Wednesday, March 09, 2016

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

**Members Absent:**
Regional Councillor M. Medeiros – Wards 3 and 4 (vacation)

**Staff Present:**
Mr. P. Simmons, Chief Corporate Services Officer and Acting Chief Administrative Officer
Mr. D. Cutajar, Chief Operating Officer
Mr. J. Patteson, Chief Public Services Officer
Mr. J. Pitusnka, Executive Director, Public Works, and Acting Chief Planning and Infrastructure Services Officer
Mr. D. Squires, Deputy City Solicitor, Corporate Services
Mr. P. Fay, City Clerk, Corporate Services
Mr. E. Evans, Deputy City Clerk, Corporate Services
Ms. T. Brenton, Legislative Coordinator, Corporate Services
The meeting was called to order at 9:30 a.m. and recessed at 11:45 a.m. Council reconvened at 12:07 p.m. and recessed again at 12:29 p.m. Council moved into Closed Session at 12:38 p.m., recessed again at 1:57 p.m., and reconvened in Open Session at 2:02 p.m. Council recessed again at 2:49 p.m. for a Special Meeting, and reconvened at 5:08 p.m. Council recessed at 5:23 p.m. and reconvened again in Closed Session at 5:31 p.m. Council recessed at 6:05 p.m., returned to Open Session at 6:07 p.m. and adjourned at 6:09 p.m.

1. Approval of Agenda

Discussion took place with respect to amendments to the agenda.

The following motion was considered.

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

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

To add:

5.1 Announcement – Introduction of Israt Lira, University of Toronto Student;

21.7 Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board, and advice that is subject to solicitor-client privilege, including communications necessary for that purpose;

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

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

14.1 Notice of Motion – Senior Staff Recruitment

Carried

The following supplementary information was provided at the meeting.

10.9 Recommendations – Planning and Infrastructure Services Committee – March 7, 2016
21.2  Minutes – Closed Session – City Council Meeting – February 24, 2016

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

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

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

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

- 6.1  Additional Delegation:
  2.  Gregg Rosen, Owner, Brampton Beast Hockey Club

- 12.2  Correspondence from Jeff Sumilas, Tire World Inc., dated March 7, 2016

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

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

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

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

3.  Adoption of the Minutes

3.1.  Minutes – City Council – February 24, 2016

The following motion was considered.
Minutes
City Council

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

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

Carried

4. Consent Motion

The following motion was considered.

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

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

8.4 1. That the report from J. Kwan, Development Planner, Planning and Infrastructure Services, to the Council Meeting of March 9, 2016, re: Application to Amend the Official Plan, Zoning By-Law and Proposed Draft Plan of Subdivision – Glen Schnarr & Associates Incorporated – Sundial Homes (Castlemore) Limited – Southwest Corner of Countryside Drive and Burlwood Road – Ward 10 (File C07E15.011), be received; and,

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

3. That By-law 33-2016 be passed to amend the Comprehensive Zoning By-law 270-2004, as amended.

Carried

5. Announcements

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

6. **Delegations**

6.1. Delegations re: **Brampton Beast Request for Coverage of Operating Losses**:
1. Cary Kaplan, President and General Manager, Brampton Beast
2. Gregg Rosen, Owner, Brampton Beast Hockey Club

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

Council agreed to provide additional time for the delegations.

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

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

In response to questions of clarification from Council, Mr. Rosen and Mr. Kaplan provided information on the following:
- examples of municipal support provided to sports clubs in other municipalities
- comments by Mr. Kaplan with respect to a zero property tax increase should Council accept the Club’s proposal
- Club’s consideration of lease arrangements and naming rights prior to locating in Brampton
- projected losses for the 2016-17 and 2017-18 seasons and anticipated timelines for the Club to reach a break-even point
- potential for the Club to host and raise revenue from large events at the Powerade Centre
- average ticket sales and attendance
- concerns outlined in correspondence from Tire World Inc. (Item 12.2)
- Club’s consideration of the sponsorship level suggested by City staff, i.e. $300,000 annually over three years
Council consideration of this matter included:
- desire for the Club to remain in Brampton
- community and economic benefits from the Club
- pros and cons of supporting the Club’s proposal, including advertisement and sponsorship opportunities and potential impact on property taxes and/or City services

The following motions were considered.

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

That the following delegations and presentation, to the Council Meeting of March 9, 2016, re: Brampton Beast Request for Coverage of Operating Losses, be received:
1. Cary Kaplan, President and General Manager, Brampton Beast (and presentation)
2. Gregg Rosen, Owner, Brampton Beast Hockey Club

Carried

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

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

Carried

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

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

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

Members of Council expressed varying opinions about supporting the Club’s proposal.
A procedural motion to call the question was introduced. In accordance with the Procedure By-law, Members who had not spoken on this matter were given the opportunity to do so.

The motion was considered as follows.

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

1. That the following reports from B. Rutherford, Director, Business Services, Public Services, to the Council Meeting of March 9, 2016, be received:
   a) dated February 29, 2016 re: Brampton Beast Request for Coverage of Operating Losses – Ward #3 (File AF.b);
   b) dated March 8, 2016 re: Brampton Beast Multi-year Advertising and Sponsorship Proposal; and,

2. That $500,000 plus HST be included in the 2017 Current Budget submission for the advertising and sponsorship package proposed by the Brampton Beast; and,

3. That staff negotiate any necessary agreements with the Brampton Beast related to the Club’s presentation and Multi-Year Proposal based on a three-year program of advertising and sponsorship opportunities for up to $500,000 plus HST per annum in compliance with the Municipal Act, 2001, to be considered and approved by Council.

Carried

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

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

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

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

Council agreed to provide additional time for this delegation.

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

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

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

The following motions were considered.

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

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

Carried
Moved by City Councillor Whillans
Seconded by City Councillor Bowman

1. That the report from report from D. Cutajar, Chief Operating Officer, re: to the City Council Meeting of March 9, 2016, re: City of Brampton and William Osler Health System Foundation One-Time Cooperative Marketing Initiative: Fundraising Campaign for the Peel Memorial Centre for Integrated Health and Wellness (File CE.x), be received; and,

2. That a one-time cooperative marketing initiative between the City of Brampton and the William Osler Health System Foundation be approved in support of promoting and raising awareness of new health and wellness services to be made available to the public at the new Peel Memorial Centre for Integrated Health and Wellness; and,

3. That a one-time, in-kind grant to the William Osler Health System Foundation, valued at $71,050.00, be approved in support of the marketing initiative described in this report; and,

4. That staff be authorized to assist and support the William Osler Health System Foundation in the implementation of the promotional tactics outlined in this report; and,

5. That the Mayor and City Clerk be authorized to enter into a one-time grant agreement with the William Osler Health System Foundation to provide the support outlined in this report, and in a form satisfactory to the City Solicitor, or designate, and with content satisfactory to the Chief Operating Officer, or designate.

Carried

7. Reports from the Head of Council – nil

8. Reports of Corporate Officials

Office of the Chief Administrative Officer – nil

Office of the Chief Operating Officer

The following motion was considered.

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

1. That the report from O. Lukich, Senior Manager, Office of Community Engagement, Office of the Chief Operating Officer, to the Council Meeting of March 9, 2016, re: Budget Committee 2016 Follow-up on an Update on the Office of Community Engagement and Request for a Community Engagement Research Assistant (File CD.x), be received; and,

2. That City Council authorize the Office of Community Engagement to undertake the development of a multi-year community engagement business plan as outlined in the Strategic Plan and based on Council input at the February 16, 2016 workshop; and,

3. That the funds held in abeyance for a Community Engagement Research Assistant during Budget 2016 be released to help meet Council's objectives as outlined under the 2016-2018 Council-approved Strategic Plan, Good Government section.

