Wednesday, January 27, 2016
9:30 a.m. – Regular Meeting
Council Chambers – 4th Floor

Closed Session following (See Item 19)
Council Committee Room – 4th Floor
(Under Section 239 of the Municipal Act, 2001)

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

For inquiries about this agenda, or to make arrangements for accessibility accommodations for persons attending (some advance notice may be required), please contact:
Terri Brenton, Legislative Coordinator, Telephone 905.874.2106, TTY 905.874.2130
cityclerksoffice@brampton.ca

Note: Some meeting information may also be available in alternate formats upon request.
Note: Please ensure all cell phones, mobile and other electronic devices are turned off or placed on non-audible mode during the meeting. Council Members are prohibited from sending text messages, e-mails and other electronic messaging during the meeting.

1. **Approval of the Agenda**

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

3. **Adoption of the Minutes**
   

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

4. **Consent Motion**

   All items listed with an asterisk (*) are considered to be routine and non-controversial by Council and will be approved by one resolution. There will be no separate discussion of these items unless a Council Member requests it in which case the item will be removed from the consent resolution and considered in its normal sequence on the agenda.

   (nil)

5. **Announcements** (2 minutes maximum)

5.1. Announcement – **Gisele Young, Brampton Crossing Guard, named “Canada’s Favourite Crossing Guard”**

   (Council Sponsor – City Councillor Fortini)

   Violet Skirten, Crossing Guard Supervisor, Public Works, Planning and Infrastructure Services, will be present to make the announcement on behalf of the Brampton School Traffic Safety Council.

6. **Delegations** (5 minutes maximum)

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

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

   See Items 6.2 and 8.1
6.2.  Presentation re: New Council Code of Conduct

Mr. Robert Swayze, Integrity Commissioner, City of Brampton, will be present to make a presentation on this matter.

See Items 6.1 and 8.1

7.  Reports from the Head of Council

8.  Reports from Corporate Officials

Office of the Chief Administrative Officer

Office of the Chief Operating Officer

Corporate Services


See Items 6.1 and 6.2

Recommendation

Planning and Infrastructure Services


See Item 10.1 and By-laws 1-2016 and 2-2016


See By-law 3-2016

Recommendation
9. Committee Reports

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

To be received (the recommendations were approved by Council on December 9, 2015)

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

To be received (the recommendations were approved by Council on December 9, 2015)

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

To be approved

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

To be received (the recommendations were approved by Council on December 9, 2015)

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

To be approved

(Chair – Regional Councillor Gibson)

To be approved

(Chair – Regional Councillor Gibson)

To be approved
(Chair – City Councillor Bowman)

To be approved

(Chair – Regional Councillor Medeiros)

To be approved

(Council Representatives: City Councillor Bowman, City Councillor Whillans,
City Councillor Dhillon)

Note: The minutes will be distributed prior to the meeting.

10. Unfinished Business

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

See Item 8.2 and By-laws 1-2016 and 2-2016

Recommendation

10.2. Unfinished Business – Brampton Beast and Powerade Centre

Referred from the Corporate Services Committee Meeting of January 20, 2016,
pursuant to Recommendation CS002-2016, as follows:

CS002-2016 1. That the delegation and correspondence from Cary Kaplan,
President and General Manager, Brampton Beast Hockey
Club, to the Corporate Services Committee Meeting of
January 20, 2016, re: Request to Council – Brampton
Beast Hockey Club be received; and,

2. That the following two requests, as outlined in the
 correspondence submitted by the delegation, be referred to
 staff, to use best efforts possible, to report back to Council at
its January 27, 2016 meeting:
1. That the City of Brampton immediately open dialogue with the intent to enter into negotiations to attempt to purchase the Powerade Centre within the next 12 months from Real Star, whose lease does not expire until 2034.

(with the understanding that upon purchase the Brampton Beast will have a mutually beneficial lease that allows the Beast to be a viable business; and also the understanding that the Beast and its management company Cosmos Sports has the capacity in effectively managing sports & entertainment facilities).

2. That the City of Brampton agree that for the 4th Brampton Beast season (2016-2017), while the City and Real Star are in discussions, the City will cover any additional losses incurred by the Beast to a maximum of $1.5 Million.

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

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

Note: Information regarding this matter will be provided to Council prior to or at the meeting.

11. **Correspondence**

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

*To be received*

12. **Resolutions**
13. Notices of Motion

14. Petitions

15. Other/New Business

16. Tenders/Procurements

17. Public Question Period

15 Minute Limit (regarding any decision made at this meeting)

18. By-laws

(See Items 8.2, 10.1 and By-law 2-2016)

2-2016 To amend Zoning By-law 270-2004 – Gagnon & Law Urban Planners Ltd. – Yorkshire Holdings Brampton Inc. et al – 17, 19, 21, 23, 25, 27 and 29 Clarence Street – Ward 3 (File HB.c/ C01E04.013)
(See Items 8.2, 10.1 and By-law 1-2016)

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

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

5-2016 To designate the property at 73 Main Street South as being of cultural heritage value or interest – Ward 3
(See Brampton Heritage Board Recommendation HB038-2014 – April 9, 2014)

6-2016 To establish certain lands as part of the public highway system (Williams Parkway) – Ward 5
7-2016 To establish certain lands as part of public highway (Intermodal Drive) – Ward 8

8-2016 To prevent the application of part lot control to part of Registered Plan 43M-1920 – south of Bovaird Drive West and west of Creditview Road – Ward 5 (File PLC15-064)

9-2016 To prevent the application of part lot control to part of Registered Plan 43M-1989 – northeast corner of Creditview Road and Wanless Drive – Ward 6 (File PLC15-062)

10-2016 To prevent the application of part lot control to part of Registered Plan 43M-1989 – northeast corner of Creditview Road and Wanless Drive – Ward 6 (File PLC15-062)

11-2016 To appoint officers to enforce parking on private property and to repeal By-law 291-2015

12-2016 To appoint municipal by-law enforcement officers and to repeal By-law 312-2015

19. **Closed Session**

Note: A separate package regarding this agenda item is distributed to Members of Council and senior staff only.

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


19.5 Report from A. Pritchard, Manager, Realty Services, Public Services, dated January 15, 2016, re: **Authority to Acquire Property – Ward 10** (File AG-13-700) – a proposed or pending acquisition or disposition of land by the municipality or local board
20. **Confirming By-law**

To confirm the proceedings of the Regular Council Meeting held on January 27, 2016

21. **Adjournment**

Next Meetings:
- Wednesday, February 10, 2016 – 9:30 a.m.
- Wednesday, February 10, 2016 – 3:00 p.m. (Special Meeting – hearing under the *Development Charges Act*)
- Wednesday, February 24, 2016 – 9:30 a.m.

**Proclamations**

The following City of Brampton proclamation will be made on behalf of Council:
- There are no proclamations for this meeting.
December 9, 2015

Members Present:
Mayor L. Jeffrey (left at 11:19 a.m. and returned at 11:24 a.m.)
Regional Councillor G. Gibson – Wards 1 and 5
Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor M. Palleschi – Wards 2 and 6
Regional Councillor M. Medeiros – Wards 3 and 4
Regional Councillor G. Miles – Wards 7 and 8
Regional Councillor J. Sprovieri – Wards 9 and 10 (after Closed Session, arrived at 3:24 p.m.)
City Councillor D. Whillans – Wards 2 and 6
City Councillor J. Bowman – Wards 3 and 4
City Councillor P. Fortini – Wards 7 and 8 (Acting Mayor – chaired meeting from 11:19 a.m. to 11:24 a.m.; after Closed Session, arrived at 3:23 p.m.)
City Councillor G. Dhillon – Wards 9 and 10

Members Absent:
il

Staff Present:
Ms. M. Ball, Acting Chief Administrative Officer
Mr. D. Cutajar, Chief Operating Officer
Mr. J. Patteson, Chief Public Services Officer
Mr. P. Simmons, Chief Corporate Services Officer
Mr. J. Pitushka, Executive Director, Public Works, and Acting Chief Planning and Infrastructure Services Officer
Mr. R. Zuech, Acting City Solicitor, Corporate Services
Mr. P. Fay, City Clerk, Corporate Services
Mr. E. Evans, Deputy City Clerk, Corporate Services
Ms. T. Brenton, Legislative Coordinator, Corporate Services
The meeting was called to order at 9:33 a.m. and recessed at 12:28 p.m. Council moved into Closed Session at 1:06 p.m., moved out of Closed Session at 3:16 p.m., reconvened in Open Session at 3:22 p.m. and adjourned at 3:24 p.m.

A. **Approval of the Agenda**

Discussion took place with respect to amendments to the agenda.

The following motion was considered.

C378-2015 Moved by City Councillor Bowman
Seconded by City Councillor Whillans

That the agenda for the Regular Council Meeting of December 9, 2015 be approved as amended as follows:

**To add:**

P 1. Verbal report and material from City Councillor Dhillon, re: *Federation of Canadian Municipalities – Meeting of the Board of Directors – November 17-20, 2015*;

U 6. Labour relations or employee negotiations; and,

U 7. Labour relations or employee negotiations.

Carried

The following supplementary information was provided at the meeting.

J 6. **Recommendations – Corporate Services Committee – December 2, 2015**

J 7. **Recommendations – Planning and Infrastructure Services Committee – December 7, 2015**

Re: Item E 4 – Myrna Adams, Recipient of Peel Elder Abuse Prevention Network Award, added to the announcement

Re: Item H 4-4 (Official Plan and Zoning By-law Amendments – 17, 19, 21, 23, 25, 27 and 29 Clarence Street – Ward 3):

- F 1 Delegations:
  1. Chetal Vichare, Brampton resident, and Nader Hasan, Stockwoods LLP Barristers
2. Marc De Nardis, Planning Associate, Gagnon & Law Urban Planners Limited
3. Wayne Habib, Yorkshire Holdings
   • L 1. Correspondence – Bea and Alexander Hannivan, Brampton residents, dated December 8, 2015

   • F 2 Delegations:
     1. Don Arthur, agent for the property owners
     2. Sarah Pengilley, Brampton resident
     3. Harry Blackburn, Brampton resident

B. Declarations of Interest under the Municipal Conflict of Interest Act
   1. Regional Councillor Gibson declared a conflict on the added Item U 7, it pertains to Transit union, as his son works for Transit.
   2. City Councillor Fortini declared a conflict as his daughter works part time for Parks and Recreation. In response to a question of clarification from the City Clerk, Councillor Fortini confirmed that he was declaring a conflict on Item U 6.
   3. Mayor Jeffrey declared a conflict on Item U 7 as her son is an employee in the Transit.

C. Adoption of the Minutes

The following motion was considered.

C379-2015 Moved by City Councillor Whillans
Seconded by City Councillor Bowman

That the Minutes of the Regular City Council Meeting of November 25, 2015, to the Council Meeting of December 9, 2015, be approved as printed and circulated.

Carried
D. **Consent Motion**

Item H 4-4 was removed from consent.

The following motion was considered.

**C380-2015** Moved by Regional Councillor Moore
Seconded by City Councillor Fortini

**H 4-1.** 1. That the report from J. Morrison, Development Planner, Planning and Infrastructure Services, dated November 5, 2015, to the Council Meeting of December 9, 2015, re: *Application to Amend the Zoning By-law – Gagnon & Law Urban Planners Limited – 695218 Ontario Limited – 10517 Clarkway Drive – Ward 10* (File HB.c/C10E13.002), be received; and,

2. That subsections 3(a)(iii), 3(b)(ii), 3(b)(iii) and the following words in 3(b)(i): “and any associated outdoor storage of goods and material” in Council resolution P&IS200-2015 not be implemented in the zoning by-law amendment attached as Appendix A to the report; and,

3. That, pursuant to section 34(17) of the *Planning Act*, further public notice is not required; and,

4. That By-law 304-2015 be passed to amend Comprehensive Zoning By-law 270-2004, as amended.

**H 4-2.** 1. That the report from J. Edwin, Manager, Development Construction, Planning and Infrastructure Services, dated November 10, 2015, to the Council Meeting of December 9, 2015, re: *Subdivision Release and Assumption – 917003 Ontario Limited – Registered Plan 43M-1861 – South of Countryside Drive and West of The Gore Road – Ward 10* (File JB.c/ C09E15.004), be received; and,

2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan No. 43M-1861 (the “Subdivision”) be accepted and assumed; and,

3. That the Treasurer be authorized to release the securities held by the City; and,
4. That By-law 305-2015 be passed to assume the following street as shown on the Registered Plan No. 43M-1861 as part of the public highway system:

   Angelbluff Court

H 4-3. 1 That the report from J. Edwin, Manager, Development Construction, Planning and Infrastructure Services, dated November 30, 2015, to the Council Meeting of December 10, 2015, re: Subdivision Release and Assumption – Brookvalley Developments Brampton Inc. – Registered Plan 43M-1821 – South of Countryside Drive and West of Airport Road – Ward 10 (File JB.c/ C06E15.011), be received; and,

2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan No. 43M-1821 (the “Subdivision”) be accepted and assumed; and,

3. That the Treasurer be authorized to release the securities held by the City; save and except for the amount of $39,000 which shall be held by the City until such time as the Executive Director, Engineering and Development Services, is satisfied that the temporary turning circle has been removed, and that that portion of Rainbrook Close has been completed, and the warranty period for landscape works has expired; and,

4. That By-law 306-2015 be passed to assume the following streets as shown on the Registered Plan No. 43M-1821 as part of the public highway system:

   Rainbrook Close, Haviland Circle, Welland Road and Judson Gate.

   Carried

E. Announcements

   E 1. Announcement – Presentation of 10th Anniversary AODA Champion Awards to Wendy Goss, Accessibility Coordinator, Corporate Services, and Harvinder Bajwa, Member, Accessibility Advisory Committee
   (Council Sponsor – City Councillor Fortini)
Wendi Hunter, Manager, Administrative Services and Elections, Corporate Services, announced that Wendy Goss, Accessibility Coordinator, Corporate Services, and Harvinder Bajwa, Member, Accessibility Advisory Committee, are recipients of the 10th Anniversary AODA Champion Awards. The awards were from Association of Municipal Managers, Clerks and Treasurers of Ontario (AMCTO), with support from the Government of Ontario.

Ms. Hunter highlighted the exemplary efforts and accomplishments of Ms. Goss and Ms. Bajwa made toward improved inclusiveness in the community.

City Councillor Fortini, announcement sponsor, extended congratulations to Ms. Goss and Ms. Bajwa.

E 2. Announcement – Recognition of Walid Wasay, City of Brampton Security Officer, for Life-Saving Actions at Chinguacousy Park
(Council Sponsor – Mayor Jeffrey)

John Ryan, Supervisor, Security Operations, Public Services, outlined an incident at Chinguacousy Park and announced life-saving actions by Walid Wasay, City of Brampton Security Officer. Mr. Ryan commended Mr. Wasay for his service.

Mayor Jeffrey, announcement sponsor, indicated that she requested this announcement to recognize Mr. Wasay in a public setting and commented on his humbleness about his actions that changed the life of a senior and his family.

(Council Sponsor – Regional Councillor Moore)

Janet Proctor, Manager, and Kristen Kiernander, Senior Event Specialist, Festivals and Special Events, Office of the Chief Operating Officer, announced the New Year’s Eve activities and events taking place in downtown Brampton on Thursday, December 31, 2015.

Regional Councillor Moore, announcement sponsor, provided a reminder to Brampton residents of the many free or affordable events that the City offers, and acknowledged the efforts of staff.
E 4. Announcement – Recognition of Brampton Award Recipients:

- **2015 Ontario Senior Achievement Awards:**
  - Mohan Singh Hira Bhangoo
  - William (Bill) Burrell

- **Peel Elder Abuse Prevention Network Award:**
  - Myrna Adams

 (Council Sponsor – City Councillor Bowman)

City Councillor Bowman announced that Brampton residents, Mohan Singh Hira Bhangoo and William (Bill) Burrell, are recipients of the 2015 Ontario Senior Achievement Awards, and that Brampton resident, Myrna Adams, is a recipient of the Peel Elder Abuse Prevention Network Award.

Councillor Bowman outlined the contributions and volunteer efforts of Mr. Bhangoo, Mr. Burrell and Ms. Adams, and extended congratulations to them.

E 5. Announcement – Brampton Minor Hockey “Gift of Giving Back Food Drive”

(Council Sponsor – City Councillor Whillans)

Justin Baker, VP Representative, Brampton Minor Hockey, announced the success of Brampton Minor Hockey’s first Gift of Giving Back Food Drive, which resulted in the collection and donation of over 39,000 pounds of food to local agencies. He acknowledged the efforts of players, team officials, parents, the community at large, and City Councillors Bowman and Whillans.

Mr. Baker introduced Jean Longfield, Burlington Chapter, Gift of Giving Back, and expressed thanks and appreciation for her assistance with Brampton’s campaign.

Ms. Longfield provided background on the Gift of Giving Back program and acknowledged Brampton Minor Hockey’s successful campaign.

E 6. Announcement – Brampton Minor Football Association (BMFA) – 2015 Provincial Championships

(Council Sponsor – Regional Councillor Gibson)

Regional Councillor Gibson announced that the Brampton Minor Football Association Tyke, Atom and Peewee teams won the 2015 Provincial Championships.
F. **Delegations**


1. Chetal Vichare, Brampton resident, and Nader Hasan, Stockwoods LLP Barristers
2. Marc De Nardis, Planning Associate, Gagnon & Law Urban Planners Limited
3. Wayne Habib, Yorkshire Holdings

Items H 4-4 and L 1 were brought forward and dealt with at this time.

Council allowed additional time for the delegation by Chetal Vichare, Brampton resident.

Chetal Vichare, Brampton resident, and legal counsel Nader Hasan, Stockwoods LLP Barristers, outlined concerns about the subject application relating to potential encroachment issues, impact of the development on trees and drip lines located at the boundary and on Ms. Vichare’s property, proposed setbacks, and expressed disappointment that the developer has not worked with Ms. Vichare to address these concerns.

Mr. Hasan requested a deferral of the application to provide time for receipt of reports from professions (surveyor and arborist) retained by Ms. Vichare, at her own expense.

Mr. Hasan and Ms. Vichare responded to questions of clarification from Council with respect to the concerns outlined and the requested deferral.

Staff provided information on the following in response to questions from Council:
- amendments to the original proposal, subsequent to consideration by the Planning and Infrastructure Services Committee
- unique challenges with this infill development
- determination of the tree property line and setbacks
- process for dealing with differing reports from surveyors
- precautions requested of the developer to protect trees and root systems during construction
- recommendations outlined in the subject staff report

Council discussion on this matter included:
- concern about costs incurred by Ms. Vichare to retain professionals
• potential compensation for any loss of trees
• deferral of the application to provide time to address property line and setback concerns

A motion was introduced to defer the subject application to permit the confirmation of property boundaries and determine of ownership of all trees on or near the confirmed boundary property lines.

The motion was considered as follows.

C381-2015 Moved by City Councillor Bowman
Seconded by Regional Councillor Medeiros

That the report and associated by-laws from D. VanderBerg, Central Area Planner, Planning and Infrastructure Services, dated November 16, 2015, to the Council Meeting of December 9, 2015, re: Application to Amend the Official Plan and Zoning By-law – Gagnon & Law Urban Planners Ltd. – Yorkshire Holdings Brampton Inc. et al – 17, 19, 21, 23, 25, 27 and 29 Clarence Street – Ward 3 (File HB.c/C01E04.013), be deferred to the Council Meeting of January 27, 2016, to permit the confirmation of property boundaries and a determination of ownership of all trees on or near the confirmed boundary property lines.

Carried

Note: Later in the meeting, the mover of the motion (Resolution C381-2015 above) agreed to an amendment to specify the Council Meeting date for the deferral (January 27, 2016).

A point of order was raised about deferral of the subject application before all delegations had been heard. The Mayor granted leave for the point of order.

The Mayor and City Clerk confirmed that this matter was dealt with and a vote was taken. The Clerk outlined the provisions of the Procedure By-law as it related to reopening a question after a decision was made.

A procedural motion to reopen the question was introduced, voted on and carried with the required two-thirds majority vote, and the remaining delegations were heard.

Marc De Nardis, Planning Associate, Gagnon & Law Urban Planners Limited, on behalf of Yorkshire Holdings, outlined background on the application and indicated they have been working diligently with City staff. Mr. De Nardis expressed concern about questions relating to property lines at this late date, commenting that the consultants retained by the
applicant were previously retained by the City for various projects, and requested Council’s reconsideration of deferral of this matter.

Wayne Habib, Yorkshire Holdings, reiterated comments made by Mr. De Nardis, outlined amendments made to the application to address concerns about setbacks, and requested Council’s approval of the application at this meeting.

In response to questions from Council, staff outlined the implications of passing the related zoning at this meeting.

The following motion was considered.

C382-2015 Moved by City Councillor Bowman
Seconded by City Councillor Fortini

1. That the following delegations, to the Council Meeting of December 9, 2015, re: Application to Amend the Official Plan and Zoning By-law – Gagnon & Law Urban Planners Ltd. – Yorkshire Holdings Brampton Inc. et al – 17, 19, 21, 23, 25, 27 and 29 Clarence Street – Ward 3 (File HB.c/C01E04.013), be received:

   1. Chetal Vichare, Brampton resident, and Nader Hasan, Stockwoods LLP Barristers;
   2. Marc De Nardis, Planning Associate, Gagnon & Law Urban Planners Limited;
   3. Wayne Habib, Yorkshire Holdings; and,

2. That the correspondence from Bea and Alexander Hannivan, Brampton residents, dated December 8, 2015, to the Council Meeting of December 9, 2015, re: Application to Amend the Official Plan and Zoning By-law – Gagnon & Law Urban Planners Ltd. – Yorkshire Holdings Brampton Inc. et al – 17, 19, 21, 23, 25, 27 and 29 Clarence Street – Ward 3 (File HB.c/C01E04.013), be received.

   Carried


   1. Don Arthur, agent for the property owners
   2. Sarah Pengilley, Brampton resident
   3. Harry Blackburn, Brampton resident
Don Arthur, agent for the property owner, outlined concerns about conditions 3.vii and 3.viii. Mr. Arthur requested Council’s consideration for removal of these conditions, and provided information in support of his request.

Sarah Pengilley, Brampton resident, outlined comments in support of Mr. Arthur’s request.

Harry Blackburn, Brampton resident, requested Council’s support for Recommendation HB078-2015 as written.

Brampton Heritage Board Recommendation HB078-2015 (P&IS307-2015) was brought forward and dealt with at this time.

Staff provided an overview of the subject Heritage Permit Application, and previous consideration of the application by the Brampton Heritage Board (October 20 and November 17, 2015), Planning & Infrastructure Services Committee (November 2 and December 7, 2015) and Council (November 10, 2015).

In response to questions from Council, staff provided information on the following:
- Churchville Heritage Conservation District Plan
- staff evaluation of Heritage Permit Applications in the District
- role of the former Churchville Heritage Committee (CHC) in reviewing and making recommendations on Heritage Permit Applications
- staff position with respect to the Board’s added conditions 3.vii and 3.viii

Council consideration of this matter included:
- potential amendment to Recommendation HB078-2015 to remove Board conditions 3.vii and 3.viii for this Heritage Permit Application
- impact of recommendations by the former CHC on precedents in Churchville
- role of the Board as an advisory committee to Council on heritage matters

A motion was introduced to amend Recommendation HB078-2015 (P&IS307-2015) to remove Board conditions 3.vii and 3.viii. The motion was considered as follows.
That Clauses 3(vii) and 3(viii) in Recommendation HB078-2015 (P&IS307-2015) be deleted.

The following motions were considered.

C384-2015 Moved by City Councillor Whillans
    Seconded by Regional Councillor Palleschi

    That the following delegations, to the Council Meeting of December 9, 2015, re: Planning and Infrastructure Services Committee Recommendation P&IS307-2015 (HB078-2015) – Heritage Permit Application – 58 Church Street – Ward 6 (File BH.c), be received:
    1. Don Arthur, agent for the property owners
    2. Sarah Pengilley, Brampton resident
    3. Harry Blackburn, Brampton resident

    Carried
that it is not higher than the minimum guard (railing) height of the porch as required under the Ontario Building Code;

ii. That the verandah not be enclosed in part or in whole in the future;

iii. That all windows be sash windows;

iv. That the design of all window surrounds be consistent;

v. That all vegetation along the western portion of the lot be maintained and enhanced;

vi. That the proposed front and rear doors be replaced with an alternative design that is more in keeping with the character of the Village of Churchville and plans for the doors be submitted to Heritage staff for approval;

vii. That the wraparound verandah be reduced to two sides (facing Church Street and Victoria Street);

viii. That the proposed balcony on the principal façade (Victoria Street) be removed and replaced with windows;

and the conditions below, which are required for all Heritage Permits:

i. That prior to the issuance of the Heritage Permit, the proposal be cleared by Zoning Services;

ii. That any changes to the approved Heritage Permit may require an application for a Heritage Permit amendment;

iii. That the applicant submit revised drawings to Heritage staff that reflect the above-noted conditions in order for the City to issue the Heritage Permit; and,

4. That the Board acknowledges agreement reached on November 17, 2015 between the agent for the property owners (Don Arthur) and the Board on conditions 3. i, ii, iii, iv, v, and vi above, and also that the dormers cannot be symmetrical.

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

H. **Reports of Corporate Officials**

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

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

**H 3. Corporate Services**

H 3-1. Report from R. Rao, Executive Director, Information Technology, and Chief Information Officer, Corporate Services, dated November 12, 2015, re: **Enterprise Software Licensing, Maintenance, Support and Consulting Services Renewals – Various Vendors** (File BN.x).

Council consideration of this matter included:
- questions about the amount that the subject contracts have exceeded their original values, and details from Rocco Rao, Executive Director, Information Technology and Chief Information Officer, Corporate Services, in response
- suggestion that discussion take place at a future Corporate Services Committee meeting on this topic

The following motion was considered.

C386-2015 Moved by Regional Councillor Palleschi
Seconded by City Councillor Bowman

That the report from R. Rao, Executive Director, Information Technology, and Chief Information Officer, Corporate Services, dated November 12, 2015, to the Council Meeting of December 9, 2015, re: **Enterprise Software Licensing, Maintenance, Support and Consulting Services Renewals – Various Vendors** (File BN.x), be received.

Carried

**H 3-2. Report from P. Simmons, Chief Corporate Services Officer, dated December 9, 2015, re: **Request for Special Consideration for Non-Compliance of Purchasing By-law 35-2012 (Section**
9.3.1) – Consulting Services to Provide a High Level Review and Assessment of the City of Brampton Services (File GD.x).

The following motion was considered.

C387-2015 Moved by Regional Councillor Palleschi
Seconded by City Councillor Whillans

1. That the report from P. Simmons, Chief Corporate Services Officer, dated December 9, 2015, to the Council Meeting of December 9, 2015, re: Request for Special Consideration for Non-Compliance of Purchasing By-law 35-2012 (Section 9.3.1) – Consulting Services to Provide a High Level Review and Assessment of the City of Brampton Services (File GD.x), be received; and,

2. That the Treasurer be authorized to issue a Purchase Order to TLDC for an amount not to exceed $24,000 plus applicable taxes for the work associated with the Phase 1 (high level assessment); and,

3. That the purchase authority shall be in accordance with the Purchasing By-law.

Carried

H 4. Planning and Infrastructure Services


See By-law 304-2015

Dealt with under Consent Resolution C380-2015

See By-law 305-2015

**Dealt with under Consent Resolution C380-2015**

* H 4-3. Report from J. Edwin, Manager, Development Construction, Planning and Infrastructure Services, dated November 30, 2015, re: **Subdivision Release and Assumption – Brookvalley Developments Brampton Inc. – Registered Plan 43M-1821 – South of Countryside Drive and West of Airport Road – Ward 10** (File JB.c/ C06E15.011).

See By-law 306-2015

**Dealt with under Consent Resolution C380-2015**


**Dealt with under Item F 1 – Resolution C381-2015**

See also Resolution C382-2015 and Item L 1.

**H 5. Public Services** – nil

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

**J. Committee Reports**

J 1. **Minutes – Strategic Plan Implementation Committee – November 24, 2015** (Chair – City Councillor Whillans)

City Councillor Whillans, Committee Chair, introduced the subject minutes and provided a summary of matters considered at the meeting.
C388-2015 Moved by City Councillor Whillans
Seconded by Regional Councillor Palleschi

1. That the Minutes of the Strategic Plan Implementation Committee Meeting of November 24, 2015, to the Council Meeting of December 9, 2015, be received; and,

2. That Recommendations SP009-2015 to SP011-2015 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

SP009-2015 That the agenda for the Strategic Plan Implementation Committee Meeting of November 24, 2015, be approved as amended to add the following item:

9.1 Information item at the request of Mayor L. Jeffrey, re: 100 Resilient Cities Challenge.

SP010-2015 1. That the report from M. Ball, Acting Chief Administrative Officer, dated November 16, 2015, to the Strategic Plan Implementation Committee Meeting of November 24, 2015, re: Moving Our City Forward: 2016-2018 Strategic Plan (File JB.d) be received; and,

2. That the Moving Our City Forward: 2016-2018 Strategic Plan, be approved; and,

3. That the Moving Our City Forward: 2016-2018 Action Plan, be approved.

SP011-2015 That the Strategic Plan Implementation Committee do now adjourn to meet again at the call of the Chair.

J2. Minutes – Inclusion and Equity Committee – November 26, 2015 (Council Representatives – Regional Councillor Moore, Regional Councillor Medeiros, City Councillor Dhillon)

Regional Councillor Moore, Council representative on the Committee, introduced the subject minutes and provided a summary of matters considered at the meeting.
The following motion was considered.

C389-2015 Moved by Regional Councillor Medeiros
Seconded by Regional Councillor Moore

1. That the Minutes of the Inclusion and Equity Committee Meeting of November 26, 2015, to the Council Meeting of December 9, 2015, be received; and,

2. That Recommendations IEC001-2015 to IEC005-2015 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

IEC001-2015 That the agenda for the Inclusion and Equity Committee Meeting of November 26, 2015 be approved, as printed and circulated.

IEC002-2015 That the presentation by Earl Evans, Deputy Clerk to the Inclusion and Equity Committee Meeting of November 26, 2015, re: Committee Orientation and Meeting Procedures be received.

IEC003-2015 That, in response to Council’s direction through Resolution C266-2015, the following representatives be approved as members of the Inclusion and Equity Committee, for the term ending November 30, 2018, or until successors are appointed:
- Kris Noakes – Peel Aboriginal Network
- Priyanka Sheth – Lesbian, Gay, Bisexual, Queer, Transgender LGBQT Community
- Jeanette Schepp – Canadian Mental Health Association – Peel Chapter

IEC004-2015 That it is the opinion of the Inclusion and Equity Committee, that staff be requested to provide at a future Committee meeting the following information:
- a statistical scan of Brampton’s diversity;
- an update on inclusion and equity initiatives undertaken and policies in place across City departments and programs; and,
- an inventory of best practices in place in other municipalities to assist the Committee in the development of its work plan.
IEC005-2015
That the Inclusion and Equity Committee do now adjourn to meet again on Thursday, January 28, 2016 at 7:00 p.m. or at the call of the Chair.

(Chair – City Councillor Whillans)

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

Councillor Whillans noted an amendment to the motion to receive the minutes and approve the recommendations to provide for a citizen recruitment committee regarding the Community Grant Program, if required.

The following motion was considered.

C390-2015 Moved by City Councillor Whillans
Seconded by Regional Councillor Moore

1. That the Minutes of the Citizen Appointments Committee Meeting of December 2, 2015, to the Council Meeting of December 9, 2015, be received; and,

2. That Recommendations CAC029-2015 to CAC033-2015 be approved; and,

3. That, should it be determined necessary, City staff be requested to undertake a citizen recruitment process in accordance with the citizens appointments procedure, for appointments to the citizen-based Community Grant Review Panel established to advise Council on the Community Grant Program.

Carried

The recommendations were approved as follows.

CAC029-2015
That the agenda for the Citizen Appointments Committee Meeting of December 2, 2015, be approved as printed and circulated.

CAC030-2015
That the Clerk’s Office survey the existing citizen applications that were submitted to the Brampton School Traffic Safety Council (due January 30, 2015) plus the one application submitted late by a
former Committee member, to determine any candidates who are available and interested in being considered as alternate or full members of this committee; and

That a meeting of the Citizen Appointments Committee be convened to consider the applications.

CAC031-2015 That the Clerk’s Office survey the former members of the Taxicab Advisory Committee (excluding citizen members) to determine any representatives of the taxicab industry who may be available and interested in being considered as members of the proposed re-established Taxicab Advisory Committee; and

That a meeting of the Citizen Appointments Committee be convened to consider this membership.

CAC032-2015 That the Clerk’s Office advertise in the media for two citizen members of the Taxicab Advisory Committee, subject to Council approval of the re-establishment of this committee.

CAC033-2015 That the Citizen Appointments Committee now adjourns the meeting of December 2, 2015, to meet again at the call of the Chair.

J 4. Minutes – Community & Public Services Committee – December 2, 2015
(Chair – Regional Councillor Gibson)

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

The following motion was considered.

C391-2015 Moved by Regional Councillor Gibson
Seconded by Regional Councillor Moore

1. That the Minutes of the Community & Public Services Committee Meeting of December 2, 2015, to the Council Meeting of December 9, 2015, be received; and,

2. That Recommendations CPS129-2015 to CPS135-2015 be approved, as outlined in the subject minutes.

Carried
The recommendations were approved as follows.

CPS129-2015  That the agenda for the Community & Public Services Committee Meeting of December 2, 2015, be approved, as printed and circulated.

CPS130-2015  1. That the report from Diane Butterworth, Recreation Program Coordinator Public Services, dated October 23, 2015, to the Community & Public Services Committee Meeting of December 2, 2015, re: **Update on the Transition of the Brampton Clean City Program** (File DB.x) be received; and,

2. That staff be directed to support the transition of the waste education program to the Region of Peel ensuring no service impacts to Brampton schools; and,

3. That staff continue to support the Spring and Harvest Cleanup campaigns under the guidance and direction of the City.

CPS131-2015  That the report from Donna-Lynn Rosa Director of Recreation and Culture, Public Services, dated October 20, 2015, to the Community & Public Services Committee Meeting of December 2, 2015, re: **Affiliated Status of Peel Association for Handicapped Adults (PAHA)** (File DB.x) be received.

CPS132-2015  That the report from Todd Porter, Project Manager, Building Design and Construction, dated October 23, 2015, to the Community & Public Services Committee Meeting of December 2, 2015, re: **Press Box Removal and Replacement at Memorial Arena – 69 Elliot Street – Ward 3** (File AB.x) be received.

CPS133-2015  That Committee move into Closed Session to deal with matters pertaining to:

S 1. Report from A. Meneses, Executive Director, Facility Services, Public Services, dated November 5, 2015, re: **Transitional Buildings** – a proposed or pending acquisition or disposition of land by the municipality or local board and the security of the property of the municipality or local board.
That the discussion on Closed Session Item S 1 be deferred until the New Year.

That the Community & Public Services Committee do now adjourn to meet again on Wednesday, January 20, 2016 at 9:30 a.m.


(Chair – City Councillor Bowman)

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

The following motion was considered.

Moved by City Councillor Bowman
Seconded by City Councillor Whillans

1. That the Minutes of the Economic Development Committee Meeting of December 2, 2015, to the Council Meeting of December 9, 2015, be received; and,

2. That Recommendations ED091-2015 to ED094-2015 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

That the agenda for the Economic Development Committee Meeting of December 2, 2015 be approved, as amended as follows:

To add:

I 2 – Discussion at the request of Regional Councillor Moore, re: Santa Claus Parade – Councillor Participation

That the report from D. Cutajar, Chief Operating Officer, dated November 3, 2015, to the Economic Development Committee Meeting of December 2, 2015, re: Research Innovation and Commercialization (RIC) Centre Funding Request 2015 (File CE.x) be received; and,
2. That the continued City of Brampton participation be approved in the Research Innovation Commercialization (RIC) Centre of Peel, a partnership also including the municipalities of Peel, Caledon, and Mississauga; and,

3. That a financial contribution be approved to the not-for-profit RIC Centre of $10,000.00, funded from the approved 2015 Current Budget of the Department of the Office of the COO for the purpose of assisting with the funding of programs and services to entrepreneurial technical companies in advanced manufacturing, life sciences, and emerging technologies; and,

4. That the Mayor and City Clerk be authorized to execute an agreement guiding the relationship between the City of Brampton and the RIC Centre and that the content of this agreement be satisfactory to the Chief Operating Officer (or designate) and the form of such an agreement is satisfactory to the City Solicitor (or designate).

5. That the delegation from Paul Bertin, Chairman, Board of Directors, and Pam Banks, Executive Director, Research Innovation Commercialization (RIC) Centre (Peel), to the Economic Development Committee Meeting of December 2, 2015, re: Research Innovation and Commercialization (RIC) Centre Funding Request 2015 (File CE.x) be received.

ED093-2015

1. That the report from T. Plant, Director, Strategic and Enterprise Services, Office of the Chief Operating, dated November 16, 2015, to the Economic Development Committee Meeting of December 2, 2015, re: Permanent Community Grant Program (2016) (File CB.x) be received; and,

2. That the base operating budget of $1,003,000 for the 2016 Community Grant Program remain at the same funding level as in previous years, subject to Council approval of the 2016 Current Budget; and,

3. That, the revised City of Brampton Community Grant Policy and Program substantially in accordance with this report be approved; and further, that Corporate Policy 13.2.1 City-Wide Community Projects Funding and Corporate Policy 14.1.0 Minor Charitable Donation Policy, and related Procedures, be deleted and replaced with the revised
Community Grant Policy proposed herein and attached as Appendix A of this report; and,

4. That staff be directed to implement the new Community Grant Program with 2016 as the first year of the revised program; and,

5. That staff be directed to broadly communicate and work closely with applicants that have time-sensitive projects commencing in the first half of 2016 in order to accelerate their 2016 Community Grant Program application(s), review, and seek approvals from Council in the form of a Report in Q1 of 2016; and,

6. That staff be authorized to prepare an agreement that guides the Brampton and Caledon Community Foundation (BACCF) “Community Consultant” role for the 2016 Community Grant Program on a one-year pilot basis substantially in accordance with the principles described in this report and the BACCF acknowledgement letter attached as Appendix B; and,

7. That Management Advisory Services (MAS) be authorized to conduct a review of the City’s delivery of in-kind Grants and investigate multi-year agreements with established community organizations to prepare a report in Q2 2016 outlining recommendations for the 2017 Community Grant-Making Program; and, that MAS be authorized to develop a Manager’s Toolkit consisting of application form(s), activity tracking and reporting sheets, training and related internal documents to assist City Departments in the management and administration of in-kind grants up to $2,500.00 for 2016; and

8. That, staff be authorized to manage and administer minor and major project, minor capital and minor general community donation grants for the following municipal priorities: Arts and Culture; Sports, Parks and Recreation; Festivals and Special Events; and Minor General Community Donations pursuant to Council policy and related administrative procedures; and,

9. That, staff be authorized to establish a citizen-based grant review panel to assess and evaluate applications and make recommendations to Council for granting awards commencing in 2016; and that existing City of Brampton citizen advisory committee members be invited to participate on the grant review panel; and that existing City of Brampton
practices and procedures be applied to invite and select citizens to the panel as required; and,

10. That, the revised City of Brampton Community Grant Program be subject to annual review and annual budget approval by Budget Committee and Council, or alternatively by an applicable Standing Committee as assigned by the Chief Administrative Officer (City Manager); and,

11. That, the City Clerk and Mayor be authorized to execute the necessary agreement(s) to effect the recommendations in this report, subject to the content of such agreements being satisfactory to the Chief Operating Officer (or designate) and the form of such agreements being satisfactory to the City Solicitor (or designate).

12. That the presentation by D. Cutajar, Chief Operating Officer, and B. Grant, Advisor, Community Events, Office of the Chief Operating Officer, to the Economic Development Committee Meeting of December 2, 2015, re: Community Grant Program 2016 and Beyond (File CB.x) be received.

ED094-2015 That the Economic Development Committee do now adjourn to meet again on Wednesday, January 20, 2016, at 1:00 p.m.

J 6. Minutes – Corporate Services Committee – December 2, 2015
(Chair – Regional Councillor Medeiros)

Note: Recommendations were distributed at the meeting (the minutes will be provided for consideration at the Council Meeting of January 27, 2016).

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

The following motion was considered.

C393-2015 Moved by Regional Councillor Medeiros
Seconded by City Councillor Fortini

1. That the Summary of Recommendation from the Corporate Services Committee Meeting of December 2, 2015, to the Council Meeting of December 9, 2015, be received; and,
2. That Recommendations CS162-2015 to CS179-2015 be approved, as outlined in the subject summary.

Carried

The recommendations were approved as follows.

CS162-2015 That the agenda for the Corporate Services Committee Meeting of December 2, 2015 be approved, as amended, as follows:

To delete:

H 8. Report from R. Kumar, Manager, Capital and Development Financing, Corporate Services, dated November 6, 2015, re: 
Habitat for Humanity – Relief for Fees and Charges Associated with the Development of 13 Townhouses on 59 McLaughlin Road North (File JB.g); and,

To add:

K 2. Request for an extension to the deadline for installation of cameras in taxicabs (referred from the Council Meeting of November 25, 2015 pursuant to Resolution C366-2015); and,

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

CS163-2015 1. That the following delegations and presentations, to the Corporate Services Committee Meeting of December 2, 2015, re: Establishment of a University Campus in Brampton (File BH.c), be received:

   1. Update on the University Blue Ribbon Panel
      - The Honourable William G. Davis, Chair, University Blue Ribbon Panel
      - Jaipaul Massey-Singh, Vice-Chair, University Blue Ribbon Panel;

   2. Economic Impact Study, Major University Capacity Expansion
      - Michelle McCollum, Manager, Corporate Development and Strategy, Office of the Chief Administrative Officer
      - Peter Toma, Partner, urbanMetrics inc.
      - Craig Ferguson, Manager, urbanMetrics inc.; and,
2. That the report from the University Blue Ribbon Panel dated November 19, 2015, to the Corporate Services Committee Meeting of December 2, 2015, re: **Economic Impact Statement and Recommendations for a Work Plan to Establish a University Campus in Brampton** (File BH.c), be received; and,

3. That the following work plan report be endorsed:

<table>
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<tr>
<th>Action</th>
<th>Date</th>
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<tr>
<td>Recommend a University Partner to Council and review of potential land options</td>
<td>February 2016</td>
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<tr>
<td>Letter of Intent for Partnership</td>
<td>March 2016</td>
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<tr>
<td>Working with partner, develop joint vision, determine programming and growth plans, identify land options</td>
<td>April 2016</td>
</tr>
<tr>
<td>Recommend vision, land options and municipal contribution to Council</td>
<td>May 2016</td>
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<tr>
<td>Expression of Interest to Ministry of Training, Colleges and Universities (MTCU)</td>
<td>May 2016 (estimated)</td>
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<tr>
<td>Development of full application information</td>
<td>May to September 2016 (estimated)</td>
</tr>
<tr>
<td>Application to MTCU (submitted by partner institution)</td>
<td>October 2016 (estimated)</td>
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CS164-2015 1. That the delegation and petition from Mr. Avtar Grewal, to the Corporate Services Committee Meeting of December 2, 2015, re: **Request for an Extension to the Deadline for Installation of Cameras in Taxicabs**, be received; and,

2. That Enforcement and Licensing and By-law Services staff be directed to work with the taxicab industry to explore affordable alternative models of in-car cameras to the ones currently approved; and,
3. That the deadline for compliance of in-car surveillance cameras be extended from November 30, 2015 to March 1, 2016.

CS165-2015

1. That the report from J. Bisson, Manager, Licensing Enforcement, Corporate Services, dated October 26, 2015, to the Corporate Services Committee Meeting of December 2, 2015, re: Merits of Re-Establishing a Taxicab Advisory Committee (File BH.c), be received; and,

2. That a Taxicab Advisory Committee (TAC) be re-established as a subcommittee of Council with the Mandate and Composition as set out in Appendix 1 to the report; and,

3. That City Councillor Fortini and City Councillor Dhillon be appointed as the Council representations on the committee.

CS166-2015

That the presentation by T. Plant, Director, Strategic and Enterprise Services, Office of the Chief Operating Officer, and S. Gannon, Director, Treasury Services and Deputy Treasurer, Corporate Services, to the Corporate Services Committee Meeting of December 2, 2015, re: Unsolicited Proposals (USP), be received.

