**Minutes**

**City Council**

The Corporation of the City of Brampton

---

**Wednesday, May 11, 2016**

**Members:**

Mayor L. Jeffrey (left at 2:04 p.m.)
Regional Councillor G. Gibson – Wards 1 and 5 (left at 2:04 p.m.)
Regional Councillor E. Moore – Wards 1 and 5 (Acting Mayor from 2:04 p.m. to 2:24 p.m.)
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 (left at 1:16 p.m. – personal)
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
P. Fay, City Clerk, Corporate Services
E. Evans, Deputy City Clerk, Corporate Services
T. Brenton, Legislative Coordinator, Corporate Services
The meeting was called to order at 9:35 a.m. and recessed at 12:45 p.m. Council moved into Closed Session at 1:16 p.m., recessed at 2:17 p.m., reconvened in Open Session at 2:20 p.m. and adjourned at 2:24 p.m.

The Mayor welcomed students from Our Lady of Providence Catholic Elementary School, along with Dufferin-Peel Catholic District School Board Trustee Shawn Xaviour, Principal RoseMarie Pazzelli. The students recently participated in the Flag of Canada Hometown Proud program, the largest recording of O Canada ever produced, with 28,725 students.

The students sang the National Anthem in French, and along with Principal Pazzelli, made brief remarks to Council.

On behalf of Council, the Mayor thanked the students for their performance of O Canada.

The Mayor requested that during the moment of personal reflection, Members, staff and the Brampton community remember in their thoughts the community of Fort McMurray, Alberta, who lost property and possessions, those who bravely fought the fires, those who supported persons in need and those helping to rebuild their community.

1. Approval of Agenda

Discussion took place with respect to amendments to the agenda.

The following motion was considered.

C144-2016 Moved by Regional Councillor Gibson
Seconded by Regional Councillor Sprovieri

That the agenda for the Regular Council Meeting of May 11, 2016 be approved as amended, as follows:

To add:

5.8. Announcement – Fort McMurray Fire Relief

11.1. Report from D. Cutajar, Chief Operating Officer, dated May 9, 2016, re: Community Grant Program 2016 Recommendations – Response to Economic Development Committee Recommendation ED057-2016

21.4. Labour relations or employee negotiations – Amalgamated Transit Union (ATU), Local 1573, Collective Agreement

Carried
The following supplementary information was provided at the meeting.

Re: Item 5.1 (Announcement – Purina Walk for Dog Guides):
- Copy of brochure

Re: Item 14.1 (Notice of Motion – Brampton Calls on Province to Impose a Ban on Door-to-Door Sales Activities in the Home Services Sector):
- Revised motion

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

1. City Councillor Bowman declared a conflict on 5.3, the announcement on Rotary Rib ‘n Roll, as his son does graphics for the Rib ‘n Roll, as well as on 10.2 Economic Development Committee Minutes and 11.1 regarding Carabram because his son also does graphics for Carabram.

2. Regional Councillor Gibson declared a conflict of interest on the added item for transit (21.4) as his son works for Transit

3. Mayor Jeffrey declared a conflict of interest on Item 21.4, as her son is an employee of Transit.

3. **Adoption of the Minutes**

3.1. **Minutes – City Council – Regular Meeting – April 27, 2016**

The following motion was considered.

C145-2016 Moved by Regional Councillor Sprovieri
Seconded by Regional Councillor Gibson

That the Minutes of the Regular City Council Meeting of April 27, 2016, to the Council Meeting of May 11, 2016, be approved as printed and circulated.

Carried

4. **Consent Motion**

The following motion was considered.
C146-2016  Moved by City Councillor Fortini  
Seconded by City Councillor Bowman

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

8.1. 1. That the report from J. Edwin, Manager, Development Construction, Planning and Infrastructure Services, dated March 11, 2016, to the Council Meeting of May 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), 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 By-law 80-2016 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

Carried

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


Wesley Coupland, Chinguacousy Lions Club (Chair, Dogwalk) announced the Purina Walk for Dog Guides taking place in Brampton on Sunday, May 29,
2016. Mr. Coupland provided a video outlining the assistance provided by Dog Guides.

City Councillor Bowman, announcement sponsor, highlighted the benefits of Dog Guides and encouraged participation in the Walk.