Carried

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

Dealt with under Item 6.2 – Resolution C063-2016

See also Resolution C062-2016

Corporate Services

8.3. Report from S. Gannon, Director, Treasury Services and Deputy Treasurer, Corporate Services, re: Brampton Safe City Association – Unpaid Invoices Supplementary Report
Council agreed to vary the order and dealt with this item after consideration of the Committee Reports.

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

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

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

Council consideration of this matter included:
- need for additional information from the Association, including audited financial statements, bank statements
- questions and concerns about the amount of the Association requested write-off
- varying opinions about supporting the Association’s request

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

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

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

Carried
Planning and Infrastructure Services


Dealt with under Consent Resolution C058-2016

See also By-law 33-2016

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

The following motion was considered.

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

1. That the report from A. Pritchard, Manager, Realty Services, Public Services, to the Council Meeting of March 9, 2016, re: Expropriation of Certain Lands for Widening Countryside Drive from East of Goreway Drive to West of The Gore Road, Ward 10, be received; and

2. That By-law 34-2016 be passed for approval to expropriate the properties listed in the attached Schedule “A” for the purpose of a road widening of Countryside Drive from east of Goreway Drive to west of the Gore Road; and

3. That the Mayor and City Clerk, or their delegated authority, as the case may be, be authorized to execute all documents, and the Mayor and the City Clerk be authorized to execute, serve and publish on behalf of The Corporation of the City of Brampton, all notices, applications, advertisements and other documents required by the Expropriations Act, R.S.O. 1990, c.E.26 as amended, in order to effect the expropriation of the said property rights based on terms and conditions acceptable to the Chief Planning and Infrastructure Services Officer, and in a form acceptable to the City Solicitor.

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

10. **Committee Reports**

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

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

The following motion was considered.

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

1. That the **Minutes of the Accessibility Advisory Committee Meeting of February 9, 2016**, to the Council Meeting of March 9, 2016, be received; and,

2. That Recommendations AAC001-2016 to AAC006-2016 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

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

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

AAC003-2016 That the presentation by Wendy Goss, Accessibility Coordinator, to the Accessibility Advisory Committee Meeting of February 9, 2016, re: Integrated Accessibility Standards Regulation E-Learning Module to Committee, be received.
AAC004-2016 That Raymond Shaver be appointed as the Brampton School Traffic Safety Council representative to serve on the Taxicab Advisory Committee for the term ending November 30, 2018, or until a successor is appointed.

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

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

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

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

The following motion was considered.

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

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

Carried

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

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

The following motion was considered.

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

1. That the Minutes of the Audit Committee Meeting of February 23, 2016, to the Council Meeting of March 9, 2016, be received as amended to correct the recommendation numbers (AU001-2016 to AU006-2016); and,
2. That Recommendations AU001-2016 to AU006-2016 be approved, as outlined in the subject minutes.

   Carried

The recommendations were approved as follows.

AU001-2016  That the agenda for the Audit Committee Meeting of February 23, 2016 be approved, as amended to add the following items:

   7.1. Discussion at the request of Regional Councillor Moore, re: Status Update – Purchasing Card Audit.

   7.2. Discussion at the request of Regional Councillor Palleschi, re: Status Update – 2016 Audit Work Plan.

   10.3. Discussion at the request of Regional Councillor Palleschi, re: Audit of the Chief Administrative Officer (CAO) Office Activities – the security of the property of the municipality or local board.

AU002-2016  1. That the delegation from Kevin Travers, Partner, KPMG LLP, Chartered Accountants, to the Audit Committee Meeting of February 23, 2016, re: KPMG Audit Plan for the 2015 Fiscal Year be received; and,

   2. That the report from Shirley Gannon, Director, Treasury Services and Deputy Treasurer, Corporate Services, dated February 8, 2016, to the Audit Committee Meeting of February 23, 2016, re: KPMG Audit Plan for the 2015 Fiscal Year, be received; and,

   3. That the Audit Planning Report for the Year Ending December 31, 2015, prepared by KPMG LLP, Chartered Accountants, be received.

AU003-2016  That the report from Karen Liew, Acting Director, Internal Audit, Office of the Chief Administrative Officer, dated January 27, 2016, to the Audit Committee Meeting of February 23, 2016, re: Results of the Audit Effectiveness Survey – 2015 (File GE.a) be received.

AU004-2016  That the report from Karen Liew, Acting Director, Internal Audit, Office of the Chief Administrative Officer, dated January 12, 2016, to the
Audit Committee Meeting of February 23, 2016, re: Quarterly Status of Management Action Plans – December 2015 be received.

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

10.1. Report from Reem Elchaer, Internal Auditor, dated November 18, 2015, re: Construction Audit Report (File GE.a) – the security of the property of the municipality or local board

10.2. Report from Rebecca Burchert, Internal Auditor, dated November 18, 2015, re: Cash Handling Audit (File GE.a) – the security of the property of the municipality or local board

10.3. Discussion at the request of Regional Councillor Palleschi, re: Audit of the Chief Administrative Officer (CAO) Office Activities – the security of the property of the municipality or local board.

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

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

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

The following motion was considered.

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

1. That the Summary of Recommendations from the Member Services Committee Meeting of February 26, 2016, to the Council Meeting of March 9, 2016, be received; and,

2. That Recommendations MS005-2016 to MS013-2016 be approved, as outlined in the subject summary.

Carried
The recommendations were approved as follows.

**MS005-2016**
That the agenda for the Member Services Committee Meeting of February 26, 2016 be approved as amended as follows:

**To add:**

Item 8.3 Discussion at the request of Regional Councillor Gibson, re: *Christmas Cards*

**MS006-2016**
That the verbal update from Linda McInnis, Manager, Council Office, Corporate Services, to the Member Services Committee Meeting of February 26, 2016, re: *Council Office Furniture*, be received.

**MS007-2016**
1. That statistical reports be provided quarterly to each Member of Council on call volumes and public inquiries into the Call Centre and Council Office; and,

2. That Service Brampton staff be requested to forward contact alerts to both Ward Councillors, as appropriate; and,

3. That staff be requested to investigate and establish protocols for consistent phone extensions to access positions within the Council Office; and,

4. That staff be requested to enable forwarding of emails addressed to Members (through direct email addresses or portal forms) directly to Member email accounts.

**MS008-2016**
That the annual Council calendar replace the need for Member Christmas cards issued through corporate accounts, and Members discontinue the practice of sending corporate Christmas cards unless they are expensed directly from individual Member business expense accounts, including all printing and postage expenses.

**MS009-2016**
1. That the Council newsletter be issued twice annually, targeting a June first issue date for 2016; and,

2. That one Council calendar be issued at the end of each year, starting in 2016; and,
3. That staff bring back to Committee a design mock-up of the cover (seasonally-themed) and back pages, photo choices for each month, and the layout of the format for the inside pages.

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

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

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

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

10.5. **Recommendations – Community & Public Services Committee – March 2, 2016**
(Chair – Regional Councillor Gibson)
On behalf of the Committee Chair, Regional Councillor Miles introduced the subject recommendations and provided a summary of matters considered at the meeting.

The following motion was considered.

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

1. That the Summary of Recommendations from the Community & Public Services Committee Meeting of March 2, 2016, to the Council Meeting of March 9, 2016, be received; and,

2. That Recommendations CPS025-2016 to CPS037-2016 be approved, as outlined in the subject summary.

Carried

The recommendations were approved as follows.