CS167-2015

1. That the report from D. Sutton, Director, Financial Planning and Budgets, Corporate Services, dated November 2, 2015, to the Corporate Services Committee Meeting of December 2, 2015, re: Tax Adjustments, Cancellations and Reductions Pursuant to the Municipal Act, 2001 (File EA.a), be received; and,

2. That the tax account adjustments as listed in Schedule One to the report be approved.

CS168-2015

1. That the report from D. Sutton, Director, Financial Planning and Budgets, Corporate Services, dated November 3, 2015, to the Corporate Services Committee Meeting of December 2, 2015, re: Land Tax Apportionments (File EA.a), be received; and,

2. That the unpaid taxes for the lands covered by the assessment roll numbers listed in Schedule A to the report be apportioned according to their relative value for each year as indicated in Schedule A.
CS169-2015 1. That the report from D. Sutton, Director, Financial Planning and Budgets, Corporate Services, dated October 30, 2015, to the Corporate Services Committee Meeting of December 2, 2015, re: **2016 Interim Tax Levy** (File EA.a), be received; and,

2. That a by-law be passed for the levy and collection of the 2016 Interim Tax Levy.

CS170-2015 1. That the report from D. Sutton, Director, Financial Planning and Budgets, Corporate Services, dated November 9, 2015, to the Corporate Services Committee Meeting of December 2, 2015, re: **2015 Operating Budget and Reserve Fund Status Report (as at September 30, 2015)** (File EH.x), be received; and,

2. That any 2015 Current Budget year-end surplus be offset initially by a reduction in the base budget draw from the General Rate Stabilization Reserve; and,

3. That any 2015 Current Budget year-end surplus in excess of the overall base budget draw from the General Rate Stabilization Reserve be contributed to the General Rate Stabilization Reserve; and,

4. That any 2015 Current Budget year-end deficit be funded through a draw from the General Rate Stabilization Reserve.

CS171-2015 That the report from D. Madill, Supervisor, Capital Planning and Research, Planning and Infrastructure Services, November 5, 2015, to the Corporate Services Committee Meeting of December 2, 2015, re: **Budget Amendment – Parkland Over-Dedication – Northwest Brampton Developments Inc. – Ward 6** (File C04W16.003), be deferred to the Corporate Services Committee Meeting of January 20, 2016.

CS172-2015 1. That the report from T. Plant, Director, Strategic and Enterprise Services, Office of the Chief Operating Officer, dated November 16, 2015, to the Corporate Services Committee Meeting of December 2, 2015, re: **Governing Policy Update** (File GD.x), be received; and,
2. That the revised Governing Policy, as set out in Appendix A to the report, be approved.

CS173-2015 That the report from E. Evans, Deputy City Clerk, Corporate Services, dated November 17, 2015, to the Corporate Services Committee Meeting of December 2, 2015, re: Agenda.NET Implementation Update (File BH.a), be received.

CS174-2015 That the Minutes of the Accessibility Advisory Committee Meeting of November 10, 2015, to the Corporate Services Committee Meeting of December 2, 2015, Recommendations AAC023-2015 to AAC028-2015, be approved as printed and circulated.

AAC023-2015 That the agenda for the Accessibility Advisory Committee Meeting of November 10, 2015, be approved, as amended, as follows:

To defer:

4.1 Delegation request from Harmandeep Saini and Sarabjit Pahal, Brampton residents, re: Brampton Transit Fare for People with Wheelchairs/Mobility Device.

To add:

6.3 Discussion at the request of Sherri Hopkins, Member, re: Accessibility at South Fletchers Recreation Centre.

AAC024-2015 That the delegation of Anthony and Darcie Camilleri, Brampton residents, to the Accessibility Advisory Committee Meeting of November 10, 2015, re: Access Aisle and Accessible Parking be received.

AAC025-2015 That the presentation by Wendy Goss, Accessibility Coordinator, Corporate Services, to the Accessibility Advisory Committee Meeting of November 10, 2015, re: City of Brampton Accessibility Technical Standards Update (File BH.c), be received.

AAC026-2015 That the update by Roberta Van Belkom, Enforcement Officer, Enforcement and By-law Services, to the Accessibility Advisory
Committee Meeting of November 10, 2015, re: Accessible Parking Enforcement Update – Q3 2015, be received.

AAC026-2015 That the request from Sherri Hopkins, Member, to the Accessibility Advisory Committee Meeting of November 10, 2015, re: Accessibility at South Fletcher's Recreation Centre be received.

AAC027-2015

1. That the memo from Wendy Goss, Accessibility Coordinator, Corporate Services, dated October 30, 2015, to the Accessibility Advisory Committee Meeting of November 10, 2015, re: William Osler Health Centre Accessibility Advisory Committee – Terms of Reference, be received; and,

2. That Harvinder Bajwa, Member, be appointed to attend the William Osler Health System (WOHS) Accessibility Advisory Committee as the representative of the City of Brampton Accessibility Advisory Committee; and,

3. That Karyn Pelkie, Member, be appointed as the alternate to attend the William Osler Health System (WOHS) Accessibility Advisory Committee.

AAC028-2015 That the Accessibility Advisory Committee do now adjourn to meet on Tuesday, December 8, 2015 at 6:30 p.m. or at the call of the Chair.

CS175-2015 That the Minutes of the Council Compensation Committee Meeting of November 12, 2015, to the Corporate Services Committee Meeting of December 2, 2015, Recommendations CCC020-2015 to CCC022-2015, be approved as printed and circulated.

CCC020-2015 That the agenda for the Council Compensation Committee Meeting of November 12, 2015, be approved as amended as follows:

To add:

E 2. Committee Discussion re: September 30, 2015, Council Consideration of Committee Recommendations

E 3. Committee Discussion re: Committee Mandate
Minutes
City Council

CCC021-2015  That the report from Shirley Gannon, Director, Treasury Services, Corporate Services, and Debra King, Manager, Compensation and Benefits, Corporate Services, dated November 12, 2015, to the Council Compensation Committee Meeting of November 12, 2015, re: Discussion Paper – Broad Municipal Benefit and Compensation Benchmarking Results for Elected Officials (File BC.x) be received.

CCC022-2015  That the Council Compensation Committee do now adjourn to meet again on Thursday, January 14, 2016, at 6:00 p.m.

CS176-2015  That the presentation by P. Honeyborne, Executive Director, Finance and Treasurer, Corporate Services, and B. Rutherford, Director, Business Services, Public Services, to the Corporate Services Committee Meeting of December 2, 2015, re: Powerade Centre Overview, be received.

CS177-2015  That the correspondence from Frank Dale, Regional Chair and Chief Executive Officer, Region of Peel, dated October 23, 2015, to the Corporate Services Committee Meeting of December 2, 2015, re: Telephone or Video Conference Participation by Appointed Members of Municipal Accessibility Advisory Committees – Resolution 2015-762, be deferred to the Corporate Services Committee Meeting of January 20, 2016.

CS178-2015  That this Committee proceed into Closed Session to discuss matters pertaining to the following:

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

CS179-2015  That the Corporate Services Committee do now adjourn to meet again on Wednesday, January 20, 2016, or at the call of the Chair.

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

Note: Recommendations were distributed at the meeting (the minutes will be provided for consideration at the Council Meeting of January 27, 2016).

Council discussion took place with respect to Recommendation P&IS299-2015 (application to amend the Official Plan and Zoning By-law – 7646, 7660, 7686 and 0 Kennedy Road South).

In response to questions from Council, staff provided information on the following:
- possibility of traffic being diverted onto Kennedy Road as a result of the LRT stop at Steeles Avenue and Main Street and the potential need for additional traffic studies
- future use of the subject property for employment lands
- staff’s recommendation for refusal of the subject application

A recorded voted was requested on Recommendation P&IS299-2015, as follows:

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<tr>
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<tr>
<td>Moore</td>
<td>Sprovieri</td>
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<td>Whillans</td>
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<td>Palleschi</td>
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<td>Miles</td>
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<td>Gibson</td>
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Carried
6 Yea
5 Nays
0 Absent

The following motion was considered.

C394-2015 Moved by Regional Councillor Moore
Seconded by City Councillor Fortini

1. That the Summary of Recommendations from the Planning and Infrastructure Services Committee Meeting of December 7, 2015, to the Council Meeting of December 9, 2015, be received; and,


Carried
The recommendations were approved, as amended, as follows.

P&IS291-2015  That the agenda for the Planning and Infrastructure Services Committee Meeting of December 7, 2015, be approved, as amended as follows:

To add:

J 2.  Study Update, dated December 2015, re: GTA West Transportation Corridor Route Planning and Environmental Assessment

N 2.  Correspondence from Stephanie Jurrius, Legislative Specialist, Region of Peel, dated November 23, 2015, re: Resolution Number 2015-846 – Transfer of Coleraine Drive from the City of Brampton to the Region of Peel (File BA.x)


To delete:


Note: the minutes will be provided for consideration at the January 25, 2016, Planning and Infrastructure Services Committee Meeting

P&IS292-2015  1.  That the report from M. Gervais, Policy Planner, Planning Policy and Growth Management, dated November 18, 2015, to the Planning and Infrastructure Services Committee meeting of December 7, 2015, re: City of Brampton Initiated Amendment to Zoning By-law 270-2004, as amended – Older, Mature Neighbourhood Areas (File P80 OP Review: Infill / JB.a) be received; and,

2.  That Planning and infrastructure Services Department staff be directed to report back to the Planning and Infrastructure Services Committee with the results of the Public Meeting and a staff recommendation.
P&IS293-2015 1. That the report from S. Dykstra, Development Planner, Planning and Building, dated November 10, 2015, to the Planning and Infrastructure Services Committee meeting of December 7, 2015, re: **Application to Amend the Zoning By-law – City Initiated Zoning By-law Amendment – Lot 104 (80 Tysonville Circle) and Block 150 on Registered Plan 43M-1942 – Ward 6** (File CI15.003 / HB.c) be received; and,

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

P&IS294-2015 1. That the report from Y. Mantsvetov, Development Planner, Planning and Building, dated November 10, 2015, to the Planning and Infrastructure Services Committee meeting of December 7, 2015, re: **Glen Schnarr & Associates Inc. – 2438284 Ontario Inc. – South Side of Steeles Avenue West, East of Mississauga Road – Ward 6** (File T04W15.028 / HB.c) be received; and,

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

P&IS295-2015 1. That the report from C. Caruso, Development Planner, Planning and Building, dated November 10, 2015, to the Planning and Infrastructure Services Committee meeting of December 7, 2015, re: **Application to Amend the Zoning By-law – Glen Schnarr & Associates Inc. – Kulbir Singh Gill – 9658 Goreway Drive – Ward 8** (File C07E09.007 / HB.c) be received; and,

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

P&IS296-2015 That the delegation from Tim Jessop, Weston Consulting, to the Planning and Infrastructure Services Committee Meeting of December 7, 2015, re: Municipal Comprehensive Review (File P25-OPR / JB.a) be received.

P&IS297-2015 1. That the report from C. LaRota, Policy Planner, Planning Policy and Growth Management, dated November 3, 2015, to the Planning and Infrastructure Services Committee meeting of December 7, 2015, re: Municipal Comprehensive Review (MCR) – Draft Recommendations on Employment Land Conversions (File P25-OPR / JB.a) be received;

2. That City staff be directed to schedule an Open House in January 2016 to obtain feedback regarding the draft recommendations on the requests for conversion of employment lands;

3. That staff be directed to report back following the Open House with a final set of recommendations for each of the employment land conversion requests before commencing the Planning Act process;

4. That a copy of the report and Council resolution be forwarded to the Region of Peel and conversion request proponents for information;

5. That staff be directed to report back to the Planning and infrastructure Services Committee on the historical conversion of major employment lands in the City of Brampton as part of the report presenting the final recommendations of the Municipal Comprehensive Review;

6. That the presentation by Russel Matthew, Weston Consulting, and Claudia LaRota, Policy Planner, Planning and Building, to the Planning and Infrastructure Services Committee Meeting of December 7, 2015, re: Municipal Comprehensive Review (MCR) – Draft Recommendations on Employment Land Conversions (File P25-OPR / JB.a) be received; and,
7. That the correspondence from Don Given, Malone Given parsons, dated December 7, 2015, to the Planning and Infrastructure Services Committee meeting of December 7, 2015, re: Municipal Comprehensive Review (MCR) – Draft Recommendations on Employment Land Conversions (File P25-OPR / JB.a) be received.

P&IS298-2015

1. That the report from D. VanderBerg, Central Area Planner, Planning and Building, dated November 10, 2015, to the Planning and Infrastructure Services Committee meeting of December 7, 2015, re: Central Area Community Improvement Plan – Program Development Wards 1, 3, and 7 – RML #2012-058 and #2014-021 (File P75CE / JB.a) be received;

2. That the Development Charge Incentive Program be updated to remove the limit on the development charge incentive available for office and hotel development within the Central Area by amending the Implementation Guidelines for the program as follows:
   - Amending Section 2.3.4 to state (new text in bold): “Commercial space, other than offices and hotels, as identified in Section 2.3.3 1) iv and v is eligible up to a maximum of 1,500 square metres per site, and to a maximum of 9,000 square metres in any given year;”
   - Amending Sections 2.3.3 1) i and ii to remove the reference to the limitations set out in Section 2.3.4 for office uses and hotels; and,

3. That staff develop a Downtown Special Policy Area Study Grant Program including Implementation Guidelines, potential required amendments to the Community Improvement Plan, and a recommended budget allocation, with a focus on providing grants for studies related to the Special Policy Area that regulates development within the downtown floodplain; and,

4. That staff continue to develop other potential incentive programs, including a Tax Increment Based Grant program, a Real Estate Incentive program, a Heritage Property Tax Relief program and other incentive packages, in coordination with ongoing and proposed projects related to the Central Area;
5. That the Region of Peel be requested to consider developing a Regional Community Improvement Plan that includes support for City objectives for the Central Area and other Intensification Corridors, including new private sector mixed-use developments, hotel/convention centre uses and major office uses;

6. That staff be directed to report to a future Economic Development Committee Meeting on the financial and economic impacts of the Central Area Community Improvement Plan;

7. That the presentation by D. VanderBerg, Central Area Planner, Planning and Building, to the Planning and Infrastructure Services Committee meeting of December 7, 2015, re: Central Area Community Improvement Plan – Program Development Wards 1, 3, and 7 – RML #2012-058 and #2014-021 be received; and,

8. That the delegation from Billy Tung, KLM Planning Partners Inc. to the Planning and Infrastructure Services Committee meeting of December 7, 2015, re: Central Area Community Improvement Plan – Program Development Wards 1, 3, and 7 – RML #2012-058 and #2014-021 be received.

P&IS299-2015

1. That the report from J. Morrison, Development Planner, Planning and Building, dated October 27, 2015, to the Planning and Infrastructure Services Committee meeting of December 7, 2015, re: Application to Amend the Official Plan and Zoning By-law – Gagnon & Law Urban Planners Ltd. – Kennedy Road Owners Group – 7646, 7660, 7686, and 0 Kennedy Road South – Ward 3 (File T01E14.017 / HB.c) be received;

2. That staff be directed to prepare an Official Plan Amendment containing, among other things, general site development and urban design principles, as well as an appropriate density for the townhouse development, including any requirements to address golf course safety issues as reflected on a revised concept plan; and,

3. That staff be directed to prepare a Zoning By-law Amendment to permit townhouse uses with site-specific requirements and restrictions, including any requirements to
address golf course safety issues as reflected on a revised concept plan; and,

4. That prior to the adoption of the Official Plan Amendment and enactment of the amending zoning by-law, the Golf Course Safety Report prepared by MBTW Golf Design dated December, 2014 be revised to identify appropriate mitigation measures on the subject lands, and/or on the golf course lands provided that the Brampton Golf Club consents in writing, all to the satisfaction of the Chief Planning and Infrastructure Officer; and,

5. That prior to the adoption of the Official Plan Amendment and enactment of the amending zoning by-law, a revised site concept plan that addresses the golf course safety issues to the satisfaction of the Chief Planning and Infrastructure Services Officer and the Brampton Golf Club shall be submitted; and,

6. That prior to the adoption of the Official Plan Amendment and enactment of the amending zoning by-law, the applicant shall enter into a rezoning agreement with the City, which shall require any future site plan agreement to provide for warning clauses, to the satisfaction of the City, in all agreements of purchase and sale, and within the Condominium Declaration, with respect to the likelihood of noise and traffic generated from events held at the Brampton Sports Park/Powerade Centre, noise generated from the Brampton Golf Club, and potential for property damage and personal injury resulting from operations of the golf course (including errant golf balls); and,

7. That prior to the adoption of the Official Plan Amendment and enactment of the amending zoning by-law, a confirmation of filing of the Record of Site Condition for the development be submitted to the satisfaction of the Chief Building Official; and,

8. That prior to the adoption of the Official Plan Amendment and enactment of the amending zoning by-law, the Urban Design Brief prepared by Gagnon and Law Urban Planners Ltd. dated January, 2015 be approved to the satisfaction of the Chief Planning and Infrastructure Services Officer; and,

9. That prior to the adoption of the Official Plan Amendment and enactment of the amending zoning by-law, the Noise
Study, including Addendum #1 prepared by SS Wilson Associates dated July 29, 2015 be approved to the satisfaction of the Chief Planning and Infrastructure Services Officer;

10. That prior to the adoption of the Official Plan Amendment and enactment of the amending zoning by-law, the Tree Inventory and Preservation Report prepared by Kuntz Forestry Consulting Inc., dated April 15, 2013 and last revised April 24, 2014 be approved to the satisfaction of the Chief Planning and Infrastructure Services Officer;

11. That the following delegations to the Planning and Infrastructure Services Committee Meeting of December 7, 2015, re: Application to Amend the Official Plan and Zoning By-law – Gagnon & Law Urban Planners Ltd. – Kennedy Road Owners Group – 7646, 7660, 7686, and 0 Kennedy Road South – Ward 3 (File T01E14.017 / HB.c) be received:

1. Inayat Daya, Brampton resident
2. Desmond Gardner, Brampton resident
3. Antonio Mormile, Brampton resident
4. Richard Domes, Gagnon & Law Urban Planners Ltd.

12. That the following correspondence to the Planning and Infrastructure Services Committee Meeting of December 7, 2015, re: Application to Amend the Official Plan and Zoning By-law – Gagnon & Law Urban Planners Ltd. – Kennedy Road Owners Group – 7646, 7660, 7686, and 0 Kennedy Road South – Ward 3 (File T01E14.017 / HB.c) be received:

1. Carl Brawley, Glen Schnarr & Associates Inc., dated December 4, 2015,

P&IS300-2015 1. That the report from M. Gervais, Policy Planner, Planning Policy and Growth Management, dated November 18, 2015, to the Planning and Infrastructure Services Committee Meeting of December 7, 2015, re: Steering Committee Terms of Reference and Funding Agreement – Secondary Plan Areas 52 and 53 (Heritage Heights) – Ward 6 (File P26RE-52 & 53 / JB.a) be received;
2. That prior to Planning and Infrastructure Services Committee and Council's endorsement of the Landowners Steering Committee Terms of Reference and Funding Agreement, the principles of the Terms of Reference and Funding Agreement shall be approved by all signatories;

3. That staff report back to the Planning and Infrastructure Services Committee for information on the list of persons/representatives on the Landowner's Steering Committee; and,

4. That the following correspondence to the Planning and Infrastructure Services Committee Meeting of December 7, 2015, re: Steering Committee Terms of Reference and Funding Agreement – Secondary Plan Areas 52 and 53 (Heritage Heights) – Ward 6 (File P26RE-52 & 53 / JB.a) be received:

P&IS301-2015 1. That the report from A. Magnone, Regulatory Coordinator, Planning and Building, dated November 16, 2015, to the Planning and Infrastructure Services Committee Meeting of December 7, 2015, re: Application for a Permit to Demolish a Residential Property – 10344 Mississauga Road – Ward 6 (File G33-LA / BH.c) be received;

2. That the application for a permit to demolish the residential property located at 10344 Mississauga Road be approved;

3. That Peel Regional Police be advised of the issuance of a demolition permit for the property; and,

4. That the demolition of the dwelling must commence within six months of the issuance of the demolition permit otherwise the approval shall be deemed null and void.

P&IS302-2015 1. That the report from A. Magnone, Regulatory Coordinator, Planning and Building, dated November 16, 2015, to the Planning and Infrastructure Services Committee Meeting of December 7, 2015, re: Application for a Permit to Demolish a Residential Property – 10816 Mississauga Road – Ward 6 (File G33-LA / BH.c) be received;
2. That the application for a permit to demolish the residential property located at 10816 Mississauga Road be approved;

3. That Peel Regional Police be advised of the issuance of a demolition permit for the property; and,

4. That the demolition of the dwelling must commence within six months of the issuance of the demolition permit otherwise the approval shall be deemed null and void.

P&IS303-2015

1. That the report from A. Magnone, Regulatory Coordinator, Planning and Building, dated November 16, 2015, to the Planning and Infrastructure Services Committee Meeting of December 7, 2015, re: Application for a Permit to Demolish a Residential Property – 10916 Mississauga Road – Ward 6 (File G33-LA / BH.c) be received;

2. That the application for a permit to demolish the residential property located at 10916 Mississauga Road be approved;

3. That Peel Regional Police be advised of the issuance of a demolition permit for the property; and,

4. That the demolition of the dwelling must commence within six months of the issuance of the demolition permit otherwise the approval shall be deemed null and void.

P&IS304-2015

1. That the report from J. Edwin, Manager, Development Construction, dated November 9, 2015, to the Planning and Infrastructure Services Committee Meeting of December 7, 2015, re: Initiation of Subdivision Assumption – Criterion Development Corporation – Registered Plan 43M-1865 – South of Castlemore Road, West of Clarkway Drive – Ward 10 (File C10E09.005 / HB.c) be received; and,

2. That the City initiate the Subdivision Assumption of Criterion Development Corporation, Reg. Plan 43M-1865; and,

3. That a report be forwarded to City Council recommending the Subdivision Assumption of Criterion Development Corporations, Reg. Plan 43M-1865 once all departments have provided their clearance for assumption.
P&IS305-2015 1. That the report from J. Edwin, Manager, Development Construction, dated November 9, 2015, to the Planning and Infrastructure Services Committee Meeting of December 7, 2015, re: **Initiation of Subdivision Assumption – Tonlu Holdings Ltd. – Registered Plan 43M-1851 – South of Castlemore Road, West of Clarkway Drive – Ward 10** (File C10E09.002 / HB.c) be received; and,

2. That the City initiate the Subdivision Assumption of Tonlu Holdings Limited, Reg. Plan 43M-1851; and,

3. That a report be forwarded to City Council recommending the Subdivision Assumption of Tonlu Holdings Limited, Reg. Plan 43M-1851 once all departments have provided their clearance for assumption.

P&IS306-2015 1. That the report from G. Linton, Manager, Central Operations, Parks Maintenance and Operations, dated November 10, 2015, to the Planning and Infrastructure Services Committee Meeting of December 7, 2015, re: **Request to Begin Procurement – Purchasing By-law Section 4.0 – For the Supply and Planting of City Trees at Various Locations within the City of Brampton for a Three (3) Year Period – Citywide** (File EG.x) be received; and,

2. That the Purchasing Agent be authorized to commence the procurement for the supply and planting of City trees at various locations within the City of Brampton for a three year period.

P&IS307-2015 1. That the **Minutes – Brampton Heritage Board – November 17, 2015** to the Planning and Infrastructure Services Committee Meeting of December 7, 2015, Recommendations HB077-2015 to HB083-2015, be approved as printed and circulated; and,

2. That the following delegations to the Planning and Infrastructure Services Committee Meeting of December 7, 2015, re: **Heritage Permit Application - 58 Church Street – Ward 6** be received:
   1. Don Arthur, Agent to the Property Owners
   2. Paul Willoughby, Co-Chair, Brampton Heritage Board
HB077-2015  That the agenda for the Brampton Heritage Board Meeting of November 17, 2015 be approved as amended as follows:

To add:

F 1-2. **Minutes – Heritage Resources Sub-Committee – October 8, 2015**


HB079-2015  That the **Minutes of the Heritage Resources Sub-Committee Meeting of November 12, 2015**, to the Brampton Heritage Board Meeting of November 17, 2015, be received.

HB080-2015  That the **Minutes of the Heritage Resources Sub-Committee Meeting of October 8, 2015**, to the Brampton Heritage Board Meeting of November 17, 2015, be received.

HB081-2015  1. That the Staff Comments from Antonietta Minichillo, Heritage Coordinator, Planning and Infrastructure Services, dated November 3, 2015, to the Brampton Heritage Board Meeting of November 17, 2015, re: **Heritage Permit Application – 7742 Churchville Road – Ward 6** (File BH.c), be received; and,

            2. That the Heritage Permit Application from Robert Crouch, to the Brampton Heritage Board Meeting of November 17, 2015, re: **7742 Churchville Road – Ward 6** (File BH.c), be received; and,

            3. That the subject Heritage Permit Application for 7742 Churchville Road, which includes a new front stoop, stairs and railing, and a new walkway, as outlined in Appendix A to the Staff Comments, be approved.

HB082-2015  1. That the **Heritage Report: Reasons for Heritage Designation – 51 Chapel Street – Ward 3** (File BH.c), dated November 2015, to the Brampton Heritage Board Meeting of November 17, 2015, be received; and,
2. That designation of 51 Chapel Street under the *Ontario Heritage Act* as a property of cultural heritage significance, be approved; and,

3. That staff be authorized to publish and serve the Notice of Intention to Designate in accordance with the requirements under the *Ontario Heritage Act*; and,

4. That, if there are no objections to the designation in accordance with the provisions of the *Ontario Heritage Act*, a by-law be passed to designate the subject property; and,

5. That, if there are any objections in accordance with the provisions of the *Ontario Heritage Act*, staff be directed to refer the proposed designation to the Ontario Conservation Review Board; and,

6. That staff be authorized to attend the Conservation Review Board hearing process in support of Council’s decision to designate the subject property.

HB083-2015
1. That the Brampton Heritage Board Meeting of December 15, 2015 be cancelled; and,

2. That the Brampton Heritage Board do now adjourn to meet again on Tuesday, January 19, 2016 at 7:00 p.m. or at the call of the Chair.

P&IS308-2015 That the Minutes – Cycling Advisory Committee – November 19, 2015 to the Planning and Infrastructure Services Committee Meeting of December 7, 2015, Recommendations CYC047-2015 to CYC053-2015, be approved as printed and circulated.

CYC047-2015 That the agenda for the Cycling Advisory Committee Meeting of November 19, 2015, be approved as printed and circulated.

CYC048-2015 That the delegation from Margie Chung, Principle Planner, Sustainable Transportation, Region of Peel, to the Cycling Advisory Committee Meeting of November 19, 2015, re: *Region of Peel Active Transportation Plan – Implementation Plan and Update* be received.
<table>
<thead>
<tr>
<th>Code</th>
<th>Description</th>
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<tbody>
<tr>
<td>CYC049-2015</td>
<td>That the presentation by Alina Grzejszczak, Member, to the Cycling Advisory Committee Meeting of November 19, 2015, re: Preventing Theft and Vandalism of Bicycles be received.</td>
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<tr>
<td>CYC050-2015</td>
<td>That the report from Kevin Montgomery, Co-Chair, dated September 30, 2015, to the Cycling Advisory Committee Meeting of November 19, 2015, re: Brampton Cycling Advisory Committee Draft 2015/2016 Work Plan be received.</td>
</tr>
<tr>
<td>CYC051-2015</td>
<td>That the committee discussion to the Cycling Advisory Committee Meeting of November 19, 2015, re: Ministry of Transportation Cycling Training Fund – Update be received.</td>
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<tr>
<td>CYC052-2015</td>
<td>That the correspondence from George Shepperdley, Member, dated October 21, 2015, to the Cycling Advisory Committee Meeting of November 19, 2015, re: Can Bike Instructors be received.</td>
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<tr>
<td>CYC053-2015</td>
<td>That the Cycling Advisory Committee do now adjourn to meet again on Thursday, December 17, 2015, at 7:00 p.m.</td>
</tr>
<tr>
<td>P&amp;IS309-2015</td>
<td>That the report from M. Rea, Legal Counsel, Litigation and Administrative Law, Corporate Services, dated November 23, 2015, to the Planning and infrastructure Services Committee Meeting of December 7, 2015, re: Status Update re: OMB Appeals (File GB.b) be received.</td>
</tr>
<tr>
<td>P&amp;IS310-2015</td>
<td>That the study update, dated December 2015, to the Planning and infrastructure Services Committee Meeting of December 7, 2015, re: GTA West Transportation Corridor Route Planning and Environmental Assessment (File HA.a) be received.</td>
</tr>
<tr>
<td>P&amp;IS311-2015</td>
<td>That the correspondence from Carey deGorter, Town Clerk, Town of Caledon, dated October 27, 2015, to the Planning and infrastructure Services Committee Meeting of December 7, 2015, re: Whitebelt Visioning Exercise and Single Source Award (File BA.x) be received.</td>
</tr>
<tr>
<td>P&amp;IS312-2015</td>
<td>That the correspondence from Stephanie Jurris, Legislative Specialist, Region of Peel, dated November 23, 2015, to the Planning and infrastructure Services Committee Meeting of</td>
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December 7, 2015, re: Resolution Number 2015-846 – Transfer of Coleraine Drive from the City of Brampton to the Region of Peel (File BA.x) be received.

P&IS313-2015 That the correspondence from Carey deGorter, Town Clerk, Town of Caledon, dated November 23, 2015, to the Planning and infrastructure Services Committee Meeting of December 7, 2015, re: Proposed Official Plan Amendment 222 – The Mayfield West Phase 2 Secondary Plan – Ward 2 (File BA.x) be received.

P&IS314-2015 That the Planning and Infrastructure Services Committee do now adjourn to meet again on Monday, January 11, 2016, at 7:00 p.m.

K. Unfinished Business – nil

L. Correspondence


Dealt with under Item F 1 – Resolution C382-2015

See also Resolution 381-2015 and Item H 4-4.

M. Resolutions – nil

N. Notices of Motion – nil

O. Petitions – nil

P. Other/New Business

City Councillor Dhillon provided a verbal report and material on the Federation of Canadian Municipalities Board of Directors Meeting on November 17-20, 2015.

The following motion was considered.

C395-2015 Moved by City Councillor Dhillon
Seconded by Regional Councillor Medeiros

That the verbal report and material from City Councillor Dhillon, to the Council Meeting of December 9, 2015, re: Federation of Canadian Municipalities – Meeting of the Board of Directors – November 17-20, 2015, be received.

Carried

Q. Procurement Matters

Q 1. Request for Proposal No. RFP2015-091 – Banking Services for the City of Brampton for a Five Year Period (File EF.a).

The following motion was considered.

C396-2015 Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Miles

1. That the report from S. Gannon, Director, Treasury Services, and J. Fera, Manager of Purchasing/Purchasing Agent, Corporate Services, dated December 3, 2015, to the Council Meeting of December 9, 2015, re: Request for Proposal No. RFP2015-091 – Banking Services for the City of Brampton for a Five Year Period (File EF.a), be received; and,

2. That the procurement be awarded to Royal Bank of Canada subject to successful negotiation between the City and Royal Bank of Canada up to the estimated budget amount of $1,225,000.00 (excluding taxes) being the best value Proposal received, achieving the highest total score as set out in the Proposal Document; and,

3. That the Contract be approved to extend for two (2) additional five (5) year periods, with mutual consent between Royal Bank of Canada and the City subject to budget approval by the City, satisfactory performance of the Successful Bidder, pricing and successful negotiations of both parties.

Carried
R. **Regional Council Business**

Deb Reader, Executive Assistant, Government Relations, Office of the Chief Administrative Officer, provided an overview of the briefing note on matters to be considered at the Regional Council Meeting of December 10, 2015.

The following motion was considered.

C397-2015  Moved by Regional Councillor Gibson  
Seconded by City Councillor Dhillon

That the verbal update from D. Reader, Executive Assistant, Government Relations, Office of the Chief Administrative Officer, to the Council Meeting of December 9, 2015, re: **December 10, 2015 Regional Council Meeting**, be received.

Carried

S. **Public Question Period** – nil

T. **By-laws**

The following motion was considered.

Later in the meeting, a procedural motion was considered and to re-open the motion. With the required two-thirds majority vote achieved, and By-laws 307-2015 and 308-2015 were deferred with Item H 4-4 to the Council Meeting of January 27, 2015.

C398-2015  Moved by Regional Councillor Moore  
Seconded by Regional Councillor Palleschi

That By-laws 304-2015 to 306-2015 and 309-2015 to 314-2015, before Council at its meeting of December 9, 2015, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

(See Report H 4-1)
305-2015 To accept and assume works in Registered Plan 43M-1861 – 917003 Ontario Limited – south of Countryside Drive and west of The Gore Road – Ward 10 (File JB.c/C09E15.004) (See Report H 4-2)

306-2015 To accept and assume works in Registered Plan 43M-1821 – Brookvalley Developments Brampton Inc. – Registered Plan 43M-1821 – south of Countryside Drive and west of Airport Road – Ward 10 (File JB.c/ C06E15.011) (See Report H 4-3)

307-2015 No by-law was assigned to this number

308-2015 No by-law was assigned to this number

309-2015 To provide for the levy and collection of interim taxes for the Year 2016 (See Item J 6 – Corporate Services Committee Minutes – December 2, 2015)

310-2015 To repeal Purchasing By-law 35-2012, as amended, and replace with an updated by-law to provide for the procurement of goods, services and construction (See Corporate Services Recommendation CS114-2015 – September 16, 2015)

311-2015 To establish certain lands as part of the public highway system (Squire Ellis Drive) – Ward 10

312-2015 To appoint municipal by-law enforcement officers and to repeal By-law 290-2015

313-2015 To prevent the application of part lot control to part of Registered Plan 43M-1962 – south of Bovaird Drive West and east of Mississauga Road – Ward 5 (File PLC15-058)

314-2015 To prevent the application of part lot control to Registered Plan 43M-1986 – southeast corner of Mississauga Road and Wanless Drive – Ward 6 (File PLC15-061)

Carried
U. **Closed Session**

Note: Regional Councillor Gibson declared a conflict on the added Item U 7, it pertains to Transit union, as his son works for Transit.

City Councillor Fortini declared a conflict as his daughter works part time for Parks and Recreation.

Mayor Jeffrey declared a conflict on Item U 7 as her son is an employee in the Transit.

The following motion was considered.

C399-2015 Moved by City Councillor Whillans
Seconded by City Councillor Fortini

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

U 1. Minutes – Closed Session – City Council – November 25, 2015

U 2. Minutes – Closed Session – Community & Public Services Committee – December 2, 2015

U 3. Minutes – Closed Session – Corporate Services Committee – December 2, 2015

U 4. Acquisition Costs for a Municipal Property – Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board

U 5. Personal matters about an identifiable individual, including municipal or local board employees and advice that is subject to solicitor-client privilege, including communications necessary for that purpose – an identifiable individual

U 6. Labour relations or employee negotiations

U 7. Labour relations or employee negotiations

Carried

Note: During Open Session, the Mayor made a statement regarding the outcome of each Closed Session item.
V. Confirming By-law

C400-2015 Moved by City Councillor Fortini
Seconded by Regional Councillor Palleschi

That the following By-law before Council at its Regular Meeting of December 9, 2015 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto:

315-2015 To confirm the proceedings of the Regular Council Meeting held on December 9, 2015

Carried

W. Adjournment

C401-2015 Moved by Regional Councillor Palleschi
Seconded by City Councillor Fortini

That this Council do now adjourn to meet again for a Special Meeting of Council on Wednesday, December 9, 2015 at 7:00 p.m., or at the call of the Mayor.

Carried

Proclamations

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

- There were no proclamations for this meeting.
December 9, 2015
Special Meeting

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

Members Absent:    nil

Staff Present:      Ms. M. Ball, Acting Chief Administrative Officer
                    Mr. D. Cutajar, Chief Operating Officer
                    Mr. J. Patteson, Chief Public Services Officer
                    Mr. P. Simmons, Chief Corporate Services Officer
                    Mr. J. Pitushka, Executive Director, Public Works, and Acting
                    Chief Planning and Infrastructure Services Officer
                    Mr. P. Honeyborne, Executive Director, Finance/Treasurer,
                    Corporate Services
                    Mr. D. Sutton, Director, Financial Planning and Budgets,
                    Corporate Services
                    Mr. R. Zuech, Acting City Solicitor, Corporate Services
                    Mr. P. Fay, City Clerk, Corporate Services
                    Mr. E. Evans, Deputy City Clerk, Corporate Services
                    Ms. T. Brenton, Legislative Coordinator, Corporate Services
                    Ms. S. Danton, Legislative Coordinator, Corporate Services
The meeting was called to order at 7:05 p.m. and adjourned at 8:42 p.m.

Mayor Jeffrey outlined the purpose of the meeting to consider the 2016-2018 Operating and Capital Budget.

A. Approval of the Agenda

The following motion was considered.

C402-2015 Moved by Regional Councillor Palleschi
Seconded by City Councillor Bowman

That the agenda for the Special Council Meeting of December 9, 2015 be approved as printed and circulated.

Carried

The following supplementary information was provided at the meeting:

C 1. Delegations:
   1. Jotvinder Sodhi, Home Owners Welfare Association (HOWA)
   2. Sandeep Goel, Brampton resident

D 1. Presentation by P. Honeyborne, Executive Director, Finance/Treasurer, Corporate Services, entitled: “2016-2018 Budget Summary and Recommendations” (File EH.x)

E 1. Report from P. Honeyborne, Executive Director, Finance/Treasurer, Corporate Services, dated December 7, 2015, re: 2016-2018 Operating and Capital Budget (File EH.x).

E 2. Report from M. Gordon, Acting Director, Strategic Communications, Office of the Chief Operating Officer, and S. Gannon, Director, Treasury Services, Finance, Corporate Services, dated December 9, 2015, re: Communication Expenditures (File CG.x).

F 1. Recommendations – Budget Committee – December 1, 2, 4 and 7, 2015

By-law 320-2015 To amend User Fee By-law 380-2003, as amended – to update Transit Division User Fees
B. **Declarations of Interest under the Municipal Conflict of Interest Act**

1. Regional Councillor Gibson declared a conflict on a compensation portion of Transit budget portion, the unionized transit, as his son works for Transit.

2. City Councillor Whillans declared a conflict under Planning and Infrastructure Services, under the Works Department, salaries, as his brother works for the Works Department.

3. City Councillor Fortini declared a conflict for his daughter working for the non-union Parks and Recreation.

4. Regional Councillor Miles declared a conflict on the non-union portion of the Transit budget in compensation as her daughter works for Transit.

5. Mayor Jeffrey declared a conflict as her son is an employee in Transit.

C. **Delegations** (5 minutes maximum)

C 1. Possible delegations re: **2016 Current and Capital Budget Approval, including Proposed Amendments to User Fee By-law 380-2003, as amended, to Change User Fees and Other Charges.**

The Mayor announced that notice of this meeting was published in the Brampton Guardian on November 19, 2015 and November 26, 2015.

Note: Council agreed to vary the order of business and heard from the delegations after Presentation D 1.

Jotvinder Sodhi, Home Owners Welfare Association (HOWA), outlined concern about levies on homeowners, and requested that Council defer the proposed tax increase, and have a public debate and referendum on the City’s performance.

Sandeep Goel, Brampton resident, outlined concern about the proposed tax increase, and expressed his view that the City is paying too much for staff salaries.

The following motion was considered.
C403-2015  Moved by Regional Councillor Gibson
Seconded by Regional Councillor Palleschi

That the following delegations, to the Special Council Meeting of December 9, 2015, re: 2016 Current and Capital Budget Approval, including Proposed Amendments to User Fee By-law 380-2003, as amended, to Change User Fees and Other Charges, be received:
1. Jotvinder Sodhi, Home Owners Welfare Association (HOWA)
2. Sandeep Goel, Brampton resident

Carried

D. Presentations

D 1. Presentation by P. Honeyborne, Executive Director, Finance/Treasurer, Corporate Services, entitled: “2016-2018 Budget Summary and Recommendations” (File EH.x)

Note: Council agreed to vary the order of business to provide for Mr. Honeyborne’s presentation before hearing from the delegations listed under Item C 1.

Peter Honeyborne, Executive Director, Finance/Treasurer, Corporate Services, provided a presentation entitled: “2016-2018 Budget Summary and Recommendations”. Mr. Honeyborne advised against using 2015 surplus funds to reduce a tax increase for 2016 since such action is not sustainable.

In response to questions from Council, staff provided information on the following:
- Corporate Asset Management Plan
- residential tax comparisons with other municipalities in relation to assessed property values
- proposed two new Property Standards Officer positions and the potential impact on enforcement service levels
- annual reporting on investigations of by-law infractions
- impact of the proposed additional staff positions on the 2016 budget
- General Rate Stabilization Reserve and the proposed 2% infrastructure levy

The following motion was considered.
C404-2015 Moved by City Councillor Fortini
Seconded by Regional Councillor Miles

That the presentation by P. Honeyborne, Executive Director, Finance/Treasurer, Corporate Services, to the Special Council Meeting of December 9, 2015, entitled: "2016-2018 Budget Summary and Recommendations" (File EH.x), be received.

Carried

E. Reports

E 1. Report from P. Honeyborne, Executive Director, Finance/Treasurer, Corporate Services, dated December 7, 2015, re: 2016-2018 Operating and Capital Budget (File EH.x).

The following motion was considered.

C405-2015 Moved by Regional Councillor Miles
Seconded by Regional Councillor Palleschi

1. That the report from P. Honeyborne, Executive Director, Finance/Treasurer, Corporate Services, dated December 7, 2015, to the Special Council Meeting of December 9, 2015, re: 2016-2018 Operating and Capital Budget (File EH.x), be received; and,

Operating Budget:

2. That the City of Brampton net tax levy for 2016 be increased by $19,272,479 after accounting for assessment growth and incorporating all amendments from the Budget Committee meetings held December 1st, December 2nd, December 4th and December 7th, 2015, as summarized in Appendix A of this report; and,

3. That the 2016 Operating Budget with total budgeted expenditures of $606,980,901 and budgeted revenues of $606,980,901, as amended, be approved; and,

4. That the Treasurer be authorized to make all necessary transfers between Reserves, Reserve Funds, and the Operating Fund as and when required; and,
5. That the Treasurer be authorized to make all necessary transfers of
   amounts budgeted on a provisional basis in General Government
   accounts to Department operating accounts, as and when the
   necessary supporting information is available; and,

6. That the Chief Administrative Officer be authorized to effect the
   necessary funding transfers, incur expenditures, and add or adjust
   complement as required to access the corporate emerging issues
   (contingency) account and to implement the approved budget and
   related organizational changes; and,

7. That the departments proceed with their respective 2016 programs
   as described in the 2016-2018 Proposed Business Plan and
   Budget, as amended; and,

8. That the 2017 and 2018 Operating Budgets be approved in
   principal with a projected property tax bill increase of 3.0% and
   2.7%, as amended; and,

**Capital Budget:**

9. That the 2016 Capital Budget in the amount of $113,624,000 after
   incorporating all amendments from the Budget Committee meetings
   held December 1st, December 2nd, December 4th and December 7th,
   2015, as summarized in Appendix B of this report, be approved; and,

10. That the 2016 Capital Cash Flow of $167,810,000 for use on the
    City’s 2016 annual financial statements be approved; and,

11. That the Treasurer be authorized to make all necessary transfers
    between Reserves, Reserve Funds, and the Capital Fund as and
    when required; and,

12. That the Treasurer be authorized to borrow from non-Development
    Charge reserves, reserve funds and other City funds, as required to
    temporarily fund 2015 and prior approved Development Charge
    funded project cash flows, pending receipt of the necessary
    development charges; and,

13. That the departments proceed with their respective 2016 capital
    projects as described in the 2016-2018 Proposed Business Plan
    and Budget, as amended; and,

14. That the 2017 and 2018 Capital Budget be approved in principal, in
    the amounts of $143,946,000 and $159,985,000; and,
15. That the Treasurer be authorized to request debt financing through the Region of Peel for capital projects identified as external debt funded (Appendix D), subject to:
   1. Obtaining specific Council approval prior to the request to the Region of Peel for debenture financing;
   2. Staff identifying alternative funding sources prior to the need for the funding; and,

16. That the Treasurer be authorized to borrow from the Community Investment Fund for projects identified as internal borrowing (Appendix D), subject to staff identifying alternative funding from Reserve #4 – Asset Repair and Replacement; and,

17. That the Treasurer be authorized to substitute the borrowing from the Community Investment Fund with funding from Reserve #4 – Asset Repair and Replacement, should alternative funding be available; and,

Full Accrual Budget:

18. That the 2016 Full Accrual Budget net surplus of $129.0 million, as specified in Appendix C, be approved.

    Carried

E 2. Report from M. Gordon, Acting Director, Strategic Communications, Office of the Chief Operating Officer, and S. Gannon, Director, Treasury Services, Finance, Corporate Services, dated December 9, 2015, re: Communication Expenditures (File CG.x).

At the request of Council, Dennis Cutajar, Chief Operating Officer, provided an overview of the subject report.

Council consideration of this matter included:
- potential for efficiencies by moving all communications staff within the same department
- request for additional information, including breakdown of communication expenditures by department, breakdown of mandatory versus non-mandatory advertising, percentage of spending on advertising in ethnic media publications

The following motion was considered.
C406-2015  Moved by City Councillor Bowman
Seconded by City Councillor Fortini

That the report from M. Gordon, Acting Director, Strategic
Communications, Office of the Chief Operating Officer, and S. Gannon,
Director, Treasury Services, Finance, Corporate Services, dated
December 9, 2015, to the Special Council Meeting of December 9, 2015,
re: Communication Expenditures (File CG.x), be received.
Carried

F. Committee Reports

F 1. Recommendations – Budget Committee – December 1, 2, 4 and 7, 2015
(Chair – Mayor Jeffrey)

The recommendations were distributed prior to the meeting.

