Section
Vice-Chair, Fire Services

City Councillor P. Fortini – Wards 7 and 8
(arrived late after recess at 12:53 p.m. – personal)

City Councillor G. Dhillon – Wards 9 and 10
Vice-Chair, Corporate and Financial Affairs

Clerical Correction: (Jan.8/18) 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 correct the date outlined in the first paragraph of Item 5.1.

Members Absent:

Regional Councillor M. Palleschi – Wards 2 and 6 (illness)

Staff Present:

H. Schlange, Chief Administrative Officer
R. Elliott, Commissioner, Planning and Development Services
A. Meneses, Commissioner, Community Services
J. Pittari, Commissioner, Corporate Services
J. Pitushka, Commissioner, Public Works and Engineering
A. Milojevic, General Manager, Transit
B. Darling, Director, Economic Development and Culture
B. Boyes, Fire Chief, Fire and Emergency Services
D. Squires, City Solicitor, Corporate Services
P. Fay, City Clerk, Office of the Chief Administrative Officer
C. Gravlev, Deputy City Clerk, Office of the Chief Administrative Officer
S. Pacheco, Legislative Coordinator, Office of the Chief Administrative Officer

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The meeting was called to order at 9:30 a.m., recessed at 12:04 p.m., reconvened at 12:51 p.m. and adjourned at 2:02 p.m.

The various sections of the meeting were chaired as follows:

Regional Councillor Gibson, Acting Chair, Community Services Section

- Sections 1, 2, 3, 4, 5, 6 and 7

City Councillor Bowman, Chair, Economic Development and Culture Section

- Section 5

Regional Councillor Miles, Chair, Corporate Services Section

- Section 8

City Councillor Whillans, Chair, Public Works and Engineering Section

- Sections 9, 10, 11, 12, 13 and 14

1. Approval of Agenda

The following motion was considered.

CW392-2017 That the agenda for the Committee of Council Meeting of November 15, 2017 be approved as amended to add the following items:

5.4. Delegation from Suzy Godefroy, Executive Director, Downtown Brampton BIA, re: **Downtown Brampton BIA Representation on the Brampton Community Safety Advisory Committee.**

8.3.2. Discussion at the request of Regional Councillor Miles, re: **Region of Peel Development Charges By-law – Places of Worship.**

Carried

Note: Later in the meeting, on a two-thirds majority vote to re-open the question, Items 5.4 and 8.3.2 were added to the agenda.

The following items were received by the City Clerk's Office after the agenda was printed and relate to items on the agenda. In accordance with the Procedure By-law, Committee approval was not required to add these items to the agenda.

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Re: Item 5.1 – **Hedge Encroachment and Insurance Matter – 8 Mancroft Crescent, Brampton:**

- Liability Encroachment Program – Application Form

Re: Item 5.2 – **Overview of HR Ware**

- Revised presentation

6.3.2. **Summary of Recommendations – Brampton Community Safety Advisory Committee – November 7, 2017**

11.2. Briefing Report from the Office of the Chief Administrative Officer, re: **Government Relations Matters.**

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

3. Consent

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

(6.3.1, 8.3.1, 9.3.1, 9.3.2)

(Item 9.3.3 was removed from consent)

4. Announcements

5. Delegations

5.1. Delegation from Nancy and Roy Rodrigues, Brampton residents, re: **Hedge Encroachment and Insurance Matter – 8 Mancroft Crescent, Brampton.**

Committee was advised that on September 27, 2017, Council made a decision regarding the hedge encroachment on the property 8 Mancroft Crescent. In accordance with the Procedure By-law, there was no Committee discussion on this matter.

Nancy Rodrigues, Brampton resident, addressed Committee with respect to the hedge encroachment for 8 Mancroft Crescent. Ms. Rodrigues referenced the Liability Encroachment Program Application Form and indicated that she disagrees with staff's determination that the subject encroachment should be classified under Category #2 – Major. She expressed her opinion that this encroachment should be classified under Category #1 – Intermediate, and

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outlined the description of this category. Ms. Rodrigues added that this hedge has been on the property for many years with no incidents, and it is well-maintained.

In response to a question from Committee, staff advised that any discussion on this issue would first require a reopening of the matter by Council.

The following motion was considered.

- CW393-2017 That the delegation from Nancy Rodrigues, Brampton resident, to the Committee of Council Meeting of November 15, 2017, re: **Hedge Encroachment and Insurance Matter – 8 Mancroft Crescent, Brampton** be received.

Carried

- 5.2. Delegation from Kathy Tuitt, President, and Alfred Tuitt, Chief Strategy Officer, HR Ware, re: **Overview of HR Ware**.

Item 7.1.1 was brought forward and dealt with at this time.

D. Ramphal, Sector Manager, Innovation and Technology, Economic Development and Culture, presented an update on the Innovation and Technology Sector in Brampton, and introduced Kathy Tuitt, President of HR Ware.

Ms. Tuitt presented an overview of the company HR Ware, including information on its history, products, clients, participation in local projects, funding efforts and workforce.

Committee thanked Mr. Ramphal and Ms. Tuitt for their presentations.

The following motion was considered.

- CW394-2017
1. That the delegation from Kathy Tuitt, President, HR Ware, to the Committee of Council Meeting of November 15, 2017, re: **Overview of HR Ware** be received; and
 2. That the presentation by D. Ramphal, Sector Manager, Innovation and Technology, Economic Development and Culture, to the Committee of Council Meeting of November 15, 2017, re: **Innovation and Technology Sector Update** be received.

Carried

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- 5.3. Presentation by Peter Thoma, Partner, and Craig Ferguson, Associate Partner, Urban Metrics, re: **Economic Impact Statement on Brampton University and Centre for Education, Innovation and Collaboration.**

Item 7.2.1 was brought forward and dealt with at this time.

P. Aldunate, Expeditor, Economic Development and Culture, highlighted the City's commitment to investing in a university and Centre for Education, Innovation and Collaboration (CEIC) in Brampton, and advised that the City retained the services of Urban Metrics to better understand the economic benefits of these projects.

Peter Thoma, Partner, Urban Metrics, presented the Economic Impact Statement for a Downtown Brampton University and a CEIC. Mr. Thoma outlined the results of the study, including economic and community impacts and key findings.

Committee discussion took place with respect to the following:

- Clarification that the City currently has one university (Algoma University) and the need to communicate this to the public
- The City's long-term vision for the new university, which exceeds the provincial target of 1000 students
- Indication that the public is disappointed at the size of the university proposed by the Province
- The need to communicate the benefits of a university in Brampton to the public

The following motion was considered.

- CW395-2017
1. That the presentation by Peter Thoma, Partner, Urban Metrics, to the Committee of Council Meeting of November 15, 2017, re: **Economic Impact Statement on Brampton University and Centre for Education, Innovation and Collaboration** be received; and
 2. That the report from P. Aldunate, Expeditor, Economic Development and Culture, and M. Gajek, Strategic Development Advisor, Office of the Chief Administrative Officer, dated November 6, 2017, to the Committee of Council Meeting of November 15, 2017, re: **Economic Impact Statement – Downtown University and Centre for Education, Innovation and Collaboration** be received.

Carried

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- 5.4. Delegation from Suzy Godefroy, Executive Director, Downtown Brampton BIA, re: **Downtown Brampton BIA Representation on the Brampton Community Safety Advisory Committee.**

Note: On a two-thirds majority vote to re-open the question, Item 5.4 was added to the agenda.

Dealt with under Item 6.3.2 – Recommendation CW400-2017

6. Community Services Section
(Regional Councillor Gibson, Acting Chair)

6.1. Staff Presentations – nil

6.2. Reports

- 6.2.1. Report from A. Meneses, Commissioner, Community Services, dated October 31, 2017, re: **Civic Centre – Update.**

Committee discussion took place with respect to the following:

- Benefits of investing in the Lester B. Pearson Theatre
- Availability and use of space at the Civic Centre and an indication that staff will explore opportunities and report to Committee in 2018

The following motion was considered.

- CW396-2017
1. That the report from A. Meneses, Commissioner, Community Services, dated October 31, 2017, to the Committee of Council Meeting of November 15, 2017, re: **Civic Centre – Update** be received; and
 2. That a decision on the future of the Civic Centre be deferred, to allow appropriate time for City staff and external consultants to complete work on the Council-approved Planning Vision strategic priority and the Queen Street Rapid Transit Study; and
 3. That under the premise that the Civic Centre remains operational for approximately five years or more, staff continue to identify and the City invest the necessary capital in the Civic Centre and Lester B. Pearson Theatre, to ensure the building and theatre remain safe, functional and accessible, subject to Council approval.

Carried

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- 6.2.2. Report from D. Boyce, Director, Recreation, Community Services, dated October 20, 2017, re: **Healthy Communities Initiative – RM 61/2016** (File DB.x).

Committee discussion took place with respect to the following:

- Purpose of the Healthy Communities initiative to promote healthy lifestyles across the City
- Indication that this initiative targets 17 designated schools in Wards 9 and 10
- Role of the Region of Peel in this initiative and questions regarding regional funding
- Healthy, active programs offered by the Recreation Division to all Brampton schools
- Opportunities to develop community hubs in schools to address various issues including healthy lifestyles, community safety and poverty
- Questions regarding the City's unsuccessful grant application, on behalf of the Healthy Communities steering committee, to the Ontario 150 "Community Celebration Program"

The following motion was considered.

- CW397-2017
1. That the report from D. Boyce, Director, Recreation, Community Services, dated October 20, 2017, to the Committee of Council Meeting of November 15, 2017, re: **Healthy Communities Initiative – RM 61/2016** (File DB.x) be received; and
 2. That staff expand the year to date accumulative financial support to \$25,000 which includes the addition of one free daytime skate and up to 50 swim and skate passes to each of the 17 designated schools in this initiative; and
 3. That staff return to Council to assess the existing financial support as per the motion prior to providing any further support or assistance.

Carried

- 6.2.3. Report from K. Hamilton, Division Chief, Apparatus and Maintenance, Fire and Emergency Services, dated October 17, 2017, re: **Request to Begin Procurement – Purchasing By-law Section 4.0 – Supply and Delivery of Structural Firefighting Bunker Suits and Firefighter Station/Work Uniforms – All Wards.**

The following motion was considered.

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- CW398-2017
1. That the report from K. Hamilton, Division Chief, Apparatus and Maintenance, Fire and Emergency Services, dated October 17, 2017, to the Committee of Council Meeting of November 15, 2017, re: **Request to Begin Procurement – Purchasing By-law Section 4.0 – Supply and Delivery of Structural Firefighting Bunker Suits and Firefighter Station/Work Uniforms – All Wards** be received; and
 2. That the Purchasing Agent be authorized to begin the procurement for the supply and delivery of structural firefighting bunker suits and firefighter station/work uniforms for a one (1) Year Period with six (6) additional one (1) year options.