Jim Pitman, Manager, Parks Maintenance, and Chair National Public Works Week 2016, Planning and Infrastructure Services, announced events and activities taking place from May 16-20, 2016 to mark National Public Works Week (NPWW) in Brampton.

Mr. Pitman introduced Jasmine Estevao, a Grade 2 student at Guardian Angels Catholic School, the 2016 winner of the NPWW poster contest.

Regional Councillor Moore, announcement sponsor, acknowledged Miss Estevao’s talent, and highlighted the services provided by the City’s Public Works staff.

5.3. Announcement – Rotary Rib ‘n Roll – May 27-29, 2016

Note: City Councillor Bowman declared a conflict of interest on this item, as his son does graphics for the Rotary Rib ‘n Roll. Councillor Bowman left the room during consideration of this matter.

John Sanderson, Co-Chair, Rotary Rib ‘n Roll, announced the activities planned for this year’s event taking place in Gage Park from May 27-29, 2016. Mr. Sanderson outlined the event sponsors, ribbers, entertainment and volunteers, and highlighted that net proceeds will support the Peel Memorial Centre for Integrated Health and Wellness, ErinoakKids, Tour for Kids and Rotary youth programs.

City Councillor Whillans, announcement sponsor, encouraged attendance at the Rotary Rib ‘n Roll.

5.4. Announcement – Excellence in Sustainability Award from the American Planning Association (APA)

Michael Hoy, Environmental Policy Planner, Planning and Infrastructure Services, announced that Brampton is the recipient of the Excellence in Sustainability Award from the American Planning Association (APA) for the City’s Measuring the Sustainability of New Development Project.
City Councillor Fortini, announcement sponsor, extended thanks to staff for their work on this award-winning project.

5.5. Announcement – **Recent Achievements at World Dance Championships**

Mayor Jeffrey introduced Brampton resident Jenalyn Saraza-Pacheco, a championship Salsa and Latin dancer. The Mayor outlined Ms. Saraza-Pacheco’s national and international achievements in dance, and also those of her brother, Raymond.

Ms. Saraza-Pacheco provided a video showcasing some of her competitions, extended thanks for the opportunity to address Council, and acknowledged and thanked her coaches, dance partners, former Mayor Susan Fennell, former Trustee Beryl Ford, her parents and her grandparents for their ongoing support.

On behalf of Council, the Mayor presented Ms. Saraza-Pacheco with a certificate in recognition of her achievements in dance.

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

City Councillor Dhillon introduced Brampton resident, Sreya Roy, a student at Fletcher’s Meadow Secondary School, and announced that she is one of four 2016 Recipients of the Federation of Canadian Municipalities (FCM) Canadian Women in Municipal Government Scholarship.

Ms. Roy provided details on a research paper she wrote, as part of her scholarship, on the importance of women in local government and outlined her future aspiration to find a remedy to elevate the status of women in countries where they are marginalized.

Mayor Jeffrey and Councillor Dhillon presented Ms. Roy with a plaque in recognition of her achievements.

5.7. Announcement – **Indian Ball Hockey Federation – 7th Annual Indo-Ontario Cup – May 26-29, 2016**

Sanjeev Bhalla, Director, Indian Ball Hockey Federation, announced the Indian Ball Hockey Federation’s 7th Annual Indo-Ontario Cup, taking place at South Fletcher’s Sportsplex from May 26-29, 2016.
Mr. Bhalla provided details on the event, including the Opening Ceremony, Ceremonial Kick-Off, and participating teams, invited Council to attend the Opening Ceremony, acknowledged event sponsors and thanked Council and City staff for their ongoing support.

Regional Councillor Medeiros, announcement sponsor, highlighted the impact of the event on the Brampton community.

5.8. Announcement – **Fort McMurray Fire Relief**

Regional Councillor Gibson announced that, through the Employee Fundraising Campaign (EFC), the City will be raising funds for Red Cross to help those affected by the fires in Fort McMurray.

At the request of Councillor Gibson, Joe Pitushka, Executive Director, Public Works, and Acting Chief Planning and Infrastructure Services Officer, outlined the activities planned by the EFC to raise funds.

Regional Councillor Gibson and Mr. Pitushka encouraged support from Council and City staff toward this worthy cause.

6. **Delegations** – nil

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

8. **Reports of Corporate Officials**

   Office of the Chief Administrative Officer – nil

   Office of the Chief Operating Officer – nil

   Corporate Services – nil

   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

Dealt with under Consent Resolution C146-2016

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).