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

CPS026-2016 1. That the delegation of Cary Kaplan, President and General Manager, Brampton Beast, to the Community and Public Services Committee Meeting of March 2, 2016, re: Brampton Beast Request for Coverage of Operating Losses, be received; and,

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

CPS027-2016 1. That the presentation by Jeremy Kramer, Kramer Design Associates, to the Community of Public Services Committee meeting of March 2, 2016, re: Garden Square – Program, Marketing, Sponsorship and Media Sales Report, be received; and,
2. That the report from Bernice Morrison, Manager, Arts and Culture, Recreation and Culture Division, Public Services, dated January 26, 2016, to the Community and Public Services Committee of Council meeting of March 2, 2016, re: Kramer Design Associates (KDA) Consulting Final Report – Garden Square – Program, Marketing, Sponsorship and Media Sales – Ward 1, be received; and,

3. That the following recommendations on programming and revenue generation be approved:

   a. That staff, in addition to the current 2016 Arts and Culture recurring programming in Garden Square, increase programming to support KDA’s proposed schedule, to include:
      - Student media on the Digital Screen in partnership with Sheridan College;
      - Major sporting events (Watch Parties and Community Rallies);
      - Additional outdoor movie screenings;
      - Fit Tuesdays (Yoga, Tai Chi, Bootcamp, Parent and Child programs);
      - Walking Tours;
   
   b. That staff, in addition to the current annual activities, increase programming for different age groups including:
      - Summer Kick-off Party
      - Stomp ‘n’ Stampede;
   
   c. That staff, in support of the strategic priority “Strong Communities”, work with key partners (e.g. William Osler Health System, etc.) that may provide significant economic and community benefit to the City;
   
   d. That staff build on current successful programs to increase audiences / attendance to activate the downtown and continue to increase potential for revenue generation;
   
   e. That staff consider the following KDA recommended programming for implementation in the future:
      - Book Club
      - Karaoke
      - Multiplayer Gaming

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

5. That staff continue to generate revenue through community and commercial rentals and program sponsorships; and,

6. That additional programming recommendations be considered in future years and included in regular updates to the Community and Public Services Committee; and,
7. That staff report back to Community and Public Services Committee on future capital investment within the context of the development of the Central Area Master Plan.

CPS028-2016

1. That the presentation and report from Alain Normand, Manager, Brampton Emergency Management Office, Public Services, dated January 26, 2016, to the Community of Public Services Committee meeting of March 2, 2016, re: Status Update – Two Year Anniversary of Ice Storm – Brampton – All Wards, be received; and,

2. That $1.4 million of the Ice Storm claim that was disallowed by the Ministry of Municipal Affairs and Housing (MMAH) be funded by the General Rate Stabilization Reserve.

CPS029-2016

That the presentation and report from by Alain Normand, Manager, Brampton Emergency Management Office, Public Services, to the Community of Public Services Committee meeting of March 2, 2016, re: Syrian Newcomer Resettlement Program, be received.

CPS030-2016

1. That the report from Donna-Lynn Rosa, Director, Recreation and Culture Division, Public Services, dated January 29, 2016, to the Community and Public Services Committee meeting of March 2, 2016, re: 2016 Brampton Arts Walk of Fame Program be received; and,

2. That the following five (5) recommended nominees to be inducted into the 2016 Brampton Arts Walk of Fame be approved:
   - Othalie Graham, Performing Arts, Opera Singer
   - Lee Aaron, Performing Arts, Vocalist
   - Trey Anthony, Performing Arts, Playwright, Producer, Actor, Comedienne
   - Andy Donato, Visual Arts, Cartoonist
   - Exco Levi (né Wayne Ford Levy), Performing Arts, Singer, Songwriter

3. That the Brampton Arts Walk of Fame Awards Ceremony for 2016 be approved as outlined in the subject report; and,

4. That the Director of Recreation and Culture be authorized to execute, on behalf of the City, all agreements, contracts and related documentation as may be required to deliver the
Brampton Arts Walk of Fame Awards Ceremony outlined in the subject report.

CPS031-2016 1. That the report from Bernice Morrison, Manager, Arts and Culture, Recreation and Culture Division, Public Services, dated January 27, 2016, to the Community and Public Services Committee meeting on March 2, 2016, re: **Revitalized Garden Square and New LED Screen – Inaugural Summer Achievements 2015** be received; and,

2. That the 2016 Garden Square programming, outlined in Appendix A to the subject report, be approved; and,

3. That staff report semi-annually to the Community and Public Services Committee to provide status updates on Garden Square programming and operations.

CPS032-2016 1. That the report from Bernice Morrison, Manager, Arts and Culture, Public Services, dated January 14, 2016, to the Community and Public Services Committee meeting of March 2, 2016, re: **Consideration of Potential Transition Plan to Centralize Garden Square Events Programming into the Office of Festivals and Special Events, Office of the Chief Operating Officer, including Financial and Other Implications – Ward 1** (File DB.x) be received; and,

2. That the continued management and coordination of Garden Square by the Recreation and Culture Division including the management and coordination of the LED Screen, programming of ongoing, established and new arts, culture, community and city-wide programming pending the development of an arts and culture strategy be approved; and,

3. That Recreation and Culture staff continue to work with Strategic Enterprise Services, Festivals and Special Events Office, on signature City events in Garden Square, and continue to collaborate with all City departments and the community on the use of Garden Square and the LED screen pending the development of an arts and culture strategy; and,

4. That staff report semi-annually to the Community and Public Services Committee to provide status updates on successes and challenges.
CPS033-2016
1. That the report from Kevin Hamilton, Division Chief, Apparatus & Maintenance, Fire and Emergency Services, dated February 8, 2016, to the Community and Public Services Committee meeting of March 2, 2016, re: Request to Begin Procurement – Purchasing By-law Section 4.0 – Supply and Delivery of One (1) Class “A” Top Mount Pumper, One (1) Class “A” Top Mount Pumper/Rescue, One (1) Emergency – One Platform Aerial Device for The City of Brampton, be received; and,

2. That the Purchasing Agent is authorized to commence the procurement for One (1) Class “A” Top Mount Pumper, One (1) Class “A” Top Mount Pumper/Rescue, One (1) Emergency – One Platform Aerial Device for The City of Brampton.

CPS034-2016
1. That the report from Ann Pritchard, Manager, Realty Services, dated February 5, 2016, to the Community and Public Services Committee meeting of March 2, 2016, re: Authorization to Renew and Amend Lease with Region of Peel at the Civic Centre, Suites 09, 013, 302, 307 and 308 – Ward 7 (AF.B – L16CC.09), be received; and,

2. That a by-law be passed to authorize the Mayor and Clerk to execute a fair market value agreement with The Regional Municipality of Peel to renew and amend its current lease for Suites 09, 013, 302, 307 and 308 at the Civic Centre, scheduled to expire July 31, 2016, to renew same for a period of three years less one day, on terms and conditions acceptable to the Chief Public Services Officer and in a form of agreement approved by the City Solicitor.

CPS035-2016
1. That the report from Brian Rutherford, Director Business Services, Public Services, dated February 19, 2016, to the Community and Public Services Meeting of March 2, 2016, re: Outline of Feasibility Analysis Related to Potential Early Acquisition of the Powerade Centre, Ward 3 (File AF.a), be received; and,

2. That staff be authorized to proceed with the four (4) stage feasibility analysis and acquisition process review, including:
   1) Valuation
   2) Business Case Analysis
   3) Acquisition Process
4) Management Structure subject to staff reporting back with a funding source and request to begin procurement report, as necessary; and,

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

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

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

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

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


(Chair – City Councillor Bowman)

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

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

The following motion was considered.

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

1. That the Minutes of the Economic Development Committee Meeting of March 2, 2016, to the Council Meeting of March 9, 2016, be received; and,
2. That Recommendations ED030-2016 to ED036-2016 be approved, as outlined in the subject minutes.

