Monday, February 22, 2016

Members:

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

Staff Present:

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

Clerical Correction: (March 22, 2016) In accordance with Section 2.11 (7) (a) of Procedure By-law 160-2004, as amended, a clerical correction was made by the City Clerk’s Office to Resolution C047-2016 to correctly identify the Committee meeting and recommendation numbers.
The meeting was called to order at 9:33 a.m. and recessed at 11:58 a.m. Council reconvened in Open Session at 12:34 p.m., recessed at 2:45 p.m., and moved into Closed Session at 3:03 p.m. Council recessed at 5:12 p.m. and reconvened in Closed Session at 5:22 p.m. Council moved out of Closed Session at 6:36 p.m., reconvened in Open Session at 6:38 p.m., and adjourned at 6:42 p.m.

1. **Approval of Agenda**

   Discussion took place with respect to amendments to the agenda.

   The following motion was considered.

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

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

   **To add:**

   5.2 Announcement – **Black History Month 2016**;

   5.3 Announcement – **National Pink Shirt Day – February 24, 2016**;

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

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

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

   21.12 Personal matters about an identifiable individual, including municipal or local board employees – identifiable individuals – **CAO Recruitment Committee**;

   21.13 Personal matters about an identifiable individual, including municipal or local board employees – identifiable individual; and,
By-law 30-2016  
To amend Sign By-law 399-2002, as amended – site specific amendment – Commercial Mall – 20-100 Maritime Ontario Blvd. – Ward 8
Carried

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

The following supplementary information was provided at the meeting:

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

10.6 Minutes – Corporate Services Committee – February 17, 2016

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

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

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

Re: Item 8.2 (Official Plan and Zoning By-law Amendments – 17, 19, 21, 23, 25, 27 and 29 Clarence Street – Ward 3):
• 6.2 copy of presentation by Gagnon Law Urban Planners

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

Re: Item 14.1 (Notice of Motion – Transportation Network Company – Mobile Licensing By-law Review):
• 6.1 Additional Delegations:
  2. Louis Gotzamanis, Brampton resident
  3. Makhan Dhother
  4. Joe Farrugia, Peel Taxi Alliance
5. Paul Sekhon, General Manager, City Taxi
   Toronto/Vaughan
6. Sam Moini
7. Amarjit Grewal, Brampton resident
8. Daljit Gill, Taxi driver
• 12.1 Correspondence:
   Harjit Kaur Sanghera

Re: Item 8.2 (Official Plan and Zoning By-law Amendments – 17, 19, 21, 23, 25, 27 and 29 Clarence Street – Ward 3):
• 6.2 Additional Delegations:
  3. Nader Hasan, Stockwoods LLP, legal counsel to Ms. Vichare
  4. Chetal Vichare, Brampton resident (and correspondence)

Re: Item 8.3 (Report re: Central Area Community Improvement Plan – Extensions of Deadlines and Requests for Payment for Facade and Building Improvement Grants – Wards 1 and 3):
• 6.3 Delegation:
   Mario Russo, Agent for the Property Owner (Rucareal Ltd.)

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

3. Adoption of the Minutes


The following motion was considered.

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

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

Carried

4. Consent Motion

Items 8.1 and 8.3 were removed from Consent.
5. **Announcements**

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

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

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

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

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

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

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

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

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

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

Regional Councillor Miles announced National Pink Shirt Day taking place on February 24, 2016, to raise awareness of the effects of bullying and to highlight anti-bullying initiatives.
Councillor Miles provided statistics on the impact of bullying among students and Canadian workers, outlined available resources, and highlighted the importance of taking action to assist vulnerable individuals.

5.4. Announcement – Passing of Former Regional Councillor Paul Palleschi

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

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

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

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

6. Delegations

6.1. Delegations re: Notice of Motion – Transportation Network Company – Mobile Licensing By-law Review:
   1. Chris Schafer, UBER Public Policy Manager – Canada
   2. Louis Gotzamanis, Brampton resident
   3. Makhan Dhother
   4. Joe Farrugia, Peel Taxi Alliance
   5. Paul Sekhon, General Manager, City Taxi Toronto/Vaughan
   6. Sam Moini, Toronto Taxi Alliance
   7. Amarjit Grewal, Brampton resident
   8. Jagmeet Singh, MPP, Bramalea-Gore-Malton

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

Mr. Schafer responded to questions of clarification from Council with respect to background checks for UBER drivers, notification to drivers regarding
remittance of applicable taxes, possibility of UBER collecting and remitting taxes on behalf of the drivers, accessibility services,

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

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

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

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

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

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

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

Daljit Gill, Taxi driver, did not address Council.

Jagmeet Singh, MPP, Bramalea-Gore-Malton, highlighted the need for a fair economy for all, and expressed his view that ride-sharing companies participating in economic services, should be giving back to the community
through means such as taxation, and that regulations are required to ensure consumer protection.

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

Council consideration of this matter included:

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

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

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

The following motion was considered.

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

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

2. That the correspondence from Harjit Kaur Sanghera, to the Council Meeting of February 24, 2016, re: Notice of Motion –
An amendment was introduced to the motion to request that staff report back to Council regarding the prosecution process and fine structure and the possibility of establishing a minimum fine threshold for offences for Transportation Network Companies and drivers.

The amendment was voted on and carried.

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

The amendment was voted on and carried.

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

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

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

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

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

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

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

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

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

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

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

NOW THEREFORE BE IT RESOLVED:

1. That Enforcement and By-law Services staff be directed to review the Mobile Licensing By-law in light of TNC Apps and operations such as UBER in order to make recommendations to Council to consider for changes that will regulate TNCs, taxicab and limousine businesses in the City of Brampton in a manner that will allow their businesses to operate in a fair and competitive environment that is safe for the public and provides consumer protection; and

2. That the review of the Mobile Licensing By-law described in Recommendation 1, include public consultations that includes input from all stakeholders such as the City’s Taxi and Limousine community, TNCs such as UBER and consumers using these services; and

3. That the Manager of Licensing Enforcement be directed to send correspondence to UBER (including all related companies that in any way participate in the operation of the UBER X APP in the City
of Brampton) and any other TNC operating in the City, requesting them in a show of good faith to suspend operation within the City of Brampton and to advise any drivers using the UBER X APP in the City of Brampton that the UBER X APP will no longer be available for use in Brampton until the review is complete and the appropriate regulations are adopted; and

4. That the drivers of vehicles transporting customers for a fee pursuant to the UBER X APP or any other TNC App in the City of Brampton cease operating in the City of Brampton; and

5. That the Manager of Licensing Enforcement be authorized to use any enforcement measure allowed by law to enforce the City’s Mobile Licensing By-law against UBER or any driver using the UBER X APP should they continue to operate in the City of Brampton in violation of the City’s Mobile Licensing By-law; and

6. That this resolution be communicated to the City’s Taxi and Limousine industry, UBER, the general public, the Minister of Transportation, the Minister of Municipal Affairs and Housing and local members of provincial parliament and local members of parliament; and

7. That Legal Services staff be requested to report back to Council on advice regarding the prosecution process and fine structure for offences enforced under the City’s mobile licensing by-law, including the possibility of establishing a minimum fine threshold of $5,000 per offence for Transportation Network companies and drivers, such as UBER; and

8. That the federal and provincial government be requested to undertake legislative changes to equip municipalities with the tools to effectively enforce local bylaws prohibiting the operation of UBER and ride share in their municipalities; and,

9. That staff be directed to undertake a review of enforcement strategies being used by other municipalities to restrict UBER and ride share operations.