The following motion was considered.

C147-2016 Moved by Regional Councillor Palleschi
Seconded by City Councillor Whillans

1. That the report from S. Dykstra, Development Planner, Planning and Infrastructure Services, dated April 13, 2016, to the Council Meeting of May 11, 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), 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 By-law 81-2016 be passed to amend the Comprehensive Zoning By-law 270-2004, as amended.

Carried

Public Services – nil

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

10.1. **Minutes – Audit Committee – Special Meeting – April 25, 2016**

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

The following motion was considered.

C148-2016 Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Gibson

1. That the **Minutes of the Special Audit Committee Meeting of April 25, 2016**, to the Council Meeting of May 11, 2016, be received; and,

2. That Recommendations AU007-2016 to AU009-2016 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

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

**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.

**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.

10.2. **Minutes – Economic Development Committee – May 4, 2016**

Note: City Councillor Bowman declared a conflict of interest on Items 10.2 and 11.1, as his son does graphics for Carabram. Councillor Bowman left the room during consideration of these matters.

Report 11.1, distributed at the meeting, was brought forward and dealt with at this time.
Council discussion took place with respect to Item 11.1 and Economic Development Committee Recommendation ED057-2016 (Item 10.2), and included:

- questions about Carabram’s potential use of its reserve fund to assist in whole or in part with the 2016 festival (as outlined in Item 11.1)
- information from staff about the balance in Carabram’s reserve fund
- indication that Carabram’s reserve fund may not be all cash-in-hand, but may include assets that would have to be sold in order to be used for the 2016 festival
- acknowledgement that Carabram is currently working on reinventing and reenergizing its annual festival

A motion, moved by Regional Councillor Palleschi, was introduced to:

- amend the City’s Community Grant Program guidelines to recognize the value and the historical contribution of Legacy Organizations - i.e. those operating for more than 30 years in Brampton - reflecting their ongoing commitment to providing Brampton with a positive, local economic impact, a significantly positive influence on the ‘Brampton Brand’ and how they have enriched our residents’ quality of life;
- amend the Community Grant Program guidelines to grandfather Legacy Organizations into the current, 2016, program;
- allow any organizations who meet the Legacy Organization Criteria to reapply to the Community Grant Program for consideration under the Legacy Organization criteria; and,
- 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.

Council discussion on the motion included:

- concern that, if the motion passes, Legacy Organizations would receive preferential treatment
- intent of the Community Grant Program to help organizations become self-sustaining
- potential amendment to the Community Grant Program policy to include a sunset clause of three to five years for organizations to become independent
- suggestion that organizations providing city-wide events who experience shortfalls be given an opportunity to apply for additional funding in the same year, provided that funding is available in the Community Grant budget
- information from staff, in response to questions, regarding the scoring criteria for community grant applications generally, and scoring of the Carabram application specifically; requirement for financial statements as
part of the application process; obligations for grant recipients to report back to the City before year-end

- concern about amendments to the Community Grant Program policy at this early stage of the program
- concern about the 2016 increase in facility rental rates for Carabram Pavilions
- proposed motion to provide for reduced facility rental rates to organizations that provide volunteer-based city-wide events

A motion, moved by Regional Councillor Sprovieri, was introduced to refer Councillor Palleschi’s motion to staff to report back on organizations that meet the legacy criteria.

Members of Council expressed varying opinions for and against the referral motion.

During consideration of the referral, 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 referral motion was considered as follows. As the motion was procedural in nature, a seconder was not required.

C149-2016 Moved by Regional Councillor Sprovieri
Lost

That the motion introduced by Regional Councillor Palleschi regarding Legacy Organizations and the Community Grant Program be referred to staff to report back on organizations that meet the legacy criteria.

Lost

Councillor Palleschi’s motion regarding Legacy Organizations was considered as follows.

