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

Closed Session following (See Item 21)
Council Committee Room – 4th Floor
(Under Section 239 of the Municipal Act, 2001)

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

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

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

1. **Approval of Agenda**

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

3. **Adoption of the Minutes**

3.1. Minutes – City Council – April 13, 2016

4. **Consent Motion**

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

(8.2, 8.3, 8.4, 8.5, 8.7)

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

5.1. **Announcement – May 2016 Cycling Events**
(Council Sponsor – City Councillor Bowman)

Kevin Montgomery, Co-Chair, Cycling Advisory Committee, will be present to make the announcement.

5.2. **Emergency Management Month**
(Council Sponsor – Regional Councillor Gibson)

Alain Normand, Manager, Brampton Emergency Management, Public Services, will be present to make the announcement.

See Report 8.6
5.3. **Announcement – Sports Hall of Fame Induction Ceremony – May 10, 2016**
(Council Sponsor – City Councillor Whillans)

Dean McLeod, Chair, Brampton Sports Hall of Fame Committee, will be present to make the announcement.

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

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

8. **Reports of Corporate Officials**

   **Office of the Chief Administrative Officer**

   8.1. Verbal Update from P. Simmons, Acting Chief Administrative Officer, re: **Service Review and Staff Rationalization – Phase One**

   **Office of the Chief Operating Officer**

   **Corporate Services**

   * 8.2. Report from L. Robinson, Administrative Assistant, Council & Administrative Services, Corporate Services, dated February 25, 2016, **Request for “Municipal Significance” Designation – Canada Day Celebration – July 1, 2016 – Chinguacousy Park (9050 Bramalea Road) – Ward 7.**

      **Recommendation**

   * 8.3. Report from L. Robinson, Administrative Assistant, Council & Administrative Services, Corporate Services, dated March 18, 2016, re: **Liquor Sales Special Occasion Permit – Request for Municipal Significance Designation – 2016 Canada 55+ Games – Wards 1, 3 and 9.**

      **Recommendation**
Planning and Infrastructure Services

* 8.4. Report from J. Morrison, Development Planner, Planning and Infrastructure Services, dated March 30, 2016, re: Community Block Plan Amendment for Sub-Area 48-2 of the Countryside Villages Secondary Plan – Brampton Area 48 Landowners Group Inc. (c/o DG Group.) – South of Mayfield Road, north of Countryside Drive, east of Bramalea Road and west of Airport Road – Wards 9 and 10 (File BP48-2.2).

See By-law 68-2016

Recommendation

* 8.5. Report from R. Gasper, Director, Parks Maintenance and Forestry, Planning and Infrastructure Services, dated April 21, 2016, re: Request for Approval and Execution of Any Required Agreements Relating to the Approved Projects as Part of the Canada 150 Community Infrastructure Program.

Recommendation

Public Services


See Announcement 5.2

Recommendation


See By-law 69-2016

Recommendation
9. Reports of Accountability Officers

10. Committee Reports

10.1. Minutes – CAO Recruitment Committee
(Chair – Regional Councillor Gibson)
- June 1, 2015
- July 8, 2015
- July 30, 2015
- August 12, 2015
- September 3, 2015
- October 15, 2015
- October 26, 2015
- November 2 and 3, 2015
- November 30, 2015
- January 18, 2016
- February 22, 2016
- February 24, 2016
- April 6, 2016

To be received

10.2. Minutes – Community & Public Services Committee – April 20, 2016
(Chair – Regional Councillor Gibson)

To be approved

10.3. Minutes – Economic Development Committee – April 20, 2016
(Chair – City Councillor Bowman)

To be approved

10.4. Minutes – Corporate Services Committee – April 20, 2016
(Chair – Regional Councillor Medeiros)

To be approved

10.5. Minutes – Planning and Infrastructure Services Committee – April 25, 2016
(Chair – Regional Councillor Moore)

Note: To be distributed prior to the meeting
11. **Unfinished Business**

12. **Correspondence**

13. **Resolutions**

14. **Notices of Motion**

15. **Petitions**

16. **Other Business/New Business**

17. **Procurement Matters**

18. **Regional Council Business**

18.1 Verbal Briefing from the CAO's Office re: Region of Peel Council Meeting – April 28, 2016

19. **Public Question Period**

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

20. **By-laws**

20.1 68-2016 To adopt Official Plan Amendment OP2006-118 – Community Block Plan Amendment for Sub-Area 48-2 of the Countryside Villages Secondary Plan – Brampton Area 48 Landowners Group Inc. (c/o DG Group.) – South of Mayfield Road, north of Countryside Drive, east of Bramalea Road and west of Airport Road – Wards 9 and 10 (File BP48-2.2). (See Report 8.4)
20.2. 69-2016 To amend by-law 229-2015 to reflect a change in property requirements for expropriations at 11556 Bramalea Road and 11532 Bramalea Road – Ward 9 (See Report 8.7)

20.3. 70-2016 To authorize the execution of new Lease Agreement with 775367 Ontario Limited for the Transit Lunchroom at 1 Nelson Street – Suite 12B – Ward 1 (See Item 10.2 – Community & Public Services Committee Recommendation CPS052-2016)

20.4. 71-2016 To appoint officers to enforce parking on private property and to repeal By-law 40-2016

20.5. 72-2016 To establish certain lands as part of the public highway system (Sprucewood Road and New Pines Trail) – Ward 2

20.6. 73-2016 To establish certain lands as part of public highway system (Main Street South and Mary Street) – Ward 3

20.7. 74-2016 To establish certain lands as part of the public highway system (Chinguacousy Road) – Ward 4

20.8. 75-2016 To establish certain lands as part of public highway system (Rutherford Road) – Ward 4

20.9. 76-2016 To establish certain lands as part of the public highway system (Castlemore Road) – Ward 8

21. **Closed Session**

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

21.1. Minutes – Closed Session – CAO Recruitment Committee
- October 15, 2015
- October 26, 2015
- November 2 and 3, 2015
- November 30, 2015
- January 18, 2016
- February 22, 2016
- February 24, 2016
- April 6, 2016

21.3. Minutes – Closed Session – Community & Public Services Committee – April 20, 2016

21.4. Note to File – Closed Session – Corporate Services Committee – April 20, 2016

21.5. Labour relations or employee negotiations – Transit

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

22. **Confirming By-law**

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

23. **Adjournment**

Next Meetings:  Wednesday, May 11, 2016 – 9:30 a.m.

Wednesday, May 25, 2016 – 9:30 a.m.

**Proclamations**

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

- Multiple Sclerosis Awareness Month – May 2016 – to be given to the MS Society of Canada Peel-Dufferin Chapter
- Nursing Week – May 9-15, 2016 – to be given to the Registered Nurses' Association of Ontario Peel Chapter
- Fibromyalgia Awareness Day – May 12, 2016 – to be given to the Brampton Fibromyalgia Support Group
Wednesday, April 13, 2016

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. Pitushka, Executive Director, Public Works, and Acting Chief Planning and Infrastructure Services Officer
S. Connor, Executive Director, Transit, and Acting Chief Public 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 recessed at 11:08 a.m. Council moved into Closed Session at 11:25 a.m., recessed at 12:37 p.m., reconvened in Open Session at 12:40 p.m. and adjourned at 12:42 p.m.

1. **Approval of Agenda**

Discussion took place with respect to amendments to the agenda.

The following motion was considered.

C113-2016 Moved by City Councillor Fortini
Seconded by City Councillor Bowman

That the agenda for the Regular Council Meeting of April 13, 2016 be approved as amended, as follows:

**To add:**

5.4. Announcement – Vaisakhi Day and Sikh Heritage Month – April 2016

21.6. Labour relations or employee negotiations – Transit

Carried

The following supplementary information was provided at the meeting.

21.5. Minutes – Closed Session – City Council Meeting – Special Meeting – April 8, 2016

Re: Item 10.2 (Minutes – Community & Public Services Committee – April 6, 2016):

- Replacement minutes attached – a clerical correction was made to Recommendation CPS042-2016 to indicate that the Sports Hall of Fame Committee Minutes of March 3, 2016 be received only, as the recommendations were previously approved by Council on March 9, 2016.

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

1. Regional Councillor Gibson declared a conflict of interest with respect to added Item 21.6 as his son works with Transit (in the union portion).

2. Mayor Jeffrey declared a conflict with respect to added Item 21.6 as her son is an employee of Brampton Transit.
3. Adoption of the Minutes


The following motion was considered.

C114-2016  Moved by City Councillor Whillans
Seconded by Regional Councillor Sprovieri

1. That the Minutes of the Regular City Council Meeting of March 30, 2016, to the Council Meeting of April 13, 2016, be approved as printed and circulated; and,

2. That the Minutes of the Special City Council Meeting of April 6, 2016, to the Council Meeting of April 13, 2016, be approved as printed and circulated; and,

3. That the Minutes of the Special City Council Meeting of April 8, 2016, to the Council Meeting of April 13, 2016, be approved as printed and circulated.

Carried

3.2. Minutes – City Council – Special Meeting – April 6, 2016

Dealt with under Item 3.1 – Resolution C114-2016

3.3. Minutes – City Council – Special Meeting – April 8, 2016

Dealt with under Item 3.1 – Resolution C114-2016

4. Consent Motion

The following motion was considered.

C115-2016  Moved by Regional Councillor Gibson
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:
8.2 1. That the report from J. Edwin, Manager, Development Construction, Planning and Infrastructure Services, to the Council Meeting of April 13, 2016, re: **Subdivision Release and Assumption – Cachet Estate Homes (Springbrook) Inc. – Registered Plan No. 43M-1820 – North of Queen Street and West of Creditview Road – Ward 5** (File C04W07.007), be received; and,  

2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan No. 43M-1820 (the “Subdivision”) be accepted and assumed; and,  

3. That the Treasurer be authorized to release the securities held by the City; and,  

4. That By-law 54-2016 be passed to assume the following streets as shown on the Registered Plan No. 43M-1820 as part of the public highway system:  

   Dalmeny Drive, Cachet Court, Island Grove, Innisimoor Road, Interlacken Drive, Intrigue Trail  

8.3 1. That the report from J. Edwin, Manager, Development Construction, Planning and Infrastructure Services, to the Council Meeting of April 13, 2016, re: **Subdivision Release and Assumption – Blackforest Estates Inc. – Registered Plan No. 43M-1853 – South of Castlemore Road and West of Clarkway Drive – Ward 10** (File C10E09.006), be received; and,  

2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan No. 43M-1853 (the “Subdivision”) be accepted and assumed; and,  

3. That the Treasurer be authorized to release the securities held by the City; save and except for the amount of $10,000 which shall be held by the City until such time as the Executive Director, Engineering and Development Services is satisfied that the warranty period in respect of all landscaping works has expired; and,  

4. That By-law 55-2016 be passed to assume the following streets and street widening block as shown on the
Registered Plan No. 43M-1853 as part of the public highway system:

Bellchase Trail, Drexel Road, Long Branch Trail, Vassor Way and the street widening Block 44 to be part of Clarkway Drive.

Carried

5. **Announcements**

5.1. **National Youth / Youth Arts Week – May 1-7, 2016**

Christina Romasz, Lindy Greenhalgh, and Nikisha Jaglal, Recreation and Culture, Public Services, announced activities and events taking place in Brampton to mark National Youth / Youth Arts Week from May 1-7, 2016.

5.2. **Lifesaving Society Water Smart Award**

Donna-Lynn Rosa, Director, Recreation and Culture, Public Services, outlined the efforts of the City’s Aquatic Team, and staff from Fire and Emergency Services and the Communications Division, toward achieving the Lifesaving Society Water Smart Award.

Ms. Rosa introduced Barbara Byers, Public Education Director, Lifesaving Society. Ms. Byers announced that Brampton is a recipient of the Water Smart Award in recognition of the City’s drowning prevention education programs.

Ms. Byers recognized the City’s programs and activities, and highlighted the City’s “Swim to Survive” program for adults, a program the Society considers groundbreaking, unique and sustainable.

Mayor Jeffrey and City Councillor Dhillon, announcement sponsor, acknowledged the efforts of staff and extended congratulations to them.

5.3. **Announcement – Mayor's Poetry City Challenge**

Mayor Jeffrey outlined details on the Mayor’s Poetry City Challenge and the celebration of Poetry Month in April. The Mayor introduced Don Martin, Brampton resident, who was selected to read his poem at this Council meeting.

Mr. Martin recited his poem “What Will Be” from his book entitled “Poiema”.
5.4. Announcement – Vaisakhi Day and Sikh Heritage Month – April 2016

Mayor Jeffrey announced Vaisakhi Day and Sikh Heritage Month taking place in April 2016 in celebration of Sikh heritage.

On behalf of the Council and citizens of Brampton, the Mayor extended Vaisakhi greetings.

6. Delegations – nil

7. Reports from the Head of Council – nil

8. Reports of Corporate Officials

Office of the Chief Administrative Officer

8.1. Memo from P. Simmons, Acting CAO, dated April 8, 2016, re: Regional Governance

Council consideration of this matter included.

- City of Mississauga’s resolution for an independent study on costs/benefits options for a single tier Mississauga
- benefits of remaining in the Region of Peel
- importance of equitable regional representation for Brampton
- timelines for consideration of Brampton’s request for equitable regional representation for implementation (if approved) prior to the 2018 Municipal Election
- proposed motion for an independent study on costs/benefits for a single tier Brampton, or keeping the status quo, or for amalgamation, pending the completion of the Regional Governance Task Force
- suggested amendment to the motion to seek the Province’s position on Brampton’s request for equitable regional representation
- Council’s long-standing position on equitable regional representation for Brampton
- proposed motion to request that the Minister of Municipal Affairs and Housing enact a regulation to authorize the Region of Peel Council to exercise its power under the Municipal Act to change the size of Regional Council to include all Members of Brampton Council

The following motions were considered.
C116-2016 Moved by City Councillor Fortini
Seconded by City Councillor Whillans

That the memo from P. Simmons, Acting CAO, dated April 8, 2016, to the Council Meeting of April 13, 2016, re: Regional Governance, be received.

Carried

C117-2016 Moved by Regional Councillor Medeiros
Seconded by Regional Councillor Sprovieri

WHEREAS Mississauga is examining possible options for Regional Governance, including single-tier municipal status;

THEREFORE BE IT RESOLVED THAT, pending the resolution of the Regional Governance Task Force work currently underway, an independent study be prepared once the Task Force has completed its work related to the current regional governance discussion underway, including outlining the costs/benefits for:

a) A single tier City of Brampton;
b) Status quo; and
c) Amalgamation

with such terms of reference, work plan and budget for this study presented to Council by staff for review and approval;

AND FURTHER THAT the Mayor and Acting Chief Administrative Officer be requested to advise the Regional Governance Task Force of the City’s intentions;

AND FURTHER THAT the Council of the City of Brampton ask the Minister of Municipal Affairs and Housing to provide the Province’s position on the future of Regional Government for Peel Region.

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

Yea     Nay     Absent
Gibson   nil     nil
Miles
Fortini
Bowman
Medeiros
Jeffrey
Dhillon
WHEREAS the City Council of The Corporation of the City of Brampton has consistently advocated for more than a decade for fair and equitable representation for the City of Brampton at the Region of Peel Council;

WHEREAS in 2004, the Honourable Justice George W. Adams, at the request of the then Minister of Municipal Affairs and Housing, facilitated discussions between the four (4) municipalities in the Region of Peel (the Region, Caledon, Brampton and Mississauga), on various matters of mutual interest, including regional representation; and

WHEREAS Justice Adams issued his report in December 2004, therein recommending the Province of Ontario implement a change to regional representation at Region of Peel Council based on:

a) Increasing Mississauga’s regional representatives from 10 to 12,
b) Retaining Caledon’s regional representatives at five (5), and

WHEREAS subsequent to Justice Adams’ report and recommendations on regional representation, in 2005 the Province enacted Bill 186 to change the composition of Peel Region Council by:

a) Adding two (2) additional members for Mississauga for a total of 12 members,

WHEREAS since that time, the City of Brampton has experienced significant population growth (and a rate of growth higher than...
Mississauga and Caledon), which continues to reinforce the need for increased regional representation for Brampton taxpayers to ensure fair and equitable governance of the region; and

WHEREAS the principles and objectives espoused in Justice Adams’ 2004 recommendations on regional representation continue to remain valid and just, in spite of the Province not completely implementing his recommendations; and

WHEREAS the Region of Peel Council adopted a Resolution on July 4, 2013, to establish a Task Force of Peel Region municipal Mayors, the Regional Chair, and respective municipal Chief Administrative Officers to deal with the following items and report back to Region of Peel Council in September 2013:
   a) Election of Regional Chair, and
   b) Brampton’s request for additional Regional Council members; and

WHEREAS Region of Peel Council established a new Governance Review Task Force in 2015, comprised of the three Mayors, the Regional Chair, the four Chief Administrative Officers and the Regional Clerk, to study the following three (3) matters:
   a) A review of the governance of The Regional Municipality of Peel
   b) The options for election of the Regional Chair; and
   c) The composition of Regional Council; and

WHEREAS the work of the Region’s Governance Review Task Force is underway, including the services of a Facilitator to assist the Task Force develop recommendations for Region of Peel Council by June 2016; and

WHEREAS the Council of The Corporation of the City of Brampton remains committed to effective, fair and equitable regional representation, and wishes to reaffirm its position on regional governance representation for full and serious consideration by the current Task Force as it develops its recommendations, with such Brampton Council position based on fair and respected principles of representation by population;

THEREFORE BE IT RESOLVED THAT:

1. The Council of The Regional Municipality of Peel requests the Minister of Municipal Affairs and Housing to enact a regulation to authorize the Region of Peel Council to exercise the power under sections 218 and 219 of the Municipal Act, 2001, to change the size of Regional Council to include all Brampton Members of Council, and
2. The required changes to the composition of the Region of Peel Council be in place for the 2018 municipal election so as to be in effect on December 1, 2018;

AND FURTHER THAT a copy of this Resolution be forwarded to the Region of Peel Governance Review Task Force for its deliberations, the Region of Peel, the City of Mississauga and Town of Caledon for their information, as well as the Premier of Ontario, Minister of Municipal Affairs and Housing and all Brampton Members of Provincial Parliament.

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

Yea  Nay  Absent
Moore  nil  nil
Whillans
Palleschi
Sprovieri
Dhillon
Jeffrey
Medeiros
Bowman
Fortini
Miles
Gibson

Carried
11 Yeas
0 Nays
0 Absent

Office of the Chief Operating Officer – nil

Corporate Services – nil

Planning and Infrastructure Services

* 8.2. Report from J. Edwin, Manager, Development Construction, Planning and Infrastructure Services, re: Subdivision Release and Assumption – Cachet Estate Homes (Springbrook) Inc. – Registered Plan No. 43M-1820 – North of Queen Street and West of Creditview Road – Ward 5 (File C04W07.007).

See By-law 54-2016

Dealt with under Consent Resolution C115-2016
* 8.3. Report from J. Edwin, Manager, Development Construction, Planning and Infrastructure Services, re: Subdivision Release and Assumption – Blackforest Estates Inc. – Registered Plan No. 43M-1853 – South of Castlemore Road and West of Clarkway Drive – Ward 10 (File C10E09.006).

See By-law 55-2016

Dealt with under Consent Resolution C115-2016

Public Services – nil

9. Reports of Accountability Officers – nil

10. Committee Reports

10.1. Minutes – Planning and Infrastructure Services Committee – April 4, 2016

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

The following motion was considered.

C119-2016 Moved by Regional Councillor Moore
Seconded by City Councillor Fortini

1. That the Minutes of the Planning and Infrastructure Services Committee Meeting of April 4, 2016, to the Council Meeting of April 13, 2016, be received; and,

2. That Recommendations P&IS066-2016 to P&IS086-2016 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

P&IS066-2016 That the Agenda for the Planning and Infrastructure Services Committee meeting of April 4, 2016, be approved, as amended as follows:

To add:
14.2. Correspondence from Doug Bryden and Chris Bejnar, Co-Chairs, Citizens for a Better Brampton, dated April 4, 2016, re: *LRT Questions for tonight's Planning and Infrastructure Services Meeting – April 4, 2016*

10.1. Discussion at the request of Regional Councillor Palleschi, re: *Metrolinx Land Acquisitions in Downtown Brampton*

10.2. Discussion at the request of City Councillor Bowman, re: *Bartley Bull Parkway – Harmonizing Speed Limits*

10.3. Discussion at the request of Regional Councillor Gibson, re: *Regional Sewer and Watermain Replacement in Downtown Brampton*

**P&IS067-2016**

1. That the report from R. Nykyforchyn, Development Planner, Planning and Building Division, dated March 2, 2016, to the Planning and Infrastructure Services Committee Meeting of April 4, 2016, re: *Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision - Gagnon & Law Urban Planners Ltd. c/o Argo (Steeles) Limited - 826 Steeles Avenue East - Ward 4* (File: C02W01.011) be received; and,

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

**P&IS068-2016**

1. That the report from R. Nykyforchyn, Development Planner, Planning and Building Division, dated March 2, 2016, to the Planning and Infrastructure Services Committee Meeting of April 4, 2016, re: *Application to Amend the Zoning By-law - Gagnon & Law Urban Planners Ltd. c/o Westwood Properties Ltd - Ward 4* (File: C02W01.012) be received; and,

2. That the Planning and Infrastructure Services Department staff be directed to report back to the Planning and Infrastructure Services Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.
P&IS069-2016 1. That the report from J. Morrison, Development Planner, Planning and Building, dated March 2, 2016, to the Planning and Infrastructure Services Committee Meeting of April 4, 2016, re: Application to Amend the Zoning By-Law and Proposed Draft Plan of Subdivision – Gagnon & Law Urban Planners Limited – SKS Countryside Land Holdings Incorporated – Ward 10 (File C06E16.003) be received; and,

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

3. That the correspondence from Keith MacKinnon, KLM Planning Partners Inc., dated April 1, 2016, to the Planning and Infrastructure Services Committee Meeting of April 4, 2016, re: Application to Amend the Zoning By-Law and Proposed Draft Plan of Subdivision – Gagnon & Law Urban Planners Limited – SKS Countryside Land Holdings Incorporated – Ward 10 (File C06E16.003) be received.

P&IS070-2016 1. That the report from N. Grady, Development Planner, Planning and Building Division, dated March 2, 2016, to the Planning and Infrastructure Services Committee Meeting of April 4, 2016, re: Application to Amend the Official Plan and Zoning By-law - Osmington Inc. - 10124 Mississauga Road - Ward 6 (File C01W12.012), be received; and

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

3. That the following correspondence to the Planning and Infrastructure Services Committee Meeting of April 4, 2016, re: Application to Amend the Official Plan and Zoning By-law - Osmington Inc. - 10124 Mississauga Road - Ward 6 (File C01W12.012), be received:
1. Quinto Annibale, Loopstra Nixon LLP, dated April 1, 2016

P&IS071-2016 1. That the report from N. Grady, Development Planner, Planning and Building Division, dated March 2, 2016, to the Planning and Infrastructure Services Committee Meeting of April 4, 2016, re: Application to Amend the Official Plan - Weston Consulting - 10254 Hurontario Property Inc. - Ward 2 (File C01W12.012) be received; and,

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

P&IS072-2016 1. That the report from C. Caruso, Development Planner, Planning and Infrastructure Services, dated March 2, 2016, to the Planning and Infrastructure Services Committee Meeting of April 4, 2016, re: Application to Amend the Zoning By-law - Matthews Planning & Management Limited – Markview Home Corporation - 7377 Mayfield Road - Ward 10 (File: C09E17.010), be received; and

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

P&IS073-2016 1. That the report from G. Bailey, Development Planner, Planning & Building Division, dated March 2, 2016, to the Planning and Infrastructure Services Committee Meeting of April 4, 2016, re: Royalcliff Developments Inc. and Lake Path Holdings Inc. – Northwest Corner of Sandalwood Parkway and Conestoga Drive – Ward 2 (File C01E14.026) be received; and

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

P&IS074-2016

1. That the report from Y. Mantsvetov, Development Planner, Planning & Building Division, dated March 2, 2016, to the Planning and Infrastructure Services Committee Meeting of April 4, 2016, re: Application to Amend the Official Plan and Zoning By-law - Habitat for Humanity GTA - 59 McLaughlin Road North - Ward 1 (File C01W06.076) be received.

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

3. That the Brampton West Secondary Plan (Area 6) be amended generally as follows:

   3.1 by deleting section 3.5 (OPA 63) of Sub-Section B.2.3, being:

   “The Residential Medium Density designation in Neighbourhood 6B is intended to comprise one project. The size of the project may be enlarged through the redevelopment of the adjacent lots provided the additional lands are developed to maintain a single integrated project.”

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

   4.1 Amend the zoning designation on the property from “Residential Townhouse A, Section 3192 (R3A-3192)” and “Residential Holding (RH)” to a Residential Townhouse A zone with a special section to reflect the proposed townhouse dwellings and to include the following site specific requirements and restrictions:

   4.1.1 Maximum number of dwelling units – 13.

   4.1.2 Maximum building height – 11.0 metres.

   4.1.3 Minimum required parking spaces – 21.
4.1.4 Minimum lot area – 200 metres per dwelling unit.

4.1.5 Minimum lot width – 29 metres.

4.1.6 Minimum rear yard depth – 3.0 metres.

4.1.7 Minimum landscaped open space – 25%.

4.1.8 Minimum side yard width – 1.2 metres.

4.1.9 Minimum front yard depth – 1.8 metres.

5. That the following shall be satisfied prior to the adoption of the Official Plan Amendment and enactment of the Zoning By-law Amendment:

5.1 A Functional Servicing Report shall be approved to the satisfaction of the Chief Planning and Infrastructure Services Officer.

5.2 The applicant shall agree in writing to the terms and content of the implementing Official Plan Amendment and Zoning By-law Amendment.

5.3 The applicant shall gratuitously convey lands along the frontage of McLaughlin Road for road widening purposes towards satisfying the Official Plan’s road width requirements as identified in Schedule “B1 – Road Widths”.

5.4 The applicant shall provide a Phase 1 Environmental Site Assessment (ESA), and Phase 2 ESA (if required) and provide confirmation of the filing of a Record of Site Condition (RSC) in compliance with the most current legislation, to the satisfaction of the Chief Building Official.

5.5 The Director of Engineering and Development Services shall be satisfied that parking supply on the site will satisfy the demand for parking, which may require the submission of a parking justification document.

6. That prior to the adoption of the Official Plan Amendment and enactment of the Zoning By-law Amendment, the
applicant shall enter into a rezoning agreement with the City, which shall generally include the following:

6.1 (deleted)

6.2 The Owner shall agree to gratuitously convey a 0.3 metre reserve along the frontage of the property along McLaughlin Road North, except at approved access locations to the City of Brampton.

6.3 The Owner shall agree to implement the requirements of the approved Functional Servicing Report.

6.4 The Owner shall agree to comply with the architectural control policies of the City.

6.5 The Owner shall grant easements to the appropriate authorities as may be required for the installation of utilities and municipal services to service the lands.

6.6 The Owner shall satisfy Canada Post requirements as follows:

6.6.1 The Owner shall agree to consult with Canada Post to determine a suitable location for the placement of a Community Mailbox and indicate this location on the appropriate servicing plans.

6.6.2 The Owner shall agree to provide the following for the Community Mailbox site and include these requirements on the appropriate servicing plans:

6.6.2.1 A Community Mailbox concrete base pad per Canada post specifications.

6.6.2.2 Any required walkway across the boulevard, as per municipal standards.

6.6.2.3 Any required curb depressions for wheelchair access.

6.6.3 The owner shall agree to determine, provide and maintain a suitable and safe temporary
Community Mailbox (CMB) location to be “fit up” prior to first occupancy. This temporary site will be utilized by Canada Post until the above mentioned criteria is completed at the permanent CMB site locations. This will enable Canada Post to provide mail service to new residences as soon as homes are occupied.

6.6.4 The Owner shall agree, prior to offering any of the residential units for sale, to identify the location of Canada Post’s Community Mailboxes to prospective purchasers.

6.7 The Owner acknowledges and agrees that the site plan application submissions shall generally conform to the plans and renderings that are submitted through this Official Plan and Zoning By-law Amendment Application (File: C01W06.076) to the satisfaction of the Director of Development Services.

6.8 Prior to the issuance of a building permit, a site development plan, landscaping, grading and storm drainage plan, elevation and cross section drawings, a fire protection plan, and engineering and servicing plans shall be approved by the City, and appropriate securities shall be deposited with the City, to ensure implementation of these plans in accordance with the City’s site plan review process. These plans shall be in accordance with the approved Design Guidelines.

6.9 The Owner shall agree to include the following warning clauses in all offers of purchase and sale:

6.9.1 That the purchasers agree that for the purpose of transportation to school, the residents of the subdivision shall agree that children will meet the bus on roads presently in existence or at another place designated by the Dufferin-Peel Catholic District School Board and/or the Peel District School Board.

6.9.2 Whereas, despite the best efforts of the Dufferin-Peel Catholic District School Board and the Peel District School Board, sufficient accommodation may not be available for all anticipated students in the neighbourhood
schools, you are hereby notified that some students may be accommodated in temporary facilities or bused to schools outside of the area. You are advised to contact the Dufferin-Peel Catholic District School Board and/or the Peel District School Board to determine the exact schools.

6.9.3 An addition, portables, boundary change and/or school re-organization may be required at the affected school(s) of the Peel District School Board to accommodate the anticipated number of students from this development.

6.10 Prior to the issuance of Site Plan Approval, the owner shall submit for the approval of the City Engineering and Development Services Division, a detailed soils investigation of the site prepared by a qualified Geotechnical Engineer. A copy of this report shall also be submitted to the City’s Chief Building Official.

6.11 Prior to the issuance of Site Plan Approval, the owner shall provide a report identifying all existing water wells and private sewage disposal systems on the lands. The applicant shall provide verification to the satisfaction of the City’s Chief Building Official that all wells and septic systems identified have been decommissioned in accordance with all applicable laws and regulations.

6.12 Prior to the issuance of Site Plan Approval, the owner shall engage the services of a qualified acoustical consultant to complete a noise study recommending noise control measures satisfactory to the Director of Engineering & Development Services. A copy of this report shall be provided to the City’s Chief Building Official.

6.13 Prior to the issuance of Site Plan Approval, the owner shall ensure that the noise control measures and noise warnings recommended by the acoustical report, shall be implemented to the satisfaction of the Director of Engineering & Development Services.

6.14 Prior to the issuance of Site Plan Approval, the owner shall Provide the City’s Chief Building Official with a
certificate certifying that the builder’s plans for each dwelling unit to be constructed on the plan shows all of the noise attenuation works required by the approved acoustical report and the approved plans.

7. That further notice under Section 22 and Section 34 of the Planning Act is not required.

8. That the 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 the decision, or an extended period of time that is to be to the discretion of the Director of Development Services.

9. That further consideration be given to vehicular access through the neighbouring property to the south, through the site plan approval process.

10. That the following delegations to the Planning and Infrastructure Services Committee Meeting of April 4, 2016, re: Application to Amend the Official Plan and Zoning By-law – Habitat for Humanity GTA – 59 McLaughlin Road North – Ward 1 (File C01W06.076) be received:

   1. Liz Murray, Brampton resident
   2. Sherry Eldridge, Brampton resident

P&IS075-2016

1. That the report from J. Edwin, Manager Development Construction, Engineering and Development Services, dated March 11, 2016, to the Planning and Infrastructure Services Committee Meeting of April 4, 2016, re: Initiation of Subdivision Assumption - Tivermark Developments Inc. - Registered Plan 43M-1794 - South of Sandalwood Parkway, East of Creditview Road - Ward 6 be received; and

2. That the City initiate the Subdivision Assumption of Tivermark Developments Inc., Reg. Plan 43M-1794; and,

3. That a report be forwarded to City Council recommending the Subdivision Assumption of Tivermark Developments Inc., Reg. Plan 43M-1794 once all departments have provided their clearance for assumption.
P&IS076-2016 1. That the report from J. Edwin, Manager Development Construction, Engineering and Development Services, dated March 11, 2016, to the Planning and Infrastructure Services Committee Meeting of April 4, 2016, re: **Initiation of Subdivision Assumption - Applemoor Properties Ltd./Starvilla Homes Corp. - Registered Plan 43M-1900 South of Castlemore Road, East of McVean Drive - Ward 8** be received; and

2. That the City initiate the Subdivision Assumption of Applemoor Properties Ltd. / Starvilla Homes Corp., Reg. Plan 43M-1900; and

3. That a report be forwarded to City Council recommending the Subdivision Assumption of Applemoor Properties Ltd. / Starvilla Homes Corp., Reg. Plan 43M-1900 once all departments have provided their clearance for assumption.

P&IS077-2016 That the **Minutes – Brampton School Traffic Safety Council – March 3, 2016** to the Planning and Infrastructure Services Committee Meeting of April 4, 2016, Recommendations SC029-2016 to SC035-2016 be approved as printed and circulated.

SC029-2016 That the agenda for the Brampton School Traffic Safety Council Meeting of March 3, 2016, be approved, as amended, as follows:

**To add:**

9.2. Correspondence from Dufferin-Peel Catholic District School Board, dated February 22, 2016, re: **Appointment of Trustee Darryl D'Souza, Dufferin-Peel Catholic District School Board to Brampton School Traffic Safety Council.**

SC030-2016 1. That the correspondence from Susan Wilson, Principal, St. Angela Merici Catholic School, to the Brampton School Traffic Safety Council Meeting of March 3, 2016 re: **Request for Site Inspection to Review Pedestrian / Safety / Parking Concerns at St. Angela Merici Catholic School, 83 Edenbrook Hill Drive - Ward 6** be received; and,

2. That a site inspection be undertaken.
SC031-2016  That the report from Mike Mulick, Acting Manager, Enforcement and By-law Services, to the Brampton School Traffic Safety Council Meeting of March 3, 2016, re: 2015-2016 - School Patrol Statistics (File BH.c) be received.

SC032-2016 1. That the site inspection report dated February 8, 2016 to the Brampton School Traffic Safety Council Meeting of March 3, 2016, re: Lester B. Pearson Catholic School - 140 Howden Boulevard - Ward 7, be received; and,

2. That the Manager of Maintenance Services, Peel District School Board, review the property and arrange the following: a) Installation of a sign indicating the location of the Kiss and Ride Area b) Replacement of the existing Kiss and Ride signs with signs that indicate Kiss and Ride and Drive Through area c) Installation of No Parking signs in the Kiss and Ride area d) Review of the height of the signs; and,

3. That the Fire Department review the area to determine if a Fire Route is necessary in the Kiss and Ride area; and

4. That the school principal arrange for school staff to use cones in the bus lane entrance to prevent drivers entering the area; and,

5. That the Manager of Parking Enforcement arrange for parking control officers to enforce the No Stopping signs on Howden Boulevard during the afternoon dismissal times; and,

6. That the school principal continue to reinforce traffic safety rules, especially driver awareness and proper use of the Kiss and Ride area.

SC033-2016 1. That the site inspection report dated February 11, 2016, to the Brampton School Traffic Safety Council Meeting of March 3, 2016, re; Terry Fox Public School and Robert H. Lagerquist Public School - Ward 2, be received; and,

2. That the Manager of Traffic Services arrange for the installation of No Stopping, Monday to Friday, 8-5 signs on the east side of Richvale Drive in front of Terry Fox Public School, in the area between the driveway entrances; and,
3. That the Manager of Traffic Services arrange for the installation of corner restrictions on the east side of Richvale Drive at both sides of the driveways to Terry Fox Public School; and,

4. That the Manager of Parking Enforcement arrange for parking control officers to continue monitoring the area during school times; and,

5. That the Principals continue to reinforce traffic safety rules, especially driver awareness, crossing with the crossing guard and the drop off/pick up of students, to ensure everyone’s safety.

SC034-2016
1. That the site inspection report dated February 16, 2016, to the Brampton School Traffic Safety Council Meeting of March 3, 2016, re; Great Lakes Public School - 285 Great Lakes Drive - Ward 9, be received; and,

2. That the Crossing Guard remain at the intersection of Great Lakes Road and Sailwind Road, as that location provides greater safety for the students; and,

3. That the Peel Regional Police visit the intersection of Great Lakes Drive and Serenity Lane during arrival and dismissal times and advise students to use the intersection at Great Lakes Drive and Sailwind Road where the Crossing Guard is located; and,

4. That the School Administration continue to communicate to parents that it is safer to use the current Crossing Guard location.

SC035-2016 That the Brampton School Traffic Safety Council do now adjourn to meet again on Thursday, April 7, 2016 at 9:30 a.m. or at the call of the Chair.

P&IS078-2016 That the Minutes – Cycling Advisory Committee – March 17, 2016, to the Planning and Infrastructure Services Committee Meeting of April 4, 2016, Recommendations CYC011-2016 to CYC017-2016 be approved as printed and circulated.
CYC011-2016 That the Agenda for the Cycling Advisory Committee Meeting of March 17, 2016, be approved as printed and circulated.

CYC012-2016 That the delegation from Sarah Verma and Ranjana Mitra, Community Environment Alliance, to the Cycling Advisory Committee Meeting of March 17, 2016, re: Community Bike Centre Programs and Initiatives be received.

CYC013-2016 That the update from Alina Grzejszczak, Member, to the Cycling Advisory Committee Meeting of March 17, 2016, re: CANBIKE Instructor Course Update be received.

CYC014-2016 That the Minutes – Policy Subcommittee – February 14, 2016, to the Cycling Advisory Committee Meeting of March 17, 2016, be received.

CYC015-2016 1. That Kevin Montgomery, Co-Chair, submit an announcement request for the April 13, 2016 Council meeting, regarding upcoming cycling events.

2. That Kevin Montgomery, Co-Chair, submit a proclamation request to formally recognize June as Bike Month within the City of Brampton.

CYC016-2016 That the Programs Subcommittee work with City of Brampton staff and Walk and Roll Peel to organize an event and ride for Bike to Work Day.

CYC017-2016 That the Cycling Advisory Committee do now adjourn to meet again on Thursday, April 21, 2016, at 7:00 p.m.

P&IS079-2016 That the Minutes – Brampton Heritage Board – March 15, 2016 to the Planning and Infrastructure Services Committee Meeting of April 4, 2016, Recommendations HB020-2016 to HB030-2016, be approved as printed and circulated.

HB020-2016 That the agenda for the Brampton Heritage Board Meeting of March 15, 2016 be approved as printed and circulated.
HB021-2016

1. That the memorandum from Donna-Lynn Rosa, Director, Recreation and Culture, Public Services, dated March 14, 2016, to the Brampton Heritage Board Meeting of March 15, 2016, re: Heritage Report: Reasons for Heritage Designation – 82-86 Main Street North – Heritage Theatre – Ward 1 (File HE.x), be received; and,

2. That the following items be deferred to the Brampton Heritage Board’s May 2016 meeting:
   - Presentation by Peter Dymond and Paul Willoughby, Co-Chairs, re: Heritage Report: Reasons for Heritage Designation – 82-86 Main Street North – Heritage Theatre – Ward 1 (File HE.x); and,

HB022-2016

That the Minutes of the Heritage Resources Sub-Committee Meeting of February 11, 2016, to the Brampton Heritage Board Meeting of March 15, 2016, be received.

HB023-2016

1. That the report from Stavroula Kassaris, Heritage Coordinator, Planning and Infrastructure Services, dated March 2, 2016, to the Brampton Heritage Board Meeting of March 15, 2016, re: Heritage Permit Application – 250 Main Street North (Thomas Dale House) – Ward 1 (File HE.x), be received; and,

2. That the Heritage Permit application by the property owner of 250 Main Street North to repair the stucco cladding, and to restore upper storey wood window surrounds and the wood corner boards on the front façade be approved subject to the following condition:
   a. That the applicant provide details regarding the approach for the stucco repair to ensure it is appropriate for a heritage resource.

HB024-2016

1. That the report from Antonietta Minichillo, dated March 2, 2016, to the Brampton Heritage Board Meeting of March 15, 2016, re: Heritage Conservation Plan – 11285 Creditview Road (Drinkwater Farmhouse) – Ward 6 (File HE.x), be received; and,
2. That the “Heritage Conservation Plan” attached as Appendix A to the report be approved; and,

3. That the owner undertake all work in accordance with the “Heritage Conservation Plan” for the 11285 Creditview Road (Drinkwater Farmhouse), in compliance with all applicable law having jurisdiction and by retaining all necessary permits prior to the assumption of the subdivision; and,

4. That prior to the release of financial securities, the owner provide a letter of substantial completion, prepared and signed by a qualified heritage consultant, confirming that the required conservation work has been completed in accordance with the Heritage Conservation Plan and that an appropriate standard of conservation has been maintained, all to the satisfaction of the Heritage Coordinator, Planning and Infrastructure Services; and,

5. That the applicant provide and install heritage interpretive signage at their expense in a form and location satisfactory to the Heritage Coordinator, Planning and Infrastructure Services.

HB025-2016

1. That the report from Stavroula Kassaris, Heritage Coordinator, Planning and Infrastructure Services, dated February 18, 2016, to the Brampton Heritage Board Meeting of March 15, 2016, re: Heritage Designation under Part IV, Section 29 of the Ontario Heritage Act – 11223 Torbram Road (Hewson Farmhouse) – Ward 10 (HE.x 11223 Torbram Rd – Hewson Farm), be received; and,

2. That designation of the Hewson 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,

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

HB026-2016

1. That the report from Antonietta Minichillo, Heritage Coordinator, Planning and Infrastructure Services, dated March 4, 2016, to the Brampton Heritage Board Meeting of March 15, 2016 re: **Listing 29A Hartford Trail (Peel Village Golf Course) on the Municipal Register of Cultural Heritage Resources – Ward 3** (File HE.x), be received; and,

2. That 29A Hartford Trail be listed on the City of Brampton’s Municipal Register of Cultural Heritage Resources.

HB027-2016

That the verbal update from Stavroula Kassaris, Heritage Coordinator, Planning and Infrastructure Services, to the Brampton Heritage Board Meeting of March 15, 2016 re: **Delegation and Submission from Dan O’Reilly, Wildfield resident, to the Brampton Heritage Board Meeting of October 20, 2015 – Proposal for Signage in Wildfield to Recognize the West Humber River** (RML #2015-047), be received.

HB028-2016

That the 2016 Brampton City Council and Committee Meeting Schedule be amended to change the Brampton Heritage Board’s May meeting to May 17, 2016.

HB029-2016

That the Brampton Heritage Board proceed into Closed Session to discuss matters pertaining to the following:

15.1 Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – conservation review board matter

HB030-2016

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

P&IS080-2016

1. That City staff contact Metrolinx to obtain written confirmation and status details on its recent and pending
land acquisitions in downtown Brampton, specifically the following properties:

1. 20 Nelson Street West
2. 37 George Street North
3. 41 George Street North
4. 26 Nelson Street West
5. 3 Railroad Street 0147
6. 3 Railroad Street 0148
7. 3 Railroad Street 0283
8. 28A Nelson Street West
9. 28B Nelson Street West
10. 30 Nelson Street West
11. 42 Elizabeth Street North

2. That Metrolinx be invited to work in partnership with Members of Council and City staff to ensure the best use for these properties in downtown Brampton, and,

3. That Metrolinx be invited to a future Planning & Infrastructure Services Committee meeting to present details including proposed timelines regarding these land acquisitions.

P&IS081-2016 That staff bring forward a report on harmonizing the speed limit on Bartley Bull Parkway to 40 km/h and report on traffic cutting through the side streets to avoid the intersections of Kennedy Road and Steeles Avenue, and Hurontario Street and Steeles Avenue, and bring back any budget implications.

P&IS082-2016 Whereas for several years, the Region of Peel’s capital plan and budget provide for upgrading of sewer and watermain replacement in Downtown Brampton; and

Whereas the Region of Peel informed Regional Council on March 31, 2016, that construction will begin in 2017; and

Whereas the Region’s ability to remain on schedule requires the City to meet certain milestones by the fall of 2016 (60% of planning & design work), and January of 2017 (100% of planning & design work);

Therefore be it resolved that staff report on the following information to the May 30, 2016, Planning & Infrastructure Services Committee Meeting:
• Update from Enbridge Gas & Hydro One Brampton on their planned capital work co-ordinated with the Region of Peel 2016 capital work project in the downtown;
• Work done to date to co-ordinate the introduction of modern and updated communication/fibre optic infrastructure;
• Scope of the Region of Peel infrastructure improvement project scheduled for spring of 2017;
• City of Brampton proposed road network, surface treatments, street furniture and landscaping;
• All reports and studies completed within the last 10 years on the downtown (Strategic Plan; Downtown Master Plan; Urban Design etc);
• A projection of where the City of Brampton is, in terms of meeting the Regional targets of 60% by the Fall of 2016; and 100% by January 2017.

P&IS083-2016 That the Referred Matters List – Planning and Infrastructure Services to the Planning and Infrastructure Services Committee Meeting of April 4, 2016, be received.