Carried

6.3. Other/New Business

* 6.3.1. **Minutes – Brampton Sports Hall of Fame Committee – November 2, 2017**

- CW399-2017
- That the **Minutes of the Brampton Sports Hall of Fame Committee Meeting of November 2, 2017**, to the Committee of Council Meeting of November 15, 2017, Recommendations SHF028-2017 to SHF031-2017, be approved as printed and circulated.

Carried

The recommendations were approved as follows.

- SHF028-2017
- That the agenda for the Brampton Sports Hall of Fame Committee Meeting of November 2, 2017 be approved, as amended, to add the following item:

- 7.2 Discussion at the request of Councillor Jeff Bowman, re:
Campaign for Brampton's Greatest Athlete.

- SHF029-2017
- That the **minutes of the Nomination Sub-Committee meeting of October 5, 2017** submitted by Stephen Clarke, Chair, to the Brampton Sports Hall of Fame Committee meeting of November 2, 2017, be received.

- SHF030-2017
- That the memo from Ken Giles, Member, to the Brampton Sports Hall of Fame Committee meeting of November 2, 2017, re: **Committee's Role in Identifying Athletes for Induction to the Sports Hall of Fame** be received.

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SHF031-2017 That the Brampton Sports Hall of Fame Committee meeting do now adjourn to meet again on Thursday, December 7, 2017 at 7:00 p.m.

6.3.2. Summary of Recommendations – Brampton Community Safety Advisory Committee – November 7, 2017

P. Fay, City Clerk, advised Committee of a correction to the subject line in Recommendation BCS011-2017, and outlined the position of the Brampton Community Safety Advisory Committee in clause 3, as follows:

3. That it is the position of the Brampton Community Safety Advisory Committee that the terms of reference for the Committee be amended to provide for additional representation from the Board of the Downtown Brampton BIA to serve on the Brampton Community Safety Advisory Committee.

In response to questions from Committee, Mr. Fay clarified that the above-noted clause does not specify who or how many BIA representatives would serve on the Brampton Community Safety Advisory Committee, and provided information on the composition of this committee.

Note: On a two-thirds majority vote to re-open the question, Item 5.4 was added to the agenda and dealt with at this time.

Suzy Godefroy, Executive Director, Downtown Brampton BIA, advised Committee that the BIA has discussed the issue of safety in the downtown core, and would like to participate on the Brampton Community Safety Advisory Committee. Ms. Godefroy added that the BIA would appoint a member from the BIA Safety Committee as its representative on this Committee.

Committee discussion on this matter included:

- Concern in regard to setting a precedent for requests from other groups/agencies to serve on this Committee
- Questions regarding representation from the local school boards on this Committee
- Opinion that the downtown core is a distinct geographical area in Brampton, with specific challenges/issues

The following motion was considered.

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- CW400-2017
1. That the delegation of Suzy Godefroy, Executive Director, Downtown Brampton BIA, to the Committee of Council Meeting of November 15, 2017, re: **Downtown Brampton BIA Representation on the Brampton Community Safety Advisory Committee** be received; and
 2. That the **Summary of Recommendations of the Brampton Community Safety Advisory Committee Meeting of November 7, 2017**, to the Committee of Council Meeting of November 15, 2017, Recommendations BCS008-2017 to BCS010-2017, and BCS012-2017 to BCS015-2017 be approved as printed and circulated; and
 3. That Recommendation BCS011-2017 be approved, as amended, as follows:

BCS011-2017

 1. That the correspondence from Suzy Godefroy, Executive Director, Downtown Brampton BIA, re: **Downtown BIA Requesting Status on the Brampton Community Safety Advisory Committee** be received; and
 2. That the delegation from Fernando Russo and Rick Evans, Board Members, Downtown BIA, to the Brampton Community Safety Advisory Committee Meeting of November 7, 2017, re: **Downtown BIA Requesting Status on the Brampton Community Safety Advisory Committee** be received; and,
 3. That the terms of reference for the Committee be amended to provide for a representative from the Board of the Downtown Brampton BIA to serve on the Brampton Community Safety Advisory Committee, to represent a specific geographical area of the City (downtown).

Carried

The recommendations were approved as follows.

- BCS008-2017
- That the agenda for the Brampton Community Safety Advisory Committee Meeting of November 7, 2017 be approved as amended to add the following items:

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- 4.2 Delegation from Harpreet K. Sidhu, Property Owner, Business Owner, Lawyer, re: **Safety on Church Street.**
- 4.3 Delegation from Yurraj Chhinn, Property Owner, Business Owner, Lawyer, re: **Safety on Church Street.**
- 4.4 Delegation from Fernando Russo and Rick Evans, Board Members, Downtown BIA, re: **Downtown BIA Requesting Status on the Brampton Community Safety Advisory Committee.**

BCS009-2017 That the Presentation by A. Normand, Manager, Emergency Services, Fire and Emergency Services, to the Brampton Community Safety Advisory Committee Meeting of November 7, 2017, re: **Recent City of Brampton Emergency Management Exercise be received.**

BCS010-2017 That the Delegations from Harpreet K. Sidhu, Property Owner, Business Owner, Lawyer and Yurraj Chhinn, Property Owner, Business Owner, Lawyer, to the Brampton Community Safety Advisory Committee Meeting of November 7, 2017, re: **Safety on Church Street**

- BCS011-2017
1. That the correspondence from Suzy Godefroy, Executive Director, Downtown Brampton BIA, re: **Downtown BIA Requesting Status on the Brampton Community Safety Advisory Committee** be received; and
 2. That the delegation from Fernando Russo and Rick Evans, Board Members, Downtown BIA, to the Brampton Community Safety Advisory Committee Meeting of November 7, 2017, re: **Downtown BIA Requesting Status on the Brampton Community Safety Advisory Committee** be received; and,
 3. That the terms of reference for the Committee be amended to provide for a representative from the Board of the Downtown Brampton BIA to serve on the Brampton Community Safety Advisory Committee, to represent a specific geographical area of the City (downtown).

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- BCS012-2017 That the correspondence from the Ministry of Community Safety and Correctional Services, to the Brampton Community Safety Advisory Committee Meeting of November 7, 2017, re: **Ontario Building Stronger, Safer Communities** be received.
- BCS013-2017 That the verbal update from K. Duncan, Manager, Animal Services, to the Brampton Community Safety Advisory Committee Meeting of November 7, 2017, re: **Increased Population of Coyotes – Ministry of Natural Resources and Forestry** be received.
- BCS014-2017 1. That the report from Alain Normand, Manager, Brampton Emergency Management Office, Fire and Emergency Services, dated October 30, 2017, to the Community Safety Advisory Committee Meeting of November 7, 2017, re: **International Safe Community Designation – Brampton – all Wards**, be received; and
2. That the City of Brampton postpone the process to renew its certification as an ‘International Safe Community’ as designated by the *International Safe Community Certifying Center*; and
3. That the City of Brampton initiate the process to attain a ‘Safe Community’ designation from *Parachute Canada*, and
4. That the City of Brampton pursue membership with the *Canadian Municipal Network on Crime Prevention*.
- BCS015-2017 That the Brampton Community Safety Advisory Committee do now adjourn to meet again for a Regular Meeting at the call of the Chair.

6.4. Correspondence – nil

6.5. Councillors Question Period – nil

**7. Economic Development and Culture Section
(City Councillor Bowman, Chair)**

7.1. Staff Presentations

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- 7.1.1. Presentation by D. Ramphal, Sector Manager, Innovation and Technology, Economic Development and Culture, re: **Innovation and Technology Sector Update**.

Dealt with under Item 5.2 – Recommendation CW394-2017

7.2. Reports

- 7.2.1. Report from P. Aldunate, Expeditor, Economic Development and Culture, and M. Gajek, Strategic Development Advisor, Office of the Chief Administrative Officer, dated November 6, 2017, re: **Economic Impact Statement – Downtown University and Centre for Education, Innovation and Collaboration**.

Dealt with under Item 5.3 – Recommendation CW395-2017

7.3. Other/New Business – nil

7.4. Correspondence – nil

7.5. Councillors Question Period – nil

8. Corporate Services Section
(Regional Councillor Miles, Chair)

8.1. Staff Presentations – nil

8.2. Reports

- 8.2.1. Report from D. Sutton, Treasurer, Corporate Services, dated October 31, 2017, re: **Modernizing Ontario's Municipal Legislation Act, 2017 – Prudent Investor Standard**.

The following motion was considered.

- CW401-2017 That the report from D. Sutton, Treasurer, Corporate Services, dated October 31, 2017, to the Committee of Council Meeting of November 15, 2017, re: **Modernizing Ontario's Municipal Legislation Act, 2017 – Prudent Investor Standard** be received.

Carried

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- 8.2.2. Report from M. Finnegan, Senior Manager, Revenue, Corporate Services, dated October 20, 2017, re: **Tax Rebate Program for Low-Income Seniors and Low-Income Persons with Disabilities.**

In response to questions from Committee, staff clarified the eligibility requirements of the program and indicated that the purpose of the report was to address the inconsistency in the eligibility criteria between the City and the Region of Peel.

The following motion was considered.

- CW402-2017
1. That the report from M. Finnegan, Senior Manager, Revenue, Corporate Services, dated October 20, 2017, to the Committee of Council Meeting of November 15, 2017, re: **Tax Rebate Program for Low-Income Seniors and Low-Income Persons with Disabilities** be received; and
 2. That a by-law be passed to amend By-law 57-2010 to change the definition of eligible owner to eligible person and that the owner is now either an eligible person or the spouse of an eligible person.

Carried

- 8.2.3. Report from S. Hans, Senior Coordinator, Elections and Special Projects, Office of the Chief Administrative Officer, dated October 30, 2017, re: **2018 Municipal Election – Administrative Matters.**

Committee discussion took place with respect to the following:

- Questions regarding the need to amend the Sign By-law to include registered third parties
- Recent changes to the *Municipal Elections Act* to incorporate rules for third party advertisers, including a draft regulation for expenditure limits
- Concern that information remains outstanding from the Province regarding third party advertisers
- Information required to be submitted by third party advertisers under the *Municipal Elections Act* (e.g. contact information, financial statements)
- Clarification regarding the definition of a third party advertiser under the *Municipal Elections Act*
- Regulation of signs erected by registered third parties and an indication from staff that the Sign By-law does not regulate content
- Enforcement of election signs under the *Provincial Offences Act* and a request for information regarding the enforcement of election signs during the previous election (e.g. number of illegal signs removed and charges laid)

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- Selection of languages recommended by staff for the translation of information to voters and clarification that this list represents the languages spoken at home by at least 0.5% of the population (plus French)
- Questions regarding the provisions of the Sign By-law relating to elections signs and a suggestion that a separate by-law be passed to address third party advertisements
- Request that further information be provided to Committee regarding the rules for third party advertisers

The following motion was considered.

