Wednesday, May 11, 2016
9:30 AM – 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
Regional Councillor J. Sprovieri – Wards 9 and 10 (Acting Mayor – July)
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.

Note: Students from Our Lady of Providence Catholic Elementary School, 35 Black Oak Drive, Brampton, will sing O Canada at the beginning of the Council Meeting. These students recently participated in the Flag of Canada Hometown Proud program, the largest recording of O Canada ever produced, with 28,725 students. Principal RoseMarie Pazzelli will attend as well.

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 – Regular Meeting – April 27, 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.

(8.1)

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

(Council Sponsor – City Councillor Whillans)

Wesley Coupland, Chinguacousy Lions Club (Chair, Dogwalk), will be present to make the announcement.
5.2. Announcement – **National Public Works Week – May 16-20, 2016**
(Council Sponsor – Regional Councillor Moore)

Jim Pitman, Manager, Parks Maintenance, and Chair National Public Works Week 2016, Planning and Infrastructure Services, will be present to make the announcement.

5.3. Announcement – **Rotary Rib 'n Roll – May 27-29, 2016**
(Council Sponsor – City Councillor Bowman)

John Sanderson and Wendell Brown, Co-Chairs, Rotary Rib 'n Roll, will be present to make the announcement.

5.4. Announcement – **Excellence in Sustainability Award from the American Planning Association (APA)**
(Council Sponsor – City Councillor Fortini)

M. Hoy, Environmental Policy Planner, Planning and Infrastructure Services, will be present to make the announcement.

5.5. Announcement – **Recent Achievements at World Dance Championships**
(Council Sponsor – Mayor Jeffrey)

Jenalyn Saraza-Pacheco, Brampton resident, will be present to make the announcement.

5.6. Announcement – **2016 Recipient of the Federation of Canadian Municipalities (FCM) Canadian Women in Municipal Government Scholarship**
(Council Sponsor – City Councillor Dhillon)

Sreya Roy, Student, Fletcher's Meadow Secondary School, will be present to make the announcement.

5.7. Announcement – **Indian Ball Hockey Federation – 7th Annual Indo Ontario Cup – May 26-29, 2016**
(Council Sponsor – Regional Councillor Medeiros)

Sanjeev Bhalla, Director, Indian Ball Hockey Federation, 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**

   **Office of the Chief Operating Officer**

   **Corporate Services**

   **Planning and Infrastructure Services**

   *8.1.* Report from J. Edwin, Manager, Development Construction, Planning and Infrastructure Services, dated March 11, 2016, re: **Subdivision Release and Assumption – Paradise Homes Creditview Inc. – Registered Plan No. 43M-1881 – South of Queen Street and East of Creditview Road – Ward 4** (File C03W05.010).

   See By-law 80-2016

   **Recommendation**

   *8.2.* Report from S. Dykstra, Development Planner, Planning and Infrastructure Services, dated April 13, 2016, re: **City-Initiated Amendment to the Zoning By-Law – 80 Tysonville Circle – Southeast of Mississauga Road and Sandalwood Parkway West – Ward 6** (File CI15.003).

   See By-law 81-2016

   **Recommendation**

9. **Reports of Accountability Officers**
10. **Committee Reports**

10.1. **Minutes – Audit Committee – Special Meeting – April 25, 2016**  
(Chair – Regional Councillor Palleschi)

*To be approved*

10.2. **Minutes – Economic Development Committee – May 4, 2016**  
(Acting Chair – City Councillor Whillans)

*To be approved*

10.3. **Minutes – Corporate Services Committee – May 4, 2016**  
(Chair – Regional Councillor Medeiros)

*To be approved*

11. **Unfinished Business**

12. **Correspondence**

12.1. Correspondence from Dr. Eileen de Villa, Medical Officer of Health, Region of Peel, dated April 1, 2016, re: **Treatment Methods for the Control and Reduction of Mosquito Larvae**.

*To be received*

13. **Resolutions**

14. **Notices of Motion**

14.1. Notice of Motion – **Brampton Calls on Province to Impose a Ban on Door-to-Door Sales Activities in the Home Services Sector**

Moved By: Councillor Gurpreet Singh Dhillon  
Seconded By: Councillor Martin Medeiros

Whereas the Provincial Government implemented the Stronger Protection for Ontario Consumers Act in April, 2015 to address, among other things, aggressive and misleading door-to-door sales tactics;
Whereas over the last 12 months, the residents of Brampton continue to experience unsolicited, aggressive and misleading sales tactics at their door from companies seeking to sell home energy products, despite this provincial legislation;

Whereas the door to door agents acting on behalf of these companies misrepresent their purpose and/or identity, often posing as utility inspectors and government agents needing to gain access to the homes of Brampton residents;

Whereas people across Ontario, and in particular vulnerable Brampton residents, have been targeted by these door-to-door misrepresentations and misleading sales tactics;

Whereas one such Peel Region-based company has been recently charged with 142 breaches of the Consumer Protection Act due to this fraudulent and misleading sales conduct, previous attempts by the Province to protect Ontarians have failed;

Whereas the province has implemented a ban on door-to-door sales for electricity and natural gas contracts by passing the Strengthening Consumer Protection and Electricity System Oversight Act, 2015;

Therefore be it resolved that Council moves to:

1. Urge the Provincial Government to ban all door-to-door sales in the home services sector (more specifically the sale or lease of HVAC equipment, water heaters, water filtration systems and other related home energy products and services by door-to-door sales agents) as soon as possible;
2. Issue an alert via media release and other forms of communication to Brampton residents to warn them about ongoing door-to-door sales activities;
3. Encourage other municipalities across Ontario through the Association of Municipalities of Ontario, to join with Brampton and Mississauga in calling on the Province to act.
17. **Procurement Matters**

18. **Regional Council Business**

18.1. Verbal Briefing from the CAO’s Office re: Region of Peel Council Meeting of May 12, 2016

19. **Public Question Period**

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

20. **By-laws**

20.1. 80-2016 To accept and assume works in Registered Plan 43M-1881 - Paradise Homes Creditview Inc. – south of Queen Street and east of Creditview Road – Ward 4 (File C03W05.010) (See Report 8.1)

20.2. 81-2016 To amend the Zoning By-law 270-2004, as amended – City-Initiated Amendment – 80 Tysonville Circle – southeast of Mississauga Road and Sandalwood Parkway West – Ward 6 (File CI15.003) (See Report 8.2)

20.3. 82-2016 To authorize the temporary borrowing of funds for the year 2016 (See Corporate Services Committee Recommendation CS048-2016 – April 20, 2016)

20.4. 83-2016 To govern the operation of Brampton Cemetery and other Cemeteries owned or operated by the Corporation of the City of Brampton and to repeal by-law 141-92, as amended (See Planning and Infrastructure Services Committee Recommendation P&IS098-2016 – April 25, 2016)

20.5. 84-2016 To Appoint Municipal By-law Enforcement Officers (Summer Inspectors)

20.7. 85-2016 To prevent the application of part lot control to part of Registered Plan 43M-1999 – east of Dixie Road and west of Countryside Drive – Ward 9 (File PLC16-009)
21. **Closed Session**


21.2. Report from M. Rea, Legal Counsel, Corporate Services, dated May 3, 2016 – Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – OMB matter

21.3. Report from D. Squires, Deputy City Solicitor, Corporate Services, and R. Zuech, Acting City Solicitor, Corporate Services, dated May 4, 2016 – Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – court matter

22. **Confirming By-law**

22.1. To confirm the proceedings of the Regular Council Meeting held on May 11, 2016

23. **Adjournment**

   **Next Meetings:**
   - **Wednesday, May 25, 2016 – 9:30 a.m.**
   - **Wednesday, May 25, 2016 – 3:00 p.m.** (Special Meeting re: Development Charge Complaint)
   - **Wednesday, June 8, 2016 – 9:30 a.m.**

**Proclamations**

- There are no proclamations for this meeting.
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


Dealt with under Consent Resolution C130-2016


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
* 8.7. Report from A. Pritchard, Manager, Realty Services, Public Services, dated March 16, 2016, re: **By-Law Amendment to Reflect a Change in Property Requirements for Expropriations at 11556 Bramalea Road and 11532 Bramalea Road – Ward 9.**

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:
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 Dhother, 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.
| 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. |
| 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. |
| 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. |
| 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. |
| 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. |

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.

C138-2016 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,

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.
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.

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.

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&IS909-2016)

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  

________________________________________  
L. Jeffrey, Mayor  

________________________________________  
E. Evans, Deputy 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:**  May 11, 2016

**Name of Individual(s):**  Wesley Coupland

**Organization/Person being represented:**  CHINGUACOUSY LIONS CLUB (CHAIR, DOGWALK)

**Full Address for Contact:**

**Telephone:**

**Email:**

**Event or Subject Name/Title/Date/Time/Location:**  Purina Walk for Guide Dogs – May 29, 2016

**Additional Information:**  Request for Councillors to attend the walk.

**Name of Member of Council Sponsoring this Announcement:**  City Councillor Whillans

A formal presentation will accompany my Announcement:  
- [ ] Yes  
- [X] No

**Presentation format:**  
- [ ] PowerPoint File (.ppt)  
- [ ] Adobe File or equivalent (.pdf)  
- [ ] Picture File (.jpg)  
- [ ] Video File (.avi, .mpg)  
- [ ] Other:

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

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Lions Foundation of Canada

Purina Walk for Dog Guides

GIVING CANADIANS A NEW Leash ON LIFE

CANINE VISION • HEARING EAR • SERVICE • SEIZURE RESPONSE • AUTISM ASSISTANCE • DIABETIC ALERT

Sunday, May 29th 2016
9:00 AM / 10:00 AM Walk
SW Corner Bramalea Rd & Central Park Drive Parking Lot
Brampton
905-453-8693 for more info
A project of the Chinguacousy Lions Club
www.purinawalkfordogguides.com
**Announcement Request**

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| Email:     | cityclerksoffice@brampton.ca | Telephone: (905) 874-2100 | Fax: (905) 874-2119 |