Note:

Regional Councillor Gibson declared a conflict on a compensation portion
of Transit budget portion, the unionized transit, as his son works for
Transit.

City Councillor Whillans declared a conflict under Planning and
Infrastructure Services, under the Works Department, salaries, as his
brother works for the Works Department.

City Councillor Fortini declared a conflict for his daughter working for the
non-union Parks and Recreation.

Regional Councillor Miles declared a conflict on the non-union portion of
the Transit budget in compensation as her daughter works for Transit.

Mayor Jeffrey declared a conflict as her son is an employee in Transit.

Peter Fay, City Clerk, Corporate Services, reviewed the recommendations
from Budget Committee.

Mr. Fay outlined amendments to some of the recommendations to
accommodate declared conflicts of interest.
Clause 3 of Recommendation BC050-2015 was amended as follows:

3. That the 2016 Current Budget for the Planning and Infrastructure Services Department, except the salary and wage provisions of the Public Works Division, be approved, as amended.

As the salary and wage provisions were not included in Clause 3, all Members of Council were eligible to vote on it, and the clause carried as amended.

A separate vote was taken on Clause 4 of Recommendation BC050-2015, as amended, as follows:

4. That the 2016 Current Budget for the salary and wage provisions for the Public Works Division only of the Planning and Infrastructure Services Department, be approved, as amended.

Councillor Whillans left the meeting during the vote on Clause 4. Clause 4 carried as amended.

Separate votes were taken on Clauses 4 and 5 of Recommendation BC054-2015, as printed and circulated, as follows:

4. That the 2016 Current Budget for the salary and wage provisions only of the Brampton Transit Division, Public Services Department, be approved, as presented.

Mayor Jeffrey, Councillor Gibson and Councillor Miles left the meeting during the vote on Clause 4. Councillor Fortini chaired the meeting during the Mayor’s absence. Clause 4 carried as written.

5. That the 2016 Current Budget for the salary and wage provisions only of the Recreation and Culture Division, Public Services Department, be approved, as presented.

Councillor Fortini left the meeting during the vote on Clause 5. Clause 5 carried as written.

Clause 2 of Recommendation BC056-2015 was amended as follows:

2. That the 2016 Current Budget for the General Government Program, except for provisions for any wage adjustments, be approved, as presented.
As the salary and wage provisions were not included in Clause 2, all Members of Council were eligible to vote on it, and the clause carried as amended.

A separate vote was taken on Clause 3 of Recommendation BC056-2015, as amended, as follows:

3. That the 2016 Current Budget for the General Government Program, for any wage adjustment provisions only, be approved.

Mayor Jeffrey, Councillor Gibson, Councillor Miles and Councillor Whillans left the meeting during the vote on Clause 3. Councillor Fortini chaired the meeting during the Mayor’s absence. Clause 3 carried as amended.

The following motion was considered.

C407-2015 Moved by City Councillor Fortini
Seconded by City Councillor Whillans

1. That the **Summary of Recommendations from the Budget Committee Meeting of December 1, 2, 4 and 7, 2015**, to the Special Council Meeting of December 9, be received; and,

2. That Recommendations BC040-2015 to BC057-2015 be approved, as amended to provide for separate votes to accommodate declared conflicts of interest.

Carried

The recommendations were approved, as amended, as follows:

BC040-2015 That the agenda for the Budget Committee Meeting of December 1, 2, 4 and 7 be approved, as printed and circulated.

**BC041-2015**

*Lost*

That the Budget Committee resume on Monday, December 7, 2015 from 1:00 p.m. to 6:00 p.m.

BC042-2015 That the presentation by P. Simmons, Chief Corporate Services Officer, and P. Honeyborne, Executive Director, Finance and Treasurer, Corporate Services, to the Budget Committee Meeting of December 1, 2, 4 and 7, 2015, re: Corporate Overview be received.
BC043-2015 That the following delegations to the Budget Committee Meeting of December 1, 2, 4 and 7, 2015, re: **Request for a Permanent Skate/Bike/Scooter Park at Jim Archdekin Recreation Centre** be received:

1. Leo O’Brien, on behalf of the Archdekin Skate Bike Scooter Committee
2. Ian Devitt, Co-Chair, Archdekin Skate Bike Scooter Committee
3. Abhay Kapil, Co-Chair, Archdekin Skate Bike Scooter Committee.

BC044-2015 That the delegation and submission from Badar Shamim, Chair, Brampton Board of Trade, to the Budget Committee Meeting of December 1, 2, 4 and 7, 2015, re: **Brampton Board of Trade Pre-Budget Submission** be received.

BC045-2015 1. That the delegation from Don Stoddart, President, Brampton Canadettes Girls Hockey Association, on behalf of various local sports groups, to the Budget Committee Meeting of December 1, 2, 4 and 7, 2015, re: **City of Brampton Sports Facilities and Assistance to Local Sports Groups** be received; and,

2. That staff consider establishing a dedicated budget to assist Sport Brampton groups plan, budget, apply and host sporting events within the City, and that staff report back on the implementation steps; and,

3. That the full time position (Recreation Programmer, Sports Tourism) within the Public Services Department, proposed for consideration as part of the 2017 budget submission, be advanced to the 2016 budget for approval (with a net budget impact of $84,000) and the associated budget be found within the larger existing staffing request such that it has a net zero impact on the budget; and,

4. That staff take under advisement about how a Sport Alliance Council could be created for further dialogue.

BC046-2015 1. That the presentation by Rebecca Raven, Chief Executive Officer, and Patty Waters, Board Chair, to the Budget Committee Meeting of December 1, 2, 4 and 7, 2015, re: **Brampton Public Library 2016 Current and Capital Budget Request** be received; and,
2. That the 2016 Current Budget for the Brampton Public Library be approved, as presented.

3. That the 2017 and 2018 Current Budget for the Brampton Public Library be endorsed, in principle, as presented.

4. That the 2017 and 2018 Capital Budget for the Brampton Public Library be endorsed, in principle, as presented.

BC047-2015

1. That the presentation by Lisa Wright, Interim Manager, and Kyle Pulis, Board Chair, Downtown Brampton BIA, to the Budget Committee Meeting of December 1, 2, 4 and 7, 2015, re: Downtown Brampton BIA 2016 Current Budget Request be received; and,

2. That the 2016 Current Budget submission for the Downtown Brampton BIA be approved, as presented.

3. That the 2017 and 2018 Current Budget submission for the Downtown Brampton BIA be endorsed, in principle, as presented.

BC048-2015

That the presentation by Mike Hardcastle, General Manager, Powerade Centre, to the Budget Committee Meeting of December 1, 2, 4 and 7, 2015, re: Powerade Centre – 2016-2018 Capital Request to City of Brampton (File EH.x) be received.

BC049-2015

That the staff presentations to the Budget Committee Meeting of December 1, 2, 4 and 7, 2015, re: 2016-2018 Current and Capital Budgets – Departmental Overviews, be received.

Planning and Infrastructure Services Department

BC050-2015

1. (a) That the report from R. Gasper, Acting Director, Parks Maintenance and Operations, Planning and Infrastructure Services, dated November 9, 2015, to the Budget Committee Meeting of December 1, 2, 4 and 7, 2015, re: 2016 User Fees – Parks Maintenance and Operations (File HF.x) be received.

(b) That the user fee changes proposed for 2016 in Appendix 1 in the subject report be approved; and
(c) That a by-law be passed to amend User Fee By-law 380-2003, as amended, to include the approved fees for 2016.

2. That the 2016 Current Budget for the Planning and Infrastructure Services Department be amended to:
   (a) increase the budget by $180,000 for the 2016 Seniors Financial Assistance Program.

3. That the 2016 Current Budget for the Planning and Infrastructure Services Department, except the salary and wage provisions of the Public Works Division, be approved, as amended.

4. That the 2016 Current Budget for the salary and wage provisions for the Public Works Division only of the Planning and Infrastructure Services Department, be approved, as amended.

5. That the 2017 and 2018 Current Budget for the Planning and Infrastructure Services Department be endorsed, in principle, as presented.

6. That the 2016 Capital Budget for the Planning and Infrastructure Services Department be approved, as presented.

7. That the 2017 and 2018 Capital Budget for the Planning and Infrastructure Services Department be endorsed, in principle, as presented.

**Corporate Services Department**

**BC051-2015**

1. That the report from P. Honeyborne, Executive Director, Finance and Treasurer, Corporate Services, dated November 18, 2015, to the Budget Committee Meeting of December 1, 2, 4 and 7, 2015, re: **Budget Committee Information Requests** (File EH.x) be received.

2. (a) That the report from P. Honeyborne, Executive Director, Finance and Treasurer, Corporate Services, and B. Rutherford, Director, Business Services Office, Public Services, dated November 20, 2015, to the Budget Committee Meeting of December 1, 2, 4 and 7, 2015, re: **Powerade Centre – 2016-2018 Capital Request to City of Brampton** (File EH.x) be received; and,
(b) That the request for capital funding from PA Sports Centre Inc. for $285,000 for replacement of the ammonia condenser at the Powerade Centre be approved as part of the 2016 capital budget, funded from Reserve #4 – Asset Repair and Replacement; and,

(c) That PA Sports Centre Inc. and the City collaborate on a building condition audit for the Powerade Centre that will establish life-cycle capital requirements including timeframe and estimated costs.

3. (a) That the report from P. Fay, City Clerk, Corporate Services, dated November 23, 2015, to the Budget Committee Meeting of December 1, 2, 4 and 7, 2015, re: **Update to City Clerk’s Office User Fees** (File GD.x) be received; and,

(b) That a by-law be passed to amend User Fee By-law 380-2003, as amended, to replace Schedule C with a new Schedule C, as set out in Appendix 2 to the subject report, to provide for administrative updates, certain corporate fees, and for amendments to fees for services provided by the City Clerk’s Office.

4. (a) That the report from W. Hunter, Manager, Administrative Services, Corporate Services, dated November 16, 2015, to the Budget Committee Meeting of December 1, 2, 4 and 7, 2015, re: **Increase to Business License Fees – Business Licensing By-law 332-2013, as amended** (File BJ.x) be received; and,

(b) That a by-law be passed to amend Business Licensing By-law 332-2013, as amended, to replace “Appendix A – Fees” to increase fees for business licenses, by three percent (3%) and six percent (6%) as indicated, rounded to the nearest dollar, for the licensing period starting January 1, 2016.

5. (a) That the report from P. Fay, City Clerk, Corporate Services, dated November 23, 2015, to the Budget Committee Meeting of December 1, 2, 4 and 7, 2015, re: **Integrity Commissioner, Lobbyist Registrar, Ombudsman, Auditor General and Closed Meeting Investigator Positions – An Update on Accountability and Transparency Officers Permitted Under the Municipal Act, 2001, as amended** (File BC.x) be received; and,
(b) That the City’s current Integrity Commissioner, Robert Swayze, be appointed as the City’s Lobbyist Registrar on an interim basis, effective January 1, 2016, until the procurement process for the joint Integrity Commissioner and Lobbyist Registrar services is concluded, a service contract is awarded and an effective implementation date is determined for the joint position of Integrity Commissioner and Lobbyist Registrar; and,

(c) That the Mayor and Clerk be authorized to execute the necessary documents and agreements to appoint Robert Swayze as the City’s Lobbyist Registrar, on an interim basis, based on terms and conditions negotiated and agreed to by the Chief Corporate Services Officer, and in a form approved by the City Solicitor; and,

(d) That Local Authority Services Ltd. (LAS) be re-appointed as the City’s Closed Meeting Investigator, pursuant to the Municipal Act, 2001, for a 4 year term (to the end of 2019), based on the annual renewal provisions of the existing agreement or until the City cancels the service agreement.

6. That the non-union compensation structure for 2016 going forward, be approved in principle, based on a combined Grade Schedule (as adjusted annually by cost of living adjustment) and Salaries (adjusted by performance), as presented by D. Wilson, Executive-Director, Human Resources, subject to the program implementation having no additional net 2016 budget impact, and a report back to Corporate Services Committee on program implementation.

7. (a) That the Enforcement and By-law Services Division Budget be amended to:
   (i) add two (2) additional full time Property Standards and By-law Enforcement Officers ($201,000 budget impact); and,

(b) That these two (2) full time positions and associated budget be found within the larger existing staffing request such that it has a net zero impact on the budget; and,

(c) That staff report back on a proposed implementation at the end of the 2016 budget deliberations.

8. That the 2016 Current Budget for the Corporate Services Department be approved, as amended.
9. That the 2017 and 2018 Current Budget for the Corporate Services Department be endorsed, in principle, as presented.

10. That the 2016 Capital Budget for the Corporate Services Department be approved, as presented.

11. That the 2017 and 2018 Capital Budget for the Corporate Services Department be endorsed, in principle, as presented.

**Office of the Chief Operating Officer**

**BC052-2015**

1. (a) That the report from D. Cutajar, Chief Operating Officer, dated November 20, 2015, to the Budget Committee Meeting of December 1, 2, 4 and 7, 2015, re: *Staff Attendance at Events – 2016 Proposed Budget* (File CD.x) be received; and,

(b) That the contents of the 2016 Corporate Master Event List guiding sponsorship, staff attendance and expenditures at business events in the 2016 fiscal year, as presented in the subject report (Appendix 1), be approved.

2. That the report from M. Gordon, Acting Director, Strategic Communications, Office of the Chief Operating Officer, dated November 6, 2015, to the Budget Committee Meeting of December 1, 2, 4 and 7, 2015, re: *Council Newsletters and Annual Calendar* (File CG.x) be received.

3. (a) That the three (3) staff requests for the Strategic and Enterprise Services Division – Municipal Management Advisory, be denied; and,

(b) That the Chief Operating Officer report back on an alternative approach to achieving the City of Brampton Corporate Effectiveness goals of the Strategic Plan; and,

(c) That the staff request for the Office of Community Engagement (1 position) and Economic Development (1 position) be held in abeyance pending the Chief Operating Officer reporting back to Council in January 2016.
4. Whereas the Council of the Corporation of the City of Brampton is committed to bringing its residents full accountability and transparency on the core businesses of City Hall; and,

Whereas excellent two-way communications with our residents is integral to fulfilling these operational principles of accountability and transparency at City Hall; and,

Whereas various departments have significant budgetary allocations for the purposes of communications, including operating departments, the Office of the Mayor, the Council Office and departments with legislative notice requirements from upper tier partners; and,

Whereas the costs of meeting these communications needs has been decreasing, they still remain a significant impact on the City’s operating budget,

Therefore be it resolved, that a report be prepared by Finance and Strategic Communications staff, detailing the full costs of communications across the corporation, to the public both directly and indirectly, including staffing costs, costs of contracted services and costs for advertising in various media outlets and other related communications costs; and,

That the amounts of approved contracts for external communications, companies and outlets (e.g. Brampton Guardian Purchase Order) be detailed; and,

That this report be provided to Council before the end of the current budget cycle (i.e. by December 9, 2015).

5. That the 2016 Current Budget for the Office of the Chief Operating Officer be approved, as amended.

6. That the 2017 and 2018 Current Budget for the Office of the Chief Operating Officer be endorsed, in principle, as presented.

7. That the 2016 Capital Budget for the Office of the Chief Operating Officer be approved, as presented.
8. That the 2017 and 2018 Capital Budget for the Office of the Chief Operating Officer be endorsed, in principle, as presented.

Offices of the Mayor and Council

BC053-2015

1. That the budget for the Brampton Ombudsman ($100,000 plus $25,000 office administration) from the Office of the Mayor and Council budget be referred for discussion and further evaluation and a report to the Member Services Committee.

2. That the Open Government Cost Centre be moved from the Office of the Mayor and Council budget to the Council and Administrative Services Division – City Clerk’s Office budget.

3. That the 2016 Current Budget for the Offices of the Mayor and Council be approved, as amended.

4. That the matters relating to the following be referred to the Member Services Committee for further consideration:
   - Council Office receptionist position
   - Council Communications position
   - Council Newsletters and Annual Calendar ($250,000 budget impact)

5. That the 2017 and 2018 Current Budget for the Offices of the Mayor and Council be endorsed, in principle, as presented.

6. That the 2016 Capital Budget for the Offices of the Mayor and Council be approved, as presented.

7. That the 2017 and 2018 Capital Budget for the Offices of the Mayor and Council be endorsed, in principle, as presented.

Public Services Department

BC054-2015

1. (a) That the report from K. Sengar, Manager, Business Services, Public Services, dated November 20, 2015, to the Budget Committee Meeting of December 1, 2, 4 and 7, 2015, re: 2016 User Fees – Public Services (except Transit) (File DB.x) be received; and,
(b) That the user fee changes proposed for 2016 in Appendix 1 of the subject report, be approved; and,

(c) That a by-law be passed to amend User Fee By-law 380-2003, as amended, to include the approved fees for 2016.

2. (a) That the report from S. Connor, Executive Director, Transit, Public Services, dated October 29, 2015, to the Budget Committee Meeting of December 1, 2, 4 and 7, 2015, re: Brampton Transit Fare Increase (File IB.c) be received; and,

(b) That Brampton Transit fares and related charges be approved and set, effective March 28, 2016, as detailed in Appendix B of the subject report; and,

(c) That a by-law be passed to amend User Fee By-law 380-2003, as amended, to update Schedule G to reflect the approved 2016 Brampton Transit fares and related charges as detailed in Appendix B.

3. That the 2016 Current Budget for the Public Services Department, except salary and wage provisions for the Brampton Transit and Recreation and Culture Divisions, be approved, as presented.

4. That the 2016 Current Budget for the salary and wage provisions only of the Brampton Transit Division, Public Services Department, be approved, as presented.

5. That the 2016 Current Budget for the salary and wage provisions only of the Recreation and Culture Division, Public Services Department, be approved, as presented.

6. That the 2017 and 2018 Current Budget for the Public Services Department, be endorsed, in principle, as presented.

7. That the 2016 Capital Budget for the Public Services Department be approved, as presented.

8. That the 2017 and 2018 Capital Budget for the Public Services Department be endorsed, in principle, as presented.
Office of the Chief Administrative Officer

BC055-2015 1. That the 2016 Current Budget for the Office of the Chief Administrative Officer be approved, as presented.

2. That the 2017 and 2018 Current Budget for the Office of the Chief Administrative Officer be endorsed, in principle, as presented.

3. That the 2016 Capital Budget for the Office of the Chief Administrative Officer be approved, as presented.

4. That the 2017 and 2018 Capital Budget for the Office of the Chief Administrative Officer be endorsed, in principle, as presented.

General Government

BC056-2015 1. That a reserve fund be established for all unallocated funds at year end from the Community Grant Program to address future demands for community grants.

2. That the 2016 Current Budget for the General Government Program, except for provisions for any wage adjustments, be approved, as presented.

3. That the 2016 Current Budget for the General Government Program, for any wage adjustment provisions only, be approved.

4. That the 2017 and 2018 Current Budget for the General Government Program, be endorsed, in principle, as presented.

BC057-2015 That the Budget Committee do now adjourn to meet again at the call of the Chair.

G. Correspondence – nil
H. Public Question Period

1. Members of Council and staff responded to a question from Jotvinder Sodhi, Home Owners Welfare Association (HOWA), with respect to a recent media article about the proposed property tax increase.

I. By-laws

The following motion was considered.

C408-2015 Moved by Regional Councillor Gibson
Seconded by Regional Councillor Palleschi

That By-laws 316-2015 to 320-2015, before Council at its Special Meeting of December 9, 2015, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

316-2015 To amend Business Licensing By-law 332-2013, as amended – to increase fees for business licences
(See Item F 1 – Recommendation BC051-2015)

317-2015 To amend User Fee By-law 380-2003, as amended – to update City Clerk’s Office user fees
(See Item F 1 – Recommendation BC051-2015)

318-2015 To amend User Fee By-law 380-2003, as amended – to establish new user fees and charges for Planning and Infrastructure Services user fees
(See Item F 1 – Recommendation BC050-2015)

319-2015 To amend User Fee By-law 380-2003, as amended – to establish new user fees and charges for Public Services user fees
(See Item F 1 – Recommendation BC054-2015)

320-2015 To amend User Fee By-law 380-2003, as amended – to update Transit Division User Fees
(See Item F 1 – Recommendation BC054-2015)

Carried

J. Confirming By-law

The following motion was considered.
C409-2015  Moved by City Councillor Whillans  
Seconded by Regional Councillor Sprovieri  

That the following By-law before Council at its Special Meeting of December 9, 2015 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto:

321-2015  To confirm the proceedings of the Special Council Meeting held on December 9, 2015

Carried

K.  Adjournment

The following motion was considered.

C410-2015  Moved by City Councillor Whillans  
Seconded by City Councillor Dhillon  

That this Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, January 27, 2016 at 1:00 p.m., or at the call of the Mayor.

Carried

__________________________________________

L. Jeffrey, Mayor

__________________________________________

P. Fay, City Clerk
ANNOUNCEMENT REQUEST
Corporate Services - Council and Administrative Services

Meeting Date: January 27, 2016

<table>
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<th>Name of Individual(s)</th>
<th>Brampton School Traffic Safety Council- Violet Skirten, Crossing Guard Supervisor</th>
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Event or Subject Name/Title
Date, Time, Location:
An initiative of Parachute and FedEx Express Canada, Canada's Favourite Crossing Guard Contest honours the extraordinary contributions of dynamic individuals who help keep our children safe. Crossing guards who have made a difference in the lives of students in their own local communities and who have gone beyond the call of duty, have been selected from across the country for the honour.

Additional Information:
Congratulations to Gisele Young for the vital contribution she has made in Brampton. Gisele was recognized as one of Canada's Favourite Crossing Guards at an award ceremony at Sir Wilfrid Laurier Public School in Brampton, ON, on Wednesday, December 9, 2015. After retiring from CIL Plastics, Gisele Young decided to become a crossing guard. Twenty-eight years later, she remains a beloved fixture at St. Wilfrid Laurier Public School. Going strong at 93 years young.

REQUIRED - Name of Member of Council to sponsor this Announcement: Councillor Pat Fortini

I am submitting additional printed information, eg. letter, brochure: [ ] Yes [x] No
I will require the following audio-visual equipment/software for my announcement:
[ ] Document Camera/Overhead Projector [ ] DVD Player [ ] PowerPoint
[ ] Other - please specify__________________________

Note:
Please provide the City Clerk's Office **one week prior to the meeting date**: (i) all background material and/or presentations, and (ii) for PowerPoint and other visual presentations, an electronic copy of the presentation (e.g., DVD, CD, .ppt file) to ensure compatibility with City A-V equipment.

Personal information on this form is collected under authority of the Municipal Act, SO 2001, c.25 and/or the Planning Act, R.S.O. 1990, c.P.13 and will be used in the preparation of the applicable council/committee agenda and will be attached to that agenda. Questions about the collection of personal information should be directed to the Freedom of Information and Privacy Coordinator, 2 Wellington Street West, Brampton, Ontario, L6Y 4R2.
Public Notice

Draft Council Code of Conduct Available for Public Comment

Brampton residents are invited to submit comments on a new Draft Code of Conduct for Council, as presented by the City’s Integrity Commissioner.

Council intends to consider the draft Code of Conduct at its meeting on January 27, 2016 at 9:30 am, with an effective date of February 1, 2016.

The draft code is available on the City’s website (www.brampton.ca). Click on City Hall, then Accountability & Transparency.

Please submit your comments by email or in writing by January 22, 2016 to the City Clerk. (See below for contact information.)

Dated: January 14, 2016

P. Fay, City Clerk
2 Wellington St. W., Brampton, ON L6Y 4R2
905.874.2172 (voice), 905.874.2119 (fax) 905.874.2130 (TTY)
cityclerksoffice@brampton.ca
Date: 2016-01-10
Subject: New City Council Code of Conduct - Public Comment and Final Approval
Contact: Peter Fay, City Clerk, Corporate Services, 905.874.2172, peter.fay@brampton.ca

Recommendations:

1. That the report from Peter Fay, City Clerk, Corporate Services, dated January 10, 2016, to the City Council Meeting of January 27, 2016, re: New City Council Code of Conduct - Public Comment and Final Approval (File BC.x), be received; and

2. That the new Council Code of Conduct, attached as Appendix A, including the Complaint Protocol, be approved with an effective date of February 1, 2016, as previously considered by Resolution C371-2015 (Recommendation MS035-2015), and that it replace the Council Code of Conduct originally passed by Council in 2011.

Overview:

- Council previously requested the Integrity Commissioner to prepare a new Code of Conduct for Council. The Integrity Commissioner drafted an updated Code for Council, which was considered by the Member Services Committee in September and November 2015.

- Council requested the draft new Code be placed on the City’s website for a public commenting period, which ended on January 22, 2016. Only a few public comments were received, which are included in this report.

- Council’s stated intent is to adopt a new Code of Conduct at its January 27, 2016 meeting, to be effective February 1, 2016.

- This transmittal report is presented to Council for ratification and approval of Council’s new Code of Conduct.
Background:

In 2011, Council approved its first Code of Conduct, under its discretionary authority established under the *Municipal Act, 2001*. The Code, in its current form, is based on values-based statements of conduct and behavior for the Mayor and Councillors.

In late 2014, Council requested that a new Council Code of Conduct be prepared for Council approval. During 2015, the Member Services Committee considered the matter of an updated Code of Conduct, and recommended to Council a new rules-based Code of Conduct, as prepared by the Integrity Commissioner.

City Council, at its November 25, 2015 meeting, passed Resolution C371-2015, approving the following recommendation of the Member Services Committee:

MS035-2015 1. That the presentation and Draft Discussion Document from R. J. Swayze, Integrity Commissioner, City of Brampton, to the Special Member Services Committee Meeting of November 18, 2015, re: New Draft Code of Conduct (Revised), be received; and,

2. That the Draft Code, as amended through the Committee discussion points and considered at the Special Member Services Committee Meeting of November 18, 2015, be placed on the City’s website for a public review and comment period until January 20, 2016; and,

3. That staff report back with the results of the public input phase on the Code to the January 27, 2016 City Council Meeting for consideration and adoption of a new Council Code of Conduct with a planned effective date of February 1, 2016; and,

4. That a Council training and education seminar be scheduled with the Integrity Commissioner on the new Code of Conduct provisions and Member responsibilities and obligations; and,

5. That staff be requested to prepare and present to the Corporate Services Committee a “Respectful Workplace Policy” for Council, staff and City stakeholders.

This transmittal report presents the public comments received on the draft new Code and recommends Council approve the new Code, and related Complaint Protocol, effective February 1, 2016.

Current Situation:

The Integrity Commissioner developed a new Code of Conduct in response to Council’s request. A copy of the Code is attached to this report as Appendix A. It is recommended that the Code, including the Complaint Protocol, be approved by Council with an effective date of February 1, 2016.
The draft Code was published on the City’s website for public comment. Appendix B consolidated the public comments received on the Code of Conduct and provides comments in response, where appropriate.

Council Training:

As set out in Resolution C371-2015, a Council training session (i.e., Workshop) is being planned for February 2016 with the Integrity Commissioner on the new Code of Conduct provisions and Member responsibilities and obligations.

Joint Integrity Commissioner and Lobbyist Registrar Position:

Staff is finalizing the Request for Proposals (RFP) document to procure the services of a joint Integrity Commissioner and Lobbyist Registrar, as previously approved by Council Resolution, and will be reporting back to Council the results of RFP procurement for Council’s consideration and approval.

Corporate Implications:

Financial Implications: nil

Other Implications: nil

Strategic Plan:

This report achieves the Strategic Plan priorities to enable Good Government by enhancing accountable and transparent government through a new rules-based Code of Conduct for Council.

Conclusion:

This transmittal report recommends approval of a new Code of Conduct for Council, as prepared by the Integrity Commissioner and requested by Council. Public comments received on the draft Code are appended to this report for Council’s consideration.

Approved by:

Peter Fay
City Clerk, Corporate Services

Peter Simmons
Chief Corporate Services Officer

Attachments:

Appendix A - New Council Code of Conduct
Appendix B - Comments Received on Draft New Council Code of Conduct
Report authored by: Peter Fay, City Clerk, Corporate Services
Appendix A – New Council Code of Conduct

Council Approval Date: ________________
Council Resolution: ________________
Commentary Version Date: ________________

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## COMPLAINT PROTOCOL
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CODE OF CONDUCT FOR MEMBERS OF COUNCIL

Introduction

Democracy is an active process – one that requires ongoing engagement between citizens and their elected officials. Ethics and integrity are at the core of public confidence in government and in the political process.

There has been a general trend at the municipal level of government in Ontario, to develop rules around ethical conduct for elected officials so that they may carry out their duties with impartiality and equality of service to all, recognizing that as leaders of the community, they are held to a higher standard of behavior and conduct.

It is the purpose of this Code of Conduct for Members of Council (the “Code”) to establish rules that guide Members of Council in performing their diverse roles in representing their constituents and recognize Members’ accountability for managing City resources allocated to them.

Preamble

Whereas the City of Brampton first instituted a Code 2011 and after the election of 2014, the Council has reviewed the same and approved extensive revisions;

And Whereas elected officials of the City of Brampton have and recognize their obligation to not only obey the law, but to go beyond the minimum standards of behaviour and act in a manner that is of the highest ethical ideals so that their conduct will bear the closest public scrutiny;

And whereas the private interest of elected officials of the City of Brampton must not provide the potential for, or the appearance of, an opportunity for benefit, wrongdoing, or unethical conduct;

The Council of the City of Brampton will adopt certain rules that further underscore a Councillor’s belief in his/her responsibility as a public trustee;

Commentary

The operation of democratic municipal government requires that elected officials be independent, impartial and duly responsible to the people. To this end, it is imperative that:

- The City of Brampton decisions and policy be made through the proper processes of municipal government structure.
- Public office not be used for personal gain.
- The public have confidence in the integrity of its municipal government.

A written Code of Conduct protects the public interest and helps to ensure that the Members of Council share a common basis for acceptable conduct. These standards are designed to provide a reference guide and a supplement to the legislative parameters within which the members must operate.
The public is entitled to expect the highest standards of conduct from the members that it elects to local government. In turn, adherence to these standards will protect and enhance the City of Brampton’s reputation and integrity.

Framework and Interpretation

1. This Code of Conduct applies to the Mayor and all Members of Council. It is to be given broad, liberal interpretation in accordance with applicable legislation and the definitions set out herein. Commentary and examples used in this Code of Conduct are meant to be illustrative and not exhaustive. From time to time additional commentary and examples may be added to this document by the Integrity Commissioner, as she or he deems appropriate.

2. As long as all the facts known to the member are disclosed to the Integrity Commissioner and there is no change to these facts, then the member may rely on any written advice provided by the Integrity Commissioner.

3. Members of Council, Members of the public or City staff seeking clarification of any part of this Code should consult with the Integrity Commissioner.

Commentary

This Code of Conduct does not prohibit the activities in which Members of Council normally engage on behalf of constituents in accordance with applicable laws.

The Municipal Act is the primary source of regulation for municipalities and provides the basis for good governance within municipal government. There are other important documents that regulate the behavior and conduct of Members. Clear and consistent written rules provide elected officials with confirmation that their actions adhere to the highest ideals of integrity during their term of office. This Code of Conduct operates together with and as a supplement to the following existing statutes, documents and policies governing the conduct of Members.

Legislation:

- The Municipal Conflict of Interest Act;
- The Municipal Elections Act, 1996; and
- The Criminal Code of Canada also governs the conduct of Members of Council.

Definitions:

In the Code of Conduct:

1. the terms “child”, “parent” and “spouse” have the same meanings as in the Municipal Conflict of Interest Act:

2. “child” means a child born within or outside marriage and includes an adopted child and a person whom a parent has demonstrated a settled intention to treat as a child of his or her family;
3. “member” means a member of Brampton City Council;

4. “parent” means a person who has demonstrated a settled intention to treat a child as a member of his or her family whether or not that person is the natural parent of the child;

5. “spouse” means a person to whom the person is married or with whom the person is living in a conjugal relationship outside marriage;

6. “family member” means
   - spouse, common-law partner, or any person with whom the person is living as a spouse outside of marriage
   - parent, including step-parent and legal guardian
   - child, including step-child and grandchild
   - siblings and children of siblings
   - aunt/uncle, niece/nephew, first cousins
   - in-laws, including mother/father, sister/brother, daughter/son
   - any person who lives with the Member on a permanent basis

7. “staff” includes the Chief Administrative Officer, Department Chiefs, Directors, Managers, Supervisors, Clerical and Technical Unionized employees, Hourly Unionized staff, Part-time Unionized staff, Temporary/Seasonal staff, Contract staff, students and Volunteers.

Key Principles:

The key principles that underline the rules in this Code of Conduct are as follows:

   a) Members of Council shall serve and be seen to serve their constituents in a conscientious and diligent manner.

Commentary

This underscores that Members’ carry out their official City activities in a way that will foster and enhance respect for government and above all, demonstrate respect for members of the public.

   b) Members of Council should be committed to performing their functions with integrity and transparency.

Commentary

As public officials, Members of Council recognize the public’s right to reasonable access to information in relation to how decisions are made. This right of access includes the right of the public to receive complete and understandable information which must be balanced against the requirement to protect the legitimate interests of the City and the respect for approved policies of the City.

   c) Members of Council shall perform official duties and arrange their public affairs in a manner that promotes public confidence and respect and will bear close public scrutiny.
General
Rule No. 1

a) Members of Council shall avoid the improper use of the influence of their office, and conflicts of interest, both apparent and real. Members of Council shall not extend, in their discharge of their official duties, preferential treatment to family members, organizations or groups in which they or their family member have a pecuniary interest.

Commentary

As a result, Members of Council will have a common understanding that they will not participate in activities that grant, or appear to grant, any special consideration, treatment, or advantage to an individual which is not available to every other individual;

Members of Council recognize that their actions are governed by the Municipal Conflict of Interest Act (MCI), and that, by virtue of the provisions of that statute, the Integrity Commissioner of the City of Brampton has no authority to receive or investigate complaints regarding alleged contraventions under the MCI.

b) Members of Council shall avoid any interest in any contract made by him/her in his/her official capacity and shall not contract with the City or any agency thereof for the sale and purchase of supplies, material or equipment or for the rental thereof.

c) Members of Council shall not engage in the management of a business carried on by a corporation nor profit directly or indirectly from a business, including but not limited to a corporation, that does business or has contracted with the City of Brampton, or hold an office or directorship, unless holding the office or directorship is in a social club, religious organization, other charitable organization or corporations with shares directly or indirectly held by the municipality.

d) Approved exceptions
A Member of Council may engage in an activity prohibited by clause 1(c) if the following conditions are met:

1. The Member has disclosed all material facts to the Integrity Commissioner.

2. The Integrity Commissioner is satisfied that the activity, as carried on in the specified manner, did not create a conflict between the Member’s private interest and public duty.

3. The Integrity Commissioner has given the Member his or her approval and has specified the manner in which the Member of Council may remedy the situation.

4. The Member remedies the situation in the manner specified by the Integrity Commissioner.
Commentary

Members of Council must adhere to the City’s purchasing policies and pay careful attention to the Councillors’ expense policies. Examples of exceptions include, hospital boards and other not-for-profit organizations and charities.

Commentary

Members of Council shall not participate in activities that grant, or appear to grant, any special consideration, treatment, or advantage to an individual which is not available to every other individual member of the public.

   e) Members of Council shall seek to serve the public interest by upholding both the letter and the spirit of the laws and policies established by the Federal Parliament, Ontario Legislature, and the City Council.

Commentary

A number of the provisions of this Code incorporate policies, procedures and provisions adopted by Council and contained in various statutes. The provisions of this Code are intended to be applied in concert with existing legislation and go beyond the minimum standards of behaviour.

   f) Members of Council shall fulfill their roles as set out in the Municipal Act and respect the role of staff in the administration of the business affairs of the City.

Commentary

Members of Council recognize that the decision-making authority for the municipality lies with Council, not an individual Councillor and that it is the role of the officers and employees of the municipality to implement council’s decisions and establish administrative practices and procedures to carry out council’s decisions. Members of Council recognize and respect the role of City staff and affirm that only Council as a whole has the capacity to direct staff members. Council as a whole must be able to access information, on a need to know basis, in order to fulfill its decision-making duties and oversight responsibilities. Individual Members also recognize that the information that they receive as members of the decision-making body of Council is subject to the confidentiality and disclosure rules of Provincial and Federal statutes and City of Brampton bylaws. (See Rule No. 3 on Confidential Information and Rule No. 16 on Conduct Respecting Staff).
Rule No. 2

Gifts and Benefits:

1. No member shall accept a fee, advance, gift, loan, or personal benefit that is connected directly or indirectly with the performance of his or her duties of Office, except as specifically permitted by the exceptions listed below.

For these purposes, a fee or advance paid to or a gift or benefit provided with the member's knowledge to a member's spouse, child, or parent, or to a member's staff that is connected directly or indirectly to the performance of the member's duties is deemed to be a gift to that member. The following are recognized as exceptions:

(a) compensation authorized by law;

(b) such gifts or benefits that normally accompany the responsibilities of office and are received as an incident of protocol or social obligation;

(c) a political contribution otherwise reported by law;

(d) services provided without compensation by persons volunteering their time to a Member;

(e) a suitable memento of a function honoring the Member (i.e. a trinket or favour of relatively little monetary value such as pen, notepad, t-shirts);

(f) food, lodging, transportation and entertainment provided by provincial, regional and local governments or political subdivisions of them, by the Federal government or by a foreign government within a foreign country or by a conference, seminar or event organizer where the Member is either speaking or attending in an official capacity at an official event;  
   (for greater certainty of item f, where Council has authorized or endorsed an initiative or event, this would be considered an official event.)

(g) food and beverages consumed at banquets, receptions or similar events, for charitable, not for profit and community purposes, if:
   1. attendance serves a legitimate public duty purpose; and
   2. the value is reasonable and the invitations infrequent; and

(h) business meals;

(i) communication to the offices of a Member, including subscriptions to newspapers and periodicals related to the duties of Office.

(j) Sponsorships and donations for community events or initiatives organized or run by a member or a third party on behalf of a Member where Council has authorized or endorsed the event or initiative.  
   (for greater certainty of item j, for Member-organized community events or initiatives, Members should be transparent in their dealings with the public and should not handle
any funds on behalf of any organizations and should remain at arms length from the financial aspects of these events and initiatives.)

Rule #2 Part 1(j) does not affect the entitlement of a Member of Council to:

i. Use her or his office expense budget to run or support community events subject to the terms of the Councillor Expense Policy;

ii. Urge constituents, businesses and other groups to support community events put on by others in the Member’s Ward or elsewhere in the City;

iii. Play an advisory or membership role in any organization that holds community events in the Member’s Ward; and

iv. Collaborate with the City of Brampton and its agencies to hold community events.

2. Each Member shall disclose in a Gift Registry to be maintained in the Clerks department all gifts, benefits and hospitality received with an individual value of $50 CAD or more from one source in a calendar year.

The member of Council shall specify for each gift, in a Gift Disclosure Statement to be maintained in the Gift Registry:

- The nature of the gift, benefit or hospitality
- The donor of the gift, benefit or hospitality and date of receipt
- The circumstances under which the gift or benefit was given and received
- The estimated value of the gift, benefit or hospitality, and
- The intended use of the gift or benefit.

The Clerk shall post quarterly, all Gift Disclosure Statements received, beginning with March 31, 2016, on brampton.ca

Commentary:

Gifts and benefits are often received by Members in the course of their duties, and attendance at public functions is expected and considered part of their role. The object of this rule is to provide transparency around the receipt of incidental gifts and benefits, where the total value may be perceived as potentially influencing decision making.

Personal integrity and sound business practices require that relationships with vendors, contractors, or others doing business with the City, be such that no Member of Council is perceived as showing favoritism or bias toward the vendor, contractor or other. Each Member of Council is accountable to the public and should keep a list of all gifts received from individuals, firms or associations (with estimated values) in their constituency offices for review by Integrity Commissioner, as he/she deems appropriate. However, those gifts or benefits that exceed $50 or the annual limit of $50 for one source, shall be kept on a form prescribed by the Integrity Commissioner and filed with the office of the City Clerk on a quarterly basis.
Gifts that are subject to listing on the Member of Council information statement can be many types of things, and may include:

- property (i.e. a book, flowers, a gift basket, a painting or sculpture, furniture, wine);
- use of property or facilities (i.e. a vehicle, an office, a cottage) at a reduced rate or at no cost;
- membership in a club or other organization (i.e. a golf club) at a reduced rate or at no cost;
- an invitation to and/or tickets to attend an event (i.e. an athletic commercial event, concert, a play) at a reduced rate or at no cost;
- an invitation to attend a gala or fund-raising event at a reduced rate or at no cost.

An invitation to attend a function where the invitation is connected directly or indirectly with the performance of the Member’s duties of Office (i.e. for which the public office holder has a ceremonial, presentational or representational official role) is not considered to be a gift. Attendance is considered to be the fulfillment of an official function or duty.

There are a range of expenses that support a Councillors’ role in community development and engagement activities in their ward.

For MPPs, these expenses are generally paid for by caucus funds. This is not the case for municipal Members of Council. The section of the Councillor Expense Policy that deals with Community Expense-Events will indicate allowable expenses for reimbursement and provide for Members of Council to include certain community expenses related to a Member’s role in community development as allowable expenditures from their office expense budget. However, gaming tickets during charitable functions, such as raffle tickets, table prize tickets, etc. should not be eligible for reimbursement.

3. Expenses incurred by Members of Council working during normal meal periods serve a legitimate public duty purpose, provided that the expenses incurred are reasonable and appropriate in the circumstances. Reasonable and appropriate expenses are those that:
   a. Are incurred for an official duty or function;
   b. Are modest, representing a prudent use of public funds;
   c. Do not involve alcoholic beverages unless in a ticketed event, the cost of such beverages is included in the ticket price.

In general, working meals are to be provided in-house.

Commentary

Rule #2 must be considered with and balanced against the principle contained expense policies in all Ontario municipalities, which is that Members are entitled to be reimbursed for expenses that are legitimately and appropriately incurred for an official duty or function and which are reasonable and prudent expenses and use of public funds in the circumstances. In making a determination of what constitutes a modest and prudent use of public funds, Members should consider the dollar amounts set out in the Council Expense Policy, as amended.
Given the heavy demands on Members’ schedules in the performance of their duties and functions, there are legitimate circumstances that require business meetings over a meal period and result in the Member working through his or her normal meal periods.

“Official duties” or “functions” has the following meaning:
For Members of Council, it includes those activities that are reasonably related to a Member’s office, taking into consideration the different interest, the diverse profiles of their wards and their different roles on Committees, agencies, boards and commissions.

For persons employed in the office of Members, it includes those activities and responsibilities that flow from acting on direction from or taking action on behalf of a member.

As representatives of the municipal government, Members will be expected or required to extend hospitality to external parties as part of their official duties and functions. This Code recognizes that through adherence to the current and proposed rules of the City’s Councillor Expense Policy, it is legitimate for Members to incur hospitality expenses for meetings, examples of which include:
   a. Engaging representatives of other levels of government, international delegations or visitors, the broader public sector, business contacts and other third parties in discussions on official matters;
   b. Providing persons from national, international and charitable organizations with an understanding and appreciation of the City of Brampton or the workings of its municipal government;
   c. Honouring persons from Brampton in recognition of exceptional public service.

This Code recognizes that the current City of Brampton Councillor Expense Policy, holds legitimate that Members of Council will be reimbursed or have their office budgets charged for expenses that are incurred while extending hospitality to an external party, including hospitality that takes place in the course of travelling on a duty or function or a Member of Council provided the expenses are reasonable and appropriate in the circumstances.

Reasonable and appropriate expenses are expenses that strike a balance between economy (the expenses represent a prudent use of public funds) and proportionality (the expenses represent what is customary for such functions).

Wherever possible, Members of Council should utilize City-owned facilities and resources that are appropriate to the function.

4. This Code recognizes that as community leaders, Members of Council may lend their support to and encourage, community donations to registered charitable and Not for profit groups. Monies raised through fundraising efforts shall go directly to the groups or volunteers and chapters acting as local organizers of the group. This Code recognizes the important work of Members of Council in supporting charitable causes and the need for transparency in Members’ involvement.
This Code sets the following guiding principles for Members of Council:

(a) Members of Council should not directly or indirectly manage or control any monies received relating to charitable organization’s fundraising.

(b) Where a Member of Council sponsors and/or lends support to a charitable organization’s event, this Code recognizes that all donations are subject to the Code of Conduct.

(c) No donation cheques should be made out to a Member of Council.

Nothing included herein affects the entitlement of a Member of Council to:

   i. Use her or his office expense budget to run or support community events subject to the terms of the Councillor Expense Policy section relating to Community Expense Events;
   ii. urge constituents, businesses and other groups to support community events and advance the needs of a charitable organization put on by others in the Member’s Ward or elsewhere in the City;
   iii. play an advisory or membership role in any organization that holds community events in the Member’s Ward; and
   iv. collaborate with the City of Brampton and its agencies to hold community events.

(d) Members of Council should not handle any funds on behalf of any charitable organization or Community group and should remain at arms length from the financial aspects of these community and external events.
Rule No. 3

**Confidential Information:**

1. No Member shall disclose or release by any means to any member of the public, any confidential information acquired by virtue of their office, in either oral or written form, except when required by law or authorized by Council to do so.

2. No Member shall use confidential information for personal or private gain, or for the gain of relatives or any person or corporation.