- CW403-2017
1. That the report from S. Hans, Senior Coordinator, Elections and Special Projects, Office of the Chief Administrative Officer, dated October 30, 2017, to the Committee of Council Meeting of November 15, 2017, re: **2018 Municipal Election – Administrative Matters** be received; and
 2. That a by-law be passed to provide that information to voters be translated into the following other languages for the 2018 City of Brampton Municipal Election (being languages that are spoken at home by at least 0.5% of the population, plus French):
 - a. French
 - b. Punjabi
 - c. Urdu
 - d. Gujarati
 - e. Tamil
 - f. Hindi
 - g. Spanish
 - h. Portuguese
 - i. Tagalog (Pilipino, Filipino)
 - j. Vietnamese

3. That the following staff recommendation be **referred** back to the City Clerk for further information regarding the provisions of the Sign By-law and third party advertisers:

That the Sign By-law 399-2002, as amended, be further amended, as generally set out in Appendix C, to include registered third parties within the purview of the by-law, as follows:

- a. That Section 4(18), be amended, to read as follows:

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- 4(18) **“Election sign”** shall mean a *sign* advertising, promoting, supporting or opposing the election of a political party, a candidate for public office, or a “yes” or “no” answer to a question on the ballot in a federal, provincial or municipal election;
- b. That Section 4, be amended, to include a definition of “Third party advertiser”, as follows:
- 4(63) **“Third party advertiser”** shall mean:
- (a) In the case of a federal or provincial election, a person, entity or group, other than a registered party, registered association, candidate or nomination contestant, that conducts election advertising.
- (b) In the case of a City of Brampton municipal election, an individual, corporation or trade union that is a registered third party pursuant to section 88.6 of the *Municipal Elections Act, 1996, as amended*.
- c. That Section 8(2)(c), be amended, to read as follows:
- 8(2)(c) Limited to no more than two *election signs* per candidate or Third party advertiser on any one residential property;
- d. That Section 8(2)(d), be amended, to read as follows:
- 8(2)(d) Limited to no more than three *election signs* per candidate or Third party advertiser on any one private property of other than residential;
4. That the Use of Corporate Resources Policy, as set out in Appendix D, be adopted, and should the Clerk require further updates to the policy, the policy be presented to Council prior to May 1, 2018.

Carried

8.3. Other New/Business

*** 8.3.1. Minutes – Inclusion and Equity Committee – September 28, 2017**

CW404-2017 That the **Minutes of the Inclusion and Equity Committee Meeting of September 28, 2017**, to the Committee of Council Meeting of November 15, 2017, Recommendations IE025-2017 to IE027-2017, be approved as printed and circulated.

Carried

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The recommendations were approved as follows.

IE025-2017 That the agenda for the Inclusion and Equity Committee meeting of September 28, 2017 be approved as printed and circulated.

IE026-2017 That the presentation by Antonietta Minichillo, Project Manager, Planning Vision, Strategic Development, to the Inclusion and Equity Committee meeting of September 28, 2017, re: **Building a Future Ready Brampton** be received.

IE027-2017 That the Inclusion and Equity Committee meeting do now adjourn to meet again on November 23, 2017 at 7:00 p.m.

8.3.2. Discussion at the request of Regional Councillor Miles, re: **Region of Peel Development Charges By-law – Places of Worship.**

Note: On a two-thirds majority vote to re-open the question, Item 8.3.2 was added to the agenda.

Regional Councillor Miles advised Committee that a Gurdwara in Brampton is undertaking changes to the property and is subject to significant charges under the Regional development charges by-law. Councillor Miles advised that under the City's development charges by-law, the Gurdwara would be exempt from such charges, and expressed her opinion that the Regional By-law is outdated and does not recognize Brampton's diverse population. She sought Committee's support for a recommendation requesting that the Region of Peel review its by-law as it relates to exemptions for places of worship.

Committee discussion on this matter included the following:

- Indication that places of worship are very diverse and offer a range of programs and services to the public
- Suggestion that staff liaise with Regional staff regarding this issue
- Mechanisms for providing relief of development charges (e.g. interim control by-law)
- Purpose of a City recommendation regarding this issue
- Request for information on the City's process for exempting places of worship
- Suggestion that the Region of Peel be requested to review the discrepancies in their development charges by-law with that of the three area municipalities as it relates to places of worship

The following motion was considered.

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- CW405-2017
1. That the Region of Peel be requested to review discrepancies with respect to the treatment and exemption provisions for “Places of Worship” within the Regional development charges by-law and the development charges by-laws of the three area municipalities; and
 2. That the Council of the Region of Peel be requested to give direction to Regional staff to investigate and report on possible immediate relief provisions for “Places of Worship” applications subject to the Regional development charges by-law, until such time as the review with respect to discrepancies has been completed and considered by Regional Council.

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

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

8.4. Correspondence – nil

8.5. Councillors Question Period – nil

**9. Public Works and Engineering Section
(City Councillor Whillans, Chair)**

9.1. Staff Presentations – nil

9.2. Reports

- 9.2.1. Report from B. Parajuli, Manager, Infrastructure Planning, Public Works and Engineering, dated October 24, 2017, re: **Information Report – Replacement and Relocation of Private Noise Walls onto City Right-of-Way.**

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Committee discussion took place with respect to the following:

- Clarification from staff regarding the estimated annual cost to replace and relocate private noise walls
- Grant funding opportunities for the noise wall program
- Indication that some noise walls were not constructed properly and are in poor condition
- Information regarding the costs for homeowners to repair damaged noise walls
- Questions regarding the replacement of old wooden fencing along Williams Parkway with noise walls, as part of the road reconstruction project

The following motion was considered.

- CW406-2017 That the report from B. Parajuli, Manager, Infrastructure Planning, Public Works and Engineering, dated October 24, 2017, to the Committee of Council Meeting of November 15, 2017, re: **Information Report – Replacement and Relocation of Private Noise Walls onto City Right-of-Way** be received.

Carried

- 9.2.2. Report from M. Tunio, Traffic Operations, Technologist, Public Works and Engineering, dated August 23, 2017, re: **Parking Related Issues – Thunderbird Trail – Ward 9.**

In response to a question from Committee, staff confirmed that emergency vehicle access is considered when reviewing parking related issues on roads.

The following motion was considered.

- CW407-2017
1. That the report from M. Tunio, Traffic Operations, Technologist, Public Works and Engineering, dated August 23, 2017, to the Committee of Council Meeting of November 15, 2017, re: **Parking Related Issues – Thunderbird Trail – Ward 9** be received; and,
 2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement “No Parking Anytime” restrictions along the inner side of Thunderbird Trail from Sunny Meadow Boulevard to the west limit of Thunderbird Trail.

Carried

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- 9.2.3. Report from G. Perez Miller, Traffic Operations, Technologist, Public Works and Engineering, dated September 28, 2017, re: **General Traffic By-law 93-93 – Administrative Update** (File I.AC).

The following motion was considered.

- CW408-2017
1. That the report from G. Perez Miller, Traffic Operations, Technologist, Public Works and Engineering, dated September 28, 2017, to the Committee of Council Meeting of November 15, 2017, re: **General Traffic By-law 93-93 – Administrative Update** (File I.AC) be received; and
 2. That a by-law be passed to amend Traffic By-law 93-93, as amended, as outlined in the subject report.

Carried

9.3. Other/New Business

*** 9.3.1. Minutes – Brampton School Traffic Safety Council – October 5, 2017**

- CW409-2017 That the **Minutes of the Brampton School Traffic Safety Council Meeting of October 5, 2017**, to the Committee of Council Meeting of November 15, 2017, Recommendations SC077-2017 to SC088-2017, be approved as printed and circulated.

Carried

The recommendations were approved as follows.

- SC077-2014 That the agenda for the Brampton School Traffic Safety Council of October 5, 2017 be approved, as amended, as follows:

To Add:

- 4.1. Presentation by Antonietta Minichillo, Project Manager, Planning Vision, Office of the Chief Administrative Officer.
- 8.5 Correspondence from Marcy Macina, East Planning & Operations Officer, Student Transportation of Peel, re: Request to Review Intersection of Bramalea Road and Balmoral Drive - Ward 7

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- SC078-2017 That the presentation by Antonietta Minichillo, Project Manager, Planning Vision, Office of the Chief Administrative Officer, to the Brampton School Traffic Safety Council meeting of October 5, 2017, re: **Planning Vision**, be received.
- SC079-2017
1. That the correspondence from Council Office and Devi Mandall, Brampton Resident, re: **Request to Review Crossing Guard Inquiry for McClure Public School, Parity Road, Brampton – Ward 5**, be received; and,
 2. That a site inspection be undertaken.
- SC080-2017
1. That the correspondence from Violet Skirten, Crossing Guard Supervisor, Traffic Services, re: **New School Opening Review – St. Daniel Camboni Catholic School, 120 Veterans Drive – Ward 6** be received; and,
 2. That a site inspection be undertaken.
- SC081-2017
1. That the correspondence from Sabrina Bineesari, Vice-Principal, Walnut Grove Public School, re: **Request to Review Intersection of Pinestaff Road and Tappet Drive – Walnut Grove Public School, 10 Pinestaff Road, Brampton – Ward 8** be received; and,
 2. That a site inspection be undertaken.
- SC082-2017
1. That the correspondence from Violet Skirten, Crossing Guard Supervisor, Traffic Services, re: **Request to Review Intersection of Queen Mary Drive & Echoridge Drive – Cheyne Middle School – 236 Queen Mary Drive, Brampton – Ward 6** be received; and,
 2. That a site inspection be undertaken.
- SC083-2017
1. That the correspondence from Orvia Rhoden, Brampton Resident, re: **Request to Review the Intersection of Balmoral Drive and Bramalea Road – Cardinal Newman Catholic Elementary School – 698 Balmoral Drive, Brampton, - Ward 7** - be received; and,

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2. That a site inspection be undertaken.

SC084-2017 That the **School Patrol Statistics – Period Ending September 19, 2017** report (File G25SA), to the Brampton School Traffic Safety Council Meeting of October 05, 2017, be received.