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

Yea  Nay  Absent
Gibson  nil  nil
Miles
Fortini
Bowman

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

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

Council agreed to provide additional time for the delegations.

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

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

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

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

Ms. Vichare outlined concerns about tree preservation and driplines, referenced the recommendations in the Arborist Peer Review Report prepared by Bruce Tree Expert Company Ltd. and requested that Council
mandate staff to follow these recommendations, and asked that the City take a stand on who should reimburse her for expenses she incurred for legal counsel, a surveyor and an arborist.

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

- Amendments to the development application as a result of concerns raised by Ms. Vichare
- Determination of property lines and boundary trees
- Rationale for addressing specific requirements during the site plan approval process
- Requirement for the applicant to remove one unit and two parking spots
- Unique protection measures and construction methods that will be employed
- Monitoring of the site during construction
- Securities posted by the applicant
- Staff’s position as it relates to reimbursement of Ms. Vichare’s expenses by the City

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

The following motion was considered.

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

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

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

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

1. That the report from D. VanderBerg, Central Area Planner, Planning and Infrastructure Services, to the Council Meeting of January 27, 2016, re: **Application to Amend the Official Plan and Zoning By-law – Gagnon & Law Urban Planners Ltd. – Yorkshire Holdings Brampton Inc et al. – 17, 19, 21, 23, 25, 27 and 29 Clarence Street – Ward 3** (File: C01E04.013), be received; and,

2. That the following items referred back to staff at the January 27, 2016 Council meeting be received:
   a) Report from D. VanderBerg, Central Area Planner, Planning and Infrastructure Services, dated January 14, 2016, re: **Supplementary Report – Application to Amend the Official Plan and Zoning By-law – Gagnon & Law Urban Planners Ltd – Yorkshire Holdings Brampton Inc et al – 17, 19, 21, 23, 25, 27 and 29 Clarence Street – Ward 3** (File HB.c/C01E04.013);
   b) Report from D. VanderBerg, Central Area Planner, Planning and Infrastructure Services, dated November 16, 2015, re: **Application to Amend the Official Plan and Zoning By-law – Gagnon & Law Urban Planners Ltd. – Yorkshire Holdings Brampton Inc. et al – 17, 19, 21, 23, 25, 27 and 29 Clarence Street – Ward 3** (File HB.c/ C01E04.013);
   c) Correspondence from:
      i. Nader Hasan and Tiffany O’Hearn Davies, Stockwoods LLP, dated January 26, 2016;
      ii. Bea and Alexander Hannivan, Brampton residents, undated; and,

3. That the Mayor and City Clerk be authorized to execute the development agreement based on terms and conditions approved by the Chief Planning and Infrastructure Services, and in a form acceptable to the City Solicitor; and,

4. That it is hereby determined that in adopting **Official Plan Amendment OP2006-117**, Council has had regard to all matters of Provincial Interest and the Provincial Policy Statement as set out in Section 2 and 3(5) respectively of the **Planning Act**, R.S.O. c.P. 13 as amended; and,

5. That **By-law 15-2016** be passed to adopt the **Official Plan Amendment OP2006-117**; and,
6. That no further notice or public meeting be required for the Zoning By-law Amendment pursuant to Section 34 (17) of the Planning Act, R.S.O. c. P. 13, as amended; and,

7. That By-law 16-2016 be passed to amend Comprehensive Zoning By-law 270-2004 as amended; and,

8. That staff be directed to implement through the Site Plan Approval process enhanced tree preservation methods for the proposed development that are generally in accordance with those identified in the Arborist Peer Review Report prepared by Bruce Tree Expert Company Limited attached as Appendix 1 to the report.

Carried

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

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

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

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

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

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

Council consideration of this matter included:
- review of the Mr. Russo’s request
- substantial financial commitment to this project by the property owner
- evidence of good faith by the owner which meets the intent of the program
• potential need for a review of the program requirements to provide for flexibility in timelines for full payment of the grant (i.e. where a project has met substantial completion)

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

The amendment was voted on and carried.

The following motions were considered.

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

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

Carried

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

1. That the report from D. VanderBerg, Central Area Planner, Planning and Infrastructure Services, to the Council Meeting of February 24, 2016, re: Central Area Community Improvement Plan – Extensions of Deadlines and Requests for Payment for Facade and Building Improvement Grants – Wards 1 and 3 (File P75), be received; and,

2. That an extension until June 30, 2016 for the completion of the works for the following Façade and Building Improvement Program grant applications be approved:
   • P75CE FA13-007 and P75CE BU13-007 (23/27 Queen Street East)
   • P75CE FA14-005 and P75CE BU14-005 (15 Main Street North); and,

3. That the Chief Operating Officer be authorized to execute a revival and amending agreement with the applicant to revive the Façade and Building Improvement Program agreements associated with
each of the following Façade and Building Improvement Program grant applications, with content satisfactory to the Chief Corporate Services Officer and the Chief, Operating Officer, and in a form approved by the City Solicitor and that staff be authorized to take the necessary steps to implement the terms of the agreement:

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

and,

4. That payment of the Façade Improvement Program grant for 23/27 Queen Street East be made with a holdback of $1,000, an amount which exceeds the value of the incomplete work, and that a letter of understanding be signed by the owner to complete the work as soon as weather permits, at which time the City will release the remaining $1000; and,

5. That a change in scope for the 23/27 Queen Street East Building Improvement Program grant application be approved so that the project includes the complete renovation of the commercial unit at 23 Queen Street East and limited improvements of the commercial unit at 27 Queen Street East.

Carried

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

Dealt with under Item 10.5 – Resolution C045-2016

See also Resolution C046-2016

7. Reports from the Head of Council – nil

8. Reports of Corporate Officials

Office of the Chief Administrative Officer – nil
Office of the Chief Operating Officer

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

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

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

The following motion was considered.