3. No Member shall directly or indirectly benefit, or aid others to benefit, from knowledge respecting bidding on the sale of City property or assets.

4. No Member shall disclose the content of any such matter, or the substance of deliberations, of the in-camera meeting until the Council or committee discusses the information at a meeting that is open to the public or releases the information to the public.

5. No Member shall permit any persons other than those who are entitled thereto to have access to information that is confidential.

6. No Member shall access or attempt to gain access to confidential information in the custody of the City unless it is necessary for the performance of their duties and not prohibited by Council policy.

**Commentary:**

Confidential information includes information in the possession of the City that the City is either prohibited from disclosing, or is required to refuse to disclose, such as under Access and Privacy legislation. Such legislation imposes mandatory or discretionary restrictions on disclosure of information received in confidence from third parties of a corporate, commercial, scientific or technical nature, personal information about an individual disclosure of which would constitute an unjustified invasion of privacy, and information that is subject to solicitor-client privilege. Where it is clear that a communication was not made in a confidential manner (i.e. copied to others, or made in the presence of others) or the manner of communication undermines the validity of labeling it ‘confidential’, such communication will not be given any higher level of confidentiality than any other communication. The words ‘privileged’, ‘confidential’, or ‘private’ will not be understood to preclude the appropriate sharing of the communication for the limited purpose of reviewing, responding or looking into the subject-matter of the communication.

For the purposes of the *Code of Conduct*, “confidential information” may also include information that concerns personnel, labour relations, litigation, property acquisitions, the security of the property of the City or a local board, and matters authorized in other legislation, to remain confidential.

Under the Procedural By-law, a matter that has been legitimately discussed at an in-camera (closed) meeting remains confidential, until such time as a condition renders the matter public.
Requests for information should be referred to appropriate staff to be addressed as either an informal request for access to municipal records or as a formal request under the Municipal Freedom of Information and Protection of Privacy Act.

Particular care should be exercised in ensuring confidentiality of the following types of information:

- the security of the property of the municipality or local board;
- personal information about an identifiable individual, including municipal or local body employees;
- a proposed or pending acquisition or disposition of land by the municipality or local board;
- labour relations or employee negotiations and personnel matters.
- litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;
- advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
- a matter in respect of which a council, board, committee or other body may hold a closed meeting under another Act;
- items under contract negotiation
- price schedules in contract tender or Request For Proposal submissions
- statistical data required by law not to be released (e.g. certain census or assessment data)
Rule No. 4

Use of City Property, Services and Other Resources

No Member shall use for personal purposes any City property, equipment, services, supplies or services of consequence (for example, agency, board, commission, or City-owned materials, websites, board and City transportation delivery services, and any Members expense budgets) other than for purposes connected with the discharge of City duties, which may include activities within the Member's office of which City Council has been advised.

No Member shall obtain financial gain from the use of City developed intellectual property, computer programs, technological innovations or other patentable items, while an elected official or thereafter. All such property remains the exclusive property of the City of Brampton.

No Member shall use information gained in the execution of his or her duties that is not available to the general public for any purposes other than his or her official duties.

Commentary:

Members, by virtue of their position, have access to a wide variety of property, equipment, services and supplies to assist them in the conduct of their City duties as public officials. This privilege should not be seen to be abused. In recognizing that members are held to a higher standard of behavior and conduct, members should not use such property for any purpose other than for carrying out their official duties. Careful attention should be given to the provisions of the City's Councillor expense policy which identifies approved allowable expenses.

During election campaigns, refer to Rule No. 5 and 7.
Rule No. 5

Election Campaign Work:

1. Members are required to follow the provisions of the *Municipal Elections Act, 1996*.

*Commentary*

Although the Integrity Commissioner of the City of Brampton does not have jurisdiction to receive or investigate complaints regarding alleged contraventions of the *Municipal Elections Act*, (MEA) the Integrity Commissioner shall forward any information regarding a potential breach of the MEA by a Member of Council, directly to City Clerk.

2. No member shall use the facilities, equipment, supplies, services or other resources of the City for any election campaign or campaign-related activities.

3. No member shall use the services of persons for campaign related activities during hours in which those persons receive any compensation from the City.

*Commentary*

Members shall refer to and comply with the approved *Municipal Election - Use of Corporate Resources Protocol*, as established by the Office of the City Clerk.
Rule No. 6

Business Relations

1. No Member shall borrow money from any person who regularly does business with the City unless such person is an institution or company whose shares are publicly traded and who is regularly in the business of lending money.

2. No Member shall act as a paid agent before Council or a committee of Council or any agency, board, or committee of the City.

3. No Member shall refer a third party to a person, partnership, or corporation in exchange for payment or other personal benefit.

Commentary

Members of Council are mindful to avoid any activity that may give rise to consideration of personal gain as a result of holding public office.
Rule No. 7

**Improper Use of Influence:**

1. No Member of Council shall use the influence of her or his office for any purpose other than for the exercise of her or his official duties.

*Commentary*

Pursuant to corporate policy, the Chief Administrative Officer directs City Department Chiefs, who in turn, direct City staff. City Council and not individual Members of Council, appropriately give direction to the City administration.
Rule No. 8

Conduct At Council

1. Members shall conduct themselves at Council with decorum. Respect for all persons appearing before Council and for fellow members and staff requires that all members show courtesy and not distract from the business of the Council during presentations and when other members have the floor.

Commentary

A Member of Council recognizes the importance of cooperation and strives to create an atmosphere during Council and Committee meetings that is conducive to solving the issues before Council, listening to various point of view and using respectful language and behavior in relation to all those in attendance.
Rule No. 9

Transparency & Openness in Decision Making and Member’s Duties

1. Members shall endeavour to conduct and convey Council business and all their duties in an open and transparent manner other than for those decisions which by virtue of legislation are authorized to be dealt with in a confidential manner in closed session, so that stakeholders can view the process and rationale which was used to reach decisions, and the reasons for taking certain actions.

Commentary

Various statutes, City by-laws, policies and procedures, as well as, decisions of courts and quasi-judicial tribunals form the basis of decisions made by City Council. Unless prohibited by legislation of by-law, Members of Council should clearly identify to the public how a decision was reached and upon which law, procedure and policy their decision was based.
Rule No. 10

Media Communications

1. Members of Council will accurately communicate the decisions of Brampton’s Council, even if they disagree with a majority decision of Council so that there is respect for and integrity in the decision making processes of Council.

Commentary

A Member of Council may state that he or she did not support a decision, or voted against the decision. A member should refrain from making disparaging comments about Members of Council and Council’s processes and decisions.
Rule No. 11

**Representing the City**

1. Members shall make every effort to participate diligently in the activities of the Committees, agencies, boards, commissions and advisory committees to which they are appointed.

**Commentary**

Individual Members of Council are appointed to committees, agencies, boards and commissions based on their various backgrounds and ability to contribute diligently to matters before them bringing their expertise and experience. Given that Council and Committee meetings are scheduled far in advance to accommodate the many activities of elected office of a Member of Council, to participate diligently means that a Member shall not be absent from Council, agencies, boards and commissions meetings without reasonable justification (i.e. illness of member, family circumstance,) for more than three consecutive scheduled meetings or on a regular basis.
Rule No. 12

Conduct Respecting Current and Prospective Employment:

1. No Member shall allow the prospect of his or her future employment by a person or entity to detrimentally affect the performance of his or her duties to the City.
Rule No. 13

Encouragement of Respect for the City and Its By-Laws

1. Members shall encourage public respect for the City and its by-laws.

Commentary

A Councillor must not denigrate a City by-law in responding to a citizen, as this undermines confidence in the City and the rule of law.
Rule No. 14

Harassment

1. Members shall be governed by the City’s current policies and procedures as amended from time to time, regarding a respectful workplace, workplace harassment prevention and workplace violence prevention.
2. Harassment of a member by another member, staff or any member of the public is misconduct.
3. Upon receipt of a complaint that relates to Rule No. 14, the Integrity Commissioner may investigate it under the terms of the Complaint Protocol

Commentary

It is the policy of the City of Brampton that all persons be treated fairly in the workplace in an environment free of discrimination and of personal and sexual harassment.

The City of Brampton’s is developing a Respectful Workplace Policy (Harassment and Discrimination) to ensure a safe and respectful workplace environment and appropriate management of any occurrences of harassment and discrimination as defined by the policy.
Rule No. 15

Discreditable Conduct

1. Members shall conduct themselves with appropriate decorum at all times.

Commentary

As leaders in the community, members are held to a higher standard of behavior and conduct, and accordingly their behavior should be exemplary.
Rule No. 16

Conduct Respecting Staff:

1. No member shall compel staff to engage in partisan political activities or be subjected to threats or discrimination for refusing to engage in such activities.

2. No member shall use, or attempt to use, their authority for the purpose of intimidating, threatening, coercing, commanding, or influencing any staff member with the intent of interfering in staff’s duties, including the duty to disclose improper activity.

3. Members shall be respectful of the role of staff to advise based on political neutrality and objectivity and without undue influence from any individual member or faction of the Council.

4. No member shall maliciously or falsely impugn or injure the professional or ethical reputation or the prospects or practice of staff and all members shall show respect for the professional capacities of the staff of the City.

Commentary

Members of Council should expect a high quality of advice from staff based on political neutrality and objectivity irrespective of party politics, the loyalties of persons in power, or their personal opinions.

Members of Council must recognize that only Council as a whole has the capacity to direct staff members to carry out specific tasks or functions as provided in the Municipal Act. The Administration, under the direction of the Chief Administrative Officer, serves the Council as a whole, and the combined interests of all members as expressed through the resolutions of Council. An individual member should not request staff to undertake extensive work or prepare lengthy reports, other than pursuant to a Council direction.

It is inappropriate for a member to attempt to influence staff to circumvent normal processes in a matter, or overlook deficiencies in a file or application. It is also inappropriate for members to involve themselves in matters of administration or departmental management which fall within the jurisdiction of the Chief Administrative Officer. Any such attempts should be reported to the Integrity Commissioner.
Rule No. 17

Employment of Council Relatives/Family Members

1. No member shall attempt to influence the outcome, or to influence any City employee to hire or promote a member of a Councillor’s family.

2. No member shall make any decision or participate in the process to hire, transfer, promote, demote, discipline or terminate any member of his or her family.

3. No member shall supervise a family member, or be placed in a position of influence over a family member.

4. No member shall attempt to use a family relationship for his or her personal benefit or gain.

5. Every member shall adhere to the City’s nepotism policy.

Commentary:

If a family member of a Councillor is an applicant for employment with the City or candidate for promotion or transfer, the family member will proceed through the usual selection process pursuant to the City’s hiring policies, with no special consideration.
Rule No. 18

Failure to Adhere To Council Policies and Procedures:

1. Members shall adhere to such by-laws, policies and procedures adopted by Council that are applicable to them.

Commentary

A number of the provisions of this Code of Conduct incorporate policies and procedures adopted by Council. More generally, Members of Council are required to observe the terms of all policies and procedures established by City Council.

Members must pay special attention to, and comply strictly with the Councillors Expense Policy.

This provision does not prevent a member of Council from requesting that Council grant an exemption from a policy.
Rule No. 19

Reprisals and Obstruction:

1. No Member shall obstruct the Integrity Commissioner in the carrying out of her or his responsibilities.

2. No member shall threaten or undertake any act of reprisal against a person initiating an *inquiry or complaint* under the Code of Conduct or who provides information to the Integrity Commissioner in any investigation.

Commentary

Members of Council should respect the intent of the *Code of Conduct* and investigations conducted under it. It is also a violation of the *Code of Conduct* to obstruct the Integrity Commissioner in the carrying out of her or his responsibilities, as, for example, by the destruction of documents or the erasing of electronic communications or refusing to respond in writing to a formal complaint lodged pursuant to the Complaint Protocol passed by Council.
Rule No. 20

Implementation

1. Council Members are expected to formally and informally review their adherence to the provisions of the Code on a regular basis or when so requested by Council.

2. At the beginning of each term, Members of Council will be expected to sign two copies of the Code of Conduct.

3. At the beginning of each term, each Member of Council shall meet with the Integrity Commissioner.

4. Councillors and members of the public should not assume that any unethical activities not covered by or not specifically prohibited by this Code or by any legislation, are therefore condoned.

Commentary
At the beginning of each term, Members of Council will be expected to sign two copies of the Code of Conduct (one for themselves and one for the Clerk’s Office) to convey to each other and all stakeholders that they have read, understand and accept it.

A Code of Conduct component will be included as part of the orientation workshop for each new Council.
COUNCIL CODE OF CONDUCT COMPLAINT PROTOCOL

PART A: INFORMAL COMPLAINT PROCEDURE

Any person or a representative of an organization who has identified or witnessed behaviour or an activity by a member of Council that they believe is in contravention of the Council Code of Conduct (the “Code”) may wish to address the prohibited behaviour or activity themselves as follows:

(1) advise the member that the behaviour or activity contravenes the Code;
(2) encourage the member to stop the prohibited behaviour or activity;
(3) keep a written record of the incidents including dates, times, locations, other persons present, and any other relevant information;
(4) if applicable, confirm to the member your satisfaction with the response of the member; or, if applicable, advise the member of your dissatisfaction with the response; and
(5) consider the need to pursue the matter in accordance with the formal complaint procedure outlined in Part B, or in accordance with another applicable judicial or quasi-judicial process or complaint procedure.

All persons and organizations are encouraged to initially pursue this informal complaint procedure as a means of stopping and remedying a behaviour or activity that is prohibited by the Code. With the consent of the complaining individual or organization and the member, the Integrity Commissioner may be part of any informal process. However, it is not a precondition or a prerequisite that those complaining must pursue the informal complaint procedure before pursuing the Formal Complaint Procedure in Part B.

PART B: FORMAL COMPLAINT PROCEDURE:

Integrity Commissioner Requests for Inquiries

1. (1) A request for an investigation of a complaint that a member has contravened the Code of Conduct (the “complaint”) shall be sent directly to the Integrity Commissioner by mail, E-mail, fax or courier in the form attached to this Protocol as Schedule “A”.

(2) All complaints shall be signed by an identifiable individual (which includes the authorized signing officer of an organization).

(3) A complaint shall set out reasonable and probable grounds for the allegation that the member has contravened the Code. For example, the complaint should include the name of the alleged violator, the provision of the Code allegedly contravened, facts constituting the alleged contravention, the names and contact
information of witnesses, and contact information for the complainant during normal business hours.

(4) The integrity Commissioner shall not accept any complaint from any person which arises from the conduct of a member(s) that occurred, or such conduct was first learned of by the complainant, six (6) months prior to receipt of such complaint by the Integrity Commissioner.

(5) For any Complaint received from and after August 1 in any municipal election year, the Integrity Commissioner shall stay any investigation required by such complaint until the day after the inaugural meeting of the new Council and until then, shall keep such complaint confidential.

Initial Classification by Integrity Commissioner

2. (1) Upon receipt of the request, the Integrity Commissioner shall make an initial classification to determine if the matter is, on its face, a complaint with respect to non-compliance with the Code and not covered by other legislation or other Council policies as described in subsection (3).

(2) If the complaint is not, on its face, a complaint with respect to non-compliance with the Code or the complaint is covered by other legislation or a complaint procedure under another Council policy, the Integrity Commissioner shall advise the complainant in writing as follows:

(a) if the complaint on its face is an allegation of a criminal nature consistent with the Criminal Code of Canada, the complainant shall be advised that if the complainant wishes to pursue any such allegation, the complainant must pursue it with the appropriate police force;

(b) if the complaint on its face is with respect to non-compliance with the Municipal Freedom of Information and Protection of Privacy Act, the complainant shall be advised that the matter will be referred for review to the City Clerk;

(c) if the complaint on its face, is with respect to non-compliance with a more specific Council policy with a separate complaint procedure, the complainant shall be advised that the matter will be processed under that procedure; and

(d) in other cases, the complainant shall be advised that the matter, or part of the matter, is not within the jurisdiction of the Integrity Commissioner to process, with any additional reasons and referrals as the Integrity Commissioner considers appropriate.
(3) The Integrity Commissioner may report to Council that a specific complaint is not within the jurisdiction of the Integrity Commissioner.

(4) The Integrity Commissioner shall report annually to Council on complaints not within the jurisdiction of the Integrity Commissioner, but, where possible, shall not disclose information that could identify a person concerned.

**Integrity Commissioner Investigation**

3. (1) The Integrity Commissioner is responsible for performing the duties set out in this Protocol independently, and shall report directly to Council in respect of all such matters. The Integrity Commissioner shall file an annual report to City Council respecting the advice, education and investigations carried out in the previous year, and developments or recommendations of significance related to the role of the Integrity Commissioner.

(2) If the Integrity Commissioner is of the opinion that a complaint is frivolous, vexatious or not made in good faith, or that there are no grounds or insufficient grounds for an investigation, the Integrity Commissioner shall not conduct an investigation, or, where that becomes apparent in the course of an investigation, terminate the investigation.

(3) Other than in exceptional circumstances, the Integrity Commissioner will not report to Council on any complaint described in subsection (2) except as part of an annual or other periodic report.

4. (1) If a complaint has been classified as being within the Integrity Commissioner’s jurisdiction and not rejected under section 3, the Commissioner shall investigate and may attempt to settle the complaint.

(2) Upon receipt of a formal complaint pursuant to the Code, and where the Integrity Commissioner determines that the complaint meets the criteria to be investigated, the Integrity Commissioner may elect to conduct an informal investigation or alternatively to exercise the powers of a Commission under Parts I and II of the Public Inquiries Act, as contemplated by Subsection 223.4(2) of the Act.

(3) If the Integrity Commissioner elects to conduct an inquiry under the Public Inquiries Act, he/she shall report to Council and seek instructions before proceeding, setting out the reasons for the investigation and providing an estimate of the expected cost and time that the investigation will require.

(4) When the Public Inquiries Act applies to an investigation of a complaint, the Integrity Commissioner shall comply with the procedures specified in that Act and this Complaint Protocol, but, if there is a conflict between a provision of the
Complaint Protocol and a provision of the Public Inquiries Act, the provision of the Public Inquiries Act prevails.

5. (1) The Integrity Commissioner will proceed as follows, except where otherwise required by the Public Inquiries Act:

(a) serve the complaint and supporting material upon the member whose conduct is in question with a request that a written response to the allegation by way of affidavit or otherwise be filed within ten days; and

(b) the Integrity Commissioner may serve a copy of the response provided upon the complainant with a request for a written reply within ten days.

(2) If necessary, after reviewing the written materials, the Integrity Commissioner may speak to anyone relevant to the complaint, access and examine any of the information described in subsections 223.4(3) and (4) of the Municipal Act, and may enter any City work location relevant to the complaint for the purposes of investigation and settlement.

(3) The Integrity Commissioner shall not issue a report finding a violation of the Code of Conduct on the part of any member unless the member has had reasonable notice of the basis for the proposed finding and any recommended sanction and an opportunity either in person or in writing to comment to the Integrity Commissioner on the proposed finding and any recommended sanction.

(4) The Integrity Commissioner may make interim reports to Council where necessary and as required to address any instances of interference, obstruction or retaliation encountered during the investigation.

6. (1) The Integrity Commissioner shall report to the complainant and the member generally no later than 90 days after the making of the complaint.

(2) Where the complaint is sustained in whole or in part, the Integrity Commissioner shall also report to Council outlining the findings, the terms of any settlement, or recommended corrective action.

(3) Where the complaint is dismissed, other than in exceptional circumstances, the Integrity Commissioner shall not report to Council except as part of an annual or other periodic report.

(4) Any recommended corrective action must be permitted in law and shall be designed to ensure that the inappropriate behaviour or activity does not continue.

7. If the Integrity Commissioner determines that there has been no contravention of the Code of Conduct or that a contravention occurred although the member took all reasonable measures to prevent it, or that a contravention occurred that was trivial
or committed through inadvertence or an error of judgement made in good faith, the Integrity Commissioner shall so state in the report and shall recommend that no penalty be imposed.

8. The City Clerk shall process the report for the next meeting of Council.

Council Review

9. (1) Council shall consider and respond to the report within 90 days after the day the report is laid before it.

(2) In responding to the report, Council may vary a recommendation that imposes a penalty, subject to Section 223.4, subsection (5) of the Municipal Act, but shall not refer the recommendation other than back to the Integrity Commissioner.

(3) Council can terminate the Integrity Commissioner only by a two-thirds vote of all members.

(4) Upon receipt of recommendations from the Integrity Commissioner, Council may, in circumstances where the Integrity Commissioner has determined there has been a violation of the Code of Conduct, impose either of two penalties:

(a) a reprimand; or
(b) suspension of the remuneration paid to the Member in respect of his/her services as a Member of Council or a local board, as the case may be, for a period of up to 90 days

(4) The Integrity Commissioner may also recommend that Council take the following actions:

(a) removal from membership of a committee;
(b) removal as chair of a committee;
(c) repayment or reimbursement of monies received;
(d) return of property or reimbursement of its value;
(e) a written and/or verbal request for an apology to Council, the complainant, or both.

Confidentiality

10. (1) A complaint will be processed in compliance with the confidentiality requirements in sections 223.5 and 223.6 of the Municipal Act, which are summarized in the following subsections.

(2) The Integrity Commissioner and every person acting under her or his instructions shall preserve secrecy with respect to all matters that come to his or her knowledge
in the course of any investigation except as required by law in a criminal proceeding.

(3) All reports from the Integrity Commissioner to Council will be made available to the public.

(4) Any references by the Integrity Commissioner in an annual or other periodic report to a complaint or an investigation shall not disclose confidential information that could identify a person concerned.

(5) The Integrity Commissioner in a report to Council on whether a member has violated the Code of Conduct shall only disclose such matters as in the Integrity Commissioner’s opinion are necessary for the purposes of the report.
Schedule “A”

I hereby request the Integrity Commissioner for the City of Brampton to conduct an inquiry pursuant to Part V.1 of the Municipal Act, 2001 about whether or not the following member(s) of the City Council has (have) contravened the Council Code of Conduct applicable to the member(s):

____________________________________________________________________________
____________________________________________________________________________
____________________________________________________________________________
____________________________________________________________________________
____________________________________________________________________________
____________________________________________________________________________
____________________________________________________________________________
____________________________________________________________________________

I have reasonable and probable grounds to believe that the above member(s) has (have) contravened the Council Code of Conduct by reason of the following (please insert date, time and location of conduct, including the Rules contravened, together with particulars and names of all persons involved, and of all witnesses, and information as to how they can be reached, (if more space is required, please attach additional pages as needed):

____________________________________________________________________________
____________________________________________________________________________
____________________________________________________________________________
____________________________________________________________________________
____________________________________________________________________________
____________________________________________________________________________
____________________________________________________________________________
I hereby request the Integrity Commissioner to conduct an inquiry pursuant to the provisions of section 223.4 of the *Municipal Act, 2001* with respect to the above conduct.

Attached are copies of documents and records relevant to the requested inquiry. Please mail, fax mail, fax, e-mail, or otherwise deliver this request to:

Robert J. Swayze  
Integrity Commissioner  
City of Brampton  
20736 Brampton Road  
Caledon, Ontario  
L7K 1M7

Phone: 519 942 0070  
Fax: 519 942 1233  
E-mail: robert.swayze@sympatico.ca

Date: __________________________________________

(Signature of Requester)

Name: __________________________________________

Address: ________________________________________

Telephone: ______________________________________

Fax: ____________________________________________

Cell: ____________________________________________

E-mail: _________________________________________
## Appendix B
### Comments Received on Draft New Council Code of Conduct

<table>
<thead>
<tr>
<th>Public Comment Received</th>
<th>Staff Comment</th>
</tr>
</thead>
<tbody>
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<td>The Declaration of Office is a defined form under Section 232 of the Municipal Act, 2001, which all Members of Council must sign before taking office. It is separate and distinct from the Code of Conduct. A sample of the Declaration of Office is listed on the City's website and has been updated for the current term of Council. Under Rule #20 of the Code, Members are also required to sign a copy of the Code of Conduct at the beginning of each term.</td>
</tr>
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<td>Under Rule #18, the Mayor and Councillors shall continue to adhere to by-laws, policies and procedures adopted by Council and applicable to them.</td>
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<td>• A ) Merchandise Donations. iv 2nd sentence, clarify - &quot;religious and political organizations and their affiliations&quot; that are eligible to receive merchandise and donations. Could this be construed as providing to a particular Political Party.</td>
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<td>• B ) Minor Charitable Donations. Policy M-1-04. o Written requests are required. There is a Designated Account, also Dept., Head approvals reqd., for year 2015, four Councillors expense statements show amounts of 2 x $200, 1 x $768.30, and 1 x $373.85, going to community charitable and community Health service events. o Perhaps there should be a revision or clarification to distinguish which accounts are applicable. i.e. is it OK to go towards the councillors expenses or should it be shown on a special account whereby Written Requests and approvals can be maintained?</td>
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<td>• I would also suggest that the final Council Code of conduct, contain a Date of Issue and Revision control number, it would be good to have a record of all councillors approval.</td>
<td>This will be included in the final version, as approved by Council, and any subsequent revisions and/or updates.</td>
</tr>
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<td>• Would like to see mayors serve 2 terms.</td>
<td>This is a matter governed by Provincial legislation, which is beyond the jurisdiction of the Council Code of Conduct.</td>
</tr>
<tr>
<td>• Mix representation on council based in the population served.</td>
<td>This is a matter governed by Provincial legislation and City policy regarding electoral wards, which is beyond the jurisdiction of the Council Code of Conduct.</td>
</tr>
<tr>
<td>• Open expenses and accountability of all representatives of Brampton taxpayers.</td>
<td>Expense account information for the Mayor and all Councillors is available on the City's website and updated quarterly.</td>
</tr>
<tr>
<td>• Act as though that it is your $ you are spending.</td>
<td></td>
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### Public Comment Received

- While the code has many excellent features, we are concerned that the conditions for the integrity commissioner rolling out an investigation seem cumbersome and bureaucratic. A person reading the complaints section may very well give up proceeding because of reading exhaustion.

- Lastly CARP wonders why there is no mention of the Ombudsman and the Code. We understand the role of the Ombudsman in investigating the MUSH sector, but we see a need for a link with the public, the Code and the Ombudsman. We recommend that a closing clause be inserted to show that link.

- We hope that the Code of Conduct when adopted will clearly show members of council how to proceed in a world where there are many divergent interests. We believe that the public is best served when all its democratically elected representatives know clearly their role and public expectations.

- It is our firm and fervent hope and expectation that, as stated in the introduction to the draft Code of Conduct, the code, when implemented, will see the members of City Council "carry out their duties with impartiality and equality of service to all, recognizing that as leaders of the community they are held to a higher standard of behavior and conduct."

### Staff Comment

- The Complaint Protocol includes both an informal and formal complaint process.

- The Municipal Ombudsman is a discretionary accountability officer permitted under the Municipal Act, 2001, acting independently and reporting to Council, to investigate any decision or recommendation made or act done or omitted in the course of the administration of the municipality. As of January 1, 2016, if a municipality does not appoint a Municipal Ombudsman, then the Ontario Ombudsman becomes the default Municipal Ombudsman, in addition to other authority the Ontario Ombudsman has over municipalities.

- The legislative authority and jurisdiction for the Municipal Ombudsman and Ontario Ombudsman is separate and distinct, and a link is not required in the Council Code of Conduct.

- The City’s website will be updated to include information and relationships to the City’s various independent accountability officers including Integrity Commissioner and Ombudsman.

- This is a key principle of the new Code of Conduct.
Dear Mr Fay, City Clerk for Brampton,

I shall attempt to keep my comments as follows as brief as possible, considering the amount of data to be reviewed. So if further clarifications are required please do contact me.

1) Declaration of Office. I had advise after the last Council Inauguration that the Declaration of Office form was identified to be signed by a Mr Justice Thomas Dunn of the Supreme court. At that time this was not the case as Mr W. Davis was in attendance (I guess at the mayors request)

In my not being sure who did sign as witnessing the signatures of council, is it not time to show this Form as having the last person signing it as the actual sample in the Code of Conduct?

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I would also suggest that the final Council Code of conduct, contain a Date of Issue and Revision control number, it would be good to have a record of all councillors approval.

Regards, George Startup. C.C.
Only my thoughts to add to your debate.

Act as though that it is your $ you are spending.
"Walk the walk"... if we are a Green City, do not lease a $1,4000 a month Lincoln Carbonator.
Publish all expenses, and refuse all gifts. Discretionary funds... ultimately lead to in-discretionary funds.

Declare All outside full / part time employment revenue, and make a choice.
For example,
IF you are a full time employee for the City of Brampton on the "Sunshine List," AND make another "Sunshine List" as a Mayor and Regional Councilor, you may just be in conflict.

bil

government has a spending problem,
not a revenue problem. R. Klein
Hello.
How does a resident of Brampton obtain a copy of the code?
Presently...
1. Would like to see mayors serve 2 terms.
2. Mix representation on council based in the population served.
3. Open expenses and accountability of all representatives of Brampton taxpayers.

Thank you
Donnette
CARP - THE CANADIAN ASSOCIATION OF RETIRED PERSONS
BRAMPTON CHAPTER 52

C/O Peter Fay,
City Clerk,
City of Brampton,
2 Wellington St.,
Brampton ON,
L6Y 4R2.

MAYOR AND MEMBERS OF BRAMPTON CITY COUNCIL

Brampton CARP Chapter 52 Board of Directors has reviewed the new Code of Conduct for city council and congratulates council members and staff on a job well done. We do however recognize some anomalies that we believe need attention.

In Rule #1 and Rule #7, the phrase ‘improper use of influence’ may cause some difficulty since the interpretation of that clause depends on some common understanding of what improper means and who is the arbitrator of the phrase.

We believe, that Rule #2 Gifts and Benefits, allows room for leverage and misunderstanding of expectations. Although the gift registry speaks to some of these expectations, if the gift is under $50 the member is supposed to keep track of the gifts he or she receives. We believe that, as the policy is rolled out, Rule #2 may need some further amplification.

While the code has many excellent features, we are concerned that the conditions for the integrity commissioner rolling out an investigation seem cumbersome and bureaucratic. A person reading the complaints section may very well give up proceeding because of reading exhaustion.

Lastly CARP wonders why there is no mention of the Ombudsman and the Code. We understand the role of the Ombudsman in investigating the MUSH sector, but we see a need for a link with the public, the Code and the Ombudsman. We recommend that a closing clause be inserted to show that link.
We hope that the Code of Conduct when adopted will clearly show members of council how to proceed in a world where there are many divergent interests. We believe that the public is best served when all its democratically elected representatives know clearly their role and public expectations.

It is our firm and fervent hope and expectation that, as stated in the introduction to the draft Code of Conduct, the code, when implemented, will see the members of City Council “carry out their duties with impartiality and equality of service to all, recognizing that as leaders of the community they are held to a higher standard of behavior and conduct”

Sincerely,

[Signature]

Peter Howarth
Chair
Brampton CARP
Date: 2016-01-14

Subject: Official Plan and Zoning By-law Amendment Supplementary Transmittal Report
Application to Amend the Official Plan and Zoning By-law
GAGNON & LAW URBAN PLANNERS LTD - YORKSHIRE HOLDINGS BRAMPTON INC. ET. AL.
(To permit 36 townhouses)
17, 19, 21, 23, 25, 27 and 29 Clarence Street
Ward: 3

Contact: David VanderBerg, Central Area Planner, Planning and Building Division (905-874-2325)

Recommendations:

1. **THAT** the report from David VanderBerg, Central Area Planner, Planning and Infrastructure Services Department, dated January 14, 2016, to the Council Meeting of January 27, 2016, re: OFFICIAL PLAN AND ZONING BY-LAW SUPPLEMENTARY TRANSMITTAL REPORT, Application to Amend the Official Plan and Zoning By-law, Gagnon & Law Urban Planners Ltd - Yorkshire Holdings Brampton Inc. Et. Al." Ward: 3, File: C01E04.013 be received;

2. **THAT** the Mayor and City Clerk be authorized to execute the development agreement based on terms and conditions approved by the Chief, Planning and Infrastructure Services and in a form acceptable to the City Solicitor;

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

4. **THAT** a by-law be passed to adopt the attached Official Plan Amendment;

5. **THAT** no further notice or public meeting be required for the attached Zoning By-law Amendment pursuant to Section 34 (17) of the Planning Act, R.S.O. c. P. 13, as amended; and,

6. **THAT** a by-law be passed to amend Comprehensive Zoning By-law 270-2004 as amended.
Overview:

- At its December 9, 2015 meeting, Council considered a report with respect to the adoption of an Official Plan Amendment and enactment of a Zoning By-law Amendment related to a development application to permit 36 townhouse dwellings at 17, 19, 21, 23, 25, 27 and 29 Clarence Street.

- The matter was deferred to permit the confirmation of property boundaries and a determination of ownership of all trees on or near the confirmed property lines.

- The neighbouring resident has submitted a survey and an arborist report to address this issue. The survey shows that some trees that had been identified by the applicant’s arborist as being wholly on the applicant’s property are in fact boundary trees that straddle the common property line. The arborist report also states that further measures, including the elimination of some units, are required to properly protect trees on the adjacent property.

- Boundary trees cannot be injured or removed without the consent of both property owners pursuant to section 10 of the Forestry Act (Ontario).

- It is recommended that the Zoning By-law be revised from that presented at the December 9, 2015 meeting to better protect one newly identified boundary tree. The change would result in the loss of one townhouse unit. The Official Plan Amendment is also revised to reflect the change in the number of units.

- Additional tree protection measures identified by Urban Forestry staff based on the review of both arborist reports are recommended to be implemented during and after construction. The details of these measures will be finalized as part of the site plan approval process.

- The Rezoning Agreement has been executed by the applicant and all other conditions have been satisfied.

- It is recommended that the updated Official Plan and Zoning By-law amendments attached to this report be approved.

Background:

At its December 9, 2015 meeting, Council considered a report on the adoption of by-laws for Official Plan and Zoning By-law Amendments for a development application to permit 36 townhouse dwellings at 17, 19, 21, 23, 25, 27 and 29 Clarence Street. Council deferred the matter until its January 27, 2016 Council Meeting to permit the confirmation of property boundaries and a determination of ownership of all trees on or near the confirmed property lines.
A neighbouring property owner has submitted a survey and arborist report on this matter since the December 9, 2015 Council Meeting. This report provides a review of this new information and recommendations on changes to the development proposal to better protect trees along the common property line between the two properties.

**Current Situation:**

**Application History**

This application was submitted to the Planning and Infrastructure Services Department on April 7, 2014 by Gagnon and Law Urban Planners Ltd. on behalf of Yorkshire Holdings Brampton Inc. It was deemed to be complete on November 6, 2014.

Staff recommended approval of the application subject to conditions in a report dated March 18, 2015 to the Planning and Infrastructure Committee meeting of April 13, 2015. Council approved the application in principle on April 22, 2015 with conditions that were required to be fulfilled prior to the enactment of the related by-laws to amend the Official Plan and Zoning By-law. These conditions included a requirement that the applicant submit an updated Tree Preservation Plan providing for a better strategy to protect trees on adjacent properties.

The applicant addressed this condition by submitting an updated Tree Preservation Plan and revising their development proposal to provide an increased setback between proposed buildings and trees located on adjacent properties. The Tree Preservation Plan also included recommended measures to be implemented during construction to mitigate potential impacts on trees. Figure 1 shows the revised development concept plan.

*Figure 1: Revised Development Concept Plan*
The increased setback is provided from the southern lot line to the two middle townhouse blocks (labelled as Blocks “D” and “E” on the plan).

Staff brought a report forward to the December 9, 2015 Council meeting confirming that all required conditions had been satisfied and recommending enactment of the amending Official Plan and Zoning Amendment by-laws for the application. The recommended Zoning By-law included provisions to ensure that the increased setback described above was provided. In addition, there were also other changes in the proposed By-law from the zoning provisions identified in the March 18, 2015 staff Recommendation Report. These included changes to the minimum visitor parking ratio, minimum rear setback and minimum driveway depth. These changes were considered appropriate for the regulation of the proposed development and are generally in accordance with those in the Recommendation Report.

The owner of the neighbouring property at 11 Etobicoke Creek Drive delegated at the meeting and identified potential issues with the ownership of trees along the common property line. Council deferred the matter until its January 27, 2016 meeting to permit the confirmation of property boundaries and a determination of ownership of all trees on or near the confirmed boundary property lines.

Findings of Survey and Resident’s Arborist Report

Since the December 9, 2015 Council meeting, the neighbouring resident has submitted a survey for the common property line and an arborist report commenting on the arborist report submitted by the applicant. The applicant verbally confirmed the property line depicted in the resident’s survey at a meeting with staff on January 19, 2016.

The resident’s survey identifies that there are six trees that straddle the lot line between the two properties. In contrast, the report prepared by the applicant’s arborist identifies that four of these six trees are wholly on the applicant’s property.

Under section 10 of the Forestry Act (Ontario), any tree whose trunk is growing on a property boundary is the common property of both property owners. The consent of both owners is required to destroy or injure any such tree.

The Tree Preservation Plan submitted by the applicant proposes that five of the six boundary trees as identified on the resident’s survey be retained. For the boundary tree that is proposed to be removed, the resident’s arborist report states that the “removal of this tree is justified based on its current condition.” The consent required from the resident to remove this tree will be addressed as part of the site plan approval process.

The resident’s arborist report also identifies two primary issues with the assessment in the report prepared by the applicant’s arborist:

- One boundary tree, identified as Tree 982 in the applicant’s arborist report, will not survive the proposed development.
• The applicant’s arborist underestimates the impact resulting from the proposed development on other trees on the adjacent property.

Tree 982

Figure 2 is an excerpt from the Tree Preservation Plan submitted by the applicant. Tree 982 is located to the south of the easternmost townhouse block (Block “C”) in the proposed development.

The applicant’s arborist report identifies this tree as being wholly on the applicant’s property. The resident’s survey shows it as straddling the lot line, making it a boundary tree that requires the consent of both landowners for removal.

The applicant’s Tree Preservation Plan identifies that this tree will be preserved. However, the applicant’s arborist also provided an opinion on the likelihood of survival after construction for the trees that would be most affected by the proposed development. The identified probability of survival for Tree 982 is 10%. The resident’s arborist report states that the tree cannot be preserved. Staff’s support of the plans to retain Tree 982 with a low probability of survival was based on it being wholly on their applicant’s property and owned by the applicant.

Given the new information about the ownership of Tree 982, it is staff’s opinion that further steps are required in order to preserve it. At a minimum, it is evident that the tree will be injured given the high likelihood that it may be destroyed as a result of the proposed development. The resident’s arborist recommends that the dwelling unit on the south end of Block “C” be removed to preserve the tree. Staff agrees with this recommendation.

In this regard, the attached Zoning By-law has been amended from that presented at the December 9, 2015 Council meeting to provide an increased setback between this tree and the south lot line so that no structure can be located within its dripline. These changes to the by-law are considered to be minor and in accordance with the provisions identified in the March 18, 2015 Recommendation Report. No further notice or public meeting is required.

The increased setback will result in the loss of one townhouse unit. The attached by-law to adopt the Official Plan Amendment has been amended to reflect this reduction. The recommendation in the March 18, 2015 report specifically identified that the density provided for in the Official Plan Amendment may be adjusted as a
result of changes to the development proposal that are required to reduce the impact to trees located on adjacent property. No further notice or public meeting is required to implement the change.

Protection of Other Trees

The resident’s arborist report also identifies issues with the protection of other trees on or near the lot line between 11 Etobicoke Drive and the property proposed for development. That report states that the applicant’s arborist report does not acknowledge the true extent of the impact that the proposed development will have on these trees. To address this issue, the resident’s arborist report recommends that the end units of Blocks “D” and “E” be removed to minimize the impact. It also recommends the implementation of additional mitigation measures during and after construction to minimize the impact on these trees, which are beyond those preservation measures identified in the applicant’s arborist report.

The Tree Preservation Plan submitted by the applicant proposes to preserve all the boundary trees with the exception of the one tree whose removal the resident’s arborist report states is justified. The consent required from the resident to remove this tree will be addressed as part of the site plan approval process. The applicant’s arborist report goes into further detail on the level of potential risk for the trees that would be most likely affected by the proposed development. It identifies that these trees have between a 70% and 95% probability of survival if the protection measures recommended in the report are implemented.

In reviewing applications, it is necessary to ensure that good arboricultural practices are undertaken to mitigate potential risks, recognizing that there is always some unavoidable risk to trees on adjacent properties when development occurs.

The two arborist reports disagree on the level of risk associated with the proposed development. To address this disagreement, staff in the Urban Forestry Section reviewed both reports. Reviewing staff is satisfied with the prospects for tree preservation described in the report prepared by the applicant’s arborist. While reviewing staff recognizes that there are inherent risks associated with the development process, which may at times involve damage to trees on adjacent properties, in their opinion, the likelihood of survival for the trees located on the adjacent property, including the boundary trees, after the construction of the proposed development is acceptable provided that the mitigation measures described in this report are followed by the applicant. Accordingly, staff is of the view that the removal of units from Blocks “D” and “E” is not necessary.

Reviewing staff recommends the implementation of additional measures during and after construction to mitigate the potential impact that the proposed development may have on the trees located on or near the property lines. These include measures to reduce / eliminate root zone compaction, mitigate damage from excavation, and the establishment of a monitoring program. The proposed additional measures are based in part on the recommendations in the resident’s arborist report. These measures will be implemented through the site plan approval process and the details for them will be finalized as part of that process.
Reviewing staff also recommends that the applicant be required to plant additional trees along the south lot line to augment the existing trees. If consent is granted by the resident, this could include trees on the adjacent property. The details of the succession planting will be addressed as part of the site plan approval process.

A program, including financial securities, will be established to ensure that all mitigation measures are appropriately implemented. Construction-induced impacts on trees may not be apparent until several years after development. Financial securities will be held for a sufficient time to cover this period and can also be used to address any risk to the City if the proposed development impacts any of the trees. The amount of securities recommended by Urban Forestry staff is $100,000 and the recommended time frame for holding these securities is seven years. The securities would be taken through the site plan approval process. In addition, the rezoning agreement signed by the owner includes a condition that restitution for the damage or loss of any trees on adjacent private property be made to the owners of such property.

Satisfaction of Other Approval Conditions

As identified in the December 9, 2015 Transmittal Report, the applicant has satisfied all other conditions that are required to be fulfilled prior to the enactment of the implementing by-laws. The rezoning agreement has been prepared and executed by the applicant. It contains all the requirements listed in the approved Recommendation Report dated March 18, 2015.

Corporate Implications:

There are no corporate implications associated with this application to amend the Official Plan and Zoning By-law.

Financial Implications:

There are no adverse financial implications associated with this application to amend the Official Plan and Zoning By-law.

Other Implications:

There are no other implications associated with this application.

Strategic Plan:

This report supports the “Smart Growth: Build complete communities to accommodate growth for people and jobs” goal in the 2015-2018 Strategic Plan by providing for intensification appropriate for the surrounding neighbourhood.

Conclusion:

Based on new information received since the December 9, 2015 Council Meeting pertaining to the ownership of trees along the lot line, it is recommended the
development proposal be revised to remove one townhouse unit to protect a boundary tree. Changes have been made to the attached Zoning By-law from that presented at the December 9, 2015 Council meeting to ensure that an appropriate setback is provided with respect to that tree. The Official Plan Amendment has been revised to reflect the change in the number of dwelling units.

The applicant has satisfied all required conditions. The attached updated Official Plan and Zoning By-law Amendments are generally in accordance with the approval in principle set out in the March 18, 2015 Recommendation Report. It is recommended that they be adopted.

Respectfully Submitted:

David VanderBerg  
Central Area Planner,  
Planning & Infrastructure Services

Paul Snape, MCIP, RPP  
Director, Development Services  
Planning & Infrastructure Services

Report authored by: David VanderBerg
THE CORPORATION OF THE CITY OF BRAMPTON

BY-LAW

Number _________-2016

To Adopt Amendment Number OP-2006

to the Official Plan of the

City of Brampton Planning Area

The Council of The Corporation of the City of Brampton, in accordance with the provisions of the Planning Act, R.S.O 1990, c.P. 13, hereby ENACTS as follows:

1. Amendment Number OP 2006 - ______ to the Official Plan of the City of Brampton Planning Area is hereby adopted and made part of this by-law.

READ a FIRST, SECOND and THIRD TIME, and PASSED in OPEN COUNCIL, this ______ day of ______ 201 .

Approved as to form.

____/____/____

__________________________

Linda Jeffrey, Mayor

Approved as to content.

____/____/____

__________________________

Peter Fay, City Clerk
AMENDMENT NUMBER OP 2006 -

to the Official Plan of the

City of Brampton Planning Area
1.0 Purpose:

The purpose of this amendment is to change the land use designation of the lands shown outlined on Schedule A to this amendment to permit the development of the subject lands for medium density residential uses and to provide specific policies to guide the development of the subject lands.

2.0 Location:

The lands subject to this amendment are located at 17, 19, 21, 23, 25, 27 and 29 Clarence Street. These properties are on the south side of Clarence Street approximately 45 metres (148 feet) east of Main Street South. The property has a frontage of approximately 105.7 metres (346.7 feet) on Clarence Street, and is located in part of Lot 4, Concession 1, WHS, in the City of Brampton.