SC085-2017

1. That the Site inspection to the Brampton School Traffic Safety Council meeting of October 5, 2017, re: **Eldorado Public School – 25 Wardsville Drive – Ward 4** be received; and,
2. That a Crossing Guard is not warranted at the intersection of Wardsville Drive and Sky Harbour Drive as sufficient gaps for crossing were observed and no conflicts with pedestrians and vehicles were noted; and,
3. That the Manager of Traffic Services determines whether an All Way Stop is warranted at the intersection of Sky Harbour Drive and Wardsville Drive.

SC086-2017

1. That the Site inspection to the Brampton School Traffic Safety Council meeting of October 5, 2017, re: **Mountain Ash School – 280 Mountainash Road - Ward 10** be received; and,
2. That the Region of Peel be requested to review the Pedestrian Signal Operation Information Signage and pedestrian timings for Airport Road.

SC087-2017 That the update from Violet Skirten, Crossing Guard Supervisor, Traffic Services, to the Brampton School Traffic Safety Council Meeting of October 5, 2017, re: **Updates on Recommendations**, be received.

SC088-2017 That the Brampton School Traffic Safety Council do now adjourn to meet again on Thursday, November 2, 2017 at 9:30 a.m., or at the call of the Chair.

* 9.3.2. **Minutes – Brampton School Traffic Safety Council – November 2, 2017**

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CW410-2017 That the **Minutes of the Brampton School Traffic Safety Council Meeting of November 2, 2017**, to the Committee of Council Meeting of November 15, 2017, Recommendations BSC089-2017 to BSC098-2017, be approved as printed and circulated.

Carried

The recommendations were approved as follows.

SC089-2017 That the agenda for the Brampton School Traffic Safety Council of November 2, 2017 be approved, as amended, to add the following item:

- 8.3 (a) Correspondence from Maria Bharat, Brampton resident, re: **Review Safety Concerns at Intersection of Castle Oaks Crossing/Clarkway Drive and Long Branch Trail/Castle Oaks Crossing and Crossing Guard inquiry - Castle Oaks Public School, 155 Castle Oaks Crossing - Ward 10** (See Item 8.3)

SC090-2017 1. That the correspondence from Jill Pattison, School Administrator, Cherrytree Public School, to the Brampton School Traffic Safety Committee meeting of November 2, 2017, re: **Request for Crossing Guard at Intersection of Ray Lawson Boulevard and Cherrytree Drive - Cherrytree Public School, 155 Cherrytree Drive - Ward 4** be received; and,

2. That a site inspection be undertaken.

SC091-2017 1. That the correspondence from Salim Surti, Brampton resident, to the Brampton School Traffic Safety Council meeting of November 2, 2017, re: **Request to Review Traffic Congestion on School Street, Parking Issues and Crossing Guard Inquiry, at Intersection of Financial Drive and Wardsville Drive - Eldorado Public School, 25 Wardsville Drive - Ward 4** be received; and

2. That a site inspection be undertaken.

SC092-2017 1. That the correspondence from Tim Pedersen, Principal, and Maria Bharat, Brampton resident, to the Brampton School Traffic Safety Committee meeting of November 2, 2017, re: **Request to Review Safety Concerns at Intersection of Castle Oaks Crossing/Clarkway Drive and Long Branch Trail/Castle Oaks**

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Crossing; and Crossing Guard Inquiry - Castle Oaks Public School, 155 Castle Oaks Crossing - Ward 10 be received; and,

2. That a site inspection be undertaken.

SC093-2017 1. That the correspondence from Shriram Patil, Brampton resident, to the Brampton School Traffic Safety Committee meeting of November 2, 2017, re: **Request to Review Safety Concerns at Intersection of Jordensen Drive and Hanbury Crescent - Springbrook Public School - 1 Hanbury Crescent - Ward 5** be received; and,

2. That a site inspection be undertaken.

SC094-2017 1. That the site inspection report to the Brampton School Traffic Safety Council meeting of November 2, 2017, re: **Walnut Grove Public School, 10 Pinestaff Road – Ward 8** be received; and,

2. That the Manager of Traffic Services be requested to arrange for the Crossing Guard Office to conduct a Crossing Guard Warrant study to determine the placement of a crossing guard at the intersection of Tappet and Pinestaff Drive; and

3. That the Manager of Enforcement and By-Law Services be requested to arrange for staff to enforce parking restrictions along Tappet Drive during school arrival and dismissal times; and

4. That the Principal be requested to:
 - i) Advise school staff to assist only those pedestrians/students crossing the roadways on the school property
 - ii) Send educational reminders to parents and students about safe crossing at the intersections and proper use of the Kiss and Ride; and,

5. That Student Transportation of Peel Region be requested to contact the bus company to advise the driver not to park in the vicinity of Lone Rock Circle and Tappet Drive for an extended time.

SC095-2017 1. That the site inspection report to the Brampton School Traffic Safety Council meeting of November 2, 2017, re: **St. Daniel Camboni Catholic School, 120 Veterans Drive - Ward 8** be received; and,

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2. That the Principal be requested to:
 - a) arrange for the Kiss and Ride drop off lane to be highlighted with ladder stripping for added safety and clarity and distinguishing between drop off and drive through lanes;
 - b) continue to educate students and parents regarding safety of children around schools; and
3. The Manager of Enforcement and By-Law Services be requested to enforce restrictions on Veterans Drive in front of the school during the arrival and dismissal times; and
4. That the Manager of Traffic Services be requested to arrange for enhanced pavement markings to be placed at the intersection of Veterans Drive and Sandalwood Parkway.

SC096-2017

1. That the site inspection report to the Brampton School Traffic Safety Council meeting of November 2, 2017, re: **McClure Public School, 50 Parity Road - Ward 6** be received; and
2. That the Manager of Traffic Services arrange for:
 - a. The implementation of “No Stopping, Monday- Friday, 8-5” on the east side of Parity Road between Exton Road and Ebury Drive
 - b. Placement of enhanced pavement markings at the intersection of Parity Road and Richmead Road; and,
3. That a Crossing Guard Warrant Gap study be conducted for the intersections of James Potter Road and Richmead Road, and Parity Road and Richmead Road; and,
4. That a study be undertaken to determine if traffic signals are warranted at the intersection of James Potter Road and Richmead Road; and,
5. That the Manager of Student Transportation of Peel Region review the concern regarding school buses blocking the roadway and creating traffic congestion at Parity Road.

SC097-2017

1. That the site inspection report to the Brampton School Traffic Safety Council meeting of November 2, 2017, re: **McClure Public School, 50 Parity Road - Ward 6** be received; and,

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2. That the Manager of Enforcement and By-Law Services be requested to enforce restrictions on Queen Mary Drive during the arrival and dismissal times for the schools, making the evening times a priority; and,
3. That the Manager of Traffic Services arrange for a Pedestrian Cross-Over study on Queen Mary Drive in the vicinity of the schools to determine if one is warranted at that location; and,
4. That a crossing guard is not warranted at the northerly intersection of Queen Mary Drive and Echoridge Drive.

SC098-2017 That the Brampton School Traffic Safety Council do now adjourn to meet again on Thursday, December 7, 2017 at 9:30 a.m., or at the call of the Chair.

9.3.3. Summary of Recommendations – Transit Council of Chairs – November 7, 2017

Committee discussion took place with respect to the following:

- The establishment, mandate and composition of the Transit Council of Chairs
- Suggested actions for this Committee:
 - establishment of a more aggressive meeting schedule
 - participation in meetings with Metrolinx
 - request to meet with Federal and Provincial government representatives regarding transit funding opportunities
- The City's level of participation with Metrolinx and an indication from staff that the City provides input on updates to the Regional Transportation Plan
- Projects under the Regional Connections Game Changer and an indication from staff that each project has a different timeline
- Indication that a recent Brampton Guardian article did not accurately reflect the proceedings of the November 7, 2017 meeting of the Transit Council of Chairs
- The need for Members of Council to work together and share information
- Success of Züm, which was established during the previous term of Council

A Point of Personal Privilege was raised by Regional Councillor Medeiros.

Regional Councillor Medeiros challenged comments made by another Member of Council regarding his use of a mobile device during the meeting.

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The following motion was considered.

CW411-2017 That the **Summary of Recommendations of the Transit Council of Chairs Meeting of November 7, 2017**, to the Committee of Council Meeting of November 15, 2017, Recommendations TCC001-2017 to TCC005-2017, be approved as printed and circulated.

Carried

The recommendations were approved as follows.

TCC001-2017 That the Agenda for the Transit Council of Chairs Meeting of November 7, 2017, be approved as printed and circulated.

TCC002-2017 That Councillor Whillans be appointed Chair of the Transit Council of Chairs for the term ending November 30, 2018, or until a successor is named.

TCC003-2017

1. That the presentation by Chris Duyvestyn, Director, Transportation Special Projects, Public Works and Engineering, to the Transit Council of Chairs Meeting of November 7, 2017, re: **Regional Connections Initiatives Update** be received; and,
2. That the report from Chris Duyvestyn, Director, Transportation Special Projects, Public Works and Engineering, dated October 17, 2017, to the Transit Council of Chairs Meeting of November 7, 2017, re: **Regional Connections Initiatives Update – All Wards** (File B.FX [Regional Connections]), be received.

TCC004-2017

1. That the report from C. Duyvestyn, Director, Transportation Special Projects, Public Works and Engineering, dated October 20, 2017, to the Transit Council of Chairs Meeting of November 7, 2017, re: **Hurontario Light Rail Transit Project Update – Noise By-law Exemption and Operating Costs – Wards 3 and 4** (File IA.A (16-3130-481)), be received; and
2. That Metrolinx construct a pedestrian tunnel connecting the Gateway Terminal Light Rail Transit stop to the Brampton Gateway Bus Terminal as part of the Hurontario Light Rail Transit Project, removing any option for a pedestrian bridge, and Metrolinx fund any additional capital costs for the pedestrian tunnel beyond the City's previous contribution of \$5.4 million; and

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3. That the City Clerk be directed to forward a copy of the report and Council resolution to Metrolinx, the City of Mississauga, and the Region of Peel.

TCC005-2017 That the Transit Council of Chairs do now adjourn to meet again at the call of the Chair.

Carried

9.4. **Correspondence – nil**

9.5. **Councillors Question Period – nil**

10. **Referred Matters List – nil**

11. **Government Relations Matters**

11.1. Correspondence from Honourable Glenn Thibeault, Minister of Energy, Province of Ontario, dated October 26, 2017, re: **Ontario's 2017 Long-Term Energy Plan (LTEP), Delivering Fairness and Choice.**

The following motion was considered.

