Wednesday, April 27, 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 (after Closed Session, arrived at 12:39 p.m. – personal)
- Regional Councillor J. Sprovieri – Wards 9 and 10
- City Councillor D. Whillans – Wards 2 and 6
- City Councillor J. Bowman – Wards 3 and 4
- City Councillor P. Fortini – Wards 7 and 8
- City Councillor G. Dhillon – Wards 9 and 10

**Members Absent:**
- nil

**Staff Present:**
- P. Simmons, Chief Corporate Services Officer and Acting Chief Administrative Officer
- D. Cutajar, Chief Operating Officer
- J. Patteson, Chief Public Services Officer
- J. Pitushka, Executive Director, Public Works, and Acting Chief Planning and Infrastructure Services Officer
- R. Zuech, Acting City Solicitor, Corporate Services
- E. Evans, Deputy City Clerk, Corporate Services
- T. Brenton, Legislative Coordinator, Corporate Services
- S. Danton, Legislative Coordinator, Corporate Services
The meeting was called to order at 9:33 a.m. and recessed at 11:13 a.m. Council moved into Closed Session at 11:28 a.m., recessed at 12:34 a.m., reconvened in Open Session at 12:38 p.m. and adjourned at 12:41 p.m.

1. **Approval of Agenda**

Discussion took place with respect to amendments to the agenda.

The following motion was considered.

C128-2016 Moved by City Councillor Whillans
Seconded by City Councillor Bowman

That the agenda for the Regular Council Meeting of April 27, 2016 be approved as amended, as follows:

**To add:**

5.4. Announcement – *City of Brampton Assistance during the March 2016 Ice Storm in the Town of Orangeville*

5.5. Announcement – *Introduction of Savannah Miller, Student, Claireville Public School*

By-law 77-2016 To amend Sign By-law 399-2002, as amended – Electronic Variable Message Centres on Ground Signs for School Properties

By-law 78-2016 To amend Delegation of Authority By-Law 191-2011, as amended – to authorize the delegation of authority to approve individual grants totalling less than $5,000 (including HST) under each of the Downtown Façade Improvement Program and the Downtown Building Improvement Program

Carried

The following supplementary information was provided at the meeting.

10.5 *Minutes – Planning and Infrastructure Services Committee – April 25, 2016*

Re: Item 5.2 (Announcement – Emergency Management Month):
   - Revised presentation

Re: Item 5.3 (Announcement – Sports Hall of Fame Induction Ceremony – May 10, 2016):
   - Copy of poster
2. **Declarations of Interest under the Municipal Conflict of Interest Act**

1. Regional Councillor Gibson declared a conflict of interest with respect to Item 21-5 as his son is an employee of Transit.

2. Mayor Jeffrey declared a conflict of interest with respect to Item 21-5 as her son is an employee of Transit.

3. **Adoption of the Minutes**

3.1. **Minutes – City Council – Regular Meeting – April 13, 2016**

The following motion was considered.

C129-2016 Moved by Regional Councillor Medeiros
Seconded by City Councillor Fortini

That the **Minutes of the Regular City Council Meeting of April 13, 2016**, to the Council Meeting of April 27, 2016, be approved as printed and circulated.

Carried

4. **Consent Motion**

The following motion was considered.

C130-2016 Moved by City Councillor Bowman
Seconded by Regional Councillor Sprovieri

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 L. Robinson, Administrative Assistant, Council & Administrative Services, Corporate Services, dated February 25, 2016, to the Council Meeting of April 27, 2016, re: **Request for “Municipal Significance” Designation – Canada Day Celebration – July 1, 2016 – Chinguacousy Park (9050 Bramalea Road) – Ward 7**, 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.

8.3. 1. That the report from L. Robinson, Administrative Assistant, Council & Administrative Services, Corporate Services, dated March 18, 2016, to the 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, 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.