P&IS84-2016 1. That the correspondence from Curtiss Law, Legislative Specialist, Region of Peel, dated March 15, 2016, to the Planning and Infrastructure Services Committee Meeting of April 4, 2016, re: Resolution Number 2016-123 – Affordable Transportation Pilot Project – Phase Two (File BA.x) be received; and,

2. That Regional Council Resolution number 2016-123 be endorsed.

P&IS085-2016 1. That the correspondence from Doug Bryden and Chris Bejin, Co-Chairs, Citizens for a Better Brampton, dated April 4, 2016, to the Planning and Infrastructure Services Committee Meeting of April 4, 2016, re: LRT Questions for tonight’s Planning and Infrastructure Services Meeting – April 4, 2016 be received; and,

2. That the matter be referred to staff for a report back to a future Planning and Infrastructure Services Committee meeting.
P&IS086-2016 That the Planning and Infrastructure Services Committee do now adjourn to meet again on Monday, April 25, 2016, at 1:00 p.m.

10.2. Minutes – Community & Public Services Committee – April 6, 2016

Note: Replacement minutes were distributed at the meeting to reflect a clerical correction to Recommendation CPS042-2016 to receive the Sports Hall of Fame Committee minutes of March 3, 2016.

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

The following motion was considered.

C120-2016 Moved by Regional Councillor Gibson
Seconded by Regional Councillor Palleschi

1. That the Minutes of the Community & Public Services Committee Meeting of April 6, 2016, to the Council Meeting of April 13, 2016, be received; and,

2. That Recommendations CPS038-2016 to CPS045-2016 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

CPS038-2016 That the agenda for the Community & Public Services Committee Meeting of April 6, 2016, be approved, as printed and circulated.

CPS039-2016 1. That the report from Victoria Mountain, Advisor, Office of the Chief Administrative Officer, dated March 17, 2016, to the Community and Public Services Committee meeting of April 6, 2016, re: Arts and Culture Panel: Governance and Terms of Reference (File DB.x), be received; and,

2. That the recommended Governance Structure for the proposed ad-hoc Arts and Culture Panel be approved; and

3. That the recommended Terms of Reference for the proposed ad-hoc Arts and Culture Panel be approved.
CPS040-2016 That the community membership for the ad-hoc Arts and Culture Panel be approved, as follows:
- Charles Scott (Chair)
- Janice Awde
- Angela Bennett
- Jose Bertrand
- James Caswell
- Rob Ciccotelli
- Jade Jager Clark
- Michelle Cockburn
- Herman Custodio
- James Flux
- Kevin Hickey
- Susan Hood
- Angela Johnson
- Simran Kamboj
- Joseph Khargie
- Ranjit Khatkur
- Donna Martin
- Jael Richardson
- Gurratan Singh

CPS041-2016 1. That the report from Alain Normand, Manager of the Emergency Management Office, dated March 14, 2016, to the Community and Public Services Committee Meeting of April 6, 2016 re: City of Brampton Emergency Management Program Amendment – All Wards (File GF.x), be received; and

2. That a By-law be passed to adopt an amended and updated City of Brampton Emergency Management Program By-law, and to repeal By-law 114-2004.

CPS042-2016 That the Minutes of the Brampton Sports Hall of Fame Committee – March 3, 2016 to the Community & Public Services Committee Meeting of April 6, 2016 be received.

CPS043-2016 1. That the report from Brian Rutherford, Director, Business Services Office, Public Services Department, dated March 15, 2016, to the Community and Public Services Committee Meeting of April 6, 2016 re: Request for Budget Amendment and Request to Begin Procurement, Purchasing By-Law Section 4, Feasibility Analysis
Related to Potential Acquisition of Powerade Centre – Ward 3 (File AF.a) be received; and,

2. That a budget amendment be approved and a new capital project be established in the amount of $152,000 for the Feasibility Analysis Related to Potential Acquisition of Powerade Centre with funding of $152,000 transferred from General Rate Stabilization Reserve (GRS); and,

3. That the Purchasing Agent is authorized to undertake the procurement of consulting services for the Valuation and Business Case Analysis for the Feasibility Analysis Related to Potential Acquisition of Powerade Centre and to award a contract in compliance with the Purchasing By-law (310-2015).

CPS044-2016 That the Referred Matters List – Community & Public Services Committee, to the Community & Public Services Committee Meeting of April 6, 2016, be received.

CPS045-2016 That the Community & Public Services Committee do now adjourn to meet again on Wednesday, April 20, 2016 at 9:30 a.m.

10.3. Minutes – Economic Development Committee – April 6, 2016

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

The following motion was considered.

C121-2016 Moved by City Councillor Whillans
Seconded by City Councillor Bowman

1. That the Minutes of the Economic Development Committee Meeting of April 6, 2016, to the Council Meeting of April 13, 2016, be received; and,

2. That Recommendations ED037-2016 to ED047-2016 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.
ED037-2016 That the agenda for the Economic Development Committee Meeting of April 6, 2016, be approved, as amended, to refer the following item to a future Community and Public Services Committee Meeting:

9.3. Discussion at the request of Regional Councillor Palleschi, re: Motorcycle Mondays.

ED038-2016 1. That the report from Jeffrey Baines, Manager, Business Information and Competitive Policy, Office of the Chief Operating Officer, dated March 8, 2016, to the Economic Development Committee Meeting of April 6, 2016, re: Update to Economic Development and Tourism Office User Fees (GD.x), be received; and,

2. That a by-law be passed to amend User Fee By-law 380-2003, as amended, to eliminate the fees for the Brampton Business Directory and replace Schedule E with the proposed changes to Schedule E as set out in Appendix 1 to the report; and,

3. That the Economic Development and Tourism Office distribute the 2016 Brampton Business Directory on a USB credit card drive and consider other options for distribution.

ED039-2016 That the presentation and report by Nancy Johnston, Manager, Business Development and Marketing, Office of the Chief Operating Officer, dated March 8, 2016, to the Economic Development Committee Meeting of April 6, 2016, re: Brampton ICI Alliance be received.

ED040-2016 1. That the report from Thomas Plant, Director, Strategic and Enterprise Services, Office of the Chief Operating Officer, dated March 21, 2016, to the Economic Development Committee Meeting of April 6, 2016, re: 2015 Citizens Awards, be received; and,

2. That the list of award recipients as recommended by the 2015 Citizens Awards Selection Committee, as shown in Appendix A “2015 Citizens Awards Recipients” be approved; and,

3. That the Director, Strategic and Enterprise Services, be authorized to execute, on behalf of the City, all agreements, contracts and related documentation, as may be required to deliver the Citizen Awards Event program outlined in the
report, and that such agreements, contracts and related
documentation shall be with a content satisfactory to the
Chief Operating Officer or Manager, Festivals and Special
Events and in a form satisfactory to the City Solicitor; and,

4. That staff be authorized to review this program in
consultation with Members of Council, stakeholder
departments and community partners in order to prepare a
report on future programming directions and
recommendations for 2016 and beyond.

ED041-2016 That the report from Cassandra Baccardax, Senior Advisor, Foreign
Investments, dated March 9, 2016, to the Economic Development
Committee Meeting of April 6, 2016, re: Post-Mission Information
Report – Mobile World Congress (ICT) Mission (File CE.x) be
received.

ED042-2016 That the minutes from the Downtown Brampton Business
Improvement Area (BIA) Board Meeting of January 12, 2016, to
the Economic Development Committee Meeting of April 6, 2016, be
received.

ED043-2016 That the verbal update from Cassandra Baccardax, Senior Advisor,
Foreign Investments, Office of the Chief Operating Officer, to the
Economic Development Committee Meeting of April 6, 2016, re:
International Business Mission – MIPIM (Le marché
international des professionnels de l'immobilier) – Cannes,
France – March 15-18, 2016 be received.

ED044-2016 That the verbal update from S. Saeed, Director, Economic
Development and Tourism, Office of the Chief Operating Officer, to the
Economic Development Committee Meeting of April 6, 2016, re:
Post-Mission Update on Brazil FDI Mission with the Greater
Toronto Marketing Alliance (GTMA) – March 5-16, 2016 be
received.

ED045-2016 That the Referred Matters List – Economic Development
Committee to the Economic Development Committee Meeting of
April 6, 2016, be received.

ED046-2016 That the correspondence from Amrinder Singh Bazaz, Mayor of
Patiala, India, dated March 2, 2016, to the Economic Development
Committee Meeting of April 6, 2016, re: Friendship City be received.

ED047-2016 That the Economic Development Committee do now adjourn to meet again on Wednesday, April 20, 2016 at 1:00 p.m.

10.4. Minutes – Corporate Services Committee – April 6, 2016

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

The following motion was considered.

C122-2016 Moved by Regional Councillor Medeiros
Seconded by Regional Councillor Palleschi

1. That the Minutes of the Corporate Services Committee Meeting of April 6, 2016, to the Council Meeting of April 13, 2016, be received; and,

2. That Recommendations CS038-2016 to CS046-2016 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

CS038-2016 That the agenda for the Corporate Services Committee Meeting of April 6, 2016 be approved, as amended, to add the following items:

10.1. Discussion at the request of City Councillor Dhillon, re: Electronic Voting.

10.2. Discussion at the request of Mayor Jeffrey, re: Regional Governance.

Under Closed Session:

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

18.2. Personal matters about an identifiable individual, including municipal or local board employees
CS039-2016 1. That the report from David Sutton, Director, Financial Planning and Budgets, dated February 16, 2016, to the Corporate Services Committee Meeting of April 6, 2016, re: Status of Provincial Offences Act Defaulted Fines, be received; and,

2. That staff be granted authorization to input the changes required to remove the uncollectable fine of $12,110.00 from the Integrated Court Offences Network (ICON) system, as summarized in Table E of the report, as all collection efforts as per the Standard Operation Procedure “Collection of Provincial Offences Act Fines Part I and III” and the Ministry of Attorney General directive have been exhausted, and proof of death of the debtor has been received.

CS040-2016 1. That the report from David Sutton, Director, Financial Planning and Budgets, Corporate Services, dated, March 3, 2016, to the Corporate Services Committee Meeting of April 6, 2016, re: By-Law to Establish Tax Ratios for 2016 be received; and;

2. That a by-law to authorize the following tax ratios for the purpose of establishing tax rates be enacted:
   - 1.0000 for the residential property class
   - 1.7050 for the multi-residential property class
   - 1.2971 for the commercial property class
   - 1.4700 for the industrial property class
   - 0.9239 for the pipeline property class
   - 0.25 for the farmland class, and
   - 0.25 for the managed forest class.

CS041-2016 That the report from Dave Wilson, Executive Director, Human Resources, Corporate Services, dated March 21, 2016, to the Corporate Services Committee Meeting of April 6, 2016, re: Non-Union Compensation Structure be received.

CS042-2016 Whereas Brampton City Council has made significant strides to be more accountable and transparent with examples such as our lobbyist registry and gift registry; and

Whereas the City of Brampton has taken steps to provide access to Council meetings online and through YouTube; and
Whereas other large municipalities use a form of electronic voting to document important votes for the public record; and

Whereas electronic voting is a simple and organized method which would assist the public in knowing how Councillors vote at the City of Brampton;

Now Therefore Be It Resolved that staff be directed to report at a future meeting on the integration of electronically recorded votes onto the City of Brampton’s website as a database after each Council and Committee meeting;

And further that the Clerk be directed to report back on the implications of requiring a recorded vote for every non-procedural motion considered by Council and standing committees at its meetings.

CS043-2016 That the Referred Matters List – Corporate Services Committee to the Corporate Services Committee Meeting of April 6, 2016, be received.

CS044-2016 That the verbal briefing from Victoria Mountain, Advisor, Corporate Development and Strategy, Office of the Chief Administrative Officer, to the Corporate Services Committee Meeting of April 6, 2016, re: Regional Council Business be received.

CS045-2016 That Committee proceed into Closed Session to consider matters pertaining to the following:

18.1. Personal matter about an identifiable individual, including municipal or local board employees

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

CS046-2016 That the Corporate Services Committee do now adjourn to meet again on Wednesday, April 20, 2016 at 3:00 p.m. or at the call of the Chair.

11. Unfinished Business – nil
12. **Correspondence** – nil

13. **Resolutions** – nil

14. **Notices of Motion** – nil

15. **Petitions** – nil

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

17. **Procurement Matters** – nil

18. **Regional Council Business**

18.1. Verbal Briefing from the CAO's Office re: **Region of Peel Council and Committee Meetings – April 14, 2016**

Victoria Mountain, Advisor, Corporate Development and Strategy, Office of the Chief Administrative Officer, provided a verbal briefing on the agendas for the Region of Peel Council and the Community Water Fluoridation Committee meetings of April 14, 2016, as outlined in Briefing Reports provided to Members of Council.

The following motion was considered.

C123-2016 Moved by Regional Councillor Gibson
Seconded by Regional Councillor Sprovieri

That the verbal briefing from the CAO's Office, to the Council Meeting of April 13, 2016, re: **Region of Peel Council and Committee Meetings of April 14, 2016**, be received.

Carried

19. **Public Question Period** – nil

20. **By-laws**

   The following motion was considered.
C124-2016 Moved by City Councillor Whillans
Seconded by City Councillor Fortini

That By-laws 54-2016 to 66-2016, before Council at its meeting of April 13, 2016, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

54-2016 To accept and assume works in Registered Plan 43M-1820 – Cachet Estate Homes (Springbrook) Inc. – north of Queen Street and west of Creditview Road – Ward 5 (File C04W07.007)
(See Report 8.2)

55-2016 To accept and assume works in Registered Plan No. 43M-1853 – Blackforest Estates Inc. – south of Castlemore Road and west of Clarkway Drive – Ward 10 (File C10E09.006)
(See Report 8.3)

56-2016 To adopt an Emergency Management Program for the City of Brampton and to repeal By-law 114-2004
(See Item 10.2 – Community & Public Services Committee Minutes – April 6, 2016 – Recommendation CPS041-2016)

57-2016 To amend User Fee By-law 380-2003, as amended – to update Economic Development fees
(See Item 10.3 – Economic Development Committee Minutes – April 6, 2016 – Recommendation ED038-2016)

58-2016 To establish Tax Ratios for the year 2016
(See Item 10.4 – Corporate Services Committee Minutes – April 6, 2016 – Recommendation CS040-2016)

59-2016 To amend Building Division Appointment By-law 308-2012, as amended

60-2016 To prevent the application of part lot control to part of Registered Plan 43M-1856 – Elbern Markell Drive and Williams Parkway – Ward 5 (File PLC16-006)

61-2016 To prevent the application of part lot control to part of Registered Plan 43M-1964 – Elbern Markell Drive and Williams Parkway – Ward 5 (File PLC16-006)

62-2016 To prevent the application of part lot control to part of Registered Plan 43M-2005 – Roulette Crescent and Thornbush Boulevard – Ward 6 (File PLC16-005)
63-2016  To prevent the application of part lot control to part of Registered Plan 43M-1986 – north east Mississauga Road and southeast Wanless Drive – Ward 6 (File PLC16-008)

64-2016  To establish certain lands as part of the public highway system (Classic Drive) – Ward 4

65-2016  To establish certain lands as part of the public highway system (Doxy Street and Alister Drive) – Ward 5

66-2016  To establish certain lands as part of the public highway system (Parity Road, Glacier Road and Gainsford Road) – Ward 5

Carried

21. **Closed Session**

The following motion was considered.

C125-2016  Moved by City Councillor Bowman
Seconded by City Councillor Fortini

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


21.3. Minutes – Closed Session – Corporate Services Committee – April 6, 2016

21.4. Note to File – Closed Session – Community & Public Services Committee – April 6, 2016

21.5. Minutes – Closed Session – City Council – Special Meeting – April 8, 2016

21.6. Labour relations or employee negotiations – Transit

Carried
Note: In Open Session, the Mayor reported on the status of matters considered in Closed Session as follows:
- Items 21.1 to 21.5 were acknowledged
- Item 21.6 – direction was given

22. **Confirming By-law**

The following motion was considered.

C126-2016 Moved by Regional Councillor Sprovieri
Seconded by Regional Councillor Palleschi

That the following By-law before Council at its Regular Meeting of April 13, 2016 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto:

67-2016 To confirm the proceedings of the Regular Council Meeting held on April 13, 2016

Carried

23. **Adjournment**

C127-2016 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 27, 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:
• Sikh Heritage Month – April 2016 – to be given to Mr. Mohan Singh Bhangoo

_______________________________
L. Jeffrey, Mayor

_______________________________
P. Fay, City Clerk
Please complete this form for your request to make an Announcement at a future Council Meeting. An announcement can relate to an event of interest to the general public. Your request must include the name of the Member of Council sponsoring the Announcement. Once this completed form is received by the City Clerk’s Office, you will be contacted to confirm your placement on the appropriate agenda. **Announcements are limited two (2) minutes at the meeting.**

**Attention:**   
City Clerk’s Office, City of Brampton, 2 Wellington Street West, Brampton ON L6Y 4R2  
**Email:** cityclerksoffice@brampton.ca  
**Telephone:** (905) 874-2100    **Fax:** (905) 874-2119

**Meeting:**  
X City Council  
☐ Corporate Services Committee  
☐ Planning & Infrastructure Services Committee  
☐ Community & Public Services Committee  
☐ Economic Development Committee  
☐ Other: ____________________________

**Meeting Date Requested:**  
April 27, 2016

**Name of Individual(s):**  
Kevin Montgomery

**Position/Title:**  
CO-CHAIR, CYCLING ADVISORY COMMITTEE

**Organization/Person being represented:**  
Cycling Advisory Committee

**Full Address for Contact:**  


**Event or Subject Name/Title/Date/Time/Location:**  
2016 Cycling Events starting in May

**Additional Information:**  


**Name of Member of Council Sponsoring this Announcement:**  
Councillor Bowman

A formal presentation will accompany my Announcement:  
X Yes  ☐ No

**Presentation format:**  
X PowerPoint File (.ppt)  
☐ Adobe File or equivalent (.pdf)  
☐ Picture File (.jpg)  
☐ Video File (.avi, .mpg)  
☐ Other: ____________________________

Additional printed information/materials will be distributed with my Announcement:  
X Yes  ☐ No  ☐ Attached

**Note:** Persons are requested to provide to the City Clerk’s Office well in advance of the meeting date:  
(i) 25 copies of all background material and/or presentations for publication with the meeting agenda and/or distribution at the meeting, and  
(ii) the electronic file of the presentation to ensure compatibility with corporate equipment.

Once this completed form is received by the City Clerk’s Office, you will be contacted to confirm your placement on the appropriate meeting agenda.
Bike Month 2016
Announcement

http://www.bikemonth.ca/brampton--2
Bike to Work Day – May 30th

- Partners – City of Brampton, Brampton Transit, BCAC, BIA, Region of Peel, Community Bike Centre, BikeBrampton
- 6 rides into Garden Square
- Business focus
• Plus:
  • Bramalea CycleFest Jun 4th
  • CeleBRAMPTON BikeFest Jun 11th
  • Manitou Bike Parade Jun 25th
Bike the Creek  June 18, 2016
Etobicoke Creek Trail ride through Brampton
bikebrampton.ca
Brampton’s Signature Cycling Event

- 3rd Annual
- Expecting 600 riders
- 400 riders in 2015
Bike the Creek Circuit Routes*

• 11km Family Ride
• 16km Nature Ride
• 25km City Ride
• 41km End-to-End Ride

* Approximate distances; maps & descriptions on webpage
City of Brampton

- Recreation
- Emergency Response
- Heritage
- Active Transportation
- Parks
Bike the Creek

June 18, 2016
Etobicoke Creek Trail ride through Brampton
bikebrampton.ca
Bicycle Rodeo
Region of Peel catered lunch
Prize draws

- Partner & Sponsor donations
- Corporate donations
We welcome your support!

- Join us at Bike Month events
- Encourage residents to pre-register & attend
- Promote in your Newsletters, Town Halls
- Social media #bikemonth @bikemonth #bikebrampton #bikethecreek @bikebrampton
# Announcement Request

Please complete this form for your request to make an Announcement at a future Council Meeting. An announcement can relate to an event of interest to the general public. Your request must include the name of the Member of Council sponsoring the Announcement. Once this completed form is received by the City Clerk’s Office, you will be contacted to confirm your placement on the appropriate agenda. **Announcements are limited two (2) minutes at the meeting.**

| Attention: | City Clerk’s Office, City of Brampton, 2 Wellington Street West, Brampton ON L6Y 4R2 |
| Email: | cityclerksoffice@brampton.ca |
| Telephone: | (905) 874-2100 |
| Fax: | (905) 874-2119 |

<table>
<thead>
<tr>
<th>Meeting:</th>
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<tbody>
<tr>
<td>☒ City Council</td>
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<tr>
<td>☐ Corporate Services Committee</td>
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<td>☐ Planning &amp; Infrastructure Services Committee</td>
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<td>☐ Community &amp; Public Services Committee</td>
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<td>☐ Economic Development Committee</td>
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<td>☐ Other:</td>
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</table>

| Meeting Date Requested: | April 27, 2016 |

| Name of Individual(s): | Alain Normand |

| Position/Title: | MANAGER |

| Organization/Person being represented: | Brampton Emergency Management Office |

| Full Address for Contact: | 2 Wellington Street West, Brampton, ON L6Y 4R2 |
| Telephone: | 905-874-3360 |
| Email: | alain.normand@brampton.ca |

| Event or Subject Name/Title/ Date/Time/Location: | Emergency Management Month in Brampton, May 2016, Brampton All Wards |

| Additional Information: | See attached text of announcement |

| Name of Member of Council Sponsoring this Announcement: | Councillor Grant Gibson, Community and Public Services Committee Chair and Council Representative on the Brampton Emergency Management Program Committee |

| A formal presentation will accompany my Announcement: | ☒ Yes | ☐ No |

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<thead>
<tr>
<th>Presentation format:</th>
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<tbody>
<tr>
<td>☒ PowerPoint File (.ppt)</td>
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| Additional printed information/materials will be distributed with my Announcement: | ☒ Yes | ☐ No | ☐ Attached |

**Note:** Persons are requested to provide to the City Clerk’s Office **well in advance of the meeting date:**

(i) 25 copies of all background material and/or presentations for publication with the meeting agenda and/or distribution at the meeting, and

(ii) the electronic file of the presentation to ensure compatibility with corporate equipment.

Once this completed form is received by the City Clerk’s Office, you will be contacted to confirm your placement on the appropriate meeting agenda.
ANNOUNCEMENT – COUNCIL MEETING OF APRIL 27, 2016

Whereas the City of Brampton established the Brampton Emergency Management Office in 2001 with the mandate to develop and implement emergency management and business continuity programs; and

Whereas the Brampton Emergency Management Office (BEMO) has been fulfilling this mandate for the last 15 years; and

Whereas Public Safety Canada has proclaimed May 1 to 7, 2016 as Emergency Preparedness Week in Canada; and

Whereas the Business Continuity Institute has declared May 16 to 20, 2016 as International Business Continuity Awareness week;

The City of Brampton is announcing that the month of May 2016 will be named as Emergency Management Month in Brampton in order to incorporate all of the above events, provide recognition for fifteen years of accomplishments by BEMO, and raise awareness for emergency preparedness and business continuity in Brampton.

Announcement Sponsor: Councillor Grant Gibson, Community and Public Services Committee Chair and Council Representative on the Brampton Emergency Management Program Committee.

Author: Alain Normand, Manager, Brampton Emergency Management Office
Emergency Management Month in Brampton

Brampton Emergency Management Office (BEMO) 15th Anniversary and Emergency Preparedness Awareness Campaign
15 years of Emergency Management in Brampton

• Launch in 2001:
  • January - EM Plan
  • February - Training
  • March - Exercise
  • April – Committee creation
  • May - Emergency Preparedness week campaign
  • June - Section creation within Community Services
  • September – response to 9-11 attacks
Serious incidents in 15 years

- 9-11, Anthrax/white powder incidents
- SARS, H1N1
- 2003 Blackout, 2013 Ice Storm
- William Osler evacuation, Air France crash
- Lebanon, Haiti, Syrian repatriations/refugee efforts
- Vaughan tornado, Callandar windstorm, Calgary floods
- Hurricane Katrina, Sendai Japan tsunami
- Ardglen fire, William Osler construction site fire, Darras Court fire, George Street flood
Breakthrough programs

- Community Emergency Response Volunteers (CERV)
- Emergency Board games
- Emergency containers & generators
- Business Continuity for government
- Cooling centres
- World Health Organization
  Safe Community designation
- Large-crowd events safety plans
- Project Lighthouse – Faith-based community engagement
On-going work

- Plans and procedures
- Training and exercises
- Equipment and supplies
- Facilities and fleets
- Networking
- Community engagement
- Public education
- Continuity of Government
Emergency Management Month – May 2016

- May 1 to 7 – Emergency Preparedness Week in Canada
- **Saturday May 7** – Emergency Management Launch Event at Shopper’s World
- **Monday May 16** – Earnscliffe Recreation Centre Evacuation Centre Open House
- May 16 to 20 – International Business Continuity Awareness Week
- May 19 – EOCX I – Annual Emergency Exercise (Team A)
- **May 24** – City Hall Live HazMat Demo
- **May 28** – South Fletcher’s Sportsplex Evacuation Centre Open House
- April - May 2016 – Community Emergency Response Volunteer Training
- June 2 – EOCX II – Annual Emergency Exercise (Team B)
- June 16 – EOCX III – Annual Emergency Exercise (Team C)
Thank you for your support
**The Brampton Sports Hall of Fame is pleased to announce the four new members to be inducted in 2016. In the Athletes category, the Hall of Fame will welcome Olympic sprinter Carlton Chambers and professional international soccer player Paul Stalteri. In the Builders category, volleyball coach Richard McArthur, and Pat Nicholls, a leader in Girls' and Women's Hockey, will be honoured. The 36th Annual Brampton Sports Hall of Fame Induction Ceremony and Reception will take place on Tuesday, May 10 at the Rose Theatre Brampton. A cocktail dinner begins at 6 pm followed by the induction ceremony and reception. Veteran TSN sportscaster Darren Dutchyshen will be the keynote speaker. Tickets are on sale now at the Rose Theatre Box Office for $55 per person.**

### Required Information

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<thead>
<tr>
<th>Name of Individual(s)</th>
<th>Dean McLeod</th>
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<tbody>
<tr>
<td>Position/Title</td>
<td>Chair of the Brampton Sports Hall of Fame Committee</td>
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<tr>
<td>Name of Organization</td>
<td>Brampton Sports Hall of Fame Committee</td>
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<tr>
<td>Full Address for Contact</td>
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<td>Contact Telephone #</td>
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<tr>
<th>Event or Subject Name/Title</th>
<th>2016 Brampton Sports Hall of Fame Induction Ceremony and Cocktail Dinner taking place on May 10, 2016 at 6 p.m. at the Rose Theatre, 1 Theatre Lane, Brampton</th>
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<tbody>
<tr>
<td>Additional Information:</td>
<td>The Brampton Sports Hall of Fame is pleased to announce the four new members to be inducted in 2016. In the Athletes category, the Hall of Fame will welcome Olympic sprinter Carlton Chambers and professional international soccer player Paul Stalteri. In the Builders category, volleyball coach Richard McArthur, and Pat Nicholls, a leader in Girls' and Women's Hockey, will be honoured. The 36th Annual Brampton Sports Hall of Fame Induction Ceremony and Reception will take place on Tuesday, May 10 at the Rose Theatre Brampton. A cocktail dinner begins at 6 pm followed by the induction ceremony and reception. Veteran TSN sportscaster Darren Dutchyshen will be the keynote speaker. Tickets are on sale now at the Rose Theatre Box Office for $55 per person.</td>
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**REQUIRED - Name of Member of Council to sponsor this Announcement: Councillor Whillans**

I am submitting additional printed information, eg. letter, brochure:  
☐ Yes ☐ No

I will require the following audio-visual equipment/software for my announcement:  
☐ Document Camera/Overhead Projector  ☐ DVD Player  ☐ PowerPoint  
☐ Other - please specify________________________

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

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**Personal information on this form is collected under authority of the Municipal Act, SO 2001, c.25 and/or the Planning Act, R.S.O. 1990, c.P.13 and will be used in the preparation of the applicable council/committee agenda and will be attached to that agenda. Questions about the collection of personal information should be directed to the Freedom of Information and Privacy Coordinator, 2 Wellington Street West, Brampton, Ontario, L6Y 4R2.**
Date: 2016-03-18

Subject: Request for “Municipal Significance” Designation – Canada Day Celebration – July 1, 2016, Chinguacousy Park (9050 Bramalea Road) – Ward 7

Contact: Laurie Robinson, Administrative Assistant, Council & Administrative Services, Corporate Services, 905-874-2113

Recommendations:

1. That the report from Laurie Robinson, Administrative Assistant, Council & Administrative Services, Corporate Services, dated March 18, 2016, to the City Council Meeting of April 27, 2016 re: Liquor Sales Special Occasion Permit – Request for Municipal Significance Designation – Canada Day Celebration – Chinguacousy Park – Ward #7 (File W25), be received; and

2. That the City of Brampton Canada Day Celebration, scheduled July 1st, 2016, be designated as municipally significant for the purpose of a liquor sales Special Occasion Permit, and

3. That a copy of this Resolution be provided to the applicant for inclusion with their application to the Alcohol and Gaming Commission of Ontario.

Overview:

- For public liquor sales events where the applicant is not a charity or non-profit organization, an applicant cannot obtain a Special Occasion Permit unless the event is designated to be of municipal significance by City Council.

- This report is a request for Council to designate the City of Brampton Canada Day Celebration as municipally significant for the purpose of a liquor sales Special Occasion Permit application.

- This report achieves the Strategic Plan priorities of Good Government and Strong Communities by enabling community events in the City.
Background:

For public liquor sales events where the applicant is not a charity or non-profit organization, an applicant cannot obtain a Special Occasion Permit (SOP) from the Alcohol and Gaming Commission of Ontario (AGCO) unless the event is designated to be of provincial or national significance by the AGCO or municipal significance by City Council. Council established a process in 2012 to deal with public liquor sales events requiring a designation of municipal significance. This report implements the Council approved process.

Current Situation:

The proposed liquor sales event:

Event:     Canada Day Celebration, Chinguacousy Park
Address:  9050 Bramalea Road
Date:              Friday, July 1st, 2016
Time:   3 pm – 9:30 pm (proposed Beer Garden)
Contact: The City of Brampton (Jim Howell, Recreation Supervisor - Concessions, Business Services, Public Services Department)
Expected Attendance:   More than 5,000 (approx. 70,000)

This event does not meet the SOP criteria as established by the AGCO, since the City is not considered to be a charity or non-profit organization. Council must designate the event municipally significant to facilitate the SOP application approval.

Corporate Implications:

Financial Implications:
There are no financial implications resulting from this report.

Other Implications:
There are no other implications resulting from this report.

Strategic Plan:

This report achieves the Strategic Plan priorities of Good Government and Strong Communities by enabling community events in the City.
Conclusion:

It is recommended that this event be designated municipally significant for the purpose of the Special Occasion Permit application.

Submitted by:

Laurie Robinson
Administrative Assistant
Council & Administrative Services

Peter Fay
City Clerk
Council & Administrative Services

Attachments: nil

Report authored by: Laurie Robinson, 905.874.2113, laurie.robinson@brampton
Date: 2016-02-25

Subject: Liquor Sales Special Occasion Permit – Request for Municipal Significance Designation – 2016 Canada 55+ Games – Wards 1, 3 and 9

Contact: Laurie Robinson, Administrative Assistant, Council & Administrative Services, Corporate Services, 905-874-2113

Recommendations:

1. That the report from Laurie Robinson, Administrative Assistant, Council & Administrative Services, Corporate Services, dated February 25, 2016, to the City Council Meeting of April 27, 2016 re: Liquor Sales Special Occasion Permit - Request for Municipal Significance Designation – 2016 Canada 55+ Games – Wards 1, 3 and 9 (File W25), be received; and

2. That the 2016 Canada 55+ Games, scheduled August 16 –19, 2016, be designated as municipally significant for the purpose of a liquor sales Special Occasion Permit, and

3. That a copy of this Resolution be provided to the applicant for inclusion with their application to the Alcohol and Gaming Commission of Ontario.

Overview:

- For public liquor sales events where the applicant is not a charity or non-profit organization, an applicant cannot obtain a Special Occasion Permit unless the event is designated to be of municipal significance by City Council.

- This report is a request for Council to designate 2016 Canada 55+ Games as municipally significant for the purpose of a liquor sales Special Occasion Permit application.

- This report achieves the Strategic Plan priorities of Good Government and Strong Communities by enabling community events in the City.
Background:

For public liquor sales events where the applicant is not a charity or non-profit organization, an applicant cannot obtain a Special Occasion Permit (SOP) from the Alcohol and Gaming Commission of Ontario (AGCO) unless the event is designated to be of provincial or national significance by the AGCO or municipal significance by City Council. Council established a process in 2012 to deal with public liquor sales events requiring a designation of municipal significance. This report implements the Council approved process.

Current Situation:

The proposed liquor sales event(s) during the 2016 Canada 55+ Games include:

Location 1: Sesquicentennial Park, 11333 Bramalea Road
Date(s): August 16, 17, 18 & 19, 2016
Time: 11:00 am – 4:30 pm

Location 2: Chris Gibson Recreation Centre, 125 McLaughlin Road North
Date(s): August 17, 18, & 19, 2016
Time: 11:00 am – 4:30 pm

Location 3: South Fletcher’s Sportsplex, 500 Ray Lawson Blvd.
Date(s): August 16, 17, 18, & 19, 2016
Time: 11:00 am – 4:30 pm

Location 4: Gage Park, Main Street/Wellington Street West
Date(s): August 18, 2016
Time: 6:00 pm – 10:00 pm

Contact: The City of Brampton (Jim Howell, Recreation Supervisor - Concessions, Business Services, Public Services Department)

Expected Attendance: More than 5,000

This event does not meet the SOP criteria as established by the AGCO, since the City is not considered to be a charity or non-profit organization. Council must designate the event municipally significant to facilitate the SOP application approval.

Corporate Implications:

Financial Implications:

There are no financial implications resulting from this report.

Other Implications:

There are no other implications resulting from this report.
Strategic Plan:

This report achieves the Strategic Plan priorities of Good Government and Strong Communities by enabling community events in the City.

Conclusion:

It is recommended that this event be designated municipally significant for the purpose of the Special Occasion Permit application.

Submitted by:

Laurie Robinson
Administrative Assistant
Council & Administrative Services

Peter Fay
City Clerk
Council & Administrative Services

Attachments: nil

Report authored by: Laurie Robinson, 905.874.2113, laurie.robinson@brampton.ca
Date: March 30, 2016

Subject: Community Block Plan Amendment for Sub-Area 48-2 of the Countryside Villages Secondary Plan – Brampton Area 48 Landowners Group Inc. (c/o DG Group.) – South of Mayfield Road, north of Countryside Drive, east of Bramalea Road and west of Airport Road – Wards: 9 & 10 (BP48-2.2)

Contact: Jenn Morrison, MCIP, RPP, Development Planner, Planning and Building Division, Planning and Infrastructure Services (905) 874-2954 jenn.morrison@brampton.ca
Bernie Steiger, MCIP, RPP, Manager, Development Services, Planning and Building Division, Planning and Infrastructure Services Department (905) 874-2097 bernie.steiger@brampton.ca

Recommendations:

1. THAT the report from Jenn Morrison, Development Planner, Planning and Building Division, dated March 30, 2016 to the Council Meeting of April 27, 2016, re: Community Block Plan Amendment for Sub-Area 48-2 of the Countryside Villages Secondary Plan – Brampton Area 48 Landowners Group Inc. (c/o DG Group.) - Wards: 9 & 10, File: BP48-2.2 be received;

2. THAT a by-law be passed to adopt the Official Plan Amendment for Sub-area 48-2 of the Countryside Villages Secondary Plan; and

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

OVERVIEW:

- This is a report to forward the implementing Official Plan Amendment to Council to establish block plan policies for the Sub-area 48-2 Block Plan area within the Countryside Villages Secondary Plan.

- The lands within Sub-area 48-2 comprise an area of approximately 320 hectares (790 acres) and are located south of Mayfield Road, north of...
Countryside Drive, east of Bramalea Road, and west of the West Humber River Tributary F (west of Airport Road).

The vision for Sub-area 48-2 is to provide a development pattern that creates a walkable, complete community focused on a “central transit spine” (Inspire Boulevard), with a wide range of housing opportunities to support both the Village Core along Bramalea Road and the mixed-use node at the intersection of Torbram Road and Inspire Boulevard.

A Recommendation Report dated February 17, 2015 was approved by Council on April 22, 2015 subject to a number of conditions. These conditions have been substantially addressed and the key issues have been resolved.

The proposed Official Plan Amendment supports the “Smart Growth,” the “Move and Connect,” and the “Strong Communities” goals in the 2016-2018 Strategic Plan.

Background:

The vision for Sub-area 48-2 is to provide a development pattern that creates a walkable, complete community focused on a “central transit spine” (Inspire Boulevard), with a wide range of housing opportunities to support both the Village Core along Bramalea Road and the mixed-use node at the intersection of Torbram Road and Inspire Boulevard.

A Recommendation Report (dated February 17, 2015) for the Block Plan was presented to the April 13, 2015 Planning and Infrastructure Services Committee meeting. At the meeting of April 22, 2015, City Council approved the Block Plan in principle and directed staff to prepare the implementing Official Plan Amendment for consideration by Council, subject to conditions.

The block plan approval process being used for the Countryside Villages Sub-area 48-2 is consistent with the Official Plan. The Official Plan requires amendments to the Official Plan (Community Block Plan Amendments) in order to establish policies for new Community Block Plans. The attached Official Plan Amendment includes policies with respect to alternative development standards (i.e. rear laneway townhouses, turning circles, bike lanes, reduced rights-of-way), design features and direction to encourage walkable and transit supportive communities. It also includes amendments to the Countryside Villages Secondary Plan to permit densities and housing types along Inspire Boulevard and Torbram Road that will increase the number of people living in close proximity to transit corridors, commercial and open space uses. It also includes a new mixed-use area at the Torbram Road and Inspire Boulevard Gateway that will serve local area residents.

The Official Plan Amendment application applies to all of the 320 hectares (790 acres) within Sub-area 48-2. The Sub-area 48-2 Block Plan is bounded by Bramalea Road on the west, Mayfield Road to the north, the West Humber River Tributary F to the east and Countryside Drive on the south.
Current Situation:

In order to establish policies for the Sub-area 48-2 Block Plan within the Countryside Villages Secondary Plan, an amendment to the Official Plan is required.

Component Studies:

A number of component studies related to the Block Plan, including the Environmental Implementation Report/Functional Servicing Report, Traffic Impact Study, Growth Management Phasing & Sequencing Strategy, and the Community Design Guidelines have been substantially completed and have reached a satisfactory stage to support the approval of the Official Plan Amendment.

Approval Conditions:

All of the key issues have been addressed and the “prior to adoption of the Official Plan Amendment” conditions have been substantially satisfied. Accordingly, staff advise that the Official Plan Amendment for the Block Plan can be adopted.

There is no development agreement required for the Official Plan Amendment application.

Changes to Land Use Designations:

A number of amendments to the Secondary Plan are required, most of which were identified at the Statutory Public Meeting. Some amendments, however, were required to achieve the goals of the Countryside Villages Secondary Plan to provide a mix of uses and higher densities to increase the number of people living in close proximity to transit corridors and commercial uses.

These changes were made to support the City objectives for the Block Plan and do not raise any broader land use concerns or potential impacts. A further Public Meeting is not required in conjunction with these changes.

Specifically, changes to the designations at the gateway intersection of Torbram Road and Inspire Boulevard were made to reinforce its function as a mixed-use node. The “Low Density” and “Live Work” designations at this intersection were amended to “Mixed Use” and “Medium Density.” Designations along the west side of Torbram Road, south of Inspire Boulevard were also amended from “Low Density” to “Medium Density” to support the mixed-use node at the gateway intersection. Further, two “Low Density” parcels located north of Inspire Boulevard and east of the north-south collector road were re-designated “Medium Density.” Lands located east of Torbram Road extending north from Tributary D to Mayfield Road were re-designated from “Low Density” to “Valleyland” to represent the re-alignment of the tributary. Lastly, two parcels of land designated “Medium Density” along Inspire Boulevard, south and east of the “District Retail” designation were re-designated “Medium-High” to support the urban character of the Village Core and to support transit use.
Corporate Implications:

Providing complete, sustainable and pedestrian friendly neighbourhoods will have a positive impact on the City and the Corporation on the whole. Growth management policies and staging and sequencing strategies are in place to ensure the area is developed in a logically staged and orderly manner, that key community elements (such as schools) are delivered when required and services are available.

Financial Implications:

Establishing policies for a Block Plan area will have financial implications for current, future, and capital budget approvals. Accordingly, growth management and staging and sequencing strategies are in place to properly manage these financial requirements.

Other Implications:

There are no other implications associated with this application.

Strategic Plan:

The proposed Official Plan Amendment supports the implementation of the 48-2 Block Plan and achieves the “Smart Growth,” the “Move and Connect,” and the “Strong Communities” goals in the 2016-2018 Strategic Plan by providing:

- a mixed-use, walkable, transit-accessible neighbourhood;
- greater access to public transit where residents can live, work, shop, play and pray;
- pathways and trails to service the recreational needs of residents;
- protection of the City’s natural environment by preserving the Humber River Tributary; and,
- a range of housing options.

Conclusion:

Attached for Council’s consideration is a copy of the Official Plan Amendment.

Respectfully submitted:

Original signed by:         Original signed by:
Bernie Steiger, MCIP, RPP   Heather MacDonald, MCIP, RPP
Manager, Development Services Acting Executive Director, Planning
Planning and Building Division Planning & Infrastructure Services

Authored by: Jenn Morrison, MCIP, RPP, Development Planner
Date: 2016-04-21

Subject: Request for Approval and Execution of Any Required Agreements Relating to the Approved Projects as Part of the Canada 150 Community Infrastructure Program (AA.x)

Contact: Rob Gasper, Director of Parks Maintenance & Forestry
(905) 874-6624

Recommendations:

1. That the report from Rob Gasper, Director of Parks Maintenance and Forestry, Planning and Infrastructure Services Department, dated April 21, 2016 to the Council Meeting of April 27, 2016, re: Request for Approval and Execution of Any Required Agreements Relating to the Approved Projects as Part of the Canada 150 Community Infrastructure Program, (AA.x), be received; and

2. That the Chief Administrative Officer be authorized to approve and execute any required agreements relating to the approved projects as part of the Canada 150 Community Infrastructure Program, including, but not limited to, contribution agreements with the Government of Canada and any other agreements and documents deemed necessary for the implementation of the approved projects, with such agreements based on terms and conditions approved by the Chief of Planning and Infrastructure Services and in a form acceptable to the City Solicitor.

Overview:

- The City of Brampton prepared and submitted a number of projects to the Canada 150 Community Infrastructure Program in June of 2015.

- The City received a letter from the Government of Canada in August advising that 17 projects (12 playgrounds and 5 park trails) were granted one third of their total project budget (as per the parameters of the program).

- Council has approved a capital project for this initiative in the amount of $2,793,000 with funding of $930,793.00 from the Canada 150 grant and
$1,862,207 from City contributions.

- The Planning and Infrastructure Services Department is also requesting approval of the Contribution Agreement relating to the approved projects as part of the Canada 150 Community Infrastructure Program.

Background:

On May 15, 2015, Minister Gary Goodyear announced the launch of the new Canada 150 Community Infrastructure Program in southern Ontario. The City of Brampton prepared and submitted a number of projects for approval in June of 2015.

The City received a letter from the Government of Canada in August advising that 17 projects (12 playgrounds and 5 park trails) were granted one third of their total project budget (as per the parameters of the program). The grant provides a total funding package of $930,793.00 for the 17 projects, valued at a total of $2,793,000.00.

The Planning and Infrastructure Services Department requested capital funding of $1,862,207.00 for the City’s contribution to the approved projects under the Canada 150 Community Infrastructure Program, which Council approved in September 2015.

Council also provided approval to begin procurement for Design, Supply and Installation of Twelve (12) Playgrounds and the Replacement of Five (5) Park Trails and Pathways at Various Locations within the City of Brampton. Planning and Infrastructure Services has the capacity to deliver this additional capital work without impacting existing approved capital projects.

Current Situation:

The City of Brampton has received the Contribution Agreement (Appendix A) from the Federal Government and is required to accept the terms of the agreement in order to proceed with the Canada 150 projects. The Contribution Agreement will be considered binding when FedDev Ontario receives the fully signed agreement and resolution from the City of Brampton authorizing the execution of the agreement.

Scope of the Projects

These projects will focus on improving the accessibility of outdoor play spaces and play structures to allow access and play opportunities for children and adults of all ages and abilities. The playgrounds will include equipment that will provide people with disabilities the opportunity to move seamlessly in and out of the play space; create a more diverse sensory experience and will provide the appropriate fall/impact attenuation for safe and inclusive play with impact attenuating playground surfacing. This initiative supports the Accessibility for Ontarians with Disabilities Act (AODA).
The City of Brampton has a large recreational pathway/trail system that connects parks and valleys, and provides convenient pedestrian and cycling routes across Brampton. Our open space infrastructure is a community asset that has helped to distinguish Brampton from other communities in Ontario. Repairing of these assets is essential in providing our residents access to our citywide trails.

Corporate Implications:

Financial Implications:
There are no financial implications of this report as funding for the Canada 150 Community Infrastructure Program for this initiative has already been approved by Council and is available in capital project 154960 - Canada 150 Community Infrastructure Program.