CW412-2017 That the correspondence from Honourable Glenn Thibeault, Minister of Energy, Province of Ontario, dated October 26, 2017, to the Committee of Council Meeting of November 15, 2017, re: **Ontario's 2017 Long-Term Energy Plan (LTEP), Delivering Fairness and Choice** be received.

Carried

11.2. Briefing Report from L. Rubin-Vaughan, Manager, Government Relations and Public Policy, Office of the Chief Administrative Officer, re: **Government Relations Matters.**

L. Rubin-Vaughan, Manager, Government Relations and Public Policy, Office of the Chief Administrative Officer, presented the highlights from the 2017 Ontario Economic Outlook and Fiscal Review.

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Committee discussion took place with respect to the following:

- New incentives to hire and retain youth and the need to communicate this information to businesses
- The need to work with the Region of Peel to address the issue of poverty

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

- 37 beds are being added at Brampton Civic Hospital
- Mayor Jeffrey will be following up with the Premier of Ontario regarding the matter of regional governance
- The nomination period for candidates for Regional Chair begins on May 1, 2018

The following motion was considered.

CW413-2017 That the briefing report from L. Rubin-Vaughan, Manager, Government Relations and Public Policy, Office of the Chief Administrative Officer, to the Committee of Council Meeting of November 15, 2017, re: **Government Relations Matters** be received.

Carried

12. **Public Question Period** – nil

13. **Closed Session** – nil

14. **Adjournment**

The following motion was considered.

CW414-2017 That the Committee of Council do now adjourn to meet again on Wednesday, December 6, 2017 at 9:30 a.m. or at the call of the Chair.

Carried

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Regional Councillor G. Gibson, Acting Chair
Community Services Section

Regional Councillor G. Miles, Chair
Corporate Services Section

City Councillor J. Bowman, Chair
Economic Development and Culture Section

City Councillor D. Whillans, Chair
Public Works and Engineering Section

Wednesday, December 06, 2017

Members Present:

- Regional Councillor G. Gibson – Wards 1 and 5
Vice-Chair, Recreation
- Regional Councillor E. Moore – Wards 1 and 5
Vice-Chair, Service Brampton and Facilities
- Regional Councillor M. Palleschi – Wards 2 and 6
Chair, Community Services Section
Vice-Chair, Public Works and Engineering
- Regional Councillor M. Medeiros – Wards 3 and 4
- Regional Councillor G. Miles – Wards 7 and 8
Chair, Corporate Services Section
- Regional Councillor J. Sprovieri – Wards 9 and 10
Vice-Chair, Transit Services
Vice-Chair, Engineering and Construction
(after first recess, arrived at 1:04 p.m. – personal)
(left at 2:08 p.m. – other municipal business)
- City Councillor D. Whillans – Wards 2 and 6
Chair, Public Works and Engineering Section
Vice-Chair, By-law Enforcement
Vice-Chair, Economic Development and Culture
- City Councillor J. Bowman – Wards 3 and 4
Chair, Economic Development and Culture Section
Vice-Chair, Fire Services
- City Councillor P. Fortini – Wards 7 and 8
- City Councillor G. Dhillon – Wards 9 and 10
Vice-Chair, Corporate and Financial Affairs
(after first recess, arrived at 1:02 p.m. – personal)
(after Closed Session, arrived at 3:42 p.m. – personal)

Staff Present:

- H. Schlange, Chief Administrative Officer
- A. Meneses, Commissioner, Community Services
- J. Pittari, Commissioner, Corporate Services
- J. Pitushka, Commissioner, Public Works and Engineering
- A. Milojevic, General Manager, Transit
- B. Darling, Director, Economic Development and Culture
- B. Boyes, Fire Chief, Fire and Emergency Services
- J. Zingaro, Deputy City Solicitor, Corporate Services
- P. Fay, City Clerk, Office of the Chief Administrative Officer
- C. Gravlev, Deputy City Clerk, Office of the Chief Administrative Officer
- S. Pacheco, Legislative Coordinator, Office of the Chief Administrative Officer

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The meeting was called to order at 9:33 a.m., recessed at 12:14 p.m., reconvened at 1:01 p.m. and recessed again at 2:24 p.m. At 2:35 p.m. Committee reconvened in Closed Session, recessed at 3:35 p.m. and moved back into Open Session at 3:41 p.m. Committee adjourned at 3:44 p.m.

The various sections of the meeting were chaired as follows:

Regional Councillor Palleschi, Chair, Community Services Section

- Sections 1, 2, 3, 4, 5 and 6

City Councillor Bowman, Chair, Economic Development and Culture Section

- Sections 5 and 7

Regional Councillor Miles, Chair, Corporate Services Section

- Sections 5 and 8

City Councillor Whillans, Chair, Public Works and Engineering Section

- Sections 9, 10, 11, 12, 13 and 14

1. Approval of Agenda

The following motion was considered.

CW415-2017 That the agenda for the Committee of Council Meeting of December 6, 2017 be approved as amended as follows:

To delete:

- 5.5. Delegations, re: **Morguard Success Story at Bramalea City Centre:**
 - 1. Andrew Butler, General Manager, Bramalea City Centre
 - 2. Bob Mah, Retail Asset Manager, Morguard
 - 3. Eleni Koukoulidis, Marketing Director, Bramalea City Centre

To add:

- 8.3.4. **Summary of Recommendations – Taxicab Advisory Committee – December 4, 2017**

Carried

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The following supplementary information was received by the City Clerk's Office after the agenda was printed and was distributed at the meeting:

- Presentation relating to Item 4.1 – **Announcement – Startup Weekend 2017 Success**
- The following items were listed on the agenda for distribution prior to the meeting:
 - 6.1.1. Presentation by A. Milojevic, General Manager, Transit, re: **Brampton Transit 5 Year Business Plan**
 - 7.1.3. Presentation by D. McClure, Senior Manager, Economic Development, Economic Development and Culture, re: **Supercluster Update**
 - 8.1.1. Presentation by A. Minichillo, Project Manager, Planning Vision, Planning and Development Services re: **Planning Vision Update**
 - 8.1.2. Presentation by N. Early, Manager, Corporate Policy, Service Innovation and Corporate Performance, re: **Modernizing the City of Brampton's Policies and Practices – Obsolete Council Policies**
 - 11.1. Briefing Report from L. Rubin-Vaughan, Manager, Government Relations and Public Policy, Office of the Chief Administrative Officer, re: **Government Relations Matters.**
- Replacement of page 1 for Report Item 7.2.2 – **Alderlea 150th Anniversary Public Art Project: Artist Recommendation**

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

1. Later in the meeting, Regional Councillor Miles declared a conflict of interest with respect to Item 13.4, as her husband worked for the organization.

3. Consent

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

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(6.2.3, 6.3.1, 8.2.4, 8.3.2, 8.3.3, 9.2.2, 9.2.3)

4. Announcements

**4.1. Announcement – Startup Weekend 2017 Success
(Council Sponsor – City Councillor Bowman)**

Jennifer Vivian, Manager, Entrepreneurial Services, Economic Development and Culture, and Melloney Campbell, CEO, Startup Peel, made an announcement regarding the success of the 2017 Startup Weekend and provided details regarding this event.

5. Delegations

5.1. Possible delegations re: Surplus Declaration of a portion of Block 108, 43M-2015, designated as Part 1, on 43R-37636, Lower Thames Park, City of Brampton, Regional Municipality of Peel – Ward 6

Note: Notice regarding this matter was published on the City's web portal on November 29, 2017.

In response to an inquiry from the Chair, no one expressed an interest in delegating Committee on this matter.

See Item 6.2.2 – Recommendation CW420-2017

5.2. Delegation from representatives of Monster Creative Collective, re: Thanks to the City of Brampton for Support of "Bollywood Monster Does Brampton" and "Monster Rock Orchestra" events:

1. Vikas Kohli, Executive Director
2. Amadeo Ventura, Stakeholder Relations Consultant
3. Marisol Fornoni, Community Relations Consultant

Vikas Kohli, Executive Director, Amadeo Ventura, Stakeholder Relations Consultant, Marisol Fornoni, Community Relations Consultant, Monster Creative Collective, provided information regarding the opportunities and services provided by this organization and thanked the City and Council for its support. A video was shown highlighting their successful events.

The following motion was considered.

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CW416-2017 That the delegations from the following representatives of Monster Creative Collective, to the Committee of Council Meeting of December 6, 2017, re: **Thanks to the City of Brampton for Support of "Bollywood Monster Does Brampton" and "Monster Rock Orchestra" events** be received:

1. Vikas Kohli, Executive Director
2. Amadeo Ventura, Stakeholder Relations Consultant
3. Marisol Fornoni, Community Relations Consultant

Carried

5.3. Delegation from Catherine Sople, Founder, Building Up Our Neighbourhoods, and Member, Peel Poverty Action Group, re: **Recognition of the 10th Anniversary of the 2007 Peel Youth Charter.**

Catherine Sople, Founder, Building Up Our Neighbourhoods, and Member, Peel Poverty Action Group, provided a presentation to Committee regarding the Peel Youth Charter, highlighted the key impacts, and requested that City Council continue to endorse this charter.

Committee discussion took place with respect to the following:

- Establishment and purpose of the Peel Youth Charter
- The need to review this charter and determine how it can align with the City's programs
- Suggestion that this matter be referred to appropriate citizen-based committees (e.g. Inclusion and Equity Committee) for comments

The following motion was considered.

CW417-2017 That the delegation from Catherine Sople, Founder, Building Up Our Neighbourhoods, and Member, Peel Poverty Action Group, to the Committee of Council Meeting of December 6, 2017, re: **Recognition of the 10th Anniversary of the 2007 Peel Youth Charter** be referred to staff for a report back to a future Committee meeting.

Carried

5.4. Delegations, re: **City of Brampton Partnership with Career Edge:**

1. Jay Yakabowich, Senior Vice President, Career Edge
2. Jeff Lazenby, Senior Director, Career Edge
3. Iva Peressini, Manager, Talent Acquisition, Human Resources, City of Brampton

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Iva Peressini, Manager, Talent Acquisition, Human Resources, advised Committee that the City is launching a partnership with Career Edge to bring interns into the corporation, and introduced the representatives from this organization.

Jeff Lazenby, Senior Director, Career Edge, provided background information on the establishment of this organization, and provided details on the internship programs.

Committee discussion took place with respect to the following:

- Career Edge presence in Brampton and how its programs will be promoted locally
- Brampton's diverse community and a request that Career Edge make a presentation to the Inclusion and Equity Committee
- Indication that Career Edge is a self-sustained, national, not for profit organization
- Student access to the internship programs

The following motion was considered.