Carried

The recommendations were considered as follows.

ED030-2016
That the agenda for the Economic Development Committee Meeting of March 2, 2016, be approved as amended to add the following items:

5.1. Delegation from Diana Abel, Secretary, Perpetual Bazaar, re: Perpetual Bazaar.

9.1. Discussion at the request of Regional Councillor Medeiros, re: Perpetual Bazaar.


ED031-2016
1. That the delegation from Diana Abel, Secretary, Perpetual Bazaar, to the Economic Development Committee Meeting of March 2, 2016, re: Perpetual Bazaar, be received; and,

2. That the request from Diana Abel, Secretary, Perpetual Bazaar, be referred to staff for further consideration and a report back to a future Committee meeting, and that staff review the City’s inventory of space for options to accommodate the Perpetual Bazaar at a more affordable location.

ED032-2016
That the presentation by Kristen Kiernander, Acting Supervisor, Festivals and Special Events, Office of the Chief Operating Officer, to the Economic Development Committee Meeting of March 2, 2016, re: Canada Day 2016 be received.

ED033-2016
1. That the report from Dennis Cutajar, Chief Operating Officer, dated February 4, 2016, to the Economic Development Committee Meeting of March 2, 2016, re: Brampton Sister Cities Protocol (File CE.x) be received; and,

2. That staff be requested to align our municipal cooperation relationships with the Council-approved International
Business Development Strategy and report back to Committee on possible relationships and business development opportunities.

ED034-2016

1. That the report from Dennis Cutajar, Chief Operating Officer, dated February 3, 2016, to the Economic Development Committee Meeting of March 2, 2016, re: Approval of a Corporate Policy Regarding In-bound Sponsorship, be received; and,

2. That the draft Sponsorship Policy, as substantially presented in the subject report, be approved, and further, that staff be authorized to effect the implementation and maintenance of this corporate policy; and,

3. That a by-law be passed to delegate the authority of Council to enter sponsorship agreements as set out in the draft Sponsorship Policy, and to further amend the Delegation of Authority By-law 191-2011, as amended, as set out in Appendix 2 of the report.

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

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

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

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

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

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

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

Carried

The following motion was considered.

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

1. That the Minutes of the Corporate Services Committee Meeting of March 2, 2016, to the Council Meeting of March 9, 2016, be received; and,

2. That Recommendations CS029-2016 to CS037-2016 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

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


10.2. Discussion at the request of Regional Councillor Gibson, re: CRA Form T2200 Issued to Members of Brampton City Council.

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

CS030-2016  That the report from Jane Fera, Manager, Purchasing, Corporate Services, dated January 19, 2016, to the Corporate Services Committee Meeting of March 2, 2016, re: Purchasing Activity Quarterly Report – 3rd and 4th Quarters 2015, be received.
CS031-2016 1. That the report from David Sutton, Director, Financial Planning and Budgets, Corporate Services, dated February 5, 2016, to the Corporate Services Committee Meeting of March 2, 2016, re: Tax Adjustments, Cancellations and Reductions Pursuant to the Municipal Act, 2001 (File EA.a), be received; and,

2. That the tax account adjustments as listed in Appendix A of the subject report be approved.

CS032-2016 1. That the report from David Sutton, Director, Financial Planning and Budgets, Corporate Services, dated February 5, 2016, to the Corporate Services Committee Meeting of March 2, 2016, re: City Initiated Property Assessment Appeals, be received; and,

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

CS033-2016 1. That the report from David Sutton, Director, Financial Planning and Budgets, Corporate Services, dated February 4, 2016, to the Corporate Services Committee Meeting of March 2, 2016, re: Land Tax Apportionments (EA.a), be received; and,

2. That the unpaid taxes for the lands covered by the assessment roll numbers listed in Appendix A to the subject report be apportioned according to their relative value for each year as indicated in Appendix A.

CS034-2016 That the City Clerk be requested to forward to the Regional Clerk, Regional Municipality of Peel, for consideration at the scheduled meeting of the Government Relations Committee on March 3, 2016, the previous standing position of The Council of the Corporation of the City of Brampton regarding regional governance representation, advising that this matter remains a priority for Brampton City Council and requesting resolution of this matter by the Region of Peel Council.

CS035-2016 That the presentations by the following staff, to the Corporate Services Committee Meeting of March 2, 2016, re: Regional Council Business be received:
Victoria Mountain, Advisor, Corporate Development and Strategy, Office of the Chief Administrative Officer
Janice Given, Manager, Growth Management and Special Policy, Planning and Infrastructure Services,
Raghuram Kumar, Manager, Capital and Development Financing, Corporate Services.

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

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

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

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

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

The following motion was considered.

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

1. That the Summary of Recommendations from the Brampton Sports Hall of Fame Meeting of March 3, 2016, to the Council Meeting of March 9, 2016, be received; and,

2. That Recommendations SHF015-2016 to SHF025-2016 be approved, as outlined in the subject summary.

Carried

The recommendations were approved as follows.
That the agenda for the Brampton Sports Hall of Fame Committee Meeting of March 3, 2016 be approved, as amended to add the following items:

7.5. Discussion at the request of Supa Meikle, Recreation Coordinator, Sports Services, Public Services, re: **100 Day Countdown Event**.

7.6. Verbal Update from Elizabeth Harris-Solomon, Co-Chair, Events Sub-Committee, re: **Brampton Sports Hall of Fame Induction Ceremony Tickets for Committee Members**.

That the **Revised Minutes from the Events Sub-Committee Meeting of February 18, 2016**, to the Brampton Sports Hall of Fame Committee Meeting of March 3, 2016, be received; and,

That services provided by the following businesses/individuals be procured for the 2016 Brampton Sports Hall of Fame Induction Ceremony, in an amount that is within the approved budget:
- Caterer – Catering by Gregory’s
- National Anthem Singer – Kacelynne Manipula
- Lobby Entertainer – Miles Raine

That the verbal update from Norman Da Costa and Mario Russo, Co-Chairs, Marketing Sub-Committee, to the Brampton Sports Hall of Fame Committee Meeting of March 3, 2016, re: **Marketing Sub-Committee Update** be received; and,

That a marketing budget for the 2016 Brampton Sports Hall of Fame Induction Ceremony be approved in the amount of $1700.

That the verbal update and handout from Don Doan, Chair, Constitution Sub-Committee, to the Brampton Sports Hall of Fame Committee Meeting of March 3, 2016, re: **Brampton Sports Hall of Fame Constitution Update** be received; and,

That the role of the Financial Sub-Committee Chair include the responsibility to determine the annual financial requirements of the Brampton Sports Hall of Fame.
Committee, in consultation with the various sub-committees and the Committee Treasurer.

SHF019-2016  1. That the verbal update from Elizabeth Harris-Solomon, Co-Chair, Events Sub-Committee, to the Brampton Sports Hall of Fame Committee Meeting of March 3, 2016, re: **Date for the 2017 Brampton Sports Hall of Fame Induction Ceremony** be received; and,

2. That the 2017 Brampton Sports Hall of Fame Induction Ceremony date be changed to May 9, 2017.

SHF020-2016  1. That the verbal update from Dean McLeod, Chair, to the Brampton Sports Hall of Fame Committee Meeting of March 3, 2016, re: **Brampton Beast Game – April 1, 2016** be received; and,

2. That the Brampton Sports Hall of Fame Committee be responsible for 50% of the cost (excluding alcohol) of the event taking place at the Brampton Beast Game on April 1, 2016 for the announcement of the Class of 2016 inductees; and,

3. That the Chairs of the Brampton Sports Hall of Fame Committee and the Financial Sub-Committee determine an appropriate way to recognize the event sponsor for in-kind contributions to this event.