3.0 Amendments and Policies Relative Thereto:

3.1 The document known as the Official Plan of the City of Brampton Planning Area is hereby amended:

   (1) by adding to the list of amendments pertaining to Secondary Plan Area Number 7 : Downtown Brampton Secondary Plan as set out in Part II: Secondary Plans, Amendment Number OP 2006- ______.

3.2 The portions of the document known as the 1993 Official Plan of the City of Brampton Planning Area which remain in force, as they relate to the Downtown Brampton Secondary Plan (being Part Two: Secondary Plans, as amended) are hereby further amended:

   (1) by changing on Schedule SP7(A) of Chapter 7: Downtown Brampton Secondary Plan of Part II: Secondary Plans, the land use designation of the lands shown outlined on Schedule A to this amendment from "Low Density Residential" to "Medium Density Residential";

   (2) by amending Schedule SP7(A) of Chapter 7: Downtown Brampton Secondary Plan of Part II: Secondary Plans to expand the
boundaries of Special Policy Area 8 to include the lands outlined on Schedule A to this amendment;

(3) by amending part (i) of Section 5.6.7 “Special Policy Area 8” of Chapter 7: Downtown Brampton Secondary Plan of Part II: Secondary Plans by replacing its existing text with the following:

“(i) A maximum of 35 townhouse dwelling units shall be permitted within the lands subject to Special Policy Area 8 at a maximum density of 55.0 units per net hectare (22.3 units per net acre).”

Approved as to Content:

______________________________
Paul Snape, MCIP, RPP
Director, Development Services
Attached is a copy of a planning report dated [date] and a report dated [date] forwarding the notes of the Public Meeting held on [date] after notification in the local newspaper and the mailing of notices to assessed owners of properties within 240 metres of the subject lands.

(list and include any other correspondence not included in the above reports)
Lands to be redesignated from "LOW DENSITY RESIDENTIAL" to "MEDIUM DENSITY RESIDENTIAL" and designated "SPECIAL POLICY AREA EIGHT"
THE CORPORATION OF THE CITY OF BRAMPTON

BY-LAW

Number 2016

To amend Comprehensive Zoning By-law 270-2004, as amended, re:
17, 19, 21, 23, 25, 27 and 29 Clarence Street

The Council of the Corporation of the City of Brampton ENACTS as follows:

By-law 270-2004, as amended, is hereby further amended:

(1) By changing Schedule A thereto, the zoning designation of the lands as shown outlined on Schedule A to this by-law:

<table>
<thead>
<tr>
<th>From</th>
<th>To</th>
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<tbody>
<tr>
<td>“Residential Single Detached B (R1B)” and “Residential Townhouse C – Special Section 2466 (R3C-Section 2466)”</td>
<td>“Residential Townhouse C – Special Section 2466 (R3C-Section 2466)”</td>
</tr>
</tbody>
</table>

(2) by DELETING Section 2466 in its entirety and replacing it with the following:

“2466 The lands designated R3C – Section 2466 on Schedule A to this By-law:

2466.1 Shall only be used for the following purposes:

(1) Townhouse dwelling, including a rear lane townhouse dwelling

(2) Purposes accessory to the other permitted purposes

2466.2 Shall be subject to the following requirements and restrictions:

(1) Minimum Lot Area:

a) Interior Lot: 100 square metres per dwelling unit
b) End Lot: 125 square metres per dwelling unit
c) Corner Lot: 140 square metres per dwelling unit
(2) Minimum Lot Width:
   a) Interior Lot: 5.3 metres
   b) End Lot: 6.7 metres

(3) Minimum Lot Depth: 18.0 metres

(4) Minimum Front Yard Setback:
   a) 3.0 metres
   b) 1.2 metres to a daylight rounding / triangle

(5) Minimum Setback to a Garage Door:
   a) 5.4 metres for rear lane townhouse dwellings
   b) 6.0 metres for townhouse dwellings with a garage facing the front lot line

(6) Minimum Setback from the Clarence St. Property Line: 3.0 metres

(7) Minimum Side Yard Setback: 1.2 metres

(8) Minimum Rear Yard Setback:
   a) 4.5 metres for townhouse dwellings with a garage facing the front lot line
   b) 3.9 metres for rear lane townhouse dwellings
   c) 2.0 metres to a covered or uncovered at grade patio, landscape deck, and/or rear yard balcony or uncovered terrace on the second or third storey

(9) Special Setbacks:
   a) A setback of 6.5 metres to any structure is required from the southern boundary of the R3C-2466 zone starting from the easterly boundary of the zone and ending at a point 25 metres from the easterly boundary of the zone
   b) A setback of 5.85 metres to any structure is required from the southern boundary of the R3C-2466 zone starting from a point 25 metres from the easterly boundary of the zone and ending at a point 75 metres from the easterly boundary of the zone

(10) Maximum Building Height:

   3 storeys, not including a roof structure used to house enclosed stairways and / or mechanical equipment

(11) Minimum Landscape Open Space:

   Those portions of all yards not occupied by permitted accessory structures, permitted encroachments from the main building and permitted driveways shall consist of landscaped open space
(12) Garage Control:

The maximum permitted cumulative garage door width per dwelling unit shall be 2.5 metres

(13) Wall Openings:

A minimum of 25% of the gross area of any exterior wall facing and within 7.0 metres of the Clarence Street property line shall have windows and/or doors

(14) Visitor Parking Requirements:

A minimum of 0.25 spaces per dwelling unit shall be provided for visitor parking

(15) Minimum Private Street Width:

6.0 metres including where parking spaces are located adjacent to the street

(16) Notwithstanding Section 10.13.4 of the By-law, one block of townhouses located within 25 metres of the easterly boundary of the R3C-2466 zone is permitted to have up to 9 dwelling units attached

2466.3 For the purposes of this section:

(1) End Lot: shall mean a lot that is other than a corner lot that contains an end dwelling unit in a block of townhouse dwellings

(2) Corner Lot: shall mean a lot situated at the intersection of two or more public or private streets or at the intersection of two parts of the same street, which parts have an interior angle of intersection of not more than one hundred and thirty-five (135) degrees

READ A FIRST, SECOND AND THIRD TIME AND PASSED IN OPEN COUNCIL THIS day of , 2016.

Approved as to form.

06/01/16

H. MacDonald
[Approver’s Name]

________________________________
Linda Jeffrey, Mayor

Approved as to content.

13/01/16

John Zingaro
[Approver’s Name]

________________________________
Peter Fay, City Clerk
Date: December 30, 2015

File: C03W05.019

Subject: ZONING BY-LAW AMENDMENT TRANSMITTAL REPORT
Application to Amend the Zoning By-Law
GLEN SCHNARR & ASSOCIATES INCORPORATED - BRAMPTON BLOCK 5 LIMITED PARTNERSHIP
(To remove a “Holding (H)” symbol from the zoning designation of a property to allow for the development of one single-detached residential dwelling)
102 Monkton Circle, Part of Lot 5, Concession 3, W.H.S., southwest of Queen Street East and James Potter Road
Ward: 4

Contact: Stephen Dykstra, Development Planner, Planning and Building Division 905-874-3455
Allan Parsons, Manager, Planning and Building Division 905-874-2063

Recommendations:

1. THAT the report from Stephen Dykstra, Development Planner, Planning and Building Division, dated December 30, 2015 to the Council Meeting of January 27, 2016 re: Zoning By-law Amendment Transmittal Report, GLEN SCHNARR & ASSOCIATES INCORPORATED - BRAMPTON BLOCK 5 LIMITED PARTNERSHIP, Ward: 4, File: C03W05.019 be received; and

2. THAT a by-law be passed to amend the Comprehensive Zoning By-law 270-2004 as amended.

Overview:

- This report forwards an amending By-law to Council to lift a “Holding (H)” symbol from a zoning designation of one single-detached residential lot that is municipally known as 102 Monkton Circle.

- An “H” symbol was applied to the lot to ensure that the residential dwelling would not be constructed prior to the completion of adequate road access.

- The Engineering and Development Services Division has confirmed that adequate road access via Monkton Circle and Beechmont Drive is now constructed.
**Background:**

**Origin**

In 2011 the lands surrounding the property were developed by Fieldgate Homes in association with City File: C03W05.012. A “holding (H)” symbol was placed on this property to ensure that construction of a permanent connector road would be completed before the intended home was constructed. In this regard, By-law 282-2011 states:

“The holding (H) symbol shall not be removed until a permanent road connection (Monkton Circle and Beechmont Drive) to James Potter Road is constructed to the satisfaction of the Commissioner of Planning, Design and Development”.

Since that time Monkton Circle and Beechmont Drive have been completed, thereby negating the need to retain the “H” symbol on this property.

**Property Description and Surrounding Land Use**

The property is located south of Queen Street West and generally north-west of James Potter Road and Beechmont Drive. The property is approximately 500 sq.m. (5,382 sq.ft.). The property is legally described as Lot 22 on Registered Plan 43M-1953 and is known municipally as 102 Monkton Circle. The property is currently owned by Credit Valley Block 5 Landowners Group Inc. The surrounding lands are comprised of single detached dwellings.

**Current Situation:**

**Proposal**

This application proposes to remove the “H” symbol from this property, changing the zoning from “Residential One F (H) – 30.0 – Section 2177 (R1F(H)-30.0-2177)” to “Residential One F – 30.0 – Section 2177 (R1F-30.0-2177)”. The removal of the “H” symbol would allow the owner to construct one single detached dwelling on the property.

**Notification and Stakeholder Circulation**
Pursuant to the requirements of the *Planning Act*, no statutory public meeting is required in association with an application to remove an “H” symbol. Notice informing the public of Council’s intent to remove lands from the “H” symbol was provided in a newspaper advertisement (Brampton Guardian, dated January 14, 2016).

**Transportation/Traffic**

The purpose of the “H” symbol was to prevent the development of this lot prior to the completion of Monkton Circle and Beechmont Drive. Both streets are now completed to base asphalt. Staff is satisfied with the construction, and has no concerns regarding the removal of the “H” symbol.

**Corporate Implications:**

**Financial Implications:**

There are no adverse financial implications to the City of Brampton associated with the application to remove the “H” symbol from the Zoning By-law designation.

**Other Implications:**

There are no other corporate implications to the City of Brampton associated with this application.

**Strategic Plan:**

The proposed draft plan is consistent with the City’s Strategic Plan, in particular the “Smart Growth” goal to build complete communities to accommodate growth for people and jobs.

**Conclusion:**

The attached Zoning By-law Amendment is in keeping with the intent of Official Plan policies and the Zoning By-law provisions and will result in the appropriate development of the property.

Respectfully submitted:

original signed by

Stephen Dykstra, MCIP, RPP
Development Planner
Planning and Building Division

original signed by H. MacDonald for

Paul Snape, MCIP, RPP
Director, Development Services
Planning & Infrastructure
Attachments:

Appendix A - Context Map
Appendix B - Location Map
Appendix C - Official Plan (Schedule “A” General Land Use Designations) Extract
Appendix D - Secondary Plan Land Use Map (Credit Valley Secondary Plan (Area 54)
Appendix E - Existing Zoning Plan Extract
Appendix F - Existing Land Use Map
Appendix G - Cover Page cover pg
Appendix G - Zoning Explanation
Appendix G - Implementing Zoning By-law
Report authored by: Stephen Dykstra
EXTRACT FROM SCHEDULE SP45(A) OF THE DOCUMENT KNOWN AS THE CREDITVIEW SECONDARY PLAN

RESIDENTIAL
- Low Density 2
- OPEN SPACE
- Primary Valleyland

INFRASTRUCTURE
- Ontario Hydro Power Corridor
- Minor Arterial Roads
APPENDIX ‘7’
Implementing Zoning By-law Amendment
City File Number: C03W15.019
The Council of The Corporation of the City of Brampton, in accordance with the provisions of the Planning Act, R.S.O. 1990, c.P. 13, hereby ENACTS as follows:

1. By-law 270-2004, as amended, is hereby further amended:

   (1) by changing Schedule A thereto, the zoning designation of the lands as shown outlined on Schedule A to this by-law:

<table>
<thead>
<tr>
<th>From:</th>
<th>To:</th>
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<tbody>
<tr>
<td>Residential One F (H) – 30.0 – Section 2177</td>
<td>Residential One F – 30.0 – Section 2177</td>
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<tr>
<td>(R1F(H)-30.0-2177)</td>
<td>(R1F-30.0-2177)</td>
</tr>
</tbody>
</table>

READ a FIRST, SECOND and THIRD TIME, and PASSED in OPEN COUNCIL,

this day of 2016.

LINDA JEFFREY - MAYOR

PETER FAY - CITY CLERK

Approved as to Content:

Paul Snape, MCIP, RPP
Director, Development Services
Planning and Building Division
Tuesday, December 1, 2015 – 1:00 p.m.
Wednesday, December 2, 2015 – 7:00 p.m.
Friday, December 4, 2015 – 10:00 a.m.
Monday, December 7, 2015 – 9:30 a.m.

Council Chambers – 4th Floor – City Hall

Members Present: See Pages 2 and 3 for Record of Attendance of Members of Council

Staff Present: M. Ball, Acting Chief Administrative Officer
P. Simmons, Chief Corporate Services Officer
D. Cutajar, Chief Operating Officer
J. Patteson, Chief Public Services Officer
J. Pitushka, Acting Chief Planning and Infrastructure Services Officer
P. Honeyborne, Executive Director, Finance and Treasurer, Corporate Services
D. Sutton, Director, Financial Planning and Budgets, Corporate Services
P. Fay, City Clerk, Corporate Services
E. Evans, Deputy Clerk, Corporate Services
S. Pacheco, Legislative Coordinator, Corporate Services
<table>
<thead>
<tr>
<th>Record of Attendance (Committee Members)</th>
<th>December 1, 2015</th>
<th>December 2, 2015</th>
<th>December 4, 2015</th>
<th>December 7, 2015</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Mayor Jeffrey (Chair)</strong></td>
<td>Call to order – 1:00 p.m.</td>
<td>Reconvened – 7:03 p.m.</td>
<td>Reconvened – 10:03 a.m.</td>
<td>Reconvened – 9:30 a.m.</td>
</tr>
<tr>
<td></td>
<td>Recessed – 3:36 p.m.</td>
<td>Recessed – 3:51 p.m.</td>
<td>Recessed – 12:48 p.m.</td>
<td>Adjourned – 11:50 a.m.</td>
</tr>
<tr>
<td></td>
<td>Reconvened – 5:26 p.m.</td>
<td>Recessed – 8:56 p.m.</td>
<td>Reconvened – 1:34 p.m.</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Recessed – 7:02 p.m.</td>
<td>Recessed – 8:49 p.m.</td>
<td>Recessed – 2:53 p.m.</td>
<td></td>
</tr>
<tr>
<td><strong>Regional Councillor Medeiros (Vice-Chair)</strong></td>
<td>Present</td>
<td>Present</td>
<td>Present</td>
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<tr>
<td></td>
<td>Left the Chair 2:09 p.m. to 2:14 p.m.</td>
<td>Present</td>
<td>Present</td>
<td>Present</td>
</tr>
<tr>
<td><strong>Regional Councillor Gibson</strong></td>
<td>Present</td>
<td>Present</td>
<td>Present</td>
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<td></td>
<td>Present</td>
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<td>Present</td>
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<tr>
<td></td>
<td>Left at 2:16 p.m. (personal)</td>
<td>Present</td>
<td>Present</td>
<td>Present</td>
</tr>
<tr>
<td><strong>Regional Councillor Moore</strong></td>
<td>Present</td>
<td>Present</td>
<td>Present</td>
<td>Present</td>
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<tr>
<td><strong>Regional Councillor Palleschi</strong></td>
<td>Present</td>
<td>Present</td>
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<tr>
<td><strong>Regional Councillor Miles</strong></td>
<td>Present</td>
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<td></td>
<td>Present</td>
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<td>Present</td>
<td>Present</td>
</tr>
</tbody>
</table>

Arrived at 1:05 p.m. (personal) After 1st recess, arrived at 3:52 p.m. (personal)
<table>
<thead>
<tr>
<th>Councillor</th>
<th>Present (after first recess)</th>
<th>Present (after second recess)</th>
<th>Present (illness)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Regional Councillor Sprovieri</td>
<td>Present (arrived at 3:58 p.m.)</td>
<td>Present</td>
<td>Present</td>
</tr>
<tr>
<td>City Councillor Whillans</td>
<td>Present</td>
<td>Present</td>
<td>Present</td>
</tr>
<tr>
<td>City Councillor Bowman</td>
<td>Present</td>
<td>Present</td>
<td>Present</td>
</tr>
<tr>
<td>City Councillor Fortini</td>
<td>Present (arrived at 1:19 p.m.)&lt;br&gt;Assumed Chair 2:09 p.m. to 2:14 p.m.&lt;br&gt;Present (after first recess)</td>
<td>Present</td>
<td>Present</td>
</tr>
<tr>
<td>City Councillor Dhillon</td>
<td>Present (arrived at 3:53 p.m.)&lt;br&gt;Present (after second recess, arrived at 7:48 p.m.)</td>
<td>Present</td>
<td>Present (arrived at 9:42 a.m.)</td>
</tr>
</tbody>
</table>

Note: A record was not kept of Members of Council who left the chambers briefly during the meeting.
Notice of this meeting was published in the Brampton Guardian on November 19, 2015 and November 26, 2015.

Note: These minutes are not a chronology of the discussions of Committee. Individual motions were taken during consideration of the items listed in these minutes. Recommendations approving the departmental budgets are consolidated in one recommendation for each department.

A. Approval of Agenda

Committee discussion took place regarding the Budget Committee meeting schedule for the 2016 Budget deliberations, and a procedural motion was passed to amend the schedule to delete the Thursday, December 3, 2015 meeting date and confirm the Friday, December 4, 2015 meeting date.

The following motion was considered.

BC040-2015 That the agenda for the Budget Committee Meeting of December 1, 2, 4 and 7 be approved, as printed and circulated.

Carried

The following supplementary information relating to items on the published agenda, were added/distributed at the meeting:

1. Additional Material for the Proposed Business Plan and Budget 2016-2018 Binder – Operating Overview (Tab 3)
   • four (4) pages entitled 2016-2018 Operating Budget Overview, numbered as OPER 29, 30, 31 and 32

2. Re. Item E 2(3) – Correction to the last name of Delegation E 2 (3) to read as “Devitt”

3. Re. Item D 2 (Corporate Overview) – Replacement Slide (numbered as Overview-3)

4. Re. Item E 3 – Presentation and submission entitled “2016 Pre-Budget Submission” from the Brampton Board of Trade Delegation

5. Re. Item G 2 (Corporate Services Department) – Presentation from D. Wilson, Director, Human Resources, entitled “Non-Union Compensation for 2016 through 2018 – Effective Compensation Strategy”
6. **Re. Item G 3** – Handout entitled “Executive Summary of findings and information related to the Budget 2016 Community Engagement Process”

7. **Additional Delegation – Item E 4:**

   **E 4.** Delegation from Don Stoddart, President, Brampton Canadettes Girls Hockey Association, on behalf of various local sports groups, re: **City of Brampton Sports Facilities and Assistance to Local Sports Groups.**

8. **Re. Item F 1** (Brampton Public Library) – Handout entitled “Brampton Public Library – Rationale for 2016 Budget”

9. **Re. Item H 5-1** (2016 User Fees – Public Services [except Transit]) – **Replacement Pages** (H5-1-6 to H5-1-64)

P. Fay, City Clerk, Corporate Services, provided the following proposed procedural rules for Committee’s consideration during the budget deliberations and responded to questions for clarification.

1. The Chair will entertain a motion to receive departmental and program budget submissions and presentations, external agency and organization presentations and public delegations after consideration of that departmental or program budget.

2. Staff reports pertaining to a departmental or program budget will be brought forward and considered at the same time as the related departmental or program budget.

3. Public delegations are scheduled to be heard at 7:00 pm on December 1 and 2, and 5:00 pm on December 3. The Chair may invite public delegations on each major departmental or program budget presentation, including any related staff reports, after presentation to the Committee.

4. All substantive motions introduced during the Committee meeting (e.g., approve as presented or amendment to a departmental or program budget) be held (or approved in principle) for consideration in their totality during a final vote before the adjournment of the Committee meeting to facilitate a complete set of recommendations to be presented to the Special Council meeting on December 9, 2015.

5. The Chair will open a 15 minute public question period at the end of each sitting day of the Committee to invite public comments on recommendations made during that specific meeting day.

There was Committee consensus to accept the above-noted procedural rules.
Later in the meeting, discussion took place regarding the Budget Committee meeting schedule, and there was Committee consensus to make the following changes:

- to cancel the December 3 session and resume the meeting on December 4 at 10:00 a.m.
- to add a session on December 7 at 9:30 a.m.

The following motion was considered.

**BC041-2015** That the Budget Committee resume on Monday, December 7, 2015 from 1:00 p.m. to 6:00 p.m.

*Lost*

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

1. Regional Councillor Gibson declared a conflict on the transit unionized portion of this budget as his son works for transit.

2. Regional Councillor Miles declared a conflict of interest on the non-union portion of the compensation for Transit as her daughter works for Transit.

3. Mayor Jeffrey declared a conflict on the unionized portion of the Transit budget as her son is an employee of Brampton Transit.

4. City Councillor Whillans declared a conflict as his brother works for the Works Department; anything under the union contracts would be a conflict.

5. City Councillor Fortini declared a conflict as his daughter works for the City part time in Parks and Recreation.

**C. Consent**

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

(nil)

**D. Presentations**

D 1. Opening Remarks
Mayor L. Jeffrey provided introductory remarks regarding the 2016 Budget deliberations. She outlined challenges facing the City of Brampton, improvements to the City’s budgeting process and long term financial planning, and outlined the need to produce a fiscally responsible budget for 2016.

M. Ball, Acting Chief Administrative Officer, highlighted Member of Council and public participation throughout the 2016 budget process, provided information on the City’s economic position, and outlined the City’s efforts to balance community needs with operating an efficient corporation.

D 2. Corporate Overview

P. Simmons, Chief Corporate Services Officer, and P. Honeyborne, Executive Director, Finance and Treasurer, Corporate Services, presented the Corporate Overview.

Committee discussion took place with respect to the following:

- Clarification from staff that the hospital levy is within the base budget
- Debt financing process and debt capacity of the Region of Peel
- Confirmation from staff that requests submitted during the October 2015 Budget Committee meetings have been included in the proposed 2016 budget

The following motion was considered.

BC042-2015 That the presentation by P. Simmons, Chief Corporate Services Officer, and P. Honeyborne, Executive Director, Finance and Treasurer, Corporate Services, to the Budget Committee Meeting of December 1, 2, 4 and 7, 2015, re: Corporate Overview be received. Carried

Later in the meeting, P. Honeyborne, Executive Director, Finance and Treasurer, Corporate Services, addressed Committee with respect to a recent Brampton Guardian article regarding the proposed property tax increase. Mr. Honeyborne highlighted inaccuracies in the article and provided information regarding the Operating Budget target, 2015 residential property tax and the 2016-2018 residential tax bill impact.

Committee discussion included the following:

- Improvements to the City’s financial position, which were not highlighted in the Brampton Guardian article
- Region of Peel budget and impact of the City budget on the overall tax bill
- Efforts by staff to communicate budget information to the Brampton Guardian
- Indication from staff that the City’s request to the Brampton Guardian for a correction to the article was refused, and that a media release would be issued by the City in response to the recent article and to provide clarification to the public

E. Delegations

E 1. Possible Delegations, re: **2016 Current and Capital Budget Approval, including Proposed Amendments to User Fee By-law 380-2003, as amended, to Change User Fees, Transit Fares and Other Charges.**

Mayor L. Jeffrey, Chair, announced that in accordance with City By-laws, public notice to consider this matter was published in the Brampton Guardian on November 19, 2015 and November 26, 2015.

In response to the Chair’s inquiry on December 1, 2, 4 and 7, 2015, it was indicated that no one was present to address the subject matter.

E 2. Delegations, re: **Request for a Permanent Skate/Bike/Scooter Park at Jim Archdekin Recreation Centre.**

1. Leo O’Brien, on behalf of the Archdekin Skate Bike Scooter Committee
2. Jonah Earle, Co-Chair, Archdekin Skate Bike Scooter Committee
3. Ian Devitt, Co-Chair, Archdekin Skate Bike Scooter Committee
4. Abhay Kapil, Co-Chair, Archdekin Skate Bike Scooter Committee

Leo O’Brien, on behalf of the Archdekin Skate Bike Scooter Committee, Ian Devitt and Abhay Kapil, Co-Chairs, Archdekin Skate Bike Scooter Committee, expressed support for staff’s efforts in providing skate/bike/scooter parks for youth across the City. They advised that the existing wooden structure at the Jim Archdekin Recreation Centre is deteriorating, despite staff’s efforts to maintain it, and requested Committee’s support for improvements to this park for children and youth.

Committee discussion on this matter included the following:
- Demonstration of youth leadership through the formation of the Archdekin Skate Bike Scooter Committee
- Collaboration between City staff and youth regarding the skate park at the Jim Archdekin Recreation Centre, and confirmation that staff will continue to work with youth on this matter
- Community fundraising and grant opportunities
- Approximate cost of metal and concrete skate parks
• Safety inspections of the skate park at the Jim Archdekin Recreation Centre

The following motion was considered.

BC043-2015 That the following delegations to the Budget Committee Meeting of December 1, 2, 4 and 7, 2015, re: Request for a Permanent Skate/Bike/Scooter Park at Jim Archdekin Recreation Centre be received:
   1. Leo O’Brien, on behalf of the Archdekin Skate Bike Scooter Committee
   2. Ian Devitt, Co-Chair, Archdekin Skate Bike Scooter Committee
   3. Abhay Kapil, Co-Chair, Archdekin Skate Bike Scooter Committee.

Carried

E 3. Delegation from Badar Shamim, Chair, Brampton Board of Trade, re: Brampton Board of Trade Pre-Budget Submission.

Badar Shamim, Chair, Brampton Board of Trade (BBOT), provided an overview of the BBOT’s recommendations for the City’s 2016 Budget, as outlined in the submission entitled “The Brampton Board of Trade 2016 City of Brampton Pre-Budget Submission”.

Committee discussion took place with respect to the following:
   • Mitigating the overall tax impact
   • Growth-related challenges facing the City
   • Investment in economic development

The following motion was considered.

BC044-2015 That the delegation and submission from Badar Shamim, Chair, Brampton Board of Trade, to the Budget Committee Meeting of December 1, 2, 4 and 7, 2015, re: Brampton Board of Trade Pre-Budget Submission be received.

Carried

E 4. Delegation from Don Stoddart, President, Brampton Canadettes Girls Hockey Association, on behalf of various local sports groups, re: City of Brampton Sports Facilities and Assistance to Local Sports Groups.
Don Stoddart, President, Brampton Canadettes Girls Hockey Association, addressed Committee on behalf of various local sports groups, regarding the concerns and needs of the sports community. Mr. Stoddart provided information on the following:

- Lack of facilities in Brampton to develop world class athletes and host major sporting events
- Economic benefits of sporting events
- The need for staff to consult with the sports community regarding sport facility needs
- Requests for the 2016 budget:
  - A full time position to assist community groups write and submit grant applications
  - A budget to assist sports groups to apply to host and bid on sporting events
  - A budget to assist sports groups with the cost associated with hosting major sporting events

Committee discussion took place with respect to the following:

- The possibility of advancing the full time position of Recreation Programmer, Sports Tourism, proposed for consideration as part of the 2017 budget submission, to the 2016 budget
- Economic impact of sports tourism
- Needs of the sports community including appropriate facilities for athlete development and to host major events
- Status of the Parks and Recreation Master Plan
- Consultation with the sports community regarding the City’s sport facilities

The following motion was introduced.

That staff consider establishing a dedicated budget to assist Sport Brampton groups plan, budget, apply and host sporting events within the City, and that staff report back on the implementation steps; and,

That the full time position (Recreation Programmer, Sports Tourism) within the Public Services Department, proposed for consideration as part of the 2017 budget submission, be advanced to the 2016 budget for approval (with a net budget impact of $84,000); and,

That staff take under advisement about how a Sport Alliance Council could be created for further dialogue.
An amendment to the motion was introduced to provide that the full time position (Recreation Programmer, Sports Tourism) within the Public Services Department and associated budget be found within the larger existing staffing request such that it has a net zero impact on the budget.

The following motion was considered.

BC045-2015

1. That the delegation from Don Stoddart, President, Brampton Canadettes Girls Hockey Association, on behalf of various local sports groups, to the Budget Committee Meeting of December 1, 2, 4 and 7, 2015, re: City of Brampton Sports Facilities and Assistance to Local Sports Groups be received; and,

2. That staff consider establishing a dedicated budget to assist Sport Brampton groups plan, budget, apply and host sporting events within the City, and that staff report back on the implementation steps; and,

3. That the full time position (Recreation Programmer, Sports Tourism) within the Public Services Department, proposed for consideration as part of the 2017 budget submission, be advanced to the 2016 budget for approval (with a net budget impact of $84,000) and the associated budget be found within the larger existing staffing request such that it has a net zero impact on the budget; and,

4. That staff take under advisement about how a Sport Alliance Council could be created for further dialogue.

Carried

F. Local Board and Other Presentations
(Wednesday, December 2, 2015)

F 1. Brampton Public Library

Patty Waters, Board Chair, and Rebecca Raven, Chief Executive Officer, Brampton Library, presented information regarding the Brampton Library and its 2016 budget request.

Discussion took place with respect to the following:
- Level of funding provided to the library
- New services provided by the Library (i.e. online resources)
- Digital and physical library collections
- Indication that the City is underserviced in the number of library facilities available to the public
The library’s strategic plan
The need for more community-based libraries
Opportunity to establish partnerships with the City and local school boards for shared library facilities
Changes to the delivery model for libraries (e.g. larger and fewer facilities)

The following motion was considered.

BC046-2015 1. That the presentation by Rebecca Raven, Chief Executive Officer, and Patty Waters, Board Chair, to the Budget Committee Meeting of December 1, 2, 4 and 7, 2015, re: Brampton Public Library 2016 Current and Capital Budget Request be received; and,

2. That the 2016 Current Budget for the Brampton Public Library be approved, as presented.

3. That the 2017 and 2018 Current Budget for the Brampton Public Library be endorsed, in principle, as presented.

4. That the 2017 and 2018 Capital Budget for the Brampton Public Library be endorsed, in principle, as presented.

Carried

F 2. Downtown Brampton BIA

Kyle Pulis, Board Chair, and Lisa Wright, Interim Manager, Downtown Brampton BIA, presented information regarding the Downtown Brampton BIA and its 2016 budget request.

Discussion took place with respect to the following:
- Board approved levy increase and how this levy is collected
- Clarification regarding the Marketing Partnership grant
- Mandate of the BIA
- Opportunity to expand the Downtown Christmas Market
- Details regarding the 2016 budget request

The following motion was considered.

BC047-2015 1. That the presentation by Lisa Wright, Interim Manager, and Kyle Pulis, Board Chair, Downtown Brampton BIA, to the Budget Committee Meeting of December 1, 2, 4 and 7, 2015, re: Downtown Brampton BIA 2016 Current Budget Request be received; and,
2. That the 2016 Current Budget submission for the Downtown Brampton BIA be approved, as presented.

3. That the 2017 and 2018 Current Budget submission for the Downtown Brampton BIA be endorsed, in principle, as presented.

Carried

F 3. **Powerade Centre**

Report Item H 2-2 was brought forward and considered at this time. (See Recommendation BC051-2015)

Mike Hardcastle, General Manager, Powerade Centre, provided information to Committee regarding the Powerade Centre capital plan, collaboration with staff to execute various events, facility upgrades, and details regarding the 2016 funding request.

Committee discussion took place with respect to the following:
- Powerade Centre capital request
- Management of Phase 2 lands
- Relationship between the City and Powerade Centre management
- Details regarding the use of the Powerade Centre (e.g. ice programming, concerts, sports/special events)

The following motion was considered.

**BC048-2015** That the presentation by Mike Hardcastle, General Manager, Powerade Centre, to the Budget Committee Meeting of December 1, 2, 4 and 7, 2015, re: **Powerade Centre – 2016-2018 Capital Request to City of Brampton** (File EH.x) be received.

Carried

G. **Departmental Presentations**

The following motion was considered.

**BC049-2015** That the staff presentations to the Budget Committee Meeting of December 1, 2, 4 and 7, 2015, re: **2016-2018 Current and Capital Budgets – Departmental Overviews**, be received.

Carried
G 1. Planning and Infrastructure Services Department

Note: City Councillor Whillans declared a conflict as his brother works for the Works Department; anything under the union contracts would be a conflict, and left the room during the vote on the 2016 Current Budget for the Public Works Division.

J. Pitushka, Acting Chief Planning and Infrastructure Services Officer, presented the Planning and Infrastructure Services Department 2016 Current and Capital Budgets.

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

Discussion took place with respect to the following:

- Enhancement of the Seniors Financial Assistance Program
  - Challenges of expanding this program to tenants
- Clarification regarding the Bicycle Implementation Plan
- Role and responsibilities of the proposed Active Transportation Planner position
- Status of the Parks and Recreation Master Plan
- Information regarding pre-engineered wood fibre mulch and rubber mulch used in playgrounds
- Possible expansion of the Winter Lights Program to other areas of the City
- Information regarding student co-op programs and potential partnerships with local high schools
- Clarification regarding the discrepancy between the 2015 Budget and 2015 Actuals for "Other Expenditures" in the Planning and Building Division
- Status of the Countryside Drive reconstruction project, east of Goreway Drive
- Request that a summary of all projects by ward be provided to each Ward Councillor pairing
- Indication from staff that a review of all software in the Planning and Infrastructure Services Department will be undertaken
- Animal Services staff accommodations
- User fee increases in the Parks Maintenance and Operations Division

The following motion was considered.

BC050-2015 1. (a) That the report from R. Gasper, Acting Director, Parks Maintenance and Operations, Planning and Infrastructure Services, dated November 9, 2015, to the Budget Committee Meeting of December 1, 2, 4 and 7, 2015, re: 2016 User Fees – Parks Maintenance and Operations (File HF.x) be received.
(b) That the user fee changes proposed for 2016 in Appendix 1 in the subject report be approved; and

(c) That a by-law be passed to amend User Fee By-law 380-2003, as amended, to include the approved fees for 2016.

2. That the 2016 Current Budget for the Planning and Infrastructure Services Department be amended to:
   (a) increase the budget by $180,000 for the 2016 Seniors Financial Assistance Program.

3. That the 2016 Current Budget for the Planning and Infrastructure Services Department, except the Public Works Division, be approved, as amended.

4. That the 2016 Current Budget for the Public Works Division only of the Planning and Infrastructure Services Department, be approved, as amended.

5. That the 2017 and 2018 Current Budget for the Planning and Infrastructure Services Department be endorsed, in principle, as presented.

6. That the 2016 Capital Budget for the Planning and Infrastructure Services Department be approved, as presented.

7. That the 2017 and 2018 Capital Budget for the Planning and Infrastructure Services Department be endorsed, in principle, as presented.

   Carried

G 2. Corporate Services Department

P. Simmons, Chief Corporate Services Officer, presented the Corporate Services Department 2016 Current and Capital Budgets.

Report Items H 2-1, H 2-3, H 2-4 were brought forward and dealt with at this time. Report H 2-2 was considered under Item F 3. Report H 2-5 was considered under Item G 4. The recommendations for Reports H 2-2 and H 2-5 are consolidated in Recommendation BC051-2015 below.

Discussion took place with respect to the following:
- Budget impact of two (2) staff additions in the Enforcement and By-law Services Division
- Response times for enforcement complaints
• The need to increase proactive enforcement of property standards
• Clarification from staff on how Council’s direction to save $1M in the 2015 budget was achieved
• The need to fill positions where staff is in an “Acting” role
• Staff complement, software enhancements and demand for services in the Information Technology Division
• Information regarding printer lease costs
• Budget impact of Brampton’s Records and Information Management System (BRIMS)
• Increases to Business Licensing fees
• Request for information on the City’s staffing history (i.e. complement additions)

A motion was introduced to add two (2) additional full time Property Standards and By-law Enforcement Officers to the Enforcement and By-law Services Division Budget.

An amendment to the motion was introduced to provide that these positions and associated budget be found within the larger existing staffing request such that it has a net zero impact on the budget.

Note: Regional Councillor Miles declared a conflict of interest on the non-union portion of the compensation for Transit as her daughter works for Transit and left the room during consideration of the non-union compensation strategy for 2016-2018.

City Councillor Fortini declared a conflict as his daughter works for the City part time in Parks and Recreation and left the room during consideration of the non-union compensation strategy for 2016-2018.

D. Wilson, Executive Director, Human Resources, Corporate Services, made a presentation regarding non-union compensation strategy for 2016-2018.

Committee discussion on this matter included the following:
• Information on the annual COLA Increase
• Suggestion that a “job to job” analysis be conducted with the City of Mississauga and other municipalities
• Information regarding the merit program and staff evaluations
• Budget impact of the proposed non-union compensation strategy

The following motion was considered.
BC051-2015  

1. That the report from P. Honeyborne, Executive Director, Finance and Treasurer, Corporate Services, dated November 18, 2015, to the Budget Committee Meeting of December 1, 2, 4 and 7, 2015, re: **Budget Committee Information Requests** (File EH.x) be received.

2. (a) That the report from P. Honeyborne, Executive Director, Finance and Treasurer, Corporate Services, and B. Rutherford, Director, Business Services Office, Public Services, dated November 20, 2015, to the Budget Committee Meeting of December 1, 2, 4 and 7, 2015, re: **Powerade Centre – 2016-2018 Capital Request to City of Brampton** (File EH.x) be received; and,

(b) That the request for capital funding from PA Sports Centre Inc. for $285,000 for replacement of the ammonia condenser at the Powerade Centre be approved as part of the 2016 capital budget, funded from Reserve #4 – Asset Repair and Replacement; and,

(c) That PA Sports Centre Inc. and the City collaborate on a building condition audit for the Powerade Centre that will establish life-cycle capital requirements including timeframe and estimated costs.

3. (a) That the report from P. Fay, City Clerk, Corporate Services, dated November 23, 2015, to the Budget Committee Meeting of December 1, 2, 4 and 7, 2015, re: **Update to City Clerk’s Office User Fees** (File GD.x) be received; and,

(b) That a by-law be passed to amend User Fee By-law 380-2003, as amended, to replace Schedule C with a new Schedule C, as set out in Appendix 2 to the subject report, to provide for administrative updates, certain corporate fees, and for amendments to fees for services provided by the City Clerk’s Office.

4. (a) That the report from W. Hunter, Manager, Administrative Services, Corporate Services, dated November 16, 2015, to the Budget Committee Meeting of December 1, 2, 4 and 7, 2015, re: **Increase to Business License Fees – Business Licensing By-law 332-2013, as amended** (File BJ.x) be received; and,
(b) That a by-law be passed to amend Business Licensing By-law 332-2013, as amended, to replace “Appendix A – Fees” to increase fees for business licenses, by three percent (3%) and six percent (6%) as indicated, rounded to the nearest dollar, for the licensing period starting January 1, 2016.

5. (a) That the report from P. Fay, City Clerk, Corporate Services, dated November 23, 2015, to the Budget Committee Meeting of December 1, 2, 4 and 7, 2015, re: Integrity Commissioner, Lobbyist Registrar, Ombudsman, Auditor General and Closed Meeting Investigator Positions – An Update on Accountability and Transparency Officers Permitted Under the Municipal Act, 2001, as amended (File BC.x) be received; and, (b) That the City’s current Integrity Commissioner, Robert Swayze, be appointed as the City’s Lobbyist Registrar on an interim basis, effective January 1, 2016, until the procurement process for the joint Integrity Commissioner and Lobbyist Registrar services is concluded, a service contract is awarded and an effective implementation date is determined for the joint position of Integrity Commissioner and Lobbyist Registrar; and, (c) That the Mayor and Clerk be authorized to execute the necessary documents and agreements to appoint Robert Swayze as the City’s Lobbyist Registrar, on an interim basis, based on terms and conditions negotiated and agreed to by the Chief Corporate Services Officer, and in a form approved by the City Solicitor; and, (d) That Local Authority Services Ltd. (LAS) be re-appointed as the City’s Closed Meeting Investigator, pursuant to the Municipal Act, 2001, for a 4 year term (to the end of 2019), based on the annual renewal provisions of the existing agreement or until the City cancels the service agreement.

6. That the non-union compensation structure for 2016 going forward, be approved in principle, based on a combined Grade Schedule (as adjusted annually by cost of living adjustment) and Salaries (adjusted by performance), as presented by D. Wilson, Executive-Director, Human Resources, subject to the program implementation having no additional net 2016 budget impact, and a report back to Corporate Services Committee on program implementation.
7. (a) That the Enforcement and By-law Services Division Budget be amended to:
   (i) add two (2) additional full time Property Standards and By-law Enforcement Officers ($201,000 budget impact); and,
   
(b) That these two (2) full time positions and associated budget be found within the larger existing staffing request such that it has a net zero impact on the budget; and,

(c) That staff report back on a proposed implementation at the end of the 2016 budget deliberations.

8. That the 2016 Current Budget for the Corporate Services Department be approved, as amended.

9. That the 2017 and 2018 Current Budget for the Corporate Services Department be endorsed, in principle, as presented.

10. That the 2016 Capital Budget for the Corporate Services Department be approved, as presented.

11. That the 2017 and 2018 Capital Budget for the Corporate Services Department be endorsed, in principle, as presented.

Carried

G 3. **Office of the Chief Operating Officer**

D. Cutajar, Chief Operating Officer, presented the Office of the Chief Operating Officer 2016 Current and Capital Budgets.

Report Items H 3-1 and H 3-2 were brought forward and dealt with at this time.

Discussion took place with respect to the following:

- Role of the Corporate Communications Division in providing communications support to Council Members
- Alternative communication mediums to enhance communications with the public (i.e. social media, Garden Square LED screen, reader boards, print strategies)
- Information regarding statutory and non-statutory advertising
- Clarification regarding funding for the Brampton Downtown Development Corporation
In response to a question from Committee, O. Lukich, Senior Manager, Community Engagement, Office of the Chief Operating Officer, distributed a handout entitled “Executive Summary of findings and information related to the Budget 2016 Community Engagement Process”, and provided an overview of the information outlined within.

Further discussion took place with respect to the following:
- Review of the City logo
- Questions regarding City mobile apps
- Costs and effectiveness of community engagement activities (e.g. “pop-ups”)
- Community engagement results/statistics
- The corporate effectiveness function and services
- Contract positions and requests for additional staff
- Questions regarding the corporate re-organization and the role of senior management in regard to identifying efficiencies
- Council newsletters and annual calendar

The following motion was considered.

BC052-2015 1. (a) That the report from D. Cutajar, Chief Operating Officer, dated November 20, 2015, to the Budget Committee Meeting of December 1, 2, 4 and 7, 2015, re: Staff Attendance at Events – 2016 Proposed Budget (File CD.x) be received; and,

(b) That the contents of the 2016 Corporate Master Event List guiding sponsorship, staff attendance and expenditures at business events in the 2016 fiscal year, as presented in the subject report (Appendix 1), be approved.

2. That the report from M. Gordon, Acting Director, Strategic Communications, Office of the Chief Operating Officer, dated November 6, 2015, to the Budget Committee Meeting of December 1, 2, 4 and 7, 2015, re: Council Newsletters and Annual Calendar (File CG.x) be received.

3. (a) That the three (3) staff requests for the Strategic and Enterprise Services Division – Municipal Management Advisory, be denied; and,

(b) That the Chief Operating Officer report back on an alternative approach to achieving the City of Brampton Corporate Effectiveness goals of the Strategic Plan; and,
c) That the staff request for the Office of Community Engagement (1 position) and Economic Development (1 position) be held in abeyance pending the Chief Operating Officer reporting back to Council in January 2016.

4. Whereas the Council of the Corporation of the City of Brampton is committed to bringing its residents full accountability and transparency on the core businesses of City Hall; and,

Whereas excellent two-way communications with our residents is integral to fulfilling these operational principles of accountability and transparency at City Hall; and,

Whereas various departments have significant budgetary allocations for the purposes of communications, including operating departments, the Office of the Mayor, the Council Office and departments with legislative notice requirements from upper tier partners; and,

Whereas the costs of meeting these communications needs has been decreasing, they still remain a significant impact on the City’s operating budget,

Therefore be it resolved, that a report be prepared by Finance and Strategic Communications staff, detailing the full costs of communications across the corporation, to the public both directly and indirectly, including staffing costs, costs of contracted services and costs for advertising in various media outlets and other related communications costs; and,

That the amounts of approved contracts for external communications, companies and outlets (e.g. Brampton Guardian Purchase Order) be detailed; and,

That this report be provided to Council before the end of the current budget cycle (i.e. by December 9, 2015).

5. That the 2016 Current Budget for the Office of the Chief Operating Officer be approved, as amended.

6. That the 2017 and 2018 Current Budget for the Office of the Chief Operating Officer be endorsed, in principle, as presented.

7. That the 2016 Capital Budget for the Office of the Chief Operating Officer be approved, as presented.
8. That the 2017 and 2018 Capital Budget for the Office of the Chief Operating Officer be endorsed, in principle, as presented.