Legal Implications:
Legal Services will review and approve as to form the agreements, including the Contribution Agreement and other documents required in connection with the Canada 150 Community Infrastructure Program funding.

Strategic Plan:
This report achieves the Strong Communities priority of the Strategic Plan by providing distinct, lively spaces to unite people and instill civic pride.

Conclusion:
This report details request for approval of the Contribution Agreement from the Federal Government and to accept the terms of the agreement in order to proceed with the Canada 150 projects. In order to ensure delivery of the playgrounds and the replacement of trails and pathways within the appropriate timeframe to meet operational demands, it is recommended that Council authorize the Chief Administrative Officer to approve and execute any required agreements relating to the approved projects as part of the Canada 150 Community Infrastructure Program.

Original submitted by: Rob Gasper
Director Parks Maintenance & Forestry

Original approved by: J.J. Pitushka, P.Eng
Executive Director, Public Works

Attachments:
Appendix A: Contribution Agreement
Appendix B: Minutes Planning and Infrastructure Services Meeting, October 19, 2015. Item H5 - Motion P&IS247-2015 - Carried.
CANADA 150 COMMUNITY INFRASTRUCTURE PROGRAM

CONTRIBUTION AGREEMENT

This Contribution Agreement is made as of ____________

BETWEEN: HER MAJESTY THE QUEEN IN RIGHT OF CANADA ("Her Majesty") hereby represented by the Minister responsible for Federal Economic Development Agency for Southern Ontario

AND: The Corporation of the City of Brampton ("Recipient") a municipal government established under the laws of Ontario

WHEREAS the Federal Economic Development Agency for Southern Ontario ("Agency") was created to help make Canadians more productive and competitive in the knowledge-based economy, by supporting economic development, economic diversification, job creation, and sustainable, self-reliant communities in southern Ontario;

WHEREAS in its 2015 Budget, the Government of Canada allocated $150 million to the newly created Canada 150 Community Infrastructure Program ("CIP 150") to repair, rehabilitate and expand existing community infrastructure assets; and

WHEREAS the Minister has agreed to make a non-repayable contribution to the Recipient in respect of each project up to the maximum amount of:

807833 – fifty-eight thousand three hundred thirteen dollars ($58,313)
807834 – fifty-eight thousand three hundred thirteen dollars ($58,313)
807837 – fifty-eight thousand three hundred thirteen dollars ($58,313)
807838 – fifty-eight thousand three hundred thirteen dollars ($58,313)
807840 – fifty-eight thousand three hundred thirteen dollars ($58,313)
807842 – thirty-three thousand three hundred twenty-two dollars ($33,322)
807845 – fifty-eight thousand three hundred thirteen dollars ($58,313)
807847 – forty-two thousand six hundred sixty-seven dollars ($42,667)
807848 – thirty-three thousand three hundred twenty-two dollars ($33,322)
807849 – thirty-three thousand three hundred twenty-two dollars ($33,322)
807850 – fifty-eight thousand three hundred thirteen dollars ($58,313)
807851 – fifty-eight thousand three hundred thirteen dollars ($58,313)
807853 – fifty-eight thousand three hundred thirteen dollars ($58,313)
807868 – seventy-four thousand six hundred sixty-seven dollars ($74,667)
807896 – thirty-four thousand dollars ($34,000)
807897 – ninety-one thousand three hundred thirty-three dollars ($91,333)
807904 – sixty-three thousand three hundred thirty-three dollars ($63,333)

in support of the Recipient’s Eligible Costs (as defined herein) of the Project (as defined herein),
NOW THERETOFORE, in accordance with the mutual covenants and agreements herein, Her Majesty as represented by the Minister and the Recipient agree as follows:

1. **Purpose of the Agreement**

The purpose of this Agreement is to set out the terms and conditions under which the Minister will provide CIP 150 (as defined herein) funding in support of the Project (as defined herein).

2. **Interpretation**

2.1 **Definitions.** In this Agreement, a capitalized term has the meaning given to it in this section, unless the context indicates otherwise:

- **Aboriginal Government** means a band council within the meaning of section 2 of the Indian Act; or a government authority established pursuant to a Self-Government Agreement or a Comprehensive Land Claim Agreement, given effect and declared valid by federal legislation.


- **Agreement** means this agreement including all the annexes attached hereto, as such may be amended, restated or supplemented, from time to time.

- **CIP 150** means the Canada 150 Community Infrastructure Program as described in the recitals hereto.

- **Contribution** means the contribution to Eligible Costs in the amount stipulated in Subsection 4.1.

- **Control Period** means the period of six (6) years following the period determined in Subsection 3.1 as the duration of the Agreement.

- **Date of Acceptance** means the date on which the duplicate fully executed copy of this Agreement is received by the Minister.

- **Eligibility Date** means April 1, 2016

- **Eligible Costs** means those Project Costs supported by the Contribution and which are identified in Annex 1 – Statement of Work and relating to the Project activities described therein and which are in compliance with Annex 2 – Costing Guideline Memorandum.

- **Event of Default** means the events of default described in Subsection 12.1 hereof.
Final Report means the report described in Subsection 7.1 hereof.


Final Review Form means the report described in Subsection 7.1 hereof.

Fiscal Year means the Government of Canada’s fiscal year beginning on April 1st of a year and ending on March 31st of the following year.

Minister means the Minister responsible for the Agency or any one or more of his representatives.

Parties means the Minister and the Recipient and Party means any one of them.

Program Completion Date means March 31, 2018.

Project means each project as described in Annex 1 – Statement of Work.

Project Costs means the total costs of each project as set out in Annex 1 – Statement of Work.

Southern Ontario includes the following 2011 Statistics Canada Census Regions: 1 Stormont, Dundas and Glengarry; 2 Prescott and Russell; 6 Ottawa; 7 Leeds and Grenville; 9 Lanark; 10 Frontenac; 11 Lennox and Addington; 12 Hastings; 13 Prince Edward; 14 Northumberland; 15 Peterborough; 16 Kawartha Lakes; 18 Durham; 19 York; 20 Toronto; 21 Peel; 22 Dufferin; 23 Wellington; 24 Halton; 25 Hamilton; 26 Niagara; 28 Haldimand-Norfolk; 29 Brant; 30 Waterloo; 31 Perth; 32 Oxford; 34 Elgin; 36 Chatham-Kent; 37 Essex; 38 Lambton; 39 Middlesex; 40 Huron; 41 Bruce; 42 Grey; 43 Simcoe; 46 Haliburton; and 47 Renfrew.

Statement of Total Government Assistance means the report described in Paragraph 6.4(a)(iv) hereof.

“Substantially Completed” has the same meaning and shall be determined in accordance with how the term “substantially performed” is determined in subsection 2(1) of the Construction Lien Act, R.S.O. 1990, c. C.30, as amended, and “Substantial Completion” shall have a corresponding meaning.

2.2 Singular/Plurals. Wherever from the context it appears appropriate, each term stated in either the singular or plural shall include the singular and the plural.

2.3 Entire Agreement. This Agreement comprises the entire agreement between the Parties. No prior document, negotiation, provision, undertaking or agreement in relation to the subject matter of this Agreement has legal effect. No representation or warranty, whether express, implied or otherwise, has been made by the Minister to the Recipient, except as expressly set out in this Agreement.
2.4 **Inconsistency.** In case of inconsistency or conflict between a provision contained in the part of the Agreement preceding the signatures and a provision contained in any of the Annexes to this Agreement, the provision contained in the part of the Agreement preceding the signatures will prevail.

2.5 **Annexes.** This Agreement contains the following Annexes as described below, which form an integral part of this Agreement:

- Annex 1 - Statement of Work
- Annex 2 - Costing Guideline Memorandum
- Annex 3 - Reporting Requirements
- Annex 4 - Federal Visibility Requirements

3. **Duration of Agreement**

3.1 **Duration of Agreement.** This Agreement comes into force on the Date of Acceptance and, subject to Subsection 3.2, will terminate:

(a) twelve (12) months after the earlier of:
   i) the last of the approved projects is Substantially Completed; or
   ii) the Program Completion Date.

(b) upon the date on which all amounts due by the Recipient to Her Majesty under this Agreement, have been paid in full,

whichever is the later, unless terminated earlier in accordance with the terms of this Agreement.

3.2 **Control Period.** Notwithstanding the provisions of Subsection 3.1 above, during the Control Period, the rights and obligations described in the following sections shall continue beyond the duration of the Agreement:

- Section 5 - Other Government Financial Support
- Subsection 6.6 – Overpayment and non-entitlement
- Subsections 7.3, 7.4, 7.5, 7.6 and 7.7 - Monitoring, Audit and Evaluation
- Subsection 8.1c) and 8.2c) – Representations and Covenants
- Section 11 - Indemnification and Limitation of Liability
- Section 12 - Default and Remedies
- Section 13 – Project Assets
- Subsection 15.9 - Dispute Resolution
4. **The Contribution**

4.1 Subject to the terms and conditions of this Agreement, the Minister will make a non-repayable contribution to the Recipient in respect of each project in an amount not exceeding the lesser of (i) and (ii) in each subparagraph as follows:

(a) for project 807833:
   i. maximum 33 1/3% of total Eligible Costs of the project incurred and paid by the Recipient; and
   ii. $58,313;

(b) for project 807834:
   i. maximum 33 1/3% of total Eligible Costs of the project incurred and paid by the Recipient; and
   ii. $58,313;

(c) for project 807837:
   i. maximum 33 1/3% of total Eligible Costs of the project incurred and paid by the Recipient; and
   ii. $58,313;

(d) for project 807838:
   i. maximum 33 1/3% of total Eligible Costs of the project incurred and paid by the Recipient; and
   ii. $58,313;

(e) for project 807840:
   i. maximum 33 1/3% of total Eligible Costs of the project incurred and paid by the Recipient; and
   ii. $58,313;

(f) for project 807842:
   i. maximum 33 1/3% of total Eligible Costs of the project incurred and paid by the Recipient; and
   ii. $33,322;

(g) for project 807845:
   i. maximum 33 1/3% of total Eligible Costs of the project incurred and paid by the Recipient; and
   ii. $58,313;

(h) for project 807847:
   i. maximum 33 1/3% of total Eligible Costs of the project incurred and paid by the Recipient; and
   ii. $42,667;
(i) for project 807848:
   i. maximum 33 1/3% of total Eligible Costs of the project incurred and paid by the Recipient; and
   ii. $33,322;

(j) for project 807849:
   i. maximum 33 1/3% of total Eligible Costs of the project incurred and paid by the Recipient; and
   ii. $33,322;

(k) for project 807850:
   i. maximum 33 1/3% of total Eligible Costs of the project incurred and paid by the Recipient; and
   ii. $58,313;

(l) for project 807851:
   i. maximum 33 1/3% of total Eligible Costs of the project incurred and paid by the Recipient; and
   ii. $58,313;

(m) for project 807853:
   i. maximum 33 1/3% of total Eligible Costs of the project incurred and paid by the Recipient; and
   ii. $58,313;

(n) for project 807868:
   i. maximum 33 1/3% of total Eligible Costs of the project incurred and paid by the Recipient; and
   ii. $74,667;

(o) for project 807896:
   i. maximum 33 1/3% of total Eligible Costs of the project incurred and paid by the Recipient; and
   ii. $34,000;

(p) for project 807897:
   i. maximum 33 1/3% of total Eligible Costs of the project incurred and paid by the Recipient; and
   ii. $91,333;

(q) for project 807904:
   i. maximum 33 1/3% of total Eligible Costs of the project incurred and paid by the Recipient; and
   ii. $63,333.
4.2 The payment of the Contribution per Fiscal Year for each project is estimated at amounts as specified in Annex 1 – Statement of Work. The Minister will have no obligation to pay any amounts in any other fiscal years than those specified in Annex 1 – Statement of Work.

4.3 The Recipient acknowledges that notwithstanding the date of execution of this Agreement, the Minister will not reimburse costs incurred by it prior to April 1, 2016 or later than the Program Completion Date.

4.4 The Minister shall not contribute to any Eligible Costs incurred by the Recipient which could cause the Contribution, noted in Subsection 4.1 herein to be exceeded.

4.5 The Recipient shall be responsible for all costs of the Project, including cost overruns, if any.

4.6 **Holdbacks.** Notwithstanding any other provisions of this Agreement, the Minister will, at the Minister’s sole discretion, withhold up to ten percent (10%) of the Contribution amount for each project until:

(a) they are Substantially Completed;

(b) the Recipient has satisfied all the conditions of this Agreement;

(c) the Final Review Form described in Subsection 6.4(a)(ii) has been submitted to the satisfaction of the Minister;

(d) audits and site visits, where required by the Minister, have been completed to the satisfaction of the Minister; and

(e) the Minister has approved the final claim described in Subsection 6.4.

5. **Other Government Financial Support**

5.1 The Recipient hereby confirms that for purposes of this Project no other federal, provincial, Local Government assistance has been requested, received or will be received, except as disclosed in Annex 1 – Statement of Work.

5.2 The Recipient shall promptly inform the Minister in writing in the event additional other government financial support has been requested or received for the Project, during the term of this Agreement and acknowledges and agrees that an adjustment to the amount of the Contribution and a request for repayment of part or all of the amounts paid to the Recipient may be made as a result thereof. The amount of repayment requested will constitute a debt due to Her Majesty and will be recovered as such from the Recipient.
5.3 In no instance will the total government funding towards the Eligible Costs of the Project be allowed to exceed one hundred percent (100%) of the total Eligible Costs.

6. **Claims and Payments**

6.1 The Recipient shall maintain accounting records that account for the Contribution paid to the Recipient and the related Project Costs in respect of this Agreement, separate and distinct from any other funding.

6.2 **Claims Procedures.** For each project subject to this Agreement, the Recipient shall submit claims for reimbursement of Eligible Costs incurred and paid, not less frequently than semi-annually or more frequently than monthly, in a form satisfactory to the Minister. Each claim will include the following information:

(a) an itemized summary by cost category of Eligible Costs incurred and paid, substantially in the form prescribed by the Minister;

(b) a progress report of the claim as it relates to Annex 1 – Statement of Work, substantially in the form prescribed by the Minister;

(c) a certification of the claim by a director or officer of the Recipient, confirming the accuracy of the claim and of all supporting information provided;

(d) if applicable, a certification by a director or officer of the Recipient that any mitigation measures listed in Annex 5 – Environmental Mitigation Measures have been implemented; and

(e) substantiating documentation (including without limitation, any invoice or proof of payment), as may be required by the Minister.

6.2.1 The Recipient agrees to submit its last claim in each fiscal year for eligible costs on or before March 1st of that fiscal year.

6.3 **Advance Payments.**

(a) **Initial Advance.** Where the Minister is satisfied and has determined that the Recipient's cash flow requirements justify the need for an advance against the Eligible Costs payable under this Agreement, the Minister may, at his sole discretion, pay to the Recipient an initial advance for Eligible Costs up to 25% on the portion of the Contribution allocated to the Fiscal Year 2016 - 2017, subject to the following:

(i) The Recipient submits to the Minister's satisfaction, a forecast of cash flow requirements to be incurred during the initial advance
period along with any documentation that the Minister may reasonably request.

(ii) The Recipient shall account by way of claim, to the satisfaction of the Minister, for the use of any advances.

(b) The Recipient agrees to spend advances in the Fiscal Year in which the advance was made, failing which the Recipient agrees to reimburse the Minister any unspent amounts. If the amount of the advance exceeds the amount of Eligible Costs incurred during the previous advance period, the Minister may deduct the excess amount and any interest earned by such excess from any other payment under this Agreement.

6.4 Final Claim Procedures.

(a) The Recipient shall submit a final claim for each project pertaining to the final reimbursement of any Eligible Costs previously claimed or not, signed by a director or officer of the Recipient and accompanied by the following, in addition to the requirements set out in Subsection 6.2, in a form satisfactory to the Minister in scope and detail:

(i) a confirmation that it is the final claim for payment and as such, it includes all final Eligible Costs submitted for payment;

(ii) a Final Review Form on each project substantially in the form prescribed by the Minister;

(iii) a Final Report of total Project Costs on each project substantially in the form prescribed by the Minister; and

(iv) a Statement of Total Government Assistance (federal, provincial and Local Government assistance) received or requested towards the Eligible Costs of each project substantially in the form prescribed by the Minister.

(b) The Recipient shall submit the final claim for reimbursement of Eligible Costs to the satisfaction of the Minister the earlier of:

(i) the date which falls no later than three (3) months after each project is Substantially Completed; and

(ii) the Final Report Date.

The Minister shall have no obligation to pay any claims submitted after this date.

6.5 Payment Procedures.

(a) The Minister shall review and approve the documentation submitted by the Recipient following the receipt of the Recipient’s claim and in the event of any
deficiency in the documentation, it will notify the Recipient and the Recipient shall immediately take action to address and rectify the deficiency.

(b) Subject to the maximum Contribution amounts set forth in Subsection 4.1 and all other conditions contained in this Agreement, the Minister shall pay to the Recipient the Eligible Costs set forth in the Recipient's claim, in accordance with the Minister's customary practices.

(c) The Minister may request at any time that the Recipient provides satisfactory evidence to demonstrate that all Eligible Costs claimed have been paid.

(d) The Minister may require, at his expense, any claim submitted for payment of the Contribution be certified by the Recipient's external auditor or by an auditor approved by the Minister.

6.6 Overpayment or non-entitlement. Where, for any reason, the Recipient is not entitled to all or part of the Contribution or the amount paid to the Recipient exceeds the amount to which the Recipient is entitled, the Contribution or the amount in excess, as the case may be, shall constitute a debt due to Her Majesty and shall be recovered as such from the Recipient. The Recipient shall repay Her Majesty within thirty (30) calendar days from the date of the Minister's notice, the amount of the Contribution disbursed or the amount of the overpayment, as the case may be, together with interest calculated in accordance with the Interest and Administrative Charges Regulations, in effect on the due date, from the date of the notice until payment is received by Her Majesty.

6.7 If the Recipient earns any interest as a consequence of any advance payment of the Contribution or earns any revenue as a result of the Project, the Minister may in his absolute discretion reduce the Contribution by all or by such portion of the revenue (including the interest) as he deems appropriate.

7. Monitoring, Audit and Evaluation

7.1 The Recipient agrees to provide the Minister with the reports as described in Annex 3 – Reporting Requirements, satisfactory in scope and detail, in order to allow the Minister to assess the outcome and costs of the Project.

7.2 Upon request of the Minister and at no cost to him, the Recipient shall promptly elaborate upon any report submitted or provide such additional information as may be requested.

7.3 The Recipient shall at its own expense:

(a) preserve and make available for audit and examination by the Minister, proper books, accounts and records of the Project Costs, wherever such books, and
records may be located, and permit the Minister to conduct such independent audits and evaluations as the Minister in his discretion may require;

(b) upon reasonable notice and after consultation with the Recipient, permit the Minister, reasonable access to the project sites and/or the Recipient's premises and documents in order to inspect and assess the progress and results of each project;

(c) supply promptly, on request, such other data in respect of each project and its results, as the Minister may require for purposes of this Agreement and for statistical and/or evaluation purposes.

7.4 The Minister shall have the right, at his own expense, and as and when he determines necessary, to perform audits of the Project Costs and the Recipient's books, accounts, records, financial statements and claims for reimbursement of Eligible Costs, and the Recipient's administrative, financial and claim certification processes and procedures, for the purposes of verifying the costs of each project, validating claims for reimbursement of Eligible Costs, ensuring compliance with the terms of this Agreement, and confirming amounts repayable to Her Majesty under the provisions of this Agreement.

7.5 Any audits performed hereunder will be carried out by auditors selected by the Minister, which may include any of the following: Agency officials, an independent auditing firm, and/or the Recipient's external auditors. The Minister will provide the Recipient with a description of the scope and criteria of the audit and the expected time frames for completion of the audit and public release of the related reports.

7.6 The Recipient agrees that the Minister, at his expense, may engage outside firms or individuals, unrelated to the Government of Canada, with the required expertise to evaluate and monitor the Project and its implementation or review any documents submitted by the Recipient. The Recipient agrees to provide access to any site, meeting or to any document in relation to each project to such firms or individuals.

7.7 Auditor General of Canada. The Recipient acknowledges that the Auditor General of Canada may, at the Auditor General’s cost, after consultation with the Recipient, conduct an inquiry under the authority of Subsection 7.1(1) of the Auditor General Act in relation to any funding agreement (as defined in Subsection 42(4) of the Financial Administration Act) with respect to the use of funds received. For purposes of any such inquiry undertaken by the Auditor General, the Recipient shall provide, upon request and in a timely manner, to the Auditor General or anyone acting on behalf of the Auditor General:

(a) all records held by the Recipient or by agents or contractors of the Recipient, relating to this Agreement and the use of the Contribution; and
such further information and explanations as the Auditor General, or anyone acting on behalf of the Auditor General, may request relating to this Agreement and/or the Contribution.

8. **Representations and Covenants**

8.1 The Recipient represents and warrants that:

(a) it is a municipal government and is in good standing under the laws of Ontario, and has the power and authority to carry on its business, to hold its property and to enter into this Agreement and it has the power and authority, and has met all legal requirements, necessary to carry on business, hold property, and to enter into, deliver and perform this Agreement. The Recipient warrants that it shall remain as such for the duration of this Agreement;

(b) the execution, delivery and performance of this Agreement have been duly and validly authorized by the necessary corporate actions of the Recipient and when executed and delivered by the Recipient, this Agreement constitutes a legal, valid and binding obligation of the Recipient, enforceable in accordance with its terms;

(c) it has acquired, at its own expense, general liability insurance and property damage insurance, in an adequate amount consistent with the scope of the operations and the Project that a prudent person carrying out a project similar to the Project would maintain, and will maintain such for the duration of the Agreement and the Control Period.

(d) the signatory(ies) to this Agreement, on behalf of the Recipient, has(ve) been duly authorized to execute and deliver this Agreement;

(e) this Agreement constitutes a legally binding obligation of the Recipient, enforceable against it in accordance with its terms, subject as to enforcement of remedies to applicable bankruptcy, insolvency, reorganization and other laws affecting generally the enforcement of the rights of creditors and subject to a court's discretionary authority with respect to the granting of a decree, ordering specific performance or other equitable remedies;

(f) the execution and delivery of this Agreement and the performance by the Recipient of its obligations hereunder will not, with or without the giving of notice or the passage of time or both:

(i) violate the provisions of the Recipient’s by-laws, any other corporate governance document subscribed to by the Recipient or any resolution of the Recipient;

(ii) violate any judgment, decree, order or award of any court, government agency, regulatory authority or arbitrator; or
(iii) conflict with or result in the breach or termination of any material term or provision of, or constitute a default under, or cause any acceleration under, any license, permit, concession, franchise, indenture, mortgage, lease, equipment lease, contract, permit, deed of trust or any other instrument or agreement by which it is bound.

(g) there are no actions, suits, investigations or other proceedings pending or, to the knowledge of the Recipient, threatened and there is no order, judgment or decree of any court or governmental agency, which could materially and adversely affect the Recipient’s ability to carry out the activities contemplated by this Agreement;

(h) it has obtained or will obtain all necessary licences and permits in relation to each project, which satisfy the requirements of all regulating bodies of appropriate jurisdiction;

(i) all information provided during the CIP 150 application process remains true, correct and complete in every respect except as set out to the contrary herein; and,

(j) the description of each project in Annex 1 – Statement of Work is complete and accurate.

8.2 The Recipient covenants and agrees that:

(a) it shall obtain the prior written consent of the Minister before making any change to any aspect of the Project or to the management of the Project or Recipient.

(b) it shall acquire and manage all equipment, services and supplies required for the Project in a manner that ensures the best value for funds expended and it shall comply with its procurement policies, rules and regulations.

(c) it shall maintain the usage as described in Annex 1 – Statement of Work, of any assets to which the Minister has contributed to for a minimum of six (6) years after the expiry or the termination of this Agreement.

(d) each Project is located in southern Ontario.

(e) it shall contribute no less than fifty percent (50%) to the Eligible Costs of each project.

(f) it shall use the Contribution solely and exclusively to support the Eligible Costs of the Project, as detailed in Annex 1 - Statement of Work and in Annex 2 - Costing Guideline Memorandum and shall carry out the Project in a
diligent and professional manner, using qualified personnel and the Project shall be Substantially Completed on or before the Program Completion Date.

(g) it shall comply with the Federal Visibility Requirements as set out in Annex 4 – Federal Visibility Requirements.

9. **Official Languages**

The Recipient agrees:

(a) that any public acknowledgement of the Agency’s support for the Project will be expressed in both official languages;

(b) that basic project information will be developed and made available in both official languages;

(c) to invite members of the official-language minority community to participate in any public event relating to the Project, where appropriate;

(d) that all signage related to the Project will be in both official languages;

(e) that basic service (e.g. reception can provide bilingual resources or staff, upon request) and communication, both print and electronic (notices, announcements, publications, advertisements or documents), will be made available in both official languages; and

(f) that it shall pay for all translation costs save for those which the Minister may incur with respect to any announcement or other public communications.

10. **Environmental and Other Requirements**

10.1 The Recipient represents that the Project is not a “designated project” as defined in the *Canadian Environmental Assessment Act, 2012* (“CEAA”) and is not being carried out on “federal lands” as defined in the CEAA.

10.2 The Recipient agrees to comply with all federal, provincial, territorial, municipal and other applicable laws governing the Recipient and the Project, including but not limited to, statutes, regulations, by-laws, rules, ordinances and decrees. This includes legal requirements and regulations relating to environmental protection and the successful implementation of and adherence to any mitigation measures, monitoring or follow-up program, which may be prescribed by the Minister or by other federal, provincial, territorial, municipal bodies. The Recipient will certify to the Minister that it has done so.
10.3 The Recipient will provide the Minister with reasonable access to any project site, for the purpose of ensuring that the terms and conditions of any environmental approval are met, and that any required mitigation measures, monitoring or program follow up have been carried out, to the satisfaction of the Minister.

10.4 If as a result of changes to the Project or otherwise, should a subsequent assessment be required in accordance with CEAA for the Project, the Minister and the Recipient agree that the Minister’s obligations under this Agreement will be suspended from the moment that the Minister informs the Recipient, until (i) a decision statement has been issued to the Recipient or, if applicable, the Minister has decided that the Project is not likely to cause significant adverse environmental effects, and (ii) if required, an amendment to this Agreement has been signed, setting out any conditions included in the decision statement. The Recipient agrees to comply with any such conditions.

10.5 Aboriginal consultation. The Recipient acknowledges that the Minister’s obligation to pay the Contribution is conditional upon Her Majesty satisfying any obligation that Her Majesty may have to consult with or to accommodate any Aboriginal groups, which may be affected by the terms of this Agreement.

11. Indemnification and Limitation of Liability

11.1 The Recipient shall at all times indemnify and save harmless Her Majesty, its officers, officials, employees and agents, from and against all claims and demands, losses, costs, damages, actions, suits or other proceedings (including, without limitation, those relating to injury to persons, damage to or loss or destruction of property, economic loss or infringement of rights) by whomsoever brought or prosecuted, or threatened to be brought or prosecuted, in any manner based upon or occasioned by any injury to persons, damage to or loss or destruction of property, economic loss or infringement of rights, caused by, or arising directly or indirectly from:

(a) the Project, its operation, conduct or any other aspect thereof;

(b) the performance or non-performance of this Agreement, or the breach or failure to comply with any term, condition, representation or warranty of this Agreement by the Recipient, its officers, employees and agents, or by a third party or its officers, employees, or agents;

(c) the design, construction, operation, maintenance and repair of any part of the Project; or

(d) any omission or other wilful or negligent act or delay of the Recipient or a third party and their respective employees, officers, or agents, except to the extent to which such claims and demands, losses, costs, damages, actions, suits, or other proceedings relate to the negligent act or omission of an officer,
official, employee, or agent of Her Majesty, in the performance of his or her duties.

11.2 The Minister shall have no liability under this Agreement, except for payments of the Contribution, in accordance with and subject to the provisions of this Agreement. Without limiting the generality of the foregoing, the Minister shall not be liable for any direct, indirect, special or consequential damages, or damages for loss of revenues or profits of the Recipient.

11.3 Her Majesty, her agents, employees and servants will not be held liable in the event the Recipient enters into a loan, a capital or operating lease or other long-term obligation in relation to the Project for which the Contribution is provided.

12. Default and Remedies

12.1 Event of Default. The Minister may declare that an Event of Default has occurred if:

(a) the Recipient has failed or neglected to pay Her Majesty any amount due in accordance with this Agreement;

(b) the Recipient fails to proceed diligently with the Project, or abandons the Project in whole or in part, or the Project is not Substantially Completed by the Program Completion Date;

(c) the Recipient makes a materially false or misleading statement concerning support by the Minister in any internal and/or public communication, other than in good faith;

(d) the Recipient becomes bankrupt or insolvent, goes into receivership, or takes the benefit of any statute, from time to time in force, relating to bankrupt or insolvent debtors;

(e) an order is made or the Recipient has passed a resolution for the winding up or liquidation of the Recipient, or the Recipient is dissolved;

(f) the Recipient has, in the opinion of the Minister, ceased to carry on business or has sold all or substantially all of its assets;

(g) the Project is carried out at locations, other than those mentioned in Annex 1 - Statement of Work;

(h) the Recipient has submitted false or misleading information, or has made a false or misleading representation to the Agency, the Minister, in this Agreement or in its application for the Contribution;
(i) the Recipient has not, in the opinion of the Minister, met or satisfied a term or condition of this Agreement;

(j) the Recipient has not met or satisfied a term or condition under any other contribution agreement or agreement of any kind with Her Majesty;

(k) the Recipient is not eligible or is otherwise not entitled to the Contribution; or,

(l) the Recipient has not complied with the monitoring, audit and evaluation requirements, specified in this Agreement.

12.2 Notice and Rectification Period. Except in the case of default under Subsection 12.1 (d) (e) and (f), the Minister will not declare that an Event of Default has occurred unless he has given prior written notice to the Recipient of the occurrence, which in the Minister’s opinion constitutes an Event of Default. The Recipient shall, within such period of time as the Minister may specify in the notice, either correct the condition or event or demonstrate, to the satisfaction of the Minister, that it has taken such steps as are necessary to correct the condition, failing which the Minister may declare that an Event of Default has occurred.

12.3 Remedies. If the Minister declares that an Event of Default has occurred, the Minister may immediately exercise any one or more of the following remedies, in addition to any remedy available at law:

(a) terminate the Agreement, including any obligation by the Minister to make any payment under this Agreement, including any obligation to pay an amount owing prior to such termination;

(b) suspend any obligation by the Minister to make any payment under this Agreement, including any obligation to pay an amount owing prior to such suspension; and

(c) require the Recipient to repay forthwith to Her Majesty all or part of the Contribution, and that amount is a debt due to Her Majesty and may be recovered as such.

12.4 The Recipient acknowledges the policy objectives served by the Minister’s agreement to make the Contribution, that the Contribution comes from the public monies, and that the amount of damages sustained by Her Majesty in an Event of Default is difficult to ascertain and therefore, that it is fair and reasonable that the Minister be entitled to exercise any or all of the remedies, provided for in this Agreement and to do so in the manner provided for in this Agreement, if an Event of Default occurs.
13. **Project Assets**

13.1 The Recipient shall retain title to, and ownership of any assets, the cost of which has been contributed to by the Minister under this Agreement and shall not sell, assign, transfer, encumber, pledge, grant a security interest or otherwise dispose of same, for a minimum of six (6) years after the expiry or termination of this Agreement without the prior written consent of the Minister. As a condition of such consent, the Minister may require the Recipient to repay Her Majesty the whole or any part of the Contribution paid to the Recipient hereunder in the following proportions:

<table>
<thead>
<tr>
<th>Where Project asset is sold, transferred, assigned, pledged, leased, encumbered or disposed of:</th>
<th>Repayment of Contribution (in current dollars)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Within 2 Years after Substantial Completion</td>
<td>100%</td>
</tr>
<tr>
<td>Between 2 and 6 Years after Substantial Completion</td>
<td>55%</td>
</tr>
<tr>
<td>6 Years after Substantial Completion</td>
<td>0%</td>
</tr>
</tbody>
</table>

13.2 At any time during the six (6) years following the date the Project is Substantially Completed, the Recipient agrees to notify the Minister in writing of any transaction triggering the above-mentioned repayments, at least ninety (90) days in advance.

14. **Miscellaneous**

14.1 The Recipient represents and warrants that no member of the House of Commons or Senate of Canada shall be admitted to any share or part of this Agreement or to any benefit arising from it, that are not otherwise available to the general public.

14.2 The Recipient confirms that no current or former public servant or public office holder, to whom the *Values and Ethics Code for the Public Service*, the *Values and Ethics Code for the Public Sector*, the *Policy on Conflict of Interest and Post-Employment* or the *Conflict of Interest Act* applies, shall derive direct benefit from the Agreement, including any employment, payments or gifts, unless the provision or receipt of such benefits is in compliance with such codes and the legislation. Where the Recipient employs or has a major shareholder, who is either a current or former (in the last twelve (12) months) public office holder or public servant in the federal government, the Recipient shall demonstrate compliance with these codes and the legislation.

14.3 The Recipient represents and warrants that:

(a) it has not paid, nor agreed to pay to any person, either directly or indirectly, a commission, fee or other consideration that is contingent upon the execution of this Agreement, or upon the person arranging a meeting with a public office holder;
8.5-22

Recipient Name: The Corporation of the City of Brampton

(b) it will not pay, nor agree to pay to any person, either directly or indirectly, any commission, fee or other consideration that is contingent upon the person arranging a meeting with a public office holder;

(c) it is and any persons who are or have been engaged by the Recipient to communicate or arrange meetings with public office holders, regarding the Project or this Agreement, are in full compliance with all requirements of the Lobbying Act; and

(d) any persons who may be engaged by the Recipient to communicate or arrange meetings with public office holders, regarding the Project or this Agreement, will at all times be in full compliance with the requirements of the Lobbying Act.

14.4 The Recipient acknowledges that the representations and warranties in this section are fundamental terms of this Agreement. In the event of breach of these, the Minister may exercise the remedies provided under Subsection 12.3.

15. General

15.1 Debt due to Canada. Any amount owed to Her Majesty under this Agreement shall constitute a debt due to Her Majesty and shall be recoverable as such. Unless otherwise specified herein, the Recipient agrees to make payment of any such debt forthwith on demand.

15.2 Interest. Debts due to Her Majesty will accrue interest in accordance with the Interest and Administrative Charges Regulations, in effect on the due date, compounded monthly on overdue balances payable, from the date on which the payment is due, until payment in full is received by Her Majesty. Any such amount is a debt due to Her Majesty and is recoverable as such.

15.3 Set-Off. Without limiting the scope of set-off rights provided in the Financial Administration Act, the Minister may set off against the Contribution, any amounts owed by the Recipient to Her Majesty under legislation or contribution agreements and the Recipient shall declare to the Minister all amounts outstanding in that regard, when making any claim under this Agreement.

15.4 No Assignment of Agreement. Neither this Agreement nor any part thereof shall be assigned by the Recipient, without the prior written consent of the Minister.

15.5 Annual Appropriation. Payment by the Minister of amounts due under this Agreement shall be conditional on there being a legislated appropriation for the Fiscal Year in which the payment is to be made. The Minister shall have the right to terminate or reduce the Contribution, in the event that the amount of the
appropriation is reduced or denied by Parliament. In the event that any portion of the Contribution has been paid to the Recipient and the legislated appropriation for the Fiscal Year in which such payment is made is not obtained, the Minister shall have the right to recover the amount so paid from the Recipient.

15.6 Successors and Assigns. This Agreement is binding upon the Recipient, its successors and permitted assigns.

15.7 Confidentiality. Subject to the Access to Information Act (Canada), the Privacy Act, the Library and Archives Act of Canada and Annex 4 – Federal Visibility Requirements, the Parties shall keep confidential and shall not disclose the contents of this Agreement or the transactions contemplated hereby, without the consent of all Parties.

15.8 Governing Law. This Agreement shall be subject to and construed in accordance with the laws of the Province of Ontario and the laws of Canada applicable therein.

15.9 Dispute Resolution. If a dispute arises concerning the application or interpretation of this Agreement, the Parties shall attempt to resolve the matter through good faith negotiation, and may, if necessary and the Parties consent in writing, resolve the matter through mediation or by arbitration, by a mutually acceptable mediator or arbitrator in accordance with the Commercial Arbitration Code set out in the schedule to the Commercial Arbitration Act (Canada), and all regulations made pursuant to that Act.

15.10 No Amendment. No amendment to this Agreement shall be effective unless it is made in writing and signed by the Parties hereto.

15.11 No Agency. No provision of this Agreement or action by the Parties will establish or be deemed to establish any partnership, joint venture, principal-agent or employer-employee relationship in any way, or for any purpose, between Her Majesty and the Recipient, or between Her Majesty and a third party. The Recipient is not in any way authorized to make a promise, agreement or contract and to incur any liability on behalf of Her Majesty, nor shall the Recipient make a promise, agreement or contract and incur any liability on behalf of Her Majesty, and shall be solely responsible for any and all payments and deductions, required by the applicable laws.

15.12 No Waiver. Any tolerance or indulgence demonstrated by one Party to the other, or any partial or limited exercise of rights conferred on a Party, shall not constitute a waiver of rights, and unless expressly waived in writing the Parties shall be entitled to exercise any right and to seek any remedy, available under this Agreement or otherwise at law. Either Party may, by notice in writing, waive any of its rights under this Agreement.

15.13 Public Dissemination. All reports and other information that the Minister collects, manages or has a right to receive or produce in accordance with this Agreement, or
that the Recipient collects, creates, manages and shares with the Minister, shall be
demed to be “Canada Information”. The Minister shall have the right, subject to the
provisions of the Access to Information Act, to release to the public, table before
Parliament, or publish by any means, any Canada Information, including such
excerpts or summaries of the Canada Information as he may, from time to time,
decide to make.

15.14 No conflict of interest. The Recipient and its consultants and any of their respective
advisors, partners, directors, officers, shareholders, employees, agents and volunteers
shall not engage in any activity where such activity creates a real, apparent or
potential conflict of interest in the sole opinion of the Minister, with the carrying out
of the Project. For greater certainty, and without limiting the generality of the
foregoing, a conflict of interest includes a situation where anyone associated with the
Recipient owns or has an interest in an organization that is carrying out work related
to the Project.

15.15 Disclose potential conflict of interest. The Recipient shall disclose to the Minister
without delay any actual or potential situation that may be reasonably interpreted as
either a conflict of interest or a potential conflict of interest.

15.16 Severability. If for any reason a provision of this Agreement that is not a
fundamental term of the agreement between the Parties is found to be or becomes
invalid or unenforceable, whether in whole or in part, such provision or part thereof
declared invalid or unenforceable shall be deemed to be severable and shall be
deleted from this Agreement and all remaining terms and conditions of this
Agreement will continue to be valid and enforceable.

16. Notice

16.1 Any notice, information or document required under this Agreement shall be
effectively given, if delivered or sent by letter or facsimile (postage or other charges
prepaid). Any notice that is delivered shall be deemed to have been received on
delivery; any notice sent by facsimile shall be deemed to have been received one (1)
working day after being sent, any notice that is mailed shall be deemed to have been
received eight (8) calendar days after being mailed.

16.2 Any notice or correspondence to the Minister shall be addressed to:

Federal Economic Development Agency for Southern Ontario
101-139 Northfield Drive West
Waterloo, ON N2L 5A6
Attention: Canada 150 Community Infrastructure Program

or to such other address, as is designated by the Agency in writing.
16.3 Any notice or correspondence to the Recipient shall be addressed to:

Town of Brampton
2 Wellington Street West
Brampton, ON  L6Y 4R2
Attention: Acting Manager, Parks Construction and Assets,
Public Works, Planning & Infrastructure Services

16.4 Each of the Parties may change the address, which they have stipulated in this Agreement by notifying in writing the other party of the new address, and such change shall be deemed to take effect fifteen (15) calendar days after receipt of such notice.

17. **Special Conditions**

17.1 As a condition precedent to initial disbursement:

(a) the Recipient agrees to provide the Minister an officer's certificate executed by an officer of the Recipient in the form prescribed by the Minister which includes certified copies of the Recipient's constating documents, by-laws and the resolution authorising the entering into of this Agreement; and,

(b) the Recipient shall arrange pre-authorized payments or such other method of payment, as requested in writing by the Minister.

17.2 **Renewal of Representations.** It is a condition precedent to any disbursement under this Agreement that the representations and warranties contained in this Agreement are true at the time of payment and that the Recipient is not in default of compliance with any terms of this Agreement.
18. **Acceptance**

The Recipient agrees that unless the Minister receives a duly executed duplicate copy of this Agreement within thirty (30) calendar days of the date of execution by the Minister, this Agreement is revocable at the discretion of the Minister.

IN WITNESS WHEREOF the Parties hereto have executed this Agreement through authorized representatives.

Project Nos.: 807833, 807834, 807837, 807838, 807840, 807842, 807845, 807847, 807848, 807849, 807850, 807851, 807853, 807868, 807896, 807897, 807904

**HER MAJESTY THE QUEEN IN RIGHT OF CANADA**

Per: ___________________________ Date: ________________

Federal Economic Development Agency for Southern Ontario

**RECIPIENT**

Per: ___________________________ Date: ________________

I have authority to bind the Recipient.

Per: ___________________________ Date: ________________

I have authority to bind the Recipient.
Annex 1

CANADA 150 COMMUNITY INFRASTRUCTURE PROGRAM

807833
STATEMENT OF WORK

Recipient: The Corporation of the City of Brampton

Project Title: Rehabilitation of Ezard Park Playground

Project Location: Rae Avenue, between McVean Drive and Estateview Circle, Brampton L6P 0E7

PROJECT DESCRIPTION:

Project work will include:

- Removing old playground;
- Excavating current surface material;
- Preparing base foundation and pouring curbs; and
- Installing drainage tiles, upgraded playground, and accessible protective surfacing.

Estimated date of commencement: April 1, 2016

Estimated date of Substantial Completion: December 31, 2017

FEDEDENV ONTARIO CONTRIBUTION BY FISCAL YEAR

<table>
<thead>
<tr>
<th></th>
<th>2016/2017</th>
<th>2017/2018</th>
<th>Total</th>
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<tbody>
<tr>
<td></td>
<td>$40,000</td>
<td>$18,313</td>
<td>$58,313</td>
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### PROJECT COSTS AND FINANCING:

<table>
<thead>
<tr>
<th>CAPITAL</th>
<th>Eligible Costs</th>
</tr>
</thead>
<tbody>
<tr>
<td>Costs</td>
<td>Amount</td>
</tr>
<tr>
<td>Planning/Design/ Engineering</td>
<td>$0</td>
</tr>
<tr>
<td>Repair/Construction</td>
<td>$164,500</td>
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<tr>
<td>Project Management</td>
<td>$1,750</td>
</tr>
<tr>
<td>Other</td>
<td>$0</td>
</tr>
<tr>
<td>Contingency</td>
<td>$8,750</td>
</tr>
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</table>

| Total Eligible Costs (TEC) | $175,000 |

<table>
<thead>
<tr>
<th>Financing</th>
<th>Amount</th>
<th>% TEC</th>
</tr>
</thead>
<tbody>
<tr>
<td>FedDev Ontario Contribution</td>
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<td>33.33%</td>
</tr>
<tr>
<td>Other Federal Contribution</td>
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<td>0.0%</td>
</tr>
<tr>
<td>Recipient Contribution</td>
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</tr>
<tr>
<td>Other (specify source)</td>
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<td>0.0%</td>
</tr>
<tr>
<td>Other (specify source)</td>
<td>$0</td>
<td>0.0%</td>
</tr>
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</table>

| Sub-Total Financing TEC | $175,000 | 100.0% |

| Ineligible Components |

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### STACKING LIMITS

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<tr>
<th>STACKING -- CAPITAL</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total Eligible Costs</td>
</tr>
<tr>
<td>Total Government Contributions (Federal, Provincial, and Municipal)</td>
</tr>
<tr>
<td>Estimated Investment Tax Credits</td>
</tr>
<tr>
<td>Contribution subject to Stacking %</td>
</tr>
<tr>
<td>Stacking %</td>
</tr>
<tr>
<td>Stacking Limit</td>
</tr>
</tbody>
</table>

**Please Note:**

1) **Eligible Costs** include the amount of the harmonized sales tax (HST), net of any refund or eligible credits due from the Canada Revenue Agency.

2) The list of ineligible components shown is not exhaustive. For more information on ineligible costs, see Annex 3.

3) The Recipient shall not redirect funding between cost categories without prior written consent of the Minister.

4) Incremental costs (i.e. employees and/or materials and/or equipment) have been approved up to the following maximum amounts, which are included in the Total Eligible Costs indicated above:
   - Employees: $0
   - Materials: $0
   - Equipment: $0
Recipient Name: The Corporation of the City of Brampton

807834

STATEMENT OF WORK

Recipient: The Corporation of the City of Brampton

Project Title: Rehabilitation of W.A. Russell Parkette Playground

Project Location: Springview Drive, Brampton L6X 4X6

PROJECT DESCRIPTION:

Project work will include:
- Removing old playground;
- Excavating current surface material;
- Preparing base foundation and pouring curbs; and
- Installing drainage tiles, upgraded playground and accessible protective surfacing.