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

1. That the report from B. Grant, Advisor, Community Events, Office of the Chief Operating Officer, re: 2016 Community Grant Program Recommendation (File CB.x), to the City Council Meeting of February 24, 2016, be received; and,

2. That, the Mayor and City Clerk be authorized to enter into a Grant agreement with the Festival of Literary Diversity to provide the financial and in-kind assistance described in recommendation #3 below, and in a form satisfactory to the City Solicitor (or designate) and content satisfactory to the Chief Operating Officer (or designate); and,

3. That the recommendations from the Community Grant Review Committee be approved being an award of $7,000 of in-kind value and $45,000 in cash in response to the request as outlined in Appendix “A” to the report.

Carried

Corporate Services – nil
Planning and Infrastructure Services


The report was distributed at the meeting.

Dealt with under Item 6.2 – Resolution C037-2016

See also Resolution C036-2016


Dealt with under Item 6.3 – Resolution C039-2016

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

Public Services – nil

9. Reports of Accountability Officers – nil

10. Committee Reports

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

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

The following motion was considered.
Moved by Regional Councillor Gibson
Seconded by Regional Councillor Moore

1. That the Minutes of the Community & Public Services Committee Meeting of February 3, 2016, to the Council Meeting of February 24, 2016, be received; and,

2. That Recommendations CPS008-2016 to CPS015-2016 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

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

To Add Items:

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

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

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

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

10.2. Report from Ann Pritchard, Manager, Realty Services, Public Services, re: To Stop Up and Close and Declare Surplus a Portion of the Untraveled Original Countryside Drive Road Allowance, Lying Between Lots 15 and 16, Concession 6, EHS, and to Declare Surplus a Portion of Block 94, Plan 43M-1705 – Ward 10

19.1. Report from Ann Pritchard, Manager, Realty Services, Public Services, dated January 6, 2016, re: Disposal of Closed and Surplus Portion of an Untraveled Road Allowance, Ward 10 – a proposed or pending acquisition or disposition of land by the municipality or local board.
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CPSC009-2016  That the presentation by Al Meneses, Director Facility Services, to the Community & Public Services Committee Meeting of February 3, 2016, re: Facility Services – Review of City-Owned Facilities be received.

CPSC010-2016  That the report from A. Pritchard, Manager, Realty Services, dated January 14, 2016, to the Community & Public Services Committee meeting of February 3, 2016, re: Quarterly Report, Real Estate Transactions Executed by Delegated Authority – Q4 2015, be received.

CPSC011-2016  1. That the report from Al Meneses, Executive Director, Facility Services, and Donna-Lynn Rosa, Director, Recreation and Culture, Public Services, to the Community & Public Services Committee meeting of February 3, 2016, re: Howden Recreation Centre – Swimming Pool – Ward 7, be received; and

2. That staff be directed to complete the required high-level analysis and business case, outlining options for Council consideration with go-forward recommendations to Community and Public Services Committee in Q2, 2016; and

3. That the portion of the report dealing with Options be amended so Option #5 reads that a new Howden Recreation facility and pool be built in Chinguacousy Park and that staff make only the necessary repairs to keep the existing pool and recreation centre open until the new facility is completed; and,

4. That a community consultation process be completed providing public input to Council before the Q2 report is presented.

CPS012-2016  1. That the request by Councillor Doug Whillans, re: Discussion regarding Northeast and Northwest Connects to the Community & Public Services Committee meeting of February 3, 2016 be received; and

2. That Public Services staff be requested to report back to Committee on establishing similar community groups, like Brampton Northeast Connects and Brampton Northwest Connects, in other parts of the City to cover the entire City.
CPS013-2016 That Committee move into Closed Session to the deal with matters pertaining to:

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

CPS014-2016 1. That a by-law be passed to authorize the Mayor and the City Clerk to execute an Agreement of Purchase and Sale and such other documents necessary for the City to acquire 8224 Creditview Road, at fair market value, on terms and conditions acceptable to the Chief of Public Services and in a form of agreement acceptable to the City Solicitor; and,

2. That a Budget Amendment be approved for Project #156770-001 – Natural Heritage Land Acquisition in the amount of $60,000 with funding transferred from Reserve #2 – Cash in Lieu of Parkland; and,

3. That the funds required for the market value acquisition be taken from Project #156770-001; and,

4. That staff be directed to continue its efforts to work with the Region of Peel and Credit Valley Conservation Greenlands Securement Program staff in an effort to achieve funding through the Program to assist in subsidizing the purchase of 8224 Creditview Road.

CPS015-2016 That the Community & Public Services Committee do now adjourn to meet again on Wednesday, March 2, 2016 at 9:30 a.m.


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

The following motion was considered.
C042-2016  Moved by City Councillor Bowman  
Seconded by City Councillor Whillans

1. That the Minutes of the Economic Development Committee Meeting of February 3, 2016, to the Council Meeting of February 24, 2016, be received; and,

2. That Recommendations ED011-2016 to ED018-2016 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

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

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

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

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

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

ED016-2016  1. That the report from S. Saeed, Director, Economic Development and Tourism, Office of the Chief Operating Officer, to the Economic Development Committee Meeting of February 3, 2016, re: Amending Starter Company
Agreement with the Province of Ontario, be received; and,

2. That the Mayor and City Clerk be authorized to execute this amending agreement in a form satisfactory to the City Solicitor (or designate) and with content to the satisfaction of the Chief Operating Officer (or designate); and,

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

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

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

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

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

The following motion was considered.

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

1. That the Minutes of the Citizen Appointments Committee Meeting of February 3, 2016, to the Council Meeting of February 24, 2016, be received; and,

2. That Recommendations CAC001-2016 to CAC004-2016 be approved, as outlined in the subject minutes.

Carried
The recommendations were approved as follows.

CAC001-2016  That the agenda for the Citizen Appointments Committee Meeting of February 3, 2016, be approved as printed and circulated.

CAC002-2016  That the names of all citizen candidates that are interviewed for citizen advisory committee positions but not appointed, be maintained on a central list for future consideration.

CAC003-2016  That the Citizen Appointments Committee move into Closed Session to consider personal matters about an identifiable individual, including municipal or local board employees – applicants for the re-established Taxicab Advisory Committee.

CAC004-2016  That the Citizen Appointments Committee now adjourns the meeting of February 3, 2016, to meet again at the call of the Chair.

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

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

The following motion was considered.