- CW418-2017 That the following delegations to the Committee of Council Meeting of December 6, 2017, re: **City of Brampton Partnership with Career Edge** be received:
1. Jay Yakabowich, Senior Vice President, Career Edge
 2. Jeff Lazenby, Senior Director, Career Edge
 3. Iva Peressini, Manager, Talent Acquisition, Human Resources, City of Brampton

Carried

- 5.5. Delegations, re: **Morguard Success Story at Bramalea City Centre**:
1. Andrew Butler, General Manager, Bramalea City Centre
 2. Bob Mah, Retail Asset Manager, Morguard
 3. Eleni Koukoulidis, Marketing Director, Bramalea City Centre

Deleted under Approval of Agenda – Recommendation CW415-2017

6. Community Services Section
(Regional Councillor Palleschi, Chair)

6.1. Staff Presentations

- 6.1.1. Presentation by A. Milojevic, General Manager, Transit, re: **Brampton Transit 5 Year Business Plan**

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Item 6.2.1 was brought forward and dealt with at this time.

A. Milojevic, General Manager, and V. Rodo, Director, Transit, provided a presentation on Brampton Transit's 5 Year Business Plan.

Committee discussion took place with respect to the following:

- Replacement and additional buses to address growth and service demands
- Emerging technologies and integration with other transit systems
- Ridership per capita and ridership increases in Brampton
- Success of the Züm Transit service
- Customer service (e.g. real time responses via social media)
- Ridership growth on Main Street, McLaughlin Road and Kennedy Road
- Questions regarding the transit service to the airport
- Indication that Transit is working closely with staff on the Planning Vision
- Opportunities to generate revenue through advertising

The following motion was considered.

- CW419-2017
1. That the presentation by A. Milojevic, General Manager, Transit, to the Committee of Council Meeting of December 6, 2017, re: **Brampton Transit 5 Year Business Plan** be received;
 2. That the report from A. Milojevic, General Manager, Transit, dated November 20, 2017, to the Committee of Council Meeting of December 6, 2017, re: **Brampton Transit 5 Year Business Plan** be received; and,
 3. That the summary document of the Brampton Transit Business Plan 2018-2022 and the Service Standards document attached to this report be endorsed to help guide the improvement and expansion of the Züm/Brampton Transit network and services, through the next five years (2018 to 2022), noting that future changes in services are still subject to change and subsequent approval through the annual budget approval process.

Carried

6.2. Reports

- 6.2.1. Report from A. Milojevic, General Manager, Transit, dated November 20, 2017, re: **Brampton Transit 5 Year Business Plan**

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Dealt with under Item 6.1.1 – Recommendation CW419-2017

- 6.2.2. Report from K. Thususka, Real Estate Coordinator, Realty Services, Community Services, dated November 9, 2017, re: **Surplus Declaration of portion of Block 108, 43M-2015, designated as Part 1, on 43R-37636, Lower Thames Park, City of Brampton, Regional Municipality of Peel – Ward 6**

The following motion was considered.

- CW420-2017
1. That the report from K. Thususka, Real Estate Coordinator, Realty Services, Community Services, dated November 9, 2017, to the Committee of Council Meeting of December 6, 2017, re: **Surplus Declaration of portion of Block 108, 43M-2015, designated as Part 1, on 43R-37636, Lower Thames Park, City of Brampton, Regional Municipality of Peel – Ward 6** be received; and
 2. That a by-law be passed to declare surplus to the City's requirements a portion of the City's land comprising Lower Thames Park and identified as part of PIN 14088-1201(LT), in order that the fee simple interest in such portion of the City's land, having an area of approximately 0.003 acres (0.012 ha), be conveyed at fair market value to the owner of the adjacent lands municipally known as 10 Elysian Fields Circle, for the sole purpose of bringing the side yard setback into compliance with the City's Zoning By-law.

Carried

- * 6.2.3. Report from K. Thususka, Real Estate Coordinator, Realty Services, Community Services, dated October 2, 2017, re: **Quarterly Report – Real Estate Transactions Executed by Delegated Authority – Q3 2017**

- CW421-2017 That the report from K. Thususka, Real Estate Coordinator, Realty Services, Community Services, dated October 2, 2017, to the Committee of Council Meeting of December 6, 2017, re: **Quarterly Report – Real Estate Transactions Executed by Delegated Authority – Q3 2017** be received.

Carried

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- 6.2.4. Report from G. Hay, Recreation Supervisor, Community Services, dated November 14, 2017, re: **Request to Begin Procurement – Purchasing By-Law Section 4.0 – To provide turf maintenance and grounds keeping services at Peel Village Golf Course – Ward 3**

In response to a question from Committee, A. Meneses, Commissioner, Community Services, confirmed that comparisons are conducted on the cost of performing work internally versus contracting out.

The following motion was considered.

- CW422-2017
1. That the report from G. Hay, Recreation Supervisor, Community Services, dated November 14, 2017, to the Committee of Council Meeting of December 6, 2017, re: **Request to Begin Procurement – Purchasing By-Law Section 4.0 – To provide turf maintenance and grounds keeping services at Peel Village Golf Course – Ward 3** be received; and
 2. That the Purchasing Agent be authorized to begin the procurement to provide turf maintenance and grounds keeping at Peel Village Golf Course for a five (5) year period.

Carried

6.3. Other/New Business

- * 6.3.1. **Minutes – Brampton Community Safety Advisory Committee – November 7, 2017**

CW423-2017 That the **Minutes of the Brampton Community Safety Advisory Committee Meeting of November 7, 2017**, to the Committee of Council Meeting of December 6, 2017, be received.

Carried

Note: The recommendations outlined in the minutes were approved by Council on November 22, 2017.

6.4. Correspondence – nil

6.5. Councillors Question Period

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1. In response to a question from City Councillor Dhillon, A. Milojevic, General Manager, Transit, provided information on the 2018 transit cash fare increase.

7. Economic Development and Culture Section
(City Councillor Bowman, Chair)

7.1. Staff Presentations

- 7.1.1. Presentation by V. Mountain, Manager, Culture, Economic Development and Culture, re: **Culture Master Plan Update**

V. Mountain, Manager, Culture, Economic Development and Culture, and D. Rollings, Chair, Culture Master Plan Steering Committee, presented an update on the Culture Master Plan, which included information on the process, timelines, and next steps.

The following motion was considered.

- CW424-2017 That the presentation by V. Mountain, Manager, Culture, Economic Development and Culture, and D. Rollings, Chair, Culture Master Plan Steering Committee, to the Committee of Council Meeting of December 6, 2017, re: **Culture Master Plan Update** be received.

Carried

- 7.1.2. Presentation by A. Wong, Manager, Central Area, Economic Development and Culture, re: **Central Area Update**

A. Wong, Manager, Central Area, Economic Development and Culture, presented the 2017 highlights for the Central Area, including major projects and developments.

Committee discussion took place with respect to the following:

- Importance of investing in the Central Area (e.g. Façade Improvement Program, Community Improvement Plan [CIP])
- Opportunity for economic growth in the Heritage Heights area
- Projected annual tax assessment from major developments in the Central Area
- Projected economic output from the Ryerson University in Brampton
- Indication that staff explore opportunities for economic growth city-wide, with a focus on the Central Area

The following motion was considered.

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CW425-2017 That the presentation by A. Wong, Manager, Central Area, Economic Development and Culture, to the Committee of Council Meeting of December 6, 2017, re: **Central Area Update** be received.

Carried

7.1.3. Presentation by D. McClure, Senior Manager, Economic Development, Economic Development and Culture, re: **Supercluster Update**

D. Van Moorsel, Sector Manager, Advanced Manufacturing, Economic Development and Culture, presented an update on the Federal Government Supercluster Initiative and the Advanced Manufacturing Supercluster Proposal.

Committee discussion took place with respect to the following:

- The need for more skilled workers
- Status of applications to the Federal Government for this initiative and an indication from staff that Brampton's application was one of nine selected to be considered for funding
- Expression of thanks to the Brampton Board of Trade for their leadership on this initiative
- Information from staff regarding the management of this supercluster, if Brampton is approved for funding
- Suggestion to advocate Members of Parliament for funding approval

The following motion was considered.

CW426-2017 That the presentation by D. Van Moorsel, Sector Manager, Advanced Manufacturing, Economic Development and Culture, to the Committee of Council Meeting of December 6, 2017, re: **Supercluster Update** be received.

Carried

7.1.4. Presentation by M. Bohl, Sector Manager, Health and Life Sciences, Economic Development and Culture, re: **Update – Business Mission to New York City – November 15, 2017**

Item 7.2.1 was brought forward and dealt with at this time.

M. Bohl, Sector Manager, Health and Life Sciences, Economic Development and Culture, presented an update on the Business Mission to New York City on November 15, 2017, and provided information regarding the results achieved, key client calls, Toronto Global launch and next steps.

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Committee discussion took place with respect to the following:

- Importance of reporting on these business missions and monitoring the results on an annual basis
- Launch of a new system to track economic development leads
- Information resulting from a client meeting and a round table meeting with the Counsel General of Canada during the business mission

The following motion was considered.

- CW427-2017
1. That the presentation by M. Bohl, Sector Manager, Health and Life Sciences, Economic Development and Culture, to the Committee of Council Meeting of December 6, 2017, re: **Update – Business Mission to New York City – November 15, 2017** be received; and
 2. That the report from B. Darling, Director, Economic Development and Culture, dated November 21, 2017, to the Committee of Council Meeting of December 6, 2017, re: **Update – Business Mission to New York City, NY – November 15, 2017** be received.

Carried

- 7.1.5. Presentation by V. Mountain, Manager, Culture, Economic Development and Culture, re: **Alderlea Public Art Recommendation**

Item 7.2.2 was brought forward and dealt with at this time.

V. Mountain, Manager, Culture, and G. Peddie, Coordinator, Public Arts and Partnerships, Economic Development and Culture, provided a presentation on the Alderlea 150 Anniversary Public Art Project Artist recommendation. Information was provided on the artist selection process, and the proposal from Tim desClouds entitled “For the Love of a House”.

The following motion was considered.

- CW428-2017
1. That the presentation by V. Mountain, Manager, Culture, Economic Development and Culture, to the Committee of Council Meeting of December 6, 2017, re: **Alderlea Public Art Recommendation** be received;
 2. That the report from V. Mountain, Manager, Culture, Economic Development and Culture, dated November 15, 2017, to the Committee of Council Meeting of December 6, 2017, re: **Alderlea 150th Anniversary Public Art Project: Artist Recommendation** be received; and

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3. That the proposal from Mr. Tim desClouds entitled “For the Love of a House” be approved as the successful artist submission for the Alderlea 150th Anniversary Public Art Project; and
4. That the Director, Economic Development and Culture, be authorized to enter into an artist agreement with Mr. Tim desClouds for the development and installation of the Alderlea 150th Anniversary Project, in the amount of \$50,792 (includes applicable taxes), and such other agreements as necessary in connection there with, with content satisfactory to the Director, Economic Development and Culture and in a form satisfactory to the City Solicitor or designate.