Estimated date of commencement: April 1, 2016

Estimated date of Substantial Completion: December 31, 2017

FEDEDEV ONTARIO CONTRIBUTION BY FISCAL YEAR

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Page 26 of 63
**PROJECT COSTS AND FINANCING:**

<table>
<thead>
<tr>
<th>CAPITAL</th>
<th>Eligible Costs</th>
<th>Amount</th>
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<td>$175,000</td>
</tr>
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</table>

<table>
<thead>
<tr>
<th>Financing</th>
<th>Amount</th>
<th>% TEC</th>
</tr>
</thead>
<tbody>
<tr>
<td>FedDev Ontario Contribution</td>
<td>$58,313</td>
<td>33.33%</td>
</tr>
<tr>
<td>Other Federal Contribution</td>
<td>$0</td>
<td>0.0%</td>
</tr>
<tr>
<td>Recipient Contribution</td>
<td>$116,687</td>
<td>66.67%</td>
</tr>
<tr>
<td>Other (specify source)</td>
<td>$0</td>
<td>0.0%</td>
</tr>
<tr>
<td>Other (specify source)</td>
<td>$0</td>
<td>0.0%</td>
</tr>
<tr>
<td><strong>Sub-Total Financing TEC</strong></td>
<td>$175,000</td>
<td>100.0%</td>
</tr>
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</table>

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**STACKING LIMITS**

<table>
<thead>
<tr>
<th>STACKING – CAPITAL</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Total Eligible Costs</td>
<td>$175,000</td>
</tr>
<tr>
<td>Total Government Contributions (Federal, Provincial, and Municipal)</td>
<td>$175,000</td>
</tr>
<tr>
<td>Estimated Investment Tax Credits</td>
<td>$0</td>
</tr>
<tr>
<td>Contribution subject to Stacking %</td>
<td>$175,000</td>
</tr>
<tr>
<td>Stacking %</td>
<td>100%</td>
</tr>
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<td>Stacking Limit</td>
<td>100%</td>
</tr>
</tbody>
</table>

**Please Note:**

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   - Employees: $0
   - Materials: $0
   - Equipment: $0
Recipient Name: Corporation of the City of Brampton

807837

STATEMENT OF WORK

Recipient: The Corporation of the City of Brampton

Project Title: Rehabilitation of Crescent Hill Park Playground

Project Location: Crescent Hill Drive South, Brampton L6S 2G1

PROJECT DESCRIPTION:

Project work will include:

- Removing old playground;
- Excavating current surface material;
- Preparing base foundation and pouring curbs; and
- Installing drainage tiles, upgraded playground and accessible protective surfacing.

Estimated date of commencement: April 1, 2016

Estimated date of Substantial Completion: December 31, 2017

FEDEDEV ONTARIO CONTRIBUTION BY FISCAL YEAR

<table>
<thead>
<tr>
<th>2016/2017</th>
<th>2017/2018</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>$40,000</td>
<td>$18,313</td>
<td>$58,313</td>
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</table>
**PROJECT COSTS AND FINANCING:**

<table>
<thead>
<tr>
<th>CAPITAL</th>
<th>Eligible Costs</th>
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<tbody>
<tr>
<td>Costs</td>
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</tr>
<tr>
<td>Planning/Design/ Engineering</td>
<td>$0</td>
</tr>
<tr>
<td>Repair/Construction</td>
<td>$164,500</td>
</tr>
<tr>
<td>Project Management</td>
<td>$1,750</td>
</tr>
<tr>
<td>Other</td>
<td>$0</td>
</tr>
<tr>
<td>Contingency</td>
<td>$8,750</td>
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</table>

**Total Eligible Costs (TEC)** | $175,000

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<tr>
<td>Other (specify source)</td>
<td>$0</td>
<td>0.0%</td>
</tr>
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</table>

**Sub-Total Financing TEC** | $175,000 | 100.0%

**STACKING LIMITS**

<table>
<thead>
<tr>
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<td>STACKING – CAPITAL</td>
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   - Employees: $0
   - Materials: $0
   - Equipment: $0
Recipient Name:  Corporation of the City of Brampton

807838

STATEMENT OF WORK

Recipient:  The Corporation of the City of Brampton
Project Title:  Rehabilitation of Softneedle Parkette Playground
Project Location:  Softneedle Parkette (Seclusion Cres), Brampton  L6R 1K8

PROJECT DESCRIPTION:

Project work will include:
- Removing old playground;
- Excavating current surface material;
- Preparing base foundation and pouring curbs; and
- Installing drainage tiles, upgraded playground and accessible protective surfacing.

Estimated date of commencement:  April 1, 2016
Estimated date of Substantial Completion:  December 31, 2017

FEDEDEVOntario Contribution by Fiscal Year

<table>
<thead>
<tr>
<th></th>
<th>2016/2017</th>
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<td></td>
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<td>$58,313</td>
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</table>

Page 30 of 63
807838

PROJECT COSTS AND FINANCING:

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<th>CAPITAL</th>
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<tbody>
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</tr>
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<td>Project Management</td>
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<td>Other</td>
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</tr>
<tr>
<td>Contingency</td>
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<tr>
<td>Total Eligible Costs (TEC)</td>
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</tr>
</tbody>
</table>

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<td>100.0%</td>
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</table>

Ineligible Components:

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<thead>
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<tbody>
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   - Employees: $0
   - Materials: $0
   - Equipment: $0
Recipient Name: Corporation of the City of Brampton

807840

STATEMENT OF WORK

Recipient: The Corporation of the City of Brampton

Project Title: Rehabilitation of Lloyd Sanderson Park Playground

Project Location: Lockwood Road and Sterritt Drive Brampton L6Y 5E6

PROJECT DESCRIPTION:

Project work will include:
- Removing old playground;
- Excavating current surface material;
- Preparing base foundation and pouring curbs; and
- Installing drainage tiles, upgraded playground and accessible protective surfacing.

Estimated date of commencement: April 1, 2016

Estimated date of Substantial Completion: December 31, 2017

FEDEDEV ONTARIO CONTRIBUTION BY FISCAL YEAR

<table>
<thead>
<tr>
<th></th>
<th>2016/2017</th>
<th>2017/2018</th>
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</tr>
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<tbody>
<tr>
<td></td>
<td>$40,000</td>
<td>$18,313</td>
<td>$58,313</td>
</tr>
</tbody>
</table>

Page 32 of 63
## PROJECT COSTS AND FINANCING:

<table>
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<th>CAPITAL</th>
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<tbody>
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<td></td>
</tr>
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<td></td>
</tr>
<tr>
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<td>$1,750</td>
<td></td>
</tr>
<tr>
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<td></td>
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<td></td>
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<td>0.0%</td>
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<tr>
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<tr>
<td><strong>Sub-Total Financing TEC</strong></td>
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</tr>
<tr>
<td>Ineligible Components</td>
<td></td>
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</tr>
</tbody>
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### STACKING LIMITS

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   - Equipment: $0
Recipient Name: Corporation of the City of Brampton

807842

STATEMENT OF WORK

Recipient: The Corporation of the City of Brampton
Project Title: Rehabilitation of Kindle Parkette Playground
Project Location: Kindle Parkette (Kindle Crt), Brampton L6Z 1X9

PROJECT DESCRIPTION:

Project work will include:
- Removing old playground;
- Excavating current surface material;
- Preparing base foundation and pouring curbs; and
- Installing drainage tiles, upgraded playground and accessible protective surfacing.

Estimated date of commencement: April 1, 2016
Estimated date of Substantial Completion: December 31, 2017

FEDEDEV ONTARIO CONTRIBUTION BY FISCAL YEAR

<table>
<thead>
<tr>
<th></th>
<th>2016/2017</th>
<th>2017/2018</th>
<th>Total</th>
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<tbody>
<tr>
<td></td>
<td>$25,000</td>
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PROJECT COSTS AND FINANCING:

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<td>Costs</td>
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<td>Repair/Construction</td>
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<td>Project Management</td>
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<td>Other</td>
<td>$0</td>
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<tr>
<td>Contingency</td>
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   - Employees: $0
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   - Equipment: $0
Recipient Name: Corporation of the City of Brampton

807845

STATEMENT OF WORK

Recipient: The Corporation of the City of Brampton

Project Title: Rehabilitation of Upwood Park Playground

Project Location: Upwood Park (Peter Robertson Blvd & Treepark St), Brampton L6R 1T3

PROJECT DESCRIPTION:

Project work will include:
- Removing old playground;
- Excavating current surface material;
- Preparing base foundation and pouring curbs; and
- Installing drainage tiles, upgraded playground and accessible protective surfacing.

Estimated date of commencement: April 1, 2016

Estimated date of Substantial Completion: December 31, 2017

FEDEDEV ONTARIO CONTRIBUTION BY FISCAL YEAR

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### Ineligible Components

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   - Employees: $0
   - Materials: $0
   - Equipment: $0
8.5-41

Recipient Name: The Corporation of the City of Brampton

807847

STATEMENT OF WORK

Recipient: The Corporation of the City of Brampton

Project Title: Improvement of Kenpark Park Recreational Trails

Project Location: Kenpark Park (Kenpark Ave), Brampton L7A 0C1

PROJECT DESCRIPTION:

Project work to resurface approximately 800 metres of park pathways and trails will include:

- Removing and upgrading hard surface;
- Excavating and removing old base material and installing new base materials;
- Installing drainage culverts as required;
- Re-grading swales and ditches as required; and,
- Landscaping.

Estimated date of commencement: April 1, 2016

Estimated date of Substantial Completion: June 30, 2017

FEDEDEV ONTARIO CONTRIBUTION BY FISCAL YEAR

<table>
<thead>
<tr>
<th></th>
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<th>Total</th>
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Page 38 of 63
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<td>Repair/Construction</td>
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<td>$1,280</td>
</tr>
<tr>
<td></td>
<td>Other</td>
<td>$0</td>
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<td></td>
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<table>
<thead>
<tr>
<th>Financing</th>
<th>Amount</th>
<th>% TEC</th>
</tr>
</thead>
<tbody>
<tr>
<td>FedDev Ontario Contribution</td>
<td>$42,667</td>
<td>33.34%</td>
</tr>
<tr>
<td>Other Federal Contribution</td>
<td>$0</td>
<td>0.0%</td>
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<tr>
<td>Recipient Contribution</td>
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<tr>
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<tr>
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</table>

### STACKING LIMITS

<table>
<thead>
<tr>
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</tr>
</thead>
<tbody>
<tr>
<td>Total Eligible Costs</td>
</tr>
<tr>
<td>Total Government Contributions (Federal, Provincial, and Municipal)</td>
</tr>
<tr>
<td>Estimated Investment Tax Credits</td>
</tr>
<tr>
<td>Contribution subject to Stacking %</td>
</tr>
<tr>
<td>Stacking %</td>
</tr>
<tr>
<td>Stacking Limit</td>
</tr>
</tbody>
</table>

**Please Note:**

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2) The list of ineligible components shown is not exhaustive. For more information on ineligible costs, see Annex 3.

3) The Recipient shall not redirect funding between cost categories without prior written consent of the Minister.

4) Incremental costs (i.e. employees and/or materials and/or equipment) have been approved up to the following maximum amounts, which are included in the Total Eligible Costs indicated above:
   - Employees: $0
   - Materials: $0
   - Equipment: $0
Recipient Name: The Corporation of the City of Brampton

807848

STATEMENT OF WORK

Recipient: The Corporation of the City of Brampton

Project Title: Rehabilitation of Hilldale Park North Playground

Project Location: Hilldale Park North (Hilldale Crescent), Brampton L6S 2N3

PROJECT DESCRIPTION:

Project work will include:
  • Removing old playground;
  • Excavating current surface material;
  • Preparing base foundation and pouring curbs; and
  • Installing drainage tiles, upgraded playground and accessible protective surfacing.

Estimated date of commencement: April 1, 2016

Estimated date of Substantial Completion: December 31, 2017

FEDEDEV ONTARIO CONTRIBUTION BY FISCAL YEAR

<table>
<thead>
<tr>
<th></th>
<th>2016/2017</th>
<th>2017/2018</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>$25,000</td>
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<td>$33,322</td>
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### PROJECT COSTS AND FINANCING:

<table>
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<th>CAPITAL</th>
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<th>Amount</th>
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<tbody>
<tr>
<td>Costs</td>
<td>Planning/Design/Engineering</td>
<td>$0</td>
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<tr>
<td></td>
<td>Repair/Construction</td>
<td>$94,000</td>
</tr>
<tr>
<td></td>
<td>Project Management</td>
<td>$1,000</td>
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<tr>
<td></td>
<td>Other</td>
<td>$0</td>
</tr>
<tr>
<td></td>
<td>Contingency</td>
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<td></td>
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<table>
<thead>
<tr>
<th>Financing</th>
<th>Amount</th>
<th>% TEC</th>
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</thead>
<tbody>
<tr>
<td>FedDev Ontario Contribution</td>
<td>$33,322</td>
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</tr>
<tr>
<td>Other Federal Contribution</td>
<td>$0</td>
<td>0.0%</td>
</tr>
<tr>
<td>Recipient Contribution</td>
<td>$66,678</td>
<td>66.67%</td>
</tr>
<tr>
<td>Other (specify source)</td>
<td>$0</td>
<td>0.0%</td>
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<tr>
<td><strong>Sub-Total Financing TEC</strong></td>
<td><strong>$100,000</strong></td>
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</table>

| Ineligible Components        |        |

### STACKING LIMITS

<table>
<thead>
<tr>
<th>STACKING – CAPITAL</th>
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<tbody>
<tr>
<td>Total Eligible Costs</td>
</tr>
<tr>
<td>Total Government Contributions (Federal, Provincial, and Municipal)</td>
</tr>
<tr>
<td>Estimated Investment Tax Credits</td>
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<td>Stacking %</td>
</tr>
<tr>
<td>Stacking Limit</td>
</tr>
</tbody>
</table>

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   - Employees: $0
   - Materials: $0
   - Equipment: $0
Recipient Name: The Corporation of the City of Brampton

807849

STATEMENT OF WORK

Recipient: The Corporation of the City of Brampton

Project Title: Rehabilitation of Southwell Parkette Playground

Project Location: Southwell Parkette (Southwell Place), Brampton L6Z 4S8

PROJECT DESCRIPTION:

Project work will include:
• Removing old playground;
• Excavating current surface material;
• Preparing base foundation and pouring curbs; and
• Installing drainage tiles, upgraded playground and accessible protective surfacing.

Estimated date of commencement: April 1, 2016

Estimated date of Substantial Completion: December 31, 2017

FEDEDEV ONTARIO CONTRIBUTION BY FISCAL YEAR

<table>
<thead>
<tr>
<th></th>
<th>2016/2017</th>
<th>2017/2018</th>
<th>Total</th>
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<tr>
<td></td>
<td>$25,000</td>
<td>$8,322</td>
<td>$33,322</td>
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Page 42 of 63
PROJECT COSTS AND FINANCING:

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<tr>
<th>CAPITAL</th>
<th>Eligible Costs</th>
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</thead>
<tbody>
<tr>
<td>Costs</td>
<td>Amount</td>
</tr>
<tr>
<td>Planning/Design/Engineering</td>
<td>$0</td>
</tr>
<tr>
<td>Repair/Construction</td>
<td>$94,000</td>
</tr>
<tr>
<td>Project Management</td>
<td>$1,000</td>
</tr>
<tr>
<td>Other</td>
<td>$0</td>
</tr>
<tr>
<td>Contingency</td>
<td>$5,000</td>
</tr>
<tr>
<td><strong>Total Eligible Costs (TEC)</strong></td>
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<table>
<thead>
<tr>
<th>Financing</th>
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<th>% TEC</th>
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</thead>
<tbody>
<tr>
<td>FedDev Ontario Contribution</td>
<td>$33,322</td>
<td>33.33%</td>
</tr>
<tr>
<td>Other Federal Contribution</td>
<td>$0</td>
<td>0.0%</td>
</tr>
<tr>
<td>Recipient Contribution</td>
<td>$66,678</td>
<td>66.67%</td>
</tr>
<tr>
<td>Other (specify source)</td>
<td>$0</td>
<td>0.0%</td>
</tr>
<tr>
<td>Other (specify source)</td>
<td>$0</td>
<td>0.0%</td>
</tr>
<tr>
<td><strong>Sub-Total Financing TEC</strong></td>
<td><strong>$100,000</strong></td>
<td>100.0%</td>
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Ineligible Components

STACKING LIMITS

<table>
<thead>
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<tbody>
<tr>
<td>STACKING - CAPITAL</td>
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<tr>
<td>Total Eligible Costs</td>
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<tr>
<td>Total Government Contributions (Federal, Provincial, and Municipal)</td>
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<tr>
<td>Estimated Investment Tax Credits</td>
</tr>
<tr>
<td>Contribution subject to Stacking %</td>
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<tr>
<td>Stacking %</td>
</tr>
<tr>
<td>Stacking Limit</td>
</tr>
</tbody>
</table>

Please Note:

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   - Employees: $0
   - Materials: $0
   - Equipment: $0
807850

STATEMENT OF WORK

Recipient: The Corporation of the City of Brampton

Project Title: Rehabilitation of Talbot Park Playground

Project Location: Talbot Park, Brampton L6X 2Y2

PROJECT DESCRIPTION:

Project work will include:
- Removing old playground;
- Excavating current surface material;
- Preparing base foundation and pouring curbs; and
- Installing drainage tiles, upgraded playground and accessible protective surfacing.

Estimated date of commencement: April 1, 2016

Estimated date of Substantial Completion: December 31, 2017

FEDEDEV ONTARIO CONTRIBUTION BY FISCAL YEAR

<table>
<thead>
<tr>
<th></th>
<th>2016/2017</th>
<th>2017/2018</th>
<th>Total</th>
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</thead>
<tbody>
<tr>
<td></td>
<td>$40,000</td>
<td>$18,313</td>
<td>$58,313</td>
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</table>
### PROJECT COSTS AND FINANCING:

<table>
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<tr>
<th>CAPITAL</th>
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</thead>
<tbody>
<tr>
<td><strong>Eligible Costs</strong></td>
<td></td>
</tr>
<tr>
<td>Costs</td>
<td>Amount</td>
</tr>
<tr>
<td>Planning/Design/ Engineering</td>
<td>$0</td>
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<tr>
<td>Repair/Construction</td>
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<tr>
<td>Project Management</td>
<td>$1,750</td>
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<td>Other</td>
<td>$0</td>
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<tr>
<td>Contingency</td>
<td>$8,750</td>
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| Total Eligible Costs (TEC) | $175,000 |

<table>
<thead>
<tr>
<th>Financing</th>
<th>Amount</th>
<th>%-TEC</th>
</tr>
</thead>
<tbody>
<tr>
<td>FedDev Ontario Contribution</td>
<td>$58,313</td>
<td>33.33%</td>
</tr>
<tr>
<td>Other Federal Contribution</td>
<td>$0</td>
<td>0.0%</td>
</tr>
<tr>
<td>Recipient Contribution</td>
<td>$116,687</td>
<td>66.67%</td>
</tr>
<tr>
<td>Other (specify source)</td>
<td>$0</td>
<td>0.0%</td>
</tr>
<tr>
<td>Other (specify source)</td>
<td>$0</td>
<td>0.0%</td>
</tr>
</tbody>
</table>

| Sub-Total Financing TEC | $175,000 | 100.0% |

| Ineligible Components |  |

<table>
<thead>
<tr>
<th>STACKING LIMITS</th>
<th>STACKING – CAPITAL</th>
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<tr>
<td>Total Eligible Costs</td>
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<td>Total Government Contributions (Federal, Provincial, and Municipal)</td>
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<tr>
<td>Estimated Investment Tax Credits</td>
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<td>Stacking %</td>
<td>100%</td>
</tr>
<tr>
<td>Stacking Limit</td>
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</tbody>
</table>

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   - Employees: $0
   - Materials: $0
   - Equipment: $0
Recipient Name: The Corporation of the City of Brampton

STATEMENT OF WORK

Recipient: The Corporation of the City of Brampton

Project Title: Rehabilitation of Ridgehill Park Playground

Project Location: Ridgehill Park (Fletcher Dr), Brampton L6Y 2A1

PROJECT DESCRIPTION:

Project work will include:
  • Removing old playground;
  • Excavating current surface material;
  • Preparing base foundation and pouring curbs; and
  • Installing drainage tiles, upgraded playground and accessible protective surfacing.

Estimated date of commencement: April 1, 2016

Estimated date of Substantial Completion: December 31, 2017

FEDEDEV ONTARIO CONTRIBUTION BY FISCAL YEAR

<table>
<thead>
<tr>
<th></th>
<th>2016/2017</th>
<th>2017/2018</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>$40,000</td>
<td>$18,313</td>
<td>$58,313</td>
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</table>

Page 46 of 63
## PROJECT COSTS AND FINANCING:

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<tr>
<th>CAPITAL</th>
<th>Eligible Costs</th>
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<tr>
<td>Costs</td>
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</tr>
<tr>
<td>Planning/Design/Engineering</td>
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<td></td>
</tr>
<tr>
<td>Repair/Construction</td>
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</tr>
<tr>
<td>Other</td>
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<td></td>
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<tr>
<td>Contingency</td>
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</tr>
<tr>
<td>Total Eligible Costs (TEC)</td>
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<table>
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<tr>
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<th>Amount</th>
<th>% TEC</th>
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</thead>
<tbody>
<tr>
<td>FedDev Ontario Contribution</td>
<td>$58,313</td>
<td>33.33%</td>
</tr>
<tr>
<td>Other Federal Contribution</td>
<td>$0</td>
<td>0.0%</td>
</tr>
<tr>
<td>Recipient Contribution</td>
<td>$116,687</td>
<td>66.67%</td>
</tr>
<tr>
<td>Other (specify source)</td>
<td>$0</td>
<td>0.0%</td>
</tr>
<tr>
<td>Other (specify source)</td>
<td>$0</td>
<td>0.0%</td>
</tr>
<tr>
<td>Sub-Total Financing TEC</td>
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<td>100.0%</td>
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### STacking LIMITS

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</thead>
<tbody>
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</table>

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   - Employees: $0
   - Materials: $0
   - Equipment: $0
Recipient Name: The Corporation of the City of Brampton

807853

STATEMENT OF WORK

Recipient: The Corporation of the City of Brampton

Project Title: Rehabilitation of Clover Bloom Parkette Playground

Project Location: 128 Clover Bloom Road, Brampton  L6R 1S6

PROJECT DESCRIPTION:

Project work will include:
- Removing old playground;
- Excavating current surface material;
- Preparing base foundation and pouring curbs; and
- Installing drainage tiles, upgraded playground and accessible protective surfacing.

Estimated date of commencement: April 1, 2016

Estimated date of Substantial Completion: December 31, 2017

FEDEDEV ONTARIO CONTRIBUTION BY FISCAL YEAR

<table>
<thead>
<tr>
<th></th>
<th>2016/2017</th>
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</tr>
</thead>
<tbody>
<tr>
<td></td>
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<td>$58,313</td>
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807853

PROJECT COSTS AND FINANCING:

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</thead>
<tbody>
<tr>
<td>Costs</td>
<td>Amount</td>
</tr>
</tbody>
</table>
| Planning/Design/ Engineering | $0    
| Repair/Construction     | $164,500 |
| Project Management      | $1,750  |
| Other                   | $0     |
| Contingency             | $8,750 |
| Total Eligible Costs (TEC) | $175,000 |

<table>
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<tr>
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<td>Sub-Total Financing TEC</td>
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<td>100.0%</td>
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Ineligible Components

STACKING LIMITS

<table>
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<tbody>
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   Employees: $0
   Materials: $0
   Equipment: $0
Recipient Name: The Corporation of the City of Brampton

807868

STATEMENT OF WORK

Recipient: The Corporation of the City of Brampton

Project Title: Improvement of Municipality's Recreational Trail

Project Location: Morris Kerbel Park (Conestoga Dr & Dalzell Ave) Brampton L6Z 3Y1

PROJECT DESCRIPTION:

Project work to resurface approximately 760 metres of connecting park pathways and trails will include:

- Removing and upgrading hard surface;
- Excavating and removing old base materials and installing new base materials;
- Installing drainage culverts as required;
- Re-grading swales and ditches as required; and,
- Landscaping.

Estimated date of commencement: April 1, 2016

Estimated date of Substantial Completion: June 30, 2017

FEDEDEV ONTARIO CONTRIBUTION BY FISCAL YEAR

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<thead>
<tr>
<th></th>
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807868

PROJECT COSTS AND FINANCING:

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<tbody>
<tr>
<td>Costs</td>
<td>Amount</td>
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<tbody>
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<td>FedDev Ontario Contribution</td>
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<tr>
<td>Recipient Contribution</td>
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<tr>
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<tr>
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</tr>
<tr>
<td>Sub-Total Financing TEC</td>
<td>$224,000</td>
<td>100.0%</td>
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</table>

Ineligible Components

<table>
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<tr>
<th>STACKING LIMITS</th>
</tr>
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<tbody>
<tr>
<td>STACKING - CAPITAL</td>
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<tr>
<td>Total Eligible Costs</td>
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<tr>
<td>Total Government Contributions (Federal, Provincial, and Municipal)</td>
</tr>
<tr>
<td>Estimated Investment Tax Credits</td>
</tr>
<tr>
<td>Contribution subject to Stacking %</td>
</tr>
<tr>
<td>Stacking %</td>
</tr>
<tr>
<td>Stacking Limit</td>
</tr>
</tbody>
</table>

Please Note:
1) Eligible Costs include the amount of the harmonized sales tax (HST), net of any refund or eligible credits due from the Canada Revenue Agency
2) The list of ineligible components shown is not exhaustive.
3) The Recipient shall not redirect funding between cost categories without prior written consent of the Minister.
4) Incremental costs (i.e. employees and/or materials and/or equipment) have been approved up to the following maximum amounts, which are included in the Total Eligible Costs indicated above:
   Employees: $0
   Materials: $0
   Equipment: $0
Recipient Name: The Corporation of the City of Brampton

807896

STATEMENT OF WORK

Recipient: The Corporation of the City of Brampton

Project Title: Improvement to Hartley Channel Park's Recreational Trail

Project Location: Hartley Channel Park, Brampton L7A 3E8

PROJECT DESCRIPTION:

Project work to resurface approximately 750 metres of park pathways and trails will include:

- Removing and upgrading hard surface;
- Excavating and removing old base materials and installing new base materials;
- Installing drainage culverts as required;
- Re-grading swales and ditches as required; and,
- Landscaping.

Estimated date of commencement: April 1, 2016

Estimated date of Substantial Completion: June 30, 2017

FEDEDEV ONTARIO CONTRIBUTION BY FISCAL YEAR

<table>
<thead>
<tr>
<th></th>
<th>2016/2017</th>
<th>2017/2018</th>
<th>Total</th>
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</thead>
<tbody>
<tr>
<td></td>
<td>$34,000</td>
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807896

PROJECT COSTS AND FINANCING:

<table>
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<tr>
<th>CAPITAL</th>
<th>Eligible Costs</th>
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</thead>
<tbody>
<tr>
<td>Costs</td>
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<tr>
<td>Repair/Construction</td>
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<td>Project Management</td>
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<tr>
<td>Contingency</td>
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<tr>
<td>Other (specify source)</td>
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<tr>
<td><strong>Sub-Total Financing TEC</strong></td>
<td><strong>$102,000</strong></td>
<td><strong>100.0%</strong></td>
</tr>
</tbody>
</table>

Please Note:
1) Eligible Costs include the amount of the harmonized sales tax (HST), net of any refund or eligible credits due from the Canada Revenue Agency
2) The list of ineligible components shown is not exhaustive.
3) The Recipient shall not redirect funding between cost categories without prior written consent of the Minister.
4) Incremental costs (i.e. employees and/or materials and/or equipment) have been approved up to the following maximum amounts, which are included in the Total Eligible Costs indicated above:
   - Employees: $0
   - Materials: $0
   - Equipment: $0

STACKING LIMITS

<table>
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<tr>
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<tr>
<td>Contribution subject to Stacking %</td>
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<tr>
<td>Stacking %</td>
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<tr>
<td>Stacking Limit</td>
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</tbody>
</table>
Recipient Name: The Corporation of the City of Brampton

807897

STATEMENT OF WORK

Recipient: The Corporation of the City of Brampton
Project Title: Improvement of Stephen Llewelyn Trail
Project Location: Torbram Road and Eagleridge Drive, Brampton L6R 1E3

PROJECT DESCRIPTION:

Project work to resurface approximately 1,525 metres of park pathways and trails will include:

- Removing and upgrading hard surface;
- Excavating and removing old base materials and installing new base materials;
- Installing drainage culverts as required;
- Re-grading swales and ditches as required; and,
- Landscaping.

Estimated date of commencement: April 1, 2016
Estimated date of Substantial Completion: June 30, 2017

FEDEDEV ONTARIO CONTRIBUTION BY FISCAL YEAR

<table>
<thead>
<tr>
<th></th>
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Page 54 of 63
PROJECT COSTS AND FINANCING:

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<th>CAPITAL</th>
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<tbody>
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<tr>
<td>Costs</td>
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<tr>
<td>Planning/Design/Engineering</td>
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<tr>
<td>Recipient Contribution</td>
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<tr>
<td>Other (specify source)</td>
<td>$0</td>
</tr>
<tr>
<td>Sub-Total Financing TEC</td>
<td>$274,000</td>
</tr>
<tr>
<td>Ineligible Components</td>
<td></td>
</tr>
</tbody>
</table>

Please Note:
1) Eligible Costs include the amount of the harmonized sales tax (HST), net of any refund or eligible credits due from the Canada Revenue Agency.
2) The list of ineligible components shown is not exhaustive.
3) The Recipient shall not redirect funding between cost categories without prior written consent of the Minister.
4) Incremental costs (i.e. employees and/or materials and/or equipment) have been approved up to the following maximum amounts, which are included in the Total Eligible Costs indicated above:
   - Employees: $0
   - Materials: $0
   - Equipment: $0

<table>
<thead>
<tr>
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<tbody>
<tr>
<td>STACKING – CAPITAL</td>
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<tr>
<td>Total Eligible Costs</td>
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<tr>
<td>Total Government Contributions</td>
</tr>
<tr>
<td>Estimated Investment Tax Credits</td>
</tr>
<tr>
<td>Contribution subject to Stacking</td>
</tr>
<tr>
<td>Stacking %</td>
</tr>
<tr>
<td>Stacking Limit</td>
</tr>
</tbody>
</table>
STATEMENT OF WORK

Recipient: The Corporation of the City of Brampton

Project Title: Improvement of Camden Park Recreational Trail

Project Location: Etobicoke Creek Trail, Brampton L6Z 2B1

PROJECT DESCRIPTION:

Project work to resurface approximately 1,545 metres of park pathways and trails will include:

- Removing and upgrading hard surface;
- Excavating and removing old base materials and installing new base materials;
- Installing drainage culverts as required;
- Re-grading swales and ditches as required; and,
- Landscaping.

Estimated date of commencement: April 1, 2016

Estimated date of Substantial Completion: June 30, 2017

FEDEDEV ONTARIO CONTRIBUTION BY FISCAL YEAR

<table>
<thead>
<tr>
<th></th>
<th>2016/2017</th>
<th>2017/2018</th>
<th>Total</th>
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<tbody>
<tr>
<td></td>
<td>$63,333</td>
<td>$0</td>
<td>$63,333</td>
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</tbody>
</table>


807904

PROJECT COSTS AND FINANCING:

| CAPITAL |
|---|---|
| Eligible Costs | |
| Costs | Amount |
| Planning/Design/Engineering | $0 |
| Repair/Construction | $178,600 |
| Project Management | $1,900 |
| Other | $0 |
| Contingency | $9,500 |
| **Total Eligible Costs (TEC)** | **$190,000** |

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<th>% TEC</th>
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<tbody>
<tr>
<td>FedDev Ontario Contribution</td>
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<tr>
<td>Other Federal Contribution</td>
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<tr>
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<tr>
<td>Other (specify source)</td>
<td>$0</td>
<td>0.0%</td>
</tr>
<tr>
<td><strong>Sub-Total Financing TEC</strong></td>
<td><strong>$190,000</strong></td>
<td><strong>100.0%</strong></td>
</tr>
</tbody>
</table>

| Ineligible Components | |

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STACKING LIMITS

| STACKING – CAPITAL |
|---|---|
| Total Eligible Costs | $190,000 |
| Total Government Contributions (Federal, Provincial, and Municipal) | $190,000 |
| Estimated Investment Tax Credits | $0 |
| Contribution subject to Stacking % | $190,000 |
| Stacking % | 100% |
| Stacking Limit | 100% |

**Please Note:**

1) Eligible Costs include the amount of the harmonized sales tax (HST), net of any refund or eligible credits due from the Canada Revenue Agency.

2) The list of ineligible components shown is not exhaustive.

3) The Recipient shall not redirect funding between cost categories without prior written consent of the Minister.

4) Incremental costs (i.e. employees and/or materials and/or equipment) have been approved up to the following maximum amounts, which are included in the Total Eligible Costs indicated above:
   - Employees: $0
   - Materials: $0
   - Equipment: $0
Annex 2

CANADA 150 COMMUNITY INFRASTRUCTURE PROGRAM

COSTING GUIDELINE MEMORANDUM

1.0 General Conditions

1.1 Costs are Eligible Costs for the purposes of this Agreement only if they are, in the opinion of the Minister,

(a) directly related to the intent of the Project,

(b) reasonable,

(c) appear in Annex 1 - Statement of Work,

(d) incurred in respect of activities, which are incremental to the usual activities of the Recipient, and

(e) constitute Eligible Costs as defined in Section 2.0 of this Annex.

1.2 Costs submitted for reimbursement must be net of any refund or eligible tax credits (including HST). In order to have the HST approved as an Eligible Cost, the Recipient will be required to provide documentation verifying the organization's status under the relevant tax legislation.

2.0 Eligible Costs

Eligible Costs may only include the following:

(a) project costs incurred between the Eligibility Date and the Program Completion Date;

(b) fees paid to professionals, technical personnel, consultants and contractors specifically engaged for the purpose of the Project;

(c) costs of environmental assessments, mitigation measures, monitoring, and follow-up programs as required by the Canadian Environmental Assessment Act, 2012 or equivalent legislation;

(d) costs of any public announcement and official ceremony, or of any temporary or permanent signage as further described in Subsection 2.2 below;
(e) other costs that are considered to be direct and necessary for the successful implementation of the Project and that have been approved in advance, and in writing, by the Minister; and

(f) for Local Governments and First Nations government, incremental costs listed in Subsection 2.1 below.

2.1 Employee, Material and Equipment costs

While these costs are not normally eligible for reimbursement, the incremental costs of the Recipient's employees, materials or equipment may be included in its Eligible Costs under the following conditions:

(a) the Recipient is a Local Government or a First Nation's government; and

(b) the Recipient satisfies the Minister that it is not economically feasible to tender a contract; and

(c) employees, material or equipment are employed directly in respect of the work that would have been the subject of the contract; and

(d) costs are approved in advance and in writing by the Minister, and are included in Annex 1 – Statement of Work.

2.2 Communications

(a) For the purposes of events, Eligible Costs include the following:

• Printing and mailing invitations;

• Light refreshments, such as coffee, tea, juice, donuts, muffins, snacks;

• Project material for display and/or media kit;

• Signage; and,

• Rentals such as: flagpoles, stage, chairs, podium, PA system.

(b) For the purposes of Project signage, Eligible Costs include reasonable costs incurred to produce signage.

3.0 Ineligible Costs

Costs related to the following items are ineligible costs:

(a) Project Costs incurred before the Eligibility Date and after the Program Completion Date;
(b) services or works that, in the opinion of the Minister, are normally provided by the Recipient or a related party;

(c) salaries and other employment benefits of any employees of the Recipient except as indicated in Subsection 2.1 above;

(d) the Recipient’s overhead costs, its direct or indirect operating or administrative costs, and more specifically, its costs related to planning, engineering, architecture, supervision, management and other activities normally carried out by its staff;

(e) cost of feasibility and planning studies;

(f) taxes for which the Recipient is eligible for a tax rebate and all other costs eligible for rebates;

(g) any loan interest or other finance charges;

(h) cost of land or any interest therein (including easements), and related costs;

(i) legal fees;

(j) cost of leasing of equipment by the recipient except for as indicated in Subsection 2.1 above;

(k) temporary installations;

(l) moveable equipment, including but not limited to motorized vehicles, furniture, computers and sports equipment;

(m) the value of any goods and services which are received through donations or in kind;

(n) costs for food and entertainment except as indicated in Subsection 2.2 above;

(o) routine maintenance costs; and,

(p) for the purposes of communications events, Ineligible Costs include the following: alcoholic beverages, china, waiters, guest mileage or transportation, wine glasses, lamps, tea wagons, plants, gifts, and honorariums.
CANADA 150 COMMUNITY INFRASTRUCTURE PROGRAM

REPORTING REQUIREMENTS

1. **Semi-annual Progress Reports.** All approved recipients will be required to submit semi-annual progress reports until project completion, substantially in the form prescribed by the Minister and satisfactory to the Minister in scope and detail, in order to allow the Minister to assess the progress of each project. The progress report should detail progress on the implementation of the project, and amounts received through the agreement, amounts expended on approved projects, and an overall update on the project status. These reports are due April 15\textsuperscript{th} and October 15\textsuperscript{th} for the six month periods ending March 31\textsuperscript{st} and September 30\textsuperscript{th} respectively.

2. **Final Reporting Requirements.** In accordance with Subsection 6.4, the Recipient shall submit to the Minister a Final Report, a Final Review, and a Statement of Total Government Assistance for each project subject to this Agreement, substantially in the form prescribed by the Minister and satisfactory to the Minister in scope and detail, in order to allow the Minister to assess the outcome of the project.

3. **Recognition of Funding.** In order to acknowledge the Government of Canada's support for the CIP 150 project, the Recipient will be required to submit photograph(s) of the required signage as outlined in guidance that will be provided to recipients.
Annex 4

CANADA 150 COMMUNITY INFRASTRUCTURE PROGRAM

FEDERAL VISIBILITY REQUIREMENTS

1. The Recipient agrees that its name, the amount of the Contribution and a description of the general nature of the activities supported under this Agreement may be made publicly available by the Minister.

2. In order to promote the support received from the Minister, and to raise awareness of the Canada 150 Infrastructure Program, the Recipient agrees to the following requirements, at the request of the Agency:

(a) Participate in and assist with coordination of a public announcement of the Agreement by the Minister in the form of an event and/or news release as provided by the Minister. The Recipient shall maintain the confidentiality of this Agreement until such public announcement;

(b) Coordinate a mutually agreeable venue, date and time, in light of the availability of the Minister, for public/media events outlining project achievements, such as groundbreaking or completion ceremonies, or initiatives undertaken by the Recipient and acknowledging the role of the Minister on these occasions. Unless otherwise agreed to in advance by the Minister, no event will take place without at least fifteen (15) business days’ notice to the Minister;

(c) Participate in, coordinate and accommodate activities that showcase the results or expected results of the Minister’s support, including but not limited to public showcase events, site visits, photo opportunities, production of promotional products (including but not limited to, photos and images, video, print and new media). This includes providing access to the Recipient’s work site(s) to the Agency staff. The Recipient agrees that the Minister may contact it for the purposes of preparing project success stories;

(d) When providing information on the products and services funded in whole or in part by this Agreement, specify that the financial assistance is made possible through a contribution from the Minister;

(e) Prominently display in a manner prescribed by the Minister, promotional material or signage according to a design specified by the Minister and produced and installed at the Recipient’s expense, communicating the nature of the funded activities and/or the involvement of the Minister; and

(f) Include acknowledgement, in a manner prescribed by the Minister, in all publications and advertising describing or promoting the products and services
funded in whole or in part by this Agreement, including, but not limited to, electronic media (web, television, video), and print media (signs, print advertising, brochures, magazines, maps, posters). The Recipient will consult with the Minister in preparing the content and look of all such material, which must be approved in advance. The Recipient will provide the Agency with no less than ten (10) business days for the approval of all materials prior to its release.

The Minister may, by notice in writing given to the Recipient, require that recognition of the support provided by the Minister not be made in any public communication of the Recipient.
October 19, 2015

Members Present:  Regional Councillor E. Moore – Wards 1 and 5 (Chair)
Regional Councillor G. Gibson – Wards 1 and 5
Regional Councillor M. Palleschi – Wards 2 and 6
Regional Councillor M. Medeiros – Wards 3 and 4
Regional Councillor G. Miles – Wards 7 and 8 (arrived at 1:09 p.m.)
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 (arrived at 1:04 p.m.)
City Councillor G. Dhillon – Wards 9 and 10

Members Absent:  nil

Staff Present:  Planning and Infrastructure Services Department
J. Pitushka, Acting Chief Planning and Infrastructure Services Officer
A. Parsons, Manager, Development Services Site Plan Approvals
D. Waters, Manager, Land Use Policy
Corporate Services Department
M. Rea, Legal Counsel – Litigation
E. Evans, Deputy City Clerk
S. Danton, Legislative Coordinator
The meeting was called to order at 1:02 p.m., and adjourned at 2:16 p.m.

A. Approval of the Agenda

P&IS232-2015 That the agenda for the Planning and Infrastructure Services Committee Meeting of October 19, 2015, be approved, as printed and circulated.

Carried

The following supplementary information relates to items on the published agenda and was added in accordance with Procedure By-law 160-2004, as amended:

Re: Item F 1 – Application to Amend the Official Plan, Zoning By-law, and proposed Draft Plan of subdivision – 12 Developments (Brampton) Inc. – KLM Planning Partners Inc. – 209 Steeles Ave. West – Ward 4 (File T01W15.037 / HB.c)

Correspondence from:
1. Kevin Montgomery, Brampton resident, dated October 13, 2015

The following supplementary information, relating to an item on the published agenda, was provided at the meeting:

H 6. Report from C. Kummer, Manager, Traffic Services, and E. VanRavens, Manager, Road Operations, dated October 15, 2015, re: Arterial Road Rationalization Review (ARRASC) Update (File BA.x - ARR)


Re: Item F 1 – Application to Amend the Official Plan, Zoning By-law, and proposed Draft Plan of subdivision – 12 Developments (Brampton) Inc. – KLM Planning Partners Inc. – 209 Steeles Ave. West – Ward 4 (File T01W15.037 / HB.c)

- Replacement pages F 1-9 to F 1-10, and Appendix 2 and 3 (F 1-15 to F 1-16)

Note: Later in the meeting on a two-thirds majority vote, Approval of the Agenda was reopened, and amended as follows:

To add:

J 1. Discussion at the request of Mayor Linda Jeffrey, re: Sandalwood Parkway Traffic Concerns
B. Declarations of Interest under the Municipal Conflict of Interest Act - nil

C. Consent

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

(F 1, F 2, F 6, G 1, G 2, G 3, G 4, H 3, H 4, I 1)
(Items F3, F 4, H 1, N 2, and N 3, were removed from consent)

Note: later in the meeting on a two-thirds majority vote, Consent was reopened and Items H 2 and N 1 were removed.

D. Statutory Public Meeting Reports – nil

E. Delegations/Presentations

E 1. Possible delegations re: Site Specific Amendment to the Sign By-law 399-2002 – Centennial Mall Brampton Ltd. – 227 Vodden Street East – Ward 1 (File 26SI / BJ.x)

Committee Chair, Regional Councillor Moore, announced that in accordance with City By-laws, public notice to consider this matter was published in the Brampton Guardian on October 9, 2015.

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


F. Planning

(Vice-Chair, City Councillor Fortini)

* Development Planning


P&IS233-2015 1. That the Report from C. Caruso, Development Planner, Planning and Building, dated October 5, 2015, to the
Planning and Infrastructure Services Committee Meeting of October 19, 2015, re: Application to Amend the Official Plan, Zoning By-law, and Proposed Draft Plan of Subdivision – 12 Developments (Brampton) Inc. – KLM Planning Partners Inc. – 209 Steeles Ave. West – Ward 4 (File T01W15.037 / HB.c) be received; and,

2. That the application be approved in principle subject to the proposed modifications outlined in this report including recommendations 4, 5, 6 and 7;

3. That staff be directed to appear at the Ontario Municipal Board to defend City policies and support the application as proposed to be modified in this report including recommendations 4, 5, 6 and 7;

4. That the Secondary Plan be amended generally as follows:
   4.1 Amend the ‘Parkette’ and ‘Residential: Low and Medium Density’ land-use designations in the Fletcher’s Creek South Secondary Plan (Area 24) to ‘Residential: High Density’ (lands located north of the Malta Road extension), and ‘Residential: Medium Density’ (lands located south of the Malta Road extension);
   4.2 Include the following site-specific policies for the ‘Residential: High Density’ designated portion of the property:
      1) A maximum density of 380 units per hectare and a minimum density of 290 units per hectare;
      2) Land use permissions for a mix of uses including residential apartment uses, which may include a limited amount of stacked or back to back stacked townhouses, and retail, office, and/or service commercial uses to be included on the ground floor level of the site;
      3) Requirements for the ground level of buildings located along Steeles Avenue West to be designed to accommodate commercial operations (e.g. minimum floor to ceiling height of 4.5 metres, signage areas, vision windows, and Ontario Building Code requirements);
      4) Urban design principles as follows:
         a) buildings are to be prominently located in proximity to public and private roads;
b) buildings are to be constructed of upscale materials (i.e. stone, brick, vision glass);
c) superior landscape and streetscape treatment is to be provided along Steeles Avenue West and Malta Avenue (i.e. use of stone and decorative metal fence, street furniture, street and pedestrian lighting);
d) amenity areas are to be provided to satisfy the recreational needs of residents; and
e) building heights and setbacks are to be sensitive to low-rise abutting residential buildings to the west and south.