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<tr>
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<td>☐ Planning &amp; Infrastructure Services Committee</td>
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<td>☐ Economic Development Committee</td>
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<td>☐ Community &amp; Public Services Committee</td>
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<td>☐ Other:</td>
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| Meeting Date Requested: | City Council Meeting - May 11, 2016 |

| Name of Individual(s): | Jim Pitman, Chair of National Public Works Week 2016 |

| Position/Title: | MANAGER, PARKS MAINTENANCE |

| Organization/Person being represented: |

| Full Address for Contact: | 129 Glidden Road | Telephone: 905-874-5574 |
| Email: | Jim.pitman@brampton.ca |

| Event or Subject Name/Title/ Date/Time/Location: | National Public Works Week - May 16 - 20, 2016 |

| Additional Information: | Jim Pitman, Manager, Parks Maintenance, Planning and Infrastructure Services, will be present to make the announcement. |

| Name of Member of Council Sponsoring this Announcement: | Council Sponsor - Regional Councillor Moore |

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

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

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Email: cityclerksoffice@brampton.ca Telephone: (905) 874-2100 Fax: (905) 874-2119

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

Meeting Date Requested: Wednesday May 11, 2016

Name of Individual(s): John Sanderson and Wendell Brown

Position/Title: John Sanderson and Wendell Brown - Co-chairs of the Rotary Rib’n Roll

Organization/Person being represented: Rotary Club of Brampton

Full Address for Contact: Telephone: Email:

Event or Subject Name/Title/ Date/Time/Location: Rotary Rib’n Roll
Friday May 27 (4pm - 11pm), Saturday May 28 (12pm - 11pm), and Sunday May 29 (12pm - 7pm)

Additional Information:

Name of Member of Council Sponsoring this Announcement: Economic Development Committee Chair Councillor Bowman and Co-Chair Councillor Whillans

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

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

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

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**ANNOUNCEMENT REQUEST**

**Corporate Services - Council and Administrative Services**

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Attention: City Clerk's Office, City of Brampton  
2 Wellington Street West, Brampton L6Y 4R2  
Email: cityclerksoffice@brampton.ca  
Telephone: (905) 874-2106; Fax: (905) 874-2119  

Meeting Date: May 11, 2016 ________________

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<thead>
<tr>
<th>Name of Individual(s)</th>
<th>Michael Hoy</th>
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<tbody>
<tr>
<td>Position/Title</td>
<td>Environmental Policy Planner</td>
</tr>
<tr>
<td>Name of Organization</td>
<td>City of Brampton</td>
</tr>
<tr>
<td>Full Address for Contact</td>
<td>2 Wellington St Brampton ON</td>
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<tr>
<td>Contact Telephone #</td>
<td>905 874 2608</td>
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<td>Fax #</td>
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**Event or Subject**  
Name/Title: Presentation of *Excellence in Sustainability Award* from the **American Planning Association (APA)** for the City of Brampton's Measuring the Sustainability of New Development Project  
Date, Time, Location: On April 3rd, Brampton's Measuring the Sustainability of New Development project garnered the City of Brampton and its partners an award of excellence from the American Planning Association (APA)

**REQUIRED - Name of Member of Council to sponsor this Announcement:** Elaine Moore

---

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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# Announcement Request

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**Meeting Date Requested:** May 11th, 2016

**Name of Individual(s):** Jenalyn Saraza-Pacheco

**Position/Title:**  
3 Time World Salsa Champion  
World Cabaret Ballroom Amateur Champion

**Organization/Person being represented:**

**Full Address for Contact:**

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**Event or Subject Name/Title/ Date/Time/Location:** Recent achievements at World Championships

**Additional Information:**

**Name of Member of Council Sponsoring this Announcement:** Mayor Jeffery

**A formal presentation will accompany my Announcement:**  
☑ Yes  
☐ No

**Presentation format:**  
☑ PowerPoint File (.ppt)  
☐ Adobe File or equivalent (.pdf)  
☑ Picture File (.jpg)  
☑ Video File (.avi, .mpg)  
☐ Other: [insert]

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

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5.6
ANNOUNCEMENT REQUEST
Corporate Services - Council and Administrative Services

Meeting Date: Wednesday May 11th

<table>
<thead>
<tr>
<th>Name of Individual(s)</th>
<th>Sreya Roy</th>
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<tbody>
<tr>
<td>Position/Title</td>
<td>High School Student at Fletcher's Meadow Secondary School in Brampton</td>
</tr>
<tr>
<td>Name of Organization (if applicable)</td>
<td>2016 Recipient for FCM's Canadian Women in Municipal Government Scholarship</td>
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<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>Sreya Roy 2016 Recipient for FCM's Canadian Women in Municipal Government Scholarship</th>
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| Additional Information: | The Procedure By-law states that the individual making the announcement is limited to two minutes. |

REQUIRED - Name of Member of Council to sponsor this Announcement: Councillor Gurpreet Singh Dhillon

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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**Telephone:** (905) 874-2100  
**Fax:** (905) 874-2119

**Meeting:**  
- [x] City Council  
- [ ] Corporate Services Committee  
- [ ] Planning & Infrastructure Services Committee  
- [ ] Economic Development Committee  
- [ ] Community & Public Services Committee  
- [ ] Other: [ ]

**Meeting Date Requested:** May 11th, 2016

**Name of Individual(s):** Sanjeev Bhalla

**Position/Title:** Director

**Organization/Person being represented:** Indian Ball Hockey Federation

**Full Address for Contact:**

<table>
<thead>
<tr>
<th>Address</th>
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**Event or Subject**

<table>
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<th>Name/Title/Date/Time/Location:</th>
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<tr>
<td>7th Annual Indo Ontario Cup</td>
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<tr>
<td>South Fletchers Sportsplex</td>
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</table>

**Additional Information:**

**Name of Member of Council Sponsoring this Announcement:** Councillor **Martin Medeiros**

**A formal presentation will accompany my Announcement:**  
- [x] Yes  
- [ ] No

**Presentation format:**  
- [ ] 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

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Date: 2016-03-11

Subject: Subdivision Release and Assumption
Paradise Homes Creditview Inc. - Registered Plan No. 43M-1881
– South of Queen Street, East of Creditview Road – Ward 4 -
Planning References: 21T-05004B & and C03W05.010

Contact: John Edwin, Manager, Development Construction, Engineering and
Development Services, (905) 874-2538

Recommendations:

1. THAT the report from John Edwin, Manager, Development Construction,
   Engineering and Development Services, dated March 11, 2016, to the Council
   Meeting of May 11, 2016, re: Paradise Homes Creditview Inc. - Registered
   Plan No. 43M-1881 – South of Queen Street, East of Creditview Road – Ward
   4 - Planning References: 21T-05004B and C03W05.010 be received; and

2. THAT all works constructed and installed in accordance with the subdivision
   agreement for Registered Plan No. 43M-1881 (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 $60,000 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 a by-law be passed to assume the following streets as shown on the
   Registered Plan No. 43M-1881 as part of the public highway system:

   Amberglow Court, Bellcrest Road, Danfield Court, George Robinson Drive,
   Lloyd Sanderson Drive, Overglen Court and Vidal Road

Overview:

- This report recommends that the works constructed and installed in
  accordance with the subdivision agreement for Registered Plan No.
  43M-1881 be accepted and assumed.
Background:

City Council, at its meeting of October 28, 2015, approved Recommendation P&IS242-2015, whereby the streets as shown on the subject Registered Plan are to be assumed by the City, once all departments have provided clearance for assumption by the City.

Current Situation:

City departments have now reviewed the Registered Plans for this subdivision and have provided clearance for assumption.

Corporate Implications:

All City Departments and the Region of Peel have provided clearances for assumption of the Subdivision to the Manager, Development Construction. This subdivision will now be included in the City’s list of assets. The City of Brampton will now be fully responsible for on-going maintenance.

Strategic Plan:

This report accomplishes the Strategic Plan priorities by supporting the benefits of sustainable growth to build a pre-eminent city with vibrant and connected communities.

Conclusion:

With approval of this report, the works constructed and installed in accordance with the subdivision agreement for Registered Plan No. 43M-1881 will be accepted and assumed.

Respectfully submitted,

Original signed by: John Edwin, EIT, C.E.T
Manager, Development Construction
Engineering and Development Services

Original signed by: Michael Won, P. Eng.
Executive Director
Engineering and Development Services

Appendices:
Attachment 1 – Registered Plan, 43M-1881

Report authored by: S. Hodge
Date: April 13, 2016

Subject: RECOMMENDATION & ZONING BY-LAW AMENDMENT TRANSMITTAL REPORT
City-Initiated Amendment to the Zoning By-Law
City File: CI15.003
(To rezone Open Space and Residential lands)
80 Tysonville Circle & Block 150 43M-1942: Part of Lot 12 Concession 4, W.H.S. Southeast of Mississauga Road and Sandalwood Parkway West.
Ward: 6

Contact: Stephen Dykstra, Development Planner, 905-874-3841
Bernie Steiger, Manager, Planning and Infrastructure Services Department, 905-874-2097

Recommendations:

1. THAT the report from Stephen Dykstra, Development Planner, Planning and Infrastructure Services Department, dated April 13, 2016 to the City Council Meeting of May 11, 2016 re: Application to Amend the Zoning By-Law, City Initiated Zoning By-law amendment, To rezone Open Space and Residential lands, Ward: 6, File: CI15.003 be received; and,

2. THAT the Zoning By-law be amended as follows:
   2.1 by rezoning the lands at 80 Tysonville Circle from “Open Space” to “Residential (R1F-9.0-2201)” and Block 150 on Plan 43M-1942 from “Residential (R1F-9.0-2201)” to “Open Space”; and,

3. THAT a By-law be passed to amend the Comprehensive Zoning By-law 270-2004, as amended.

Overview:

- This City-Initiated Zoning By-law amendment will recognize the existing uses on the residential lot and City-owned open space block located on Tysonville Circle.

- During the final step of the planning process for the subdivision the location of the pedestrian connection (Open Space) was revised, this change occurred after the enactment of the Zoning By-law. The result was a residential lot dwelling within an Open Space zone, and a pedestrian connection within a Residential zone.
• The amendment will revise the “Open Space” and “Residential” designations to accurately reflect the on-site conditions and the intended development form.

• This amendment achieves the Good Government objective in implementing a housekeeping amendment by changing the zoning of the single-detached lot and the open space block to reflect their current uses.

• Staff recommends that Council enact the implementing Zoning By-law.

BACKGROUND

Origin

The subject lands comprise two properties located on the east side of Tysonville Circle. The north parcel is approximately 0.03 hectares (0.08 acres), is known municipally as 80 Tysonville Circle, contains a single detached dwelling. The south parcel is approximately 0.03 hectares (0.08 acre), is a pedestrian access and is owned by The City of Brampton.