Carried

7.2. Reports

- 7.2.1. Report from B. Darling, Director, Economic Development and Culture, dated November 21, 2017, re: **Update – Business Mission to New York City, NY – November 15, 2017**

Dealt with under Item 7.1.4 – Recommendation CW427-2017

- 7.2.2. Report from V. Mountain, Manager, Culture, Economic Development and Culture, dated November 15, 2017, re: **Alderlea 150th Anniversary Public Art Project: Artist Recommendation**

Dealt with under Item 7.1.5 – Recommendation CW428-2017

7.3. Other/New Business

- 7.3.1. Verbal Update from B. Seguin, Advisor, Economic Development and Culture, Re: **University Update**

B. Seguin, Advisor, Economic Development and Culture, provided an update on the university project, noting that the announcement from the Province of Ontario regarding the university has been delayed and is expected to occur before Christmas or in early 2018. In addition, Mr. Seguin provided information on various outreach activities and meetings relating to the university project.

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Committee discussion on this matter included questions from Committee as to whether Members of Council may participate in meetings regarding the university, and a request that a press release be issued to communicate the delay in the announcement from the Province.

The following motion was considered.

- CW429-2017 That the verbal update from B. Seguin, Advisor, Economic Development and Culture, to the Committee of Council Meeting of December 6, 2017, re: **University Update** be received.

Carried

7.4. Correspondence – nil

7.5. Councillors Question Period – nil

8. Corporate Services Section
(Regional Councillor Miles, Chair)

8.1. Staff Presentations

- 8.1.1. Presentation by A. Minichillo, Project Manager, Planning Vision, Planning and Development Services re: **Planning Vision Update**

A. Minichillo, Project Manager, Planning Vision, Planning and Development Services, provided an update on the Planning Vision, and provided information regarding engagement activities, tactical urbanism, and the success of the November 25-26, 2017 Planning Vision workshop.

Committee commended Ms. Minichillo for her efforts on the Planning Vision.

The following motion was considered.

- CW430-2017 That the presentation by A. Minichillo, Project Manager, Planning Vision, Planning and Development Services, to the Committee of Council Meeting of December 6, 2017, re: **Planning Vision Update** be received.

Carried

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- 8.1.2. Presentation by N. Early, Manager, Corporate Policy, Service Innovation and Corporate Performance, re: **Modernizing the City of Brampton's Policies and Practices – Obsolete Council Policies**

Item 8.2.1 was brought forward and dealt with at this time.

N. Early, Manager, Corporate Policy, Service Innovation and Corporate Performance, provided a presentation entitled "Modernizing the City's Policies and Practices – New Policy Program – Phase 1 Update".

Committee discussion took place with respect to the following:

- Council Member travel expenses and purchase of event tickets for a spouse/partner
- Suggestion that all Council Member expenses be attributed to their discretionary accounts for transparency

In response to questions from Committee, Z. Majid, Senior Manager, Accounting Services and Deputy Treasurer, Corporate Services, advised that staff are currently reviewing policies for Members of Council and a report will be presented at a future Committee meeting.

The following motion was considered.

- CW431-2017
1. That the presentation by N. Early, Manager, Corporate Policy, Service Innovation and Corporate Performance, to the Committee of Council Meeting of December 6, 2017, re: **Modernizing the City's Policies and Practices – New Policy Program – Phase 1 Update** be received;
 2. That the report from N. Early, Manager, Corporate Policy, Service Innovation and Corporate Performance, dated November 6, 2017, to the Committee of Council Meeting of December 6, 2017, re: **Modernizing the City of Brampton's Policies and Practices – Obsolete Council Policies** be received; and,
 3. That the following Council policies be declared obsolete and rescinded from the Council policy registry:
 - a) Computer Purchase Program (5.4.0), 2002
 - b) Position Description (6.1.0), 2002
 - c) Confined Space Entry (12.4.1), 2004
 - d) Heat Stress Prevention (12.4.2), 2004
 - e) Radio Use in the Workplace (12.4.4), 2004
 - f) West Nile Virus Prevention (12.4.7), 2004
 - g) Winter Ice Maintenance on Lakes and Ponds (12.4.8), 2004
 - h) Protective Footwear (12.5.2), 2004

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- i) Corporate Initiatives Funding (13.2.2), 2005
- j) Expenses – Travel (13.3.5), 2015
- k) Community Use of Suite at BCSE (14.2.0), 2001
- l) Micrographics and Electronic Imaging (14.7.0), 2003
- m) Reports to Council-Committee (14.10.0), 2003
- n) Barrier Free Policy (14.12.0), 2004
- o) Business Mission Attendance Protocol (14.19.0), 2016

Carried

8.2. Reports

- 8.2.1. Report from N. Early, Manager, Corporate Policy, Service Innovation and Corporate Performance, dated November 6, 2017, re: **Modernizing the City of Brampton’s Policies and Practices – Obsolete Council Policies**

Dealt with under Item 8.1.2 – Recommendation CW431-2017

- 8.2.2. Report from E. O’Hoski, Director, Strategic Communications, dated October 19, 2017, re: **Updated Census Data on Languages in Brampton**

The following motion was considered.

- CW432-2017 That the report from E. O’Hoski, Director, Strategic Communications, dated October 19, 2017, to the Committee of Council Meeting of December 6, 2017, re: **Updated Census Data on Languages in Brampton** be received.

Carried

- 8.2.3. Report from E. O’Hoski, Director, Strategic Communications, dated November 17, 2017, re: **CN Rail Bridge Advertising Options for Future Use (RM 48/2017)**

The following motion was considered.

- CW433-2017
1. That the report from E. O’Hoski, Director, Strategic Communications, dated November 17, 2017, to the Committee of Council Meeting of December 6, 2017, re: **CN Rail Bridge Advertising Options for Future Use (RM 48/2017)** be received;
 2. That the contract with RCC Media Inc. be renewed for a period of five (5) years, to provide the City of Brampton full and exclusive use of both sides of the bridge faces located on Main Street north of

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Queen Street, and Queen Street east of Main Street, using the same provisions as the previous contract, to produce, install and maintain vinyl advertising banners; and

3. That an exemption to the Sign By-law (399-2002) be made to allow vinyl banners to be displayed on the two downtown CN Rail bridges: Main Street north of Queen Street and Queen Street east of Main Street.

Carried

- * 8.2.4. Report from M. Finnegan, Senior Manager, Revenue, Corporate Services, dated November 10, 2017, re: **Tax Adjustments, Cancellations and Reductions Pursuant to the Municipal Act, 2001**

- CW434-2017
1. That the report from M. Finnegan, Senior Manager, Revenue, Corporate Services, dated November 10, 2017, to the Committee of Council Meeting of December 6, 2017, re: **Tax Adjustments, Cancellations and Reductions Pursuant to the *Municipal Act, 2001***, be received; and
 2. That the tax account adjustments as listed on Appendix A of this report be approved.

Carried

8.3. Other New/Business

- 8.3.1. Discussion at the request of City Councillor P. Fortini re: **Regulation of Short-Term Residential Property Rentals in the New Economy** (e.g. AirBnB)

City Councillor Fortini advised Committee that he has received complaints regarding disturbances caused by the short-term rental of residential properties. He provided information on the City of Toronto's response to this issue and outlined the need for Brampton to review this matter and the applicable by-law.

J. Pittari, Commissioner, Corporate Services, advised that staff would research this issue, review options for modifying the by-law and report back to Committee in 2018.

- * 8.3.2. **Minutes – Transit Council of Chairs – November 7, 2017**

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CW435-2017 That the **Minutes of Transit Council of Chairs Meeting of November 7, 2017**, to the Committee of Council Meeting of December 6, 2017, be received.

Carried

Note: The recommendations outlined in the minutes were approved by Council on November 22, 2017.

* 8.3.3. **Minutes – Accessibility Advisory Committee – November 7, 2017**

CW436-2017 That the **Minutes of the Accessibility Advisory Committee Meeting of November 7, 2017**, to the Committee of Council Meeting of December 6, 2017, Recommendations AAC019-2017 to AAC023-2017, be approved as printed and circulated.

Carried

The recommendations were approved as follows.

AAC019-2017 That the agenda for the Accessibility Advisory Committee meeting November 7, 2017 be approved, as amended, to add the following items:

6.2. Discussion at the request of Sherri Hopkins, Member, re:
Accessibility Issues at Bramalea City Centre

6.3 Discussion at the request of Therese Anne Sidler, Member, re:
Accessibility Concerns at Brampton Library Four Corners Branch

AAC020-2017 That the presentation by Linda Oliner, Coordinator, Sport Tourism, Recreation and Culture, to the Accessibility Advisory Committee meeting of November 7, 2017, re: **Sport Tourism in Brampton** be received.

AAC021-2017

1. That the verbal advisory by City Clerk's Office staff to the Accessibility Advisory Committee meeting of November 7, 2017, re: **Accessibility Advisory Committee Membership and Attendance** be received; and,
2. That the City Clerk be requested to fill the vacancy for the citizen membership for the term ending November 30, 2018, in accordance with the Citizen Appointment Process.

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AAC022-2017 That the update by Mike Mulick, Project Supervisor, Service Standards and Frank Grech, Accessible Enforcement Officer, Enforcement and By-law Services, to the Accessibility Advisory Committee meeting of November 7, 2017, re: **Quarterly Accessible Enforcement Report for Q3 – 2017** be received.

AAC023-2017 That the accessible Advisory Committee meeting do now adjourn to meet again on Tuesday December 5, 2017 at 6:30 p.m.

8.3.4. **Summary of Recommendations – Taxicab Advisory Committee – December 4, 2017**

City Councillor Dhillon and J. Pittari, Commissioner, Corporate Services, provided an overview of the discussion at the December 4, 2017 Taxicab Advisory Committee, specifically relating to Recommendation TC049-2017.

In response to questions from Committee, staff outlined the cost implications of Recommendation TC049-2017 and indicated that the proposed renewal fee of \$430 is reasonable at this time.

The following motions were considered.

CW437-2017 That the proposed Taxicab/Accessible Taxicab Owner Renewal Fee be increased from \$410 to \$430.

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

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

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CW438-2017 That the **Summary of Recommendations for the Taxicab Advisory Committee Meeting of December 4, 2017**, to the Committee of Council Meeting of December 6, 2017, Recommendations TC046-2017 to TC050-2017, be approved as printed and circulated.