SHF021-2016  That the verbal update from Elizabeth Harris-Solomon, Co-Chair, Events Sub-Committee, to the Brampton Sports Hall of Fame Committee Meeting of March 3, 2016, re: **Youth Sports Registration Days** be received.

SHF022-2016  1. That the verbal update and discussion paper from Mario Russo, Co-Chair, Marketing Sub-Committee, to the Brampton Sports Hall of Fame Committee Meeting of March 3, 2016, re: **Brampton Sports Hall of Fame Website** be received; and,

2. That the existing Brampton Sports Hall of Fame website be maintained; and,
3. That the Brampton Sports Hall of Fame Committee commence the process to create a new, dynamic website for the Brampton Sports Hall of Fame.

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

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

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

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

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

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

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

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<th>Yea</th>
<th>Nay</th>
<th>Absent</th>
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<tr>
<td>Fortini</td>
<td>Miles</td>
<td>Gibson</td>
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<td>Bowman</td>
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<td>Moore</td>
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Carried
6 Yeas
3 Nays
2 Absent

The following motion was considered.

C076-2016 Moved by Regional Councillor Moore
Seconded by City Councillor Whillans

1. That the **Summary of Recommendations from the Planning and Infrastructure Services Committee Meeting of March 7, 2016**, to the Council Meeting of March 9, 2016, be received; and,

2. That Recommendations P&IS047-2016 to P&IS060-2016 and P&IS062-2016 to P&IS065-2016 be approved, as outlined in the subject summary; and,

3. That Recommendation P&IS061-2016 be approved as follows:

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

Carried

The recommendations were approved as follows.
That the Agenda for the Planning and Infrastructure Services Committee Meeting of March 7, 2016, be approved, as amended, as follows:

To add:

10.1 Discussion at the request of Mayor Jeffrey, re: Senior Housing Work Plan

1. That the report from Michelle Gervais, Policy Planner, Planning Policy & Growth Management dated February 17, 2016, to the Planning and Infrastructure Services Committee Meeting of March 7, 2016, re: Comments Received from the Open House and Agency Circulation of the May 2014 Land Use Concept, Secondary Plan Areas 52 & 53 (Heritage Heights) (File: P26RE - 52 & 53) be received;

2. That the City of Brampton support Regional Council Resolution 2016-68 with respect to the Greater Toronto Area (GTA) West Corridor Environmental Assessment – Suspension of Study that authorizes the Regional Chair and Mayors of Brampton, Caledon and Mississauga to meet with the Ontario Minister of Transportation to discuss the importance of the GTA West Corridor to the Region of Peel and the importance of completing the EA;

3. That staff continue with advancing those aspects of the Secondary Plan for Heritage Heights not directly related to the GTA West Corridor Environmental Assessment including, but not limited to:

   • City of Brampton Municipal Comprehensive Review on Employment Land Needs affecting the Heritage Heights Secondary Plan area;
   • City of Brampton Office Strategy and its implication to land needs in the Heritage Heights Secondary Plan area;
   • North West Brampton Shale Policy Review;
   • Heritage Heights Secondary Plan Sub-watershed Study; and
   • Heritage Heights Secondary Plan Cultural Heritage Study.

4. That staff be directed to report back to Planning and Infrastructure Services Committee with a course of action for advancing secondary planning in Heritage Heights once the
Ministry of Transportation issues an update with respect to the GTA West Corridor Environmental Assessment; and,

5. That a copy of the report and Council Resolution be circulated to the Region of Peel, Region of Halton, Town of Halton Hills, Town of Caledon and the Ontario Ministry of Transportation, Central Region.

6. That the delegation and correspondence dated March 7, 2016, from Scott Snider, Turkstra Mazza, to the Planning and Infrastructure Services Committee Meeting of March 7, 2016, re: Comments Received from the Open House and Agency Circulation of the May 2014 Land Use Concept, Secondary Plan Areas 52 & 53 (Heritage Heights) (File: P26RE - 52 & 53) be received.

P&IS049-2016 1. That the report from Neal Grady, Development Planner, Planning and Building Division, dated February 10, 2016, to the Planning and Infrastructure Services Committee Meeting of March 7, 2016, re: Application to Amend the Zoning By-law – MMM Group Limited – Primont Homes (Mount Pleasant II) Inc. – North side of Sandalwood Parkway West, between Mississauga Road to the West and Huttonville Road to the East be received; and,

2. That the application be approved in principle with respect to motor vehicle, townhouse and apartment purposes uses and staff be directed to prepare the appropriate amendments to the Zoning By-law.

3. That the Zoning By-law be amended generally as follows:

3.1 by rezoning the lands at the north-east corner of Mississauga Road and Sandalwood Parkway West from “Highway Commercial One- Section 2295” to “Commercial Three- Section 2294” and by rezoning the lands at the north-west corner of Kent Road and Sandalwood Parkway West from “Commercial Three-Section 2294” to “Highway Commercial One- Section 2295”

3.2 by adding to Section 2293.2 the following:
(14) Parking shall be provided as follows:
2.15 spaces per dwelling unit, inclusive of visitor parking

3.3 by deleting Section 2295.1 (5) and replacing it with the following:

(5) For the purposes of this by-law, Sandalwood Parkway West shall be deemed to be the front yard

3.4 by deleting Section 2295.1 (6) (ii) and replacing it with the following:

(ii) no landscaped open space area is required abutting an interior lot line.

3.5 by adding to Section 2295.1 the following:

(10) Minimum Lot Width – 30 metres

(11) Minimum Number of Parking Spaces- 23

(12) Minimum Number of Stacking Spaces for a Drive-Through Facility and Car Wash Facility- 7

(13) A loading space shall be permitted within the exterior side yard

3.6 by deleting Section 2296.1 regarding the apartment use reservation period and replacing it with the following:

2296.1 Shall only be used for the purposes permitted in Section 2293.1 (7)

4. That staff be direct to report back to City Council with a separate report and Zoning By-law with respect to additional site-specific provisions for the apartment sites depicted as Blocks 3 and 4 on Map 1 of this report.

5. That the decision of approval of this application be null and void and a new development application be required, unless a zoning by-law is passed within 36 months of the decision, or within an extended time, to the satisfaction of the Chief Planning and Infrastructure Services Officer.
1. That the report from Gavin Bailey, Development Planner, Planning & Building Division, dated February 3, 2016, to the Planning & Infrastructure Services Committee Meeting of March 7, 2016, re: **Status Update Report: Royalcliff Developments Inc. – Northwest Corner of Sandalwood Parkway and Conestoga Drive – Ward # 2** (File: C01E14.026), be received; and

2. That Royalcliff Developments Inc. (File: C01E14.026) Official Plan and Zoning By-law Amendment application proposing 124 townhouses and 2 semi-detached units on public rights-of-way be scheduled for a statutory public meeting before Planning & Infrastructure Services Committee before May 16, 2016; and

3. That Planning & Building Division staff continue to work in good faith with Royalcliff Developments Inc. in processing of the above-noted development application as currently submitted; and

4. That a final recommendation report for the Royalcliff Developments Inc. Official Plan and Zoning By-law Amendment application, as currently submitted, be prepared for consideration by Planning & Infrastructure Services Committee before June 15, 2016.