C044-2016  Moved by Regional Councillor Gibson
Seconded by Regional Councillor Sprovieri

1.  That the Minutes of the Community & Public Services Committee Meeting of February 17, 2016, to the Council Meeting of February 24, 2016, be received; and,

2.  That Recommendations CPS016-2016 to CPS024-2016 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

CPS016-2016  That the agenda for the Community and Public Services Committee Meeting of February 17, 2016 be approved, as amended, to add the following item in Closed Session:
19.3. Discussion at the request of Regional Councillor Sprovieri, re: Building Status and Condition – West Tower – litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board, and advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

CPS017-2016

1. That the report from Ann Pritchard, Manager, Realty Services, Public Services, dated January 13, 2016, to the Community and Public Services Committee Meeting of February 17, 2016, re: To Stop Up and Close and Declare Surplus a Portion of the Untraveled Original Countryside Drive Road Allowance, Lying Between Lots 15 and 16, Concession 6, EHS, and to Declare Surplus a Portion of Block 94, Plan 43M-1705 – Ward 10, be received; and,

2. That the report from Ann Pritchard, Manager, Realty Services, Public Services, dated February 4, 2016, to the Community and Public Services Committee Meeting of February 17, 2016, re: Supplementary Report: Stop Up and Close and Declare Surplus a Portion of the Untraveled Original Countryside Drive Road Allowance, Lying Between Lots 15 and 16, EHS, Ward 10, be received; and,

3. That a by-law be passed to stop up and permanently close and declare surplus to the City’s requirements that portion of the original Countryside Drive road allowance, lying between Lots 15 and 16, Concession 6, EHS, being that part of PIN 14222-0309 (LT), designated as Parts 1, 2 and 5 on the draft reference plan prepared by Young & Young Surveying Inc., Project 15-B6831, in the City of Brampton, Regional Municipality of Peel, and that permanent easement rights be retained over said Part 5 in connection with underlying municipal infrastructure.

CPS018-2016

1. That the presentation and report dated January 4, 2016, from Diane Butterworth, Recreation Program Coordinator, Public Services, to the Community and Public Services Committee Meeting of February 17, 2016, re: The HIGH FIVE ® Accreditation and Certification Program (File BD.x) be received; and,
2. That staff supports the City of Brampton in becoming a registered HIGH FIVE organization working towards accreditation.

CPS019-2016

1. That the report from Donna-Lynn Rosa, Director, Recreation and Culture dated January 4, 2016, to the Community and Public Services Committee Meeting of February 17, 2016, re: **2016 Funding Request – Volunteer Mississauga Brampton Caledon** (File DB.x), be received; and,

2. That the grant request of $35,700 by Volunteer MBC be approved; and,

3. That the 2016 budget of $35,700 be transferred from the Office of the Chief Operating Officer to the Public Services, Recreation and Culture Division for future requests.

CPS020-2016

That Committee convene in Closed Session in regard to litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board, and advice that is subject to solicitor-client privilege, including communications necessary for that purpose, as it relates to Agenda Item 10.2 – Discussion at the request of Regional Councillor Sprovieri, re: Building Status and Condition – West Tower.

CPS021-2016

That the **Minutes of the Brampton Sports Hall of Fame Committee Meeting of February 4, 2016**, to the Community and Public Services Committee Meeting of February 17, 2016, Recommendations SHF006-2016 to SHF014-2016, be approved as printed and circulated.

SHF007-2016

That the report from Don Doan, Chair, Constitution Sub-Committee, dated December 2015, to the Brampton Sports Hall of Fame Committee meeting of February 4, 2016, re: **Brampton Sports Hall of Fame Proposed Changes to Constitution**, be received.

SHF008-2016

That the Minutes of the Marketing Sub-Committee meeting of January 7, 2016, to the Brampton Sports Hall of Fame Committee meeting of February 4, 2016, be received.
SHF009-2016 That the Minutes of the Events Sub-Committee meeting of January 14, 2016, to the Brampton Sports Hall of Fame Committee meeting of February 4, 2016, be received.

SHF010-2016 That the date of the 2017 Brampton Sports Hall of Fame induction ceremony be finalized as Tuesday, May 2, 2017.

SHF011-2016 That the agenda for Sports Hall of Fame Committee meetings include an item on an ongoing basis entitled “News Items – Future / Potential Inductees – Ken Giles”, with this item to be included under the Other / New Business section.

SHF012-2016 That the Chair of the Brampton Sports Hall of Fame Committee be authorized to make a courtesy call regarding the nomination form that was not considered in 2016 and to explain the process for the consideration of the individual as a potential / future candidate for the Sports Hall of Fame.

SHF013-2016 That Committee proceed into Closed Session to discuss matters pertaining to the following:

12.1. Personal matters about an identifiable individual, including municipal or local board employees – Minutes – Closed Session – Sports Hall of Fame Committee – January 21, 2016

SHF014-2016 That the Brampton Sports Hall of Fame Committee do now adjourn to meet again on Thursday, March 3, 2016.

CPS022-2016 That Committee move into Closed Session to deal with matters pertaining to:

19.1. Report from Ann Pritchard, Manager, Realty Services, dated January 6, 2016, re: Disposal of Closed and Surplus Portion of an Untraveled Road Allowance, Ward 10 – a proposed or pending acquisition or disposition of land by the municipality or local board

19.2. Supplementary Report from Ann Pritchard, Manager, Realty Services, dated February 4, 2016, re: Disposal of Closed and Surplus Portion of the Untraveled Original Countryside Drive Road Allowance, Ward 10 – a proposed or pending
acquisition or disposition of land by the municipality or local board

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

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

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

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

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

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

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

The following motion was considered.
C045-2016  Moved by Regional Councillor Medeiros
Seconded by City Councillor Whillans

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

Carried

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

The following motion was considered.

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

1. That the Minutes of the Economic Development Committee
Meeting of February 17, 2016, to the Council Meeting of February
24, 2016, be received; and,

2. That Recommendations ED019-2016 to ED029-2016 be approved,
as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

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

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

ED020-2016  1. That the report from Dennis Cutajar, Chief Operating Officer, dated
February 1, 2016 to the Economic Development Committee
meeting of February 17, 2016, re: Request to Approve the use by
the Downtown Brampton BIA of the word “Brampton” in a Logo Design Mark (File BB.x), be received; and

2. That the use of the word “Brampton” by the DB BIA in the Specific Design Mark be approved, provided that Recommendations 3 and 4 below are implemented; and,

3. That the Board of Management of the DB BIA be required to provide evidence to the satisfaction of the City of Brampton’s Chief Operating Officer (or designate) that the DB BIA has been reasonably diligent in determining that the Specific Design Mark does not infringe the intellectual property rights of another or others; and,

4. That the Board of Management of the DB BIA be requested to register the Specific Design Mark as a brand of the DB BIA as an official mark pursuant to the Trade-marks Act, and further that the Chief Operating Officer (or designate) be authorized to sign and to deliver, on behalf of the City of Brampton, any consent to such registration as required by the Canadian Intellectual Property Office.