Carried

The recommendations were approved as follows.

TC046-2017 That the agenda for the Taxicab Advisory Committee Meeting of December 4, 2017 be approved, as printed and circulated.

TC047-2017 That the delegation from a member of the Taxicab Industry, to the Taxicab Advisory Committee Meeting of December 4, 2017, re: **Notice of Intention to Amend Mobile Licensing By-law 67-2014, Appendix I – Formula for the Issuance of Taxicab Owner’s Licences (Plates) from the Priority List** be received.

TC048-2017

1. That the report from J. Bisson, Manager, Licensing Enforcement, Corporate Services, dated November 20, 2017, to the Taxicab Advisory Committee Meeting of December 4, 2017, re: **The Review of the Formula for the Issuance of Taxicab Owner’s Licences (Plates) from the Priority List** be received; and
2. That a by-law be passed to amend Mobile Licensing By-law 67-2014, as amended, to effect the recommended changes identified within the report titled “The Review of the Formula for the Issuance of Taxicab Owner’s Licences (Plates) from the Priority List”.

TC049-2017 That, it is the position of the Taxicab Advisory Committee that the proposed Taxicab/Accessible Taxicab Owner Renewal Fee be increased from \$410 to \$430.

TC050-2017 That the Taxicab Advisory Committee do now adjourn to meet again on Tuesday, February 27, 2017 at 2:00 p.m. or at the call of the Chair.

8.4. Correspondence – nil

8.5. Councillors Question Period – nil

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9. Public Works and Engineering Section
(City Councillor Whillans, Chair)

9.1. Staff Presentations – nil

9.2. Reports

- 9.2.1. Report from A. Memon, Traffic Operations Technologist, Public Works and Engineering, dated November 1, 2017, re: **The Alternate Process for Consideration of All-Way Stop Signs – Ward 8** (File I.AC).

In response to a question from Committee, J. Pitushka, Commissioner, Public Works and Engineering, advised that the Peel Regional Police is not involved in the alternate process for consideration of all-way stop signs. Mr. Pitushka provided an overview of this process and indicated that consideration would be given to including the Peel Regional Police.

The following motion was considered.

- CW439-2017
1. That the report from A. Memon, Traffic Operations Technologist, Public Works and Engineering, dated November 1, 2017, to the Committee of Council Meeting of December 6, 2017, re: **The Alternate Process for Consideration of All-Way Stop Signs – Ward 8** (File I.AC) be received; and
 2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement all-way stop control at the following intersection:
 - Westbrook Avenue and Avalanche Crescent/Whitehouse Crescent (northerly intersection, Ward 8).

Carried

- * 9.2.2. Report from J. Edwin, Manager, Development Construction, Environment and Development Engineering, Public Works and Engineering, dated October 20, 2017, re: **Initiation of Subdivision Assumption – Edenfield Developments Inc. – Registered Plan 43M-1810 – North of Ebenezer Road and West of Regional Road No. 50 – Ward 10** (File C10E07.015)

- CW440-2017
1. That the report from J. Edwin, Manager, Development Construction, Environment and Development Engineering, Public Works and Engineering, dated October 20, 2017, to the Committee of Council Meeting of December 6, 2017, re: **Initiation of Subdivision Assumption – Edenfield Developments Inc. –**

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Registered Plan 43M-1810 – North of Ebenezer Road and West of Regional Road No. 50 – Ward 10 (File C10E07.015) be received;

2. That the City initiate the Subdivision Assumption of Edenfield Developments Inc., Registered Plan 43M-1810; and
3. That a report be forwarded to City Council recommending the Subdivision Assumption of Edenfield Developments Inc., Registered Plan 43M-1810, once all departments have provided their clearance for assumption.

Carried

- * 9.2.3. Report from J. Edwin, Manager, Development Construction, Environment and Development Engineering, Public Works and Engineering, dated October 31, 2017, re: **Initiation of Subdivision Assumption – FP Block 5 Developments Limited – Registered Plan 43M-1916 – South of Queen Street and West of Chinguacousy Road – Ward 4** (File C03W05.016)

- CW441-2017
1. That the report from J. Edwin, Manager, Development Construction, Environment and Development Engineering, Public Works and Engineering, dated October 31, 2017, to the Committee of Council Meeting of December 6, 2017, re: **Initiation of Subdivision Assumption – FP Block 5 Developments Limited – Registered Plan 43M-1916 – South of Queen Street and West of Chinguacousy Road – Ward 4** (File C03W05.016) be received;
 2. That the City initiate the Subdivision Assumption of FP Block 5 Developments Limited, Registered Plan 43M-1916; and
 3. That a report be forwarded to City Council recommending the Subdivision Assumption of FP Block 5 Developments Limited, Registered Plan 43M-1916, once all departments have provided their clearance for assumption.

Carried

- 9.2.4. Report from W. Kuemmling, Manager, Open Space Development, Public Works and Engineering, dated October 23, 2017, re: **Request for Budget Amendment – Capital Project #175860-007 – Neighbourhood Parks, Riverview Heights - Erin Mills Subdivision, Pathway Construction in Open Space Block 302 – Registered Plan 43M-1979 – Ward 6** (File C05W02.006).

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- CW442-2017
1. That the report from W. Kuemmling, Manager, Open Space Development, Public Works and Engineering, dated October 23, 2017, to the Committee of Council Meeting of December 6, 2017, re: **Request for Budget Amendment – Capital Project #175860-007 – Neighbourhood Parks, Riverview Heights - Erin Mills Subdivision, Pathway Construction in Open Space Block 302 – Registered Plan 43M-1979 – Ward 6** (File C05W02.006) be received;
 2. That approval be given to transfer \$90,900 from Reserve #134 – Recreation Development Charges, plus \$10,100 from Reserve #78 – 10 % Operating Development Charges Contribution, to new Capital Project #175860-007 (Neighbourhood Parks), to allow staff to compensate The Erin Mills Development Corporation a total of \$100,664.36 for completing the development of the pathway on the City's behalf, as summarized in Schedule D of the Subdivision Agreement for application C05W02.006, Registered Plan 43M-1979.

Carried

9.3. Other/New Business – nil

9.4. Correspondence – nil

9.5. Councillors Question Period – nil

10. Referred Matters List

10.1. Referred Matters List – Committee of Council

The following motion was considered.

- CW443-2017 That the **Referred Matters List – Committee of Council** to the Committee of Council Meeting of December 6, 2017, be received.

Carried

11. Government Relations Matters

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- 11.1. Briefing Report from L. Rubin-Vaughan, Manager, Government Relations and Public Policy, Office of the Chief Administrative Officer, re: **Government Relations Matters**.

L. Rubin-Vaughan, Manager, Government Relations and Public Policy, Office of the Chief Administrative Officer, provided highlights on the following:

- Region of Peel Committee meetings
- Provincial and Federal Government areas of focus
- Municipal Associations
 - Big City Mayors' Caucus (BCMC) Cities and Economy Summit
 - Annual Conferences

Committee discussion took place with respect to the following:

- Clarification of the Provincial announcement regarding the number of new beds to be added to Brampton Civic Hospital
- Impact of a recent Provincial announcement regarding auto insurance
- Indication that the Premier's Office has not responded to Brampton's letter regarding regional governance
- Information regarding the Premier's Town Hall meeting in Brampton this month and a suggestion that Members of Council attend to address the issue of regional governance
- Suggestion that Brampton's position on regional governance be forwarded to Provincial Opposition Leaders

The following motion was considered.

- CW444-2017 That the Briefing Report from L. Rubin-Vaughan, Manager, Government Relations and Public Policy, Office of the Chief Administrative Officer, to the Committee of Council Meeting of December 6, 2017, re: **Government Relations Matters** be received.

Carried

12. **Public Question Period** – nil

13. **Closed Session**

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- 13.1. A proposed or pending acquisition or disposition of land by the municipality or local board – property disposition matter
- 13.2. A proposed or pending acquisition or disposition of land by the municipality or local board – property lease matter
- 13.3. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose – legal advice
- 13.4. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – potential litigation matter

Note: Regional Councillor Miles declared a conflict of interest with respect to Item 13.4, as her husband worked for the organization.

The following motion was considered.

CW445-2017 That Committee proceed into Closed Session to discuss matters pertaining to the following:

- 13.1. A proposed or pending acquisition or disposition of land by the municipality or local board – property disposition matter
- 13.2. A proposed or pending acquisition or disposition of land by the municipality or local board – property lease matter
- 13.3. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose – legal advice
- 13.4. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – potential litigation matter

Carried

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

- Item 13.1 – See Recommendation CW446-2017 below
- Item 13.2 – See Recommendation CW447-2017 below
- Item 13.3 – Committee considered this matter and no direction was given to staff in Closed Session
- Item 13.4 – Committee considered this matter and direction was given to staff in Closed Session to defer this item to the next Committee of Council meeting

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The following motion was considered in regard to Item 13.1:

- CW446-2017 That staff be authorized to negotiate and a by-law be passed to authorize the Mayor and Clerk to execute, an agreement of purchase and sale together with all other documents necessary to effect the disposal of the Fee Simple Interest, at fair market value, to the current owner of 10 Elysian Fields Circle, said agreement and documents to be on terms and conditions acceptable to the Commissioner Community Services, and in a form acceptable to the City Solicitor or designate.

Carried

The following motion was considered in regard to Item 13.2:

- CW447-2017
1. That staff be authorized to negotiate and a by-law be passed to authorize the Commissioner of Community Services to execute an Offer to Lease and subsequent lease agreement for the lease of approximately 1,222 square feet of space on the ground floor of the West Tower, being Suite 103-41 George Street South, to 2123008 Ontario Ltd., operating as Epic Pita Downtown Brampton, for consideration at fair market value and other terms and conditions acceptable to the Senior Manager, Realty Services, or designate and in a form of agreement approved by the City Solicitor, or designate; and
 2. That staff be directed to deposit the net proceeds from the rent generated by the lease of the premises, municipally known as Suite 103, 41 George Street, South, into account no. 600841.001.7320.0001.

Carried

14. Adjournment

The following motion was considered.

- CW448-2017 That the Committee of Council do now adjourn to meet again on Wednesday, January 17, 2018 at 9:30 a.m. or at the call of the Chair.

Carried

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Regional Councillor M. Palleschi, Chair
Community Services Section

Regional Councillor G. Miles, Chair
Corporate Services Section

City Councillor J. Bowman, Chair
Economic Development and Culture Section

City Councillor D. Whillans, Chair
Public Works and Engineering Section