5. That the following delegations to the Planning and Infrastructure Services Committee Meeting of March 7, 2016, re: **Status Update Report: Royalcliff Developments Inc. – Northwest Corner of Sandalwood Parkway and Conestoga Drive – Ward # 2** (File: C01E14.026), be received:

   2. Leo O’Brien, Brampton resident
   3. Kevin Montgomery, Co-Chair, Cycling Advisory Committee
   4. Douglas Herlovitch, Brampton resident
   5. Scott Snider, Turkstra Mazza
   6. Gwyneth Hutchinson, Brampton resident
   7. Paul Hogg, Brampton resident
   8. John Boeltses, Brampton resident
   9. Josh Grant, Brampton resident
   10. Leslie Hodder, Brampton resident
11. Miriam Vanderploeg, Brampton resident
12. Ros Feldman, Brampton resident

6. That the following correspondence to the Planning and Infrastructure Services Committee Meeting of March 7, 2016, re: **Status Update Report: Royalcliff Developments Inc. – Northwest Corner of Sandalwood Parkway and Conestoga Drive – Ward # 2** (File: C01E14.026), be received:

   1. Rick and Marie Stewart, dated March 4, 2016
   2. Kathryn Hodsoll, dated March 4, 2016
   4. Pam McCullogh, dated March 4, 2016
   5. Patricia Hodgins, dated March 5, 2016
   6. Barbara and Mark Johnson, dated March 5, 2016
   7. Sherry Pfeffer, dated March 5, 2016
   8. William Horton, dated March 5, 2016
  10. Angela Jones, dated March 6, 2016
  11. Cosimo Saragosa, dated March 6, 2016
  12. Joanna Saragosa, dated March 6, 2016
  17. Lesley McGregor, dated March 7, 2016
  18. Patricia Smith, dated March 7, 2016

P&IS051-2016 1. That the report from Gavin Bailey, Development Planner, Planning & Building Division, dated February 3, 2016, to the Planning and Infrastructure Services Committee Meeting of March 7, 2016, re: **Application to Amend the Zoning By-law – Orlando Corporation – Glen Schnarr & Associates – 8200 & 8204 Heritage Road – Ward 2** (File: C06W01.004), be received;

2. That the application be approved in principle and staff be directed to prepare the appropriate amendment to the Zoning By-law;

3. That the Zoning By-law be amended generally as follows:
3.1 To rezone the site from “Agricultural” to “Industrial Four – Section 2404 (M4 – 2404)” and “Floodplain (F)”.

4. That prior to the enactment of the Zoning By-law amendment, the applicant shall enter into a Rezoning Agreement with the City, which shall generally include the following:

4.1 Prior to the issuance of a Building Permit on the lands to be zoned “Industrial Four – Section 2404”, site plan approval shall be obtained, which shall include the submission of a site development plan, landscaping, grading and storm drainage, elevation and cross section drawings, fire protection plan, and engineering and servicing plans;

4.2 The Owner shall pay all applicable Region, City and Educational Development Charges in accordance with the respective development charges by-law;

4.3 Prior to site plan approval, an Environmental Impact Report (EIR) shall be approved to the satisfaction of the Chief Planning & Infrastructure Services Officer in consultation with the Credit Valley Conservation Authority (CVC) and shall generally include the following:

i. A restoration plan for the Levi Creek valley corridor that demonstrates a net ecological benefit to the site’s natural heritage system and which mitigates the removal of 0.05 ha of tableland wetland to the satisfaction of the City and CVC.

4.4 Prior to site plan approval, the owner will submit Landscape Plans for the Levi Creek corridor that demonstrate a net ecological benefit to the site’s natural heritage system and which mitigates the removal of 0.05 ha of tableland wetland to the satisfaction of the City and Credit Valley Conservation authority;

4.5 Prior to site plan approval, a detailed Noise Mitigation Report shall be approved to the satisfaction of the
Chief Planning & Infrastructure Services Officer that adequately addresses noise mitigation measures associated with the proposed industrial use and associated traffic on the adjacent residential uses located on the east side of Heritage Road;

4.6 The Owner acknowledges and agrees that no vehicular access shall be granted from the subject lands to Heritage Road;

4.7 Prior to site plan approval, this site and the abutting property to the south are to be merged to the satisfaction of the Chief Planning & Infrastructure Services Officer, or alternative arrangements are to be made for access easements over the abutting property to the south in favour of this site;

4.8 Prior to site plan approval, the owner will be required to gratuitously dedicate all valleylands zoned “Floodplain” and all associated environmental buffers free and clear of all encumbrances to the satisfaction of the Chief Planning & Infrastructure Services Officer;

4.9 Prior to site plan approval, the owner will be required to ensure that all matters related to the protection of endangered species within the Levi Creek Corridor are addressed to the satisfaction of the Chief Planning & Infrastructure Services Officer in consultation with the Ministry of Natural Resources;

4.10 The Owner acknowledge and agrees to provide superior landscape vegetation, berming and noise wall along the frontage of Heritage Road to provide mitigating measures to limit visual and noise impacts on the residential dwellings on the east side of Heritage Road;

5. That prior to the enactment of the Zoning By-law amendment:

5.1 Lands for the purpose of road widening along Heritage Road including easements to satisfy the requirements of the Heritage Road Environmental Assessment Study shall be gratuitously dedicated to the City free and clear of all encumbrances to the
satisfaction of the Chief Planning and Infrastructure Services Officer;

6. That a decision of approval for the subject application be considered null and void and a new development application be required, unless a Zoning By-law is passed within 36 months of the Council approval of this decision, or an extended period that is to the discretion of the Director of Development Services.

7. That the following delegations to the Planning and infrastructure Services Committee Meeting of March 7, 2016, re: Application to Amend the Zoning By-law – Orlando Corporation – Glen Schnarr & Associates – 8200 & 8204 Heritage Road – Ward 2 (File: C06W01.004) be received:

1. Murray Cook, Brampton resident
2. Josie and Joseph Canning, Brampton residents

P&IS052-2016

1. That the report from Neal Grady, Development Planner, Planning and Building Division, dated February 17, 2016, to the Planning and Infrastructure Services Committee Meeting of March 7, 2016, re: Application to Amend the Zoning By-law – Townwood Homes – NorthWest Brampton Developments Incorporated – part of Lot 15, Concession 4, W.H.S. – East side of Mississauga Road, North of Buick Boulevard – Ward 2 (File: C04W15.002) be received;

2. That the application be approved in principle and staff be directed to prepare the appropriate amendment to the Zoning By-law;

3. That the Zoning By-law be amended generally as follows:

3.1 Blocks 593, 601 and 716 within subdivision 21T-10012B shall be rezoned from “Residential Townhouse E-5.5-Section 2217” (R3E-Section 2217) to an appropriate townhouse zoning designation that permits street townhouses with the following provisions:

(1) Minimum Lot Area:

Interior Lot: 122 square metres
Corner Lot: 185 square metres  
End Lot: 150 square metres

(2) Minimum Lot Width:

Interior Lot: 4.45 metres  
Corner Lot: 7.5 metres  
End Lot: 5.7 metres

(3) the requirements and restrictions of Section 2217.2 (3) to Section 2217.2 (26); and,

4. That the decision of approval of this application be null and void and a new development application be required, unless a zoning by-law is passed within 36 months of the decision, or within an extended time, to the satisfaction of the Chief Planning and Infrastructure Services Officer.

P&IS053-2016 1. That the report dated February 04, 2016 from John Spencer, Manager, Parks & Facility Planning, to the Planning and Infrastructure Services Committee meeting of March 07, 2016, re: Shade Structure Locational Criteria and Implementation Protocol (File JB.c (SHA) COR.15), be received;

2. That Council approve the proposed Shade Structure Locational Criteria (Appendix B) and the associated Shade Structure Implementation Protocols (Appendix C);

3. That staff be directed to use the Locational Criteria for the evaluation of all future requests for additional shade structures in the City’s parks; and

4. That staff be directed to use the Implementation Protocols for all requests which are endorsed through the Locational Criteria

P&IS054-2016 1. That the report from Chris Duyvestyn, Manager, Infrastructure Planning, Planning & Infrastructure Services, and Janice Given, Manager, Growth Management and Special Policy, Planning & Infrastructure Services, dated February 22, 2016, to the Planning & Infrastructure Services Committee Meeting of March 7, 2016, re: Budget Amendment and Recommendation Report: Hurontario-Main Light Rail Transit from Gateway Terminal to
Brampton GO Station - Alternative Routes – Wards # 1 & 3 (File IA.A (16-3130-101)), be received.