The lands subject to this application (Lot 104 and Block 150 on Registered Plan 43M-1942) were originally approved for development in 2013. Nearing the completion of the processing for the approved plan of subdivision, changes were made to switch the locations of a planned single-detached dwelling lot (Lot 104) and a pedestrian open space block (Block 150). However, prior to these changes being finalized the lands were zoned as per the initial configuration. For this reason the open space block was zoned with a residential designation, and the residential lot was zoned with an open space designation.

To partially rectify the situation and to permit the development of Lot 104 with a residential dwelling, a minor variance application (File: A12-259) was approved by the Committee of Adjustment. Although that decision applied residential zoning provisions (associated with the “Residential One F-9.0 - Section 2201” zone) to the lot, the lot is still currently zoned “Open Space (OS)”.

This City-initiated amendment proposes to change the zoning of the two parcels to reflect their actual uses.

Date of Public Meeting

The public meeting for this application was held on December 7, 2015. No members of the public were in attendance or submitted correspondence with respect to the proposed rezoning.
Current Situation:

Planning Area

The subject lands lie within Sub-Area 51-1 of the Mount Pleasant Secondary Plan.

PROPOSAL

Figure 1 – Excerpt from the Homebuyers Information Map (see also Appendix 1)

Property Description and Surrounding Land Use

The subject lands comprise two properties located on the east side of Tysonville Circle. Tysonville Circle is generally located southeast of Missisauga Road and Sandalwood Parkway West (see Appendix 2 - Location Map). The north parcel is approximately 0.03 hectares (0.08 acres), is known municipally as 80 Tysonville Circle. The south parcel is approximately 0.03 hectares (0.08 acre) and is owned by The City of Brampton.

The lands are currently used for their intended residential and open space purposes and have the following characteristics:

- are located east of Mississauga Road and south of Sandalwood Parkway West;
- have site areas of 0.03 hectares (0.085 acres) each;
- have frontages of 11.6 metres (80 Tysonville Circle) and 9 metres (Block 150) along Tysonville Circle.

The surrounding land uses are described as follows:

North: Single Detached - Residential.
South: Single Detached - Residential.
East: Floodplain/Open Space, Natural Heritage System.
West: Single Detached - Residential.

Details of the Proposal

- To rezone 80 Tysonville Circle (Lot 104) on Plan 43M-1942 from “Open Space (OS)” to “Residential (R1F-9.0-2201)”. This lot is already permitted to have residential development and currently contains a single-detached dwelling.

- To change Block 150 on Plan 43M-1942, which is located between 92 and 96 Tysonville Circle, from “Residential (R1F-9.0-2201)” to “Open Space (OS)”. Block 150 is already used for Open Space purposes (a walkway access to the adjacent Natural Heritage System).
PLANNING ANALYSIS SUMMARY

This rezoning would set in place appropriate zoning designations on 80 Tysonville Circle and Block 150 to reflect the actual use for a single detached dwelling and an open space block. The proposal has no impact with respect to the Provincial Policy Statement and the City’s Strategic Plan. It conforms to the “Residential” designation in the Official Plan and the “Low/Medium Density Residential” designation in the Mount Pleasant Secondary Plan. There are no conditions recommended prior to the implementation of the zoning by-law amendment.

The public meeting was held December 7, 2015 and no members of the public spoke in reference to this proposed zoning by-law amendment.

The proposed amendment represents good planning. Staff recommends enactment of the implementing zoning By-law.

DETAILED PLANNING ANALYSIS

Provincial Policy Statement

The subject proposal has no impact with respect to matters of provincial interest as identified in the Provincial Policy Statement.

Official Plan

The subject lands are designated as “Residential” in the Official Plan. An amendment to the Official Plan is not required.

Secondary Plan

The subject lands are designated as “Low/Medium Density Residential” in the Mount Pleasant Secondary Plan. An amendment to the Secondary Plan is not required.

Zoning

80 Tysonville Circle (Lot 104 on 43M-1942) is zoned “Open Space (OS)” and Block 150 (43M-1942) is zoned “Residential (R1F-9.0-2201)” by Zoning By-Law 270-2004, as amended. The purpose of this amendment is to rezone 80 Tysonville Circle from “Open Space (OS)” to “Residential (R1F-9.0-2201)” and Block 150 from “Residential (R1F-9.0-2201)” to “Open Space (OS)”.

Land Use

The subject rezoning is house-keeping in nature and is intended to have the current zone of the subject parcels reflect their actual uses. There are no land use planning implications associated with the proposed amendment.
Corporate Implications:

Financial Implications:

There are no adverse financial implications associated with this application to amend the Zoning By-law.

Other Implications:

There are no corporate implications associated with this application to amend the Zoning By-law.

Strategic Plan:

This amendment achieves the Good Government objective in implementing a housekeeping amendment by changing the zoning of the single-detached lot and the open space block to reflect their current uses.

Conclusion:

The proposed City-initiated to the Zoning By-law will serve to appropriately reflect the existing uses of the subject parcels in the Zoning By-law. Staff recommend approval of the implementing Zoning By-law.

Respectfully submitted by:

Original approved by: Original approved by:
Bernie Steiger, MCIP, RPP Heather MacDonald, MCIP, RPP
Manager, Development Services Acting Executive Director, Planning
Planning & Infrastructure Services Planning & Infrastructure Services

Authored by: Stephen Dykstra, Development Planner

Attachments:

Appendix 1 - Excerpt from Homebuyers Information Map
Appendix 2 - Location Map
Appendix 3 - Official Plan Designations
Appendix 4 - Secondary Plan Designations
Appendix 5 - Zoning Designations
Appendix 6 - Public Meeting
APPENDIX 3
OFFICIAL PLAN DESIGNATIONS
CITY OF BRAMPTON

CITY FILE: CI15.003

EXTRACT FROM SCHEDULE A (GENERAL LAND USE DESIGNATIONS) OF THE CITY OF BRAMPTON OFFICIAL PLAN

- SUBJECT LAND
- OPEN SPACE
- UTILITY
- RESIDENTIAL
- CORRIDOR PROTECTION AREA
APPENDIX ‘6’
PUBLIC MEETING City File Number: C115.003

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
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

Staff Present
Planning, Design and Development Department
J. Pitushka, Acting Chief Planning and Infrastructure Services Officer
H. MacDonald, Executive Director, Policy Planning and Growth Management
M. Won, Executive Director, Engineering and Development
B. Steiger, Manager, Development Services, Subdivision Approvals
D. Waters, Manager, Land Use Policy
M. Gervais, Policy Planner
Y. Mantsvetov, Development Planner
J. Morrison, Development Planner
D. VanderBerg, Central Area Planner
M. Viveiros, Office Coordinator, Planning and Infrastructure Service

Corporate Services Department
J. Zingaro, Legal Counsel – Real Estate
M. Rea, Legal Counsel – Litigation
E. Evans, Deputy City Clerk
S. Danton, Legislative Coordinator

Members of the Public:
None

Results Of The Public Meeting:
A special meeting of the Planning Design and Development Committee was held on December 7th, 2015 in the Council Chambers, 4th Floor, 2 Wellington Street West, Brampton, Ontario, commencing at 7:00 p.m. with respect to the subject application. Notice of this meeting was posted in the Brampton Guardian in accordance with the Planning Act and City Council procedures. No members of the public were in attendance.
Monday, April 25, 2016
Special Meeting

**Members Present:**
- Regional Councillor M. Palleschi – Wards 2 and 6 (Chair)
- Regional Councillor M. Medeiros – Wards 3 and 4 (Vice Chair)
  (arrived at 12:02 p.m. – other municipal business)
- Regional Councillor E. Moore – Wards 1 and 5,
- Regional Councillor G. Miles – Wards 7 and 8
  (arrived at 12:01 p.m. – other municipal business)
- Regional Councillor G. Gibson – Wards 1 and 5

**Staff Present:**
- **Office of the Chief Administrative Officer:**
  - P. Simmons, Chief Corporate Services Officer and Acting Chief Administrative Officer
  - K. Liew, Acting Director, Internal Audit
- **Office of the Mayor:**
  - H. Punia, Chief of Staff
- **Planning and Infrastructure Services:**
  - J. Pitushka, Acting Chief Planning and Infrastructure Services Officer
- **Public Services Department:**
  - B. Rutherford, Director, Business Services
  - M. Potter, Manager, Business Services
- **Office of the Chief Operating Officer:**
  - L. Dixit, Senior Advisor, Communications
- **Corporate Services Department:**
  - E. Evans, Deputy City Clerk
  - S. Pacheco, Legislative Coordinator
The meeting was called to order at 12:00 p.m. and adjourned at 12:13 p.m.

1. **Approval of Agenda**

   The following motion was considered.

   AU007-2016 That the agenda for the Special Audit Committee Meeting of April 25, 2016 be approved, as printed and circulated.

   Carried

2. **Declaration 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 approved.

   (nil)

4. **Delegations/Presentations – nil**

5. **Reports – Internal Audit**

   5.1. Report from Karen Liew, Acting Director, Internal Audit, Office of the Chief Administrative Officer, dated April 12, 2016, re: **Internal Audit Work Plan – 2016 (File GE.a)**.

   Karen Liew, Acting Director, Internal Audit, Office of the Chief Administrative Officer, provided an overview of the subject report, which included information on the 2016 Internal Audit work plan and an update on the 2015 work plan. Ms. Liew advised that the 2016 work plan was developed in consultation with management and may be amended, as required, based on the needs of the Corporation. Ms. Liew added that the plan achieves the City's Strategic Plan priority of Good Government and complies with the Internal Audit Charter.

   In regard to the Library Audit, which was carried forward from 2015, Ms. Liew sought guidance from Committee as to whether this audit should proceed, and it was noted that the Library is currently being audited by KPMG Chartered Accountants.
Committee discussion on this matter included:
- the differences between an internal and external audit
- preference that an internal audit of the Library be conducted
- suggestion that staff contact Rebecca Raven, Chief Executive Officer, Brampton Library, to determine the Library’s position on an internal audit process

Further Committee discussion included:
- limited staff resources in the Internal Audit Division
- a request to advance the completion of the Transit Presto Revenue Audit due to the timelines of the Metrolinx operating agreements and related negotiations
- completion of the Employee Purchasing Card Audit and confirmation that information on this audit would be provided at the June 7, 2016 meeting
- clarification that the audit work plan is flexible and may be changed, as required

The following motion was considered.