C150-2016 Moved by Regional Councillor Palleschi
Lost
Seconded by Regional Councillor Sprovieri

Whereas the City of Brampton has benefitted from the significant contribution of its many community-based ‘Legacy Organizations’ for more than three decades; and

Whereas these Brampton Legacy Organizations have, and continue to positively impact our local economy, they have and continue to introduce Brampton to visitors from across the province, the nation and from around the world; and
Whereas Brampton’s Legacy Organizations have, and continue to, bolster Brampton’s reputation and character while enriching our residents’ quality of life; and they exemplify our residents’ commitment to engagement in their City, strengthening community spirit and entrepreneurism; and

Whereas these Legacy Organizations exemplify our residents’ commitment to engagement in their City and strengthening our community spirit and entrepreneurism; therefore, be it resolved

That the City’s Community Grant Program guidelines be amended to recognize the value and the historical contribution of Legacy Organizations - i.e. those operating for more than 30 years in Brampton - reflecting their ongoing commitment to providing Brampton with a positive, local economic impact, a significantly positive influence on the ‘Brampton Brand’ and how they have enriched our residents’ quality of life and further;

That the City’s amended Community Grant Program guidelines for Legacy Organizations be grandfathered into the current, 2016, program and further;

That any organizations who meet the Legacy Organization Criteria be permitted to reapply to the City’s Community Grant Program for consideration under the City’s Community Grant Program Legacy Organization criteria; 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.

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

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Lost
3 Yeas
7 Nays
1 Absent
The following motion was introduced and considered.

C151-2016  Moved by Regional Councillor Gibson
Seconded by Regional Councillor Miles

That the following matter be referred to the Budget Committee for consideration during the 2017 Budget process:

“That the rates and fees schedule of the User Fee By-law be amended to provide opportunities for eligible community-based groups and events to permit the use of City facilities at reduced rates.”

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

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Carried
10 Yeas
0 Nays
1 Absent

During consideration of the above matters, a motion was introduced by Regional Councillor Miles to provide that rental rates in City Recreation Centres be set at $2,500 for 2016. The City Clerk provided advice that the motion is contrary to the recommendations in Item 11.1 and a vote was not taken on the motion.

The following motion was considered to approve the recommendations in staff report 11.1.

C152-2016  Moved by Regional Councillor Miles
Seconded by Regional Councillor Moore

1. That the report from D. 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.

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

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Carried
8 Yeas
2 Nays
1 Absent

Council considered the Minutes of the Economic Development Committee Meeting of May 4, 2016 (Item 10.2).

A recorded vote was requested on Clause 8 of Recommendation ED056-2016, with the results as follows:

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.

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Carried
8 Yeas
1 Nay
2 Absent
The following motion was considered with respect to Item 10.2.

C153-2016 Moved by City Councillor Whillans
Seconded by Regional Councillor Sprovieri

1. That the Minutes of the Economic Development Committee Meeting of May 4, 2016, to the Council Meeting of May 11, 2016, be received; and,

2. That Recommendations ED054-2016 to ED063-2016 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

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.

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.
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.

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.
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.

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 (MIPIM) Mission (File CE.x), be received.

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.

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

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.

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

10.3. Minutes – Corporate Services Committee – May 4, 2016

Regional Councillor Medeiros, Committee Chair, introduced the minutes and provided a summary of matters considered at the meeting.
Staff responded to questions from Committee with respect to the Health Care Spending Account (Recommendation CS063-2016) and the role of the Council Compensation Committee.

The following motion was considered.

C154-2016 Moved by Regional Councillor Medeiros
Seconded by City Councillor Bowman

1. That the Minutes of the Corporate Services Committee Meeting of May 4, 2016, to the Council Meeting of May 11, 2016, be received; and,

2. That Recommendations CS061-2016 to CS073-2016 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

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.”

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).

**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.

CS064-2016

Lost

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.

CS065-2016

Lost

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

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.

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.”

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.
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.

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.

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.

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

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.

