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

Members Absent: nil

Staff Present: P. Simmons, Chief Corporate Services Officer and Acting Chief Administrative Officer
D. Cutajar, Chief Operating Officer
J. Patteson, Chief Public Services Officer
M. Parks, Director, Roads and Maintenance Operations, and Acting Chief Planning and Infrastructure Services Officer
R. Zuech, Acting City Solicitor, Corporate Services
P. Fay, City Clerk, Corporate Services
E. Evans, Deputy City Clerk, Corporate Services
T. Brenton, Legislative Coordinator, Corporate Services
The meeting was called to order at 9:30 a.m. and adjourned at 10:21 a.m.

1. **Approval of Agenda**

   The following motion was considered.

   C090-2016  Moved by Regional Councillor Moore  
   Seconded by City Councillor Bowman  

   That the agenda for the Regular Council Meeting of March 30, 2016 be approved as printed and circulated.

   Carried

   The following supplementary information was provided at the meeting.

   Re: Item 3.2 (Minutes – City Council – Special Meeting – March 9, 2016):
   - Replacement minutes – clerical correction made to include the recorded vote on Resolution C085-2016)

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

3. **Adoption of the Minutes**


   The following motion was considered.

   C091-2016  Moved by City Councillor Whillans  
   Seconded by City Councillor Bowman  

   That the Minutes of the Regular City Council Meeting of March 9, 2016, to the Council Meeting of March 30, 2016, be approved as printed and circulated.

   Carried

   3.2. Minutes – City Council – Special Meeting – March 9, 2016

   Note: Replacement minutes were distributed at the meeting to reflect a clerical correction to include the recorded vote on Resolution C085-2016).

   The following motion was considered.
C092-2016 Moved by Regional Councillor Moore
Seconded by City Councillor Bowman

That the Minutes of the Special City Council Meeting of March 9, 2016, to the Council Meeting of March 30, 2016, be approved as printed and circulated.

Carried

4. **Consent Motion**

The following motion was considered.

C093-2016 Moved by Regional Councillor Sprovieri
Seconded by Regional Councillor Palleschi

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

8.1 1. That the report from B. Grant, Advisor, Community Events, Office of the Chief Operating Officer, to the Council Meeting of March 30, 2016, re: Holland Christian Homes Grant Funding, be received; and,

2. That the grant request of $13,832 by Holland Christian Homes be approved and funded from the Community Grants account; and,

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

8.2 Whereas the Municipal Act, 2001 requires that, on or before March 31, the Treasurer provide Council with the Statement of Remuneration and Expenses paid in the previous year to:

- Each Member of Council in respect of their duties as a Member of Council and their duties as a member of any body, including a
local board, to which the member has been appointed by Council or on which the member holds office by virtue of being a Member of Council, and

- Each person, other than a Member of Council, appointed by the municipality to serve as a member of any body, including a local board, in respect of his or her services as a member of the body

**Therefore be it Resolved** that the report from M. Kuzmanov, Manager of Accounting, Corporate Services, dated March 1, 2016, to the Council Meeting of March 30, 2016, re: Annual Statement of Remuneration and Expenses for 2015, be received.

Carried

5. **Announcements**

5.1. Announcement – Run4Hope 5k & 10k Run/Walk – Sunday, April 24, 2016 – Professor’s Lake

Brian Hastings, Race Director, Alysha Mankotia and Ritika Arora, Race Committee Members, announced the Run4Hope 5k & 10k Run/Walk taking place on Sunday, April 24, 2016 at Professor's Lake. They outlined their involvement with the event, highlighted the benefits to the community from event proceeds, and encouraged participation by Members of Council.

Mayor Jeffrey, announcement sponsor, extended thanks to Mr. Hastings, Ms. Mankotia and Ms. Arora.

5.2. Announcement – Cycling Advisory Committee Community Rides

Lisa Stokes, Brampton resident, and Member of the Cycling Advisory Committee, announced the Community Rides taking place in Brampton from May to August 2016.

Ms. Stokes provided a presentation on the Community Rides, which included details on the ride dates, locations, and availability of information on the internet.

In response to questions from Council, Ms. Stokes outlined the locations for the rides in Wards 9 and 10.

City Councillor Bowman, announcement sponsor, requested that Members of Council help promote the event on their Facebook pages and twitter feeds.
6. **Delegations**

6.1. Possible Delegations re: *Amendment to Procedure By-law 160-2004, as amended – To Permit Members to Account for Absences from a Meeting for "other municipal business" or "personal" Reasons by also Advising of the General Nature of the Absence*

See By-law 44-2016

The Mayor announced that notice was given regarding this matter. In response to an inquiry from the Mayor, no one requested to address Council on this topic.