AU008-2016 That the report from Karen Liew, Acting Director, Internal Audit, Office of the Chief Administrative Officer, dated April 12, 2016, to the Special Audit Committee Meeting of April 25, 2016, re: Internal Audit Work Plan – 2016 (File GE.a) be received.

Carried

6. Reports – Finance – nil

7. Other/New Business – nil

8. Question Period – nil

9. Public Question Period – nil

10. Closed Session – nil

11. Adjournment
The following motion was considered.

AU009-2016 That the Audit Committee do now adjourn to meet again on June 7, 2016, at 9:30 a.m. or at the call of the Chair.

Carried

Regional Councillor M. Palleschi, Chair
Wednesday, May 04, 2016

Members:
City Councillor D. Whillans – Wards 2 and 6 (Acting Chair)  
(Vice-Chair, Economic Development and Enterprise Services)
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 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
B. Grant, Advisor, Community Events
C. Baccardax, Senior Advisor, Foreign Investment
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 2:44 p.m.

1. **Approval of Agenda**

The following motion was considered.

ED054-2016 That the agenda for the Economic Development Committee Meeting of May 4, 2016 be approved, as amended, as follows:

To withdraw the following item:

5.1. Delegation from Diana Abel, Secretary, and Pat Harding, President, Perpetual Bazaar, re: **Perpetual Bazaar Update**.

To add the following items:


13.1. Correspondence from Diana Abel, Secretary, Perpetual Bazaar, dated May 4, 2016, re: **Perpetual Bazaar Update**.

Carried

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

City Councillor Bowman declared a conflict of interest with respect to Report Item 7.1 (Community Grant Program Committee Recommendations for Funding 2016) as his son does graphic work for Carabram.

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)

(Item 7.1 was removed from consent)
4. **Announcements** – nil

5. **Delegations**

5.1. Delegation from Diana Abel, Secretary, and Pat Harding, President, Perpetual Bazaar, re: Perpetual Bazaar Update.

*Withdrawn under Approval of Agenda – Recommendation ED054-2016*

See Item 6.1

6. **Staff Presentations**


Correspondence Item 13.1 was brought forward and dealt with at this time.

B. Darling, Advisor, Office of the Chief Operating Officer, provided an update on the Perpetual Bazaar, and highlighted the support they have received through fundraising events, legal and accounting services and external donations, including a $35,000 donation from an anonymous donor. He added that on June 4, 2016, Sharon Bonello, Recreation Supervisor, Public Services, and Brampton resident, will be walking 50 kilometres to raise funds for the Perpetual Bazaar. A barbeque is also scheduled to take place as part of this event. Mr. Darling advised Committee that the Perpetual Bazaar is in the process of establishing a business plan and will be moving to a new location in downtown Brampton. On behalf of Diana Abel, Secretary, and Pat Harding, President, Perpetual Bazaar, Mr. Darling extended thanks to all who have contributed and provided support to the Perpetual Bazaar.

The following motion was considered.

**ED055-2016**

1. That the presentation by B. Darling, Advisor, Office of the Chief Operating Officer, to the Economic Development Committee Meeting of May 4, 2016, re: Perpetual Bazaar Request for Assistance – RM 10/2016 be received; and,

2. That the correspondence from Diana Abel, Secretary, Perpetual Bazaar, dated May 4, 2016, to the Economic Development Committee Meeting of May 4, 2016, re: Perpetual Bazaar Update be received.

Carried
7. **Economic Development and Enterprise Services**

7.1. Report from B. Grant, Advisor, Community Events, Office of the Chief Operating Officer, re: **Community Grant Program Committee Recommendations for Funding 2016**.

Note: City Councillor Bowman declared a conflict of interest with respect to Report Item 7.1 (Community Grant Program Committee Recommendations for Funding 2016) as his son does graphic work for Carabram. Councillor Bowman left the room during consideration of this item.

Regional Councillor Palleschi expressed thanks to the Grant Review Committee for their efforts in implementing the Community Grant Program. Councillor Palleschi addressed Committee with respect to the Carabram organization and highlighted its 30-year history in Brampton of providing entertainment that supports diversity and celebrates Brampton residents. Councillor Palleschi outlined the economic benefits of this festival and expressed his opinion that the City should increase its support to this organization.

The following motion was introduced.

```
Whereas the City of Brampton benefits from the richness of its diverse multicultural population representing more than 209 distinct ethnic backgrounds and over 89 different languages that adds to the quality of life in Brampton and is a significant part of our national and international reputation; and

Whereas our residents are justifiably proud of their heritage and contribute to our community by learning and sharing the diversity that is truly Brampton’s strength, an asset we have celebrated since 1982, through Carabram; an award-winning festival committed to the preservation, development and promotion of Brampton’s cultural diversity; and

Whereas Carabram provides family-friendly events encouraging positive cultural exchange and will generate a positive economic impact of more than $440,000 this year, its future success is dependent upon the continued support of the City of Brampton which has reduced its grant to Carabram by more than $60,000 in two years while doubling facility rental costs by; and

Whereas other municipalities are increasing their participation and expanding their partnerships with volunteer multi-cultural festivals within their community; therefore, be it resolved
```
That the City of Brampton adds $15,000.00 ‘in-kind’ support to the 2016 Carabram Festival in addition to the $49,440.00 recommended in the Community Grant Program Committee Recommendations for Funding 2016; and further

That the City of Brampton commit to exploring opportunities to support a strong and successful future for Carabram, a festival that unambiguously falls within the City’s approved “Strong Communities” strategic objective by (i) supporting diversity and (ii) celebrating our citizens and creating partnerships through arts, culture and social interaction.

Committee discussion took place with respect to the following:

- Questions regarding how the impact of these grants will be measured (e.g. economic impact, impact on the community)
- Balance of funds in the Community Grant Program and confirmation from staff that a second round of applications for the remainder of 2016 will not be undertaken
- High number of grant applications received
- Indication that the Minor Community Donation Program will remain open for the remainder of 2016 until the budget is spent
- Confirmation that the balance of funds will be deposited into a reserve account at the end of the year for future grants
- Timelines for the 2017 Community Grant Program
- Possibility of accepting late grant applications and extending the 2016 deadline for “unique” applications
  - Staff recommended that the 2016 program proceed as planned and that exceptions be reviewed for the 2017 program
- Possibility of amending the eligibility criteria for the Community Grant Program to permit applications by religious organizations for cultural events
- Indication that Carabram is undertaking changes to its business model and is working to find efficiencies and reduce costs for long term financial sustainability
- Questions regarding the economic impact of the Carabram festival and the request for an additional $15,000 of in-kind City support
- Indication that grants are being issued for other multicultural festivals and a suggestion that these groups work together
- Eligible expenses in the Community Grant Program and an indication that Carabram applied for the maximum eligible amount
- City facility rates and the need to ensure all community groups are given equal opportunity for potential discounts
- Assessment of grant applications and concern that providing additional funding to a specific group may set a precedent for other similar requests
Clarification of the grant request from Carabram, specifically as it relates to City facility rates
Suggestion that cash requests remain separate from in kind requests
Caution with respect to lost revenue to the City resulting from the provision of in-kind support and how this may impact the City's overall budget
Intent of the grant program to help groups build capacity in the community by using grants as a tool

A subsequent motion to refer the above-noted motion to staff for further review of the Community Grant Program was introduced.

A minor amendment was made to clause 5 of the above-noted motion to add the words “City services” after the words “in-kind”.

The following motion was also introduced for consideration:

That staff be requested to investigate possible amendments to the Community Grant Policy, and report back to Committee to permit applications by religious organizations for cultural events, to be eligible for community grant funding.

The motions were considered as follows.

ED056-2016 1. That the report from B. Grant, Advisor, Community Events, Office of the Chief Operating Officer, dated April 12, 2016, to the Economic Development Committee Meeting of May 4, 2016, re: Community Grant Program Committee Recommendations for Funding 2016 (CB.x), be received; and,

2. That the 47 grant recommendations listed in Appendix “A” of the subject report be approved for funding under the 2016 City of Brampton Community Grant Program; and,

3. That staff be authorized to manage and administer minor capital grants, and minor and major project grants for the following municipal priorities: Arts and Culture; Sports, Parks and Recreation; and Festivals and Special Events, pursuant to Council Policy and related administrative procedures; and,

4. That the base operating budget of $1,003,000 for the 2016 Community Grant Program be the source of funding for those groups receiving a cash grant; and,
5. That the in-kind awards be approved and understood to be forgone revenue for those operating departments providing services to those groups receiving in-kind grants; and,

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

7. That sincere thanks and appreciation be expressed to the volunteers that dedicated many hours of their time and their expertise to the Citizen Grant Review Panel; and,

8. That staff be requested to investigate possible amendments to the Community Grant Policy, and report back to Committee to permit applications by religious organizations for cultural events, to be eligible for community grant funding.

Carried

ED057-2016 That the following motion be referred to staff for further review of the Community Grant Program in-kind eligibility provisions to identify opportunities to consistently clarify and standardize in-kind funding by the City as part of the application process, in addition to cash-based funding, with best efforts to report back to Council on May 11, 2016 on this matter, including the implications of the following motion:

Whereas the City of Brampton benefits from the richness of its diverse multicultural population representing more than 209 distinct ethnic backgrounds and over 89 different languages that adds to the quality of life in Brampton and is a significant part of our national and international reputation; and

Whereas our residents are justifiably proud of their heritage and contribute to our community by learning and sharing the diversity that is truly Brampton’s strength, an asset we have celebrated since 1982, through Carabram; an award-winning festival committed to the preservation, development and promotion of Brampton’s cultural diversity; and

Whereas Carabram provides family-friendly events encouraging positive cultural exchange and will generate a positive economic impact of more than $440,000 this year, its future success is
dependent upon the continued support of the City of Brampton which has reduced its grant to Carabram by more than $60,000 in two years while doubling facility rental costs by; and

Whereas other municipalities are increasing their participation and expanding their partnerships with volunteer multi-cultural festivals within their community; therefore, be it resolved

That the City of Brampton adds $15,000.00 ‘in-kind’ City services support to the 2016 Carabram Festival in addition to the $49,440.00 recommended in the Community Grant Program Committee Recommendations for Funding 2016; and further

That the City of Brampton commit to exploring opportunities to support a strong and successful future for Carabram, a festival that unambiguously falls within the City’s approved “Strong Communities” strategic objective by (i) supporting diversity and (ii) celebrating our citizens and creating partnerships through arts, culture and social interaction.