8.4. 1. That the report from J. Morrison, Development Planner, Planning and Infrastructure Services, 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.) – 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), be received; and,

2. That By-law 68-2016 be passed to adopt Official Plan Amendment OP2006-118 for Sub-area 48-2 of the Countryside Villages Secondary Plan; and,

3. That it is hereby determined that in adopting Official Plan Amendment OP2006-118, 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.
8.5.  1. That the report from R. Gasper, Director, Parks Maintenance and Forestry, Planning and Infrastructure Services, 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 (File 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 Planning and Infrastructure Services Officer, and in a form acceptable to the City Solicitor.

8.7.  1. That the report from A. Pritchard, Manager, Realty Services, Public Services, dated March 16, 2016, to the Council Meeting of April 27, 2016, re: By-Law Amendment to Reflect a Change in Property Requirements for Expropriations at 11556 Bramalea Road and 11532 Bramalea Road – Ward 9, be received; and,

2. That By-law 69-2016 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 the report and replacing the deleted PINs with 14225-0122 (LT) and 14225-0120 (LT).

Carried
5. **Announcements**

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

Kevin Montgomery, Co-Chair, Cycling Advisory Committee, announced the 2016 Cycling Events taking place in Brampton, and provided a presentation outlining the sponsors and partners, June 2016 Bike Month, Bike to Work Day, Bike to School Week, Bicycle Rodeo, and Bike the Creek.

City Councillor Bowman, announcement sponsor, acknowledged the efforts of Brampton’s Cycling Advisory Committee in organizing the cycling events.

5.2. **15th Anniversary of the Brampton Emergency Management Office (BEMO) and Emergency Management Month (May 2016)**

See Report 8.6

Alain Normand, Manager, Brampton Emergency Management, Public Services, announced the 15th Anniversary of the Brampton Emergency Management Office and Emergency Management Month (May 2016).

Mr. Normand provided a presentation outlining the activities of BEMO over the past 15 years, and events taking place in the City of Brampton to mark Emergency Management Month.

Regional Councillor Gibson, announcement sponsor, highlighted the City’s emergency preparedness exercises and Brampton’s leadership in emergency management.

5.3. **Announcement – Sports Hall of Fame Induction Ceremony – May 10, 2016**

Dean McLeod, Chair, Brampton Sports Hall of Fame (SHOF) Committee, announced the Sports Hall of Fame Induction Ceremony taking place at the Rose Theatre on May 10, 2016, and outlined details on the ceremony.

Mr. McLeod acknowledged the 2016 inductees, as follows:
- Carlton Chalmers, Track
- Paul Stalteri, Soccer
- Richard McArthur, Volleyball
- Pat Nicholls, Female Hockey

City Councillor Whillans, announcement sponsor, thanked Mr. McLeod and members of the Brampton SHOF Committee for their ongoing efforts.
5.4. **Announcement – City of Brampton Assistance during the March 2016 Ice Storm in the Town of Orangeville**

Mayor Jeffrey introduced Mayor Jeremy Williams, Town of Orangeville.

On behalf of the Town of Orangeville, Mayor Williams extended thanks to City of Brampton staff for their assistance during the March 2016 ice storm, one of the worst storms in the Town’s history.

Mayor Jeffrey acknowledged the efforts of City staff in assisting Brampton’s neighbouring municipality.

5.5. **Announcement – Introduction of Savannah Miller, Student, Claireville Public School**

Mayor Jeffrey introduced Savannah Miller, a Grade 2 student at Claireville Public School, who is working on a civics project on becoming the future Mayor of Brampton.

Miss Miller outlined actions she would take if she were Mayor to ensure that people of all colours are treated equally and have the same opportunity for jobs in Brampton.

6. **Delegations** – nil

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

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**

Peter Simmons, Acting Chief Administrative Officer, provided a verbal update on this matter, which included background on the project, work undertaken to date by the City’s consultant, and proposed completion schedule. Mr. Simmons advised that the support and participation of the new Chief Administrative Officer will ensure the effectiveness of the review.
Council consideration of this matter included:
- need to ensure the review includes all City services, staff alignments, efficiencies in the delivery of services, and how the City should deliver services in the future
- confirmation from Mr. Simmons that benchmarking will be undertaken with comparative municipalities

The following motion was considered.