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

8. **Reports of Corporate Officials**

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

   **Office of the Chief Operating Officer**

   * 8.1. Report from B. Grant, Advisor, Community Events, Office of the Chief Operating Officer, re: *Holland Christian Homes Grant Funding Request*

   **Dealt with under Consent Resolution C093-2016**

   **Corporate Services**

   8.2. Report from M. Kuzmanov, Manager of Accounting, Corporate Services, re: *Annual Statement of Remuneration and Expenses for 2015*

   **Dealt with under Consent Resolution C093-2016**

   **Planning and Infrastructure Services** – nil

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

10. **Committee Reports**

10.1. **Minutes – Inclusion and Equity Committee – January 28, 2016**
(Council Representatives – Regional Councillor Moore, Regional Councillor Medeiros, City Councillor Dhillon)

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

The following motion was considered.

C094-2016 Moved by City Councillor Dhillon  
Seconded by Regional Councillor Medeiros

1. That the **Minutes of the Inclusion and Equity Committee Meeting of January 28, 2016**, to the Council Meeting of March 30, 2016, be received; and,

2. That Recommendations IEC001-2016 to IEC005-2016 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

IEC001-2016 That the agenda for the Inclusion and Equity Committee Meeting of January 28, 2016, be approved, as amended as follows:

To add:

8.2 Correspondence from Regional Councillor Elaine Moore, re: **Invitation – How the Diversity and Inclusion and Charter of Peel Affects the Interfaith Community – Tuesday, February 16, 2016.**

IEC002-2016 1. That the information provided to the Inclusion and Equity Committee meeting of January 28, 2016, re: **Links to Statistical Data Regarding Brampton’s Diversity** be received; and
2. That the information provided to the Inclusion and Equity Committee meeting of January 28, 2016, re: Committee Reference Documents and Links be received.

IEC003-2016 That the Inclusion and Equity Committee meetings be scheduled on the following dates:
- March 31, 2016
- June 23, 2016
- September 29, 2016
- November 24, 2016

IEC004-2016 1. That a Chair and two Vice-Chairs be appointed for the Inclusion and Equity Committee and that the position of Vice-Chairs be reviewed annually; and,

2. That Gurratan Singh be appointed for the position of Chair for the term ending November 30, 2018, or until a successor is named; and,

3. That Joe Pimentel and Amalathan Xavier be appointed for the position of Vice-Chairs for the term of one year ending 2016, and,

4. That the position of Vice-Chair be reviewed by the Committee annually; and

5. That the correspondence from Bob Pesant, Citizen Member, to the Inclusion and Equity Committee meeting of January 28, 2016, re: Election of Chair and Vice Chair, be received.

IE005-2016 That the Inclusion and Equity Committee do now adjourn to meet again on Thursday, March 31, 2016 at 7:00 p.m. or at the call of the Chair.

10.2. Minutes – Member Services Committee – February 26, 2016
(Chair – Regional Councillor Gibson)

Note: The recommendations in the subject minutes were approved by Council on March 9, 2016.

Regional Councillor Gibson, Committee Chair, introduced the minutes.
The following motion was considered.

C095-2016 Moved by Regional Councillor Gibson
Seconded by Regional Councillor Moore

That the **Minutes of the Member Services Committee Meeting of February 26, 2016**, to the Council Meeting of March 30, 2016, be received.

Carried

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

Note: The recommendations in the subject minutes were approved by Council on March 9, 2016.

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

The following motion was considered.

C096-2016 Moved by Regional Councillor Gibson
Seconded by Regional Councillor Moore

That the **Minutes of the Community & Public Services Committee Meeting of March 2, 2016**, to the Council Meeting of March 30, 2016, be received.

Carried

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

Note: The recommendations in the subject minutes were approved by Council on March 9, 2016.

Regional Councillor Moore, Committee Chair, introduced the minutes.

The following motion was considered.
C097-2016 Moved by Regional Councillor Moore
Seconded by Regional Councillor Gibson

That the **Minutes of the Planning and Infrastructure Services Committee Meeting of March 7, 2016**, to the Council Meeting of March 30, 2016, be received.