2. That the following delegations to the Planning and Infrastructure Services Committee Meeting of March 7, 2016, re: Budget Amendment and Recommendation Report: Hurontario-Main Light Rail Transit from Gateway Terminal to Brampton GO Station - Alternative Routes – Wards # 1 & 3 (File IA.A (16-3130-101)), be received:

   1. Chris Drew, Co-founder, Fight Gridlock in Brampton
   2. Andrew Degroot, Co-founder, One Brampton
   3. Chris Bejnar, Co-Chair, Citizens for a Better Brampton
   4. Doug Bryden, Co-Chair, Citizens for a Better Brampton
   5. Maureen Harper, Brampton resident

3. That the correspondence from Lloyd Fournier, Brampton resident, dated March 7, 2016, to the Planning and Infrastructure Services Committee Meeting of March 7, 2016, re: Budget Amendment and Recommendation Report: Hurontario-Main Light Rail Transit from Gateway Terminal to Brampton GO Station - Alternative Routes – Wards # 1 & 3 (File IA.A (16-3130-101)), be received.

P&IS055-2016 Lost
That staff be directed to further study tunnel options for an extension of the LRT from the Gateway Terminal at Steeles Avenue to the Brampton GO station including:

a. Option #1 – Tunnel on Main Street from north of Elgin Drive to the Brampton GO station with three underground stations at Nanwood, Wellington, and Brampton GO; and

b. Option #2 – Tunnel on Main Street from north of Elgin Drive to the Brampton GO station with a surface stop at Elgin and an underground station in Downtown Brampton.

P&IS056-2016 Lost
That a budget amendment be approved and a new capital project be established in the amount of $2,500,000 for technical studies, preliminary design, public consultation, business case analysis, and Transit Project Assessment Process (TPAP) amendment to determine a preferred tunnel option, with funding of $2,500,000 transferred from the General Rate Stabilization Reserve.
That the City Clerk be requested to schedule a Special Meeting of the Planning & Infrastructure Services Committee on Monday, April 18, 2016, at 7:00 pm., in the Council Chambers, to consider the Hurontario-Main Light Rail Transit from Gateway Terminal to Brampton GO Station - Alternative Routes.

That this report be presented at the Special Meeting, and that appropriate public notice be provided to invite public participation and input, to enable Committee to make informed recommendations to City Council.

1. That staff immediately commence the procurement process to hire a qualified expert consultant to study route 3 as noted on page 8.1-10 of the staff report dated February 22, 2016, with the purpose of the study being to recommend to Council a route that will provide the most intensification opportunities in the central area and the most economic benefit to the City of Brampton.

2. That staff work with Toronto Region Conservation staff to come to an agreement on Route 3 – Etobicoke Creek Valley, and if an agreement cannot be reached, the matter be brought forward to the Toronto Region Conservation Board of Directors.

That staff immediately commence the procurement process to hire a qualified expert consultant to study route 4 as noted on page 8.1-10 of the staff report dated February 22, 2016, with the purpose of the study being to recommend to Council a route that will provide the most intensification opportunities in the central area and the most economic benefit to the City of Brampton.

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

That the Minutes – Brampton Heritage Board – February 16, 2016, to the Planning and Infrastructure Services Committee Meeting of March 7, 2016, Recommendations HB011-2016 to HB019-2016, be approved as printed and circulated.
HB011-2016  That the agenda for the Brampton Heritage Board Meeting of February 16, 2016 be approved as printed and circulated.

HB012-2016  That the following delegations from DeFilippis Design, Agents for the Property Owners, to the Brampton Heritage Board Meeting of February 16, 2016, re: Heritage Permit Application – 7534 Creditview Road – Ward 6, be received:
1. Nick DeFilippis
2. Tejpaul Kaloe

HB013-2016  1. That the report from Antonietta Minichillo, Heritage Coordinator, Planning and Infrastructure Services, dated February 5, 2016 to the Brampton Heritage Board Meeting of February 16, 2016, re: Heritage Permit Application – Part V of the Ontario Heritage Act for 7534 Creditview Road – Ward 6 (File HE.x), be received; and,
2. That the Heritage Permit Application for the property owner at 7534 Creditview Road for the construction of a new garage be approved subject to the following conditions:
   a) That the height of the garage be 23 feet or less to the peak of the roof;
   b) That the current driveway width be maintained and substantial vegetation, including large caliper trees, be incorporated in the front lawn on both the north and south sides of the driveway;
   c) That the overhang in front of the garage be 4 feet or less and not include pillars;
   d) That details regarding cladding, windows, doors and garage doors be submitted; and
   e) That the conditions be fulfilled to the satisfaction of the Heritage Coordinator, Planning and Infrastructure Services.

HB014-2016  That the Minutes of the Outreach and Marketing Subcommittee Meeting of January 28, 2016, to the Brampton Heritage Board Meeting of February 16, 2016, be received.

HB015-2016  1. That the report from Antonietta Minichillo, dated February 5, 2016, to the Brampton Heritage Board Meeting of February 16, 2016, re: Heritage Permit Application – 7611 Creditview Road – Ward 6 (File HE.x), be received; and,
2. That the Heritage Permit Application by the property owner of 7611 Creditview Road for the demolition of an existing detached garage with attached shed, and the construction of a new garage and storage area be approved subject to the following conditions:
   a) That elevations drawings be revised to include details regarding the eaves and fascia;
   b) That material samples of the stucco be submitted;
   c) That the final details regarding the garage door be submitted; and,
   d) That the conditions be fulfilled to the satisfaction of the Heritage Coordinator, Planning and Infrastructure Services.

HB016-2016
1. That the report from Stavroula Kassaris, Heritage Coordinator, Planning and Infrastructure Services, dated February 8, 2016, to the Brampton Heritage Board Meeting of February 16, 2016, re: Heritage Designation under Part IV, Section 29 of the Ontario Heritage Act – Cole Farmhouse – Ward 10 (HE.x), be received;
2. That designation of Cole Farmhouse under Part IV of the Ontario Heritage Act as a property of cultural heritage significance, be approved; and,
3. That staff be authorized to publish and serve the Notice of Intention to Designate in accordance with the requirements under the Ontario Heritage Act; and,
4. That, if there are no objections to the designation in accordance with the provisions of the Ontario Heritage Act, a by-law be passed to designation the subject property; and,
5. That, if there are any objections in accordance with the provisions of the Ontario Heritage Act, staff be directed to refer the proposed designation to the Ontario Conservation Review Board; and,

HB017-2016
That the verbal update from Stavroula Kassaris, Heritage Coordinator, Planning and Infrastructure Services, to the Brampton Heritage Board Meeting of February 16, 2016, re: Public Open House – Draft Main Street South Heritage Conservation District Plan – Ward 3, be received.
HB018-2016  That the verbal update from Stavroula Kassaris, Heritage Coordinator, Planning and Infrastructure Services, to the Brampton Heritage Board Meeting of February 16, 2016, re: Loss of Heritage Resource to Fire – 6791 Mayfield Road – Ward 10, be received.

HB019-2016  That the Brampton Heritage Board do now adjourn to meet again on Tuesday, March 15, 2016 at 7:00 p.m. or at the call of the Chair.