4.3 Include the following site-specific policies for the 'Low-Medium Density Residential' designated portion of the property:

1) A maximum density of 180 units per hectare and a minimum density of 115 units per hectare;
2) Permissions for stacked and back-to-back stacked townhouses;
3) Provision of a pathway that represents a segment of an extended pathway that will provide connections between planned parkland east of the property to natural heritage features west of the property; and
4) All urban design principles noted in Section 4.2(4) above.

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

5.1. The portion of the property located north of the proposed extension of Malta Avenue be rezoned from ‘Agricultural’ to a site-specific mixed-use ‘Holding (H)’ zone that will generally include the following provisions:

1) Permitted Uses:
   Residential:
   a) an apartment dwelling;
   b) a stacked townhouse dwelling;
   c) a back-to-back stacked townhouse dwelling;

   Commercial:
   d) an office;
   e) a bank, trust company or financial institution;
f) a retail establishment;
g) a convenience store;
h) a dry cleaning and laundry distribution station;
i) a dining room restaurant, take-out restaurant;
j) a service shop;
k) a personal service shop;
l) a printing or copying establishment;
m) an art gallery;
n) a community club;
o) a commercial school;
p) health or fitness centre;

Institutional:
q) place of worship;
r) day nursery;
s) library.

2) Requirements and restrictions:
a) Commercial units shall only be permitted in conjunction with an apartment building on the first floor abutting Steeles Avenue West;
b) Maximum Gross Floor Area for a commercial unit: 1500 square metres
c) Maximum Number of Apartment Units: 265
d) Building Height:
   • For buildings located within 35 metres of Steeles Avenue West: minimum 8-storeys, maximum 12-storeys
   • For buildings located greater than 35 metres, but less than 65 metres from Steeles Ave: minimum 3-storeys, maximum 8-storeys
   • For buildings located greater than 65 metres from Steeles Avenue: minimum 3-storeys, maximum 6-storeys
e) Maximum setback from Steeles Avenue West for an 8 to 12-storey building: 5 metres
f) Minimum setback from Steeles Avenue West for an 8 to 12-storey building: 2 metres
g) The minimum setback from Steeles Avenue West or Malta Avenue for the portion of the building that is 15 metres above grade or greater: an additional 3.0
metres from the actual setback of the building below 15 metres

h) The minimum below grade setback to all yards: 0 metres

i) Minimum setback from Malta Avenue: 2.5 metres

j) Minimum landscape open space, except at approved access points:
   Abutting Steeles Avenue West: 2.0 metres
   Abutting Malta Avenue: 2.5 metres

k) Parking spaces shall be provided in accordance with the following:
   Apartment: 0.75 parking spaces per unit;
   Stacked or Stacked Back-to-Back Townhouse: 1.2 parking spaces per unit;
   Visitor: 0.2 parking spaces per unit;
   Commercial uses shall be subject to existing requirements of the Zoning By-law

l) Holding (H) symbol:
   Removal of the holding symbol (H) shall not occur until such time as adequate vehicular access can be provided to service development north of Malta Avenue to the satisfaction of the Chief Planning and Infrastructure Services Officer. Adequate access in this respect may be comprised of the completion of Malta Avenue, the connection of Malta Avenue to Lancashire Lane, an access to Steeles Avenue, a combination thereof, or other arrangements to the satisfaction of the Chief Planning and Infrastructure Services Officer;
   Until the Holding (H) symbol is lifted, development in the zone is to be limited to a maximum of 80 residential units, and shall not occupy any portion of the zone within 40 metres of the Steeles Avenue frontage.

5.2. The portion of the property located south of the proposed extension of Malta Avenue be rezoned from ‘Agricultural’ to a site-specific residential townhouse zone that will generally include the following provisions:

1) Permitted Uses:
   Residential:
   a) a stacked townhouse dwelling; and
b) a back-to-back stacked townhouse dwelling

2) Requirements and Restrictions:
   a) Maximum Number of Units: 188
   b) Maximum Building Height: 4-storeys

3) Parking shall be provided in accordance with the following requirements:
   Stacked or Back-to-Back Townhouse: 1.2 parking spaces per unit; Visitor: 0.2 parking spaces per unit

6. That the following shall be satisfied prior to the issuance of draft plan approval:

6.1 The Official Plan amendment shall be approved and in full force and effect.

6.2 The applicant shall revise the Traffic Impact Study prepared by Cole Engineering to the satisfaction of the Chief Planning and Infrastructure Services Officer and the Region of Peel;

6.3 The applicant shall revise the Functional Servicing Report, prepared by Schaeffers Consulting Engineers Ltd. to the satisfaction of the Chief Planning and Infrastructure Services Officer and the Region of Peel;

6.4 The applicant shall revise the Urban Design Brief, prepared by NAK Design Strategies and the concept plan prepared by Architecture Unfolded to the satisfaction of the Chief Planning and Infrastructure Services Officer to include the following principles:
   1) Locate buildings in proximity to roadways;
   2) Establish an appropriate transition to the existing low rise neighbourhoods by reducing the height of buildings from 12-storeys along Steeles Avenue West to a maximum of 4-storeys closer to established neighbourhoods;
   3) Create sufficient separation between apartment towers for light, solar exposure, views and privacy;
   4) Provide links to existing City owned natural heritage features on the abutting land to the south.

6.5 The applicant shall revise the Soil Investigation Report, prepared by Soil Engineers Ltd. to the satisfaction of the Chief Planning and Infrastructure Services Officer;

6.6 The boundary between Blocks 2 and 3 shall be removed or revised as required, to the satisfaction of the Chief Planning and Infrastructure Services Officer, once an appropriate size of Block 3 for the purpose of an apartment tower is determined;
6.7 A future road block shall be created if necessary, to the satisfaction of the Chief Planning and Infrastructure Services Officer, to be dedicated to the City and to be included in a road network that will allow the appropriate development of the part residential blocks in the approved subdivision to the south;

6.8 An open space block shall be created, to the satisfaction of the Chief Planning and Infrastructure Services Officer, to be dedicated to the City, to accommodate a public pedestrian access to natural heritage feature located on the abutting City owned lands to the south;

6.9 Outstanding final comments and/or conditions of draft plan approval from the Region of Peel and the Credit Valley Conservation Authority shall be received and any appropriate ‘prior to the issuance of draft plan approval’ conditions, including revisions to the plan and physical layout resulting from these comments, shall be accommodated;

6.10 Development allocation shall be granted to allow the proposed number of units, in accordance with the City’s Growth Management program;

6.11 The applicant shall enter into a preliminary subdivision agreement to the satisfaction of the City.

7. That staff be authorized to issue the notice of draft plan approval at such time as all items approved by Council to be addressed prior to draft plan approval have been completed to the satisfaction of the Chief Planning and Infrastructure Services Officer, subject to the following:

7.1 Any necessary redline revisions to the draft plan identified by staff and/or identified in comments;

7.2 All conditions contained in the City of Brampton List of Standard Conditions of Draft Approval, or derivatives or special applications of said conditions, as determined by the Chief Planning and Infrastructure Services Officer, and the following site specific conditions:

1) The owner acknowledges and agrees that vehicular access from this property to a future road from the subdivision to the south will not be permitted;

2) Prior to the issuance of site plan approval, the owner is required to construct or make financial contributions towards transportation, streetscape and gateway improvements, and the cost of a Traffic Impact Analysis as per the
applicable Fletcher’s Creek Secondary Plan policies.

8. That the street name ‘Malta Avenue’ be approved for the subdivision; and

9. That further notice under Section 34(17) of the Planning Act is not required.

10. That the following correspondence to the Planning and Infrastructure Services Committee Meeting of October 19, 2015, re: Application to Amend the Official Plan, Zoning By-law, and Proposed Draft Plan of Subdivision – 12 Developments (Brampton) Inc. – KLM Planning Partners Inc. – 209 Steeles Ave. West – Ward 4 (File T01W15.037 / HB.c) be received:
   1. Kevin Montgomery, Brampton resident, dated October 13, 2015

   Carried

- Policy Planning


   P&IS234-2015 1. That the report from M. Gervais, Policy Planner, Planning Policy and Growth Management, dated September 30, 2015, to the Planning and Infrastructure Services Committee Meeting of October 19, 2015, re: City of Brampton – Zoning By-law Amendment for the City’s Defined Older, Mature Neighbourhoods (File P80 OP Review: Infill / HB.c) be received; and,

   2. That Planning and Infrastructure Services Department staff be directed to hold a statutory public meeting to present a City initiated Zoning By-law that proposes minor amendments to the Older, Mature Neighbourhood zoning provisions.

   Carried

Committee consideration of the matter included a suggestion to refer to the matter to the Council Meeting of October 28, 2015, and a request for a staff presentation on the *Conservation Authorities Act*, including information on the City’s representation on the local conservation boards.

The following motion was considered:

P&IS235-2015 1. That the report from S. Jorgenson, Manager, Environmental Planning, Planning Policy and Growth Management, dated September 23, 2015, to the Planning and Infrastructure Services Committee Meeting of October 19, 2015, re: *Conservation Authorities Act – Discussion Paper* (File BAX / CAA Cor. 15) be referred to the City Council Meeting of October 28, 2015; and,

2. That Planning and Infrastructure Services Department staff provide a presentation on the *Conservation Authorities Act*, including information in the City’s representation numbers on local conservation boards.

Carried


In response to questions from Committee, staff stated that heritage designation decisions are at Council’s discretion, and an update on the status of the properties noted in the report will be provided at a future meeting.

The following motion was considered:

P&IS236-2015 1. That the report from A. Minichillo, Heritage Coordinator, Planning Policy and Growth Management, dated September 23, 2015, to the Planning and Infrastructure Services Committee Meeting of October 19, 2015, re: *Receipt of Notices of Objections under Part IV of the Ontario Heritage Act – Wards 1, 2, 3, and 10* (File P60 / HE.x) be received; and,

2. That Legal Services and Planning and Infrastructure Services staff be directed to attend the Conservation Review Board
proceedings to support Council’s decision to designate the following five properties: 7 English Street, 22 William Street, 12061 Hurontario Street, 19 John Street and 10955 Clarkway Drive.

Carried

• Building and Zoning

F 5. Report from M. Taraborelli, Sign Coordinator, Planning and Building, dated September 3, 2015, re: Site Specific Amendment to the Sign By-law 399-2002 – Centennial Mall Brampton Ltd. – 227 Vodden Street East – Ward 1 (File 26SI / BJ.x)

See Item E 1

The following motion was considered:

P&IS237-2015 1. That the report from M. Taraborelli, Sign Coordinator, Planning and Building, dated September 3, 2015, to the Planning and Infrastructure Services Committee Meeting of October 19, 2015, re: Site Specific Amendment to the Sign By-law 399-2002 – Centennial Mall Brampton Ltd. – 227 Vodden Street East – Ward 1 (File 26SI / BJ.x) be received; and,

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

3. That Centennial Mall Brampton Ltd. be responsible for the cost of the public notification.

Carried

* F 6. Report from A. Magnone, Regulatory Coordinator, Planning and Building, dated August 27, 2015, re: Application for a Permit to Demolish a Residential Property – 11351 Creditview Road – Ward 6 (File G33-LA / BH.c)

P&IS238-2015 1. That the report from A. Magnone, Regulatory Coordinator, Planning and Building, dated August 27, 2015, to the Planning and Infrastructure Services Committee Meeting of October 19, 2015, re: Application for a Permit to Demolish a Residential Property – 11351 Creditview Road – Ward 6 (File G33-LA / BH.c) be received; and,
2. That the application for a permit to demolish the residential property located at 11351 Creditview Road, be approved; and,

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

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

Carried

G. **Engineering and Construction**
(Vice-Chair, Regional Councillor Sprovieri)


P&IS239-2015 1. That the report from J. Edwin, Manager, Development Construction, dated September 23, 2015, to the Planning and Infrastructure Services Committee Meeting of October 19, 2015, re: *Initiation of Subdivision Assumption – Destona Homes (2003) Inc. – Registered Plan 43M-1815 – East of Mississauga Road, South of Williams Parkway – Ward 5* (File C04W07.008 / HB.c) be received; and,

2. That the City initiate the Subdivision Assumption of Destona Homes (2003) Inc., Registered Plan 43M-1815; and,

3. That a report be forwarded to City Council recommending the Subdivision Assumption of Destona Homes (2003) Inc., Registered Plan 43M-1815 once all departments have provided their clearance for assumption.

Carried

1. That the report from J. Edwin, Manager, Development Construction, dated September 23, 2015, to the Planning and Infrastructure Services Committee Meeting of October 19, 2015, re: Initiation of Subdivision Assumption – Blackforest Estates Inc. – Registered Plan 43M-1853 – South of Castlemore Road, West of Clarkway Drive – Ward 10 (File C10E09.006 / HB.c) be received; and,

2. That the City initiate the Subdivision Assumption of Blackforest Estates Inc., Registered Plan 43M-1853; and,

3. That a report be forwarded to City Council recommending the Subdivision Assumption of Blackforest Estates Inc., Registered Plan 43M-1853 once all departments have provided their clearance for assumption.

Carried


P&IS240-2015 1. That the report from J. Edwin, Manager, Development Construction, dated September 23, 2015, to the Planning and Infrastructure Services Committee Meeting of October 19, 2015, re: Initiation of Subdivision Assumption – Tonlu Holdings Ltd. – Registered Plan 43M-1870 – West of Clarkway Drive, North of Cottrelle Boulevard – Ward 10 (File C10E09.007 / HB.c) be received; and,

2. That the City initiate the Subdivision Assumption of Tonlu Holdings Limited, Registered Plan 43M-1870; and,

3. That a report be forwarded to City Council recommending the Subdivision Assumption of Tonlu Holdings Limited, Registered Plan 43M-1870 once all departments have provided their clearance for assumption.

Carried

* G 4. Report from J. Edwin, Manager, Development Construction, dated October 6, 2015, re: Initiation of Subdivision Assumption – Paradise Homes Creditview Inc. – Registered Plan 43M-1881 – South of Queen Street, East of Creditview Road – Ward 4 (File C03W05.010 / HB.c)
1. That the report from J. Edwin, Manager, Development Construction, dated October 6, 2015, to the Planning and Infrastructure Services Committee Meeting of October 19, 2015, re: **Initiation of Subdivision Assumption – Paradise Homes Creditview Inc. – Registered Plan 43M-1881 – South of Queen Street, East of Creditview Road – Ward 4 (File C03W05.010 / HB.c)** be received; and,

2. That the City initiate the Subdivision Assumption of Paradise Homes Creditview Inc., Registered Plan 43M-1881; and,

3. That a report be forwarded to City Council recommending the Subdivision Assumption of paradise Homes Creditview Inc., Registered Plan 43M-1881 once all departments have provided their clearance for assumption.

Carried

H. **Public Works**

*(Vice-Chair, City Councillor Dhillon)*

H 1. Report from B. Keaveney, Fleet Administration Supervisor, Fleet Services, dated September 18, 2015, re: **Request to Begin Procurement – Purchasing By-law Section 4.0 – To Provide Gasoline and Diesel Fuels from Retail and/or Commercial Outlets for all Corporate Vehicles and Equipment for Fleet Services and Fire and Emergency Services for a Three (3) Year Period – City Wide** (File EG.x)

In response to questions from Committee, staff stated that further information on procurement options and the City’s cooperative contract with the City of Mississauga and the Region of Peel may be provided at a future meeting. Committee consideration of the subject report included a suggestion to refer the matter to the Council Meeting of October 28, 2015.

The following motion was considered:

1. That the report from B. Keaveney, Fleet Administration Supervisor, Fleet Services, dated September 18, 2015, to the Planning and Infrastructure Services Committee Meeting of October 19, 2015, re: **Request to Begin Procurement – Purchasing By-law Section 4.0 – To Provide Gasoline and Diesel Fuels from Retail and/or Commercial Outlets for all Corporate Vehicles and Equipment for Fleet Services and Fire and Emergency Services for a Three (3) Year Period – City Wide** (File EG.x) be referred to the City Council Meeting of October 28, 2015; and,
2. That Planning and Infrastructure Services Department staff provide further details on gasoline and diesel fuel procurement options, including information on the City’s Cooperative fuel contract.

   Carried


Committee expressed concern for increased traffic in the subject area and potential safety risks.

See Item J 1

P&IS244-2015 1. That the report from M. Tunio, Traffic Operations Technologist, Roads Maintenance and Operations, dated September 16, 2015, to the Planning and Infrastructure Services Committee Meeting of October 19, 2015, re: Traffic Related issues – “U-turns” on Sandalwood Parkway at Fidelity Avenue – Ward 6 (File IA.b TRAF) be received; and,

2. That Traffic by-law 93-93, as amended, be further amended to implement a u-turn restriction on Sandalwood Parkway between a point 10 metres of Fidelity Avenue and a point 10 metres east of Fidelity Avenue.

   Carried


P&IS245-2015 1. That the report from A. Memon, Traffic Operations Technologist, Roads Maintenance and Operations, dated September 16, 2015, to the Planning and Infrastructure Services Committee Meeting of October 19, 2015, re: All-way Stop Review – Castle Oaks Crossing and Apple Valley Way – Ward 10 (File IA.b TRAF) be received; and,

2. That an all-way stop be installed at the intersection of Castle Oaks Crossing and Apple Valley Way.

   Carried

P&IS246-2015 1. That the report from N. Cadete, Traffic operations Supervisor, Roads Maintenance and Operations, dated September 16, 2015, to the Planning and Infrastructure Services Committee Meeting of October 19, 2015, re: The Alternate Process for Consideration of All-way Stop Signs – Wards 5, 9, and 10 (File IA.b TRAF) be received; and,

2. That all-way stop control be implemented at the following intersections:
   - Academy Drive and Gardenbrooke Trail (Ward 10);
   - Black Forest Drive and Willow Park Drive (Ward 9);
   - Braydon Boulevard and Vision Way/Casa Lane (Ward 10);
   - Creditview Road and Fallowfield Road/Pathway Drive (Ward 5);
   - Gardenbrooke Trail and Penelope Street (Ward 10); and,
   - Moss Way and Totten Drive (Ward 9).

   Carried


Committee expressed gratitude for the receipt of grants from the Canada 150 Community Infrastructure Program. Members requested that environmentally friendly pathway material, companion and accessible swing sets, and exercise equipment for adults be considered for future playground developments. Discussions included a request to develop a communications strategy regarding the subject matter.

The following motion was considered:

P&IS247-2015 1. That the report from R. Gasper, Acting Director, Parks Maintenance and Operations, dated September 14, 2015, to the Planning and Infrastructure Services Committee Meeting of October 19, 2015, re: Request for Budget Amendment and Request to Begin Procurement – Canada 150 Community Infrastructure Program for Design, Supply
and Installation of Twelve (12) Playgrounds and the Replacement of Five (5) Park Trails and Pathways – Citywide (File AA.x) be received; and,

2. That a budget amendment be approved and a new capital project be established in the amount of $2,793,000.00 for the Canada 150 Community Infrastructure Program with funding of $1,862,207.00 transferred from Reserve #4 – Asset Repair and Replacement and an External Recovery of $930,793.00 from the Federal Government - Canada 150 Grant; and,

3. That the Purchasing Agent be authorized to commence the procurement for design, supply and installation of twelve (12) playgrounds and replacement of five (5) park trails and pathways at various locations within the City of Brampton.

4. That a communications strategy regarding the project grants from the Canada 150 Community Infrastructure Program be developed.

Carried

H 6. Report from C. Kummer, Manager, Traffic Services, and E. VanRavens, Manager, Road Operations, dated October 15, 2015, re: Arterial Road Rationalization Review (ARRASC) Update (File BA.x - ARR)

In response to questions from Committee, staff provided a summary of the subject report, including a brief history of arterial roads in the Region of Peel.

Committee consideration of the matter included:

- Coleraine Drive transfer to the Region of Peel
- Transfer of maintenance activities on regional roadways to the City
- Regional service delivery options for regional roads
- Transfer of operational responsibilities (traffic signals and street lighting)
- Environmental assessments, transfer of taxes, and development charges

Committee requested that staff provide a report at a future meeting on the scope of potential jurisdiction changes to regional arterial roads.

The following motion was considered:
1. That the report from C. Kummer, Manager, Traffic Services, and E. VanRavens, Manager, Road Operations, dated October 15, 2015, to the Planning and Infrastructure Services Committee Meeting of October 19, 2015, re: Arterial Road Rationalization Review (ARRASC) Update (File BA.x - ARR) be received; and,

2. That staff be directed to continue to negotiate the transfer of all maintenance activities on Regional Roadways to the City of Brampton; and,

3. That the Executive Director, Public Works, be authorized to execute the Transfer of Coleraine Drive upon satisfaction of the City’s Solicitor.

4. That staff provide a report at a future meeting on the potential jurisdiction changes to regional arterial roads.

Carried

I. Minutes

* 1. Minutes – Cycling Advisory Committee – September 17, 2015

P&IS249-2015

That the Minutes – Cycling Advisory Committee – September 17, 2015 to the Planning and Infrastructure Services Committee Meeting of October 19, 2015, Recommendations CYC031-2015 to CYC038-2015, be approved as printed and circulated.

Carried

The recommendations were approved as follows:

CYC031-2015

That the agenda for the Cycling Advisory Committee Meeting of September 17, 2015 be approved as amended as follows:

To add:

H 1. Correspondence from Ranjana Mitra, Executive Director, Community Environment Alliance, dated September 16, 2015, re: Bike4Kids/Youth

CYC032-2015

That the verbal update from Kevin Montgomery, Member, to the Cycling Advisory Committee Meeting of September 17, 2015, re: Work Plan Subcommittee Update be received.
CYC033-2015 That the verbal update from Andria Oliveira, Policy Planner, Transportation and Infrastructure, Planning and Infrastructure Services, to the Cycling Advisory Committee Meeting of September 17, 2015, re: **Ministry of Transportation Cycling Training Fund Application** be received.

CYC034-2015 That Stephen Laidlaw, Member, research the requirements for hosting Bike Challenge.ca, an online community cycling challenge, and report to Committee at a future meeting.

CYC035-2015 1. That the correspondence from Pauline Thornham, Member, to the Cycling Advisory Committee Meeting of September 17, 2015, re: **Motion for the Provincial Government re: Cycling Education** be received; and,

2. That the proposed motion outlined in the subject correspondence be referred to staff for review and report back to a future Committee meeting.

CYC036-2015 That the correspondence from Nelson Cadete, Supervisor, Traffic Operations, Planning and Infrastructure Services, dated July 20, 2015, to the Cycling Advisory Committee Meeting of September 17, 2015, re: **Bicycle Facilities Implementation Plan – McMurchy Avenue** (File BC.x) be received.

CYC037-215 That the correspondence from Ranjana Mitra, Executive Director, Community Environment Alliance, dated September 16, 2015, to the Cycling Advisory Committee Meeting of September 17, 2015, re: **Bike4Kids/Youth** be received.

CYC038-2015 That the Cycling Advisory Committee do now adjourn to meet again on Thursday, October 15, 2015, at 7:00 p.m., or at the call of the Chair.

I 2. **Minutes – Brampton School Traffic Safety Council – October 8, 2015**

The following motion was considered:

P&IS250-2015 That the **Minutes – Brampton School Traffic Safety Council – October 8, 2015** to the Planning and Infrastructure Services Committee Meeting of October 19, 2015, Recommendations SC072-2015 to SC086-2015, be approved as printed and circulated.

Carried
The recommendations were approved as follows:

SC072-2015  That the agenda for the Brampton School Traffic Safety Council Meeting of October 8, 2015, be approved, as amended, as follows:

To Add:

Re: Item 9.1 – Request for Site Inspection from Mr. Vijay Seetahal, Brampton resident, dated September 15, 2015, re: Pedestrian and Traffic Concerns at Sir Winston Churchill Public School, 89 Ardglen Drive - Ward 3 (File G25SA).

9.3  Request for Site Inspection from Anna Taormina, Brampton resident, dated October 7, 2015, re: Pedestrian and Traffic Concerns at Gordon Graydon Senior Public School, 170 Rutherford Road - Ward 1 (File G25SA).

15.4  Discussion at the request of Mike Moffat, Member, re: Members’ Participation at Site Inspection.

15.5  Discussion at the request of George Startup, Member, re: The removal of Names of Staff, Agency and Organizational Representatives on the Agenda Cover Page.

SC073-2015  That the presentation by Violet Skirten, Supervisor, Crossing Guards, to the Brampton School Traffic Safety Council Meeting of October 8, 2015, re: Peel Regional Police Safety Committee be received. (File G25SA).

SC074-2015  1. That the request from Craig Kummer, Manager, Traffic Services, on behalf of Mr. Vijay Seetahal, Brampton resident, to the Brampton School Traffic Safety Council Meeting of October 8, 2015, re: Site Inspection to Review Pedestrian and Traffic Concerns at Sir Winston Churchill Public School, 89 Ardglen Drive - Ward 3 (File G25SA) be received (File G25SA) be received; and,

2. That a site inspection be undertaken.

SC075-2015  1. That the request from Craig Kummer, Manager, Traffic Services, on behalf of Mrs. Harsimrat Surjan, Brampton resident, to the Brampton School Traffic Safety Council
Meeting of October 8, 2015, re: **Site Inspection to review Pedestrian/Traffic Safety Concerns at Hewson Public School, 235 Father Tobin Road – Ward 9** (File G25SA) be received; and,

2. That a site inspection be undertaken.

**SC076-2015**

1. That the request from Anna Taormina, Brampton resident, dated October 7, 2015, to the Brampton School Traffic Safety Council Meeting of October 8, 2015, re: **Site Inspection to review Pedestrian and Traffic Concerns at Gordon Graydon Senior Public School, 170 Rutherford Road - Ward 1** (File G25SA) be received; and,

2. That a site inspection not be undertaken at this time.

**SC077-2015**

That the **Enforcement and By-law Services 2015 - 2016 School Patrol Statistics** (File G25SA), to the Brampton School Traffic Safety Council Meeting of October 8, 2015, be received.

**SC078-2015**

1. That the request from Cherrise-Tull Duffus, Brampton Resident, to the Brampton School Traffic Safety Council Meeting of October 8, 2015, re: **Site Inspection to review Pedestrian / Traffic Safety Concerns at the intersection of Queen Mary Drive and Eco Ridge Crescent – Rowntree Public School – 254 Queen Mary Drive – Ward 6** (File G25SA) be received; and,

2. That a site inspection be undertaken.

**SC079-2015**

1. That the request from Joe Lise, Principal, St. Lucy Catholic Elementary School, to the Brampton School Traffic Safety Council Meeting of October 8, 2015, re: **Site Inspection to Review Pedestrian / Traffic Safety Concerns at the intersection of Queen Mary Drive and Kanata Drive – St. Lucy Catholic Elementary School – 25 Kanata Drive – Ward 6** (File G25SA) be received; and,

2. That a site inspection be undertaken.

**SC080-2015**

1. That the request from Mike Moffat, Member, to the Brampton School Traffic Safety Council Meeting of October 8, 2015, re: **Members Participation at Site Inspections** be received; and,
2. That three members of the Committee be required to attend all site inspections; and,

3. That site inspections do not be scheduled unless two members have confirmed attendance.

SC081-2015 1. That the site inspection report dated September 16, 2015, to the Brampton School Traffic Safety Council Meeting of October 8, 2015, re: Aylesbury Public School – 25 Aylesbury Drive - Ward 6, be received; and,

2. That the school administration be requested to:
   a) provide educational information / newsletters to the students regarding the use of the hatched crosswalks at the west side of the school
   b) arrange for signs to be posted for drivers at the entrance to the Kiss and Ride / parking lots
   c) arrange for "Bus and Visitor parking Only" signs
   d) arrange for the school frontage to be cleaned; and

3. That the Manager of Traffic Engineering Services arrange for the installation of "No Stopping" Monday to Friday, 8:00 a.m. to 5 p.m., corner restrictions on the south side of Aylesbury Drive at the bus exit driveway and on the north side, directly across from the exit.

SC082-2015 1. That the site inspection report dated September 23, 2015, to the Brampton School Traffic Safety Council Meeting of October 8, 2015, re: St. Aidan Catholic School – 34 Buick Boulevard – Ward 6, be received; and

2. That Enforcement and By-law Services and/or the Fire Department be requested to ascertain if the designated Fire Route has been registered and to ensure registration if necessary; and

3. That the Peel District School Board be requested to:
   a) Install one Kiss and Ride area through the parking lot and near the kindergarten area;
   b) designate the area in front of the school as a Bus Only area and a through lane; and

4. That the school administration be requested to communicate and educate parents on how to use the Kiss and Ride program; and
5. That the Manager of Traffic Services arrange for corner restrictions to be installed on Buick Boulevard and on both sides of the school driveways; and

6. That it is the position of the Brampton School Traffic Safety Council that a crossing guard is not warranted at the intersection of Buick Boulevard and Crown Victoria Drive at this time.

SC083-2015 1. That the site inspection report dated September 22, 2015, to the Brampton School Traffic Safety Council Meeting of October 8, 2015, re: Treeline Public School - 145 Treeline Boulevard - Ward 10, be received; and

2. That the Manager of Enforcement and By-law Services be requested to perform a general occasional spot check at the school site; and

3. That the school administration be requested to arrange a clean-up of the unsightly weeds at the school frontage flower beds.

SC084-2015 1. That the site inspection report dated September 17, 2015, to the Brampton School Traffic Safety Council Meeting of October 8, 2015, re: Churchville Public School - 90 Bonnie Braes Drive - Ward 4, be received; and

2. That the Crossing Guard Supervisor be requested to undertake a study to determine if a Crossing Guard should be stationed at the east of the school entrance, either at the corner of Bonnie Braes Drive and Timber Cove Road/Kimborough Hollow, or across Bonnie Braes Drive, immediately to the east of the school driveway entrance where the walkway to the school meets the sidewalk; and

3. That the Manager of Traffic Services be requested to arrange for a study to be conducted to determine if an all way stop is required at the intersection of Bonnie Braes Drive and Timber Cove Road/Kimborough Hollow, and if pavement markings should be painted at all or some of the crossings at this intersection; and

4. That the Manager of Traffic Services be requested to arrange for the implementation of corner restrictions on Bonnie Braes Drive on both sides of the entrance and exit to the school property.
5. That the Principal be requested to:
   a) consider sending an information letter to the parents that cars stopping on either side of Bonnie Braes Drive should refrain from making U-turns and advise that this practice creates danger for the large number of students, with or without parents, who are crossing the street
   b) reconsider the implementation of an afternoon Kiss and Ride operation; and

6. That the appropriate City Department be requested to contact the developers working in the area of Churchville Public School not to use heavy vehicles on the streets between 8:00 a.m. and 9:00 a.m. and also between 3:00 p.m. and 4:00 p.m.; and

7. That a follow-up Site Inspection be planned as soon as the construction across Bonnie Braes Drive in the vicinity of the school is completed to determine if traffic control restrictions are necessary.

SC085-2015

1. That the site inspection report dated September 14, 2015, to the Brampton School Traffic Safety Council Meeting of October 8, 2015, re: Churchville Public School - 90 Bonnie Braes Drive – Intersection of Clarkway Boulevard and Castle Oaks Crossing, and Intersection of Clarkway Drive and Riseborough Drive, Ward 4, be received; and,

2. That the Manager of Traffic Services arrange for the pedestrian signal timing to be reviewed, with time to be increased constantly or during specific time periods, if required; and

3. That the principal be requested to remind students/parents to use and obey the traffic signals to cross the intersection; and

4. That it is the position of the Brampton School Traffic Safety Council that a crossing guard is not warranted at the intersection of Clarkway Drive and Castle Oaks Crossing; and

5. The Manager of Traffic Services be requested to arrange for the traffic signal group to investigate whether walk times need to be extended when crossing Clarkway Drive in the East/West directions; and
6. That it is the position of the Brampton School Traffic Safety Council that a crossing guard is warranted at the intersection of Clarkway Drive and Riseborough Drive.

SC086-2015 That the Brampton School Traffic Safety Council do now adjourn to meet again on Thursday, November 5, 2015 at 9:30 a.m. or at the call of the Chair.

J. **Other/New Business/Unfinished Business**

J 1. Discussion at the request of Mayor Linda Jeffrey, re: **Sandalwood Parkway Traffic Concerns**

Committee observed that the area surrounding Highway 10, Sandalwood Parkway and Kennedy Road has experienced significant increases in traffic and congestion. Committee expressed concern for the potential safety risks specific to the fire station located in the area.

In response to questions from Committee, staff stated that a report on traffic congestion in the area of Highway 10, Sandalwood Parkway, and Kennedy Road, with consideration of potential safety issues, and the effects on the nearby fire station, will be provided at a future meeting.

See Item H 2

The following motion was considered:

P&IS251-2015 That that matter of **Sandalwood Parkway Traffic Concerns** be referred to staff for a report on traffic congestion in the area of Highway 10, Sandalwood Parkway, and Kennedy Road, with consideration of potential safety issues, and the effects on the nearby fire station.

Carried

K. **Referred Matters** - nil

L. **Deferred Matters** - nil

M. **Notice of Motion** - nil
N. Correspondence

N 1. Correspondence from Stephanie Jurrius, Legislative Specialist, Region of Peel, dated September 16, 2015, re: Resolution Number 2015-608 – Dedication of a Veterans Memorial Roadway in the Region of Peel (File BA.x)

Committee consideration of the matter included expressions of support for the dedication of a Veterans Memorial Roadway in the Region of Peel, and agreement to endorse the project.

P&IS252-2015 1. That the correspondence from Stephanie Jurrius, Legislative Specialist, Region of Peel, dated September 16, 2015, to the Planning and Infrastructure Services Committee Meeting of October 19, 2015, re: Resolution Number 2015-608 – Dedication of a Veterans Memorial Roadway in the Region of Peel (File BA.x) be received.

2. That Resolution Number 2015-608 – Dedication of a Veterans Memorial Roadway in the Region of Peel be endorsed by the City of Brampton.

Carried

N 2. Correspondence from Stephanie Jurrius, Legislative Specialist, Region of Peel, dated September 16, 2015, re: Resolution Number 2015-663 – Local Improvement Process for Privately Owned Noise Attenuation Walls Along Regional Road (File BA.x)

In response to questions from Committee, staff noted that a report on the City’s policy regarding noise attenuation walls is scheduled for the Planning and Infrastructure Services Committee Meeting on November 16, 2015. The report will include information on the uniformity aspect between Brampton and the Region of Peel, amended standards, the public right-of-way, and the maintenance cost ratio.

P&IS253-2015 That the correspondence from Stephanie Jurrius, Legislative Specialist, Region of Peel, dated September 16, 2015, , to the Planning and Infrastructure Services Committee Meeting of October 19, 2015, re: Resolution Number 2015-663 – Local Improvement Process for Privately Owned Noise Attenuation Walls Along Regional Road (File BA.x) be received.

Carried
N 3. Correspondence from Carey deGorter, Director of Administration/Town Clerk, Town of Caledon, dated September 21, 2015, re: Bolton Transportation Master Plan (File BA.x)

Committee commented that wider, pedestrian friendly sidewalks would increase pedestrian traffic and visitors in Downtown Brampton.

P&IS254-2015 That the correspondence from Carey deGorter, Director of Administration/Town Clerk, Town of Caledon, dated September 21, 2015, to the Planning and Infrastructure Services Committee Meeting of October 19, 2015, re: Bolton Transportation Master Plan (File BA.x) be received.

Carried

O. Councillors Question Period - nil

P. Public Question Period - nil

Q. Closed Session - nil

R. Adjournment

P&IS255-2015 That the Planning and Infrastructure Services Committee do now adjourn to meet again on Monday, November 2, 2015, at 7:00 p.m.

Carried

Regional Councillor E. Moore, Chair
Date: 2016-03-23

Subject: Emergency Management Month - BEMO 15th Anniversary Announcement - Brampton - All Wards - IE.a

Contact: Alain Normand, Manager, Brampton Emergency Management Office, Public Services Department, 905.874.3360

Recommendations:

1. That the report from Alain Normand, Manager, Brampton Emergency Management Office, Public Services dated March 22, 2016 to the Council meeting of April 27, 2016, re: Emergency Management Month – BEMO 15th Anniversary Announcement – Brampton – All Wards # IE.a, be received; and,

2. That Council approves naming the month of May 2016 as Emergency Management Month in Brampton.

Overview:

- The Brampton Emergency Management Office (BEMO) was created in June 2001 following the approval of a new municipal emergency plan, an emergency exercise to test the plan which resulted in 34 recommendations aimed at municipal emergency preparedness, and the implementation of the first public Emergency Preparedness Week campaign;

- Over the last fifteen years, BEMO has developed and implemented pro-active and ground-breaking programs for the enhanced safety of the citizens of Brampton and the resilience of the City;

- Many of the ideas and programs launched by BEMO have been adopted by other municipalities around the country and Brampton is recognized as a leader in the field of emergency management and municipal business continuity;

- Emergency Preparedness Week in Canada is being held from May 1 to 7, 2016, and Business Continuity Awareness Week in Canada is being held from May 16 to 20, 2016. BEMO would like to take these opportunities to mark 15 years of accomplishments with the citizens of Brampton by celebrating May 2016 as Emergency Management month in Brampton;

- A calendar of activities has been developed and includes many events open to the public, to which Council is invited to attend.
Background:

In March 2001 an emergency exercise was held in Brampton to test the provisions of the newly approved emergency plan. The exercise produced 34 recommendations to improve the preparedness of the City for serious incidents, emergencies and disasters.

In May 2001, the first Emergency Preparedness Week campaign was held with a launch at Bramalea City Centre. Following those two events, the City created the Brampton Emergency Measures Office within the Community Services Department in June 2001.

In 2014, the name of the section was changed to the Brampton Emergency Management Office to keep up with recognized naming conventions in the industry. The section – known by many as BEMO – is now a civilian unit reporting to the Chief of Brampton Fire and Emergency Services.

The year 2016 marks the 15th anniversary of BEMO and as such, we would like to highlight the month of May as Emergency Management Month in Brampton.

Current Situation:

The Brampton Emergency Management Office (BEMO) has prepared a program to coincide with the annual National Emergency Preparedness Week campaign and the international Business Continuity Awareness Week campaign held from May 1 to 7 and from May 16 to 20 respectively.

To celebrate 15 years of accomplishments and to help raise awareness for emergency preparedness and business continuity, BEMO has prepared a number of activities and events that will go on throughout the month of May 2016. The calendar of events is attached to this report as Appendix A with many events open to the public to which Council is invited to attend.

In 15 years, BEMO has increased the level of preparedness of the City in many ways with some of them presented in the document attached as Appendix B. We have developed and implemented many pro-active and ground-breaking programs for the enhanced safety of the citizens of Brampton and the resilience of the City. The timeline included in the appendix also demonstrates the incidents, emergencies and disasters in Brampton and abroad that have had an impact on the approaches and methods we use in Brampton for emergency management.

BEMO has also played an important role in the advancement of the field of emergency management and business continuity in Canada. Many of the ideas and programs launched by BEMO have been adopted by other municipalities around the country and Brampton is recognized as a leader in the field of emergency management and municipal business continuity. Students that have done internships with BEMO are now managing EM units in many other jurisdictions across the country and abroad in both government and private organizations, carrying with them lessons learned from their time with us.
All this could not have been achieved without the support of the Mayor, Council, senior administration, and employees of the City, as well as the contribution of numerous partners at the local and regional level from government, private industry and non-government agencies.

**Corporate Implications:**

Throughout the month of May 2016, Council is invited to join us at many of the events we are hosting, in particular those aimed at reaching the public for increased public awareness into being better prepared at home or at work.

**Financial Implications:**

All activities planned are within the operational budget of the section and no additional funds will be required to hold the events.

**Strategic Plan:**

This report achieves the Strategic Plan priorities by demonstrating good government.

**Conclusion:**

BEMO is looking forward to the next fifteen years and more with the continued vision of making Brampton one of the safest and most resilient cities in Canada and beyond. We ask Council to support our request to name the month of May 2016 as Emergency Management month in Brampton and ask for the continued support of Council in our efforts to maintain and expand our vision.

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**Original approved by:**

Alain Normand
Manager, Brampton Emergency Management Office, Public Services

Michael Clark
Fire Chief
Fire and Emergency Services

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**Appendices:**

Appendix A – Emergency Management Month Calendar of Activities
Appendix B – BEMO Fifteen Years of Accomplishments
May 1 to 7 – Emergency Preparedness Week in Canada
Personal and business preparedness presentations in various locations throughout the week including to the Elementary Teachers of Peel, Rogers Communications, and Brampton Civic Hospital.

Saturday May 7 – Emergency Management Launch Event at Shopper’s World
Open to the public from 9:30AM to 6:00PM, kiosks and demonstrations from our emergency response and support agencies.

Monday May 16 – Earnscliffe Recreation Centre Evacuation Centre Open House
A demonstration of how BEMO works with Red Cross and other partner agencies to coordinate response during an emergency evacuation, timing is to be confirmed.

May 16 to 20 – International Business Continuity Awareness Week
Coaching and presentations to businesses on developing business continuity plans for disruptions, presentations in various locations in Brampton

May 19 – EOCX I – Annual Emergency Exercise (Team A)
Annual Emergency Exercise for City staff, first response agencies, regional government support and emergency management partners.

May 24 – City Hall Live HazMat Demo
HazMat demonstration in front of City Hall with our emergency response partners on how a major incident response is coordinated through BEMO. Open to the public, Council and City staff is also invited to attend.

May 28 – South Fletcher’s Sportsplex Evacuation Centre Open House
A demonstration of how BEMO works with Red Cross and other partner agencies to coordinate response during an emergency evacuation, timing is to be confirmed.

April - May 2016 – Community Emergency Response Volunteer Training
Running Tuesday evenings, visit www.brampton.ca/prepared for more information.

June 2 – EOCX II – Annual Emergency Exercise (Team B)
Annual Emergency Exercise for City staff, first response agencies, regional government support and emergency management partners.