Carried


The following motion was considered.

ED058-2016 That the report from S. Saeed, Director, Economic Development and Tourism, Office of the Chief Operating Officer, dated March 30, 2016, to the Economic Development Committee Meeting of May 4, 2016, re: Greater Toronto Marketing Alliance Trade Mission to Brazil – March 6-16, 2016 (File CE.x), be received.

Carried


The following motion was considered.
ED059-2016 That the report from C. Baccardax, Senior Advisor, International Investment, Office of the Chief Operating Officer, dated April 7, 2016, to the Economic Development Committee Meeting of May 4, 2016, re: Post-Mission Information Report – Le Marche International de Professional de l’Immobilier (MIPIIM) Mission (File CE.x), be received.

Carried

7.4. Report from D. Cutajar, Chief Operating Officer, re: Ten Year History of Commercial and Office Vacancies and Inventory Changes (including residential) in the Central Area – RM 7/2016.

The following motion was considered.

ED060-2016 1. That the report from D. Cutajar, Chief Operating Officer, dated March 23, 2016, to the Economic Development Committee Meeting of May 4, 2016, re: Ten Year History of Commercial and Office Vacancies and Inventory Changes (including residential) in the Central Area (CE.x), be received; and

2. That staff continues to monitor business, economic and market activity in the Queen Street corridor.

Carried

8. Minutes

* 8.1. Minutes – Downtown Brampton Business Improvement Area (BIA) Board Meetings:
   - February 16, 2016
   - March 8, 2016

ED061-2016 That the following minutes Downtown Brampton Business Improvement Area (BIA) Board Meetings to the Economic Development Committee Meeting of May 4, 2016 be received:
   - February 16, 2016
   - March 8, 2016

Carried

9. Other/New Business

Cassandra Baccardax, Senior Advisor, Foreign Investment, Office of the Chief Operating Officer, provided an overview of the Health & Life Sciences business mission in Atlanta, GA, USA, on April 25-28, 2016. Ms. Baccardax advised Committee that Atlanta is a growing hub for the human health and sciences sector and indicated that she promoted Brampton as the ideal Canadian location for American health and life science businesses. She met with nine pre-qualified companies and provided details on the outcomes of these meetings, noting that she will maintain contact in accordance with existing practices. In addition, Ms. Baccardax provided details on further opportunities in Atlanta, including two partner/association meetings with Canada International and the Atlanta Chamber of Commerce. Ms. Baccardax indicated that a report regarding this mission will be provided at a future meeting.

The following motion was considered.

ED062-2016 That the verbal update from C. Baccardax, Senior Advisor, Foreign Investment, Office of the Chief Operating Officer, to the Economic Development Committee Meeting of May 4, 2016, re: **Post-Mission Update – Health & Life Sciences – Atlanta, GA, USA – April 25-28, 2016** be received.

Carried

10. **Referred Matters** – nil

11. **Deferred Matters** – nil

12. **Notices of Motion** – nil

13. **Correspondence**

13.1. Correspondence from Diana Abel, Secretary, Perpetual Bazaar, dated May 4, 2016, re: **Perpetual Bazaar Update.**

**Dealt with under Item 6.1 – Recommendation ED055-2016**
14. **Councillors Question Period**

1. In response to a question from Regional Councillor Medeiros regarding competition for business in the Health and Life Sciences sector, D. Cutajar, Chief Operating Officer, provided details with respect to Brampton’s strategy to attract business through a regional approach.

2. In response to a question from Regional Councillor Gibson as to whether staff has met with the Downtown Brampton BIA to provide information on the City’s downtown activities, D. Cutajar, Chief Operating Officer, advised that staff will coordinate a meeting with Suzy Godefroy, Executive Director, Downtown Brampton BIA, to provide this information and review how services may be shared.

15. **Public Question Period** – nil

16. **Closed Session** – nil

17. **Adjournment**

City Councillor Whillans, Vice-Chair, advised Committee that the start time for the May 18, 2016 meeting has changed to 3:00 p.m.

The following motion was considered.

ED063-2016 That the Economic Development Committee do now adjourn to meet again on Wednesday, May 4, 2016 at 3:00 p.m.

Carried
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
   (arrived at 3:02 p.m. – personal)
Regional Councillor G. Miles – Wards 7 and 8
   (Vice-Chair, Corporate and Financial Affairs)
   (arrived at 3:03 p.m. – personal)
Regional Councillor J. Sprovieri – Wards 9 and 10
   (Vice-Chair, By-law Enforcement)
   (arrived at 3:03 p.m. – personal)
City Councillor D. Whillans – Wards 2 and 6
   (left at 4:21 p.m. – personal)
City Councillor J. Bowman – Wards 3 and 4
City Councillor P. Fortini – Wards 7 and 8
   (arrived at 3:02 p.m. – personal)
City Councillor G. Dhillon – Wards 9 and 10

Staff Present:
Corporate Services Department:
P. Simmons, Chief Corporate Services Officer and Acting Chief
   Administrative Officer
R. Zuech, Acting City Solicitor, Corporate Services
D. Sutton, Director, Financial Planning and Budgets
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 3:01 p.m. and adjourned at 5:06 p.m.

1. **Approval of Agenda**
   
The following motion was considered.

   **CS061-2016** That the agenda for the Corporate Services Committee Meeting of May 4, 2016 be approved, as amended, to add the following item:

   10.1. The following matter was referred to this meeting, pursuant to Council Resolution C136-2016.

   **C136-2016** 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 supplementary information was distributed at the meeting:

1. The following item on the published agenda was distributed at the meeting:

   9.3. **Minutes – Taxicab Advisory Committee – April 19, 2016**

2. **Re: Item 12.1** (Residential Tax Comparisons) – An Executive Summary of Residential Tax Comparisons, prepared by BMA Management Consulting Inc., was distributed at the meeting.

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** – nil

7. **By-law Enforcement** – nil

8. **Corporate and Financial Affairs** – nil


   The following motion was considered.

   **CS062-2016**

   1. That the report from R. Rao, Executive Director/Chief Information Officer, Information Technology, Corporate Services, dated March 30, 2016, to the Corporate Services Committee Meeting of May 4, 2016, re: Annual Public Sector Network (PSN) Update and New Agreement Authorization be received; and,

   2. That the Financial Results for 2015, as outlined in Appendix A, and PSN Proposed Budget for 2016, as outlined in Appendix B, be approved with no impact to the overall City budget; and,

   3. That the Mayor and City Clerk be authorized to execute a new Public Sector Network (PSN) agreement between the Town of Caledon, City of Mississauga, Region of Peel, and the City of Brampton for an initial term of 10 (ten) years plus a 10 (ten) year renewal option, in a form acceptable to the City Solicitor and the Content approved by the Chief Information Officer (CIO).

   Carried
9. Minutes


Staff responded to questions of clarification relating to the existing Health Care Spending Account (HCSA) for elected officials that have achieved 65 years of age and have served four consecutive terms of Council, and the changes proposed by the Council Compensation Committee, as outlined in Recommendation CCC008-2016.

Committee discussion on this matter included the following:

- Approximate annual cost and type of health care services covered by the HCSA
- Confirmation from staff that the annual provision of an HCSA is not provided by other comparable municipalities
- Consideration of the proposed elimination of the HCSA effective January 1, 2017, and the proposed continuation of the HCSA for only four current eligible Members of Council, with a reduction of the annual benefit from $5000 to $1000
- Financial impact of the HCSA
- Expressions of support for Recommendation CCC008-2016
- Recommendations of the previous Council Compensation Committee and decisions of the previous Council relating to compensation for Members of Council, including the decision to eliminate the One-Third Tax Exempt Status
- Purpose and mandate of the Council Compensation Committee and information from staff regarding future work to be completed by the existing Committee
- Clarification that the Council Compensation Committee mandate includes only the current term of Council and the HCSA would continue to be in effect for the previous eligible Members of Council from the last term of Council, as previously established by Council

Recommendation CCC008-2016 was extracted from the Council Compensation Committee Minutes of March 31, 2016, and was split and voted on as follows:

CS063-2016 Whereas Council passed Resolution C055-2013 to establish a Health Care Spending Account (HCSA) for elected officials who have achieved 65 years of age, and have served four (4) consecutive terms of Council as follows:

“3. That the retirement allowance/severance provisions for elected officials, effective with the 2010-2014 term, be established based on the following:
c. for elected officials who have achieved 65 years of age, and have served four (4) consecutive terms of Council, a Health Care Spending Account administered through the Corporation’s benefits provider, of up to $5,000 per year (indexed annually based on the Ontario Consumer Price Index for Health and Personal Care) for a coverage period of one (1) year for each two (2) years of service, with such Health Care Spending Account program to be reviewed by staff every two years to ensure adequate coverage;

except that such provisions do not apply where a Member of Council leaves office as a result of a judicial determination;”

Whereas a Health Care Spending Account (HCSA) is not a benchmarked post 65 years of age (out of office) benefits program established by other comparable municipal jurisdictions afforded to elected officials after leaving office;

Therefore be it resolved that the HCSA for elected officials who have achieved 65 years of age be eliminated, effective January 1, 2017, on a go forward basis.

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

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Carried
11 Yeas
0 Nays
0 Absent
CS064-2016 Be it further resolved that the existing HCSA for elected officials who have achieved 65 years of age be continued only for the four (4) current eligible Members of Council, as established by Council Resolution C055-2013, subject to the following revisions:

a. Reducing the annual benefit from $5000 (pre-indexed amount) to $1000 per year;
b. Elimination of the one (1) year rollover provision;
c. Elimination of the annual benefit indexing based on the Ontario Consumer Price Index for Health and Personal Care.

A recorded vote was requested and the motion lost unanimously, as follows:

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A motion to disband the Council Compensation Committee for the remainder of this term of Council was introduced.

Committee discussion on this matter included the following:

- Benefits of having a Council Compensation Committee
- Opportunity to re-establish a Council Compensation Committee in the future, to determine the compensation and benefits for the next term of Council

The following motion was considered.

CS065-2016 That the Council Compensation Committee be disbanded for the remainder of this term of Council.

Lost
The following motion was considered.