Carried

G 4. **Office of the Mayor and Council**

P. Fay, City Clerk, Corporate Services, presented the Office of the Mayor and Council 2016 Current and Capital Budgets.

Report H 2-5 was brought forward and considered at this time. (See Recommendation BC051-2015, clause 5)

Discussion took place with respect to the following:

- Open Government cost centre and a suggestion that it be moved from the Office of the Mayor and Council budget to the Council and Administrative Services Division – City Clerk’s Office budget
- Legislation relating to the Municipal and Provincial Ombudsman positions and a request for information on whether an ombudsman can be appointed on contract for a specific purpose
- Potential for shared services with the Region of Peel as they relate to the Ombudsman and Lobbyist Registrar positions
- Clarification regarding the budget for:
  - the Lobbyist Registrar and Lobbyist Registry Analyst positions
  - Professional Services
  - Office and Administration
- Media/communications support for the Council Office
- Council Office Support Model – Council Office Receptionist position
- Council Newsletters and Annual Calendar

The following motion was considered.

BC053-2015 1. That the budget for the Brampton Ombudsman ($100,000 plus $25,000 office administration) from the Office of the Mayor and Council budget be referred for discussion and further evaluation and a report to the Member Services Committee.

2. That the Open Government Cost Centre be moved from the Office of the Mayor and Council budget to the Council and Administrative Services Division – City Clerk’s Office budget.

3. That the 2016 Current Budget for the Offices of the Mayor and Council be approved, as amended.
4. That the matters relating to the following be referred to the Members Services Committee for further consideration:
   - Council Office receptionist position
   - Council Communications position
   - Council Newsletters and Annual Calendar ($250,000 budget impact)

5. That the 2017 and 2018 Current Budget for the Offices of the Mayor and Council be endorsed, in principle, as presented.

6. That the 2016 Capital Budget for the Offices of the Mayor and Council be approved, as presented.

7. That the 2017 and 2018 Capital Budget for the Offices of the Mayor and Council be endorsed, in principle, as presented.

   Carried

G 5. **Public Services Department**

J. Patteson, Chief Public Services Officer, presented the Public Services Department 2016 Current and Capital Budgets.

Note: Regional Councillor Miles declared a conflict of interest on the non-union portion of the compensation for Transit as her daughter works for Transit, and left the room during the vote on the salary and wage provisions for the Brampton Transit and Recreation and Culture Divisions.

Mayor Jeffrey declared a conflict on the unionized portion of the Transit budget as her son is an employee of Brampton Transit, and left the room during the vote on the salary and wage provisions for the Brampton Transit and Recreation and Culture Divisions.

City Councillor Fortini declared a conflict as his daughter works for the City part time in Parks and Recreation and left the room during the vote on the salary and wage provisions for the Brampton Transit and Recreation and Culture Divisions.

Reports H 5-1 and H 5-2 were brought forward and dealt with at this time.

Discussion took place with respect to the following:
   - 2016 Canada 55+ Games
   - Clarification regarding transfer journal entries between departments
   - Savings resulting from facility retrofit projects
   - Viability of City fitness facilities
• Review of fitness membership rates and the establishment of family rates
• Parks and Recreation Master Plan
• State of repair of facilities and the process to prioritize and determine whether to repair or replace these facilities
• Estimated lost revenue due to the $1.00 seniors transit fare
• Access to transit for low income families
• Request for information regarding new staff positions
• Rose Theatre projected revenues/ticket sales

The following motion was considered.

BC054-2015 1. (a) That the report from K. Sengar, Manager, Business Services, Public Services, dated November 20, 2015, to the Budget Committee Meeting of December 1, 2, 4 and 7, 2015, re: 2016 User Fees – Public Services (except Transit) (File DB.x) be received; and,

(b) That the user fee changes proposed for 2016 in Appendix 1 of the subject report, be approved; and,

(c) That a by-law be passed to amend User Fee By-law 380-2003, as amended, to include the approved fees for 2016.

2. (a) That the report from S. Connor, Executive Director, Transit, Public Services, dated October 29, 2015, to the Budget Committee Meeting of December 1, 2, 4 and 7, 2015, re: Brampton Transit Fare Increase (File IB.c) be received; and,

(b) That Brampton Transit fares and related charges be approved and set, effective March 28, 2016, as detailed in Appendix B of the subject report; and,

(c) That a by-law be passed to amend User Fee By-law 380-2003, as amended, to update Schedule G to reflect the approved 2016 Brampton Transit fares and related charges as detailed in Appendix B.

3. That the 2016 Current Budget for the Public Services Department, except salary and wage provisions for the Brampton Transit and Recreation and Culture Divisions, be approved, as presented.

4. That the 2016 Current Budget for the salary and wage provisions only of the Brampton Transit Division, Public Services Department, be approved, as presented.
5. That the 2016 Current Budget for the salary and wage provisions only of the Recreation and Culture Division, Public Services Department, be approved, as presented.

6. That the 2017 and 2018 Current Budget for the Public Services Department, be endorsed, in principle, as presented.

7. That the 2016 Capital Budget for the Public Services Department be approved, as presented.

8. That the 2017 and 2018 Capital Budget for the Public Services Department be endorsed, in principle, as presented.

Carried

G 6. Office of the Chief Administrative Officer

M. Ball, Acting Chief Administrative Officer, presented the Office of the Chief Administrative Officer 2016 Current and Capital Budgets.

Discussion took place with respect to the following:

- Organizational structure
- Status of the regional governance review
- Questions regarding the pending Provincial Ombudsman investigation
- Clarification of changes to the Government Relations cost centres and questions regarding 2012-2015 expenditures
- Reporting on Government Relations activities
- Clarification regarding the Corporate Projects and Proposals, and Professional Services cost centres
- Staff composition in the Internal Audit Division
- Clarification regarding the Professional Services budget for Internal Audit

The following motion was considered.

BC055-2015 1. That the 2016 Current Budget for the Office of the Chief Administrative Officer be approved, as presented.

2. That the 2017 and 2018 Current Budget for the Office of the Chief Administrative Officer be endorsed, in principle, as presented.

3. That the 2016 Capital Budget for the Office of the Chief Administrative Officer be approved, as presented.
4. That the 2017 and 2018 Capital Budget for the Office of the Chief Administrative Officer be endorsed, in principle, as presented.

Carried

G 7. **General Government**

D. Sutton, Director, Financial Planning and Budgets, Corporate Services, presented the General Government 2016 Current and Capital Budgets.

Discussion took place with respect to the following:
- Purpose of the General Rate Stabilization Reserve fund
- Use of the General Rate Stabilization Reserve fund to mitigate the tax impact and a caution from staff that draws on this fund are not sustainable long-term
- Clarification from staff regarding labour expenditures and contingency funds
- Community Sponsorship funds
- Budget for staff development and corporate training (including accreditations, licences and attendance at conferences)
- Request for information on funding allocated for attendance at conferences across the Corporation
- Status of claims under the Ontario Ice Storm Assistance Program
- Questions regarding the hospital levy
- Funding in the budget for Council Office renovations
- Questions regarding the possibility of reducing the City’s portion of the tax bill
- Indication from staff that the operations budget increase for 2016 is below the core rate of inflation
- Indication from staff that investment income is used to offset the tax rate each year
- Repayment of internal loans

The following motion was considered.

**BC056-2015**

1. That a reserve fund be established for all unallocated funds at year end from the Community Grant Program to address future demands for community grants.

2. That the 2016 Current Budget for the General Government Program, be approved, as presented.

3. That the 2017 and 2018 Current Budget for the General Government Program, be endorsed, in principle, as presented.

Carried
H. Reports

H 1. Planning and Infrastructure Services Department


See Item G 1 – Recommendation BC050-2015, clause 1

H 2. Corporate Services Department

H 2-1. Report from P. Honeyborne, Executive Director, Finance and Treasurer, Corporate Services, dated November 18, 2015, re: Budget Committee Information Requests (File EH.x).

See Item G 2 – Recommendation BC051-2015, clause 1

H 2-2. Report from P. Honeyborne, Executive Director, Finance and Treasurer, Corporate Services, and B. Rutherford, Director, Business Services Office, Public Services, dated November 20, 2015, re: Powerade Centre – 2016-2018 Capital Request to City of Brampton (File EH.x).

See Item G 2 – Recommendation BC051-2015, clause 2

H 2-3. Report from P. Fay, City Clerk, Corporate Services, dated November 23, 2015, re: Update to City Clerk’s Office User Fees (File GD.x).

See Item G 2 – Recommendation BC051-2015, clause 3

H 2-4. Report from W. Hunter, Manager, Administrative Services, Corporate Services, dated November 16, 2015, re: Increase to Business License Fees – Business Licensing By-law 332-2013, as amended (File BJ.x).

See Item G 2 – Recommendation BC051-2015, clause 4
H 2-5. Report from P. Fay, City Clerk, Corporate Services, dated November 23, 2015, re: **Integrity Commissioner, Lobbyist Registrar, Ombudsman, Auditor General and Closed Meeting Investigator Positions – An Update on Accountability and Transparency Officers Permitted Under the *Municipal Act, 2001*, as amended** (File BC.x).

See Item G 2 – Recommendation BC051-2015, clause 5

H 3. **Office of the Chief Operating Officer**

H 3-1. Report from D. Cutajar, Chief Operating Officer, dated November 20, 2015, re: **Staff Attendance at Events – 2016 Proposed Budget** (File CD.x).

See Item G 3 – Recommendation BC052-2015, clause 1

H 3-2. Report from M. Gordon, Acting Director, Strategic Communications, Office of the Chief Operating Officer, dated November 6, 2015, re: **Council Newsletters and Annual Calendar** (File CG.x).

See Item G 3 – Recommendation BC052-2015, clause 2

H 4. **Office of the Mayor and Council** – nil

H 5. **Public Services Department**


See Item G 5 – Recommendation BC054-2015, clause 1

H 5-2. Report from S. Connor, Executive Director, Transit, Public Services, dated October 29, 2015, re: **Brampton Transit Fare Increase** (File IB.c).

See Item G 5 – Recommendation BC054-2015, clause 2

H 6. **Office of the Chief Administrative Officer** – nil
H 7. **General Government** – nil

I. **Referred Matters** – nil

J. **Correspondence** – nil

K. **Other/New Business** – nil

L. **Council Question Period**

   1. In response to a question from Regional Councillor Sprovieri regarding funding for a city-organized fireworks display for Diwali, P. Honeyborne, Executive Director, Finance and Treasurer, Corporate Services, advised that the Fireworks By-law was referred to staff for review and a report back, and this matter would be considered by Council at that time.

M. **Public Question Period** – nil

N. **Closed Session** – nil

O. **Adjournment**

   The following motion was considered.

   BC057-2015 That the Budget Committee do now adjourn to meet again at the call of the Chair.

   Carried

   ________________________________
   Mayor L. Jeffrey, Chair
December 2, 2015

Members Present:  Regional Councillor M. Medeiros – Wards 3 and 4 (Chair) (left meeting from 3:30 p.m. to 4:46 p.m. – other municipal business)
Regional Councillor G. Gibson – Wards 1 and 5
Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor M. Palleschi – Wards 2 and 6
Regional Councillor G. Miles – Wards 7 and 8 (Vice-Chair, Corporate and Financial Affairs)
Regional Councillor J. Sprovieri – Wards 9 and 10 (Vice-Chair, By-law Enforcement) (arrived at 3:03 p.m. – personal) (chaired meeting from 3:30 p.m. to 4:46 p.m.)
City Councillor D. Whillans – Wards 2 and 6
City Councillor J. Bowman – Wards 3 and 4
City Councillor P. Fortini – Wards 7 and 8 (arrived at 3:05 p.m. – personal)
City Councillor G. Dhillon – Wards 9 and 10

Members Absent:  nil

Staff Present:  
Office of the Chief Administrative Officer (CAO):
M. Ball, Acting CAO

Corporate Services Department:
P. Simmons, Chief Corporate Services Officer
R. Zuech, Acting City Solicitor
P. Honeyborne, Executive Director, Finance and Treasurer
P. Fay, City Clerk
E. Evans, Deputy Clerk
T. Brenton, Legislative Coordinator
The meeting was called to order at 3:00 p.m. and recessed at 5:44 p.m. Committee moved into Closed Session at 5:50 p.m., recessed at 6:11 p.m., reconvened in Open Session at 6:12 p.m. and adjourned at 6:13 p.m.

A. Approval of Agenda

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

Staff informed Committee that research is continuing with respect to Report H 8, and requested that this item be deleted from this agenda and a report be presented at a future meeting.

The following motion was considered.

CS162-2015 That the agenda for the Corporate Services Committee Meeting of December 2, 2015 be approved, as amended, as follows:

To delete:

H 8. Report from R. Kumar, Manager, Capital and Development Financing, Corporate Services, dated November 6, 2015, re: Habitat for Humanity – Relief for Fees and Charges Associated with the Development of 13 Townhouses on 59 McLaughlin Road North (File JB.g); and,

To add:

K 2. Request for an extension to the deadline for installation of cameras in taxicabs (referred from the Council Meeting of November 25, 2015 pursuant to Resolution C366-2015); and,

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

Carried

The following supplementary information was provided at the meeting:

E 1-2. Presentation re: Establishment of a University Campus in Brampton – Economic Impact Study, Major University Capacity Expansion

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

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

(H1, H2, H3, H4, H6, H7, I1, I2)
(Item N1 was removed from consent)

D. Announcements – nil

E. Delegations

E 1. Presentations, re: Establishment of a University Campus in Brampton (File BH.c).

1. Update on the University Blue Ribbon Panel
   - The Honourable William G. Davis, Chair, University Blue Ribbon Panel
   - Jaipaul Massey-Singh, Vice-Chair, University Blue Ribbon Panel

2. Economic Impact Study, Major University Capacity Expansion
   - Michelle McCollum, Manager, Corporate Development and Strategy, Office of the Chief Administrative Officer
   - Peter Toma, Partner, urbanMetrics inc.
   - Craig Ferguson, Manager, urbanMetrics inc.

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

Committee granted additional time for this matter.

The Honourable William Davis, Chair, University Blue Ribbon Panel, made introductory remarks, and expressed optimism for the establishment of a university in Brampton.

Jaipaul Massey-Singh, Vice-Chair, University Blue Ribbon Panel, outlined the work of the Panel, highlighted the contribution from Panel Members, and requested Committee’s endorsement for the Panel’s work plan as outlined in Report J1.

Michelle McCollum, Manager, Corporate Development and Strategy, Office of the Chief Administrative Officer, provided an overview of Report J 1, and introduced Peter Toma, Partner, and Craig Ferguson, Manager, urbanMetrics inc.
Mr. Toma and Mr. Ferguson provided a presentation entitled “Presentation of Findings: Economic Impact Statement”.

Committee consideration of this matter included:
- contributions by the Panel Chair, Vice-Chair, Members and staff
- results of the Economic Impact study undertaken by urbanMetrics
- acknowledgement that the appropriate steps are being taken toward the establishment of a university in Brampton
- economic, social and community benefits of a university in Brampton

The following motion was considered.

CS163-2015

1. That the following delegations and presentations, to the Corporate Services Committee Meeting of December 2, 2015, re: Establishment of a University Campus in Brampton (File BH.c), be received:
   1. Update on the University Blue Ribbon Panel
      - The Honourable William G. Davis, Chair, University Blue Ribbon Panel
      - Jaipaul Massey-Singh, Vice-Chair, University Blue Ribbon Panel;
   2. Economic Impact Study, Major University Capacity Expansion
      - Michelle McCollum, Manager, Corporate Development and Strategy, Office of the Chief Administrative Officer
      - Peter Toma, Partner, urbanMetrics inc.
      - Craig Ferguson, Manager, urbanMetrics inc.; and,

2. That the report from the University Blue Ribbon Panel dated November 19, 2015, to the Corporate Services Committee Meeting of December 2, 2015, re: Economic Impact Statement and Recommendations for a Work Plan to Establish a University Campus in Brampton (File BH.c), be received; and,

3. That the following work plan report be endorsed:

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<th>Action</th>
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<td>Recommend a University Partner to Council and review of potential land options</td>
<td>February 2016</td>
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<td>Letter of Intent for Partnership</td>
<td>March 2016</td>
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<td>Working with partner, develop joint vision, determine programming and growth plans, identify land options</td>
<td>April 2016</td>
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<td>Recommend vision, land options and municipal contribution to Council</td>
<td>May 2016</td>
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<td>Expression of Interest to Ministry of Training, Colleges and Universities (MTCU)</td>
<td>May 2016 (estimated)</td>
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<td>Development of full application information</td>
<td>May to September 2016 (estimated)</td>
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<td>Application to MTCU (submitted by partner institution)</td>
<td>October 2016 (estimated)</td>
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A recorded vote was requested and the motion carried as follows:

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Carried
11 Yeas
0 Nays
0 Absent

E 2. Mr. Avtar Grewal, re: **Request for an Extension to the Deadline for Installation of Cameras in Taxicabs**

See Items G 1 and K 2

Mr. Avtar Grewal outlined concern about the cost for new cameras in taxicabs and requested Committee’s consideration for an extension to the deadline for installation of the cameras. Mr. Grewal presented a petition in support of his request.
In response to questions of clarification from Committee, Mr. Grewal indicated he is requesting an extension to the deadline to allow taxicab drivers to keep the existing cameras until they are no longer operational.

Staff provided the following in response to questions from Committee:
- reiteration of the rationale and timelines for new cameras
- position of Peel Regional Police on the new cameras
- technical details and specifications on cameras that meet City requirements
- indication of staff’s willingness to review any manufacturing specifications provided to them for less costly alternative cameras to determine if they meet the City’s requirements
- advisory that approximately 250 new cameras have been installed to date, leaving a balance of about 100

Committee consideration of this matter included:
- challenges facing the industry, including increasing costs and competition
- varying opinions on a potential extension to the deadline for installation of the new cameras
- need to ensure all taxicabs have cameras that are operational
- possibility of exploring affordable alternative camera models in consultation with the taxicab industry
- staff report (Item G 1) on re-establishing a Taxicab Advisory Committee (TAC)
- indication from City Councillor Fortini and City Councillor Dhillon of their interest in sitting on TAC

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

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

The following motions were considered.

CS164-2015 1. That the delegation and petition from Mr. Avtar Grewal, to the Corporate Services Committee Meeting of December 2, 2015, re: Request for an Extension to the Deadline for Installation of Cameras in Taxicabs, be received; and,
2. That Enforcement and Licensing and By-law Services staff be directed to work with the taxicab industry to explore affordable alternative models of in-car cameras to the ones currently approved; and,

3. That the deadline for compliance of in-car surveillance cameras be extended from November 30, 2015 to March 1, 2016.

Carried

CS165-2015

1. That the report from J. Bisson, Manager, Licensing Enforcement, Corporate Services, dated October 26, 2015, to the Corporate Services Committee Meeting of December 2, 2015, re: Merits of Re-Establishing a Taxicab Advisory Committee (File BH.c), be received; and,

2. That a Taxicab Advisory Committee (TAC) be re-established as a subcommittee of Council with the Mandate and Composition as set out in Appendix 1 to the report; and,

3. That City Councillor Fortini and City Councillor Dhillon be appointed as the Council representations on the committee.

Carried

F. Staff Presentations

F 1. Presentation by T. Plant, Director, Strategic and Enterprise Services, Office of the Chief Operating Officer, and S. Gannon, Director, Treasury Services and Deputy Treasurer, Corporate Services, re: Unsolicited Proposals (USP).

Thomas Plant, Director, Strategic and Enterprise Services, Office of the Chief Operating Officer, and Shirley Gannon, Director, Treasury Services and Deputy Treasurer, Corporate Services, provided a presentation entitled “Unsolicited Proposals (USP).”

In response to questions from Committee, Mr. Plant provided information on the timelines for implementation of a formal process for Unsolicited Proposals (USP), and development of criteria for evaluation of USPs.

The following motion was considered.
That the presentation by T. Plant, Director, Strategic and Enterprise Services, Office of the Chief Operating Officer, and S. Gannon, Director, Treasury Services and Deputy Treasurer, Corporate Services, to the Corporate Services Committee Meeting of December 2, 2015, re: Unsolicited Proposals (USP), be received.

Carried

G. By-law Enforcement
(Vice-Chair, Regional Councillor J. Sprovieri)

G 1. Report from J. Bisson, Manager, Licensing Enforcement, Corporate Services, dated October 26, 2015, re: Merits of Re-Establishing a Taxicab Advisory Committee (File BH.c).

Dealt with under Item E 2 – Recommendation CS165-2015

See also Recommendation CS164-2015

H. Corporate and Financial Affairs
(Vice-Chair, Regional Councillor G. Miles)

* H 1. Report from D. Sutton, Director, Financial Planning and Budgets, Corporate Services, dated November 2, 2015, re: Tax Adjustments, Cancellations and Reductions Pursuant to the Municipal Act, 2001 (File EA.a).

CS167-2015 1. That the report from D. Sutton, Director, Financial Planning and Budgets, Corporate Services, dated November 2, 2015, to the Corporate Services Committee Meeting of December 2, 2015, re: Tax Adjustments, Cancellations and Reductions Pursuant to the Municipal Act, 2001 (File EA.a), be received; and,

2. That the tax account adjustments as listed in Schedule One to the report be approved.

Carried

* H 2. Report from D. Sutton, Director, Financial Planning and Budgets, Corporate Services, dated November 3, 2015, re: Land Tax Apportionments (File EA.a).
CS168-2015

1. That the report from D. Sutton, Director, Financial Planning and Budgets, Corporate Services, dated November 3, 2015, to the Corporate Services Committee Meeting of December 2, 2015, re: **Land Tax Apportionments** (File EA.a), be received; and,

2. That the unpaid taxes for the lands covered by the assessment roll numbers listed in Schedule A to the report be apportioned according to their relative value for each year as indicated in Schedule A.

Carried


CS169-2015

1. That the report from D. Sutton, Director, Financial Planning and Budgets, Corporate Services, dated October 30, 2015, to the Corporate Services Committee Meeting of December 2, 2015, re: **2016 Interim Tax Levy** (File EA.a), be received; and,

2. That a by-law be passed for the levy and collection of the 2016 Interim Tax Levy.

Carried

* H 4. Report from D. Sutton, Director, Financial Planning and Budgets, Corporate Services, dated November 9, 2015, re: **2015 Operating Budget and Reserve Fund Status Report (as at September 30, 2015)** (File EH.x).

CS170-2015

1. That the report from D. Sutton, Director, Financial Planning and Budgets, Corporate Services, dated November 9, 2015, to the Corporate Services Committee Meeting of December 2, 2015, re: **2015 Operating Budget and Reserve Fund Status Report (as at September 30, 2015)** (File EH.x), be received; and,

2. That any 2015 Current Budget year-end surplus be offset initially by a reduction in the base budget draw from the General Rate Stabilization Reserve; and,
3. That any 2015 Current Budget year-end surplus in excess of the overall base budget draw from the General Rate Stabilization Reserve be contributed to the General Rate Stabilization Reserve; and,

4. That any 2015 Current Budget year-end deficit be funded through a draw from the General Rate Stabilization Reserve.

Carried

H 5. Report from D. Madill, Supervisor, Capital Planning and Research, Planning and Infrastructure Services, November 5, 2015, re: **Budget Amendment – Parkland Over-Dedication – Northwest Brampton Developments Inc. – Ward 6 (File C04W16.003)**.

The following motion was considered.

CS171-2015 That the report from D. Madill, Supervisor, Capital Planning and Research, Planning and Infrastructure Services, November 5, 2015, to the Corporate Services Committee Meeting of December 2, 2015, re: **Budget Amendment – Parkland Over-Dedication – Northwest Brampton Developments Inc. – Ward 6 (File C04W16.003)**, be **deferred** to the Corporate Services Committee Meeting of January 20, 2016.

Carried

* H 6. Report from T. Plant, Director, Strategic and Enterprise Services, Office of the Chief Operating Officer, dated November 16, 2015, re: **Governing Policy Update** (File GD.x).

CS172-2015 1. That the report from T. Plant, Director, Strategic and Enterprise Services, Office of the Chief Operating Officer, dated November 16, 2015, to the Corporate Services Committee Meeting of December 2, 2015, re: **Governing Policy Update** (File GD.x), be received; and,

2. That the revised Governing Policy, as set out in Appendix A to the report, be approved.

Carried
* H 7. Report from E. Evans, Deputy City Clerk, Corporate Services, dated November 17, 2015, re: *Agenda.NET Implementation Update* (File BH.a).

**CS173-2015** That the report from E. Evans, Deputy City Clerk, Corporate Services, dated November 17, 2015, to the Corporate Services Committee Meeting of December 2, 2015, re: *Agenda.NET Implementation Update* (File BH.a), be received.

Carried

H 8. Report from R. Kumar, Manager, Capital and Development Financing, Corporate Services, dated November 6, 2015, re: *Habitat for Humanity – Relief for Fees and Charges Associated with the Development of 13 Townhouses on 59 McLaughlin Road North* (File JB.g).

*Deleted under Approval of Agenda Recommendation CS162-2015*

I. Minutes

* I 1. Minutes – Accessibility Advisory Committee – November 10, 2015

**CS174-2015** That the Minutes of the Accessibility Advisory Committee Meeting of November 10, 2015, to the Corporate Services Committee Meeting of December 2, 2015, Recommendations AAC023-2015 to AAC028-2015, be approved as printed and circulated.

Carried

The recommendations were approved as follows.

**AAC023-2015** That the agenda for the Accessibility Advisory Committee Meeting of November 10, 2015, be approved, as amended, as follows:

To defer:

4.1 Delegation request from Harmandeep Saini and Sarabjit Pahal, Brampton residents, re: *Brampton Transit Fare for People with Wheelchairs/Mobility Device.*

To add:
6.3 Discussion at the request of Sherri Hopkins, Member, re: **Accessibility at South Fletchers Recreation Centre.**

AAC024-2015 That the delegation of Anthony and Darcie Camilleri, Brampton residents, to the Accessibility Advisory Committee Meeting of November 10, 2015, re: **Access Aisle and Accessible Parking** be received.

AAC025-2015 That the presentation by Wendy Goss, Accessibility Coordinator, Corporate Services, to the Accessibility Advisory Committee Meeting of November 10, 2015, re: **City of Brampton Accessibility Technical Standards Update** (File BH.c), be received.

AAC026-2015 That the update by Roberta Van Belkom, Enforcement Officer, Enforcement and By-law Services, to the Accessibility Advisory Committee Meeting of November 10, 2015, re: **Accessible Parking Enforcement Update – Q3 2015**, be received.

AAC026-2015 That the request from Sherri Hopkins, Member, to the Accessibility Advisory Committee Meeting of November 10, 2015, re: **Accessibility at South Fletchers Recreation Centre** be received.

AAC027-2015 1. That the memo from Wendy Goss, Accessibility Coordinator, Corporate Services, dated October 30, 2015, to the Accessibility Advisory Committee Meeting of November 10, 2015, re: **William Osler Health Centre Accessibility Advisory Committee – Terms of Reference**, be received; and,

2. That Harvinder Bajwa, Member, be appointed to attend the William Osler Health System (WOHS) Accessibility Advisory Committee as the representative of the City of Brampton Accessibility Advisory Committee; and,

3. That Karyn Pelkie, Member, be appointed as the alternate to attend the William Osler Health System (WOHS) Accessibility Advisory Committee.

AAC028-2015 That the Accessibility Advisory Committee do now adjourn to meet on Tuesday, December 8, 2015 at 6:30 p.m. or at the call of the Chair.
I.2. Minutes – Council Compensation Committee – November 12, 2015

CS175-2015 That the Minutes of the Council Compensation Committee Meeting of November 12, 2015, to the Corporate Services Committee Meeting of December 2, 2015, Recommendations CCC020-2015 to CCC022-2015, be approved as printed and circulated.

Carried

The recommendations were approved as follows.

CCC020-2015 That the agenda for the Council Compensation Committee Meeting of November 12, 2015, be approved as amended as follows:

To add:

E 2. Committee Discussion re: September 30, 2015, Council Consideration of Committee Recommendations

E 3. Committee Discussion re: Committee Mandate

CCC021-2015 That the report from Shirley Gannon, Director, Treasury Services, Corporate Services, and Debra King, Manager, Compensation and Benefits, Corporate Services, dated November 12, 2015, to the Council Compensation Committee Meeting of November 12, 2015, re: Discussion Paper – Broad Municipal Benefit and Compensation Benchmarking Results for Elected Officials (File BC.x) be received.

CCC022-2015 That the Council Compensation Committee do now adjourn to meet again on Thursday, January 14, 2016, at 6:00 p.m.

J. Other/New Business

J 1. Report from the University Blue Ribbon Panel dated November 19, 2015, re: Economic Impact Statement and Recommendations for a Work Plan to Establish a University Campus in Brampton (File BH.c).

Dealt with under Item E 1 – Recommendation CS163-2015
K. **Referred Matters**

K 1. Presentation by P. Honeyborne, Executive Director, Finance and Treasurer, Corporate Services, re: **Powerade Centre Overview**.

Note: Committee agreed to vary the order of business and dealt with this matter after Item F 1.

Peter Honeyborne, Executive Director, Finance and Treasurer, Corporate Services, introduced Mike Hardcastle, General Manager, Powerade Centre, who was in attendance to respond to questions.

Mr. Honeyborne and Brian Rutherford, Director, Business Services, Public Services, provided a presentation entitled “Powerade Centre Overview”.

Committee consideration of this matter included:
- potential requirement for Closed Session discussions on this matter
- concerns about:
  - current condition of the building
  - quality of food services
  - public perception that the Powerade Centre is a City facility
  - financing and lease agreements not benefitting the City
  - length of time remaining before the City assumes ownership of the arena complex
  - proposed 2016-2018 capital improvements (financial impact, need to verify that all proposed improvements are necessary)

In response to questions from Committee, Mr. Hardcastle and Mr. Honeyborne provided the following:
- information on the proposed 2016-2018 capital improvements
- indication that, in accordance with the ground lease, the City is not obligated to fund capital improvements
- details on primary sources of revenue for outdoor sports

During consideration of this matter, a procedural motion to waive the rules of procedure to continue the meeting without a 10 minute recess was considered, voted on and carried unanimously.

The following motion was considered.

**CS176-2015**  That the presentation by P. Honeyborne, Executive Director, Finance and Treasurer, Corporate Services, and B. Rutherford, Director, Business Services, Public Services, to the Corporate Services Committee Meeting of December 2, 2015, re: **Powerade Centre Overview**, be received.

Carried
K 2. **Request for an extension to the deadline for installation of cameras in taxicabs** (referred from the Council Meeting of November 25, 2015 pursuant to Resolution C366-2015).

*Dealt with under Item E 2 – Recommendation CS164-2015*

See also Recommendation CS165-2015

L. **Deferred Matters** – nil

M. **Notices of Motion** – nil

N. **Correspondence**

N 1. Correspondence from Frank Dale, Regional Chair and Chief Executive Officer, Region of Peel, dated October 23, 2015, re: **Telephone or Video Conference Participation by Appointed Members of Municipal Accessibility Advisory Committees – Resolution 2015-762**.

The following motion was considered.

**CS177-2015**

That the correspondence from Frank Dale, Regional Chair and Chief Executive Officer, Region of Peel, dated October 23, 2015, to the Corporate Services Committee Meeting of December 2, 2015, re: **Telephone or Video Conference Participation by Appointed Members of Municipal Accessibility Advisory Committees – Resolution 2015-762**, be **deferred** to the Corporate Services Committee Meeting of January 20, 2016.

Carried

O. **Regional Council Business**

Peter Honeyborne, Executive Director, Finance and Treasurer, Corporate Services, provided copies of a presentation entitled “Summary of Region of Peel 2016 Budget”, for Committee’s information.

P. **Councillors’ Question Period** – nil
Q. **Public Question Period** – nil

R. **Closed Session**

The following motion was considered.

CS178-2015 That this Committee proceed into Closed Session to discuss matters pertaining to the following:

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

Carried

S. **Adjournment**

The following motion was considered.

CS179-2015 That the Corporate Services Committee do now adjourn to meet again on Wednesday, January 20, 2016, or at the call of the Chair.

Carried

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Regional Councillor M. Medeiros, Chair
December 7, 2015

Members:
Regional Councillor G. Gibson – Wards 1 and 5 (Chair)
Regional Councillor M. Palleschi – Wards 2 and 6 (Vice-Chair)
Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor G. Miles – Wards 7 and 8 (arrived at 1:02 p.m. – personal)

Other Members Present:
City Councillor Whillans
City Councillor Bowman
City Councillor Fortini

Staff Present:
Office of the Mayor:
  H. Punia, Chief of Staff
  G. Maio, Executive Assistant
Office of the CAO:
  M. Ball, Acting Chief Administrative Officer
Office of the Chief Operating Officer:
  M. Gordon, Acting Director, Strategic Communications
  J. Proctor, Manager, Festivals and Special Events
Corporate Services:
  P. Simmons, Chief Public Services Officer
  P. Honeyborne, Executive Director, Finance/Treasurer
  P. Fay, City Clerk
  L. McInnis, Manager, Council Office
  T. Brenton, Legislative Coordinator
Public Services:
  J. Patteson, Chief Public Services Officer
  Al Meneses, Executive Director, Facility Services
  Dale Pyne, Manager, Facility Support Services
The meeting was called to order at 9:30 AM.

1. **Approval of Agenda**

   Staff requested Committee’s consideration to defer Item 9.1 to the next Member Services Committee meeting, and responded to questions about the rationale for the proposed deferral.

   The following motion was considered.

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

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

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

   Carried

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

3. **Consent** – nil

4. **Announcements** – nil

5. **Delegations** – nil

6. **Staff Presentations** – nil

7. **Reports**

7.1. **Council Office Support Model Update**

   Verbal update from L. McInnis, Manager, Council Office, and P. Fay, City Clerk, Corporate Services, re: Council Office Support Model Update

   Peter Fay, City Clerk, Corporate Services, provided a verbal report on this matter, which included:
   - job descriptions were appended to the agenda
   - Council Office staff is at full complement
• Council Office staff reports to the Corporation through Linda McInnis, Manager, Council Office
• meetings are ongoing with pairs of Councillors regarding practices for new hires (i.e. 1 to 1, or 2 to 2 models)

In response to questions from Committee, Mr. Fay and Ms. McInnis provided information on the following with respect to the existing and new Council Office staff members:
• roles and responsibilities
• reporting relationship
• orientation and training
• attendance at meetings/events outside City Hall
• front desk coverage and the use of 311 service
• benchmarking information provided to Committee Members with respect to staffing levels and models in other municipalities (Peter Fay will provide this information again to Committee Members)

Committee consideration of this matter included:
• the need to ensure all staff members are treated equally and are doing their fair share in providing coverage for the other Councillor, front counter, etc.
• potential future review of the pros and cons of political versus non-political staff for Members of Council

The following motion was considered.

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

Carried

8. **Other/New Business**

8.1. Discussion Item at the Request of Councillors Fortini, Whillans and Bowman re: Refreshments at Citizen-based Advisory Committees

City Councillor Fortini and City Councillor Whillans highlighted the efforts of volunteer members on the City’s advisory committees, and indicated their position that refreshments should be provided for them, particularly during evening meetings.
Committee consideration of this matter included a suggestion that coffee and muffins be provided for morning meetings, and for evening meetings, coffee and a vegetable or cheese tray be provided.

Peter Fay, City Clerk, Corporate Services, indicated that the current policy provides for light refreshments for meetings held over the lunch period or between 5 and 7 p.m. He confirmed the availability of funding in the City Clerks’ Office budget for light refreshments, should a recommendation be approved for this purpose.

The following motion was considered.

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

Carried

9. Deferred/Referred Matters

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

Deleted under Approval of Agenda – Recommendation MS037-2015

9.2. Mayor and Council Office Accommodation Strategy

Al Meneses, Executive Director, Facility Services, Public Services, outlined background on the consideration of this matter by Committee and Council.

At the request of Committee, Dale Pyne, Manager, Facility Support Services, Public Services, provided a presentation entitled “Mayor and Council Space Accommodations”, which included the following:

- Agenda
- Background
- Current Situation
- Recap of Review Meetings
- Staff Recommendations

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

- rationale for and costs related to relocation of two Members of Council
- deferred maintenance requirements for the Mayor and Council Suites
- approximate timelines and costs for accommodating all Members of Council and their staff in one location
Committee consideration of this matter included:
- concern about the current accommodations for Council Members and staff
- benefits of having all Members of Council and staff working in close proximity
- need for Council to work as a team
- acknowledgement of the approved budget for accommodations
- request for separate costing for the required maintenance work (AODA, HVAC, etc) and the office renovations

The following motion was considered.

MS040-2015 1. That Option 1 of the accommodation plan for the Council Office be supported, in principle; and,

2. That a Special Member Services Committee meeting be scheduled for January 2016 to consider the matter further prior to the Council Meeting of January 27, 2016.

Carried

10. **Notices of Motion** – nil

11. **Correspondence** – nil

12. **Councillors' Question Period** – nil

13. **Public Question Period** – nil

14. **Closed Session** – nil

15. **Adjournment**

The following motion was considered

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

Carried
Members Present:  Regional Councillor E. Moore – Wards 1 and 5 (Chair)
Regional Councillor G. Gibson – Wards 1 and 5
Regional Councillor M. Palleschi – Wards 2 and 6
Regional Councillor M. Medeiros – Wards 3 and 4
Regional Councillor G. Miles – Wards 7 and 8
Regional Councillor J. Sprovieri – Wards 9 and 10
City Councillor D. Whillans – Wards 2 and 6
City Councillor J. Bowman – Wards 3 and 4
City Councillor P. Fortini – Wards 7 and 8
City Councillor G. Dhillon – Wards 9 and 10

Members Absent:  nil

Staff Present:  Planning and Infrastructure Services Department
J. Pitushka, Acting Chief Planning and Infrastructure Services Officer
H. MacDonald, Executive Director, Policy Planning and Growth Management
M. Won, Executive Director, Engineering and Development
B. Steiger, Manager, Development Services, Subdivision Approvals
D. Waters, Manager, Land Use Policy
M. Gervais, Policy Planner
Y. Mantsvetov, Development Planner
J. Morrison, Development Planner
D. VanderBerg, Central Area Planner
M. Viveiros, Office Coordinator, Planning and Infrastructure Services

Corporate Services Department
J. Zingaro, Legal Counsel – Real Estate
M. Rea, Legal Counsel – Litigation
E. Evans, Deputy City Clerk
S. Danton, Legislative Coordinator
The meeting was called to order at 7:00 p.m., recessed at 9:55 p.m., reconvened at 10:12 p.m., and adjourned at 10:42 p.m.

A. Approval of the Agenda

P&IS291-2015 That the agenda for the Planning and Infrastructure Services Committee Meeting of December 7, 2015, be approved, as amended as follows:

To add:

J 2. Study Update, dated December 2015, re: GTA West Transportation Corridor Route Planning and Environmental Assessment

N 2. Correspondence from Stephanie Jurrius, Legislative Specialist, Region of Peel, dated November 23, 2015, re: Resolution Number 2015-846 – Transfer of Coleraine Drive from the City of Brampton to the Region of Peel (File BA.x)


To delete:


Note: the minutes will be provided for consideration at the Planning and Infrastructure Services Committee Meeting on January 25, 2016.

Carried

The following information relates to items on the published agenda and was added in accordance with Procedure By-law 160-2004, as amended:

Re: Item F 1 - Application to Amend the Official Plan and Zoning By-law – Gagnon & Law Urban Planners Ltd. – Kennedy Road Owners Group – 7646, 7660, 7686, and 0 Kennedy Road South – Ward 3 (File T01E14.017 / HB.c)

Delegations from:

- Inayat Daya, Brampton resident
Khris Ramjattan, Brampton resident, and correspondence dated December 2, 2015
Cyril and Florence Johnston, Brampton residents
Desmond Gardner, Brampton resident
Antonio Mormile, Brampton resident
Richard Domes, Gagnon & Law Urban Planners Ltd.

Correspondence from:
Carl Brawley, Glen Schnarr & Associates Inc., dated December 4, 2015

Re: Item F 2 – Central Area Community Improvement Plan – Program Development Wards 1, 3, and 7 – RML #2012-058 and #2014-021 (File P75CE / JB.a)
Delegation from Billy Tung, KLM Planning Partners Inc.

Re: Item F 3 – Steering Committee Terms of Reference and Funding Agreement – Secondary Plan Areas 52 and 53 (Heritage Heights) – Ward 6 (File P26RE-52 & 53 / JB.a)

Correspondence from:
Scott Snider, Turkstra Mazza Associates, dated December 4, 2015
Signe Leisk, Cassels Brock Lawyers, dated December 7, 2015

Correspondence from Don Given, Malone Given Parsons, dated December 7, 2015

Re: Item I 1 - Minutes – Brampton Heritage Board – November 17, 2015
Delegation from Don Arthur, Agent, re: Heritage Permit Application - 58 Church Street – Ward 6

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

A copy of the presentation, and correspondence dated December 4, 2015, was provided

- A copy of the presentation was provided
  Note: Claudia LaRota, Policy Planner, presented in conjunction with Russel Matthew

Re: Item D 3 – Application to Amend the Zoning By-law - Glen Schnarr & Associates Inc. – 2438284 Ontario Inc. – South Side of Steeles Avenue West, East of Mississauga Road – Ward 6 (File T04W15.028 / HB.c)

- Applicant presenter was Evan Perlman, Glen Schnarr & Associates Inc.

Re: Item D 4 – Application to Amend the Zoning By-law – Glen Schnarr & Associates Inc. – Kulbir Singh Gill – 9658 Goreway Drive – Ward 8 (File C07E09.007 / HB.c)

- Applicant presenter was Evan Perlman, Glen Schnarr & Associates Inc.

Re: Item F 2 – Central Area Community Improvement Plan – Program Development Wards 1, 3, and 7 – RML #2012-058 and #2014-021 (File P75CE / JB.a)

- Addition of Item E 3 - Presentation by David VanderBerg, Central Area Planner, Planning and Building
  Note: the presentation was provided in the printed agenda – pages F2-15 to F2-29

Later in the meeting on a two-thirds majority vote, Approval of the Agenda was reopened and Paul Willoughby, Co-Chair, Brampton Heritage Board, was added as a delegation to Item I 1 – Minutes – Brampton Heritage Board – November 17, 2015.

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

C. Consent

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

(F 5, F 6, F 7, G 1, G 2, I 2, N 1)
(Items F 1, H 1, and I 1 were removed from consent)
D. Statutory Public Meeting Reports


No members of the public requested a presentation on this item.

The following motion was considered:

P&IS292-2015 1. That the report from M. Gervais, Policy Planner, Planning Policy and Growth Management, dated November 18, 2015, to the Planning and Infrastructure Services Committee meeting of December 7, 2015, re: City of Brampton Initiated Amendment to Zoning By-law 270-2004, as amended – Older, Mature Neighbourhood Areas (File P80 OP Review: Infill / JB.a) be received; and,

2. That Planning and infrastructure Services Department staff be directed to report back to the Planning and Infrastructure Services Committee with the results of the Public Meeting and a staff recommendation.

Carried

D 2. Report from S. Dykstra, Development Planner, Planning and Building, dated November 10, 2015, re: Application to Amend the Zoning By-law – City Initiated Zoning By-law Amendment – Lot 104 (80 Tysonville Circle) and Block 150 on Registered Plan 43M-1942 – Ward 6 (File CI15.003 / HB.c)

No members of the public requested a presentation on this item.

The following motion was considered:

P&IS293-2015 1. That the report from S. Dykstra, Development Planner, Planning and Building, dated November 10, 2015, to the Planning and Infrastructure Services Committee meeting of December 7, 2015, re: Application to Amend the Zoning By-law – City Initiated Zoning By-law Amendment – Lot 104 (80 Tysonville Circle) and Block 150 on Registered Plan 43M-1942 – Ward 6 (File CI15.003 / HB.c) be received; and,

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

Carried


A member of the public requested a presentation on this item.

Evan Perlman, Glen Schnarr & Associates Inc., presented details on the size and location of the subject lands and the particulars of the development proposal.

Yuri Mantsvetov, Development Planner, presented details on the technical aspects of the planning process and the next steps.

Following the presentations, no members of the public addressed Committee with respect to this matter.

The following motion was considered:

P&IS294-2015 1. That the report from Y. Mantsvetov, Development Planner, Planning and Building, dated November 10, 2015, to the Planning and Infrastructure Services Committee meeting of December 7, 2015, re: Glen Schnarr & Associates Inc. – 2438284 Ontario Inc. – South Side of Steeles Avenue West, East of Mississauga Road – Ward 6 (File T04W15.028 / HB.c) be received; and,

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

Carried

No members of the public requested a presentation on this item.

The following motion was considered:

P&IS295-2015 1. That the report from C. Caruso, Development Planner, Planning and Building, dated November 10, 2015, to the Planning and Infrastructure Services Committee meeting of December 7, 2015, re: Application to Amend the Zoning By-law – Glen Schnarr & Associates Inc. – Kulbir Singh Gill – 9658 Goreway Drive – Ward 8 (File C07E09.007 / HB.c) be received; and,

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

Carried

E. Delegations/Presentations


Tim Jessop, Weston Consulting, stated that he represents the owners of the property located at Hurontario Street and Sandalwood Parkway. He requested that the entire property be considered for conversion to permit a proposed retail warehouse and associated retail and commercial uses.