June 16 – EOCX III – Annual Emergency Exercise (Team C)
Annual Emergency Exercise for City staff, first response agencies, regional government support and emergency management partners.
### Brampton Emergency Management Office

#### Emergency Management Field

<table>
<thead>
<tr>
<th>Year</th>
<th>Incidents Worldwide</th>
<th>Notable disasters and emergencies</th>
</tr>
</thead>
<tbody>
<tr>
<td>2001</td>
<td>Emergency Operations Centre enhanced, Emergency Plan approved, training sessions for staff and partners, Emergency Committee created</td>
<td>September—9-11 Terrorist attacks: EOC activated, Interfaith memorial for victims families and friends in Brampton</td>
</tr>
<tr>
<td></td>
<td>Evacuation plan approved, designated emergency shelters selected, emergency containers equipped, Community Emergency Response Volunteer (CERV) program created, Emergency Public Education program started</td>
<td>New educational programs in emergency management: Sheridan College, Fleming, George Brown, and York University</td>
</tr>
<tr>
<td>2003</td>
<td>William Osler Evacuation—400 patients sent home or relocated: BEMO support</td>
<td>Crisis Communications plan and training</td>
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<tr>
<td></td>
<td>SARS: feeding quarantined families</td>
<td>Operation Lebanon: support to repatriation of Lebanese from war zone</td>
</tr>
<tr>
<td>2004</td>
<td>North Eastern Blackout: EOC activated, heath stress relief, water distribution, public information, power usage monitoring</td>
<td>Callandar Windstorm: sent Brampton forestry crews to respond</td>
</tr>
<tr>
<td></td>
<td>New infection control regulation, initiation of pandemic awareness</td>
<td>World Health Organization recognizes Brampton as an International Safe Community, accreditation obtained with BEMO participation</td>
</tr>
<tr>
<td></td>
<td>Ontario Emergency Management and Civil Protection Act</td>
<td>New Emergency Management Ontario doctrines created with BEMO participation</td>
</tr>
<tr>
<td></td>
<td>Emergency Generators program launched, Business Continuity program created, Hazard Identification and Risk Assessment approved, Critical Infrastructure Protection program initiated</td>
<td>Emergency phone line 874-2911 with key messages and warnings</td>
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<td></td>
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<td>Downtown Flood Plan development</td>
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<tr>
<td></td>
<td></td>
<td>New National Standard on Emergency Management and Business Continuity (CSA Z-1600) created with BEMO active involvement</td>
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<td></td>
<td></td>
<td>H1N1 pandemic: vaccination program and flu assessment clinics</td>
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<tr>
<td></td>
<td></td>
<td>Vaughan tornado: disaster relief assistance</td>
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<tr>
<td></td>
<td></td>
<td>1st large crowd safety plan for New Year’s Eve</td>
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<td>Pet and emergencies plans and public education program</td>
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<td>Haiti earthquake: repatriation effort assistance</td>
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<td></td>
<td></td>
<td>G-20 summit: safety and security plans, consequence management plans</td>
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<td></td>
<td></td>
<td>Heat alert program and cooling centres</td>
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<tr>
<td>2005</td>
<td>Emergency Preparedness Calendar 2010-2011</td>
<td>Large crowd safety plans template: used at Celebrampton, Canada Day, New Year’s Eve, Santa Claus Parade, Farmer’s Market, and more</td>
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<td>2006</td>
<td>Air France Crash: support to GTAA and Mississauga Fire</td>
<td>York University mandated for study on efficiency of Emergency Public Education programs in Brampton</td>
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<td></td>
<td>Hurricane Katrina: Brampton sent three staff to support relief operations</td>
<td>Emergency Preparedness Calendar 2010-2011</td>
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<td>2007</td>
<td>New educational programs in emergency management: Sheridan College, Fleming, George Brown, and York University</td>
<td>County of Peel—extended the community access to the Community Emergency Response Volunteer (CERV) program</td>
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### BEMO - 15 years of accomplishments

- **2001**: Emergency Operations Centre enhanced, Emergency Plan approved, training sessions for staff and partners, Emergency Committee created. September—9-11 Terrorist attacks: EOC activated, Interfaith memorial for victims families and friends in Brampton.
- **2006**: New educational programs in emergency management: Sheridan College, Fleming, George Brown, and York University. Crisis Communications plan and training.
- **2007**: Callandar Windstorm: sent Brampton forestry crews to respond. Operation Lebanon: support to repatriation of Lebanese from war zone. World Health Organization recognizes Brampton as an International Safe Community, accreditation obtained with BEMO participation.
### Incidents Worldwide

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<th>Year</th>
<th>Incident</th>
<th>Details</th>
</tr>
</thead>
<tbody>
<tr>
<td>2011</td>
<td>Japan earthquake</td>
<td>Reunited Brampton residents with family members in Japan</td>
</tr>
<tr>
<td>2011</td>
<td>Emergency Services Information for Newcomers to Canada (ESINC) network</td>
<td>Initiated</td>
</tr>
<tr>
<td>2012</td>
<td>Elliot Lake Mall Collapse</td>
<td>Lessons learned</td>
</tr>
<tr>
<td>2012</td>
<td>Emergency Preparedness for people with special needs, multilingual outreach</td>
<td>Initiated, created 4 levels of emergency response—new protocols</td>
</tr>
<tr>
<td>2013</td>
<td>Microburst in Brampton</td>
<td>Level 3 response</td>
</tr>
<tr>
<td>2013</td>
<td>GTA floods</td>
<td>Level 3 response</td>
</tr>
<tr>
<td>2013</td>
<td>Calgary floods</td>
<td>BEMO manager deployed to manage Red Cross shelters</td>
</tr>
<tr>
<td>2013</td>
<td>GTA Ice Storm</td>
<td>Full level 1 response, EOC activated, major relief effort</td>
</tr>
<tr>
<td>2014</td>
<td>Ardagn Fire</td>
<td>Evacuation, social services support, level 2 response</td>
</tr>
<tr>
<td>2014</td>
<td>Elliot Lake Inquiry report</td>
<td>Changes in emergency management in Ontario</td>
</tr>
<tr>
<td>2014</td>
<td>Emergency Plan revision, Amended Bylaw</td>
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<tr>
<td>2014</td>
<td>BEMO section moved under Brampton Fire and Emergency Services</td>
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<tr>
<td>2014</td>
<td>Revised Emergency Preparedness guide, neighbourhood preparedness program</td>
<td>Created</td>
</tr>
<tr>
<td>2015</td>
<td>Peel Memorial construction site fire</td>
<td>Level 3 response</td>
</tr>
<tr>
<td>2015</td>
<td>Darras Court Fire</td>
<td>Level 3 response</td>
</tr>
<tr>
<td>2015</td>
<td>Syrian Newcomer resettlement</td>
<td>Liaison and support to United Way and RoP</td>
</tr>
<tr>
<td>2015</td>
<td>Major revision of evacuation plan</td>
<td>Started project lighthouse to enhance support of vulnerable populations during emergencies by engaging faith-based groups</td>
</tr>
<tr>
<td>2015</td>
<td>Submission to 100 resilient Cities program</td>
<td></td>
</tr>
<tr>
<td>2015</td>
<td>Major review of Hazard Identification and Risk Assessment</td>
<td></td>
</tr>
<tr>
<td>2016</td>
<td>George Street flood</td>
<td>Evacuation, coordination, level 3 response</td>
</tr>
</tbody>
</table>

### Plans and procedures
- Response plan
- Evacuation plan
- Communications plan
- Business Continuity plan
- Notification procedure
- Incident Management System
- High Risk plans
- Hazard specific plans

### Training and exercises
- Emergency plan training
- Incident management course
- Scribe course
- Crisis communication course
- Special workshops
- Internships
- General annual exercises
- Telecom tests
- Facility drills
- Site management drills

### BEMO priorities:
1. Saving lives
2. Reducing risk of injuries
3. Preserving health
4. Protecting property
5. Maintaining essential services
6. Protecting the environment
7. Ensuring continuity of government
8. Protecting the local economy

### Equipment and supplies
- Shelter supplies
- Telecom and radios
- IT & Audio-visual
- Specialized equipment

### Facilities and fleet
- Operation centre
- Shelters
- Mobile Command
- Fleet

### Networking
- Volunteer agencies
- Faith-based organizations
- Colleges and universities
- Social agencies
- Private enterprise

### Community engagement
- Community Emergency Response Volunteers
- Neighbourhood preparedness

### Public education
- Schools
- Associations
- Kiosks, fairs
- Web site
- Social media
- Documentation
Date: 2016-03-16

Subject: By-Law Amendment to Reflect a Change in Property Requirements for Expropriations at 11556 Bramalea Road and 11532 Bramalea Road, Ward 9

Contact: Glen Hamilton - Senior Realty Services Coordinator, Facility Services Division, Public Services Department, 905.874.2865

Recommendations:

1. That the report from Ann Pritchard, Manager Realty Services, dated March 16, 2016 to the City Council meeting of April 27, 2016, re: By-law Amendment to Reflect a Change in Property Requirements for Expropriations at 11532 Bramalea Road and 11556 Bramalea Road, Ward 9, be received; and,

2. That a by-law be passed to amend By-law 229-2015 in order to reflect changes in property requirements to be expropriated from the owners of 11532 Bramalea Road and 11556 Bramalea Road, by deleting the “Part(s) and Reference Plan Number” column, PINs 14225-0030 and 14225-0029 from the Property Description column, and illustration from Schedule A of By-law 229-2015, and replacing the deleted information with the illustrations of the property requirements attached as Appendix A to this report and replacing the deleted PINs with 14225-0122 (LT) and 14225-0120 (LT).

Overview:

- On September 14, 2011, Council passed By-law 243-2011, which approved the expropriation of certain lands in fee simple and temporary working easement rights for the widening of Bramalea Road.

- In 2015, it was determined that the temporary easements, which will expire on October 5, 2016, need to be extended until October 6, 2018 to accommodate the construction schedule. Amicable negotiations with the owners to extend the easement term were not successful, and, at its meeting of September 30, 2015, City Council passed By-law 229-2015, to authorize the commencement of expropriation procedures to extend these temporary easements.

- Prior to serving notices of expropriation to the owners of 11532 Bramalea Road and 11556 Bramalea Road, as authorized by By-law 229-2015, it is necessary to amend the descriptions of the temporary easement rights being expropriated to reflect an adjustment to the configuration and size of the easement areas.
Background:

In September of 2011, Council approved the expropriation of certain fee interests and temporary grading easements for the properties at 11532 and 11556 Bramalea Road. The City is in possession of the fee interests for the widening of Bramalea Road; however, the five-year temporary easements for grading, identified in light of the then known construction schedule, will expire on October 5, 2016. Tendering of the project was delayed due to the application to the Ministry of Natural Resources and Forestry permit (MNRF) which was submitted on November 1, 2011. The MNRF permit has now been received and the project is anticipated to be tendered this spring. To keep the road open to traffic during construction the bridge will be constructed in two stages with the east half constructed in 2016. The construction of the westerly portion of the bridge at these two properties is anticipated to commence in the summer of 2017, so it is necessary to extend the temporary grading easements until October of 2018 to allow for any final landscape works and deficiencies.

Amicable negotiations with the owners to extend the easement term were not successful, and, at its meeting of September 30, 2015, City Council passed By-law 229-2015, to authorize the commencement of expropriation procedures to extend these temporary easements.

Current Situation:

Prior to serving notices of expropriation to the owners of 11532 Bramalea Road and 11556 Bramalea Road, as authorized by By-law 229-2015, it is necessary to amend the descriptions of the temporary easement rights being expropriated to reflect an adjustment to the configuration and size of the easement areas.

To make the required revisions, this report is recommending that a by-law be passed to amend By-law 229-2015 by deleting the “Part(s) and Reference Plan Number” column, PINs 14225-0030 and 14225-029 from the Property Description column, and illustration from Schedule A of By-law 229-2015, and replacing the deleted information with the illustrations of the property requirements attached as Appendix A to this report, and replacing the deleted PINs with 14225-0122 (LT) and 14225-0120 (LT). Prior to serving the notices of expropriation to the impacted property owners, a reference plan will be deposited to designate the easement areas as parts on the reference plan.

Corporate Implications:

Financial Implications:

There are no financial implications to this report.

Corporate Services - Legal Services: has reviewed and is in agreement with this report and advises that legal support has been retained for the expropriation.
Planning and Infrastructure Services, Public Works Division: is in agreement with the proposed by-law amendment in order to proceed with the expropriation of the temporary easement rights to facilitate the Bramalea Road widening project in accordance with the construction schedule.

**Strategic Plan:**

The recommendations of this report are in alignment with the Strategic Plan priority to “Move and Connect”, specifically the goal to “Keep people and goods moving efficiently by investing in new infrastructure and maintaining a state-of good-repair” in accordance with the City’s Transportation Master Plan.

**Conclusion:**

Staff is recommending the amendment of By-law 229-2015 in order to proceed with the expropriation of the temporary easement rights from the owners of 11556 Bramalea Road and 11532 Bramalea Road, as required in connection with the widening of Bramalea Road.

Original approved by:  
Ann Pritchard  
Manager of Realty Services  

Original approved by:  
Al Meneses  
Executive Director, Facility Services

Appendices:
Appendix A – Illustrations of Temporary Easement Areas

Report authored by: Ann Pritchard
Temporary Easement Requirement
To be Expropriated from the Owners of
11532 Bramalea Road
Temporary Easement Requirement
To be Expropriated from the Owners of
11556 Bramalea Road
June 1, 2015

**Members Present:** Regional Councillor G. Gibson – Wards 1 and 5 (Chair)
Mayor L. Jeffrey
Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor M. Palleschi – Wards 2 and 6 (Vice-Chair)

**Members Absent:** Regional Councillor M. Medeiros – Wards 3 and 4 (other municipal business)
City Councillor G. Dhillon – Wards 9 and 10 (personal)

**Staff Present:**
**Corporate Services Department:**
D. Wilson, Executive Director, Human Resources
P. Fay, City Clerk
The meeting was called to order at 1:04 p.m. and adjourned at 2:10 p.m.

After due consideration of the matters placed before this Committee, the members beg leave to present its report as follows:

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<td>M.</td>
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Regional Councillor G. Gibson, Chair
A. **Approval of Agenda**

Peter Fay, City Clerk, Corporate Services, called the meeting to order and chaired the meeting until a Chair was elected.

The following motion was considered.

CAO001-2015 That the agenda for the CAO Recruitment Committee Meeting of June 1, 2015 be approved, as printed and circulated.

Carried

Committee discussed the need for all Committee Members to attend and participate in this Committee and it was agreed the Chair and City Clerk would meet with absent Members to discuss the importance of this Committee and commitments through the recruitment process.

B. **Declarations of Interest under the Municipal Conflict of Interest Act** - Nil

C. **Previous Minutes**

D. **Delegations/Presentations**

D 1. Presentation by Rebecca Heaslip, Leadership Insight Inc., re: **CAO Position Profile**.

Mr. Dave Wilson, Executive Director, Human Resources, provided an introduction to this item, including the April 2015 Council report and high-level recruitment process.

Ms. Rebecca Heaslip, Leadership Insight Inc., a consultant engaged by the City, distributed and reviewed the following information in regard to the CAO position recruitment:

1. “Composite of Personal Skills Required in the Role”
2. “Role Profile”

Ms. Heaslip reviewed her work engagement to-date with the City, including input received from Members of Council.

Ms. Heaslip’s comments included:
- Work steps undertaken to draft job competencies and role profile and next steps
Minutes
CAO Recruitment Committee

- Review of behavioural hierarchy and focus on top three values
- Review of role profile and key position accountabilities and qualifications

Committee discussion included the following:
- Need to incorporate financial background into competencies
- Need to incorporate demonstrated accountability and track record for prospective candidates
- Level of participation by individual Members in consultant’s information gathering work
- Questions regarding reference checking for candidates and clarification of practices in place re. record of employment and opportunity to ascertain information through behavioural interview questions
- Alignment of position qualifications and competencies with similar positions and/or recent recruits e.g., Toronto, Calgary, Ottawa
- Process questions re. possible employment contract terms for successful candidate and clarification that employment terms will addressed before any final interviews
- Questions regarding annual performance assessments for successful candidate and need for regular performance evaluation trigger points
- Request for employee engagement survey to be shared with new CAO and comment on possible line of questioning for candidates re. employee engagement
- Consensus that information provided by consultant captures the leadership qualities the City is searching for

D 2. Discussion re. Recruitment Process and Next Steps

Mr. Dave Wilson, Executive Director, Human Resources, provided an overview and status report on the procurement process underway to engage a recruiting firm for the CAO position.

Mr. Wilson’s comments included the following:
- The purchasing process status, including selection of recruiting firm, subject to finalization of purchasing details. The firm is anticipated to be engaged by the end of June
- Possibility of an end of June/early July Committee meeting to meet the recruiting firm and proceed with the recruitment process and work steps.
- Review of the April 2015 report to Council re. the CAO recruitment process, Committee terms of reference and work plan
- Possible timelines for Committee interviews during late summer

Committee discussion included the following:
- Need to schedule future Committee meetings during the summer
Questions regarding possible candidates inquiring about the position and/or waiting for the position posting to be public, and need to respect the application and recruitment process established by the Committee and delivered by the recruiting firm.

Comments regarding need for a media release by the Chair regarding the recruitment process.

The following motion was considered.

CAO002-2015

1. That the City Clerk be requested to schedule future meetings of the CAO Recruitment Committee during the summer to align with the scheduled Council meeting dates (July 8 and August 12);

2. That Strategic Communications staff, in consultation with the Executive Director, Human Resources, be requested to develop a draft media release regarding the recruitment process for consideration by Committee at a future meeting.

Carried

E. Reports

F. Other/New Business

F 1. Selection of Chair

Peter Fay, City Clerk, Corporate Services, called for nominations for the position of Chair. Regional Councillor Grant Gibson was nominated for this position and accepted the nomination. There were no further nominations for the position of Chair.

Mr. Fay called for a motion to close the nominations, and Regional Councillor Grant Gibson was acclaimed as Chair.

Mr. Fay called for nominations for the position of Vice-Chair. Regional Councillor Michael Palleschi was nominated for this position and accepted the nomination. There were no further nominations for the position of Vice-Chair.

Mr. Fay called for a motion to close the nominations, and Regional Councillor Michael Palleschi was acclaimed as Vice-Chair.

The following motion was considered.
CAO003-2015  1. That Regional Councillor Grant Gibson be elected to the position of Chair of the Chief Administrative Officer (CAO) Recruitment Committee until the mandate of the Committee has been fulfilled, or until a successor is named; and,

2. That Regional Councillor Michael Palleschi be elected to the position of Vice-Chair of the Chief Administrative Officer (CAO) Recruitment Committee until the mandate of the Committee has been fulfilled, or until a successor is named.

Carried

F 2.  Mandate of the Committee
Dealt with under Item D 2.

F 3.  Future Meetings
Dealt with under Item D 2.

G.  Deferred/Referred Matters  -nil

H.  Notices of Motion  -nil

I.  Correspondence  -nil

J.  Councillors Question Period  -nil

K.  Public Question Period  -nil

L.  Closed Session  -nil

M.  Adjournment

The following motion was considered:

CAO004-2015    That the CAO Recruitment Committee do now adjourn to meet again at the call of the Chair.

Carried
Members Present: Regional Councillor G. Gibson – Wards 1 and 5 (Chair)  
Mayor L. Jeffrey  
Regional Councillor E. Moore – Wards 1 and 5  
Regional Councillor M. Palleschi – Wards 2 and 6  
Regional Councillor M. Medeiros – Wards 3 and 4  
City Councillor G. Dhillon – Wards 9 and 10

Staff Present: Corporate Services Department:  
D. Wilson, Executive Director, Human Resources  
E. Evans, Deputy City Clerk  

Also Present:  
N. Haines, Senior Advisor, Communications, Office of the Chief Operating Officer
The meeting was called to order at 9:35 a.m. and adjourned at 10:00 a.m.

After due consideration of the matters placed before this Committee, the members beg leave to present its report as follows:

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<td>D 1.</td>
<td>Introduction of Consultant: George Toner, Western Management Consultants (WMC)</td>
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<td>F.</td>
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<tr>
<td>F 1.</td>
<td>Discussion of Process and Timelines – CAO Recruit</td>
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<td>F 2.</td>
<td>Draft Public Communication (News Release) from Committee Chair Gibson</td>
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<td>F 3.</td>
<td>Other Discussion</td>
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<td>M.</td>
<td>CAO006-2015 Adjournment</td>
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</tbody>
</table>
A. Approval of Agenda

CAO005-2015 That the agenda for the CAO Recruitment Committee Meeting of July 8, 2015 be approved, as printed and circulated.

Carried

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

C. Previous Minutes

D. Delegations/Presentations

D 1. Introduction of Consultant:

Dave Wilson, Executive Director, indicated that individual meetings with George Toner and other consultants from Western Management Consultants (WMC) will be arranged as soon as possible.

E. Reports

F. Other/New Business

F 1. Discussion of Process and Timelines – CAO Recruit

Dave Wilson, Executive Director, Human Resources, provided an update on the work ahead with the CAO Recruitment consultants. He has had conversations with WMC Consultants and they wish to meet with Committee Members. To that end, Mr. Wilson asked for dates of availability.

He noted that the previous work conducted with the TriMetrics is available and will be used during future discussions.

He noted that there is no additional cost for any councillor to complete this background, if they did not completed it earlier. Councillor Dhillon and Councillor Medeiros were invited to complete the metrics before the next meeting.

Mr. Wilson inquired about two possible meeting dates in July. Monday, July 20 at 9 am was considered to be the best date for the majority of members. The length of meeting will be determined.
With regard to the position advertisement, expected to take place in August, Committee Members expressed concern about summer vacation schedules and that potential candidates may miss the advertisement.

**F 2. Draft Public Communication (News Release)**

Discussion took place on the contents of the draft news release regarding the CAO recruitment process. Natalie Haines, Senior Communications Advisor, noted that the release will announce that the process is beginning. The communication is expected to be released during the week of July 13.

**F 3. Other Discussion**

The length of position advertisement was also discussed. Four weeks was considered to be too brief because of possible vacations and six weeks was suggested. The concept of a pre-advertisement (to ask people to watch for the advertisement) was mentioned but not deemed to be feasible. Confirmation was provided that the CAO advertisement will be Canada-wide. The advertisement will be posted on the City web so that staff is aware that the process is beginning.

**G. Deferred/Referred Matters**

**H. Notices of Motion**

**I. Correspondence**

**J. Councillors Question Period**

**K. Public Question Period**

**L. Closed Session**

**M. Adjournment**

CAO006-2015 That the CAO Recruitment Committee do now adjourn to meet again on Monday, July 20, 2015 at 9:00 a.m.

Carried
July 20, 2015

**Members Present:**
- Regional Councillor G. Gibson – Wards 1 and 5 (Chair)
- Mayor L. Jeffrey
- Regional Councillor E. Moore – Wards 1 and 5
- Regional Councillor M. Palleschi – Wards 2 and 6
- Regional Councillor M. Medeiros – Wards 3 and 4
- City Councillor G. Dhillon – Wards 9 and 10

**Staff Present:**
- **Corporate Services Department:**
  - D. Wilson, Executive Director, Human Resources
  - M. Boschetto, Senior Manager, Human Resources
  - E. Evans, Deputy City Clerk

- **WMC Consultants:**
  - Helen Hayward
  - Graham Herbert
  - David Howes
  - George Toner
The meeting was called to order at 9:00 a.m. and adjourned at 9:31 a.m.

After due consideration of the matters placed before this Committee, the members beg leave to present its report as follows:

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<td>CAO008-2015</td>
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______________________________
Regional Councillor G. Gibson, Chair
A. **Approval of Agenda**

CAO007-2015 That the agenda for the CAO Recruitment Committee Meeting of July 20, 2015 be approved, as printed and circulated.

Carried

B. **Declarations of Interest under the Municipal Conflict of Interest Act** - Nil

C. **Previous Minutes**

The draft minutes of the July 8, 2015 meeting were received for information.

D. **Delegations/Presentations**

E. **Reports**

F. **Other/New Business**

F 1. **Draft of scope of role**

Dave Wilson, Executive Director, Human Resources, noted that this meeting will provide an update on two documents that are in progress. The posting will provide an overview but it is important that it is done correctly. Various CAO characteristics are being considered, to be finalized through further feedback from Committee Members. The aim is to complete this one-page document by the end of July.

F 2. **Draft of public profile**

The second document being updated is the more detailed profile which will outline the challenges, skills, behaviour, etc. WMC is gathering data to outline the appropriate characteristics for a successful recruit. This step is critical in order that candidates understand the nature of the individual being sought. A teleconference call was suggested to take place during the week of August 4 to discuss this critical document and to update Committee members.
F 3. Timelines for search process

George Toner summarized the timelines document that was attached to the agenda. The first two steps of the process are the individual meetings with Committee members and discussion at this Committee meeting. He suggested the following revisions to the timelines to accommodate the summer schedule of Committee members:

Step 3: Public profile to be discussed at a teleconference call during the week of August 4.

Step 4: Profile to be finalized at the Committee meeting on August 12; the goal is to complete the profile based on discussion during the teleconference.

Step 5: Public profile to be posted after August 12 meeting. Earl Evans was asked to inform Communications staff of this date.

Step 6: Sourcing activities to begin on August 13 for eight weeks (to October 19).

Step 7: Review of sourcing activities to take place at the August 12 Committee meeting.

Step 8: Long list of candidates to be reviewed at an October Committee meeting with resumes and detailed notes to be available at that time; interview format will be discussed with the emphasis on behavioural questions.

Step 9: List of candidates to be reduced to three to five names for review at subsequent Committee meeting.

Step 10: Interviews to be scheduled for November; to be facilitated by Graham Herbert.

The next Committee meeting was tentatively scheduled for August 12 before the Council meeting.

F 4. Sourcing Approaches

Possible sourcing approaches include contacting individuals who may be “right” for the job, external and internal candidates who have been referred to WMC, and candidates who respond to the public posting. WMC is actively researching candidates such as current CAOs in other municipalities. The identification process has started and WMC will proactively approach candidates, in addition to respond when candidates contact WMC. Committee provided suggestions for additional opportunities to achieve the widest possible exposure, eg. FCM and Municipal World.
In response to a question about candidates being eliminated early in the process, George Toner indicated that all candidates will be given due process with feedback provided if they are not appropriate candidates. When the profile is released, it will assist the process of screening out candidates and indicate the reasons for doing so.

Committee members discussed the possibility of a candidate who is approached but who may not want the position. This occurrence will be recorded and reviewed for any possible trend. Graham Herbert noted that a candidate may enjoy a challenge presented by conditions that some may regard as negative. Members also requested that the results of the 2012 employee survey be reviewed.

G. Deferred/Referred Matters

H. Notices of Motion

I. Correspondence

J. Councillors Question Period - Nil

K. Public Question Period - Nil

L. Closed Session

M. Adjournment

Dave Wilson noted that during his vacation absence, Michael Boschetto would be available to assist Committee members and participate in the conference call.

CAO008-2015 That the CAO Recruitment Committee do now adjourn to meet again on Wednesday, August 12, 2015 at 9:30 a.m.

Carried
August 12, 2015

**Members Present:**
Regional Councillor G. Gibson – Wards 1 and 5 (Chair)
Mayor L. Jeffrey
Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor M. Palleschi – Wards 2 and 6
City Councillor G. Dhillon – Wards 9 and 10

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

**Staff Present:**
Corporate Services Department:
M. Boschetto, Senior Manager, Human Resources
P. Fay, City Clerk

WMC Consultants:
Helen Hayward
Graham Herbert
David Howes
George Toner
The meeting was called to order at 9:30 a.m. and adjourned at 10:26 a.m.

After due consideration of the matters placed before this Committee, the members beg leave to present its report as follows:

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<td>F.</td>
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<td>F 1.</td>
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<td>F 2.</td>
<td>CAO011-2015 Draft public profile</td>
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<td>F 3.</td>
<td>Timelines for search process</td>
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<td>F 4.</td>
<td>Sourcing approaches</td>
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<td>G.</td>
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<td>Closed Session</td>
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<td>M.</td>
<td>CAO012-2015 Adjournment</td>
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</tbody>
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Regional Councillor G. Gibson, Chair
A. **Approval of Agenda**

The following motion was considered.

CAO009-2015 That the agenda for the CAO Recruitment Committee Meeting of August 12, 2015 be approved, as printed and circulated.

Carried

B. **Declarations of Interest under the Municipal Conflict of Interest Act** - Nil

C. **Previous Minutes**

The draft minutes of the June 1 and July 20, 2015 meetings were received for information.

D. **Delegations/Presentations**

E. **Reports**

F. **Other/New Business**

F 1 **Finalization of Public Profile for Chief Administrative Officer Position**

– Western Management Consultants (WMC)

Materials related to this item were distributed prior to the meeting.

WMC staff introduced this item and reviewed the Public Profile document and noted the final Public Profile will be released the week of August 17.

Committee discussion included:

- Agreement with the profile
- Request to remove “play” from one of the bulleted points in the profile
- Questions regarding where the public profile will be posted and clarification that five targeted web areas will be used:
  - Linkedin
  - Canadian Association of Municipal Administrators (CAMA)
  - Association of Municipalities of Ontario (AMO) / Federation of Canadian Municipalities (FCM) / Association of Municipal Clerks and Treasurers of Ontario (AMCTO)
The following motion was considered.

CAO010-2015 That the Public Profile for the Chief Administrative Officer Position be approved for the position recruitment.

Carried

F 2 Confirmation of Recruitment Process Timelines – Western Management Consultants (WMC)

Materials related to this item were distributed prior to the meeting.

WMC staff introduced this item and reviewed the timelines document, advising this is a changing document as tasks are completed, confirmed and/or amended. It was confirmed sourcing work for potential candidates will start immediately and continue to mid-October.

The following motion was considered.

CAO011-2015 That the update on the Recruitment Process Timelines be received.

Carried

F 3 Review of Draft Outcomes Document for Chief Administrative Officer Position – Western Management Consultants (WMC)

Materials related to this item were distributed prior to the meeting.

WMC staff introduced this item and outlined the contents of the Outcomes Document. It was confirmed this document is not a job description, but a document to confirm the position expectations of the Council and qualities the City is looking for in the CAO position (i.e., the City is not seeking a leader to fulfil a maintenance role or a command-and-control roles, but a leader with strong relationship-building and engagement qualities).

Committee discussion included:
- Review of seven core outcomes discussed on pages 3 and 4
- Review of candidate profile on pages 5 and 6, including considerations about the candidate as an individual, background, experience and leadership approach
- Questions regarding number of direct reports to CAO and office organizational structure, and clarification regarding positions in the office and number of direct reports.
• Questions regarding salary range and expectations for candidates, and confirmation of the current position salary range and clarification that salary range information is provided to prospective candidate, candidate compensation expectations are obtained during sourcing stages, but details are not negotiated until the end of the process with final candidate(s).
• Questions regarding benchmarking CAO position salary range (and total compensation packages) with other municipalities
• Need for document to address Brampton’s role in two-tier regional governance structure, and confirmation that such context information will be included in the briefing document (separate from Outcomes Document) that is provided to candidates.
• Need for position role to include empowering staff, being an integrator and establishing staff accountability
• Need for position to fulfil a succession planning strategy
• Request to clarify wording re. “invest” and “play” to be consistent with Public Profile document
• Questions regarding timelines for conversations re. salary, term of contract, performance evaluation, and clarification that WMC and Human Resources have initially discussed form and nature of the contract, and position outcomes and expectations will be built into any employment contract.
• Confirmation from WMC that interviews are not always an indicator of candidate success; therefore ensuring expectations and outcomes are clearly defined in the Outcomes Document will help contribute to selecting the best candidate for the municipality.
• Request for Committee Members to complete an online survey within the next few weeks, based on the revised Outcomes Document, as the basis for discussion at the next Committee meeting to finalize the Outcomes Document for candidate evaluation purposes.

F 4 Committee Meeting Schedule – P. Fay, City Clerk

P. Fay, City Clerk, reviewed the work plan timelines with the Committee to discuss scheduling future meetings.

The City Clerk advised that a meeting would be scheduled for the first week in September, after the Members completed the online survey, and WMC finalizes the Outcomes Document. The City Clerk will canvass Member availability for a number of future meetings, as set out in the recruitment timeline, and schedule meetings accordingly.

G. Deferred/Referred Matters

H. Notices of Motion
I. Correspondence

J. Councillors Question Period - Nil

K. Public Question Period - Nil

L. Closed Session

M. Adjournment

The following motion was considered.

CAO012-2015 That the CAO Recruitment Committee do now adjourn to meet again at the call of the Chair.

Carried
September 3, 2015

**Members Present:** Regional Councillor G. Gibson – Wards 1 and 5 (Chair)
Mayor L. Jeffrey
Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor M. Palleschi – Wards 2 and 6
Regional Councillor M. Medeiros – Wards 3 and 4
City Councillor G. Dhillon – Wards 9 and 10

**Staff Present:**

**Corporate Services Department:**
D. Wilson, Executive Director, Human Resources
M. Boschetto, Senior Manager, Human Resources
P. Fay, City Clerk

**WMC Consultants:**
Graham Herbert
David Howes
George Toner
The meeting was called to order at 4:05 p.m. and adjourned at 5:14 p.m.

After due consideration of the matters placed before this Committee, the members beg leave to present its report as follows:

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<td>F 1.</td>
<td>Final Review of Draft Outcomes Document for Chief Administrative Officer Position</td>
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<td>L.</td>
<td>Closed Session</td>
</tr>
<tr>
<td>M.</td>
<td>CAO014-2015 Adjournment</td>
</tr>
</tbody>
</table>

Regional Councillor G. Gibson, Chair
A. **Approval of Agenda**

The following motion was considered.

CAO013-2015 That the agenda for the CAO Recruitment Committee Meeting of September 3, 2015 be approved, as printed and circulated.

Carried

B. **Declarations of Interest under the Municipal Conflict of Interest Act** - Nil

C. **Previous Minutes**

The draft minutes of the August 12, 2015 meetings were received for information.

D. **Delegations/Presentations**

E. **Reports**

F. **Other/New Business**

F 1 **Final Review of Draft Outcomes Document for Chief Administrative Officer Position** – Western Management Consultants (WMC)

The following three documents were distributed at the meeting:

2. TriMetrix HD Multiple Respondent Job Report
3. Time lines for Search process re. CAO Role

WMC staff introduced this item and reviewed the documents distributed.

Committee discussion included:

- Agreement with revised job profile, as distributed and discussed
- Review of TriMetrix report and key characteristics the Committee is looking for in the CAO position, including accountability
  - Clarification that Committee will receive a similar report from candidates compared against the Committee’s baseline information
  - Organizational culture requires change which may attract a candidate who is a change agent
Responses suggest candidate is to be someone with social motivation – i.e., someone to work to benefit others (not themselves)

In regard to behavioral hierarchy, looking for candidate striving for outcomes that benefit others (goal driven) and not a competitive person

Discussion regarding core competencies for position and request for Committee to focus only on top 10 competencies to identify most important ones for the position

- Discussion regarding adding the following competencies to the top 10 list:
  - #12 – customer-focused
  - #14 – futuristic thinking
  - #16 – understanding and evaluating others
  - #22 – negotiation
  - #11 - conflict management

- Consensus regarding removing the following from the top 10 list:
  - #5 – planning and organization

Discussion regarding organizational culture and need to focus on 3 factors and confirmation top 3 include: Utilitarian/Economic, Traditional/Regulatory and Social

Discussion regarding behaviors and need to focus on top 6 factors and discussion to move up “Analysis of Data” and “Following policy” and moved down “Competitiveness” and “Urgency”

Discussion regarding next steps to analyze candidates against agreed competencies

- Questions regarding next steps and deadlines for candidate applications, and clarification that there is no set deadline as the recruitment process will continue to find the best candidate for the position.
- Discussion regarding initial outreach and discussions regarding potential applicants and candidates (70 responses to-date)
- Discussion regarding usefulness of TTI assessment tool to identify the best fit candidate, and by doing the upfront work now on clarifying position competencies will be critical to ensuring successful candidate can best meet the Corporation’s needs.
- Questions regarding other CAO recruitments underway in other municipalities and competition in marketplace for a CAO position, and clarification that no active recruits underway at this time that are directly comparable to Brampton.
- Discussion regarding higher than normal concerns expressed by potential candidates re. confidentiality of recruitment process and
concern regarding potential release of information that may present individual reputational and career harm to candidates

G. Deferred/Referred Matters

H. Notices of Motion

I. Correspondence

J. Councillors Question Period - Nil

K. Public Question Period - Nil

L. Closed Session

M. Adjournment

The following motion was considered.

CAO014-2015 That the CAO Recruitment Committee do now adjourn to meet again on October 15, 2015, or at the call of the Chair.

Carried
October 15, 2015

Members Present:  Regional Councillor G. Gibson – Wards 1 and 5 (Chair)
Mayor L. Jeffrey
Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor M. Palleschi – Wards 2 and 6 (arrived at 9:45 am, other municipal business)
Regional Councillor M. Medeiros – Wards 3 and 4

Members Absent:  City Councillor G. Dhillon – Wards 9 and 10 (personal)

Staff Present:  Corporate Services Department:
D. Wilson, Executive Director, Human Resources
P. Fay, City Clerk

WMC Consultants:
Graham Herbert
David Howes
George Toner
Helen Hayward
The meeting was called to order at 9:04 a.m. and adjourned at 11:24 a.m.

After due consideration of the matters placed before this Committee, the members beg leave to present its report as follows:

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<thead>
<tr>
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<tbody>
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<td>B.</td>
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<td>J.</td>
<td>Councillors Question Period</td>
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<td>K.</td>
<td>Public Question Period</td>
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<tr>
<td>L.</td>
<td>CAO016-2015 Closed Session</td>
</tr>
<tr>
<td>M.</td>
<td>CAO017-2015 Adjournment</td>
</tr>
</tbody>
</table>

__________________________
Regional Councillor G. Gibson, Chair
A. **Approval of Agenda**

The following motion was considered.

CAO015-2015 That the agenda for the CAO Recruitment Committee Meeting of October 15, 2015 be approved, as printed and circulated.

Carried

B. **Declarations of Interest under the Municipal Conflict of Interest Act** - Nil

C. **Previous Minutes**

The draft minutes of the September 3, 2015 meetings were received for information.

D. **Delegations/Presentations**

E. **Reports**

F. **Other/New Business**

F 1 **Recruitment Process Update** - Western Management Consultants (WMC)

WMC introduced this item and provided an update addressing the following points:

- Nine Canadian cities are engaged in CAO search processes, some larger and some smaller than Brampton
- To-date, WMC database included 142 contacts to-date of prospective candidates, of which 35 were identified for further consideration, 18 were interviewed by WMC, 12 were further analyzed resulting in 9 candidates currently for the Committee's consideration
- Breadth of candidates with varied backgrounds and experiences
- High interest from good candidates

Committee discussion points included the following:

- Salary expectations from prospective candidates, and clarification from WMC and staff that position salary range is competitive
Questions regarding involvement by the City on the candidate analysis and filtering, and confirmation that all analysis and work conducted solely by WMC; further clarification that any application received by the City were forwarded directly to WMC for consideration

Confirmation that search process does not stop throughout City’s recruitment stages and interviews (no formal closing date) until best qualified candidate is hired

G. Deferred/Referred Matters

H. Notices of Motion

I. Correspondence

J. Councillors Question Period - Nil

K. Public Question Period - Nil

L. Closed Session

The following Committee Members and staff were provided with and signed a respective confidentiality agreement in regard to the consideration of identifiable individuals to be considered as candidates during the CAO recruitment process:

- Regional Councillor G. Gibson
- Mayor L. Jeffrey
- Regional Councillor E. Moore
- Regional Councillor M. Palleschi
- Regional Councillor M. Medeiros
- D. Wilson, Executive-Director, Human Resources
- P. Fay, City Clerk

The following motion was considered.

CAO016-2015 That this Committee proceed into Closed Session to discuss matters pertaining to the following:

L 1  Personal matters about an identifiable individual including municipal or local board employees – identifiable individuals

Carried
M. **Adjournment**

The following motion was considered.

**CAO017-2015** That the CAO Recruitment Committee do now adjourn to meet again on October 26, 2015, or at the call of the Chair.

Carried
October 26, 2015

Council Committee Room – 4th Floor – City Hall

Members Present: Regional Councillor G. Gibson – Wards 1 and 5 (Chair)
Mayor L. Jeffrey
Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor M. Palleschi – Wards 2 and 6
City Councillor G. Dhillon – Wards 9 and 10 (arrived at 9:10 a.m.)

Members Absent: Regional Councillor M. Medeiros – Wards 3 and 4 (other municipal business)

Staff Present: Corporate Services Department:
D. Wilson, Executive Director, Human Resources
P. Fay, City Clerk

WMC Consultants:
Graham Herbert
David Howes
George Toner
The meeting was called to order at 9:03 a.m. Committee moved into closed session at 9:07 a.m. and recessed from closed session at 10:25 a.m. Committee reconvened in open session and adjourned at 10:26 a.m.

After due consideration of the matters placed before this Committee, the members beg leave to present its report as follows:

<table>
<thead>
<tr>
<th>Item</th>
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</thead>
<tbody>
<tr>
<td>A.</td>
<td>CAO018-2015 Approval of Agenda</td>
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<tr>
<td>B.</td>
<td>Declarations of Interest under the Municipal Conflict of Interest Act</td>
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<td>C.</td>
<td>Previous Minutes</td>
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<td>D.</td>
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<td>F.</td>
<td>Other/New Business</td>
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<tr>
<td>F 1.</td>
<td>Final Review of Draft Outcomes Document for Chief Administrative Officer Position</td>
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<tr>
<td>G.</td>
<td>Deferred/Referred Matters</td>
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<td>H.</td>
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<td>J.</td>
<td>Councillors Question Period</td>
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<td>K.</td>
<td>Public Question Period</td>
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<tr>
<td>L.</td>
<td>CAO019-2015 Closed Session</td>
</tr>
<tr>
<td>M.</td>
<td>CAO020-2015 Adjournment</td>
</tr>
</tbody>
</table>

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Regional Councillor G. Gibson, Chair
A. Approval of Agenda

The following motion was considered.

CAO018-2015 That the agenda for the CAO Recruitment Committee Meeting of October 26, 2015 be approved, as printed and circulated.

Carried

B. Declarations of Interest under the Municipal Conflict of Interest Act - Nil

C. Previous Minutes

The draft minutes of the October 15, 2015 meeting were received for information.

D. Delegations/Presentations

E. Reports

F. Other/New Business

F 1 Recruitment Process Update - Western Management Consultants (WMC)

WMC introduced this item and provided an update on the recruitment status to-date and upcoming scheduled steps in the recruitment process.

G. Deferred/Referred Matters

H. Notices of Motion

I. Correspondence

J. Councillors Question Period - Nil
K. **Public Question Period** - Nil

L. **Closed Session**

The following motion was considered.

CAO019-2015 That this Committee proceed into Closed Session to discuss matters pertaining to the following:

L 1  Minutes – Closed Session – CAO Recruitment Committee – October 15, 2015

L 2  Personal matters about an identifiable individual including municipal or local board employees – identifiable individuals

    Carried

M. **Adjournment**

The following motion was considered.

CAO020-2015 That the CAO Recruitment Committee do now adjourn to meet again on November 2 and 3, 2015, or at the call of the Chair.

    Carried
November 2 and 3, 2015

Hilton Garden Inn Toronto/Brampton
2648 Steeles Avenue East
Boardroom A

Members Present: Regional Councillor G. Gibson – Wards 1 and 5 (Chair)
Mayor L. Jeffrey (arrived at 9:40 a.m.)
Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor M. Palleschi – Wards 2 and 6
Regional Councillor M. Medeiros – Wards 3 and 4
City Councillor G. Dhillon – Wards 9 and 10

Members Absent: nil

Staff Present: Corporate Services Department:
D. Wilson, Executive Director, Human Resources
P. Fay, City Clerk

WMC Consultants:
Graham Herbert
George Toner
The meeting was called to order at 9:38 a.m. on November 2, 2015. Committee moved into closed session at 9:39 a.m. Committee recessed from and reconvened back into closed session numerous times during its meeting held on November 2 and 3, 2015, as follows:

<table>
<thead>
<tr>
<th>Date</th>
<th>Recessed from Closed Session</th>
<th>Reconvened into Closed Session</th>
</tr>
</thead>
<tbody>
<tr>
<td>November 2, 2015</td>
<td>10:10 a.m. 12:04 p.m. 1:20 p.m. 2:58 p.m. 3:19 p.m.</td>
<td>10:29 a.m. 1:01 p.m. 1:28 p.m. 3:03 p.m.</td>
</tr>
<tr>
<td>November 3, 2015</td>
<td>10:31 a.m. 12:28 p.m.</td>
<td>8:55 a.m. 10:41 a.m. 12:43 pm.</td>
</tr>
</tbody>
</table>

Committee moved out of closed session at 2:27 p.m. on November 3, 2015, and adjourned at 2:30 p.m.
After due consideration of the matters placed before this Committee, the members beg leave to present its report as follows:

<table>
<thead>
<tr>
<th>Item</th>
<th>Recommendation</th>
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</thead>
<tbody>
<tr>
<td>A.</td>
<td>CAO021-2015 Approval of Agenda</td>
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<td>B.</td>
<td>Declarations of Interest under the Municipal Conflict of Interest Act</td>
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<td>C.</td>
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<td>D.</td>
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<td>Other/New Business</td>
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<td>G.</td>
<td>Deferred/Referred Matters</td>
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<tr>
<td>H.</td>
<td>Notices of Motion</td>
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<td>I.</td>
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<tr>
<td>J.</td>
<td>Councillors Question Period</td>
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<tr>
<td>K.</td>
<td>Public Question Period</td>
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<tr>
<td>L.</td>
<td>CAO022-2015 Closed Session</td>
</tr>
<tr>
<td>M.</td>
<td>CAO023-2015 Adjournment</td>
</tr>
</tbody>
</table>

Regional Councillor G. Gibson, Chair
A. **Approval of Agenda**

The following motion was considered.

CAO021-2015 That the agenda for the CAO Recruitment Committee Meeting of November 2 and 3, 2015 be approved, as printed and circulated.

Carried

B. **Declarations of Interest under the Municipal Conflict of Interest Act** - Nil

C. **Previous Minutes**

The minutes from the October 26, 2015 were not distributed to the Committee.

D. **Delegations/Presentations**

E. **Reports**

F. **Other/New Business**

G. **Deferred/Referred Matters**

H. **Notices of Motion**

I. **Correspondence**

J. **Councillors Question Period** - Nil

K. **Public Question Period** - Nil

L. **Closed Session**
The following motion was considered.

CAO022-2015 That this Committee proceed into Closed Session to discuss matters pertaining to the following:

L 1 Personal matters about an identifiable individual including municipal or local board employees – identifiable individuals

Carried

M. Adjournment

The following motion was considered.

CAO023-2015 That the CAO Recruitment Committee do now adjourn to meet again at a future meeting to be scheduled, or at the call of the Chair.

Carried
November 30, 2015

Council Committee Room – 4th Floor – City Hall

Members Present: Regional Councillor G. Gibson – Wards 1 and 5 (Chair)
Mayor L. Jeffrey
Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor M. Palleschi – Wards 2 and 6
Regional Councillor M. Medeiros – Wards 3 and 4
City Councillor G. Dhillon – Wards 9 and 10 (arrived at 9:37 a.m.)

Members Absent: nil

Staff Present: Corporate Services Department:
D. Wilson, Executive Director, Human Resources
P. Fay, City Clerk

WMC Consultants:
Graham Herbert
David Howes
George Toner
The meeting was called to order at 9:32 a.m. Committee moved into closed session at 9:33 a.m. and recessed from closed session at 10:28 a.m. Committee reconvened in open session and adjourned at 10:28 a.m.