CS066-2016 1. That the Minutes of the Council Compensation Committee Meeting of March 31, 2016, to the Corporate Services Committee Meeting of May 4, 2016, be received, as amended to delete Recommendation CCC008-2016; and,

2. That Recommendations CCC003-2016 to CCC007-2016 and CCC009-2016, be approved as printed and circulated.

Carried

The recommendations were approved, as amended, as follows.

CCC003-2016 That the agenda for the Council Compensation Committee Meeting of March 31, 2016, be approved as printed and circulated.

CCC004-2016 Whereas the Corporation of the City of Brampton has established a policy on vehicle allowance, as set out in Corporate Policy 13.1;

Therefore be it resolved that the Mayor and Councillor vehicle allowance be established, on a go forward basis, based on Corporate Policy 13.1, with respect to any annual rate of increase.

CCC005-2016 Whereas Council passed Resolution C295-2015 and By-law 243-2015, to eliminate the one-third tax-free exempt status for Mayor and Councillor salaries, effective January 1, 2016; and

Whereas Council decided in 2013, through Resolution C055-2013, adopting Recommendation CCC005-2013, to establish a new pension program by adopting the following clause:

"4. That the City of Brampton replace the RRSP program and provide a retirement pension cash amount, based on the City’s annual OMERS contribution rate and the current formula for determining the income base, subject to statutory deductions, representing the annual retirement pension contribution for all elected officials regardless of their circumstances, effective January 1, 2010."

Whereas not all Councillors opted into the new pension program based on the OMERS program;
Whereas Council’s decision was predicated on a salary structure based on the one-third tax-free exempt status being in effect, which has since been eliminated, necessitating a change to pension program Council resolution wording so it is applicable to the current salary structure based on the eliminated one-third tax-free exemption status;

Therefore be it resolved that, for clarification and housekeeping purposes, the application of Clause 4 be amended to replace the words “and the current formula for determining the income base” with “and is based on the prior year pensionable income” such that Clause 4 now reads as follows:

“4. That the City of Brampton replace the RRSP program and provide a retirement pension cash amount, based on the City’s annual OMERS contribution rate and is based on the prior year pensionable income, subject to statutory deductions, representing the annual retirement pension contribution for all elected officials regardless of their circumstances, effective January 1, 2010.”

CCC006-2016 Whereas benchmarking information for comparator municipalities establishes a group benefits program for elected officials while actively serving in office;

Therefore be it resolved that the benefits program for active elected officials (while in office) continue to be established based on the current non-union active employee group benefits program.

CCC007-2016 Whereas benchmarking information for comparator municipalities establishes a group benefits program for elected officials, between the ages of 55 and 65, when no longer in office;

Therefore be it resolved that the benefits program for elected officials, between the ages of 55 and 65, when no longer in office, continue to be established based on the current non-union employee early retirement group benefits program until the age of 65, subject to eligible elected officials who have achieved 55 years of age, at time of retirement, having served three (3) consecutive terms of Council, except that such provisions do not apply where a Member of Council leaves office as a result of a judicial determination.

CCC008-2016 Deleted – See Recommendations CS063-2016 and CS064-2016
1. That the April 14, 2016, Council Compensation Committee Meeting be cancelled; and,

2. That the Council Compensation Committee do now adjourn to meet again at the call of the Chair.

9.2. Minutes – Accessibility Advisory Committee – April 12, 2016

The following motion was considered.

CS067-2016 That the Minutes of the Accessibility Advisory Committee Meeting of April 12, 2016, to the Corporate Services Committee Meeting of May 4, 2016, Recommendations AAC007-2016 to AAC011-2016, be approved as printed and circulated.

Carried

The recommendations were approved as follows.

AAC007-2016 That the agenda for the Accessibility Advisory Committee Meeting of April 12, 2016, be approved, as printed and circulated.

AAC008-2016 That the presentation by Alex Milojevic, Director, and Doug Rieger, Manager, Transit, to the Accessible Advisory Committee meeting of April 12, 2016, re: Brampton Transit 2016 Service Update be received.

AAC009-2016 That the presentation by David Margiotta, Project Manager, and Aislin O'Hara, Project Advisor, Region of Peel, TransHelp, to the Accessibility Advisory Committee meeting of April 12, 2016, re: Accessible Transportation Master Plan Update be received.

AAC010-2016 That the Accessible Parking Enforcement Update – Q1 2016, to the Accessibility Advisory Committee Meeting of April 12, 2016, be received.

AAC011-2016 That the Accessibility Advisory Committee do now adjourn to meet on Tuesday, May 17, 2016 at 6:30 p.m. or at the call of the Chair.
9.3. **Minutes – Taxicab Advisory Committee – April 19, 2016**

The following motion was considered.

**CS068-2016**  That the *Minutes of the Taxicab Advisory Committee Meeting of April 19, 2016*, to the Corporate Services Committee Meeting of May 4, 2016, Recommendations TC008-2016 to TC012-2016, be approved as printed and circulated.

Carried

The recommendations were approved as follows.

**TC008-2016**  That the agenda for the Taxicab Advisory Committee Meeting of April 19, 2016 be approved as printed and circulated.

**TC009-2016**  That the delegation from Harjit Kaur Sanghera, affiliate of the Brampton Taxi Industry, to the Taxicab Advisory Committee Meeting of April 19, 2016, re: **Uber – Public Safety Concerns** be received.

**TC010-2016**  That the verbal update from James Bisson, Manager, Licensing Enforcement, Corporate Services, to the Taxicab Advisory Committee Meeting of April 19, 2016, re: **Taxicab Driver Training Program** be received.

**TC011-2016**  That the next Taxicab Advisory Committee meeting be scheduled to take place on Tuesday, May 24, 2016 at 1:00 p.m.

**TC012-2016**  That the Taxicab Advisory Committee do now adjourn to meet again on May 24, 2016 or at the call of the Chair.

10. **Other/New Business**

10.1. The following matter was referred to this meeting, pursuant to Council Resolution C136-2016.

**C136-2016**  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.”

P. Fay, City Clerk, Corporate Services, provided background information on the referral of the subject motion by Council on April 27, 2016, and advised that he consulted with the Integrity Commissioner, as requested in Council Resolution C136-2016. Mr. Fay outlined the advice provided by the Integrity Commissioner which states that the Council/Committee Chair, using the advice from the City Clerk, is the authority over the Procedure By-law and that it is not within the Integrity Commissioner’s jurisdiction. He further advised that the Council Code of Conduct is not intended to interfere with the majority of Council speaking legislatively.

Committee sought clarification regarding the outcome of the subject motion if passed.

The motion was considered as follows:

CS069-2016

Lost

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.

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

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Lost

4 Yeas
7 Nays
0 Absent

Note: City Councillor Dhillon did not vote and was therefore recorded in the negative, in accordance with the Procedure By-law.

11. **Referred Matters** – nil
12. **Deferred Matters**

12.1. Discussion at the request of Regional Councillor Miles, re: **Residential Tax Comparisons**.

Regional Councillor Miles distributed to Committee and staff an Executive Summary of Residential Tax Comparisons, as prepared by BMA Management Consulting Inc., and contained in the 2016 budget materials. Councillor Miles advised that this information demonstrates that Brampton taxes are low when compared to other municipalities in the GTA.

D. Sutton, Director, Financial Planning and Budgets, Corporate Services, provided information on BMA Management Consulting Inc., and explained the process used to produce the Residential Tax Comparisons document and how this information is generally used. Mr. Sutton advised Committee that various factors and attributes (e.g. location) impact property assessments.

Committee discussion on this matter included:

- Low property taxes and high property values in other cities, including Toronto
- Value of homes in Brampton in comparison to other municipalities
- Brampton’s tax rate and an explanation from staff as to why the tax rate is not a good comparator tool
- Request that staff conduct a comparative analysis of property taxes for comparable neighbourhoods
  - Staff advised that the information in the Residential Tax Comparisons document prepared by BMA Management Consulting Inc., provides the requested analysis, and added that a further analysis by staff would require a peer review to ensure its accuracy
- The need to communicate to residents the value they receive for their tax dollars

The following motion was introduced and subsequently withdrawn.

That staff be requested to undertake a comparative analysis of property taxes payable for comparable neighbourhoods in Brampton, Mississauga and Caledon for the following housing types:

(a) 2000 Sq. Ft. house
(b) 3000 Sq. Ft. house
(c) 4000 Sq. Ft. house

to determine applicable property taxes payable based on comparable assessed values and respective municipal property tax rates, and report back to Committee.
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 voted on and carried.

The following motion was considered.

CS070-2016 That the Executive Summary of Residential Tax Comparisons, as prepared by BMA Management Consulting Inc., distributed at the Corporate Services Committee Meeting of May 4, 2016, be received.

Carried

13. **Notices of Motion** – nil

14. **Correspondence**

14.1. Correspondence from the University Blue Ribbon Panel, dated April 18, 2016, re: **Update on the Work of the University Blue Ribbon Panel**.

M. McCollum, Manager, Corporate Development and Strategy, Office of the Chief Administrative Officer, advised Committee of the Panel’s position that it would be premature to identify a proposed partner before the Province issues a Call for Proposal and the Panel has a clear understanding of what is expected of them. Ms. McCollum added that discussions with universities are ongoing.

In response to questions from Committee, Ms. McCollum confirmed that the Panel will be engaging with MPs and MPPs regarding this matter. She indicated that a report is being drafted to provide MPs and MPPs with information on why Brampton is ready for a university and requesting their support to bring a university campus to Brampton.

In response to a further question, Ms. McCollum advised that the universities in discussions with the Panel have asked for privacy and that information from these discussions not be released at this time.

The following motion was considered.
CS071-2016 That the correspondence from the University Blue Ribbon Panel, dated April 18, 2016, to the Corporate Services Committee Meeting of May 4, 2016, re: Update on the Work of the University Blue Ribbon Panel be received.

Carried

15. Regional Council Business

In response to questions from Committee regarding the City and Region of Peel working together on the Strategic Plan, M. McCollum, Manager, Corporate Development and Strategy, Office of the Chief Administrative Officer, provided the following:

- Regional staff will be presenting a report to Regional Council on their Strategic Plan in the near future
- City and Regional staff have identified a number of shared goals, and will be working together to determine how to move forward jointly on similar priorities
- Further information on this partnership will be provided to City Council during the next update of the City’s Strategic Plan

The following motion was considered.