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

ED022-2016 That the minutes from the following Brampton Downtown Business Association (BDBA) Board Meetings, to the Economic Development Committee Meeting of February 17, 2016, be received:
- September 8, 2015
- October 13, 2015

ED023-2016 That the minutes from the following Downtown Brampton BIA Board Meetings, to the Economic Development Committee Meeting of February 17, 2016, be received:
- November 10, 2015
- December 8, 2015

ED024-2016 That the verbal update from D. Cutajar, Chief Operating Officer, to the Economic Development Committee Meeting of February 17, 2016, re: Business Visitation Program be received.
ED025-2016 That the following persons be appointed to the Downtown Brampton BIA Board of Directors, in accordance with By-law 88-2015 and subsection 204 (3) of the Municipal Act, 2001, as follows:

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

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

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

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

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

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

ED028-2016 That the delegation from Richard Evans, Director, CCV Insurance and Financial Services Inc., to the Economic Development Committee Meeting of February 17, 2016, re: Appointment of Directors to the 2016 Board of Management of the Downtown Brampton BIA, plus the Appointment of One or More Directors from City Council be received.
ED029-2016 That the Economic Development Committee do now adjourn to meet again on Wednesday, March 2, 2016 at 1:00 p.m.

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

The minutes were distributed at the meeting.

Regional Councillor Medeiros introduced the subject minutes.

The following motion was considered.

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

1. That the Minutes of the Corporate Services Committee Meeting of February 17, 2016, to the Council Meeting of February 24, 2016, be received; and,

2. That Recommendations CS017-2016 to CS028-2016 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

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

To add:

10.1 Discussion at the request of Regional Councillor Moore, re: Protocol for Signing Out Publicly Disclosed Court Documents;

10.2 Discussion at the request of Regional Councillor Moore, re: Request for Staff Report – Differences between the Original Contractual Agreements between the City and Dominus and the City and Fengate;

10.3 Discussion at the request of Regional Councillor Moore, re: Ombudsman;
18.1 Personal matters about an identifiable individual, including municipal or local board employees – an identifiable individual; and,

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

CS018-2016 1. That the report from report from C. Goddard, Acting Manager, Property Standards, Enforcement and By-law Services, dated February 5, 2016, to the Corporate Services Committee Meeting of February 17, 2016, re: Alignment of the Property Standards By-law with the Regional Waste and Recycling Container Storage, be received; and,

2. That staff bring forward an amendment to the Property Standards By-law to allow for the storage of Region of Peel waste and recycling carts in front yards.

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

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

2. That the Purchasing Agent be authorized to commence the procurement for Talent and Learning Management System.

CS021-2016 1. That the report from D. Cutajar, Chief Operating Officer, dated January 11, 2016, to the Corporate Services Committee Meeting of February 17, 2016, re: Purchase Order Renewal for Brampton Guardian, be received, and,

2. That staff be directed to issue a one-year purchase order to the Brampton Guardian for the same amount as previous years ($450,000) for the purposes of statutory and non-statutory advertising.
Whereas section 2.14 of Council’s Procedure By-law 160-2004, as amended, requires Members of Council for the purpose of increased transparency to advise the Clerk of all planned absences, late arrivals and early departures from a meeting, in order for the Clerk accurately to record attendance in the meeting minutes based on one of the following four reasons: “Illness”, “vacation”, “personal” or “other municipal business.”

And whereas Councillors should have the opportunity to account for absences from a meeting for “other municipal business” or “personal” reasons by also advising of the general nature of the matter;

Therefore be it resolved that By-law160-2004, as amended, be further amended by adding at the end of subsection 2.14, the following:

In the case of absence by reason of “other municipal business” or “personal”, the members may also advise the Clerk of the general nature of the matter for recording in the meeting minutes.

That the report from E. Evans, Deputy City Clerk, Corporate Services, dated January 25, 2016, to the Corporate Services Committee Meeting of February 17, 2016, re: 2015 Council / Committee Meeting Attendance Record (File BC.x), be received.

That Council grant permission for the publicly disclosed court documents be made available to Members of Council for their review and information on the basis that there be a sign out sheet and on the understanding that they may leave City Hall premises and returned in a timely manner.

Whereas staff have been previously requested, both publicly and in-camera, to prepare for Council’s information a report comparing in comprehensive detail the differences between the original contractual agreement dating back to December 2011 between the City of Brampton and Dominus; and the current contract as it exists today between the City of Brampton and Fengate; and

Whereas, staff have not acted on this request to date as it was their understanding that the request for such a report had not been formalized through a Council resolution;
Therefore be it resolved, that staff be directed formally to prepare the abovementioned report for Council’s information at a public or in-camera session of Corporate Services Committee and/or Council, as appropriate by May 31\textsuperscript{st}, 2016.

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

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

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

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

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

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

The recommendations were distributed at the meeting.

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

The following motion was considered.

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

1. That the Summary of Recommendations from the Planning and Infrastructure Services Committee Meeting of February 22,
2016, to the Council Meeting of February 24, 2016, be received; and,

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

Carried

The recommendations were approved as follows.

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

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

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

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

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

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

Whereas it is the City’s desire to ensure that the 2041 growth forecasts for Brampton achieve a minimum activity rate of 37% in 2041;
Whereas a realistic expectation ought to be forecasted for future residential intensification in the Downtown and the Queen Street Corridor areas in the City;

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

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

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

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

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

- Email from Regional Councillor Gibson dated February 20, 2016, re: Questions on the Calculation of the City’s Activity Rate
- Item 5.3 – Presentation by Janice Given, Manager, Growth Management and Special Policy, Planning and Infrastructure Services, re: City of Brampton and Region of Peel Population and Employment Forecast Updates Report (File BEX PEF13)
P&IS030-2016 1. That the report from Marco Taraborrelli, Sign Co-ordinator, Planning and Infrastructure Services, dated January 14, 2016, to the Planning and Infrastructure Services Committee Meeting of February 22, 2016, re: Site Specific Amendment to the Sign By-law 399-2002, as amended – Brampton Town Centre Ltd., 20-100 Maritime Ontario Boulevard – Ward 8 (File BJ.x) be received; and,

2. That the amendment to the Sign By-law be enacted; and;

3. That Brampton Town Centre Ltd. be responsible for the cost of the public notification.

P&IS031-2016 1. That the report from Anthony Magnone, Regulatory Coordinator, Planning and Infrastructure Services, dated January 15, 2016, to the Planning and Infrastructure Services Committee Meeting of February 22, 2016, re: Application for a Permit to Demolish a Residential Property – 9034 Creditview Road – Ward 5 (File BH.c / G33-LA), be received; and,

2. That the application for a permit to demolish the residential property located at 9034 Creditview Road be approved; and,

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

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

P&IS032-2016 That the report from John Spencer, Manager, Parks and Facility Planning, Planning and Infrastructure Services, dated January 20, 2016, to the Planning and Infrastructure Services Committee Meeting of February 22, 2016, re: Community Park Purchase – Mississauga / Embleton Community Park – Ward 6 (File AFA.MIS) be received.