After due consideration of the matters placed before this Committee, the members beg leave to present its report as follows:

<table>
<thead>
<tr>
<th>Item</th>
<th>Recommendation</th>
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<tbody>
<tr>
<td>A.</td>
<td>CAO024-2015 Approval of Agenda</td>
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<td>K.</td>
<td>Public Question Period</td>
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<tr>
<td>L.</td>
<td>CAO025-2015 Closed Session</td>
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<tr>
<td>M.</td>
<td>CAO026-2015 Adjournment</td>
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</tbody>
</table>

Regional Councillor G. Gibson, Chair
1. **Approval of Agenda**

   The following motion was considered.

   CAO024-2015 That the agenda for the CAO Recruitment Committee Meeting of November 30, 2015 be approved, as printed and circulated.

   Carried

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

3. **Previous Minutes**

   The minutes from the November 2 and 3, 2015 meeting were not distributed to the Committee.

4. **Delegations/Presentations**

5. **Reports**

6. **Other/New Business**

7. **Deferred/Referred Matters**

8. **Notices of Motion**

9. **Correspondence**

10. **Councillors Question Period** - Nil

11. **Public Question Period** - Nil

12. **Closed Session**
The following motion was considered.

CAO025-2015 That this Committee proceed into Closed Session to discuss matters pertaining to the following:

12.1 Personal matters about an identifiable individual including municipal or local board employees – identifiable individuals

Carried

M. **Adjournment**

The following motion was considered.

CAO026-2015 That the CAO Recruitment Committee do now adjourn to meet again at a date to be scheduled, or at the call of the Chair.

Carried
January 18, 2016

Council Committee Room – 4th Floor – City Hall

**Members Present:** Regional Councillor G. Gibson – Wards 1 and 5 (Chair)
Mayor L. Jeffrey
Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor M. Palleschi – Wards 2 and 6
Regional Councillor M. Medeiros – Wards 3 and 4
City Councillor G. Dhillon – Wards 9 and 10 (arrived at 9:39 a.m. - personal)

**Members Absent:** nil

**Staff Present:**

- Corporate Services Department:
  D. Wilson, Executive Director, Human Resources
  P. Fay, City Clerk

- WMC Consultants:
  Graham Herbert
  David Howes
The meeting was called to order at 9:30 a.m. Committee moved into closed session at 9:31 a.m. and recessed at 11:02 a.m. Committee reconvened in closed session at 11:07 a.m. and recessed from closed session at 12:05 p.m. Committee reconvened in open session and adjourned at 12:06 p.m.

1. **Approval of Agenda**
   
The following motion was considered.
   
CAO001-2016 That the agenda for the CAO Recruitment Committee Meeting of January 18, 2016 be approved, as printed and circulated.

Carried

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

3. **Previous Minutes**
   
The draft minutes from the following meetings were received for information:
   
3.1 October 26, 2015
3.2 November 2 and 3, 2015
3.2 November 30, 2015

4. **Delegations/Presentations**

5. **Reports**

6. **Other/New Business**

7. **Deferred/Referred Matters**

8. **Notices of Motion**

9. **Correspondence**

10. **Councillors Question Period** - Nil
11. **Public Question Period** - Nil

12. **Closed Session**

The following motion was considered.

CAO002-2016 That this Committee proceed into Closed Session to discuss matters pertaining to the following:

12.1 Minutes – Closed Session – CAO Recruitment Committee Meeting – October 26, 2015

12.2 Minutes – Closed Session – CAO Recruitment Committee Meeting – November 2 and 3, 2015

12.3 Minutes – Closed Session – CAO Recruitment Committee Meeting – November 30, 2015

12.4 Personal matters about an identifiable individual including municipal or local board employees – identifiable individuals

Carried

M. **Adjournment**

The following motion was considered.

CAO003-2016 That the CAO Recruitment Committee do now adjourn to meet again on February 8, 2016, or at the call of the Chair.

Carried

_________________________
Regional Councillor G. Gibson, Chair
Monday, February 22, 2016

Hilton Garden Inn Toronto/Brampton
2648 Steeles Avenue East
Boardroom A

Members Present: Regional Councillor G. Gibson – Wards 1 and 5 (Chair)
Mayor L. Jeffrey
Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor M. Palleschi – Wards 2 and 6 (Vice-Chair)
Regional Councillor M. Medeiros – Wards 3 and 4
City Councillor G. Dhillon – Wards 9 and 10

Members Absent: nil

Staff Present: Corporate Services Department:
D. Wilson, Executive Director, Human Resources
P. Fay, City Clerk

WMC Consultants:
Graham Herbert
David Howes
The meeting was called to order at 9:05 a.m. Committee moved into closed session at 9:06 a.m. and recessed at 9:25 a.m. Committee reconvened in closed session at 9:41 a.m. and recessed at 11:06 a.m. Committee reconvened in closed session at 11:14 a.m. and recessed from closed session at 11:59 a.m. Committee reconvened in open session at 12:00 p.m. and adjourned at 12:01 p.m.

1. **Approval of Agenda**

   The following motion was considered.

   CAO004-2016 That the agenda for the CAO Recruitment Committee Meeting of February 22, 2016 be approved, as printed and circulated.

   Carried

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

3. **Previous Minutes**

   The draft minutes from the following meeting was received for information:

   3.1 January 18, 2016

4. **Delegations/Presentations**

5. **Reports**

6. **Other/New Business**

7. **Deferred/Referred Matters**

8. **Notices of Motion**

9. **Correspondence**

10. **Councillors Question Period** - Nil
11. **Public Question Period**

12. **Closed Session**

   The following motion was considered.

   CAO005-2016 That this Committee proceed into Closed Session to discuss matters pertaining to the following:

   12.1 Minutes – Closed Session – CAO Recruitment Committee Meeting – January 18, 2016

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

      Carried

13. **Adjournment**

   The following motion was considered.

   CAO006-2016 That the CAO Recruitment Committee do now adjourn to meet again on February 28, 2016, or at the call of the Chair.

      Carried
Minutes
CAO Recruitment Committee
Committee of the Council of
The Corporation of the City of Brampton

Wednesday, February 24, 2016

Alderlea
40 Elizabeth Street South, Brampton

Members Present: Regional Councillor G. Gibson – Wards 1 and 5 (Chair)
Mayor L. Jeffrey (arrived at 7:08 pm)
Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor M. Palleschi – Wards 2 and 6 (Vice-Chair)
Regional Councillor M. Medeiros – Wards 3 and 4
City Councillor G. Dhillon – Wards 9 and 10 (arrived late at
7:08 pm and left at 8:07 pm – other municipal business)

Members Absent: nil

Staff Present: Corporate Services Department:
D. Wilson, Executive Director, Human Resources
P. Fay, City Clerk

WMC Consultants:
Graham Herbert
David Howes
The meeting was called to order at 6:58 p.m. Committee recessed at 6:59 p.m. and reconvened in public session at 7:08 p.m. Committee moved into closed session at 7:09 p.m. and recessed at 8:32 p.m. Committee reconvened in closed session at 8:35 p.m. and recessed from closed session at 9:44 p.m. Committee reconvened in open session and recessed at 9:46 p.m.

1. **Approval of Agenda**

   The following motion was considered.

   CAO007-2016 That the agenda for the CAO Recruitment Committee Meeting of February 24, 2016 be approved, as printed and circulated.

   Carried

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

3. **Previous Minutes**

   The draft minutes from the February 22, 2016 meeting were not presented to the Committee at this meeting.

4. **Delegations/Presentations**

5. **Reports**

6. **Other/New Business**

7. **Deferred/Referred Matters**

8. **Notices of Motion**

9. **Correspondence**

10. **Councillors Question Period** - Nil
11. Public Question Period

12. Closed Session

The following motion was considered.

CAO008-2016 That this Committee proceed into Closed Session to discuss matters pertaining to the following:

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

    Carried

13. Adjournment

The following motion was considered.

CAO009-2016 That the CAO Recruitment Committee do now adjourn to meet again on February 28, 2016, or at the call of the Chair.

    Carried
April 6, 2016

Council Committee Room – 4th Floor – City Hall
Special Meeting

**Members Present:**  
Regional Councillor G. Gibson – Wards 1 and 5 *(Chair)*  
Mayor L. Jeffrey (arrived at 8:36 a.m. - personal)  
Regional Councillor E. Moore – Wards 1 and 5  
Regional Councillor M. Palleschi – Wards 2 and 6  
Regional Councillor M. Medeiros – Wards 3 and 4  
City Councillor G. Dhillon – Wards 9 and 10 (arrived at 8:38 a.m. - personal)

**Members Absent:**  
nil

**Staff Present:**  
Corporate Services Department:  
D. Wilson, Executive Director, Human Resources  
P. Fay, City Clerk
The meeting was called to order at 8:35 a.m. Committee moved into closed session at 8:37 a.m. and recessed from closed session at 9:24 a.m. Committee reconvened in open session and adjourned at 9:25 a.m.

1. **Approval of Agenda**

   The following motion was considered.

   CAO010-2016 That the agenda for the CAO Recruitment Committee Meeting of April 6, 2016 be approved, as printed and circulated.

   Carried

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

3. **Previous Minutes**

   CAO011-2016 That the minutes from all meetings of the CAO Recruitment Committee be presented, for receipt, to the April 27, 2016 Council meeting.

   Carried

4. **Delegations/Presentations**

5. **Reports**

6. **Other/New Business**

7. **Deferred/Referred Matters**

8. **Notices of Motion**

9. **Correspondence**

10. **Councillors Question Period** - Nil
11. **Public Question Period** - Nil

12. **Closed Session**

The following motion was considered.

**CAO012-2016** That this Committee proceed into Closed Session to discuss matters pertaining to the following:

12.1 Minutes – Closed Session – CAO Recruitment Committee Meeting – February 22, 2016

12.2 Minutes – Closed Session – CAO Recruitment Committee Meeting – February 24, 2016

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

Carried

M. **Adjournment**

The following motion was considered.

**CAO013-2016** That the CAO Recruitment Committee do now adjourn to meet again, if required, at the call of the Chair.

Carried

__________________________________
Regional Councillor G. Gibson, Chair
Wednesday, April 20, 2016

Members:
Regional Councillor G. Gibson – Wards 1 and 5 (Chair)
Regional Councillor E. Moore – Wards 1 and 5
  (Vice-Chair, Service Brampton and Facilities)
Regional Councillor M. Palleschi – Wards 2 and 6
  (Vice-Chair, Fire Services)
Regional Councillor M. Medeiros – Wards 3 and 4
Regional Councillor G. Miles – Wards 7 and 8
Regional Councillor J. Sprovieri – Wards 9 and 10
  (Vice-Chair, Transit Services)
City Councillor D. Whillans – Wards 2 and 6
City Councillor J. Bowman – Wards 3 and 4
City Councillor P. Fortini – Wards 7 and 8
City Councillor G. Dhillon – Wards 9 and 10
  (Vice-Chair, Recreation and Culture)

Staff Present:
Mr. P. Simmons, Acting Chief Administrative Officer

Public Services Department:
Mr. J. Patteson, Chief Public Services Officer
Mr. A. Meneses, Executive Director, Facility Services
Ms. S. Connor, Executive Director, Transit
Mr. B. Rutherford, Director, Business Services
Ms. R. Tsingos, Director, Service Brampton
Mr. M. Clark, Fire Chief, Fire and Emergency Services
Mr. D. Pyne, Manager, Facility Support Services

Corporate Services Department:
Mr. P. Fay, City Clerk
Mr. E. Evans, Deputy Clerk
Ms. C. Urquhart, Legislative Coordinator
The meeting was called to order at 9:30 a.m., recessed at 10:07 a.m., moved into Closed Session 10:15 a.m., reconvened in Open Session at 11:17 a.m., and adjourned at 11:18 a.m.

1. Approval of Agenda

CPS046-2016 That the agenda for the Community & Public Services Committee Meeting of April 20, 2016, be approved, as amended to add the following items:

12.1. Motion, re: Sheridan College District Heating System.

Carried

The following item was listed on the published agenda to be distributed prior to the meeting and was delivered to Councillor offices on Friday, April 15, 2016.

11.1. Minutes – Brampton Sports Hall of Fame Committee – April 7, 2016

The following items do not require Committee approval for addition to the agenda in accordance with Procedure By-law 160-2004, as amended:

16.1. Correspondence from Bob MacLeod, President, Canada 55+ Games, dated April 13, 2016, received after the agenda was printed – relates to Item 7.1

Replacement Page 7.1-7 – Appendix 1: Games Organizing Committee (GOC) – relates to Item 7.1

Replacement Pages – Closed session – 2-8 and 2-9 – relates to Item 19.2

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

2016 04 20
3. **Consent**

   The following item listed with an asterisk (*) are considered to be routine and non-controversial by the Committee and will be approved at this time.

   Item 11.1 was added to Consent

4. **Announcements**

5. **Delegations**

6. **Staff Presentations**

7. **Recreation and Culture**

   7.1. Report from Erica McDonald, Manager, Recreation and Culture, Public Services, re: **2016 Canada 55+ Games Update**.

   Committee discussion and consideration of this matter included:
   - Status on the recruitment of volunteers for the games
   - Staff response and actions to challenges being encountered regarding organizing, executing and delivery of the games
   - Confirmation that a dedicated staff has been hired and all City departments are offering assistance
   - Status of the games sponsorship program
   - Estimated revenue, tourism impact and economic benefits to the City
   - Whether alternative locations are being considered if needed
   - Council role and attendance at the event
   - Acknowledgement that the Canada Senior Games Association is not affiliated to any sports organization to qualify for financial assistance

   Staff advised that further details on the event will be available to Committee closer to the date.

   Item 16.1 was brought forward and dealt with at this time.

   The following motion was considered:

   CPS047-2016 1. That the report from Erica McDonald, Manager, Sport Brampton, Recreation and Culture Division, Public Services Department, dated April 4, 2016, to the Community and
Public Services Committee meeting on April 20, 2016, re: 2016 Canada 55+ Games Update, be received; and,

2. That the following sponsors be acknowledged for their generosity in supporting the 2016 Games: Badminton Ontario, Boston Pizza, Jack Astor’s, Lone Star Texas Grill, Swiss Chalet, Right at Home Canada – Brampton, Bramalea City Centre, Mandarin Restaurant, Arbor Memorial Services Inc., OLG, Pizza Pizza Limited, Subway Canada, Shoeless Joe’s, General Mills Canada, TFB & Associates Limited, Via Rail, Hydro One Brampton, RBC Royal Bank, B.I.A., Wrigley Canada, Coca Cola and Amica at Brampton; and,

3. That the Games Organizing Committee (GOC) return with an update report at the June 15, 2016 Community and Public Services Committee meeting and provide one additional pre-game update in July via a Council Briefing Note; and,

4. That the correspondence from Bob MacLeod, President, Canada 55+ Games, dated April 13, 2016, to the Community and Public Services Committee meeting on April 20, 2016, re: 2016 Canada 55+ Games be received.

Carried

8. Fire Services

9. Transit Services

9.1. Report from Suzanne Connor, Executive Director, Public Services, re: Request To Begin Procurement – Purchasing By-law Section 4.0 For the Supply and Delivery of Diesel Fuel for Transit and Fleet Services.

Committee acknowledged staff efforts to secure a contract with Metrolinx and commented on the financial benefits to the City.

The following motion was considered:

CPS048-2016 1. That the report from Suzanne Connor, Executive Director, Public Services, dated March 7, 2016, to the Community and Public Services Committee of April 20, 2016, re: Request To Begin Procurement – Purchasing By-law Section 4.0 For
the Supply and Delivery of Diesel Fuel for Transit and Fleet Services, be received, and;

2. That the Purchasing Agent be authorized to commence the procurement for the supply and delivery of diesel fuel for Transit and Fleet Services within the Council approved budget(s), and;

3. That the Purchasing Agent be authorized to engage in Direct Negotiation with Suncor Energy Products Partnership for the supply and delivery of diesel fuel under the Metrolinx Contract No. RFP-2014-AC-022, and;

4. That the Purchasing Agent be authorized to issue a competitive Request for Proposal (RFP) if direct negotiations with Suncor Energy Products Partnership are unsuccessful.

Carried

10. Service Brampton and Facilities

11. Minutes

*11.1. Minutes - Brampton Sports Hall of Fame Committee - April 7, 2016

The following motion was considered:

CPS049-2016 That the Minutes of the Brampton Sports Hall of Fame Committee – April 7, 2016 to the Community & Public Services Committee Meeting of April 20, 2016, Recommendations SHF026-2016 to SHF30-2016, be approved.

Carried

SHF026-2016 That the agenda for the Brampton Sports Hall of Fame Committee Meeting of April 7, 2016 be approved as amended to add the following items:

7.3. Video: Class of 2016 Announcement at Brampton Beast Game – April 1, 2016
7.4. Verbal Update from Elizabeth Harris-Solomon, Co-Chair, Events Sub-Committee, re: Brampton Sports Hall of Fame Induction Ceremony – Video Contract Award.

SHF027-2016 That the Minutes of the Building Sub-Committee Meeting of January 22, 2016 to the Brampton Sports Hall of Fame Committee Meeting of April 7, 2016 be received.

SHF028-2016 That the verbal update from Don Doan, Chair, Constitution Sub-Committee, to the Brampton Sports Hall of Fame Committee Meeting of April 7, 2016, re: Proposed Changes to the Brampton Sports Hall of Fame Constitution – March 2015 – Draft #3 be received.

SHF029-2016 That the contract for the production of the Brampton Sports Hall of Fame Inductee videos be awarded to Allen Studios, being the lowest bid received, and in an amount that is within the approved budget.

SHF030-2016 That the Brampton Sports Hall of Fame Committee do now adjourn to meet again on Thursday, May 5, 2016 at 7:00 p.m.

Carried

12. Other/New Business

12.1. Motion, re: Sheridan College District Heating.

Al Meneses, Executive Director, Facility Services, advised that Sheridan College has been working on a district heating system for many years that may be beneficial to the City for use at facilities such as South Fletcher’s Sportsflex. Sheridan College has inquired whether the City would be interested as a potential partner for the system and to participate in the due diligence review discussion.

Dale Pyne, Manager, Facility Support Services, provided information on the technical aspects of the project. He presented a site plan of the area and explained key features of the plant.
Committee discussion and consideration of this matter included:

- Whether solar panels are being considered for the project
- Heating system may be viewed as a model for use at other City facilities
- City’s participation in the due diligence viewed as a ‘great initiative’ and once in a ‘lifetime opportunity’

Staff confirmed that the use of solar panels in the project will be explored during the due diligence review.

The following motion was considered:

CPS050-2016 Whereas Sheridan College has decided to implement a modern district heating plant and distribution system to provide heating supply to the current college campus and planned future campus developments on its property; and

Whereas district heating systems can provide efficient heating supply to buildings as compared to conventional building heating systems; and

Whereas, Sheridan College, as part of its approved Master Plan, is investigating whether adjacent facilities could benefit from a district heating system, including the South Fletcher’s Sportsplex and Community Centre adjacent and south of the Sheridan College campus; and

Whereas Sheridan College has made inquiries to City staff regarding the City’s interest and participation in the College’s due diligence review, as a potential partner for a district heating system;

Therefore be it resolved that Public Services staff be directed to participate in a non-binding due diligence discussion with Sheridan College regarding possible participation and inclusion of the South Fletcher's Sportsplex and Community Centre in a district heating project being developed by Sheridan College; and

That staff report back to the Community and Public Services Committee at the conclusion on any review as to whether the City should participate in a district heating proposal as a partner.

Carried
13. **Referred Matters**

In response to a question from Committee on the status of RM 8/2016 – Differences between the original and current contractual agreements for the Southwest Quadrant Renewal Plan – staff advised that the report on this matter is being finalized and will be presented for consideration at a meeting in June 2016.

14. **Deferred Matters**

15. **Notices of Motion**

16. **Correspondence**

16.1. Correspondence from Bob MacLeod, President, Canada 55+ Games, dated April 13, 2016, re: 2016 Canada 55+ Games.

*Dealt with under Item 7.1. Recommendation CPS047-2016*

17. **Councillors’ Question Period**

18. **Public Question Period**

19. **Closed Session**

The following motion was considered:

CPS051-2016 That Committee move into Closed Session to the deal with matters pertaining to:

19.1. Report from A. Pritchard, Manager, Realty Services, dated March 8, 2016, re: Authorization to Enter into a New Lease – a proposed or pending acquisition or disposition of land by the municipality or local board and the security of the property of the municipality or local board

19.2. Report from A. Meneses, Executive Director, Facility Services, Public Services, dated March 31, 2016, re: Transitional Buildings – a proposed or pending acquisition or disposition of land by the municipality or local board and the security of the property of the municipality or local board
The following motion was considered with respect to item 19.1.

CPS052-2016 That a by-law be passed to authorize the Mayor and Clerk to execute a fair market value lease agreement with 775367 Ontario Limited to permit the City’s continuing operation of a Transit lunchroom in Unit 12B at 1 Nelson Street, for a period of three years, with an option to extend for one, three-year term, on terms and conditions acceptable to the Chief Public Services Officer and in a form of agreement approved by the City Solicitor.

Carried

20. **Adjournment**

CPS053-2016 That the Community & Public Services Committee do now adjourn to meet again on Wednesday, May 4, 2016 at 9:30 a.m.

Carried

______________________________
Regional Councillor G. Gibson, Chair
Members Present:

City Councillor J. Bowman – Wards 3 and 4 (Chair)
Regional Councillor G. Gibson – Wards 1 and 5
Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor M. Palleschi – Wards 2 and 6
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
(Chair, Economic Development and Enterprise Services)
City Councillor P. Fortini – Wards 7 and 8
City Councillor G. Dhillon – Wards 9 and 10

Staff Present:

Office of the Chief Administrative Officer:
P. Simmons, Acting Chief Administrative Officer

Office of the Chief Operating Officer:
D. Cutajar, Chief Operating Officer
T. Plant, Director, Strategic and Enterprise Services
S. Saeed, Director, Economic Development and Tourism
B. Darling, Advisor

Corporate Services Department:
P. Fay, City Clerk
E. Evans, Deputy Clerk
S. Pacheco, Legislative Coordinator
The meeting was called to order at 1:00 p.m. and adjourned at 2:21 p.m.

1. Approval of Agenda

The following motion was considered.

ED048-2016 That the agenda for the Economic Development Committee Meeting of April 20, 2016 be approved as amended to add the following items:

9.2. Discussion at the request of Mayor L. Jeffrey, re: Invitation to Join The Premier of Ontario on a Trade Mission to Israel and the West Bank.


Carried

Note: A revised presentation for Item 6.1 (2016 Farmers’ Market) was distributed at the meeting to correct the times outlined for the Mount Pleasant Village Market on pages 6.1-1 and 6.1-7.

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

3. Consent

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

(nil)

4. Announcements – nil

5. Delegations – nil

6. Staff Presentations

6.1. Presentation by T. Plant, Director, Strategic and Enterprise Services, Office of the Chief Operating Officer, re: 2016 Farmers’ Market
Item 7.1 was brought forward and dealt with at this time.

Meagan Guerra, Event Specialist, Office of the Chief Operating Officer, provided a presentation regarding the 2016 Farmers’ Market.

Committee discussion on this matter included:
- Success of the Farmers’ Market
- Request that consideration be given to establishing a Farmers’ Market in Chinguacousy Park and other areas of the City
- Changes to the downtown Farmers’ Market
- Participation of downtown businesses
- Indication from staff that a report will be provided at a future meeting regarding a winter market
- Opinion that the market does not reflect Brampton’s cultural diversity
- Initiatives to maintain the integrity of the Farmers’ Market and opportunities to expand it

The following motion was considered.

**ED049-2016**

1. That the presentation from M. Guerra, Events Specialist, Office of the Chief Operating Officer, to the Economic Development Committee Meeting of April 20, 2016, re: **Farmers’ Market Annual Report** be received; and,

2. That the report from T. Plant, Director, Strategic and Enterprise Services, dated March 23, 2016, to the Economic Development Committee Meeting of April 20, 2016, re: **2016 Brampton Farmers’ Market (CB.x)**, be received; and,

3. That the Festival and Special Events Office be authorized to expand the Mount Pleasant Village Farmers’ Market to a 16 week season with seasonal hours; and,

4. That the Brampton Farmers’ Market event plan and budget breakdown outlined in the subject report be approved; and,

5. That the Festivals and Special Events Office facilitate and present a new plan in Q2 2017; and,

6. That staff explore the feasibility of opening a Farmers’ Market in Chinguacousy Park that offers the opportunity for vendors representing diversity of food, etc., and report back to Committee on this matter.

Carried
6.2. Presentation by T. Plant, Director, Strategic and Enterprise Services, Office of the Chief Operating Officer, re: Year Round Farmers’ Market

Item 7.2 was brought forward and dealt with at this time.

Dennis Cutajar, Chief Operating Officer, and Alex Taranu, Manager, Architectural Design Services, Planning and Infrastructure Services, provided a presentation regarding year-round farmers’ markets and the proposed project plan to establish one in Brampton.

Committee discussion on this matter included:
- Year-round farmers’ markets in other municipalities
  - Success of the St. Lawrence Market in Toronto
- Possibility of accelerating the process to establish a year-round farmers’ market
  - Options for a temporary location (i.e. the City Hall Conservatory / Daily Times Square, “bubble” dome structure)
- Rebuild of St. Jacobs Farmers’ Market and a suggestion that staff contact St. Jacobs’ staff for information on their experience in the rebuild process

The following motion was considered.

ED050-2016 1. That the presentation by D. Cutajar, Chief Operating Officer, and A. Taranu, Manager, Architectural Design Services, Planning and Infrastructure Services, to the Economic Development Committee Meeting of April 20, 2016, re: Year Round Farmers’ Market, be received; and,

2. That the report from D. Cutajar, Chief Operating Officer, dated March 31, 2016, to the Economic Development Committee Meeting of April 20, 2016, re: Potential for a Year-Round Farmers’ Market in the Downtown and/or Central Area, be received; and,

3. That the Year-Round Market project plan, including the governance structure be approved; and,

4. That the following three (3) Members of Council be appointed as the Council liaison on the Steering Committee, as defined in the governance structure:
   i. City Councillor J. Bowman, Chair, Economic Development Committee
   ii. City Councillor D. Whillans, Vice-Chair, Economic Development Committee
   iii. Regional Councillor G. Miles; and,
5. That the Central Area of Brampton, defined generally as the Queen Street commercial corridor from McLaughlin Road to Bramalea Road, be the study area for the purposes of evaluating/assessing the location of a year-round market.

Carried

7. Economic Development and Enterprise Services


Dealt with under Item 6.1 – Recommendation ED049-2016

7.2. Report from D. Cutajar, Chief Operating Officer, dated March 31, 2016, re: Potential for a Year-Round Farmers’ Market in the Downtown and/or Central Area

Dealt with under Item 6.2 – Recommendation ED050-2016

8. Minutes – nil

9. Other/New Business


Cassandra Baccardax, Senior Advisor, Foreign Investment, Office of the Chief Operating Officer, advised Committee that she will be attending the Health & Life Sciences business mission in Atlanta, GA, USA, on April 25-28, 2016. Ms. Baccardax provided an overview of the itinerary for this mission and other business opportunities in Atlanta.

In addition, Ms. Baccardax provided information of the New Exporters to Border States (NEBS) Mission to Buffalo, which provides an introduction to the basics of exporting to the United States.

Ms. Baccardax responded to questions from Committee regarding how companies were identified and selected for visitation during the mission to Atlanta.

The following motion was considered.
ED051-2016 That the verbal update from C. Baccardax, Senior Advisor, Foreign Investment, Office of the Chief Operating Officer, to the Economic Development Committee Meeting of April 20, 2016, re: Pre-Mission Update – Health & Life Sciences – Atlanta, GA, USA – April 25-28, 2016 be received.

Carried

9.2. Discussion at the request of Mayor L. Jeffrey, re: Invitation to Join The Premier of Ontario on a Trade Mission to Israel and the West Bank.

Item 13.1 was brought forward and distributed at this time.

Mayor Jeffrey informed Committee with respect to a letter she received from the Premier of Ontario regarding an Ontario business delegation trade mission to Israel and the West Bank. She advised that this mission will focus on the life sciences sector and provided information on a company in Israel working to prevent diabetes. Mayor Jeffrey provided statistical information regarding the prevalence of diabetes in Peel residents and indicated that this business mission would be beneficial to Brampton, and aligns with Brampton’s strategic priorities.

Committee discussion on this matter included:

- Budget impact of attending this trade mission
- Confirmation that Sohail Saeed, Director, Economic Development and Tourism, will attend this trade mission

The following motion was considered.

ED052-2016 Whereas foreign investment has been identified as one of three goals under the Smart Growth priority of the City of Brampton’s 2016-2018 Strategic Plan; and,

Whereas one of the Mayor’s priorities as Head of Council is to encourage and facilitate two-way foreign direct investment to grow Brampton’s business base and increase employment numbers; and,

Whereas the Premier of Ontario will be leading an Ontario business delegation on a trade mission to Israel and the West Bank in May 2016; and,

Whereas a significant portion of this trade mission will focus on developing and strengthening relationships and investments in the Health and Life Sciences (HLS) sector; and,
Whereas this trade mission leverages the City of Brampton’s recent investment in TO Health;

Therefore Be It Resolved That Council approve Mayor Jeffrey’s participation in the Ontario Trade mission to Israel and the West Bank in May 2016; and,

Further That Council endorse this trade mission which will adhere to the City of Brampton’s Business Mission Attendance Protocol whereby the Mayor and one (1) Senior Staff Member will participate; and,

Further That the Director of Economic Development (or designate) be authorized to attend the Health and Life Sciences Business Mission to Israel and the West Bank in May 2016, with funding provided from the 2016 International Business Development and Marketing Program Budget; and that staff be requested to prepare a post-mission report to the Economic Development Committee; and,

Further That the estimated cost of this trade mission be in accordance with the City’s directive; and,

Further That the correspondence (email) from Mayor L. Jeffrey, dated April 19, 2016, to the Economic Development Committee Meeting of April 20, 2016, re: Invitation to Join The Premier of Ontario on a Trade Mission to Israel and the West Bank be received.

Carried

10. **Referred Matters** – nil

11. **Deferred Matters** – nil

12. **Notices of Motion** – nil

13. **Correspondence**


**Dealt with under Item 9.2 – Recommendation ED052-2016**
14. **Councillors Question Period**

1. In response to questions from City Councillor Fortini regarding indoor farmers’ markets, staff provided the following information:
   - The St. Lawrence temporary indoor Farmers’ Market is approximately 15,000 square feet
   - The downtown/central area is the study area for an indoor farmers’ market in Brampton
   - Various locations, including the Heritage Theatre block, will be considered for an indoor market
   - Staff will review the impacts of expanding the farmers’ market to other areas of the City, on the Downtown Farmers’ Market

2. Mayor Jeffrey asked staff about the activities taking place to seek economic development opportunities for Brampton, and expressed concern that the City has been reactive to some opportunities. Mayor Jeffrey highlighted the importance for staff to be more proactive in seeking opportunities that will benefit Brampton.

   D. Cutajar, Chief Operating Officer, advised that staff will provide an update to Committee regarding the economic development plan and strategy approved by Council, and information on economic development activities/outreach.

3. In response to a question from Regional Councillor Medeiros, D. Cutajar, Chief Operating Officer, advised that an update on the economic activity of the Office of the Central Area will be provided at the next Economic Development Committee meeting on May 4, 2016.

4. Regional Councillor Medeiros asked if staff is looking into economic development opportunities at the intersection of Main Street and Steeles Avenue, in light of the LRT project. D. Cutajar, Chief Operating Officer, advised that Economic Development staff is part of the LRT project team and will be undertaking an economic impact analysis. Mr. Cutajar added that potential investors should be directed to staff for information.

15. **Public Question Period** – nil

16. **Closed Session** – nil
17. **Adjournment**

The following motion was considered.

ED053-2016 That the Economic Development Committee do now adjourn to meet again on Wednesday, May 4, 2016 at 1:00 p.m.

Carried

______________________________
City Councillor J. Bowman, Chair
Wednesday, April 20, 2016

**Members:**
- Regional Councillor M. Medeiros – Wards 3 and 4 (Chair)
- Regional Councillor G. Gibson – Wards 1 and 5
- Regional Councillor E. Moore – Wards 1 and 5
- Regional Councillor M. Palleschi – Wards 2 and 6
  (left at 4:48 p.m. – other municipal business)
- Regional Councillor G. Miles – Wards 7 and 8
  *(Vice-Chair, Corporate and Financial Affairs)*
  (left at 4:07 p.m. – personal)
- Regional Councillor J. Sprovieri – Wards 9 and 10
  *(Vice-Chair, By-law Enforcement)*
- City Councillor D. Whillans – Wards 2 and 6
- City Councillor J. Bowman – Wards 3 and 4
- City Councillor P. Fortini – Wards 7 and 8
- City Councillor G. Dhillon – Wards 9 and 10
  (arrived at 3:08 p.m. – personal)

**Staff Present:**

**Corporate Services Department:**
- P. Simmons, Chief Corporate Services Officer and Acting Chief Administrative Officer
- R. Zuech, Acting City Solicitor, Corporate Services
- P. Fay, City Clerk, Corporate Services
- E. Evans, Deputy City Clerk, Corporate Services
- S. Pacheco, Legislative Coordinator, Corporate Services
The meeting was called to order at 3:00 p.m. and adjourned at 4:49 p.m.

1. **Approval of Agenda**
   
   The following motion was considered.

   CS047-2016 That the agenda for the Corporate Services Committee Meeting of April 20, 2016 be approved, as amended, to add the following items:

   10.1. Discussion at the request of Regional Councillor Miles, re: Social Media.

   10.2. Discussion at the request of Regional Councillor Miles, re: Residential Tax Comparisons.

   10.3. Discussion at the request of Regional Councillor Sprovieri, re: Outstanding Payments – Brampton Safe City Association.

   10.4. Discussion at the request of Regional Councillor Sprovieri, re: Council Assistant Model.

   10.5. Memorandum from P. Simmons, Chief Corporate Services, Officer, dated April 19, 2016, re: Regional Governance – Options for Election of the Regional Chair.

   Carried

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

   In response to a question from Committee, Peter Fay, City Clerk, Corporate Services, clarified that Members of Council are responsible for determining whether or not they have a conflict of interest with an item on the agenda.

3. **Consent**

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

   (8.1)

4. **Announcements** – nil
5. **Delegations** – nil

6. **Staff Presentations** – nil

7. **By-law Enforcement** – nil

8. **Corporate and Financial Affairs** – nil

   * 8.1. Report from D. Sutton, Director, Financial Planning and Budgets, Corporate Services, dated March 11, 2016, re: **Temporary Borrowing By-law**.

   CS048-2016 Whereas Section 407 of the *Municipal Act 2001* S.O. 2001, c.25 as amended authorizes a municipal council to borrow money, as the council considers necessary, until the taxes are collected and other non-tax revenues are received, to meet the current expenditure of the Corporate for the year;

   Therefore be it Resolved:

   - That the report from D. Sutton, Director, Financial Planning and Budgets, Corporate Services, dated March 11, 2016, to the Corporate Services Committee Meeting of April 20, 2016, re: **2016 Temporary Borrowing By-Law**, be received, and

   - That a by-law be passed in accordance with Section 407 of the *Municipal Act, 2001* to authorize the temporary borrowing of funds, if considered necessary by the Treasurer, to meet current expenditures for the year 2016, until sufficient taxes are collected and other non-tax revenue are received.

     Carried

8.2. Report from D. Deforest, Coordinator, FOI, Corporate Services, dated March 4, 2016, re: **2015 Freedom of Information Requests Processed under the Municipal Freedom of Information and Protection of Privacy Act (MFIPPA) and Status of Various Appeals to the Information and Privacy Commissioner of Ontario (IPCO) of Decisions of the Head for the Institution (City of Brampton) on Freedom of Information (FOI) Requests**.

   David DeForest, FOI Coordinator, Corporate Services, responded to questions from Committee with respect to the following:
Number of access to information requests received by the Building Division
- Identifying records that can be released outside of the formal access process
- Increased complexity of access to information requests received by the City Clerk’s Office

The following motion was considered.

CS049-2016 That the report from D. DeForest, Freedom of Information Coordinator, dated March 4, to the Corporate Services Committee Meeting of April 20, 2016, re: **2015 Access to Information Requests Processed under the Municipal Freedom of Information and Protection of Privacy Act (MFIPPA) and Status of Various Appeals to the Information and Privacy Commissioner of Ontario (IPC) of Decisions of the Head for the Institution (City of Brampton) on Access to Information (FOI) Requests**, be received.

Carried

9. **Minutes**

9.1. **Minutes – Taxicab Advisory Committee – March 29, 2016**

City Councillor Dhillon informed Committee that the Taxicab Advisory Committee passed the following recommendation requesting a final extension for compliance with in-car surveillance cameras. He sought Committee’s consideration of the position outlined within:

**TC004-2016** Whereas on December 9, 2015 City Council approved a recommendation which extended the deadline for compliance with in-car surveillance cameras from November 30, 2015 to March 1, 2016; and,

Whereas registered taxicabs with a 2007 model year must be replaced by May 31, 2016 with a vehicle that meets the model year requirements of the Mobile Licensing By-law, including requirements for new in-car surveillance cameras; and,

Whereas another model of camera may be available to fulfill the City’s by-law requirements; and,

Whereas all taxi owner licences must be renewed by May 31, 2016;
Therefore Be It Resolved that it is the position of the Taxicab Advisory Committee that the remaining taxicabs which have not complied with the new standard for in-car surveillance cameras be granted a final extension of time for compliance by June 15, 2016.

Earl Evans, Deputy City Clerk, Corporate Services, provided background information on this matter, noting that Council approved an extension to the deadline for compliance with in-car surveillance cameras by March 1, 2016.

Committee discussion took place with respect to the following:
- Indication that a number of taxi plates have been returned to the City
- Safety concerns relating to the old camera technology
- Indication that the majority of taxicabs are in compliance
- Indication that taxicabs with a 2007 model year must be replaced by May 31, 2016 and that some owners will not be renewing their licenses
- Indication that more economical camera technology may be available
- Impact of Uber on the taxi industry

The following motions were considered.

CS050-2016 That the remaining taxicabs which have not complied with the new standard for in-car surveillance cameras be granted a final extension of time for compliance by June 15, 2016.

Carried

CS051-2016 That the Minutes of the Taxicab Advisory Committee Meeting of March 29, 2016, to the Corporate Services Committee Meeting of April 20, 2016 Recommendations TC001-2016 to TC007-2016, be approved as printed and circulated.

The recommendations were approved as follows.

TC001-2016 That the agenda for the Taxicab Advisory Committee meeting of March 29, 2016 be approved as amended to add the following items:

6.4. Discussion at the request of Makhan Dholder, Committee Member, re: Deferring Training for New Taxicab Drivers.

7.1. Correspondence from Baljit Pandori, on behalf of the Board of Directors, Peel Taxi Association, dated September 18, 2015, re: Municipal Rideshare and Unlicensed for Hire Operations.
TC002-2016  That the presentation by the following staff, to the Taxicab Advisory Committee Meeting of March 29, 2016, re: **Committee Orientation and Meeting Procedures / Taxicab Industry** be received:
   1. Earl Evans, Deputy Clerk, Corporate Services
   2. James Bisson, Manager, Licensing Enforcement, Corporate Services.

TC003-2015  1. That City Councillor G. Dhillon be appointed Chair of the Taxicab Advisory Committee for the term ending November 30, 2018, or until a successor is appointed; and,

              2. That City Councillor P. Fortini be appointed Vice-Chair of the Taxicab Advisory Committee for the term ending November 30, 2018, or until a successor is appointed.

TC004-2016  Whereas on December 9, 2015 City Council approved a recommendation which extended the deadline for compliance with in-car surveillance cameras from November 30, 2015 to March 1, 2016; and,

              Whereas registered taxicabs with a 2007 model year must be replaced by May 31, 2016 with a vehicle that meets the model year requirements of the Mobile Licensing By-law, including requirements for new in-car surveillance cameras; and,

              Whereas another model of camera may be available to fulfill the City’s by-law requirements; and,

              Whereas all taxi owner licences must be renewed by May 31, 2016;

Therefore Be It Resolved that it is the position of the Taxicab Advisory Committee that the remaining taxicabs which have not complied with the new standard for in-car surveillance cameras be granted a final extension of time for compliance by June 15, 2016.

TC005-2016  That the next Taxicab Advisory Committee meeting be scheduled to take place on Tuesday, April 19, 2016 at 2:30 p.m.

TC006-2016  That the correspondence from Baljit Pandori, on behalf of the Board of Directors, Peel Taxi Association, dated September 18, 2016, to the Taxicab Advisory Committee Meeting of March 29, 2016, re: **Municipal Rideshare and Unlicensed for Hire Operations** be received.
TC007-2016  That the Taxicab Advisory Committee do now adjourn to meet again on Tuesday, April 19, 2016 or at the call of the Chair.

Carried

10.  Other/New Business

10.1.  Discussion at the request of Regional Councillor Miles, re: Social Media.

Regional Councillor Miles advised Committee that the corporate twitter account for Wards 7 and 8 has "disappeared" and requested that staff look into what happened to this account.

Committee discussion on this matter included the following:

- Purpose and use of the corporate twitter account
- Indication that such accounts are managed by the Council Office
- Changes and access to the Wards 7 and 8 account
- Indication that corporate twitter accounts are external to the City’s network and security, and the ability to track activity on such accounts is limited
- Concern regarding the use of staff resources to look into this matter
- Concern regarding the lack of control over the content posted on corporate social media accounts and potential implications to the City
- Possible explanations as to how the subject account may have been removed/deleted

A motion to move into Closed Session regarding the subject matter was introduced and not dealt with.

Roberto Zuech, Acting City Solicitor, Corporate Services, advised Committee if a discussion was going to take place regarding an individual, Committee should move into Closed Session. He added that general discussion of the subject matter does not require Committee to move into Closed Session.

The following motions were considered.

CS052-2016  That staff be directed to research and report to the two Ward Councillors regarding the disappearance of the corporate twitter account for Wards 7 and 8.

Lost
CS053-2016 That the subject of corporate social media accounts (e.g., Facebook, Twitter) used by elected officials be referred to the Member Services Committee for further discussions, including application of the corporate social media protocol, and processes for establishing, managing and deleting corporate accounts.

Carried

10.2. Discussion at the request of Regional Councillor Miles, re: Residential Tax Comparisons.

The following motion was considered.

CS054-2016 That the following item be deferred to the next Corporate Services Committee Meeting on May 4, 2016:

10.2. Discussion at the request of Regional Councillor Miles, re: Residential Tax Comparisons.

Carried

10.3. Discussion at the request of Regional Councillor Sprovieri, re: Outstanding Payments – Brampton Safe City Association.

Regional Councillor Sprovieri provided his opinion that based on his assessment of the figures provided in a previously presented staff report, a $30,000 shortfall is unaccounted for in the Brampton Safe City Association’s accounts. Councillor Sprovieri requested that staff identify options to determine what happened to these funds.

Peter Honeyborne, Executive Director, Finance and Treasurer, Corporate Services, advised that staff have no information to support that such funds are unaccounted for, and advised that staff are pursuing collection efforts for unpaid invoices, and can report back on this matter.

In response to questions from Committee, staff provided the following information
- The Brampton Safe City Association is independent from the City and as such, the City does not have rights to information (e.g. bank statements), unless provided
- The Brampton Safe City Association is an incorporated, not-for-profit organization
- Staff is working with Legal Services in regard to collection options
• Information can be provided regarding the implications of bankruptcy for not-for-profit organizations

The following motions were considered.

CS055-2016 That staff be directed to report back to Committee on whether, based on previously presented staff reports, there is a $30,000 unaccounted shortfall or not in regard to the Brampton Safe City Association accounts, and if an unaccounted shortfall exists, what are the options available to Council in regard to this matter.

Carried

CS056-2016 That staff be directed to report back to Committee on the implications of a not-for-profit corporation declaring bankruptcy, particularly in regard to implications for principals and board members of the non-for-profit corporation.

Carried

10.4. Discussion at the request of Regional Councillor Sprovieri, re: Council Assistant Model.

Regional Councillor Sprovieri sought clarification on the intent of the Council Resolution (C173-2015) that established the current Council Office support model.

Peter Fay, City Clerk, Corporate Services, read and provided clarification on the intent of the subject Council Resolution.

Committee discussion on this matter included:
• Clarification that the Resolution provides that the Councillor Assistants report “directly to each pair of Councillors for work direction”
• Flexibility in the Resolution which allows Ward Councillor pairs to determine the best support model to meet their respective needs
• Concern regarding the lack of flexibility relating to the hours of work for the Councillor Assistants

During Committee discussion, a procedural motion to call the question was introduced. In accordance with the Procedure By-law, Members who had not spoken on this matter were given the opportunity to do so.

The procedural motion to call the question was not voted on.
The following motion was considered.

CS057-2016 That a clarification discussion regarding the intent of Council Resolution C173-2015, establishing the current Council Office support model, be referred to the Member Services Committee for further discussion.

Carried

10.5. Discussion at the request of Regional Councillor Medeiros, re: Regional Governance – Election of Regional Chair.

Peter Simmons, Chief Corporate Services Officer and Acting Chief Administrative Officer, and Michelle McCollum, Manager, Corporate Development and Strategy, Office of the Chief Administrative Officer, provided an overview of the information appended to the subject memorandum, regarding options for the election of Regional Chair, including selection processes in other municipalities.

The following motion was considered.