The following motion was considered:

P&IS296-2015 That the delegation from Tim Jessop, Weston Consulting, to the Planning and Infrastructure Services Committee Meeting of December 7, 2015, re: Municipal Comprehensive Review (File P25-OPR / JB.a) be received.

Carried

Russel Matthew, Hemson Consulting, and Claudia LaRota, Policy Planner, Planning Policy and Growth Management, presented details on the Municipal Comprehensive Review that included the following:

- Population and employment forecasts
- Growth plan conversion tests and conversion requests
- Sites recommended for conversion and re-designation
- Sites not recommended for conversion
- Draft recommendations
- Next steps

Following the presentation, a motion was introduced that requested staff to report to Committee on the history of past conversion of major employment lands in the City of Brampton as part of the report presenting the final recommendations of the Municipal Comprehensive Review.

Item F 4 was brought forward at this time.

Committee agreed to add the request in the proposed motion to the recommendations in the subject report.

P&IS297-2015

1. That the report from C. LaRota, Policy Planner, Planning Policy and Growth Management, dated November 3, 2015, to the Planning and Infrastructure Services Committee meeting of December 7, 2015, re: Municipal Comprehensive Review (MCR) – Draft Recommendations on Employment Land Conversions (File P25-OPR / JB.a) be received;

2. That City staff be directed to schedule an Open House in January 2016 to obtain feedback regarding the draft recommendations on the requests for conversion of employment lands;

3. That staff be directed to report back following the Open House with a final set of recommendations for each of the employment land conversion requests before commencing the Planning Act process;

4. That a copy of the report and Council resolution be forwarded to the Region of Peel and conversion request proponents for information;
5. That staff be directed to report back to the Planning and Infrastructure Services Committee on the historical conversion of major employment lands in the City of Brampton as part of the report presenting the final recommendations of the Municipal Comprehensive Review;

6. That the presentation by Russel Matthew, Weston Consulting, and Claudia LaRota, Policy Planner, Planning and Building, to the Planning and Infrastructure Services Committee Meeting of December 7, 2015, re: Municipal Comprehensive Review (MCR) – Draft Recommendations on Employment Land Conversions (File P25-OPR / JB.a) be received; and,

7. That the correspondence from Don Given, Malone Given parsons, dated December 7, 2015, to the Planning and Infrastructure Services Committee meeting of December 7, 2015, re: Municipal Comprehensive Review (MCR) – Draft Recommendations on Employment Land Conversions (File P25-OPR / JB.a) be received.

Carried

E 3. Presentation by D. VanderBerg, Central Area Planner, Planning and Building, re: Central Area Community Improvement Plan – Program Development Wards 1, 3, and 7 – RML #2012-058 and #2014-021

David VanderBerg, Central Area Planner, presented details on the Central Area Community Improvement Plan (CIP) that included the following:

- Background and boundaries
- Development Charge Incentive Program (DCIP)
- Façade/building improvement grants
- Impact analysis – municipal taxes
- Potential new programs
- Immediate projects – DCIP Expansion and Downtown Floodplain Grant
- Long term projects – New Community Improvement Plan tools, heritage property tax relief, and next steps
- Other recommendations

Item F 2 was brought forward at this time.

Billy Tung, KLM Planning Partners Inc., on behalf of Norval Development Group, presented comments in support of the recommendations in the subject report and requested that consideration be given to extending the
boundary lines of the Development Charges Incentive Program to include
designated industrial sites on former industrial lands within the downtown
Brampton Secondary Plan Area, such as 12 Henderson Avenue. Mr. Tung
also requested that staff consider implementing an expedited application
review process for lands within the CIP area.

Committee consideration of the matter included:

- Requests for staff to report back on anticipated Downtown
growth and density
- Financial implications and budget requirements
- Adding a clause to the recommendations in the subject report
that requested staff to report to a future Economic Development
Committee Meeting on the financial and economic impacts of
the Central Area Community Improvement Plan

The following motion was considered:

P&IS298-2015  1. That the report from D. VanderBerg, Central Area Planner,
Planning and Building, dated November 10, 2015, to the
Planning and Infrastructure Services Committee meeting of
December 7, 2015, re: Central Area Community
Improvement Plan – Program Development Wards 1, 3,
and 7 – RML #2012-058 and #2014-021 (File P75CE / JB.a)
be received;

2. That the Development Charge Incentive Program be
updated to remove the limit on the development charge
incentive available for office and hotel development within
the Central Area by amending the Implementation
Guidelines for the program as follows:

- Amending Section 2.3.4 to state (new text in bold):
“Commercial space, other than offices and hotels, as
identified in Section 2.3.3 1) iv and v is eligible up to a
maximum of 1,500 square metres per site, and to a
maximum of 9,000 square metres in any given year;”

- Amending Sections 2.3.3 1) i and ii to remove the
reference to the limitations set out in Section 2.3.4 for
office uses and hotels; and,

3. That staff develop a Downtown Special Policy Area Study
Grant Program including Implementation Guidelines,
potential required amendments to the Community
Improvement Plan, and a recommended budget allocation,
with a focus on providing grants for studies related to the
Special Policy Area that regulates development within the downtown floodplain; and,

4. That staff continue to develop other potential incentive programs, including a Tax Increment Based Grant program, a Real Estate Incentive program, a Heritage Property Tax Relief program and other incentive packages, in coordination with ongoing and proposed projects related to the Central Area;

5. That the Region of Peel be requested to consider developing a Regional Community Improvement Plan that includes support for City objectives for the Central Area and other Intensification Corridors, including new private sector mixed-use developments, hotel/convention centre uses and major office uses;

6. That staff be directed to report to a future Economic Development Committee Meeting on the financial and economic impacts of the Central Area Community Improvement Plan;

7. That the presentation by D. VanderBerg, Central Area Planner, Planning and Building, to the Planning and Infrastructure Services Committee meeting of December 7, 2015, re: Central Area Community Improvement Plan – Program Development Wards 1, 3, and 7 – RML #2012-058 and #2014-021 be received; and,

8. That the delegation from Billy Tung, KLM Planning Partners Inc. to the Planning and Infrastructure Services Committee meeting of December 7, 2015, re: Central Area Community Improvement Plan – Program Development Wards 1, 3, and 7 – RML #2012-058 and #2014-021 be received.

Carried

F. Planning
   (Vice-Chair, City Councillor Fortini)

   • Development Planning

   F 1. Report from J. Morrison, Development Planner, Planning and Building, dated October 27, 2015, re: Application to Amend the Official Plan and Zoning By-law – Gagnon & Law Urban Planners Ltd. – Kennedy Road
Owners Group – 7646, 7660, 7686, and 0 Kennedy Road South – Ward 3 (File T01E14.017 / HB.c)

Inayat Daya, Brampton resident, spoke in favour of the recommendations in the subject report and stated that the proposed development application is not a good fit for the surrounding area.

In response to the Chair’s inquiry, Khris Ramjattan, Brampton resident, and Cyril and Florence Johnston, Brampton residents, were not present to address Committee.

Desmond Gardner, Brampton resident, expressed concern regarding the development proposal and stated that it does not complement the existing dwellings.

Antonio Mormile, Brampton resident, spoke against the development application and expressed his view that the proposal is not well suited for the area.

Richard Domes, Gagnon & Law Urban Planners Ltd., addressed the concerns expressed by the delegations and stated that the proposal is compatible with the subject area. Mr. Domes requested that Committee support the application.

Committee consideration of the matter included:

- Location of development proposal and proximity to amenities
- Vehicular access and traffic impacts
- Design and suitability of proposed townhouses
- Support of the recommendations as outlined in the subject report

A motion was introduced that supported the development application and directed staff to prepare an Official Plan and Zoning By-law amendment to permit development of the area.

In response to questions from Committee, staff spoke in favour of the recommendations in the subject report. Suitable designations of the subject land will be considered with the review of the City’s Official Plan.

The following motion was considered:

Whereas the report from Jenn Morrison, Development Planner, Planning and Building, dated October 27, 2015, to the Planning and Infrastructure Services Committee Meeting of December 7, 2015, re: Supplementary Recommendation Report, Application to Amend the Official Plan and Zoning By-law, Gagnon & Law Urban Planners Limited – Kennedy Road
Owners Group, Ward 3, File: T01E14.017 recommends refusal of the application. Council upon further consideration, approves the application subject to the following conditions:

P&IS299-2015 1. That the report from J. Morrison, Development Planner, Planning and Building, dated October 27, 2015, to the Planning and Infrastructure Services Committee meeting of December 7, 2015, re: Application to Amend the Official Plan and Zoning By-law – Gagnon & Law Urban Planners Ltd. – Kennedy Road Owners Group – 7646, 7660, 7686, and 0 Kennedy Road South – Ward 3 (File T01E14.017 / HB.c) be received;

2. That staff be directed to prepare an Official Plan Amendment containing, among other things, general site development and urban design principles, as well as an appropriate density for the townhouse development, including any requirements to address golf course safety issues as reflected on a revised concept plan; and,

3. That staff be directed to prepare a Zoning By-law Amendment to permit townhouse uses with site-specific requirements and restrictions, including any requirements to address golf course safety issues as reflected on a revised concept plan; and,

4. That prior to the adoption of the Official Plan Amendment and enactment of the amending zoning by-law, the Golf Course Safety Report prepared by MBTW Golf Design dated December, 2014 be revised to identify appropriate mitigation measures on the subject lands, and/or on the golf course lands provided that the Brampton Golf Club consents in writing, all to the satisfaction of the Chief Planning and Infrastructure Officer; and,

5. That prior to the adoption of the Official Plan Amendment and enactment of the amending zoning by-law, a revised site concept plan that addresses the golf course safety issues to the satisfaction of the Chief Planning and Infrastructure Services Officer and the Brampton Golf Club shall be submitted; and,

6. That prior to the adoption of the Official Plan Amendment and enactment of the amending zoning by-law, the applicant shall enter into a rezoning agreement with the City, which shall require any future site plan agreement to provide for warning clauses, to the satisfaction of the City, in all
agreements of purchase and sale, and within the Condominium Declaration, with respect to the likelihood of noise and traffic generated from events held at the Brampton Sports Park/Powerade Centre, noise generated from the Brampton Golf Club, and potential for property damage and personal injury resulting from operations of the golf course (including errant golf balls); and,

7. That prior to the adoption of the Official Plan Amendment and enactment of the amending zoning by-law, a confirmation of filing of the Record of Site Condition for the development be submitted to the satisfaction of the Chief Building Official; and,

8. That prior to the adoption of the Official Plan Amendment and enactment of the amending zoning by-law, the Urban Design Brief prepared by Gagnon and Law Urban Planners Ltd. dated January, 2015 be approved to the satisfaction of the Chief Planning and Infrastructure Services Officer; and,

9. That prior to the adoption of the Official Plan Amendment and enactment of the amending zoning by-law, the Noise Study, including Addendum #1 prepared by SS Wilson Associates dated July 29, 2015 be approved to the satisfaction of the Chief Planning and Infrastructure Services Officer;

10. That prior to the adoption of the Official Plan Amendment and enactment of the amending zoning by-law, the Tree Inventory and Preservation Report prepared by Kuntz Forestry Consulting Inc., dated April 15, 2013 and last revised April 24, 2014 be approved to the satisfaction of the Chief Planning and Infrastructure Services Officer;

11. That the following delegations to the Planning and Infrastructure Services Committee Meeting of December 7, 2015, re: **Application to Amend the Official Plan and Zoning By-law – Gagnon & Law Urban Planners Ltd. – Kennedy Road Owners Group – 7646, 7660, 7686, and 0 Kennedy Road South – Ward 3** (File T01E14.017 / HB.c) be received:

   1. Inayat Daya, Brampton resident
   2. Desmond Gardner, Brampton resident
   3. Antonio Mormile, Brampton resident
   4. Richard Domes, Gagnon & Law Urban Planners Ltd.
12. That the following correspondence to the Planning and Infrastructure Services Committee Meeting of December 7, 2015, re: Application to Amend the Official Plan and Zoning By-law – Gagnon & Law Urban Planners Ltd. – Kennedy Road Owners Group – 7646, 7660, 7686, and 0 Kennedy Road South – Ward 3 (File T01E14.017 / HB.c) be received:

1. Carl Brawley, Glen Schnarr & Associates Inc., dated December 4, 2015,

Carried

F 2. Report from D. VanderBerg, Central Area Planner, Planning and Building, dated November 10, 2015, re: Central Area Community Improvement Plan – Program Development Wards 1, 3, and 7 – RML #2012-058 and #2014-021 (File P75CE / JB.a)

Dealt with under Item E 3 – Recommendation P&IS298-2015

Policy Planning


In response to questions from Committee, staff provided details on the steering committee and noted that all area land owners have been invited to the public open house meeting in January 2016. At the meeting, names may be put forward of those who wish to participate on the steering committee. Council will not be involved in the selection of the steering committee members.

P&IS300-2015

1. That the report from M. Gervais, Policy Planner, Planning Policy and Growth Management, dated November 18, 2015, to the Planning and Infrastructure Services Committee Meeting of December 7, 2015, re: Steering Committee Terms of Reference and Funding Agreement – Secondary Plan Areas 52 and 53 (Heritage Heights) – Ward 6 (File P26RE-52 & 53 / JB.a) be received;

2. That prior to Planning and Infrastructure Services Committee and Council’s endorsement of the Landowners Steering
Committee Terms of Reference and Funding Agreement, the principles of the Terms of Reference and Funding Agreement shall be approved by all signatories;

3. That staff report back to the Planning and Infrastructure Services Committee for information on the list of persons/representatives on the Landowner’s Steering Committee; and,

4. That the following correspondence to the Planning and Infrastructure Services Committee Meeting of December 7, 2015, re: Steering Committee Terms of Reference and Funding Agreement – Secondary Plan Areas 52 and 53 (Heritage Heights) – Ward 6 (File P26RE-52 & 53 / JB.a) be received:
   

   Carried


Dealt with under Item E 1 – Recommendation P&IS296-2015

* Building and Zoning

* F 5. Report from A. Magnone, Regulatory Coordinator, Planning and Building, dated November 16, 2015, re: Application for a Permit to Demolish a Residential Property – 10344 Mississauga Road – Ward 6 (File G33-LA / BH.c)

P&IS301-2015 1. That the report from A. Magnone, Regulatory Coordinator, Planning and Building, dated November 16, 2015, to the Planning and Infrastructure Services Committee Meeting of December 7, 2015, re: Application for a Permit to Demolish a Residential Property – 10344 Mississauga Road – Ward 6 (File G33-LA / BH.c) be received;
2. That the application for a permit to demolish the residential property located at 10344 Mississauga Road be approved;

3. That Peel Regional Police be advised of the issuance of a demolition permit for the property; and,

4. That the demolition of the dwelling must commence within six months of the issuance of the demolition permit otherwise the approval shall be deemed null and void.

Carried


P&IS302-2015 1. That the report from A. Magnone, Regulatory Coordinator, Planning and Building, dated November 16, 2015, to the Planning and Infrastructure Services Committee Meeting of December 7, 2015, re: Application for a Permit to Demolish a Residential Property – 10816 Mississauga Road – Ward 6 (File G33-LA / BH.c) be received;

2. That the application for a permit to demolish the residential property located at 10816 Mississauga Road be approved;

3. That Peel Regional Police be advised of the issuance of a demolition permit for the property; and,

4. That the demolition of the dwelling must commence within six months of the issuance of the demolition permit otherwise the approval shall be deemed null and void.

Carried

* F 7. Report from A. Magnone, Regulatory Coordinator, Planning and Building, dated November 16, 2015, re: Application for a Permit to Demolish a Residential Property – 10916 Mississauga Road – Ward 6 (File G33-LA / BH.c)

P&IS303-2015 1. That the report from A. Magnone, Regulatory Coordinator, Planning and Building, dated November 16, 2015, to the Planning and Infrastructure Services Committee Meeting of December 7, 2015, re: Application for a Permit to
Demolish a Residential Property – 10916 Mississauga Road – Ward 6 (File G33-LA / BH.c) be received;

2. That the application for a permit to demolish the residential property located at 10916 Mississauga Road be approved;

3. That Peel Regional Police be advised of the issuance of a demolition permit for the property; and,

4. That the demolition of the dwelling must commence within six months of the issuance of the demolition permit otherwise the approval shall be deemed null and void.

Carried

G. Engineering and Construction
(Vice-Chair, Regional Councillor Sprovieri)

* G 1. Report from J. Edwin, Manager, Development Construction, dated November 9, 2015, re: Initiation of Subdivision Assumption – Criterion Development Corporation – Registered Plan 43M-1865 – South of Castlemore Road, West of Clarkway Drive – Ward 10 (File C10E09.005 / HB.c)

P&IS304-2015 1. That the report from J. Edwin, Manager, Development Construction, dated November 9, 2015, to the Planning and Infrastructure Services Committee Meeting of December 7, 2015, re: Initiation of Subdivision Assumption – Criterion Development Corporation – Registered Plan 43M-1865 – South of Castlemore Road, West of Clarkway Drive – Ward 10 (File C10E09.005 / HB.c) be received; and,

2. That the City initiate the Subdivision Assumption of Criterion Development Corporation, Reg. Plan 43M-1865; and,

3. That a report be forwarded to City Council recommending the Subdivision Assumption of Criterion Development Corporations, Reg. Plan 43M-1865 once all departments have provided their clearance for assumption.

Carried
* G 2. Report from J. Edwin, Manager, Development Construction, dated November 9, 2015, re: **Initiation of Subdivision Assumption – Tonlu Holdings Ltd. – Registered Plan 43M-1851 – South of Castlemore Road, West of Clarkway Drive – Ward 10** (File C10E09.002 / HB.c)

P&IS305-2015 1. That the report from J. Edwin, Manager, Development Construction, dated November 9, 2015, to the Planning and Infrastructure Services Committee Meeting of December 7, 2015, re: **Initiation of Subdivision Assumption – Tonlu Holdings Ltd. – Registered Plan 43M-1851 – South of Castlemore Road, West of Clarkway Drive – Ward 10** (File C10E09.002 / HB.c) be received; and,

2. That the City initiate the Subdivision Assumption of Tonlu Holdings Limited, Reg. Plan 43M-1851; and,

3. That a report be forwarded to City Council recommending the Subdivision Assumption of Tonlu Holdings Limited, Reg. Plan 43M-1851 once all departments have provided their clearance for assumption.

Carried

H. **Public Works**  
(Vice-Chair, City Councillor Dhillon)

H 1. Report from G. Linton, Manager, Central Operations, Parks Maintenance and Operations, dated November 10, 2015, re: **Request to Begin Procurement – Purchasing By-law Section 4.0 – For the Supply and Planting of City Trees at Various Locations within the City of Brampton for a Three (3) Year Period – Citywide** (File EG.x)

In response to questions from Committee, staff provided details on the tree planting budget and noted that updates will be provided at future meetings. Staff is considering implementing watering technology if it is deemed necessary.

P&IS306-2015 1. That the report from G. Linton, Manager, Central Operations, Parks Maintenance and Operations, dated November 10, 2015, to the Planning and Infrastructure Services Committee Meeting of December 7, 2015, re: **Request to Begin Procurement – Purchasing By-law Section 4.0 – For the Supply and Planting of City Trees at Various Locations within the City of Brampton for a Three (3) Year Period – Citywide** (File EG.x) be received; and,
2. That the Purchasing Agent be authorized to commence the procurement for the supply and planting of City trees at various locations within the City of Brampton for a three year period.

Carried

I. Minutes

I 1. Minutes – Brampton Heritage Board – November 17, 2015

Don Arthur, agent for the owners of 58 Church Street, addressed Committee with respect to Heritage Board Recommendation HB078-215, and requested that conditions 7 and 8 of Clause 3 be extracted.

Paul Willoughby, Heritage Board Co-Chair, spoke in favour of the conditions and noted that the Board ensures the appearance of the property is consistent with the surrounding community. Mr. Willoughby requested that the clauses remain as recommended by the Heritage Board.

In response to questions from Committee, Mr. Willoughby provided a brief history of the Churchville community and its infrastructure and streetscapes.

Committee consideration of the matter included questions regarding the applicable legislation and agreement that the subject conditions will be approved as recommended by the Heritage Board.

The following motion was considered:

P&IS307-2015 1. That the Minutes – Brampton Heritage Board – November 17, 2015 to the Planning and Infrastructure Services Committee Meeting of December 7, 2015, Recommendations HB077-2015 to HB083-2015, be approved as printed and circulated; and,

2. That the following delegations to the Planning and Infrastructure Services Committee Meeting of December 7, 2015, re: Heritage Permit Application - 58 Church Street – Ward 6 be received:
   1. Don Arthur, Agent to the Property Owners
   2. Paul Willoughby, Co-Chair, Brampton Heritage Board

Carried
The recommendations were approved as follows:

HB077-2015

That the agenda for the Brampton Heritage Board Meeting of November 17, 2015 be approved as amended as follows:

To add:

F 1-2. Minutes – Heritage Resources Sub-Committee – October 8, 2015

HB078-2015

1. That the delegation of Don Arthur, agent for the owners, to the Brampton Heritage Board Meeting of November 17, 2015, re: Heritage Permit Application – 58 Church Street – Ward 6 (File BH.c), be received; and,

2. That the Heritage Permit Application from Don Arthur, to the Brampton Heritage Board Meeting of November 17, 2015, re: 58 Church Street – Ward 6 (File BH.c), be received; and,

3. That the subject Heritage Permit Application, which includes demolition of the existing residential dwelling and construction of a new dwelling, be approved, subject to the following conditions:
   i. That the stone cladding be installed such that it is not higher than the minimum guard (railing) height of the porch as required under the Ontario Building Code;
   ii. That the verandah not be enclosed in part or in whole in the future;
   iii. That all windows be sash windows;
   iv. That the design of all window surrounds be consistent;
   v. That all vegetation along the western portion of the lot be maintained and enhanced;
   vi. That the proposed front and rear doors be replaced with an alternative design that is more in keeping with the character of the Village of Churchville and plans for the doors be submitted to Heritage staff for approval;
   vii. That the wraparound verandah be reduced to two sides (facing Church Street and Victoria Street);
   viii. That the proposed balcony on the principal façade (Victoria Street) be removed and replaced with windows;

and the conditions below, which are required for all Heritage Permits:
   i. That prior to the issuance of the Heritage Permit, the proposal be cleared by Zoning Services;
ii. That any changes to the approved Heritage Permit may require an application for a Heritage Permit amendment;

iii. That the applicant submit revised drawings to Heritage staff that reflect the above-noted conditions in order for the City to issue the Heritage Permit; and,

4. That the Board acknowledges agreement reached on November 17, 2015 between the agent for the property owners (Don Arthur) and the Board on conditions 3. i, ii, iii, iv, v, and vi above, and also that the dormers cannot be symmetrical.

HB079-2015

That the Minutes of the Heritage Resources Subcommittee Meeting of November 12, 2015, to the Brampton Heritage Board Meeting of November 17, 2015, be received.

HB080-2015

That the Minutes of the Heritage Resources Subcommittee Meeting of October 8, 2015, to the Brampton Heritage Board Meeting of November 17, 2015, be received.

HB081-2015

1. That the Staff Comments from Antonietta Minichillo, Heritage Coordinator, Planning and Infrastructure Services, dated November 3, 2015, to the Brampton Heritage Board Meeting of November 17, 2015, re: Heritage Permit Application – 7742 Churchville Road – Ward 6 (File BH.c), be received; and,

2. That the Heritage Permit Application from Robert Crouch, to the Brampton Heritage Board Meeting of November 17, 2015, re: 7742 Churchville Road – Ward 6 (File BH.c), be received; and,

3. That the subject Heritage Permit Application for 7742 Churchville Road, which includes a new front stoop, stairs and railing, and a new walkway, as outlined in Appendix A to the Staff Comments, be approved.

HB082-2015

1. That the Heritage Report: Reasons for Heritage Designation – 51 Chapel Street – Ward 3 (File BH.c), dated November 2015, to the Brampton Heritage Board Meeting of November 17, 2015, be received; and,

2. That designation of 51 Chapel Street under the Ontario Heritage Act as a property of cultural heritage significance, be approved; and,
3. That staff be authorized to publish and serve the Notice of Intention to Designate in accordance with the requirements under the *Ontario Heritage Act*; and,

4. That, if there are no objections to the designation in accordance with the provisions of the *Ontario Heritage Act*, a by-law be passed to designate the subject property; and,

5. That, if there are any objections in accordance with the provisions of the *Ontario Heritage Act*, staff be directed to refer the proposed designation to the Ontario Conservation Review Board; and,

6. That staff be authorized to attend the Conservation Review Board hearing process in support of Council’s decision to designate the subject property.

**HB083-2015**

1. That the Brampton Heritage Board Meeting of December 15, 2015 be cancelled; and,

2. That the Brampton Heritage Board do now adjourn to meet again on Tuesday, January 19, 2016 at 7:00 p.m. or at the call of the Chair.

* Minutes – Cycling Advisory Committee – November 19, 2015

**P&IS308-2015**

That the Minutes – Cycling Advisory Committee – November 19, 2015 to the Planning and Infrastructure Services Committee Meeting of December 7, 2015, Recommendations CYC047-2015 to CYC053-2015, be approved as printed and circulated.

*Carried*

The recommendations were approved as follows:

**CYC047-2015**

That the agenda for the Cycling Advisory Committee Meeting of November 19, 2015, be approved as printed and circulated.

**CYC048-2015**

That the delegation from Margie Chung, Principle Planner, Sustainable Transportation, Region of Peel, to the Cycling Advisory Committee Meeting of November 19, 2015, re: *Region of Peel Active Transportation Plan – Implementation Plan and Update* be received.

**CYC049-2015**

That the presentation by Alina Grzejszczak, Member, to the Cycling Advisory Committee Meeting of November 19, 2015,
re: Preventing Theft and Vandalism of Bicycles be received.

CYC050-2015 That the report from Kevin Montgomery, Co-Chair, dated September 30, 2015, to the Cycling Advisory Committee Meeting of November 19, 2015, re: Brampton Cycling Advisory Committee Draft 2015/2016 Work Plan be received.

CYC051-2015 That the committee discussion to the Cycling Advisory Committee Meeting of November 19, 2015, re: Ministry of Transportation Cycling Training Fund – Update be received.

CYC052-2015 That the correspondence from George Shepperdley, Member, dated October 21, 2015, to the Cycling Advisory Committee Meeting of November 19, 2015, re: Can Bike Instructors be received.

CYC053-2015 That the Cycling Advisory Committee do now adjourn to meet again on Thursday, December 17, 2015, at 7:00 p.m.

J. Other/New Business/Unfinished Business

J 1. Report from M. Rea, Legal Counsel, Litigation and Administrative Law, Corporate Services, dated November 23, 2015, re: Status Update re: OMB Appeals (File GB.b)

In response to questions from Committee, Mr. Rea provided details on the status of current OMB appeals.

The following motion was considered:

P&IS309-2015 That the report from M. Rea, Legal Counsel, Litigation and Administrative Law, Corporate Services, dated November 23, 2015, to the Planning and infrastructure Services Committee Meeting of December 7, 2015, re: Status Update re: OMB Appeals (File GB.b) be received.

Carried

J 2. Study Update, dated December 2015, re: GTA West Transportation Corridor Route Planning and Environmental Assessment (File HA.a)

The following motion was considered:
P&IS310-2015 That the study update, dated December 2015, to the Planning and infrastructure Services Committee Meeting of December 7, 2015, re: GTA West Transportation Corridor Route Planning and Environmental Assessment (File HA.a) be received.

Carried

K. Referred Matters - nil

L. Deferred Matters - nil

M. Notice of Motion - nil

N. Correspondence

*N 1. Correspondence from Carey deGorter, Town Clerk, Town of Caledon, dated October 27, 2015, re: Whitebelt Visioning Exercise and Single Source Award (File BA.x)

That the correspondence from Carey deGorter, Town Clerk, Town of Caledon, dated October 27, 2015, to the Planning and infrastructure Services Committee Meeting of December 7, 2015, re: Whitebelt Visioning Exercise and Single Source Award (File BA.x) be received.

Carried

N 2. Correspondence from Stephanie Jurrius, Legislative Specialist, Region of Peel, dated November 23, 2015, re: Resolution Number 2015-846 – Transfer of Coleraine Drive from the City of Brampton to the Region of Peel (File BA.x)

The following motion was considered:

P&IS312-2015 That the correspondence from Stephanie Jurrius, Legislative Specialist, Region of Peel, dated November 23, 2015, to the Planning and infrastructure Services Committee Meeting of December 7, 2015, re: Resolution Number 2015-846 – Transfer of Coleraine Drive from the City of Brampton to the Region of Peel (File BA.x) be received.

Carried

The following motion was considered:

P&IS313-2015 That the correspondence from Carey deGorter, Town Clerk, Town of Caledon, dated November 23, 2015, to the Planning and infrastructure Services Committee Meeting of December 7, 2015, re: Proposed Official Plan Amendment 222 – The Mayfield West Phase 2 Secondary Plan – Ward 2 (File BA.x) be received.

Carried

O. Councillors Question Period

In response to a question from Regional Councillor Palleschi, staff noted that information regarding the tax implications associated with agenda item D4 will be provided to the Councillor directly.

P. Public Question Period

Q. Closed Session

R. Adjournment

P&IS314-2015 That the Planning and Infrastructure Services Committee do now adjourn to meet again on Monday, January 11, 2016, at 7:00 p.m.

Carried

_______________________________________
Regional Councillor E. Moore, Chair
Monday, January 11, 2016

Members Present:
City Councillor P. Fortini – Wards 7 and 8 (Acting Chair)
Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor G. Gibson – Wards 1 and 5
Regional Councillor M. Palleschi – Wards 2 and 6
Regional Councillor M. Medeiros – Wards 3 and 4
City Councillor D. Whillans – Wards 2 and 6
City Councillor J. Bowman – Wards 3 and 4
City Councillor G. Dhillon – Wards 9 and 10

Members Absent:
Regional Councillor G. Miles – Wards 7 and 8 (vacation)
Regional Councillor J. Sprovieri – Wards 9 and 10 (personal)

Staff Present:
Planning and Infrastructure Services Department
H. MacDonald, Acting Executive Director, Planning and Building
M. Won, Executive Director, Engineering and Development
A. Parsons, Manager, Development Services Site Plan Approvals
P. Aldunate, Central Area Planner
Y. Mantsvetov, Development Planner
M. Viveiros, Office Coordinator

Corporate Services Department
J. Zingaro, Legal Counsel, Real Estate
E. Evans, Deputy City Clerk
S. Danton, Legislative Coordinator
The meeting was called to order at 7:01 p.m., and adjourned at 8:21 p.m.

1. **Approval of Agenda**

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

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

   Carried

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

Re: Item 4.2 - Application to Amend the Zoning By-law – Goldberg Group – 45 Railroad Street Ltd. – Ward 1 (File C01W06.077 / HB.c)

**Correspondence from:**
- Doug Bryden, Citizens for a Better Brampton (CFBB) Co-Chair, dated January 8, 2016
- Chris Bejnar, CFBB Co-Chair, dated January 6, 2016
- Staci Lowe, Brampton resident, dated December 23, 2015

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.

       (6.1, 14.1)
4. **Statutory Public Meeting Reports**

4.1. Report from Y. Mantsvetov, Development Planner, Planning and Building, dated December 9, 2015, re: **Application to Amend the Official Plan and Zoning By-law – Habitat for Humanity GTA – 59 McLaughlin Road North – Ward 1** (File C01W06.076 / HB.c)

Members of the public requested a presentation on this item.

Geoffrey McGrath, Habitat for Humanity, presented details of the application including location and size of the subject lands, a description of the proposed development, applicable policies and planning rationale, and the status of the proposal.

Yuri Mantsvetov, Development Planner, presented details on the technical aspects of the planning process and the next steps.

Following the presentations, members of the public addressed Committee as follows:

Elizabeth Murray, McLaughlin Road North, expressed concern with the proposed height, density and aesthetics of the application and stated that more outdoor space is required for the units.

Andrea Eldridge, Amsterdam Crescent, expressed opposition to the proposed height and requested that the appearance of the dwellings blend with the existing neighbourhood. Ms. Eldridge requested that the proposed outdoor space and parking be increased.

Sherry Eldridge, Amsterdam Crescent, expressed concern with the proposed height of the dwellings and stated that more outdoor space is needed for the development.

In response to questions from Committee, staff provided details of the planning process and ensured that consideration is given to all areas of concern expressed by the area residents.

The following motion was considered:

**P&IS002-2016** 1. That the report from Yurii Mantsvetov, Development Planner, Planning and Building Division, dated December 09, 2015 to the Planning and Infrastructure Services Committee Meeting of January 11, 2016, re: **Application to Amend the Official Plan and Zoning By-law – Habitat for Humanity GTA – 59 McLaughlin Road North – Ward 1** (File C01W06.076) be received; and,
2. That Planning and Infrastructure Services Department staff be directed to report back to the Planning and Infrastructure Services Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

Carried

4.2. Report from P. Aldunate, Development Planner, Planning and Building, dated December 9, 2015, re: Application to Amend the Zoning By-law – Goldberg Group – 45 Railroad Street Ltd. – Ward 1 (File C01W06.077 / HB.c)

Members of the public requested a presentation on this item.

Janice Robinson, Goldberg Group, presented a summary of the proposal and provided details on the development location, size of the dwelling units and vehicular access.

Paul Aldunate, Development Planner, presented details on the technical aspects of the planning process and the next steps.

Following the meeting, members of the public addressed Committee as follows:

Doug Greenlees, Park Street, requested that a wind study be included in the planning process and expressed concern with drifting snow and increased traffic and parking congestion.

John Perlanski, Nelson Street, stated that he lives in close proximity to the proposed development and expressed concern with shadowing, traffic congestion and parking standards.

In response to questions from Committee, staff provided details of the proposed parking facilitations.

The following motion was considered:

P&IS003-2016 1. That the report from P. Aldunate, Development Planner, Planning and Building, dated December 9, 2015, to the Planning and Infrastructure Services Committee Meeting of January 11, 2016, re: Application to Amend the Zoning By-law – Goldberg Group – 45 Railroad Street Ltd. – Ward 1 (File C01W06.077 / HB.c) be received; and,
2. That Planning and Infrastructure Services Department staff be directed to report back to the Planning and Infrastructure Services Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

3. That the following correspondence to the Planning and Infrastructure Services Committee Meeting of January 11, 2016, re: Application to Amend the Zoning By-law – Goldberg Group – 45 Railroad Street Ltd. – Ward 1 (File C01W06.077 / HB.c) be received:

   1. Doug Bryden, Citizens for a Better Brampton (CFBB) Co-Chair, dated January 8, 2016
   2. Chris Bejnar, CFBB Co-Chair, dated January 6, 2016
   3. Staci Lowe, Brampton resident, dated December 23, 2015

   Carried

4.3. Report from C. Caruso, Development Planner, Planning and Building, dated December 9, 2015, re: Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – Humphries Planning Group Inc. – 2138436 Ontario Inc. – 6875 Mayfield Road - Ward 10 (File C08E17.008 / HB.c)

   No members of the public requested a presentation on this item.

   In response to questions from Committee, staff provided details on the location and size of the proposal, and public meeting notification to existing dwellings in the area.

   The following motion was considered:

   P&IS004-2016

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

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

Carried

5. **Delegations/Presentations**

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

Frank Corvese, Brampton resident, expressed concern with respect to potential development of parcels of land on the Castlemore Golf Course and referenced previous development applications that were appealed to the Ontario Municipal Board. Mr. Corvese stated his opinion that there are numerous issues concerning the subject lands that make them undesirable for new development and requested that staff reject any future development proposals.

Committee consideration of the matter included a suggestion to refer the matter to staff for a report back on the history and status of development applications pertaining to the subject lands.

The following motion was considered:

P&IS005-2016 1. That the delegation from Frank Corvese, Brampton resident, to the Planning and Infrastructure Services Committee Meeting of January 11, 2016, re: Proposed Subdivision of the Remaining Nine Holes of the Castlemore Golf Course – 3255 Countryside Drive be received; and,

2. That the matter be referred to staff for a report back on the history and status of development applications on the Castlemore Golf Course lands.

Carried

6. **Planning**

*(Vice-Chair, City Councillor Fortini)*

* 6.1. Report from P. Cooper, Policy Planner, Planning and Building, dated December 21, 2015, re: City of Brampton 5 Year Official Plan Review – Status Update – City Wide (File P25 OPR / JB.a)*
1. That the report from P. Cooper, Policy Planner, Planning and Building, dated December 21, 2015, to the Planning and Infrastructure Services Committee Meeting of January 11, 2016, re: City of Brampton 5 Year Official Plan Review – Status Update – City Wide (File P25 OPR / JB.a) be received;

2. That the revised Official Plan Review work plan be endorsed, with the understanding that emerging or unanticipated issues will be reported to City Council and may be subject to further consideration with respect to budget and staffing implications; and,

3. That a copy of the report and Council resolution be forwarded to the Regions of Peel, Halton and York, the Cities of Mississauga, Toronto and Vaughan and the Towns of Caledon and Halton Hills for information.

Carried

7. Engineering and Construction - nil
   (Vice-Chair, Regional Councillor Sprovieri)

8. Maintenance and Operations - nil
   (Vice-Chair, City Councillor G. Dhillon)

9. Minutes - nil

10. Other/New Business/Unfinished Business - nil

11. Referred Matters - nil

12. Deferred Matters - nil

13. Notice of Motion - nil
14. **Correspondence**


P&IS007-2016 That the correspondence from J. Hyde, Council/Committee Coordinator, Town of Caledon, dated October 13, 2015, to the Planning and Infrastructure Services Committee Meeting of January 11, 2016, re: **DP-2015-082 - Conservation Authorities Act Review** (File BA.x) be received.

Carried

15. **Councillors Question Period** - nil

16. **Public Question Period** - nil

17. **Closed Session** - nil

18. **Adjournment**

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

Carried

City Councillor P. Fortini, Acting Chair
Monday, January 18, 2016

**Members:**
- Regional Councillor G. Gibson – Wards 1 and 5 *(Chair)*
- Regional Councillor M. Palleschi – Wards 2 and 6 *(Vice-Chair)*
- Regional Councillor E. Moore – Wards 1 and 5
- Regional Councillor G. Miles – Wards 7 and 8 (arrived at 2:18 p.m. – other municipal business)

**Other Members Present:**
- City Councillor Bowman – Wards 3 and 4
- City Councillor Fortini – Wards 7 and 8

**Staff Present:**
- Office of the Mayor:
  - G. Maio, Executive Assistant
- Office of the CAO:
  - M. Ball, Acting Chief Administrative Officer
- Office of the Chief Operating Officer:
  - M. Gordon, Acting Director, Strategic Communications
- Corporate Services:
  - P. Simmons, Chief Public Services Officer
  - P. Fay, City Clerk
  - L. McInnis, Manager, Council Office
  - T. Brenton, Legislative Coordinator
- Public Services:
  - J. Patteson, Chief Public Services Officer
  - Al Meneses, Executive Director, Facility Services
  - Dale Pyne, Manager, Facility Support Services
The meeting was called to order at 2:02 p.m. and adjourned at 2:52 p.m.

1. **Approval of Agenda**

The following motion was considered.

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

Carried

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

3. **Staff Presentations**

3.1. **Council Space Accommodations**

Dale Pyne, Manager, Facility Support Services, Public Services, provided a presentation entitled "Mayor and Council Space Accommodations", which included:

- Accommodations Principles for the City Hall Campus
- Existing Council Suite – May 2015
- The Options as Presented at Council – May 2015
- Options Summary – May 2015
- September 30, 2015 Council Direction
- Recap of Review Meetings
- Timelines for New Options – November 2015
- November 30, 2015 Office Changes
- December 7, 2015 Member Services Committee Discussions and Directions
- Option 7 – Budget Breakdown Estimate
- Summary
- Staff Recommendations

Committee consideration of this matter included:

- need for appropriate accommodations for Council Members and staff
- comments on some of the options presented

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

- costs for Option 7:
  - base building and infrastructure upgrades
Council-specific upgrades and features
- total renovation costs
- funds spent to date (used for preliminary design and layout work)
- rationale for staff’s recommendation to return capital funds to source
- use of the existing Council Office should Council Members and staff relocate to the west side
- estimated construction timelines
- potential use of part of the Council Committee Room for Council and staff accommodations
- relocation of the “in camera” meeting room
- future proposed renovations to Council Chambers

At the request of Committee, Linda McInnis, Manager, Council Office, Corporate Services, outlined challenges with the current accommodations for Council Members and staff.

The following motions were considered.

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

**Lost**

**MS003-2015**  
1. That the presentation by Dale Pyne, Manager, Facility Support Services, Public Services, to the Special Member Services Committee Meeting of January 18, 2016, re: **Council Space Accommodations**, be received; and,

2. That Capital Project 15 – 1931 ($2.5M) be closed and that remaining capital funds be returned to source; and,

3. That the existing accommodations remain as is, and that staff revisit the issue at a later date (12 – 18 months), taking into consideration pros and cons of existing layout, based on feedback from stakeholders; and,

4. That Members Services Committee revisit the Council Office Administrative Accommodations Plan at a future date, as required; and,

5. That staff undertake base building & infrastructure upgrades for both the Council and Mayor Suites, as required and approved.

**Carried**
4. **Public Question Period** – nil

5. **Adjournment**

The following motion was considered.

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

Carried
Members:  
Regional Councillor G. Gibson – Wards 1 and 5 (Chair)  
Regional Councillor E. Moore – Wards 1 and 5  
(Vice-Chair, Service Brampton and Facilities)  
Regional Councillor M. Palleschi – Wards 2 and 6  
(Vice-Chair, Fire Services)  
Regional Councillor M. Medeiros – Wards 3 and 4  
Regional Councillor G. Miles – Wards 7 and 8  
Regional Councillor J. Sprovieri – Wards 9 and 10  
(Vice-Chair, Transit Services)  
City Councillor D. Whillans – Wards 2 and 6  
City Councillor J. Bowman – Wards 3 and 4  
City Councillor P. Fortini – Wards 7 and 8  
City Councillor G. Dhillon – Wards 9 and 10  
(Vice-Chair, Recreation and Culture)  

Staff Present:  
Ms. M. Ball, Acting Chief Administrative Officer  
Public Services Department:  
Mr. J. Patteson, Chief Public Services Officer  
Mr. A. Meneses, Executive Director, Facility Services  
Ms. S. Connor, Executive Director, Transit  
Mr. B. Rutherford, Director, Business Services  
Ms. R. Tsingos, Director, Service Brampton  
Mr. M. Clark, Fire Chief, Fire and Emergency Services  
Mr. C. Booth, District Recreation Manager, Recreation and Culture  

Corporate Services Department:  
Mr. P. Fay, City Clerk  
Mr. E. Evans, Deputy Clerk  
Ms. C. Urquhart, Legislative Coordinator
The meeting was called to order at 9:30 a.m., recessed at 11:00 a.m., moved into Closed Session at 11:02 a.m. The meeting recessed at 12:43 p.m., reconvened in Open Session at 12:59 p.m., and adjourned at 1:00 p.m.

1. Approval of Agenda

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

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

Carried

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

3. Consent

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

(Nil)

4. Announcements

5. Delegations

6. Staff Presentations

6.1 Presentation by Michael Clark, Fire Chief, Fire and Emergency Services, re: 2016 Fire Station Location & Apparatus Deployment Study.

Michael Clark, Fire Chief, Fire and Emergency Services, presented the “2016 Fire Station Location & Apparatus Deployment Study” and summarized the findings from the study conducted in 2015, based on the 2006 Official Plan. However, the forecasts provided are centered on more recent population growth and development that extend to the year 2041. The recommendations presented are based on the National Fire Protection Association (NFPA) 1710-2010 performance standards.
Mr. Clark highlighted the following:

- **Current Situation**
  - 13 fire stations
  - 18 fire apparatus

- **Municipal Performance Indicator Comparisons** – with similar municipalities
  - Population served per full-time fire fighter
  - Incidents per crew (2014)
  - Operating cost per resident (2014)

- **Past Study Summaries** include:
  - Fire station evaluation
  - Fires stations forecasted
  - Forecasted residential population at build-out

- **Building the Road Network**
  - Brampton Fire & Emergency Services Street Model for Station Location Planning – all existing proposed and projected streets

- **Travel Times Standard**
  - Travel time to the 90th percentile

- **Station Locations – Primary Response Coverage**
  - Existing Stations – 240 second response times

- **Evaluating Station Options**
  - Stations Evaluated – Needs are supported
  - Stations Evaluated – Needs are not supported

- **Existing Effective Response Force Coverage** – 480 second response times

- **Final Apparatus Deployment**

- **Study Recommendations**

- **Estimating Future Call Volumes**

- **Fire Station and Apparatus Schedule**

- **Next Steps:**
  - Return Intermodal Drive property to corporate inventory
  - Review the Fire Station Location and Apparatus Deployment every two years and present a revised plan to each new Council

Committee discussion and consideration of this matter included:

- Difference in response time compared to other municipalities with similar occurrences and whether the response time pertains to fire and rescue or medical calls
- Number of trucks and crew dispatched to a fire emergency call – each crew provides a different service
- Whether a location has been identified for the new station proposed in the area of The Gore Road and Countryside Drive
- Need for discussion with CN Rail with respect to proposed fire station at Intermodal Drive
- Concern regarding forecasts for fire stations in previous years that were not addressed and confirmation that service levels have not been impacted negatively
- Suggestion that present timeline for land procurement be expedited
• Response and travel time for emergency calls and whether the targeted time is attained
• Under Provincial legislation firefighters are not permitted to provide paramedic services
• Explanation that volunteer and part time firefighters are not considered an option for the City
• Confirmation that the required staff complement and operating costs be included in the annual budget requests

Committee complimented staff and expressed appreciation for the level of detail provided in the presentation.