CS072-2016 That the following Briefing Reports from the Office of the Chief Administrative Officer, to the Corporate Services Committee Meeting of May 4, 2016, re: Regional Committee Meetings of Thursday May 5, 2016, be received:

- Peel Housing Corporation Board of Directors Meeting:
- Audit and Risk Committee
- Emergency Management Program Committee

Carried

16. Councillors Question Period

1. P. Fay, City Clerk, Corporate Services, responded to questions from Regional Councillor Moore regarding the expansion of the Administrative Monetary Penalty System (AMPS) and the impact of proposed changes by the Province. Mr. Fay provided information on legislation and regulations in effect for AMPS and additional opportunities for municipalities through this program.
2. In response to a question from Regional Councillor Moore regarding how the City can address the issue of aggressive door-to-door sales representatives, P. Simmons, Chief Corporate Services Officer, and Acting Chief Administrative Officer, advised that it is difficult for municipalities to address this issue and indicated that staff will investigate this further and provide information at a future meeting.

3. In response to a question from Regional Councillor Gibson regarding the number of times a Council Member may speak on an item at a Council/Committee meeting, P. Fay, City Clerk, Corporate Services, outlined the applicable provisions in the Procedure By-law and past practice by the current and previous Councils, which has provided some flexibility on this matter.

4. In response to a question from Regional Councillor Gibson, P. Fay, City Clerk, Corporate Services, advised that with enough advance notice, there is an opportunity to change Committee meeting start times.

17. Public Question Period – nil

18. Closed Session – nil

19. Adjournment

The following motion was considered.

CS073-2016 That the Corporate Services Committee do now adjourn to meet again on Wednesday, May 18, 2016 at 1:00 p.m. or at the call of the Chair.

Carried

Regional Councillor M. Medeiros, Chair
ORDER

Made Pursuant to Section 13 of the
Health Protection and Promotion Act, R.S.O. 1990, c. H.7

DATE: April 1, 2016

TO: The Corporation of the City of Brampton
2 Wellington Street West
Brampton, ON L6Y 4R2

I, Dr. Eileen de Villa, Medical Officer of Health for the Regional Municipality of Peel order you to assist in, and facilitate the implementation of, such treatment methods as directed by me, in the City of Brampton, to control and reduce the numbers of mosquito larvae including, but not limited to assisting in and facilitating:

1. the application of larvicides to known or suspected mosquito breeding sites including but not limited to areas of stagnant water in catch basins, storm water management ponds, ditches, ponds and other bodies of water; and
2. the deployment of measures to eliminate mosquito larvae on public and private property.

THE REASONS FOR THIS ORDER ARE THAT:

1. I, as the Medical Officer of Health, have received laboratory confirmation that certain persons within the jurisdiction of The Regional Municipality of Peel became infected with the West Nile Virus every year since 2002 with the exception of 2004, 2008, 2009, 2010 and 2014;
2. In each year from 2001 to 2015, the Region has received laboratory confirmation of the presence of West Nile Virus infected mosquitoes collected in Peel Region;
3. West Nile Virus is transmitted to humans by mosquitoes. Mosquitoes are known to breed in areas of stagnant water within the Regional Municipality of Peel including catch basins, storm water management ponds, ditches, ponds and other bodies of water;
4. West Nile Virus can adversely affect human health and, in some cases, can cause death;
5. It is reasonable to expect that mosquitoes infected with the West Nile Virus will soon be breeding again and the risk of human infection will increase as the weather becomes warmer;

6. I believe it necessary for the protection of human health to institute a mosquito control program which includes the application of larvicides to areas of stagnant water which may contain mosquito larvae and populations;

7. To be effective, the application of larvicide must take place in the spring and summer in an attempt to reduce the number of infected mosquitoes and the consequent threat to human health;

8. I am advised by Regional Municipality of Peel Public Health representatives that the Region has retained a licensed applicator of larvicides to apply mosquito control treatment methods on public and private property which application program can start forthwith.

I am of the opinion on reasonable and probable grounds that:

1. a health hazard exists in the health unit served by me; and
2. the requirements specified in this order are necessary to decrease or eliminate the health hazard.

NOTICE

TAKE NOTICE THAT you are entitled to a hearing by the Health Services Appeal and Review Board if you deliver to me and to the Health Services Appeal and Review Board, Health Boards Secretariat, 151 Bloor Street West, 9th Floor, Toronto, Ontario, M5S 2T5, notice in writing, requesting a hearing within fifteen (15) days after service of this Order.

AND FURTHER TAKE NOTICE THAT although a hearing may be requested, this Order takes effect when it is served on you.

FAILURE to comply with this Order is an offence for which you may be liable, on conviction, to a fine of not more than $5,000.00 (for a person) or $25,000.00 (for a corporation) for every day or part of each day on which the offence occurs or continues.

Eileen de Villa, MD MBA MHSc CCFP FRCPC
Medical Officer of Health
Date: 2016-05-09

Subject: Carabram - Grant Program Recommendations for Funding

Contact: Dennis Cutajar
The Chief Operating Officer

Recommendations:

1. That, the report from Dennis Cutajar, Chief Operating Officer, Office of the Chief Operating, dated May 9, 2016, to the Council Meeting of May 11, 2016 re: Community Grant Program 2016 Recommendations – Response to Economic Development Committee Resolution ED057-2016, be received; and

2. That, staff continues to refine and improve the new City of Brampton Community Grant policy and guidelines, including sections addressing in-kind grants and the definition of cultural and community events by religious organizations, prior to the launch of the 2017 Community Grant program.

Overview:

• This report provides comments on the policy and program implications associated with Economic Development Committee Recommendation (EDO57-2016).

• The Carabram Multicultural Festival funding application was evaluated and scored 80 out of 100, or 80% of the eligible funding request.

• Based on this score, a cash award of $49,400 was recommended for approval.

• In assessing the implications associated with the May 4, 2016 Economic Development Committee Recommendation (EDO57-2016) staff first looked at potential overall impacts on the new Community Grant policy and program.

• Secondly, staff proffered alternative business strategies to support Carabram’s important community event in 2016 and in future years.
• The main conclusion of this report is that should Council re-open and amend an award to any community group applicant, such a decision sets a precedent that can compromise the integrity, credibility and sustainability of the new City of Brampton Community Grant Program, now in its first year.

• Council may also consider offering Carabram alternative assistance and guidance as suggested in this report.

Background:

This report originates from Economic Development Committee Recommendation EDO57-2016, dated Wednesday May 4, 2016.

Current Situation:

Pursuant to the City of Brampton Community Grant Policy 14.1.1, members of the Community Grant Review Panel evaluated all eligible applications received for the 2016 Community Grant, in accordance with criteria and scoring matrices established by the City.

The 2016 Community Grant Funding Recommendations are based on the score achieved for each of the 47 applicants.

At the May 4th, 2016 Economic Development Committee meeting the Community Grant Program recommendations for 2016 funding carried, and a referral motion directed staff to report back on the implications of the following:

• "...That the City of Brampton adds $15,000.00 'in-kind' City services support to the 2016 Carabram Festival in addition to the $49,440.00 recommended in the Community Grant Program Committee Recommendations for Funding 2016...".

Discussion

Staff assessed the implications of re-opening and amending a recommended award to a community grant applicant.

Major comments are presented below.

• Re-opening and amending a score assigned by the adjudication panel to an applicant establishes a difficult precedent that may lead to similar requests of staff and Council in the future.

• The decision to change a score would impact the ability of staff to effectively apply, communicate, promote and administer the program policy and guidelines.

• It may create confusion and uncertainty for volunteers of the citizen-based adjudication panel and affect future recruiting.
• Compromises the overall integrity, fairness, equity and transparency of the new City of Brampton Community Grant Program.

• Community group exceptions are defined in the Community Grant Fund Policy 14.1.1 and these exceptions are applied throughout the year. There is an opportunity for Carabram to become an exception in the new City of Brampton Community Grant program; however they are presently excluded (see suggestion in the next section of this report).

• In-kind grants are defined as forgone revenue by the Department providing the City services. Applicants can request cash, in-kind or a combination of the two on the City of Brampton Community Grant application form. This was communicated and applied consistently throughout the process; and many groups were awarded one or both in the 2016 program.

Business Planning Options (Carabram)
Staff offers the following business strategy options that can assist and support Carabram in 2016, and future years.
1. For 2016, Councillors can assist and support Carabram’s request with its community fund-raising goals by spreading-the-word on sponsorship opportunities through their communication networks.

2. The City has a financial tool to assist in this regard, that is, the Minor Community Donation Program. This donation program offers financial assistance to eligible organizations for fundraising activities and other events. Carabram is eligible and can apply for minor financial assistance in 2016.

3. For 2016, Carabram has the option to access its reserve fund, currently in a stable surplus position, to assist in whole or in part with the 2016 Festival.

4. For 2017 and beyond, Carabram can continue on its path to complete a multi-year business plan exploring strategic and operational opportunities, such as:

   a. A cluster strategy, whereby the goal is to reduce the number of venues and avoid additional rental costs (e.g., 2 recreation facilities were added to the festival plans, in 2016, thereby increasing rental costs on the event budget).

   b. A targeted marketing and sponsorship plan that includes a calculation of the sponsorship value of the Festival, and secondly the preparation of marketing packages including unique selling propositions available to the corporate sponsorship market.

   c. A business strategy that sees the regionalization of Carabram as a major tourism festival. A strategic alliance with the City of Mississauga (Carassauga), City of Brampton and the Town of Caledon to plan and promote a regional multicultural festival is an interesting business model. This thinking can lead to various business outcomes, such as cooperative marketing, centralized governance, event management and shared operational costs,
wider and deeper audience reach, increased real and perceived sponsorship value and the potential to increase the tourism and economic impact in the Brampton marketplace, thereby benefitting local retail merchants, restaurateurs, hoteliers, and transportation companies. As a regional collaboration, Carabram would be considered an exception to the City of Brampton annual application process (subject to annual approval of a grant by Council).

d. Or, a business strategy that sees Carabram continue as a local serving community-based event. In this strategy, the economic impact is not the primary measure of success, but the community benefit continues to be high. A multi-year affiliation with the City of Brampton, and other emerging similar festivals, whereby a Carabram pavilion is incorporated in a City of Brampton owned and managed special event, such as Canada Day or Celebarampton, is also an idea worthy of further consideration.

Corporate Implications:

Financial Implications:
The decision to amend the Carabram application would increase the forgone revenue of applicable departments by $15,000.