CS058-2016 That the memorandum from P. Simmons, Chief Corporate Services Officer, dated April 19, 2016, and related staff presentation, to the Corporate Services Committee Meeting of April 20, 2016, re: Regional Governance – Options for Election of the Regional Chair be received.

Carried

11. Referred Matters – nil

12. Deferred Matters – nil

13. Notices of Motion – nil

14. Correspondence – nil

15. Regional Council Business
Michelle McCollum, Manager, Corporate Development and Strategy, Office of the Chief Administrative Officer, thanked Committee Members for their feedback regarding the Regional Council Business briefings provided by the CAO’s Office.

Victoria Mountain, Advisor, Corporate Development and Strategy, Office of the Chief Administrative Officer, advised that a briefing note was previously provided to Members of Council regarding the agendas for the following Regional Council Committee meetings taking place on April 21, 2016:

- Lobby Registry and Integrity Commissioner Committee
- Waste Management Strategic Advisory Committee
- Region of Peel Accessibility Advisory Committee

Ms. Mountain provided a brief overview of the agenda items and recommendations for consideration.

In response to questions from Committee, staff provided clarification on the requirements of the City of Brampton’s Lobbyist Registry, specifically as it relates to lobbyists that may have multiple interactions with City officials on a particular subject matter (e.g. planning applications). In response to further questions, staff provided information regarding interactions with lobbyists during public meetings.

The following motion was considered.

CS059-2016 That the verbal briefing from Victoria Mountain, Advisor, Corporate Development and Strategy, Office of the Chief Administrative Officer, to the Corporate Services Committee Meeting of April 20, 2016, re: Regional Council Business be received.

Carried

16. **Councillors Question Period** – nil

17. **Public Question Period** – nil

18. **Closed Session**

Committee did not move into Closed Session to consider the following matter but acknowledged it in Open Session:

19. **Adjournment**

The following motion was considered.

CS060-2016 That the Corporate Services Committee do now adjourn to meet again on Wednesday, May 4, 2016 at 3:00 p.m. or at the call of the Chair.

Carried

____________________________________
Regional Councillor M. Medeiros, Chair
Emergency Management Month in Brampton

Brampton Emergency Management Office (BEMO)
15th Anniversary and Emergency Preparedness Awareness Campaign
15 years of Emergency Management in Brampton

- Launch in 2001:
  - January – Emergency Plan
  - February - Training
  - March - Exercise
  - April – Committee creation
  - May - Emergency Preparedness week campaign
  - June - Section creation within Community Services
  - September – Support to Brampton families following 9-11
Involvement in incidents in 15 years

Serious local incidents
- Anthrax/white powder incidents
- William Osler evacuation
- 2003 Blackout
- SARS, H1N1, West Nile Virus
- 2013 Ice Storm

Support to neighbouring incidents
- Air France crash, Vaughan tornado
Involvement in incidents in 15 years

Support Brampton residents during external incidents
- 9-11, Sendai Japan tsunami

Deployment of Brampton staff to external incidents
- Callandar windstorm
- Calgary floods
- Hurricane Katrina
Involvement in incidents in 15 years

Other significant local incidents
• Ardglen fire
• William Osler construction site fire
• Darras Court fire
• George Street flood

Repatriation/refugees efforts assistance
• Lebanon, Haiti, Syria
Innovative programs

• Community Emergency Response Volunteers (CERV)
• Emergency board games
• Emergency containers
• Business Continuity for government
• Cooling centres
• Large-crowd events safety plans
• World Health Organization Safe Community designation
• Project Lighthouse – Faith-based community engagement
On-going work

• Hazard identification and risk assessment
• Emergency plans and procedures development, maintenance
• Monitoring and alerts to Council, staff, and stakeholders
• Training and exercises for staff and partner agencies
• Equipment and supplies purchase, maintenance, and resupply
• Facilities and fleets coordination and inventory
• Networking with internal divisions and external partners
• Emergency public education for residents and businesses
• Continuity of Government
• Community engagement
The BEMO team

Left to right: Rick Bernard, Anne Hodgkinson, Alain Normand, Amanda Maula, Kathryn Trojan Stelmaszynski

New addition to the team (not in picture): Roland Daley
Emergency Management Month – May 2016

- May 1 to 7 – Emergency Preparedness Week in Canada
- **Saturday May 7** – Emergency Management Launch Event at Shopper’s World
- **Monday May 16** – Earnscliffe Recreation Centre Evacuation Centre Open House
- May 16 to 20 – International Business Continuity Awareness Week
- Thursday May 19 – EOCX I – Annual Emergency Exercise (Team A)
- **Tuesday May 24** – City Hall Live HazMat Demo
- **Saturday May 28** – South Fletcher’s Sportsplex Evacuation Centre Open House
- April - May 2016 – Community Emergency Response Volunteer Training
- Thursday June 2 – EOCX II – Annual Emergency Exercise (Team B)
- Thursday June 16 – EOCX III – Annual Emergency Exercise (Team C)
Thank you for your support
Brampton
Sports Hall of Fame Induction Ceremony

May 10, 2016
Rose Theatre Brampton
Cocktail dinner reception begins at 6 pm.

2016 Inductees:

Carlton Chambers
Track

Paul Stalteri
Soccer

Richard McArthur
Volleyball

Pat Nicholls
Female Hockey

Pat Bolland – MC
Darren Dutchyshen – Keynote Speaker

Tickets on sale now!
Rose Theatre Box Office:
905.874.2800
or RoseTheatre.ca
Monday, April 25, 2016

Members Present:  
Regional Councillor E. Moore – Wards 1 and 5 (Chair)  
Regional Councillor G. Gibson – Wards 1 and 5  
Regional Councillor M. Palleschi – Wards 2 and 6  
Regional Councillor M. Medeiros – Wards 3 and 4  
Regional Councillor G. Miles – Wards 7 and 8  
Regional Councillor J. Sprovieri – Wards 9 and 10  
   (Vice-Chair, Engineering and Construction)  
City Councillor D. Whillans – Wards 2 and 6  
City Councillor J. Bowman – Wards 3 and 4  
City Councillor P. Fortini – Wards 7 and 8  
   (Vice-Chair, Planning)  
City Councillor G. Dhillon – Wards 9 and 10  
   (Vice-Chair, Maintenance and Operations)

Members Absent:  
nil

Staff Present:  
Planning and Infrastructure Services Staff  
J. Pitushka, Acting Chief Planning and Infrastructure Services Officer  
H. MacDonald, Acting Executive Director, Planning and Building  
E. Corazzola, Manager, Zoning Services  
K. Duncan, Manager, Animal Services  
D. Waters, Manager, Land Use Policy  
M. Gervais, Policy Planner  
Corporate Services Staff  
P. Simmons, Chief Corporate Services Officer and Acting Chief Administrative Officer  
J. Zingaro, Legal Counsel, Real Estate  
E. Evans, Deputy City Clerk  
S. Danton, Legislative Coordinator
The meeting was called to order at 1:00 p.m., and adjourned at 2:07 p.m.

1. **Approval of Agenda**

   P&IS087-2016 That the Agenda for the Planning and Infrastructure Services Committee Meeting of April 25, 2016, be approved, as amended as follows:

   To add:

   10.1. Discussion at the request of Regional Councillor Medeiros, re: **Hurontario-Main Gateway Hub – Development Opportunities**

   The following supplementary information was provided at the meeting:

   9.2. Minutes – Brampton Heritage Board – April 19, 2016


   Re: Item 6.6 - Re-Engagement Strategy - Landowners Steering Committee Terms of Reference - Secondary Plan Areas 52 & 53 - Heritage Heights (File P26RE - 52 & 53)

   - Replacement page 6.6-29

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

3. **Consent**

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

   (6.2, 6.3, 6.4, 7.1, 9.1, 14.1)

   (Item 6.5 was removed and Items 9.2 and 9.3 were added to consent)

4. **Statutory Public Meeting Reports** - nil

5. **Delegations/Presentations**
5.1. Possible delegations re: Amendment to the Sign By-law 399-2002, as amended – Electronic Variable Message Centres on Ground Signs for School Properties (File BJ.x / 26SI)

Committee Chair, Regional Councillor Moore, announced that in accordance with City By-laws, public notice to consider this matter was published in the Brampton Guardian on April 15, 2016. In response to the Chair’s inquiry, it was indicated that no one was present to address the subject matter.

See Item 6.1 - Recommendation P&IS090-2016

5.2. Delegation from Gary Earl, Brampton resident, re: Special Exemption to Dog By-law to allow 4 small dogs

Gary Earl, Brampton resident, stated that he owns three small Shih Tzus that are recognized by St. John’s Ambulance as therapy dogs. The dogs visit various locations throughout the city and provide therapeutic support to numerous citizens. The City’s Dog By-law permits only three dogs per household and Mr. Earl requested an exemption to allow him to purchase a fourth dog. Mr. Earl stated that if permitted, the fourth dog would be similar in size to his other dogs and be used as a therapy dog as well.

In response to a request from Committee, staff stated that a comprehensive review of the Dog By-law, along with benchmarking, will be conducted and brought back for Committee consideration at a future meeting.

The following motion was considered:

P&IS088-2016 1. That the delegation from Gary Earl, Brampton resident, to the Planning and Infrastructure Services Committee Meeting of April 25, 2016, re: Special exemption to Dog By-law to Allow Four Small Dogs be received; and,

2. That the request from the delegation be referred to staff for consideration and report back at a future Planning and Infrastructure Services Committee meeting.

Carried
5.3. Delegation from Heather Reppen, Brampton resident, re: Feral Cats / Incident with Brampton Animal Services

Heather Reppen, Brampton resident, provided details and statistics on the Trap-Neuter-Return (TNR) program and stated that she has assisted with the sterilization and return of numerous feral cats in the city. In December 2015, Ms. Reppen noted that Brampton Animal Services incorrectly identified her as the owner of a feral cat and she was required to pay for the animal’s veterinary services. Ms. Reppen requested that the money for the vet services be reimbursed and that the city’s Animal By-law be amended to include feral cat policies.

Committee consideration of the matter included referring the request to staff for a report back at a future Committee meeting.

The following motion was considered:

P&IS089-2016 1. That the delegation from Heather Reppen, Brampton resident, to the Planning and Infrastructure Services Committee Meeting of April 25, 2016, re: Feral Cats / Incident with Brampton Animal Services be received; and,

2. That the request from the delegation be referred to staff for consideration and report back at a future Planning and Infrastructure Services Committee meeting.

Carried

6. Planning
(Vice-Chair, City Councillor Fortini)

6.1. Report from M. Taraborrelli, Sign Coordinator, Planning & Building Division, dated March 1, 2016, re: Amendment to the Sign By-law 399-2002, as amended - Electronic Variable Message Centres on Ground Signs for School Properties - All Wards (File BJ.x)

In response to a question from Committee, staff stated that the subject signs are permanent and required to be turned off in the evening hours.

See Item 5.1

The following motion was considered:

P&IS090-2016 1. That the report from M. Taraborrelli, Sign Co-ordinator, Planning & Building Division, dated March 1, 2016, to the Planning & Infrastructure Services Committee Meeting of April 25, 2016, re: Recommendation Report – Amendment to the Sign By-law
399-2002, as amended, Electronic Variable Message Centres on Ground Signs for School Properties – All Wards, be received;

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

3. That Peel District School Board be responsible for the cost of the public notification.

Carried

* 6.2. Report from A. Magnone, Regulatory Coordinator, Planning and Building Division, dated March 1, 2016, re: Application for a Permit to Demolish a Residential Property – 2942 Steeles Avenue West– Ward 6 (File G33-LA)

P&IS091-2016 1. That the report from A. Magnone, Regulatory Co-ordinator, Planning and Building Division, Planning and Infrastructure Services Department, dated March 1, 2016, to the Planning and Infrastructure Services Committee Meeting of April 25, 2016, re: Application for a Permit to Demolish a Residential Property – 2942 Steeles Avenue West– Ward 6 (File G33-LA), be received; and,

2. That the application for a permit to demolish the residential property located at 2942 Steeles Avenue West be approved; and,

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

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

Carried

* 6.3. Report from A. Magnone, Regulatory Coordinator, Planning and Building Division, dated March 1, 2016, re: Application for a Permit to Demolish a Residential Property – 2982 Steeles Avenue West– Ward 6 (File G33-LA)

P&IS092-2016 1. That the report from A. Magnone, Regulatory Co-ordinator, Planning and Building Division, Planning and Infrastructure Services Department, dated March 1, 2016, to the Planning and Infrastructure Services Committee Meeting of April 25, 2016, re: Application for a Permit to Demolish a Residential Property – 2982 Steeles Avenue West– Ward 6 (File G33-LA), be received; and,
2. That the application for a permit to demolish the residential property located at 2982 Steeles Avenue West be approved; and,

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

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

Carried


P&IS093-2016 1. That the report from A. Magnone, Regulatory Co-ordinator, Planning and Building Division, Planning and Infrastructure Services Department, dated March 10, 2016, to the Planning and Infrastructure Services Committee Meeting of April 25, 2016, re: Application for a Permit to Demolish a Residential Property – 12190 Hurontario Street – Ward 2 (File G33-LA), be received; and,

2. That the application for a permit to demolish the residential property located at 12190 Hurontario Street be approved; and,

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

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

Carried


In response to questions from Committee, staff provided details on the provisions of the Older Mature Neighbourhood Zoning By-law. Development in neighbourhoods located outside of the subject by-law is controlled by regulations and restrictions set out in the City’s comprehensive Zoning By-law and applicable district plans. Committee requested that staff consider developing regulation policies for building additions in the Toronto-Gore area and report back at a future date.
The following motion was considered:

P&IS094-2016 1. That the report from M. Gervais, Policy Planner, Planning and Infrastructure Services Department dated March 23, 2016, to the Planning and Infrastructure Services Committee Meeting of April 25, 2016, re: City Of Brampton Initiated Amendment to the “Older Mature Neighbourhood” Zoning By-law Provisions (File P80 OP Review) be received; and,

2. That the Zoning By-law Amendment to revise the “Older, Mature Neighbourhood” zoning provisions within Comprehensive Zoning By-law 270-2004, as amended, included in the report as Appendix ‘B’ be enacted by Council; and,

3. That further notice under Section 34(17) of the Planning Act is not required.

Carried


In response to questions from Committee, staff provided details on the criteria and funding agreements of the Heritage Heights Landowners Steering Committee, and the status of the proposed GTA West Transportation Corridor.

Committee noted that a meeting between area Mayors and the Minister of Transportation regarding the GTA West Transportation Corridor is scheduled for the beginning of May. Updates will be provided to Committee as soon as possible.

The following motion was considered:

P&IS095-2016 1. That the report from M. Gervais, Policy Planner, Planning Policy & Growth Management dated March 23, 2016 to the Planning and Infrastructure Services Committee Meeting of April 25, 2016, re: Re-Engagement Strategy - Landowners Steering Committee Terms of Reference - Secondary Plan Areas 52 & 53 - Heritage Heights (File P26RE - 52 & 53) be received; and,

2. That the Landowners Steering Committee Terms of Reference be endorsed; and,
3. That staff be directed to schedule a further meeting with the Heritage Heights landowners to discuss the Funding Agreement prior to presenting it to Council for endorsement.

Carried

6.7. Report from P. Aldunate, Central Area Planner, Planning and Infrastructure Services, dated March 9, 2016, re: Façade and Building Improvement Programs Update - Wards 1&3 (RML #2015-045 / RM37/2015)

Committee consideration of the matter included consensus to amend the recommendations to include a clause that directs staff to regularly report back to Committee on the status of the Façade and Building Improvement Program.

The following motion was considered:

P&IS096-2016 1. That the report from P. Aldunate, Central Area Planner, Planning and Infrastructure Services, dated March 29, 2016, to the Planning and Infrastructure Services Committee Meeting of April 25, 2016, re: Facade and Building Improvement Programs Update, Wards 1&3 (RML #2015-045 / RM37/2015) be received;

2. That the revised Implementation Guidelines for the Facade Improvement Program and the Building Improvement Program be approved;

3. That a by-law be enacted to amend By-Law 191-2011, Delegation of Authority, to delegate to the Director, Development Services the authority to approve individual grants totaling less than $5,000 (including HST) under each of the Facade Improvement Program and the Building Improvement Program subject to the availability of funds and the execution of the Façade Improvement Program agreement and/or the Building Improvement Program agreement, as applicable, with content satisfactory to the Chief Planning and Infrastructure Services Officer, or designate, and the form of such agreements satisfactory to the City Solicitor, or designate;

4. That the Mayor and City Clerk be authorized to execute agreements for individual grants totaling less than $5,000 (including HST) under each of the Facade Improvement Program and the Building Improvement Program subject to the content of such agreements being satisfactory to the Chief Planning and Infrastructure Services Officer, or designate, and the form of such agreement satisfactory to the City Solicitor, or designate; and,
5. That the 2016 Capital Budget Project #167827 in the amount of $300,000 be transferred from the Office of the Central Area, Office of the Chief Operating Officer, to the Development Services Division, Planning and Infrastructure Services.

6. That staff regularly report back to Planning and Infrastructure Services Committee on the status of the Façade and Building Improvement Program.

Carried

7. **Engineering and Construction**
   (Vice-Chair, Regional Councillor Sprovieri)

  * 7.1. Report from N. Cadete, Project Manager, Active Transportation, Engineering & Construction Services, dated March 21, 2016, re: **Request to the Ontario Ministry of Education Regarding Cycling Education**

P&IS097-2016

   1. That the report from N. Cadete, Project Manager, Active Transportation, Engineering & Construction Services, dated March 21, 2016, to the Planning and Infrastructure Services Committee Meeting of April 25, 2016, re: **Request to the Ontario Ministry of Education Regarding Cycling Education** be received;

   2. That City Council endorse the motion requesting the adoption of mandatory cycling education in the Ontario Elementary and Secondary School curricula, on a graduated basis, integrated with existing curriculum, from grade one to grade ten, including both safety and skills training; and,

   3. That a copy of the report be provided to the Ontario Ministry of Education, Region of Peel, the Peel District School Board and the Dufferin-Peel Roman Catholic Separate School Board, for information.

   Carried

8. **Public Works**

  8.1. Report from G. Linton, Manager of Central Operations, Planning and Infrastructure Services, dated February 9, 2016, re: **New Updated By-law to govern the operation of Brampton Cemetery and other Cemeteries owned or operated by the City of Brampton** (File GD.x)

The following motion was considered:
1. That the report from G. Linton, Manager of Central Operations, Planning and Infrastructure Services, dated February 9, 2016, to the Planning and Infrastructure Services Committee Meeting of April 25, 2016, re: **New Updated By-law to govern the operation of Brampton Cemetery and other Cemeteries owned or operated by the City of Brampton** (File GD.x), be received;

2. That a new By-Law to govern the operation of Brampton Cemetery and other Cemeteries owned or operated by the City of Brampton, meeting the requirements set forth in the report, be enacted to be effective on approval by the Bereavement Authority of Ontario; and

3. That upon enactment, staff be directed to submit the new By-law to the Bereavement Authority of Ontario for approval under the *Funeral, Burial and Cremations Act, 2002*.

Carried

8.2. Report from T. Kocialek, Manager Engineering, Public Works Division, dated March 1, 2016, re: **Request to Begin Procurement – Purchasing By-law Section 4.0 – Relocation, connection and repair of utility owned infrastructure on an as required basis for a five (5) year period – All Wards** (File IA.ao6007)

The following motion was considered:

1. That the report from T. Kocialek, Manager Engineering, Public Works Division, Planning & Infrastructure Services Department, dated March 1, 2016, to the Planning & Infrastructure Services Committee Meeting of April 25, 2016, re: **Request to Begin Procurement – Purchasing By-law Section 4.0 – Relocation, connection and repair of utility owned infrastructure on an as required basis for a five (5) year period – Ward All** (IA.ao6007), be received; and

2. That the Purchasing Agent be authorized to begin procurement to establish blanket purchase orders for Bell Canada, Hydro One Brampton and Enbridge to provide relocation, connection and repair of utility owned services for a five year period, on an as needed basis.

Carried
9. Minutes


P&IS100-2016 That the Minutes - Brampton School Traffic Safety Council - April 7, 2016 to the Planning and Infrastructure Services Committee Meeting of April 25, 2016, Recommendations SC036-2016 to SC044-2016 be approved as printed and circulated.

Carried

The recommendations were approved as follows:

SC036-2016 That the agenda for the Brampton School Traffic Safety Council Meeting of April 7, 2016, be approved, as printed and circulated.

SC037-2016 1. That the correspondence from Marie Casciato, Principal, Fairlawn Public School, to the Brampton School Traffic Safety Council Meeting of April 7, 2016, re: Request for Site Inspection to Review Park and Ride Issues / Parking and Traffic Congestion at the Intersection of Fairlawn Boulevard and Humberwest Parkway - Fairlawn Public School, 40 Fairlawn Boulevard - Ward 10 (File BH.c) be received; and,

2. That a site inspection be undertaken.

SC038-2016 1. That the correspondence from Councillor Pat Fortini, on behalf of area residents, to the Brampton School Traffic Safety Council Meeting of April 7, 2016, re: Request for Site Inspection to Review Parking Concerns / Traffic Congestion on Goldcrest Road - Goldcrest Public School, 24 Goldcrest Road - Ward 8 (BH.c) be received; and,

2. That a site inspection be undertaken.

SC039-2016 1. That the correspondence from Joanne Pozniak, Birchbank Public School Council Member, to the Brampton School Traffic Safety Council Meeting of April 7, 2016, re: Request for Site Inspection to Review Pedestrian Safety / Parking Concerns / Traffic Congestion at the Intersection of Birchbank Road and Avondale Boulevard - Birchbank Public School, 52 Birchbank Road - Ward 7 (File BH.c) be received; and,

2. That a site inspection be undertaken.

SC040-2016 That the update by Kim Bernard, Assistant Crossing Guard Supervisor, to the Brampton School Traffic Safety Council Meeting of April 7, 2016, re: Crossing Guard of the Year Award Event and Nomination Process be received.
SC041-2016  That the report from Mike Mulick, Acting Manager, Enforcement and By-law Services, to the Brampton School Traffic Safety Council Meeting of April 7, 2016, re: Enforcement and By-law Services – School Patrol Statistics – March 2016 (File BH.c) be received.

SC042-2016  1. That the site inspection report be received; and,

2. That the pedestrian crosswalks at Ray Lawson Boulevard and Rollingwood Drive/Kingknoll Drive be refreshed with enhanced pavement markings; and,

3. That it is the position of the Brampton School Traffic Council that a crossing guard is not required at the intersection of Ray Lawson Boulevard and Rollingwood Drive/Kingknoll Drive.

SC043-2016  1. That the site inspection report be received; and,

2. That the school principal provide additional staff/volunteers to assist during morning arrival and afternoon dismissal times, and all staff/volunteers wear safety vests; and,

3. That the school principal arrange for the small opening in the parking lot to be coned off during arrival and dismissal times; and,

4. That the Dufferin-Peel Catholic School Board arrange for the Kiss and Ride signs to be replaced with the correct information; and,

5. That staff of Brampton Transit consider moving the Bus Stop located at the front of the school to the north or south side of the school; and,

6. That the Manager of Parking Enforcement and By-law Services arrange for parking control officers to visit the school during morning arrival and afternoon dismissal times.

SC044-2016  That the Brampton School Traffic Safety Council do now adjourn to meet again on Thursday, May 5, 2016 at 9:30 a.m. or at the call of the Chair.


P&IS101-2016  That the Minutes - Brampton Heritage Board - April 19, 2016 to the Planning and Infrastructure Services Committee Meeting of April 25, 2016, Recommendations HB031-2016 to HB039-2016 be approved as printed and circulated.

Carried

The recommendations were approved as follows:
HB031-2016  That the agenda for the Brampton Heritage Board Meeting of April 19, 2016 be approved as printed and circulated.

HB032-2016  That the following delegations from Churchville Public School, to the Brampton Heritage Board Meeting of April 19, 2016, re: Original Bell from the Former Churchville Public School, be received:
   1. Janice Crofoot, Principal
   2. Ann Piscione, Teacher/Committee Member

HB033-2016  1. That the report from Stavroula Kassaris, Heritage Coordinator, Planning and Infrastructure Services, dated April 5, 2016, to the Brampton Heritage Board Meeting of April 19, 2016, re: Heritage Permit Application – 15 Main Street North – Ward 1 (File HE.x), be received; and,
   2. That the Heritage Permit application by the agent of the owner of 15 Main Street North to amend the original Heritage Permit issued on October 14, 2014 for façade improvement and restoration work be approved.

HB034-2016  1. That the report from Stavroula Kassaris, Heritage Coordinator, Planning and Infrastructure Services, dated April 8, 2016, to the Brampton Heritage Board Meeting of April 19, 2016, re: Heritage Permit Application – 280 Main Street North – Ward 1 (File HE.x), be received; and,
   2. That the Heritage Permit application by the agent of the owner of 280 Main Street North for the replacement of the front door and sidelights, replacement of the porch rail, balusters, newel post, steps and floor, restoration of porch columns, and cleaning of the brick be approved subject to the following condition:
      i. That the proposed date for the steam cleaning of the masonry be approved by Heritage staff prior to the commencement of the procedure.

HB035-2016  1. That the report from Antonietta Minichillo, Heritage Coordinator, Planning and Infrastructure Services, dated April 8, 2016, to the Brampton Heritage Board Meeting of April 19, 2016, re: Heritage Permit Application – 11285 Creditview Road – Ward 6 (File HE.x), be received; and
   2. That the Heritage Permit application by the agent of the owner of 11285 Creditview Road for conservation work outlined in the approved Heritage Conservation Plan be approved.

HB036-2016  1. That the report from Antonietta Minichillo, Heritage Coordinator, Planning and Infrastructure Services, dated April
5, 2016, to the Brampton Heritage Board Meeting of April 19, 2016, re: **Designation under Part IV – Section 29 of the Ontario Heritage Act – 2472 Bovaird Drive West – Ward 6 (HE.x)** be received;

2. That designation of 2472 Bovaird Drive West under Part IV of the Ontario Heritage Act as a property of cultural heritage significance, be approved;

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;

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

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

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

HB037-2016

1. That the report from Antonietta Minichillo, Heritage Coordinator, Planning and Infrastructure Services, dated April 8, 2016, to the Brampton Heritage Board Meeting of April 19, 2016, re: **Designation under Part IV – Section 29 of the Ontario Heritage Act – 2838 Bovaird Drive West (Laird House) – Ward 6 (File HE.x)**, be received;

2. That designation of 2838 Bovaird Drive West under Part IV of the Ontario Heritage Act as a property of cultural heritage significance, be approved;

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;

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

5. That, if there are any objections in accordance with the provisions of the Ontario Heritage Act, staff be directed to refer the proposed designation to the Ontario Conservation Review Board; and,
6. That staff be authorized to attend the Conservation Review Board hearing process in support of Council’s decision to designate the subject property.

HB038-2016 That up to two Brampton Heritage Board Members represent the Board at the Ontario Heritage Conference taking place in Stratford and St. Marys, Ontario, from May 12-14, 2016.

HB039-2016 That the Brampton Heritage Board do now adjourn to meet again on Tuesday, May 17, 2016 at 7:00 p.m. or at the call of the Chair.

* 9.3. **Minutes - Environment Advisory Committee - April 19, 2016**

P&IS102-2016 That the Minutes - Environment Advisory Committee - April 19, 2016 to the Planning and Infrastructure Services Committee Meeting of April 25, 2016, Recommendations EAC001-2016 to EAC013-2016 be approved as printed and circulated.

Carried

The recommendations were approved as follows:

EAC001-2016 That the agenda for the Environment Advisory Committee meeting of April 19, 2016, be approved, as amended as follows:

To add:

8.2. Discussion at the request of Susan Jorgenson, Manager, Environmental Planning, Planning and Infrastructure Services, re: **Provincial Environment Advisory Committee 2016 Symposium**

EAC002-2016 That the presentation from Michael Hoy, Environmental Policy Planner, Planning and Infrastructure Services, to the Environment Advisory Committee Meeting of April 19, 2016, re: **Introduction to the City's Sustainable Neighbourhood Program** be received.

EAC003-2016 That the delegation from Shannon Logan, Toronto and Region Conservation, to the Environment Advisory Committee Meeting of April 19, 2016, re: **County Court SNAP (Sustainable Neighbourhood Retrofit Action Plan) Introduction and Update on Progress and Achievements** be received.

EAC004-2016 That the delegation from Karen Bannister, Credit Valley Conservation, to the Environment Advisory Committee Meeting of April 19, 2016, re: **Fletcher's Creek SNAP (Sustainable Neighbourhood Retrofit Action Plan) Overview and Activities** be received.
EAC005-2016 That the delegation from Linda Brusse, Credit Valley Conservation, to the Environment Advisory Committee Meeting of April 19, 2016, re: Environmental Outreach Programs be received.

EAC006-2016 That the delegation from David Laing, Chair, Bike Brampton, to the Environment Advisory Committee Meeting of April 19, 2016, re: Bike Month Events and Activities be received.

EAC007-2016 That the Update – Database Subcommittee to the Environment Advisory Committee Meeting of April 19, 2016, be received.

EAC008-2016 That the Update – Outreach Subcommittee to the Environment Advisory Committee Meeting of April 19, 2016, be received.

EAC009-2016 That the update from Michael Hoy, Environmental Policy Planner, Planning and Infrastructure Services, to the Environment Advisory Committee Meeting of April 19, 2016, re: 2016 Environmental Master Plan Public Brochure be received.

EAC010-2016 That the update from Susan Jorgenson, Manager, Environmental Planning, Planning and Infrastructure Services, to the Environment Advisory Committee Meeting of April 19, 2016, re: Provincial Environment Advisory Committee 2016 Symposium be received.

EAC011-2016 That the correspondence from Thaia Jones, Sierra Club, Peel Chapter, to the Environment Advisory Committee Meeting of April 19, 2016, re: Happy Birthday Ontario Greenbelt be received.

EAC012-2016 That the correspondence from Christopher Simovic, Operations Technician, Planning and Infrastructure Services, dated April 12, 2016, to the Environment Advisory Committee Meeting of April 19, 2016, re: Heart Lake Road Eco-Passage be received.

EAC013-2016 That the Environment Advisory Committee do now adjourn to meet again on Tuesday, June 21, 2016, at 6:00 p.m.

10. Other/New Business/Unfinished Business

10.1. Discussion at the request of Regional Councillor Medeiros, re: Hurontario-Main Gateway Hub - Development Opportunities

A motion was introduced that directed staff to report back on the potential of re-development in the Hurontario Street and Steeles Avenue area as part of the Hurontario-Main Corridor Secondary Plan, specifically with respect to higher density residential and employment uses.
The following motion was considered:

P&IS103-2016 Whereas Brampton City Council made a decision to end the LRT at Steeles and Hurontario Transit Terminal, until council approves a route north of Steeles Avenue; and,

Whereas the terminus of this infrastructure project has the potential to impact regional economic development and planning;

Therefore be is resolved that Planning staff be directed to report back, as part of the Hurontario-Main Corridor Secondary Plan, on the potential for redevelopment of Steeles and Hurontario Gateway Hub, and surrounding areas to specifically look at the potential for higher density residential and employment uses and related policy requirements and report back to the Planning and Infrastructure Services Committee.

Carried

11. **Referred Matters** - nil

12. **Deferred Matters** - nil

13. **Notice of Motion** - nil

14. **Correspondence**

* 14.1. Correspondence from Helena West, Legislative Specialist, Region of Peel, dated March 21, 2016, re: Resolution Number 2016-184 - The New Approach to Planning, Servicing and Financing Growth in the Region of Peel (File BA.x)

P&IS104-2016 1. That the correspondence from Helena West, Legislative Specialist, Region of Peel, dated March 21, 2016, to the Planning and Infrastructure Services Committee Meeting of April 25, 2016, re: Resolution Number 2016-184 - The New Approach to Planning, Servicing and Financing Growth in the Region of Peel (File BA.x) be received; and,

2. That Regional Council Resolution Number 2016-184 be endorsed.

Carried
15. **Councillors Question Period** - nil

16. **Public Question Period** - nil

17. **Closed Session** - nil

18. **Adjournment**

P&IS105-2016 That the Planning and Infrastructure Services Committee do now adjourn to meet again on Monday, May 16, 2016, at 7:00 p.m.

Carried

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Regional Councillor E. Moore, Chair
Briefing Report

The Regional Municipality of Peel
Thursday April 28, 2016

Regional Council

Agenda Items:

5. Hearing of Complaint – Development Charges Act, 1997, (Section 20)

5.1 Letter from Evan Moore, Associate Lawyer, Prouse, Dash and Crouch, LLP, on behalf of Marin Huston Land Corporation, dated April 19, 2016, regarding Section 20 of the Development Charges Act, 1997.

5.2 Regional staff presentation from Dave Bingham, Treasurer and Director of Corporate Finance and Rob MacIver, Legal Counsel, regarding the complaint from Marin Huston Land Corporation.

Issue

- Marin Huston Land Corporation is contesting development charges levied on Units 6, 7 & 8 in a mixed use non-residential property at 9446 McLaughlin Road for a ‘change of use’ from industrial to commercial. The rate differential between industrial and non-industrial resulted in additional development charges of $77,574.90 being imposed.

Background

- The building at 9446 McLaughlin Road was originally constructed in 1988. Units 6, 7 and 8 of the building are currently occupied by the GlowZone 360 amusement centre which offers laser tag, mini putt and an arcade to its customers; all considered to be a non-residential commercial use, according to the Region’s Development Charge By-law 79-2012.
- Marin’s complaint dated July 21, 2015 provided evidence that all of Unit 6 and a portion of Unit 7 were previously used for non-industrial purposes.
- Based on this evidence from the owner, Regional staff proposed to refund the Regional development charges for Unit 6 and a portion of Unit 7, upon receipt of a withdrawal of the complaint against Unit 6 and the entirety of the complaint against Unit 7. Subsequently, a refund of $24,303.46 plus applicable interest was issued for Unit 6 and the complaint dropped. This hearing is with respect to Units 7 and 8.
- On March 9, 2016, Brampton City Council held a hearing for the complaint against the City’s development charges for Units 7 and 8. After hearing the evidence, Brampton City Council approved City staff recommendations for a partial refund of
development charges for Unit 7 and the dismissal of the complaint with respect to Unit 8.

Regional staff recommendation

- Regional staff is recommending the following, which is in line with Brampton City Council’s March 9, 2016 decision:
  - That Regional Council make a determination that a refund is owing to Marin in the amount of $7,674.78, which represents the portion of Unit 7 that was found to have a previous commercial use.
  - That Region Council dismiss the complaint in respect of the remaining portion of Unit 7 and the entirety of Unit 8.
- Approval is recommended.

6. Delegations

6.1 Michael Perley, Director, Ontario Campaign for Action on Tobacco

- This delegation is regarding the proposed by-law to regulate waterpipe smoking in the Region of Peel (See Items Related to Health 10.1 and 11.1, and By-law 30-2016).
- Receipt is recommended.

7. Items Related to Enterprise Programs and Services

7.1 2016 Update on Region of Peel’s Financial Condition and Management Actions Related to Peel’s Financial Strategy (For information)

- This report provides an update on the Region’s financial condition and management actions under its Long Term Financial Planning Strategy.
- Key recommendations based on the 2015 Financial Condition Scorecard have been actioned including delivering a 2016 Budget in line with inflation, delivering a 2015 Development Charges Background Study and By-law update, and providing for infrastructure levies to support state of good repair.
- The 2016 overall assessment in the areas of financial flexibility, financial sustainability and financial vulnerability suggests that the Region remains financially healthy; however there are some recommendations to assist in mitigating longer term risks. The Region has maintained its Triple ‘A’ (AAA) credit rating.
- Receipt is recommended.

7.2 Amalgamation of Police and Fire Communications Centre

- This report is a follow-up from the January 28, 2016 Regional Council meeting where Regional staff were directed to report back regarding the possible amalgamation of Police and Joint Fire Communications Centres.
- The report recommends that a 911 Steering Committee be formed to oversee and direct a review on the viability of amalgamation and that the Committee be comprised of four Regional Councillors: two from Mississauga, one from Brampton and one from Caledon.
City staff supports the formation of a 911 Steering Committee for this review, however, **the proposed representation on the Committee does not reflect the relative impacts an amalgamation would have to each of the municipalities.**

The Joint Fire Communications Center, which serves all three municipalities of the Region of Peel, is operated by eighteen (18) Mississauga employees seventeen (17) Brampton employees, and no Caledon employees. The financial contributions to the center are proportionally 54.3% from Mississauga, 40.5% from Brampton and 5.2% from Caledon.

**City of Brampton staff suggests that Brampton Regional Councillors may wish to request greater representation on this Committee.**

7.3  **Region of Peel’s Role in the Delivery of 211 Service**

- This report recommends that the Region of Peel 211 Information and Referral service delivery (which provides residents with convenient access to community services) be transitioned to existing provider, 211 Central (Findhelp Information Services) for cost effectiveness. The Ontario 211 system is planning significant changes to its province wide system that would require substantial investment for a relatively low number of 211 calls received by the Region’s call centre (1.8% of total).

- The transition will take about nine months to complete, and will include future funding negotiation with 211 Ontario and re-assignment of Regional staff time currently handling 211 call volumes to other Regional programs in need.

- **Approval is recommended.**

7.4  **Update on 311 Joint Multi-Channel Review (For Information)**

- This report provides an update on the 311 joint multi-channel review conducted in 2015 that involved staff from the Region and three area municipalities, as directed by Regional Council (Resolution RCB-2015-20).

- A consulting firm gathered and reviewed municipal service data against leading practices, and identified digital self-service as the best opportunity for service improvement and savings as the lowest cost service channel and channel of preference for many residents.

- Each municipality is moving toward digital self-service, but each has a different service focus, digital maturity/state of readiness, operating and staffing models, infrastructure, investment strategy and data standard.

- Consensus was reached for the municipalities to continue: focusing on resolving 311 calls at first point of contact and meeting regularly to seize opportunities to partner more effectively on improving telephone and online access for residents, as occurred recently with Region-wide waste program changes. In addition, each municipality may advance several identified opportunities within their own organization.

- The review identified a number of opportunities for the City of Brampton that align with its Customer Service Strategy priorities, as well as the Region’s stated areas of
focus. A City staff report will be brought to the Community & Public Services Committee in May 2016.

- Receipt is recommended.

7.5 External Client Satisfaction Survey 2015 Results

- This report provides a summary of the Region’s client satisfaction research conducted in the summer of 2015. Amidst significant changes to the organization and service delivery, the Region’s overall Client Satisfaction Index has remained consistently strong and continues to improve incrementally (7.5/10 in 2008 to 8/10 in 2015).

- City staff supports the Region’s continued emphasis on transparency and engaging citizens to provide input so that Regional Council can better determine:
  - if programs and services are on track with strategic plan commitments
  - service gaps and areas of improvement
  - budget priorities

- The Region’s methodology is somewhat different from City of Brampton's and there are areas of focus not within a lower municipality's area of responsibility (water, health, etc.) However, the need for continued service improvements, better roads and greater accessibility to services is in keeping with the City of Brampton’s findings.

- Receipt is recommended.

7.6 Report of the Audit and Risk Committee meeting held on April 7, 2016

- This report contains the meeting minutes of the Committee.

- Approval is recommended.

7.7 Report of the Procedure By-law Review Committee meeting held on April 7, 2016.

- This report contains the meeting minutes of the Committee.
  - The Committee determined there is no need to conduct a full review of the Region’s Procedure By-law at this time and as such, the Procedure By-law Review Committee be suspended.

- Approval is recommended.

8. Items Related to Public Works

8.1 Albion Vaughan Road and King Street Environmental Assessment

- This report recommends that staff be directed to initiative an Environmental Assessment for the intersection of King Street and Albion Vaughan Road in Caledon, at an estimated cost of $300,000, to be funded from the Development charges Regional Road Reserves R3505.

- Approval is recommended.
8.2 2014 Travel Time Study and High Occupancy Vehicle Lanes

- This report summarizes key findings of the Ontario Ministry of Transportation’s 2014 Travel Time Study, as well as information on the utilization and impact of High Occupancy Vehicle (HOV) lanes.
- The Travel Time Survey is a comprehensive survey conducted every two years, since 1996, by the Ontario Ministry of Transportation (MTO), together with the Regions of Peel, York, and Durham.
- The survey collects samples of vehicular travel time, speed, and delay on Provincial highways and major arterials across the Greater Toronto Hamilton Area (GTHA) and surrounding areas.
- These data identify areas of significant congestion and are used to assist in the planning and prioritization of future road improvements, traffic management strategies, and transportation infrastructure initiatives.
- The 2014 Travel Time Study indicates that overall, congestion in Peel Region has stayed relatively consistent on major arterial routes and highways since 2010 despite increased network capacity, but is worse in the afternoon peak period.
- The 2014 data also show that during times of congestion, high occupancy vehicle lanes have proven to be effective in the GTHA and more specifically on Highway 403 in Peel Region. (e.g. High Occupancy Vehicle lane travel times savings compared to the General Purpose Lanes on Highway 403 Eastbound through Peel was 3 minutes and 7 minutes, during the AM and PM peak periods, respectively.)
- Results from the Travel Time Study provide data sets that help validate the Region’s and area municipal Transportation Forecast models.
- Participation in the 2014 Travel Time Study and upcoming 2016 Travel Time Study will provide data to help measure the performance of Peel Region’s transportation network.

Receipit is recommended.

8.3 Professional Engineering Services for Detailed Design and Contract Administration for the Reconstruction of Regional Roads 19 and 12, Town of Caledon, Wards 1 and 2

- This report recommends awarding the contract for professional engineering services for detailed design and contract administration for the reconstruction of Regional Roads 19 and 12 in the Town of Caledon, be awarded to WSP Canada Inc. in the estimated amount of $2,076,680 (excluding taxes) in accordance with the Purchasing By-law.

Approval is recommended.

8.4 2012-2014 Ministry of Transportation Ontario-Peel Commercial Vehicle Survey Report

- This report provides an overview of the joint MTO-Peel Commercial Vehicle Survey (CVS), and how it affects goods movement and strategic goods movement planning by the Region of Peel.
The MTO-Peel Commercial Vehicle Survey has been carried out since 1999, with the latest survey conducted in 2013.

The CVS collects data on truck origins, truck destinations and routes, information about commodities, and truck characteristics.

The CVS data is an input into Region goods movement initiatives, including the Peel Goods Movement Strategic Plan, endorsed by Council in 2012.

Goods Movement continues to be a Term of Council priority for the Region of Peel.
  - The Peel road network accommodates almost half a million truck trips weekly, which represents approximately half of the 951,000 weekly truck trips in Ontario.
  - Trucks in Peel carry a total of 3.2 million tonnes of goods valued at $10.7 billion per week.
  - Trucks drive a total of 8.6 million vehicle-kilometers weekly on roads in Peel, with an average trip length of 17.5 kilometers in Peel.

Partnering in the 2012 CVS provided an opportunity to collect goods movement data to provide input into the Region’s Goods Movement initiatives, the Region’s Long Range Transportation Plan and goods movement related policies.

City of Brampton staff continues to work with Peel staff on the collection of data that support Regional Goods Movement initiatives, and that inform the Region’s Long Range Transportation Plan and the City’s Transportation Master Plan.

Receipt is recommended.

8.5 Authorization to Hold a Public Meeting for an Application for Exemption Under the Retail Business Holidays Act by Yuan Ming Supermarket Ltd. At 1000 Burnhamthorpe Road West – City of Mississauga, Ward 6

This report recommends that Regional Council authorize this application to proceed to a public meeting. Following the public meeting, the matter can be brought back to Regional Council in June 2016 for further discussion.

Approval is recommended.

9. Communications

9.1 Letter from Shauna Danton, Legislative Coordinator, City of Brampton, dated March 31, 2016.

This letter provides a copy of the City of Brampton Resolution supporting the Region of Peel resolution 2016-68 with respect to the Greater Toronto Area (GTA) West Corridor Environmental Assessment.

Receipt is recommended.

10. Items Related to Health

10.1 Prohibiting Waterpipe Smoking in Specified Public Areas

This report provides an overview of the negative health impacts related to waterpipe smoking and proposes a by-law prohibiting the activity in enclosed
public places, workspaces and specific outdoor public spaces in the Region of Peel.
- The report further recommends the implementation of a targeted communications strategy on the adverse effects of waterpipe smoking, and that copies of this report and by-law be forwarded to the Region’s area municipalities to request that each pass a resolution to consent to the by-law, no later than June 1, 2016.
- **Approval is recommended.**

### 10.2 Supply and Installation of Power Cot and Loading Solution for Peel Regional Paramedic Services
- This report recommends awarding the contract for the supply and installation of a power cot and loading solution for Peel Regional Paramedic Services be awarded to Rowland Emergency Vehicle Products Inc. in the amount of $5,050,000, excluding taxes.
- The Request for Proposal for this contract was competitively bid and Regional staff has concluded that the proposal submitted by Rowland presents good value to the Region.
- **Approval is recommended.**

### 11.1 Letter from Sonia Parmar, Resident, Region of Peel, dated April 20, 2016.
- This letter expresses support for the proposed by-law prohibiting waterpipe smoking in enclosed public places, workspaces and specific outdoor public spaces in the Region of Peel.
- **Receipt is recommended.**