Report 8.1 was brought forward and dealt with at this time.

The following motion was considered:

CPS002-2016 1. That the report and presentation from Michael Clark, Fire Chief, dated December 10, 2015, to Community and Public Services Committee on January 20, 2016, re: Fire Station Location and Apparatus Deployment Study for Brampton Fire and Emergency Services (File D60) be received; and

2. That land parcel #140220161 (located on Intermodal Road between Airport Road and Goreway Drive), be returned to the Corporate real estate inventory; and

3. That staff be directed to report back to Community and Public Services Committee with the results of land/property investigation in relation to the proposed four new fire stations.

Carried

7. Recreation and Culture

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

Mayor Linda Jeffrey advised that Brampton will be hosting the 2016 Canada 55+ Games from August 16 to 19, 2016. However, Brampton does not meet the criteria for grants from the Provincial and Federal government.

Mayor Jeffrey introduced a motion to provide for the Mayor’s office staff to delegate the other levels of government for financial assistance.
Staff responded to questions regarding costs for the event and advised that further details will be provided. Councillor Dhillon, Councillor Bowman and Councillor Whillans volunteered to attend as part of the delegation team.

The following motion was considered:

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

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

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

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

Carried

8. Fire Services

8.1. 2016 Fire Station Location and Apparatus Deployment Study for Brampton Fire and Emergency Services (File D60).

Dealt with under Item 6.1 Recommendation CPS002-2015

9. Transit Services

10. Service Brampton and Facilities

11. Minutes

11.1. Minutes – Brampton Sports Hall of Fame Committee – December 3, 2015 (Council Representatives: City Councillors Bowman, Dhillon and Whillans)

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

Carried

The recommendations were approved as follows:

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

To add the following items:

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

5.3. Verbal update at the request of Don Doan, Committee Member, re: Nomination Report.

SHF064-2015 1. That the report from Ron Noonan, Curator, dated December 3, 2015, to the Brampton Sports Hall of Fame Committee, re: Curator's Report be received.

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

2. That the Brampton Sports Hall of Fame Constitution be updated to reflect the changes.

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

SHF067-2015 That the Minutes from the Marketing Sub-Committee Meeting of November 12, 2015, to the Brampton Sports Hall of Fame Committee meeting of December 3, 2015 be received.
1. That the Minutes from the Events Sub-Committee Meeting of November 19, 2015, to the Brampton Sports Hall of Fame Committee Meeting of December 3, 2015, be received; and,

2. That the following recommendations outlined in the subject minutes be approved, as follows:

   1. That Darren Dutchyshen be awarded the contract for the keynote speaker for the 2016 Sports Hall of Fame Induction Ceremony.

   2. That the budget be set at a maximum of $1200 (before tax) per inductee video for the 2016 Brampton Sports Hall of Fame Induction Ceremony.

   3. That children 12 and under who are accompanied by an adult may attend the 2016 Brampton Sports Hall of Fame Induction Ceremony at no cost.

   4. That early bird ticket rate of $45 be applied for the 2016 Brampton Sports Hall of Fame Induction Ceremony from February 16 until April 14, 2016 inclusive; and that on April 15, 2016 through to May 10, 2016 tickets will be offered at the regular rate of $55.

   5. That the Sports Hall of Fame recognize and invite a maximum of 10 Brampton athletes and/or those who have had a portion of their sporting career associated with Brampton, at no cost to the 2016 Brampton Sports Hall of Fame Induction Ceremony; and that candidates be approved on an individual basis if more than 10 names are put forward for consideration.

1. That the request of Erica McDonald, Manager, Sport Brampton, Public Services, to the Brampton Sports Hall of Fame Committee Meeting of December 3, 2015, re: Brampton Sports Hall of Fame Committee – Staff Roles/Functions be received; and,

2. That Dean McLeod, Chair, Sports Hall of Fame Committee, be required to sign the letters to those elected to the Sports Hall of Fame and those who are not elected; and
3. That the nomination deadline date of receipt of nomination forms be changed to December 15, 2015; and,

4. That the Sports Hall of Fame Committee meeting date scheduled on January 7, 2016 be changed to January 21, 2015 to accommodate the election meeting.

SHF070-2015 That the Brampton Sports Hall of Fame Committee do now adjourn to meet again on Thursday, January 21, 2016 at 7:00 p.m.

Note: Regional Councillor Miles announced that Councillor Jeff Bowman and Councillor Doug Whillans were given special recognition by The Brampton Excelsiors for their contributions. They were inducted as life time members. Congratulations were extended to the Councillors.

12. Other/New Business

13. Referred Matters

13.1. Referred Matters List - Community and Public Services

Regional Councillor Moore inquired about two items on the Referred Matters List:

- RM 16/2015, ‘Brampton Arts and Culture Master Plan’ and the status of the Arts and Culture Panel.

  Staff advised that an update will be provided at a future meeting.

- RM 19/2015, ‘South Fletchers Sportsplex – reallocation options for use of the former Don Cherry’s Sports Bar Space’.

  Committee suggested that a bar/pub be considered and the space remain vacant until the lease process is completed. Staff noted the comments and advised that the Requests for Expressions of Interest for the site will be distributed shortly.

The following motion was considered:

CPS005-2016 That the Referred Matters List – Community & Public Services Committee, to the Community & Public Services Committee Meeting of January 20, 2016, be received.

Carried
14. **Deferred Matters**

15. **Notices of Motion**

16. **Correspondence**

17. **Councillors’ Question Period**

18. **Public Question Period**

19. **Closed Session**

   The following motion was considered.

   **CPS006-2016** That Committee move into Closed Session to deal with matters pertaining to:

   19.1 Report from Al Meneses, Executive Director, Facility Services, Public Services, dated November 5, 2015, re: **Transitional Buildings – Phase 1** – a proposed or pending acquisition or disposition of land by the municipality or local board, and the security of the property of the municipality or local board

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

   19.3 **Insurance Claims Matter** – litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board

   19.4 **City Facility Matter** – advice that is subject to solicitor-client privilege, including communications necessary for that purpose and litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board

   Carried
Note: In Open Session, the Chair reported on the status of matters considered in Closed Session as follows:
- Item 19.1 was referred to a future Council Workshop
- Item 19.2 was deferred to the Community & Public Services Committee Meeting of February 3, 2016
- Items 19.3 and 19.4 were acknowledged

20. **Adjournment**

CPS007-2016 That the Community & Public Services Committee do now adjourn to meet again on Wednesday, February 3, 2016 at 9:30 a.m.

Carried

__________________________
Chair – Regional Councillor G. Gibson
Wednesday, January 20, 2016

Members:
City Councillor J. Bowman – Wards 3 and 4 (Chair)
Regional Councillor G. Gibson – Wards 1 and 5
Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor M. Palleschi – Wards 2 and 6 (arrived at 1:03 p.m. – personal)
Regional Councillor M. Medeiros – Wards 3 and 4
Regional Councillor G. Miles – Wards 7 and 8 (arrived at 1:08 p.m. – personal)
Regional Councillor J. Sprovieri – Wards 9 and 10
City Councillor D. Whillans – Wards 2 and 6
   (Vice-Chair, Economic Development and Enterprise Services)
City Councillor P. Fortini – Wards 7 and 8
City Councillor G. Dhillon – Wards 9 and 10

Staff Present:
Office of the Chief Operating Officer:
D. Cutajar, Chief Operating Officer
S. Saeed, Director, Economic Development and Tourism
B. Darling, Advisor
A. Wong, Manager, Office of the Central Area

Corporate Services Department:
P. Fay, City Clerk, Corporate Services
E. Evans, Deputy Clerk, Corporate Services
S. Pacheco, Legislative Coordinator, Corporate Services
The meeting was called to order at 1:00 p.m. and adjourned at 2:45 p.m.

1. **Approval of Agenda**

   The following motion was considered.

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

   9.1. **Corporate Visitation Program Itinerary – January and February 2016**

   Carried

   9.2. **2016 Brampton Business Directory**

   Carried

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

3. **Consent**

   The following item listed with an asterisk (*) was considered to be routine and non-controversial by Committee and was approved at this time.

   (nil)

4. **Announcements** – nil

5. **Delegations** – nil

6. **Staff Presentations**

6.1. Presentation by A. Wong, Manager, Office of the Central Area, Office of the Chief Operating Officer, re: **Office of the Central Area Business Plan Update**.

   A. Wong, Manager, Office of the Central Area, and B. Darling, Advisor, Office of the Chief Operating Officer, provided a presentation on the Office of the Central Area Business Plan Update.

   Committee discussion took place with respect to the following:
• Central Area boundary
• Potential economic impact of Peel Memorial Hospital on the Central Area
• The Peel Memorial Hospital District Economic Development Plan
• Request for more comparisons with other municipalities of similar size
• Suggestion to provide comparisons of various sectors across the city
• Business closures at Bramalea City Centre (e.g. Joe Fresh, Target)
• Extension of downtown parking hours
• Business attraction / public relations campaign
• Opportunities for a year-round Farmers’ Market and the current status of this initiative

The following motion was considered.

ED002-2016 1. That the presentation by A. Wong, Manager, Office of the Central Area, Office of the Chief Operating Officer, to the Economic Development Committee Meeting of January 20, 2016, re: Office of the Central Area Business Plan Update be received; and,

2. That in conjunction with the upcoming staff report on the Spring / Summer Farmers’ Market, staff be requested to also provide a complementary report on the potential for a year-round Farmers’ Market in the downtown and/or central area.

Carried

7. Economic Development and Enterprise Services


The following motion was considered.

EDC003-2016 1. That the report from S. Saeed, Director, Economic Development and Tourism, Office of the Chief Operating Officer, dated December 21, 2015, to the Economic Development Committee Meeting of January 20, 2016, re: Budget Committee 2016 Follow-up: Business Representative Position in the Economic Development and Tourism Division (File CE.x) be received; and,

2. That the conversion of the Business Representative position from contract status to a permanent full time status, as proposed by the Economic Development and Tourism Division, be approved.

Carried
S. Saeed, Director, Economic Development and Tourism, Office of the Chief Operating Officer, provided an overview of the 2015 International Business Missions and 2016 Work Plan.

Discussions took place with respect to the following:

- Positive results of the 2015 business missions by the Greater Toronto and Marketing Alliance (GTMA)
- Financial implications of the 2015 International Business Missions and 2016 Work Plan
- The City’s position in emerging markets (e.g. China, India, Brazil)
- Manufacturing opportunities due to the low Canadian dollar
- Request for information on the Sister City Agreement program
- Request for more timely reporting on business missions
- Invitation for the Mayor to attend a trade mission to India
- Clarification regarding the budget for various business missions
- Economic development opportunities through the New Regional FDI Agency

The following motions were considered.

EDC004-2016 1. That the report from S. Saeed, Director, Economic Development and Tourism, Office of the Chief Operating Officer, dated December 22, 2015, to the Economic Development Committee Meeting of January 20, 2016, re: 2015 International Business Missions Report and 2016 Work Plan (File CE.x) be received; and,

2. That the proposed International Business Development and Marketing Work Plan 2016 be approved, as outlined in the subject report; and,

3. That the amended Business Mission Attendance Protocol (BC022-2015) be further amended as follows: (a) Where referenced, the following paragraph be deleted “Travel outside the Province of Ontario by Economic Development Staff, not be permitted without the prior approval of City Council”; and (b) where referenced, replaced with “Travel outside of Canada by Economic Development Staff, not be permitted without the prior approval of City Council”; and,
4. That the Mayor and City Clerk be authorized to execute the necessary agreements required to effect the International Business Development and Marketing 2016 Work Plan, subject to the form of such agreements being to the satisfaction of the City Solicitor (or designate) and the contents of such agreements to the satisfaction of the Chief Operating Officer (or designate).

Carried

EDC005-2016 That staff be requested to report back to Committee on the City’s Sister City Agreement program, including its history and current status.

Carried

8. Minutes – nil

9. Other/New Business


S. Saeed, Director, Economic Development and Tourism, Office of the Chief Operating Officer, provided an overview of the new Corporate Visitation Program, and advised that Council Members are welcome to join staff on these visits.

Committee discussion took place with respect to the following:
- Varying opinions regarding the attendance of Brampton Board of Trade (BBOT) members at corporate visits
- The City’s relationship with the BBOT
- Rationale for BBOT attendance at corporate visits over other business associations
- Clarification from staff that businesses are informed with respect to the attendance for corporate visits

The following motion was considered.

EDC006-2016 That the Corporate Visitation Program Itinerary – January and February 2016 to the Economic Development Committee Meeting of January 20, 2016, be received.

Carried
9.2. **2016 Brampton Business Directory**

S. Saeed, Director, Economic Development and Tourism, Office of the Chief Operating Officer, presented the 2016 Brampton Business Directory to Committee, and advised that this directory will be used as a marketing tool and incentive for foreign investment.

Committee discussion took place with respect to the following:

- Suggestion that the $75.00 fee is a disincentive to businesses and should be eliminated
- The need to broadly distribute this directory
- Suggestion that other distribution means be considered (e.g. jump drive)
- Details regarding the collection of information and confirmation from staff that the directory was established in accordance with privacy legislation

The following motion was considered.

**EDC007-2016**

1. That the **2016 Brampton Business Directory** to the Economic Development Committee Meeting of January 20, 2016, be received; and,

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

Carried

10. **Referred Matters**

10.1. **Referred Matters List – Economic Development Committee**

The following motion was considered.

**ED008-2016**

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

Carried

11. **Deferred Matters** – nil
12. **Notices of Motion** – nil

13. **Correspondence**

13.1. Correspondence from Chandra Sharma, Director, Watershed Strategies Division, Toronto and Region Conservation Authority, dated December 17, 2015, re: City of Brampton Appointment to Partners in Project Green: The Pearson Eco-Business Zone, Executive Management Committee (File BB.x).

The following motion was considered.

EDC009-2016 1. That the correspondence from Chandra Sharma, Director, Watershed Strategies Division, Toronto and Region Conservation Authority, dated December 17, 2015, to the Economic Development Committee Meeting of January 20, 2016, re: City of Brampton Appointment to Partners in Project Green: The Pearson Eco-Business Zone, Executive Management Committee (File BB.x) be received; and,

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

   Carried

14. **Councillors Question Period**

1. Regional Councillor Miles asked Committee Members if they would like to receive a business card for The Brew Centre, a new business located on Williams Parkway in Brampton.

15. **Public Question Period** – nil

16. **Closed Session** – nil
17. **Adjournment**

The following motion was considered.

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

Carried

______________________________

City Councillor J. Bowman, Chair
Wednesday, January 20, 2016

Members Present: Regional Councillor M. Medeiros – Wards 3 and 4 (Chair)
Regional Councillor G. Gibson – Wards 1 and 5
Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor M. Palleschi – Wards 2 and 6
Regional Councillor G. Miles – Wards 7 and 8 (arrived at 3:05 p.m. (Vice-Chair, Corporate and Financial Affairs) – personal)
Regional Councillor J. Sprovieri – Wards 9 and 10 (Vice-Chair, By-law Enforcement)
City Councillor D. Whillans – Wards 2 and 6
City Councillor J. Bowman – Wards 3 and 4
City Councillor P. Fortini – Wards 7 and 8 (arrived at 3:06 p.m. – personal)
City Councillor G. Dhillon – Wards 9 and 10

Staff Present: Office of the Chief Administrative Officer (CAO):
M. Ball, Acting CAO
Corporate Services Department:
P. Simmons, Chief Corporate Services Officer
R. Zuech, Acting City Solicitor
P. Honeyborne, Executive Director, Finance and Treasurer
P. Fay, City Clerk
E. Evans, Deputy Clerk
S. Pacheco, Legislative Coordinator
The meeting was called to order at 3:00 p.m., recessed at 4:28 p.m., moved into Closed at 4:34 p.m., recessed at 4:45 p.m., moved back into Open Session at 4:49 p.m. and adjourned at 4:55 p.m.

1. **Approval of Agenda**

   The following motion was considered.

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

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

   7.1. Discussion at the request of Regional Councillor Moore, re: Storage of New Regional Waste and Recycling Containers.

   7.2. Correspondence from the following, re: Sale of Dogs and Cats in Pet Stores:

   1. All Paws Rescue Group c/o Erin Schreader, dated January 13, 2016
   2. Samantha Aungier, dated January 2, 2016

   Carried

The following item was listed on the published agenda and distributed at this meeting.

2. **Minutes – Council Compensation Committee – January 14, 2016**

3. **Declarations of Interest under the Municipal conflict of Interest Act** – nil

3. **Consent**

   The following item listed with an asterisk (*) was considered to be routine and non-controversial by Committee and was approved at this time.

   (8.3, 8.4)
4. **Announcements** – nil

5. **Delegations**

5.1. Possible Delegations, re: **Possible Procedure By-law Amendments for (a) Start Times for Council Meetings and (b) Motions for Reconsideration Conditional on Mover Voting on Prevailing Side** (File BC.x).

(See Items 8.1 and 8.2)

Committee Chair, Regional Councillor Medeiros, announced that in accordance with City By-laws, public notice to consider this matter was published in the Brampton Guardian on January 14, 2016.

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

(See Recommendations CS005-2016 and CS006-2016)

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

In response to a question from Committee, P. Fay, City Clerk, Corporate Services, confirmed that Mr. Kaplan submitted an application for the Lobbyist Registry and that it is pending approval by Council’s Lobbyist Registrar, in accordance with the Lobbyist Registry By-law.

In response to further questions, Mr. Fay confirmed that the Lobbyist Registry came into effect on January 1, 2016, and explained the registration process.

Cary Kaplan, President and General Manager, Brampton Beast Hockey Club, addressed Committee regarding the requests outlined in the subject correspondence, and advised of the need for a response from Council before February 4, 2016. Mr. Kaplan highlighted the Club’s long-term commitment to the City of Brampton and provided details on the challenges and financial losses over the last three years.

Committee discussion took place with respect to the following:
- Economic impact of the Brampton Beast
- Participation of Brampton Beast players in the community
- Financial losses of the Brampton Beast
- Concerns with the existing 3-way relationship between the City of Brampton, Realstar Group and the Brampton Beast Hockey Club
Opportunities for the Brampton Beast to increase their revenues
Attendance at Brampton Beast games
Ideal location of the Powerade Centre and potential opportunities

The following motion was considered.

CS002-2016 1. That the delegation and correspondence from Cary Kaplan, President and General Manager, Brampton Beast Hockey Club, to the Corporate Services Committee Meeting of January 20, 2016, re: Request to Council – Brampton Beast Hockey Club be received; and,

2. That the following two requests, as outlined in the correspondence submitted by the delegation, be referred to staff, to use best efforts possible, to report back to Council at its January 27, 2016 meeting:

1. That the City of Brampton immediately open dialogue with the intent to enter into negotiations to attempt to purchase the Powerade Centre within the next 12 months from Real Star, whose lease does not expire until 2034. (with the understanding that upon purchase the Brampton Beast will have a mutually beneficial lease that allows the Beast to be a viable business; and also the understanding that the Beast and its management company Cosmos Sports has the capacity in effectively managing sports & entertainment facilities).

2. That the City of Brampton agree that for the 4th Brampton Beast season (2016-2017), while the City and Real Star are in discussions, the City will cover any additional losses incurred by the Beast to a maximum of $1.5 Million. (With continued attendance growth, sponsorship growth, and the prospect of a naming rights agreement, this loss could be substantially less, but it would be capped at $1.5 Million)

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

Carried

6. Staff Presentations – nil
7. By-law Enforcement

7.1. Discussion at the request of Regional Councillor Moore, re: Storage of New Regional Waste and Recycling Containers.

Regional Councillor Moore addressed Committee regarding the storage of the new Regional waste and recycling containers. She indicated that due to some housing configurations, the storage of these containers may be challenging for residents, and may not align with the provisions of the Property Standards By-law.

The following motion was considered.

CS003-2016 That staff be requested to review provisions of the Property Standards By-law and report back on aligning the provisions of the by-law with the new Regional waste and recycling containers.

Carried

7.2. Correspondence from the following, re: Sale of Dogs and Cats in Pet Stores:

1. All Paws Rescue Group c/o Erin Schreader, dated January 13, 2016
2. Samantha Aungier, dated January 2, 2016

Regional Councillor Gibson addressed Committee with respect to a recent incident at a local pet store relating to the health of a cat that was for sale. He advised that other municipalities have restrictions relating to the sale of cats in pet stores and requested that staff review the practices in these municipalities and report back.

The following motion was considered.

CS004-2016 1. That the following correspondence to the Corporate Services Committee Meeting of January 20, 2016, be received:
(a) All Paws Rescue Group c/o Erin Schreader, dated January 13, 2016
(b) Samantha Aungier, dated January 2, 2016

2. That staff be requested to report back to Committee with the proposed amendments to the Business Licensing By-law to effectively limit the sale of dogs and cats from licensed pet stores to animals obtained only through such organizations including, but not limited to:

- municipal animal shelters
- registered humane societies
- other registered shelters or rescue groups;
with such amendments based on enabling legislation and municipal best practices in place.

Carried

8. Corporate and Financial Affairs

8.1. Report from P. Fay, City Clerk, Corporate Services, re: Start Times for Council Meetings (File BC.X).

The following motion was considered.

CS005-2016

1. That the report from P. Fay, City Clerk, Corporate Services, dated December 23, 2015, to the Corporate Services Committee Meeting of January 20, 2016, re: Start Times for Council Meetings (File: BC.X), be received; and,

2. That Procedure By-law 160-2004, as amended, be further amended to change the start time for regular Council meetings from 1:00 p.m. to 9:30 a.m., as set out in Appendix A to the report; and,

3. That the Audit Committee meetings in 2016 be rescheduled to the following dates and times:
   a. Tuesday, February 23, 2016 at 9:30 a.m.;
   b. Tuesday, June 7, 2016 at 9:30 a.m.;
   c. Tuesday, September 13, 2016 at 9:30 a.m.;
   d. Tuesday, December 13, 2016 at 9:30 a.m.

Carried

8.2. Report from P. Fay, City Clerk, Corporate Services, re: Proposed Amendment to Procedure By-law 160-2004, as amended – Reconsideration Notices of Motion to be Conditional on Prevailing Side Requirement (File BC.X).

P. Fay, City Clerk, Corporate Services, requested the following amendment to Recommendation #2 in the staff report, to provide for minor wordsmithing when preparing the by-law:

That Procedure By-law 160-2004, as amended, be further amended, substantially in accordance with the wording set out in Appendix A to the report, to incorporate conditions for a reconsideration motion, such that a reconsideration motion can only be made by a Member voting on the prevailing side.
The following motion was considered.

CS006-2016 1. That the report from P. Fay, City Clerk, Corporate Services, dated December 23, 2015, to the Corporate Services Committee Meeting of January 20, 2016, re: Proposed Amendment to Procedure By-law 160-2004, as amended – Reconsideration Notices of Motion to be Conditional on Prevailing Side Requirement (File BC.X) be received; and,

2. That Procedure By-law 160-2004, as amended, be further amended, substantially in accordance with the wording set out in Appendix A to the report, to incorporate conditions for a reconsideration motion, such that a reconsideration motion can only be made by a Member voting on the prevailing side.

Carried

* 8.3. Report from D. Sutton, Director, Financial Planning and Budgets, Corporate Services, re: Delegation of Regional Tax Ratio Setting 2016.

CS007-2016 1. That the report from D. Sutton, Director, Financial Planning and Budgets, Corporate Services, dated January 4, 2016, to the Corporate Services Committee Meeting of January 20, 2016, re: Delegation of Regional Tax Ratio Setting 2016, be received; and,

2. That the City of Brampton consents to a By-law delegating the upper tier tax ratio setting authority within the Region of Peel to the lower tier Municipalities and to a continuation of the apportionment methodology in place in the 2015 tax year; and,

3. That a certified copy of the resolution be forwarded to Jim Alpous, Specialist, Property Tax, at the Region of Peel before March 1, 2016.

Carried

* 8.4. Report from D. Sutton, Director, Financial Planning and Budgets, Corporate Services, re: Status of General Accounts Receivable (File ED.x).

CS008-2016 That the report from D. Sutton, Director, Financial Planning and Budgets, Corporate Services, dated December 7, 2015, to the Corporate Services Committee Meeting of January 20, 2016, re: Status of General Accounts Receivable, be received.

Carried
9.

9.1. **Minutes – Accessibility Advisory Committee – December 8, 2015**

The following motion was considered.

CS009-2016 That the **Minutes of the Accessibility Advisory Committee Meeting of December 8, 2015**, to the Corporate Services Committee Meeting of January 20, 2016, Recommendations AAC029-2015 to AAC031-2015, be approved as printed and circulated.

Carried

The recommendations were approved as follows.

AAC029-2015 That the agenda for the Accessibility Advisory Committee Meeting of December 8, 2015, be approved, as printed and circulated.

AAC030-2015 That the memo from Wendy Goss, Accessibility Coordinator, dated December 4, 2015, to the Accessibility Advisory Committee Meeting of November 10, 2015, re: **Committee Updates and Feedback**, be received.

AAC031-2015 That the Accessibility Advisory Committee do now adjourn to meet on Tuesday, January 12, 2016 at 6:30 p.m. or at the call of the Chair.

9.2. **Minutes – Council Compensation Committee – January 14, 2016**

The following motion was considered.

CS010-2016 That the **Minutes of the Council Compensation Committee Meeting of January 14, 2016**, to the Corporate Services Committee Meeting of January 20, 2016, Recommendations CCC001-2016 to CCC002-2016, be approved as printed and circulated.

Carried

The recommendations were approved as follows.

CCC001-2016 That the agenda for the Council Compensation Committee Meeting of January 14, 2016, be approved as printed and circulated.
CCC002-2016 That the Council Compensation Committee do now adjourn to meet again on Thursday, March 31, 2016, at 6:00 p.m.

10. **Other/New Business**

10.1. Discussion re: **Assessment of the Trial Period Prohibition of Smartphone and Mobile Device Use.**

The following motion was introduced.

That Council establish a policy to prohibit the use of smartphones and other mobile devices (save and except for tablets and laptops used for meeting agenda business) by Members of Council or Standing Committee during public session of the following regular daytime meetings:

- City Council
- Planning and Infrastructure Services Committee
- Community and Public Services Committee
- Economic Development Committee
- Corporate Services Committee; and
- any Special Meetings called during the day.

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

- Varying opinions regarding the prohibition
- Opinion that the use of such devices during meetings is disrespectful
- The need to ensure Council Members can be reached for urgent matters during a meeting
- Request for flexibility in the motion to allow Council Members to check their mobile devices for urgent messages
- Responsibility of Council Members to regulate and conduct themselves appropriately
- Concern that the motion demonstrates excessive regulation on the behaviour of Council Members
- Reasons for using mobile devices during meetings (e.g. to communicate with staff, provide responses to constituents regarding urgent matters)
- Suggestion that the prohibition has made Council Members more aware of their use of mobile devices during meetings
- Confirmation from staff that this policy is not part of the Procedure By-law
- Indication from staff that, under the new Council Code of Conduct, a complaint may be filed with the Integrity Commissioner relating to the rules of ethical behaviour and conduct
An amendment to the motion was introduced and accepted by the mover, to prohibit the sending of text messages, emails and other electronic messaging, instead of a prohibition on the use of smartphones and other mobile devices.

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.

Regional Councillor Miles requested permission to address a point of personal privilege, and sought clarification regarding the intent of the motion.

Clarification was provided with respect to Councillor Miles’ point of personal privilege.

The procedural motion was voted on and carried.

The subject motion was considered as follows.

CS011-2016 That Council establish a policy to prohibit the sending of text messages, emails and other electronic messaging by Members of Council or Standing Committee during public session of the following regular daytime meetings:

- City Council
- Planning and Infrastructure Services Committee
- Community and Public Services Committee
- Economic Development Committee
- Corporate Services Committee; and
- any Special Meetings called during the day.

Carried

11. Referred Matters


The following motion was considered.

CS012-2016 That the Referred Matters List – Corporate Services Committee to the Corporate Services Committee Meeting of January 20, 2016, be received.

Carried
12. Deferred Matters


The following motion was considered.

CS013-2016 1. That the report from D. Madill, Supervisor, Capital Planning and Research, Planning and Infrastructure Services, dated November 5, 2015, to the Corporate Services Committee Meeting of January 20, 2016, re: Budget Amendment – Parkland Over-Dedication – Northwest Brampton Developments Inc. – Ward 6 (File C04W16.003) be received; and,

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

Carried

12.2. Correspondence from Frank Dale, Regional Chair and Chief Executive Officer, Region of Peel, dated October 23, 2015, re: Telephone or Video Conference Participation by Appointed Members of Municipal Accessibility Advisory Committees – Region of Peel Resolution 2015-762.

The following motion was considered.

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

Carried

13. Notices of Motion – nil
14. **Correspondence** – nil

15. **Regional Council Business** – nil

16. **Councillors Question Period** – nil

17. **Public Question Period** – nil

18. **Closed Session**

   The following motion was considered.

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

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

   Carried

   Note: In Open session, the City Clerk reported on the status of matters considered in Closed Session as follows:
   - Item 18.1 was acknowledged

19. **Adjournment**

   The following motion was considered.

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

   Carried

   Regional Councillor M. Medeiros, Chair
Date: November 16, 2015

File: C01E04.013

Subject: OFFICIAL PLAN AND ZONING BY-LAW AMENDMENT TRANSMITTAL REPORT
Application to Amend the Official Plan and Zoning By-Law
GAGNON & LAW URBAN PLANNERS LTD - YORKSHIRE HOLDINGS BRAMPTON INC. ET. AL.
(To permit 36 townhouses)
17, 19, 21, 23, 25, 27, and 29 Clarence Street
Ward: 3

Contact: David VanderBerg, Central Area Planner, Planning and Building Division
(905-874-2325)
Bernie Steiger, Manager, Planning and Building Division (905-874-2097)

OVERVIEW:

- This application to permit a 36-unit townhouse development was approved by Council on April 22, 2015, subject to conditions.
- The Rezoning Agreement has been executed by the owner and all other conditions have been satisfied.
- This is a report forwarding the implementing Official Plan and Zoning By-law amendments to Council for this application.

Recommendation:

1. THAT the report from David VanderBerg, Central Area Planner, Planning and Infrastructure Services Department, dated November 16, 2015 to the Council Meeting of December 9, 2015 re: "OFFICIAL PLAN AND ZONING BY-LAW AMENDMENT TRANSMITTAL REPORT, Application to Amend the Official Plan and Zoning By-Law, Gagnon & Law Urban Planners Ltd - Yorkshire Holdings Brampton Inc. Et. Al," Ward: 3, File: C01E04.013 be received;

2. THAT the Mayor and City Clerk be authorized to execute the development agreement based on terms and conditions approved by the Chief, Planning and Infrastructure Services and in a form acceptable to the City Solicitor;
3. **THAT** it is hereby determined that in adopting the attached Official Plan amendment, Council has had regard to all matters of Provincial Interest and the Provincial Policy Statement as set out in Section 2 and 3(5) respectively of the Planning Act, R.S.O. c.P. 13, as amended;

4. **THAT** a by-law be passed to adopt the attached Official Plan Amendment;

5. **THAT** no further notice or public meeting be required for the attached Zoning By-law Amendment pursuant to Section 34 (17) of the Planning Act, R.S.O. c. P. 13, as amended; and,

6. **THAT** a by-law be passed to amend Comprehensive Zoning By-law 270-2004 as amended;

**Background:**

This application was submitted to the Planning and Infrastructure Services Department on April 7, 2014 by Gagnon and Law Urban Planners Ltd. on behalf of Yorkshire Holdings Brampton Inc. It was deemed to be complete on November 6, 2014. The purpose of the application is to permit the development of the lands at 17, 19, 21, 23, 25, 27 and 29 Clarence Street for 36 townhouse dwellings.

The public meeting for the application was held on December 8, 2014. The recommendation report was forwarded to Planning and Infrastructure Services Committee on April 13, 2015. Planning and Infrastructure Services Committee endorsed the approval of the report at that meeting and Council approved it on April 22, 2015.

**Current Situation:**

The following is a list of the conditions in the Recommendation Report to be met prior to the adoption of the Official Plan Amendment and enactment of the Zoning By-law with a description of how each has been satisfied:

- **Approval of an updated Tree Inventory and Preservation Plan:** The applicant has provided a revised Tree Preservation Plan that includes an improved strategy to protect trees on adjacent properties by providing an increased setback from any buildings to such trees.

  The Tree Preservation Plan has also been revised so that no trees on adjacent properties would be removed with the exception of noting that one such tree needs to be removed because of poor health. The development proposal would not be affected if this tree was not removed.

- **Approval of an updated Urban Design Brief:** The applicant has submitted a revised Urban Design Brief that has been updated to satisfactorily address the objectives identified in the Recommendation Report to appropriately integrate the development with the surrounding neighbourhood.
• Submission of a Phase II Environmental Site Assessment (ESA) / Confirmation of a filing of a Record of Site Condition: The applicant has submitted a Phase II ESA. The condition of approval allowed the deferral of the filing of the Record of Site Condition to the Site Plan Approval stage if approved by the Chief Building Official. Based on the review of the Phase II ESA, it is considered appropriate to defer the filing of the Record of Site Condition.

• Satisfactory arrangements for the provision and distribution of education facilities: The Peel District School Board has provided confirmation that satisfactory arrangements have been made.

• Execution of a rezoning agreement: The rezoning agreement has been prepared and executed by the owner. The agreement contains all the requirements listed in the approved Recommendation Report dated March 18, 2015.

Changes to the development concept plan have been made to provide the setback recommended in the updated Tree Inventory and Preservation Plan. The revised plan is attached as Appendix 1.

In addition to the increased setback, other related changes to the plan to accommodate the preservation of trees identified on the Tree Inventory and Preservation Plan include a modified layout for the visitor parking spaces and reduced rear yard depths and driveway lengths for the townhouse units facing Clarence Street. These changes are considered appropriate and corresponding changes to the proposed By-law have been made, including to the visitor parking ratio, minimum rear setback and driveway depth identified in the Recommendation Report dated March 18, 2015. The parking ratio has been reduced from 0.27 visitor parking spaces per unit to 0.25 spaces per unit. The minimum rear yard setback and driveway depth have both been reduced by 0.6 metres to 3.9 metres and 5.4 metres, respectively. The recommended Zoning By-law includes the necessary provisions to appropriately regulate the proposed development.

The changes to the by-law are considered to be minor and generally in accordance with the zoning provisions identified in the Recommendation Report. No further notice or public meeting is required.

Corporate Implications:
There are no corporate implications associated with this application to amend the Official Plan and Zoning By-law.

Financial Implications:
There are no adverse financial implications associated with this application to amend the Official Plan and Zoning By-law.

Other Implications:
There are no other implications associated with this application.
Strategic Plan:
This report supports the "Smart Growth: Build complete communities to accommodate growth for people and jobs" goal in the draft 2015-2018 Strategic Plan by providing for intensification appropriate for the surrounding neighbourhood.

Conclusion:
The applicant has satisfied all required conditions. The attached Official Plan and Zoning By-law Amendments are generally in accordance with the approval in principle set out in the Recommendation Report. It is recommended that they be adopted.

Respectfully submitted:

David VanderBerg
Central Area Planner
Planning & Infrastructure Services

Paul Snape, MCIP, RPP
Director, Development Services
Planning & Infrastructure Services

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<tr>
<th>Approval for Submission:</th>
<th>Initials</th>
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<tr>
<td>Chair, SMT</td>
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<td>Department Chief</td>
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<td>Chief Administrative Officer</td>
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Appendices:

Appendix 1: Revised Concept Plan
Appendix 2: Official Plan Amendment
Appendix 3: Zoning By-law Amendment
APPENDIX 2

Official Plan Amendment
City File Number C01E04.013
THE CORPORATION OF THE CITY OF BRAMPTON

BY-LAW

Number

To Adopt Amendment Number OP 2006- to the Official Plan of the City of Brampton Planning Area

The Council of The Corporation of the City of Brampton, in accordance with the provisions of the Planning Act, R.S.O. 1990, c.P. 13, hereby ENACTS as follows:

1. Amendment Number OP 2006 - ______ of the Official Plan of the City of Brampton Planning Area is hereby adopted and made part of this by-law.

READ a FIRST, SECOND and THIRD TIME, and PASSED in OPEN COUNCIL, this ______ day of ______ 201

LINDA JEFFREY - MAYOR

PETER FAY - CLERK

Approved as to Content:

Paul Snape, MCIP, RPP
Director, Development Services
AMENDMENT NUMBER OP 2006 -

to the Official Plan of the

City of Brampton Planning Area
AMENDMENT NUMBER OP 2006 -
TO THE OFFICIAL PLAN OF THE
CITY OF BRAMPTON PLANNING AREA

1.0 Purpose:

The purpose of this amendment is to change the land use designation of the lands shown outlined on Schedule A to this amendment to permit the development of the subject lands for medium density residential uses and to provide specific policies to guide the development of the subject lands.

2.0 Location:

The lands subject to this amendment are located at 17, 19, 21, 23, 25, 27 and 29 Clarence Street. These properties are on the south side of Clarence Street approximately 45 metres (148 feet) east of Main Street South. The property has a frontage of approximately 105.7 metres (346.7 feet) on Clarence Street, and is located in part of Lot 4, Concession 1, WHS, in the City of Brampton.

3.0 Amendments and Policies Relative Thereto:

3.1 The document known as the Official Plan of the City of Brampton Planning Area is hereby amended:

(1) by adding to the list of amendments pertaining to Secondary Plan Area Number 7: Downtown Brampton Secondary Plan as set out in Part II: Secondary Plans, Amendment Number OP 2006- _____.

3.2 The portions of the document known as the 1993 Official Plan of the City of Brampton Planning Area which remain in force, as they relate to the Downtown Brampton Secondary Plan (being Part Two: Secondary Plans, as amended) are hereby further amended:

(1) by changing on Schedule SP7(A) of Chapter 7: Downtown Brampton Secondary Plan of Part II: Secondary Plans, the land use designation of the lands shown outlined on Schedule A to this amendment from "Low Density Residential" to "Medium Density Residential";

(2) by amending Schedule SP7(A) of Chapter 7: Downtown Brampton Secondary Plan of Part II: Secondary Plans to expand the
boundaries of Special Policy Area 8 to include the lands outlined on Schedule A to this amendment;

(3) by amending part (i) of Section 5.6.7 "Special Policy Area 8" of Chapter 7: Downtown Brampton Secondary Plan of Part II: Secondary Plans by replacing its existing text with the following:

"(i) A maximum of 36 townhouse dwelling units shall be permitted within the lands subject to Special Policy Area 8 at a maximum density of 56.0 units per net hectare (22.7 units per net acre)."

Approved as to Content:

________________________________________
Paul Snape, MCIP, RPP
Director, Development Services
Lands to be redesignated from "LOW DENSITY RESIDENTIAL" to "MEDIUM DENSITY RESIDENTIAL" and designated "SPECIAL POLICY AREA EIGHT".

EXTRACT FROM SCHEDULE SP(A) OF THE DOCUMENT KNOWN AS THE DOWNTOWN BRAMPTON SECONDARY PLAN

LAND USE

- Subject Lands
  RESIDENTIAL

- Low Density

- Medium Density
  PUBLIC OPEN SPACE

  Valley Land

TRANSPORTATION

- Minor Arterial Road

- Collector Road

- Place of Worship

- School

- Special Policy Area No. 1

- Special Policy Area No. 8

BRAMPTON
FlowerCity
PLANNING AND INFRASTRUCTURE SERVICES

SCHEDULE A TO OFFICIAL PLAN
AMENDMENT OP2006#

Date: 2015 11 17  Drawn By: CJK
File: C01ED4.013_OPA_A
Zoning By-law Amendment
City File Number C01E04.013
THE CORPORATION OF THE CITY OF BRAMPTON

BY-LAW

Number

To amend By-law 270-2004, as amended

The Council of The Corporation of the City of Brampton, in accordance with the provisions of the Planning Act, R.S.O. 1990, c.P. 13, hereby ENACTS as follows:

1. By-law 270-2004, as amended, is hereby further amended:

(1) by changing Schedule A thereto, the zoning designation of the lands as shown outlined on Schedule A to this by-law:

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<tr>
<td>&quot;Residential Single Detached B (R1B)&quot; and &quot;Residential Townhouse C – Special Section 2466 (R3C-Section 2466)&quot;</td>
<td>&quot;Residential Townhouse C – Special Section 2466 (R3C-Section 2466)&quot;</td>
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(2) by DELETING Section 2466 in its entirety and replacing it with the following:

"2466 The lands designated R3C – Section 2466 on Schedule A to this By-law:

2466.1 Shall only be used for the following purposes:

(1) Townhouse dwelling, including a rear lane townhouse dwelling

(2) Purposes accessory to the other permitted purposes

2466.2 Shall be subject to the following requirements and restrictions:

(1) Minimum Lot Area:

a) Interior Lot: 100 square metres per dwelling unit

b) End Lot: 125 square metres per dwelling unit

c) Corner Lot: 140 square metres per dwelling unit
(2) Minimum Lot Width:
   a) Interior Lot: 5.3 metres
   b) End Lot: 6.7 metres

(3) Minimum Lot Depth: 18.0 metres

(4) Minimum Front Yard Setback:
   a) 3.0 metres
   b) 1.2 metres to a daylight rounding / triangle

(5) Minimum Setback to a Garage Door:
   a) 5.4 metres for rear lane townhouse dwellings
   b) 6.0 metres for townhouse dwellings with a garage facing the front lot line

(6) Minimum Setback from the Clarence St. Property Line: 3.0 metres

(7) Minimum Side Yard Setback: 1.2 metres

(8) Minimum Rear Yard Setback:
   a) 4.5 metres for townhouse dwellings with a garage facing the front lot line
   b) 3.9 metres for rear lane townhouse dwellings
   c) 2.0 metres to a covered or uncovered at grade patio, landscape deck, and/or rear yard balcony or uncovered terrace on the second or third storey

(9) Special Setbacks:
   A setback of 5.85 metres to any structure is required from the southern boundary of the R3C-2466 zone starting from a point 25 metres from the easterly boundary of the zone and ending at a point 75 metres from the easterly boundary of the zone

(10) Maximum Building Height:
   3 storeys, not including a roof structure used to house enclosed stairways and / or mechanical equipment

(11) Minimum Landscape Open Space:
   Those portions of all yards not occupied by permitted accessory structures, permitted encroachments from the main building and permitted driveway shall consist of landscaped open space

(12) Garage Control:
   The maximum permitted cumulative garage door width per dwelling unit shall be 2.5 metres
(13) Wall Openings:

A minimum of 25% of the gross area of any exterior wall facing and within 7.0 metres of the Clarence Street property line shall have windows and/or doors

(14) Visitor Parking Requirements:

A minimum of 0.25 spaces per dwelling unit shall be provided for visitor parking

(15) Minimum Private Street Width:

6.0 metres including where parking spaces are located adjacent to the street

(16) Notwithstanding Section 10.13.4 of the By-law, one block of townhouses located within 25 metres of the easterly boundary of the R3C-2466 zone is permitted to have up to 10 dwelling units attached

2466.3 For the purposes of this section:

(17) End Lot: shall mean a lot that is other than a corner lot that contains an end dwelling unit in a block of townhouse dwellings

(18) Corner Lot: shall mean a lot situated at the intersection of two or more public or private streets or at the intersection of two parts of the same street, which parts have an interior angle of intersection of not more than one hundred and thirty-five (135) degrees

READ a FIRST, SECOND and THIRD TIME, and PASSED in OPEN COUNCIL, this day of 201_.

APPROVED AS TO FORM
LINDA JEFFREY - MAYOR

DATE 1/12/15

PETER FAY - CITY CLERK

Approved as to Content:

[Signature]
Paul Snape, MCIP, RPP
Director, Development Services
Planning and Building Division
December 22, 2015

Peter Fay  
City Clerk  
City of Brampton  
2 Wellington Street West  
Brampton, Ontario L6Y 4R2  

Dear Mr. Fay:

On behalf of the Association of Municipalities of Ontario, please accept my heartfelt thanks for your municipality's donation that will help aid Syrian refugees to resettle and find safe haven in Ontario. Your generosity and those of other AMO members will make a difference in the lives of the families we will help save.

Our fundraising goal was $40,000 to support two families to come to Ontario. I am pleased that we have surpassed our target and raised $69,295.00 to date and donations continue to come in. All proceeds will be donated to Lifeline Syria which plans to resettle 1,000 families to Ontario.

I understand that many municipal councils across the province are mobilizing in their communities to help the refugees in a variety of ways both financially and non-financially. It is heartening to see Ontario’s community laying out the welcome mat to those in need. I encourage you to keep up the efforts that will make such a difference in the lives of the refugee families.

Yours sincerely,

Gary McNamara  
AMO President