C131-2016  Moved by City Councillor Fortini  
Seconded by City Councillor Whillans

That the verbal update from P. Simmons, Acting Chief Administrative Officer, to the Council Meeting of April 27, 2017, re: **Service Review and Staff Rationalization – Phase One**, be received.

Carried

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

**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.**

**Dealt with under Consent Resolution C130-2016**

* 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.**

**Dealt with under Consent Resolution C130-2016**

**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

**Dealt with under Consent Resolution C130-2016**

* 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.

**Dealt with under Consent Resolution C130-2016**

**Public Services**


See Announcement 5.2

Alain Normand, Manager, Brampton Emergency Management, Public Services, provided an overview of the subject report.

The following motion was considered.

**C132-2016** Moved by Regional Councillor Gibson
Seconded by City Councillor Bowman

1. That the report from A. Normand, Manager, Brampton Emergency Management, Public Services, dated March 23, 2016, to the Council Meeting of April 27, 2016, re: Emergency Management Month – Brampton Emergency Management Office (BEMO) 15th Anniversary Announcement – Brampton – All Wards (File IE.a), be received; and,

2. That May 2016 be named Emergency Management Month in Brampton.

Carried

See By-law 69-2016

Dealt with under Consent Resolution C130-2016

9. Reports of Accountability Officers – nil

10. Committee Reports

10.1. Minutes – CAO Recruitment Committee:
- 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

Regional Councillor Gibson, Committee Chair, introduced the minutes and thanked Members of the CAO Recruitment Committee.

The following motion was considered.

C133-2016 Moved by Regional Councillor Gibson
Seconded by Regional Councillor Moore

That the Minutes from the following CAO Recruitment Committee Meetings, to the Council Meeting of April 27, 2016, be received:
- 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

Carried

10.2. Minutes – Community & Public Services Committee – April 20, 2016

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

The following motion was considered.

C134-2016  Moved by Regional Councillor Gibson
Seconded by City Councillor Whillans

1. That the Minutes of the Community & Public Services Committee Meeting of April 20, 2016, to the Council Meeting of April 27, 2016, be received; and,

2. That Recommendations CPS046-2016 to CPS053-2016 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

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.

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.

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.
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.

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.

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.

CPS051-2016
That Committee move into Closed Session to 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

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.

CPS053-2016 That the Community & Public Services Committee do now adjourn to meet again on Wednesday, May 4, 2016 at 9:30 a.m.

10.3. Minutes – Economic Development Committee – April 20, 2016

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

The following motion was considered.

C135-2016 Moved by City Councillor Bowman
Seconded by City Councillor Whillans

1. That the Minutes of the Economic Development Committee Meeting of April 20, 2016, to the Council Meeting of April 27, 2016, be received; and,

2. That Recommendations ED048-2016 to ED053-2016 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

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.

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.

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:
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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.

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.

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.

ED053-2016 That the Economic Development Committee do now adjourn to meet again on Wednesday, May 4, 2016 at 1:00 p.m.

10.4. Minutes – Corporate Services Committee – April 20, 2016

Regional Councillor Medeiros, Committee Chair, introduced the minutes.

Discussion took place with respect to Recommendation CS052-2016, which lost at Committee, and included:

- request for a recorded vote on the recommendation
- concern that the motion losing at Committee is contrary to the provisions of Council’s Code of Conduct
- consideration of the motion at the April 20, 2016 Corporate Services Committee meeting
- staff time and resources required to investigate the disappearance of the Ward 7 and 8 corporate twitter account
- proposed referral of the motion to the next Corporate Services Committee meeting to provide for the City Clerk to get a “ruling” from the City’s Integrity Commissioner
- provisions of the Procedure By-law as they relate to ranking of motions

The following motion was considered. As the motion was procedural in nature a seconder was not required.
C136-2016  Moved by Regional Councillor Sprovieri

That the following motion be referred to the next meeting of the Corporate Services Committee and, in the meantime, the City Clerk contact Brampton’s Integrity Commissioner to obtain a “ruling” on whether the motion losing at Committee (Recommendation CS052-2016) on April 20, 2016 is contrary to the provisions of Council’s Code of Conduct:

“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.”