P&IS033-2016 1. That the report from John Spencer, Manager, Parks and Facility Planning, Planning and Infrastructure Services, dated January 22, 2016, to the Planning and Infrastructure Services Committee Meeting of February 22, 2016, re: Authority to Negotiate Parkland Conveyance Agreement
– Highway 427 Industrial Secondary Plan (Area 47) – Ward 10 be received; and,

2. That staff be directed to commence negotiations with the owners of the lands located within Blocks 47-1 and 47-2, within the Highway 427 Industrial Secondary Plan Area (Area 47), for the purpose of establishing an agreement to facilitate the assembly of parklands, in accordance with the approved secondary plan and in accordance with the principles set out in the subject report; and,

3. That staff be directed to finalize a Parkland Conveyance Agreement on terms and conditions acceptable to the Planning and Infrastructure Services Department, in consultation with the Office of the City Solicitor, Realty Services Section, and Finance staff, and conditional upon or subject to Council approval of the proposed Agreement.

P&IS034-2016 1. That the report from Jayne Holmes, Director, Capital Works, Planning and Infrastructure Services, dated February 5, 2016, to the Planning and Infrastructure Services Committee Meeting of February 22, 2016, re: Budget Amendment and Recommendation Report: Hurontario Light Rail Transit Project Update – Implementation Phase – Wards 3 & 4 (File IA.A (16-3130-481)) be received; and,

2. That two new full-time permanent positions, Director of Rapid Transit and Manager of Hurontario LRT, be approved for the Brampton project office to undertake the Hurontario LRT project and future rapid transit projects within Brampton; and,

3. That a budget amendment be approved and a new capital project be established in the amount of $1,650,000 for the Hurontario Light Rail Transit Project Implementation including staffing and professional services with funding of $347,500 transferred from the General Rate Stabilization Reserve and an External Recovery of $1,302,500 from Metrolinx; and,

4. That the Acting Chief Administrative Officer submit a letter of approval for the Hurontario LRT project as part of the P3 Canada Benefits Case Analysis application for federal funding as requested by Metrolinx.
P&IS035-2016 1. That the report from Jim Pitman, Manager, Parks Maintenance and Operations, Planning and Infrastructure Services, dated January 13, 2016, to the Planning and Infrastructure Services Committee Meeting of February 22, 2016, re: Request to Begin Procurement – Purchasing By-law Section 4.0 – For the Installation, Maintenance and Removal of Winter Lights Displays for a Three (3) Year Period – Wards 1, 3 and 4 (File EG.x) be received; and,

2. That the Purchasing Agent be authorized to commence the procurement for installation, maintenance and removal of Winter Lights Displays for a three (3) year period.

P&IS036-2016 1. That the report from Solomon Choi, Senior Project Engineer, Planning and Infrastructure Services, dated January 18, 2016, to the Planning and Infrastructure Services Committee Meeting of February 22, 2016, re: Agreement with Brampton Area 48 Landowners Inc. for Intersection and Improvement Works – Request to Begin Procurement – Purchasing By-law Section 4.0 – Bramalea Road Widening between Countryside Drive and Inspire Boulevard – Ward 9 (File: IA.A (09-3150-211)), be received; and,

2. That the Mayor and Clerk be authorized to execute the agreement with Brampton Area 48 Landowners Inc., with content of the agreement satisfactory to the Chief of Planning and Infrastructure Services and form satisfactory to the City Solicitor, for intersection and improvement works to Bramalea Road between Countryside Drive and Inspire Boulevard, which shall be fully funded by Brampton Area 48 Landowners Inc.

3. That the Purchasing Agent be authorized to commence the procurement for the Bramalea Road widening between Countryside Drive and Inspire Boulevard.

P&IS037-2016 1. That the report from Bill Guy, Supervisor, Contracted Services, Roads Maintenance and Operations, Planning and Infrastructure Services, dated January 8, 2016, to the Planning and Infrastructure Services Committee Meeting of February 22, 2016, re: Request To Begin Procurement – Purchasing By-law Section 4.0 – Storm Sewer System Maintenance & Catch Basin Material Recycling Services
for a Two Year Period – All Wards (File I.AA), be received; and,

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

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

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

To add:

7.2. Committee discussion re: Frequency of Meetings

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

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

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

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

P&IS039-2016 That the Minutes from the Brampton School Traffic Safety Council Meeting of February 4, 2016 to the Planning and
Infrastructure Services Committee Meeting of February 22, 2016, Recommendations SC015-2016 to SC028-2016, be approved as printed and circulated.

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

To Add re Item 9.2.
Site inspection request from Cathy Pickering, Vice Principal, Lester B. Pearson Catholic School, re: Lester B. Pearson Catholic School, 140 Howden Boulevard – Ward 7 (File BH.c).

To Add Item 9.4.
Correspondence from Baljinder Bath, Brampton resident, re: Request for Site Inspection to Review Pedestrian / Traffic Concerns / Crossing Guard at the Intersection of Ray Lawson and Rollingwood Drive – Ray Lawson Public School, 725 Ray Lawson Boulevard – Ward 4 (File BH.c)

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

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

2. That a site inspection be undertaken.

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

SC019-2016 1. That the correspondence from Ritu Khullar, Brampton resident, to the Brampton School Traffic Safety Council re: Request for Site Inspection for Crossing Guard and Review Pedestrian / Traffic Concerns at the Intersection of Great Lakes Drive and Serenity Lane – Great Lakes Public School, 285 Great Lakes Drive – Ward 9 (File BH.c) be received; and,

2. That a site inspection be undertaken.

SC020-2016 1. That the correspondence from Baljinder Bath, Brampton resident, to the Brampton School Traffic Safety Council Meeting of February 4, 2016, re: Request for Site Inspection to Review Pedestrian Safety/ Crossing Guard – Intersection of Ray Lawson Boulevard and Rollingwood Drive – Ray Lawson Public School, 725 Ray Lawson Boulevard – Ward 4 (File BH.c) be received; and

2. That a site inspection be undertaken.

SC021-2016 That the report from Mike Mulick, Acting Manager, Enforcement and By-law Services, to the Brampton School Traffic Safety Council Meeting of February 4, 2016, re: 2015-2016 School Patrol Statistics (File BH.c) be received.