Carried

11. **Unfinished Business** – nil

12. **Correspondence** – nil

13. **Resolutions** – nil

14. **Notices of Motion** – nil

15. **Petitions** – nil

16. **Other Business/New Business**

16.1. Report from City Councillor Dhillon re: **Summary Report to Council – Federation of Canadian Municipalities (FCM) Board of Directors Meeting – March 1-4, 2016 – Sherbrooke, Quebec**

City Councillor Dhillon provided an overview of the subject report on the Federation of Canadian Municipalities (FCM) Board and Standing Committee meetings that took place from March 1-4, 2016 in Sherbrooke, Quebec.

Council consideration of this matter included:
- importance of Brampton representation on the FCM Board
- need for advocacy to the Federal Government regarding funding to address homelessness, particularly homeless youth, and a request to Councillor Dhillon to raise this issue at a future FCM meeting
- indication that Councillor Dhillon would provide the agendas for FCM meetings to Members of Council in advance of the meetings so that they could advise him of matters of interest/concern
The following motion was considered.

C098-2016 Moved by City Councillor Dhillon
Seconded by City Councillor Whillans

That the report from City Councillor Dhillon, to the Council Meeting of March 30, 2016, re: **Summary Report to Council – Federation of Canadian Municipalities (FCM) Board of Directors Meeting – March 1-4, 2016 – Sherbrooke, Quebec**, be received.

Carried

17. **Procurement Matters** – nil

18. **Regional Council Business**

18.1. Update from V. Mountain, Advisor, Corporate Development and Strategy, Office of the Chief Administrative Officer, re: **Region of Peel Council and Committee Meetings – March 31, 2016**

Victoria Mountain, Advisor, Corporate Development and Strategy, Office of the Chief Administrative Officer, provided a verbal update on the agendas for the Region of Peel Council and the Community Water Fluoridation Committee meetings of March 31, 2016, as outlined in Briefing Reports provided to Members of Council.

Council consideration of this matter included:
- potential need for future debenture financing to address infrastructure requirements
- concern about the timelines for consideration of Brampton’s request for equal regional representation
- need for City Council to be kept informed of the status of discussions on regional representation
- request to the Acting CAO for information on the following:
  - role of the facilitator hired by the Region of Peel to deal with regional representation (if possible for distribution to Members of Council on March 30, 2016)
  - options for debenture financing (for consideration prior to Council’s budget deliberations)
  - update on the Financial Master Plan

The following motion was considered.
C099-2016 Moved by Regional Councillor Moore
Seconded by Regional Councillor Gibson

That the update from V. Mountain, Advisor, Corporate Development and Strategy, Office of the Chief Administrative Officer, to the Council Meeting of March 30, 2016, re: Region of Peel Council and Committee Meetings – March 31, 2016, be received.

Carried

19. Public Question Period – nil

20. By-laws

The following motion was considered.

C100-2016 Moved by City Councillor Whillans
Seconded by City Councillor Bowman

That By-laws 44-2016 to 49-2016, before Council at its meeting of March 30, 2016, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

44-2016 To amend Procedure By-law 160-2004, as amended, to permit members to account for absences from a meeting for "other municipal business" or "personal" reasons by also advising of the general nature of the absence (See Item 6.1 and Corporate Services Committee Recommendation CS022-2016 – February 24, 2016)

45-2016 To establish certain lands as part of public highway system (Queen Street East) – Ward 3

46-2016 To establish certain lands as part of the public highway system (Heritage Road) – Ward 6

47-2016 To establish certain lands as part of the public highway system (Heritage Road) – Ward 6

48-2016 To establish certain lands as part of the public highway system (Torbram Road) – Ward 8
49-2016 To establish certain lands as part of the public highway system (Honeyview Trail) – Ward 8

Carried

21. **Closed Session**

Note: Council did not move into Closed Session, but acknowledged Items 21.1 and 21.2 below.


22. **Confirming By-law**

The following motion was considered.

C101-2016 Moved by Regional Councillor Sprovieri
Seconded by Regional Councillor Gibson

That the following By-law before Council at its Regular Meeting of March 30, 2016 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto:

50-2016 To confirm the proceedings of the Regular Council Meeting held on March 30, 2016

Carried

23. **Adjournment**

The following motion was considered.

C102-2016 Moved by City Councillor Dhillon
Seconded by City Councillor Whillans

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, April 13, 2016 at 3:00 p.m., or at the call of the Mayor.

Carried
Proclamations

The following City of Brampton proclamations were made on behalf of Council:

- World Autism Awareness Day – April 4, 2016 – to be given to Autism Ontario/Peel Chapter
- Canadian Oncology Nursing Day – April 5, 2016 – to be given to the Canadian Association of Nurses in Oncology

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L. Jeffrey, Mayor

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P. Fay, City Clerk