Carried

The following motion was considered.

C137-2016  Moved by Regional Councillor Medeiros
           Seconded by City Councillor Bowman

1. That the Minutes of the Corporate Services Committee Meeting of April 20, 2016, to the Council Meeting of April 27, 2016, be received, as amended, to delete Recommendation CS052-2016; and,

2. That Recommendations CS047-2016 to CS051-2016 and CS053-2016 to CS060-2016 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved, as amended, as follows.

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.

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.

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 (F0I) Requests, be received.

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.
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.

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 Dhoter, 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.

CS052-2016 Deleted – See Resolution C136-2016

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.

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.

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.
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.

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.

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.

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.

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.

10.5 Minutes – Planning and Infrastructure Services Committee – April 25, 2016

The minutes were distributed at the meeting.

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

The following motion was considered.

Moved by Regional Councillor Moore
Seconded by Regional Councillor Sprovieri

1. That the Minutes of the Planning and Infrastructure Services Committee Meeting of April 25, 2016, to the Council Meeting of April 27, 2016, be received; and,
2. That Recommendations P&IS087-2016 to P&IS105-2016 be approved, as outlined in the subject minutes.

   Carried

The recommendations were approved as follows.

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

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.

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.

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.

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.

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.
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.

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.

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.

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.

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.

P&IS098-2016 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.

P&IS099-2016 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.

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.

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.
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.

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.

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.

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.

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.

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.**
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.

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

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.

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.

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.

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.

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.

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.

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.

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.

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 Meeting – April 28, 2016
Victoria Mountain, Advisor, Corporate Development and Strategy, Office of the Chief Administrative Officer, provided a verbal briefing on the agenda for the Region of Peel Council Meeting of April 28, 2016, as outlined in a Briefing Report provided to Members of Council.

The following motion was considered.

C139-2016 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 27, 2016, re: Region of Peel Council Meeting – April 28, 2016, be received.

Carried

19. **Public Question Period** – nil

20. **By-laws**

   Note: By-laws 77-2016 and 78-2016 were added under Approval of Agenda Resolution C128-2016.

   The following motion was considered.

C140-2016 Moved by City Councillor Dhillon
Seconded by City Councillor Fortini

That By-laws 68-2016 to 78-2016, before Council at its meeting of April 27, 2016, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

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)
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)

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)

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

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

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

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

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

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

77-2016  To amend Sign By-law 399-2002, as amended – Electronic Variable Message Centres on Ground Signs for School Properties
(See Item 10.5 – Planning and Infrastructure Services Committee Recommendation P&IS099-2016)

78-2016  To amend Delegation of Authority By-Law 191-2011, as amended – to authorize the delegation of authority to approve individual grants totalling less than $5,000 (including HST) under each of the Downtown Façade Improvement Program and the Downtown Building Improvement Program
(See Item 10.5 – Planning and Infrastructure Services Committee Recommendation P&IS096-2016)

Carried
21. **Closed Session**

   The following motion was considered.

   C141-2016  Moved by Regional Councillor Moore  
   Seconded by City Councillor Whillans

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

   21.1. Minutes – Closed Session – 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

      Carried

   Note: In Open Session, the Mayor reported on the status of matters considered in Closed Session as follows:
      - Items 21.1 to 21.4 were acknowledged
      - Item 21.5 – no direction was given
      - Item 21.6 – no direction was given

22. **Confirming By-law**

   The following motion was considered.
C142-2016  Moved by City Councillor Fortini
Seconded by Regional Councillor Moore

That the following By-law before Council at its Regular Meeting of April 27, 2016 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto:

79-2016 To confirm the proceedings of the Regular Council Meeting held on April 27, 2016

Carried

23.  Adjournment

The following motion was considered.

C143-2016  Moved by City Councillor Dhillon
Seconded by City Councillor Bowman

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, May 11, 2016 at 9:30 a.m. or at the call of the Mayor.

Carried

Proclamations

The following City of Brampton proclamations were 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