SC022-2016 1. That the site inspection report dated January 12, 2016, to the Brampton School Traffic Safety Council Meeting of February 4, 2016, re: Holy Name of Mary Catholic School – 115 Glenvale Boulevard – Ward 8, be received; and,

2. That the school principal send educational information regarding students crossing correctly at the traffic signals with a reminder to activate the pedestrian walk signal; and,

3. That the Manager of Enforcement and By-law Services monitor the area during school arrival and dismissal times; and,
4. That the Manager of Traffic Services arrange for enhanced pedestrian pavement markings at the intersection of Central Park Drive and Glenvale Boulevard.

SC023-2016

1. That the site inspection report dated January 11, 2016, to the Brampton School Traffic Safety Council Meeting of February 4, 2016, re: Father C.W. Sullivan Catholic School – 62 Seaborn Road – Ward 1, be received; and,

2. That the Manager of Traffic Services arrange for the installation of enhanced pedestrian pavement markings at the intersection of Seaborn Road and Pennywood Road; and,

3. That the school principal remind drivers using the Kiss and Ride area to drop-off and pick-up students on the passenger side of vehicles.

SC024-2016

1. That the site inspection report dated January 14, 2016, to the Brampton School Traffic Safety Council Committee Meeting of February 4, 2016, re: Ingleborough Public School – 60 Ingleborough Drive – Ward 6, be received; and

2. That it is the position of the Brampton School Traffic Safety Council that no recommendations are required at the school at this time.

SC025-2016

1. That the site inspection report dated January 19, 2016, to the Brampton School Traffic Safety Council Meeting of February 4, 2016, re: Mount Royal Public School – 65 Mount Royal Circle – Ward 10, be received, and,

2. That the principal communicate the following information to parents:
   - parking enforcement will be more active in the next few weeks around the school
   - encourage the use of the walking paths to school; and

3. That Enforcement and By-law Services be requested to add Mount Royal Public School to the list of schools to monitor, and enforce the signs and law; and

4. That the Peel District School Board review and consider additional staffing at arrival and dismissal periods to assist
with traffic congestion in an effort to encourage safety around the school; and

5. That school staff focus on the Kiss and Ride during morning arrival time in an effort to help keep vehicles moving; and

6. That the Manager of Traffic Services arrange the following:
   - Corner restrictions on east side of Mount Royal Circle at the school entrance
   - No stopping signs, Monday to Friday, 8-5 on the west side of Mount Royal Circle from house number 50 to house number 74
   - A review of the pavement markings at the school crossing and refresh, if needed.

7. That school administration ensure that students walking between the buses as they exit the school are guided by school staff at all times.

SC026-2016

1. That the site inspection report dated January 20, 2016, to the Brampton School Traffic Safety Council Meeting of February 4, 2016, re: Dorset Public School – 100 Dorset Drive – Ward 7, be received, and

2. That the Peel District School Board be requested to review the property to determine if a pedestrian access to the school can be placed at the westerly driveway; and

3. That the Manager of Engineering Services arrange for the existing Bus Loading zone located on the north side of Dorset Drive, west of the westerly driveway, to be altered to start after the walkway to the park on the south side of Dorset Drive; and

4. That it is the position of the Brampton School Traffic Safety Council that a Crossing Guard is not warranted in front of Dorset Public School; and,

5. That Enforcement and By-law Services staff be requested to add Dorset Public School to the list of schools to visit during arrival and dismissal times.

SC027-2016

1. That the site inspection report be dated January 19, 2016, to the Brampton School Traffic Safety Council Meeting of
February 4, 2016, re: Our Lady of Lourdes Catholic School – 25 Mount Royal Circle – Ward 10, received; and

2. That the principal be advised that staff support is required in the Kiss & Ride areas to direct vehicles to keep moving at arrival and dismissal times; and

3. That the school board review and consider the following:
   • Change the bus loading zone area to a ‘Kiss and Ride’ and modify the pavement markings to reflect the change
   • Restrict cars from parking on the easterly side of ‘Drive-Through Lane’ to the exit of the school property

4. That the Manager of Traffic Services review the need for corner restrictions at both the entrance and exit of the school.

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

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

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

To add resignations from the following Members to Item 10.6:
   • Gugni Gill
   • Mandeep Kundan

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

HB003-2016 That the Minutes of the Outreach and Marketing Subcommittee Meeting of November 26, 2015, to the Brampton Heritage Board Meeting of January 19, 2016, be received.
HB004-2016

1. That the report from Stavroula Kassaris, Heritage Coordinator, Planning and Infrastructure Services, dated January 6, 2016, to the Brampton Heritage Board Meeting of January 19, 2016, re: **Heritage Designation under Part IV, Section 29 of the Ontario Heritage Act – 27 Wellington Street East – Ward 3 (HE.x 27 Wellington St E)**, be received; and,

2. That designation of 27 Wellington Street East under Part IV of the **Ontario Heritage Act**, as a property of cultural heritage significance, be approved; and,

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

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

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

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

HB005-2016

That the Brampton Heritage Board organize and participate in the “Highlight on Heritage” event taking place at Bramalea City Centre on Saturday, February 13, 2016.

HB006-2016

That Paul Willoughby, Co-Chair, be authorized to delegate at an upcoming Heritage Milton meeting, on behalf of the Brampton Heritage Board, to provide information about Brampton’s Heritage Program and the Board’s outreach activities.

HB007-2016

That the verbal update from Antonietta Minichillo, Heritage Coordinator, Planning and Infrastructure Services, to the Brampton Heritage Board Meeting of January 19, 2016, re: **Churchville Public Art for 200th Anniversary – Ward 6**, be received.
HB008-2016 That the verbal update from Antonietta Minichillo, Heritage Coordinator, Planning and Infrastructure Services, to the Brampton Heritage Board Meeting of January 19, 2016 re: **Community Mailbox Upgrade in Churchville – Ward 6**, be received.

HB009-2016 1. That the verbal advisory from Terri Brenton, Legislative Coordinator, City Clerk’s Office, Corporate Services, re: **Resignations from Membership on the Brampton Heritage Board**, be received; and,

2. That the resignations from the following Members be accepted:
   - Gugi Gill
   - Mandeep Kundan
   - Debbi Visser

HB010-2016 That the Brampton Heritage Board do now adjourn to meet again on Tuesday, February 16, 2016 at 7:00 p.m. or at the call of the Chair.

P&IS041-2016 That staff report back on refining the (construction) tendering process and to keep Committee updated on major delays.