P&IS063-2016  That the Minutes – Cycling Advisory Committee – February 18, 2016, to the Planning and Infrastructure Services Committee Meeting of March 7, 2016, Recommendations CYC006-2016 to CYC010-2016, be approved as printed and circulated.

CYC006-2016  That the agenda for the Cycling Advisory Committee Meeting of February 18, 2016, be approved, as printed and circulated.

CYC007-2016  That the presentation by N. Cadete, Project Manager, Active Transportation, Long Range Transportation Planning, Planning and Infrastructure Services, to the Cycling Advisory Committee Meeting of February 18, 2016, re: Active Transportation Plan – Terms of Reference (File BC.x) be received.

CYC008-2016  1. That the Minutes – Programs Subcommittee to the Cycling Advisory Committee Meeting of February 18, 2016, be received;

   2. That Lisa Stokes, Member, make an announcement regarding the purpose and promotion of the 2016 Community Ride schedule at the March 9, 2016, Council meeting.

CYC009-2016  That the following Committee Members be selected to attend the Ontario Bike Summit:
              1. Alina Grzejszczak
              2. Lisa Stokes
              3. Dayle Laing (first alternate)
              4. Pauline Thornham (second alternate)

CYC010-2016  That the Cycling Advisory Committee do now adjourn to meet again on Thursday, March 17, 2016, at 7:00 p.m.
Minutes  
City Council

P&IS064-2016  That Planning and Building staff be directed to report back to Planning and Infrastructure Services Committee on a work program to investigate the potential to designate specific areas within the built-up areas of the City for seniors housing that is adjacent to existing health care providers, public services, transit, and places of worship.

P&IS065-2016  That the Planning and Infrastructure Services Committee do now adjourn to meet again on Monday, April 4, 2016, at 7 p.m.

11.  **Unfinished Business**

11.1.  Report from B. Rutherford, Director, Business Services, Public Services, re: **Brampton Beast Request for Coverage of Operating Losses**  

*Dealt with under Item 6.1 – Resolution C061-2016*  

See also Resolutions C059-2016 and C060-2016

12.  **Correspondence**

12.1.  Correspondence (March 2016) from The Honourable Mario Sergio, Minister Responsible for Seniors Affairs, re: **2016 Senior of the Year Call for Nominations**

The following motion was considered.

C077-2016  Moved by Regional Councillor Miles
Seconded by City Councillor Bowman

1.  That the correspondence (March 2016) from The Honourable Mario Sergio, Minister Responsible for Seniors Affairs, to the Council Meeting of March 9, 2016, re: **2016 Senior of the Year Call for Nominations**, be received; and,

2.  That Council Members on the Brampton Seniors Council consult with the Seniors Council on possible candidates.

  Carried

13.  **Resolutions** – nil
14. **Notices of Motion**

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

*Deferred under Approval of Agenda Resolution C056-2016*

15. **Petitions**

16. **Other Business/New Business**

16.1. Report from B. Rutherford, Director, Business Services, Public Services, dated March 8, 2016, to the Council Meeting of March 9, 2016, re: **Brampton Beast Multi-year Advertising and Sponsorship Proposal** (File CG.x)

*Dealt with under Item 6.1 – Resolution C061-2016*

See also Resolutions C059-2016 and C060-2016

17. **Procurements Matters** – nil

18. **Regional Council Business**

18.1. Update from M. McCollum, Manager, Corporate Development and Strategy, and Victoria Mountain, Advisor, Corporate Development and Strategy, Office of the Chief Administrative Officer, re: **Regional Council Meeting of March 10, 2016**

Michelle McCollum, Manager, Corporate Development and Strategy, and Victoria Mountain, Advisor, Corporate Development and Strategy, Office of the Chief Administrative Officer, referenced the briefing report provided to Council regarding the Region of Peel Council Meeting of March 10, 2016. They provided an overview of the briefing report and a verbal update on matters to be considered at the Regional Council meeting.

The following motion was considered.

C078-2016 Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Sprovieri

**That the verbal update from M. McCollum, Manager, Corporate Development and Strategy, and V. Mountain, Advisor, Corporate**
Development and Strategy, Office of the Chief Administrative Officer, to the Council Meeting of March 9, 2016, re: Regional Council Meeting of March 10, 2016, be received.

Carried

19. **Public Question Period** – nil

20. **By-laws**

The following motion was considered.

C079-2016 Moved by City Councillor Bowman
Seconded by City Councillor Whillans

That By-laws 33-2016 to 41-2016, before Council at its meeting of March 9, 2016, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

33-2016 To amend the Zoning By-law 270-2004, as amended – Glen Schnarr & Associates Incorporated – Sundial Homes (Castlemore) Limited – Southwest Corner of Countryside Drive and Burlwood Road – Ward 10 (File C07E15.011) (See Report 8.4)

34-2016 To approve the expropriation of certain lands for the widening of Countryside Drive from east of Goreway Drive to west of The Gore Road – Ward 10 (See Report 8.5)

35-2016 To authorize the extension of a lease with Region of Peel at the Civic Centre, Suites 09, 013, 302, 307 and 308 – Ward 7 (See Item 10.5 – Community & Public Services Recommendation CPS034-2016 – March 2, 2016)

36-2016 To amend Delegation of Authority By-law 191-2011, as amended – to delegate certain powers under the *Municipal Act*, 2001 relating to the execution of Sponsorship Agreements (See Item 10.6 – Economic Development Committee Recommendation ED034-2016 – March 2, 2016)
37-2016  To authorize the Purchase of the Property known municipally as 8224 Creditview Road – Ward 4
(See Community & Public Services Recommendation CPS014-2016 – February 3, 2016)

38-2016  To stop up and close, declare surplus and dispose of portions of the original Countryside Drive road allowance between Torbram Road and Airport Road – Ward 4 (See Community & Public Services Committee Recommendation CPS017-2016 – February 17, 2016)

39-2016  To authorize the sale of surplus lands located on the south side of Countryside Drive, west of Yellow Avens Boulevard – Ward 10
(See Community & Public Services Committee Recommendation CPS023-2016 – February 17, 2016)

40-2016  To appoint officers to enforce parking on private property and to repeal By-law 11-2016

41-2016  To authorize certain complaints to the Assessment Review Board
(See Item 10.7 – Corporate Services Recommendation CS032-2016 – March 2, 2016)

Carried

21.  **Closed Session**

The following motion was considered.

C080-2016  Moved by Regional Councillor Moore
Seconded by City Councillor Whillans

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

21.1.  Minutes – Closed Session – Audit Committee Meeting – February 23, 2016


21.3.  Note to File – Closed Session – Community & Public Services Committee Meeting – March 2, 2016
21.4. Minutes – Closed Session – Corporate Services Committee Meeting – March 2, 2016

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

21.6. Report from D. Squires, Deputy City Solicitor, Real Property, Commercial and Development Law, Legal Services, Corporate Services – dated February 26, 2016 – Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – court matter

21.7. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board, and advice that is subject to solicitor-client privilege, including communications necessary for that purpose

Carried

22. **Confirming By-law**

The following motion was considered.

C081-2016 Moved by Regional Councillor Palleschi
Seconded by City Councillor Bowman

That the following By-law before Council at its Regular Meeting of March 9, 2016 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto:

42-2016 To confirm the proceedings of the Regular Council Meeting held on March 9, 2016

Carried

23. **Adjournment**

The following motion was considered.

C082-2016 Moved by Regional Councillor Sprovieri
Seconded by City Councillor Bowman
That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, March 30, 2016 at 9:30 a.m. or at the call of the Mayor.

Carried

Proclamations

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

- There were no proclamations for this meeting

_______________________________
L. Jeffrey, Mayor

______________________________
P. Fay, City Clerk