Other Implications:
As stated in this report, the re-opening and amendment of an award to any community group applicant sets a precedent that can compromise the integrity, credibility and sustainability of the new City of Brampton Community Grant Program and corporate Policy.
This corporate policy and program is in its inaugural year.

Strategic Plan:
This report achieves the Strategic Plan priorities of Good Government and Strong Communities.

Conclusion:
In conclusion, the new City of Brampton Community Grant Program is intended to positively encourage existing and new groups to participate in building Brampton’s capability and capacity in City-aligned segments of the not-for-profit sector. The holistic and sound principles guiding the Community Grant policy and program are based on best practices, direct input and peer review by respected organizations, such as the Brampton and Caledon Community Foundation. Moreover, staff continues to represent the City of Brampton on the Consortium Funders of Peel.
Original approved by:

Dennis Cutajar
Chief Operating Officer
Office of the Chief Operating Officer

Report authored by: Dennis Cutajar
Notice of Motion – Brampton Calls on Province to Impose a Ban on Door-to-Door Sales Activities in the Home Services Sector

Moved By: Councillor Gurpreet Singh Dhillon
Seconded By: Councillor Martin Medeiros

Whereas the Provincial Government implemented the Stronger Protection for Ontario Consumers Act in April, 2015 to address, among other things, aggressive and misleading door-to-door sales tactics;

Whereas over the last 12 months, the residents of Brampton continue to experience unsolicited, aggressive and misleading sales tactics at their door from companies seeking to sell home energy products, despite this provincial legislation;

Whereas the door to door agents acting on behalf of these companies misrepresent their purpose and/or identity, often posing as utility inspectors and government agents needing to gain access to the homes of Brampton residents;

Whereas people across Ontario, and in particular vulnerable Brampton residents, have been targeted by these door-to-door misrepresentations and misleading sales tactics;

Whereas one such Peel Region-based company has been recently charged with 142 breaches of the Consumer Protection Act due to this fraudulent and misleading sales conduct, previous attempts by the Province to protect Ontarians have failed;

Whereas the province has adopted a ban on door-to-door sales for electricity and natural gas contracts by passing the Strengthening Consumer Protection and Electricity System Oversight Act, 2015;

Whereas a private member’s bill, Bill 193, Door-to-Door Sales Prohibition Act, 2016 has recently received first reading in the Provincial Legislature and the proposed law would among other things prohibit the door to door sales of air conditioners, water heaters, furnaces, water treatment devices and any other prescribed product;

Therefore be it resolved that Council moves to:

1. Urge the Provincial Government to ban all door-to-door sales in the home services sector (more specifically the sale or lease of HVAC equipment, water heaters, water filtration systems and other related home energy products and services by door-to-door sales agents) as soon as possible;

2. Issue an alert via media release and other forms of communication to Brampton residents to warn them about ongoing door-to-door sales activities;

3. Encourage other municipalities across Ontario through the Association of Municipalities of Ontario, to join with Brampton and Mississauga in calling on the Province to act.
Briefing Report

The Regional Municipality of Peel
Thursday May 12, 2016

Regional Council

Agenda Items:

7. **Items Related to Enterprise Programs and Services**

7.1 **2016 Tax Capping Policy – Selection of Options (See also By-law 32-2016)**

- This report recommends the enactment of a by-law to authorize the Region to apply all of the options currently available to municipalities under the Municipal Act as part of the 2016 tax capping plan, for properties in the commercial, industrial and multi-residential classes.

- The City of Brampton participates with Mississauga, Caledon, and the Region as part of the Joint Regional and Area Tax Policy Team. This group reviews the legislative requirements regarding tax policy and the options available to the municipalities. The purpose of the options is to move more properties from tax capped classes to full current value assessment (CVA) based taxation.

- The province has introduced additional options for municipalities in 2016 taxation. By utilizing all of these available options, properties in the capped classes paying taxes at full CVA in the City of Brampton will increase to 98.3%, up from 98.0% last year.

- Capping protects property owners when CVA increases result in excessive tax increases. The capping program then uses a "clawback" to fund the revenue shortfall. When an assessment results in a reduction of taxes, some or all of the reduction is withheld to fund the cap. Annually, the team reviews and analyzes the assessment/tax data to determine which properties are affected by capping and clawback, and to establish the clawback rates.

- As it is the responsibility of the upper-tier to pass a by-law authorizing the use of these options, City staff supports the Region’s Tax Capping Policy – Selection of Options report and by-law.

*Approval is recommended.*
7.2 Proposed Transfer of Permanent Easement Located within the Region’s Buffer Block on the East Side of Regional Road 4 (Dixie Road), South of Springtown Trail, Brampton, Ward 9

- This report recommends that Regional Council declare surplus a section of land located on the east side of Dixie Road, south of Springtown Trail in Brampton, and authorize the Region to enter into an agreement with Enbridge Gas Distribution for the purchase of a permanent easement interest in these lands.

- This easement is required for Enbridge to build a new above-ground filter/regulator station at this site.

Approval is recommended.

7.3 Enterprise Automated Vehicle Locator and Telematics Platform for the Region of Peel, Document Number 2015-140P

- This report recommends awarding the contract for the supply of an Enterprise Automated Vehicle Locator and Telematics Platform to Ferno Acetech Canada, in the estimated amount of $850,000 (excluding taxes).

- The platform is a digital solution designed to capture and report on vehicle or asset positioning, movement, behaviour and engine diagnostics. The recommended vendor demonstrates high technical skill and good value to the Region.

Approval is recommended.

7.4 Report of the Lobby Registry and Integrity Commissioner Committee meeting held on April 21, 2016

- The minutes of this meeting are presented for review.

Approval is recommended.

7.5 Report of the Region of Peel Accessibility Advisory Committee meeting held on April 21, 2016

- The minutes of this meeting are presented for review.

Approval is recommended.

8. Items Related to Public Works

8.1 Implications of Transfer of Jurisdictional and Financial Responsibility for Regional Roads (For information) (See also Item 9.1)
As requested by Regional Council in early 2016, this report provides cost and revenue information as well as the financial status of the reserve funds associated with the Region’s Transportation Division operating and capital programs.

City staff continues to participate in discussions on this matter with staff at the Region and City of Mississauga. As indicated in the report, there are significant logistical and financial impacts to be considered in transferring jurisdictional and financial responsibility for Regional roads to these municipalities. Subject to Regional Council’s decision to proceed further, City staff will participate in a thorough review of the overall operational, financial and administrative implications to the City and Region.

Receipt is recommended.

8.2 Final Settlement – Widening of Regional Road 9 (The Gore Road) from Cottrelle Boulevard to Castlemore Road, City of Brampton, Ward 10

- This report provides an overview of the Gore Road widening project, including financial claims from contractor Aecon Construction and Materials related to scope changes.

- The report recommends a final settlement with Aecon in the estimated amount of $1,289,175.03, for a total contract commitment of $17,287,668.04 (excluding taxes). There are sufficient funds in the project budget to proceed.

Approval is recommended.

8.3 Update on Bolton Residential Expansion Regional Official Plan Amendment Application – Discussion Paper (For information)

- This report provides an update on the Bolton Residential Expansion Regional Official Plan Amendment application, including a discussion paper which summarizes stakeholder input to the process and makes recommendations for evaluation criteria to be used in assessing development options.

Receipt is recommended.

8.4 Lakeview Waterfront Connection, City of Mississauga, Ward 1

- This report recommends that the Region obtain a letter of credit on behalf of the Credit Valley Conservation (CVC) Authority in the estimated amount of $8.5 million for up to 10 years, in order for the Lakeview Waterfront Connection project to comply with the Federal Fisheries Act. The unanticipated cost of obtaining this letter is approximately $230,000.
While Regional staff recommends obtaining this letter to protect project timelines, it is further recommended that the Regional and CVC continue to work with the Federal Government to pursue an exception to this requirement.

Approval is recommended.

8.5 Engineering Services for Detailed Design and Contract Administration for Maintenance Upgrades at Lorne Park Water Treatment Plant, City of Mississauga, Ward 2

This report recommends awarding the contract for detailed design and contract administration for maintenance upgrades at the Lorne Park Water Treatment Plant to Black and Veatch Canada Company, in the estimated amount of $1,020,886.40 (excluding taxes).

- The Request for Proposal was competitively bid and the recommended vendor will provide the best value for the Region.

Approval is recommended.

8.6 Report of the Waste Management Strategic Advisory Committee meeting held on April 21, 2016

- The minutes of this meeting are presented for review.

Approval is recommended.

9. Communications

There are five letters from the Town of Caledon, dated April 25, 2016, for review:

- Copy of the resolution and report titled “Arterial Roads Review Ad Hoc Steering Committee ARRASC) Update”.

- Copy of the resolutions and report titled “Coleraine West Employment Area: Official Plan Amendment 243”.

- Copy of the resolutions and report titled “Bolton Residential Expansion Study (BRES) Update”.

- Copy of the resolutions and report titled “Mayfield West Phase 2 – Community Design Plan”.

- Copy of the resolutions and report titled “Mayfield West Phase 2 – Transportation Master Plan”.

Receipt is recommended.
10. **Items Related to Health**

10.1 **Update on Opioid Abuse**

- This update is an oral presentation for receipt from Dr. Eileen de Villa, Medical Officer of Health, and Dr. Kate Bingham, Associate Medical Officer of Health.

10.2 **Report of the Community Water Fluoridation Committee meeting held on April 14, 2016**

- The minutes of this meeting are presented for review.

  *Approval is recommended.*

11. **Communications**

There are three letters for review:

- Dr. Eric Hoskins, Minister of Health and Long Term Care
  - Dated March 31, 2016, re: additional base funding to support provisions of mandatory and related public health programs and services in the Region of Peel *(Referral to Health Services recommended)*
  - Dated April 21, 2016, re: Ontario’s publically funded Human Papillomavirus Immunization program *(Referral to Health Services recommended)*

- Jane Philpott, Minister of Health, dated April 28, 2016, responding to a letter from Regional Chair Dale, dated November 5, 2015, re: National Pharmacare (resolution 2015-791).

  *Receipt is recommended.*

12. **Other Business**

12.1 **Request from Alex Dumesle, Senior Manager, Eco-Business Programs, Toronto and Region Conservation Authority to Delegate to the May 26, 2016 Region Council Meeting**

- This delegation will provide an update on the Partners in Project Green program, including the results achieved in the Region of Peel.

  *Direction is required.*