P&IS042-2016 That the correspondence from S. Jurrius, Legislative Specialist, Region of Peel, dated February 3, 2016, to the Planning and Infrastructure Services Committee Meeting of February 22, 2016, re: **Resolution Number 2016-68 – Greater Toronto Area (GTA) West Corridor Environmental Assessment – Suspension Study** (File BA.x) be received.

P&IS043-2016 That the correspondence from S. Jurrius, Legislative Specialist, Region of Peel, dated February 3, 2016, to the Planning and Infrastructure Services Committee Meeting of February 22, 2016, re: **Resolution Number 2016-74 – Sanitary Sewer Servicing Local Improvement Project, Proposed Construction of Sanitary Sewer on Saint Lukes Court, from 2 Saint Lukes Court to 8 Saint Lukes Court, Capital Project 15-2701 – City of Brampton – Ward 10** (File BA.x) be received.

P&IS044-2016 That the correspondence from P. Mistry, Brampton resident, et al., dated December 19, 2015, to the Planning and Infrastructure
Services Committee Meeting of February 22, 2016, re: **Windrow and Snow Removal – Ward 8** be received.

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

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

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

11. **Unfinished Business** – nil

12. **Correspondence**

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

_Dealt with under Item 6.1 – Resolution C034-2016_

See also Resolution C035-2016

13. **Resolutions** – nil

14. **Notices of Motion**

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

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

_Dealt with under Item 6.1 – Resolution C035-2016_

See also Resolution C034-2016

15. **Petitions** – nil
16. **Other Business/New Business**

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

Regional Councillor Moore introduced the following motion:

Moved by Regional Councillor Moore  
Seconded by City Councillor Bowman

Whereas Council is currently undertaking a Chief Administrative Officer recruitment;

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

Therefore be it resolved,

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

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

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

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

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

17. **Procurements Matters** – nil
18. **Regional Council Business**

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

19. **Public Question Period** – nil

20. **By-laws**

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

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

(See Items 6.2, 8.2, and By-law 16-2016)

(See Items 6.2, 8.2, and By-law 15-2016)

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

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

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

20-2016 To prevent the application of part lot control to part of Registered Plan 43M-1998 – south of Mayfield Road east of McVean Drive – Ward 10 (File PLC16-003)
21-2016 To prevent the application of part lot control to part of Registered Plan 43M-879 – 150, 160, 170 Delta Park Boulevard and 8985 Airport Road – Ward 8 (File PLC16-004)

22-2016 To establish certain lands as part of the public highway system (Chinguacousy Road) – Ward 4

23-2016 To establish certain lands as part of the public highway system (Interlacken Drive, Cachet Court and Dalmeny Drive) – Ward 5

24-2016 To establish certain lands as part of the public highway system (Wanless Drive) – Ward 6

25-2016 To establish certain lands as public highway (Clockwork Drive) – Ward 6

26-2016 To establish certain lands as part of the public highway system (Golden Springs Drive) – Ward 6

27-2016 To establish certain lands as public highway to be part of (Thornbush Boulevard, Roulette Crescent and Stedford Crescent) – Ward 6

28-2016 To establish certain lands as part of the public highway system (Countryside Drive) – Ward 9

29-2016 To establish certain lands as part of the public highway system (Hertonia Street) – Ward 10

Carried

21. **Closed Session**

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

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


21.2 Minutes – Closed Session – Community & Public Services Committee – February 3, 2016
21.3 Minutes – Closed Session – Community & Public Services Committee – February 17, 2016

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

21.5 Minutes – Closed Session – Citizen Appointments Committee – February 3, 2016

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

21.7 Report from D. Wilson, Executive Director, Human Resources, and M. Boschetto, Senior Manager, Human Resources, dated February 8, 2016, re: Collective Agreement (File FBB) – labour relations or employee negotiations

21.8 Report from M. Rea, Legal Counsel, Legal Services, Corporate Services, dated February 12, 2016, re: OMB Appeal – Ward 4 (File GBC) – litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board

21.9 Report from D. Squires, Deputy City Solicitor, Legal Services, Corporate Services, dated January 29, 2016, re: Litigation – Ward 4 (File GBA) – litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board

21.10 Report from A. Pritchard, Manager, Realty Services, Public Services, dated January 7, 2016, re: Authority to Execute Lease Agreement for Retail Space in West Tower, Ward 3 (File L16G.5.3) – a proposed or pending acquisition or disposition of land by the municipality or local board

21.11 Discussion re: identifiable individual – personal matters about an identifiable individual, including municipal or local board employees

21.12 Personal matters about an identifiable individual, including municipal or local board employees – identifiable individuals – CAO Recruitment Committee

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

Carried
Note: In Open Session, the Mayor reported on the status of matters considered in Closed Session as follows:
- Items 21.1 to 21.4 were acknowledged
- Item 21.5 – see Resolution C051-2016 below
- Item 21.6 was acknowledged
- Item 21.7 – see Resolution C052-2016 below
- Item 21.8 – direction was given to staff
- Item 21.9 was acknowledged
- Item 21.10 – see Resolution C053-2016 and By-law 31-2016 below
- Item 21.11 was deferred to the Council Meeting of March 9, 2016
- Item 21.12 – direction was given to staff
- Item 21.13 – procedural direction was given to staff

The following motion was considered with respect to Item 21.5.

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

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

Milton Bhangoo, Broker rep
Makhan Dhother, Broker rep
Joe Farrugia, Broker rep
Avtar Grewal, Broker rep
Louis Gotzamanis, Plate Owner rep
Amarjit Grewal, Plate Owner rep
Zafar Tariq, Plate Owner rep
Jaswant Uppal, Plate Owner rep
Daljit Gill, Driver rep
Rajinder Rai, Driver rep
Lynn Slade, Driver rep
Ravinder Chahal, Citizen rep
Sushil Ninawat, Citizen rep

plus a representative of the Accessibility Advisory Committee

Carried

The following motion was considered with respect to Item 21.7.
C052-2016 Moved by City Councillor Whillans
Seconded by City Councillor Bowman

1. That the Memorandum of Settlement be approved between the Corporation of the City of Brampton and the Canadian Union of Public Employees, Local 831; and,

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

Carried

The following motion was considered with respect to Item 21.10.

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

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

Carried

22. Confirming By-law

The following motion was considered.

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

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

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

Carried
23. **Adjournment**

The following motion was considered.

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

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

Carried

**Proclamations**

The following City of Brampton proclamation was made on behalf of Council:
- International Women’s Day – March 8, 2016 – to be given to the Zonta Club of Brampton-Caledon

__________________________________________
L. Jeffrey, Mayor

__________________________________________
P. Fay, City Clerk