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.
<table>
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<tr>
<th>Code</th>
<th>Description</th>
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<tbody>
<tr>
<td>AAC010-2016</td>
<td>That the <strong>Accessible Parking Enforcement Update – Q1 2016</strong>, to the Accessibility Advisory Committee Meeting of April 12, 2016, be received.</td>
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<td>AAC011-2016</td>
<td>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.</td>
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<tr>
<td>CS068-2016</td>
<td>That the <strong>Minutes of the Taxicab Advisory Committee Meeting of April 19, 2016</strong>, to the Corporate Services Committee Meeting of May 4, 2016, Recommendations TC008-2016 to TC012-2016, be approved as printed and circulated.</td>
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<tr>
<td>TC008-2016</td>
<td>That the agenda for the Taxicab Advisory Committee Meeting of April 19, 2016 be approved as printed and circulated.</td>
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<tr>
<td>TC009-2016</td>
<td>That the delegation from Harjit Kaur Sanghera, affiliate of the Brampton Taxi Industry, to the Taxicab Advisory Committee Meeting of April 19, 2016, re: <strong>Uber – Public Safety Concerns</strong> be received.</td>
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<tr>
<td>TC010-2016</td>
<td>That the verbal update from James Bisson, Manager, Licensing Enforcement, Corporate Services, to the Taxicab Advisory Committee Meeting of April 19, 2016, re: <strong>Taxicab Driver Training Program</strong> be received.</td>
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<tr>
<td>TC011-2016</td>
<td>That the next Taxicab Advisory Committee meeting be scheduled to take place on Tuesday, May 24, 2016 at 1:00 p.m.</td>
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<tr>
<td>TC012-2016</td>
<td>That the Taxicab Advisory Committee do now adjourn to meet again on May 24, 2016 or at the call of the Chair.</td>
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</table>
| 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. |
| 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. |
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.

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

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.

11. Unfinished Business

11.1. Report from D. Cutajar, Chief Operating Officer, dated May 9, 2016, re: Community Grant Program 2016 Recommendations – Response to Economic Development Committee Recommendation ED057-2016

Dealt with under Item 10.2 – Resolution C152-2016

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.

A motion was introduced to refer the subject matter outlined in the correspondence to a future Corporate Services Committee meeting for an information report outlining the strategies in place to control and reduce mosquito larvae.

The following motion was considered.
C155-2016 Moved by Regional Councillor Gibson
Seconded by Regional Councillor Palleschi

1. That the correspondence from Dr. Eileen de Villa, Medical Officer of Health, Region of Peel, dated April 1, 2016, to the Council Meeting of May 11, 2016, re: Treatment Methods for the Control and Reduction of Mosquito Larvae, be received; and,

2. That the subject matter outlined in the correspondence be referred to staff for an information report to a future Corporate Services Committee Meeting.

Carried

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

A revised Notice of Motion was distributed at the meeting.

City Councillor Dhillon provided an overview of the proposed motion.

Council consideration of this matter included:
- benefits of the proposed ban on door-to-door sales, particularly for vulnerable residents (seniors, those new to Canada)
- concern about legitimate sales people, e.g. realtors, being banned from door-to-door sales
- indication from staff that if the ban is adopted by the Province, consideration would be given to the sectors to be covered by the ban and that the legislation process would likely include stakeholder consultations

The motion was considered as follows.

C156-2016 Moved by City Councillor Dhillon
Seconded by Regional Councillor 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.
A recorded vote was requested and the motion carried as follows:

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<tr>
<th>Yea</th>
<th>Nay</th>
<th>Absent</th>
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<tr>
<td>Moore</td>
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<td>Whillans</td>
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<td>Dhillon</td>
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<td>Jeffrey</td>
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<td>Medeiros</td>
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<td>Miles</td>
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<td>Gibson</td>
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Carried
11 Yeas
0 Nays
0 Absent

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 of May 12, 2016**

A Briefing Report on the Region of Peel Council Meeting of May 12, 2016 was provided prior to the meeting.

In response to a request from Council, Joe Pitushka, Executive Director, Public Works, and Acting Chief Planning and Infrastructure Services Officer, and Michelle McCollum, Manager, Corporate Development and Strategy, Office of the Chief Administrative Officer, provided information on Item 8.1 on the Regional Council Agenda regarding Implications of Transfer of Jurisdictional and Financial Responsibility for Regional Roads.

The following motion was considered.
C157-2016  Moved by Regional Councillor Gibson
Seconded by Regional Councillor Moore

That the verbal briefing from the CAO's Office, and J. Pitushka, Executive Director, Public Works, and Acting Chief Planning and Infrastructure Services Officer, to the Council Meeting of May 11, 2016, re: Region of Peel Council Meeting of May 12, 2016, be received.

Carried

19.  **Public Question Period** – nil

20.  **By-laws**

The following motion was considered.

C158-2016  Moved by Regional Councillor Sprovieri
Seconded by Regional Councillor Palleschi

That By-laws 80-2016 to 85-2016, before Council at its meeting of May 11, 2016, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

- **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)

- **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)

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

- **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)
21. **Closed Session**

The following motion was considered.

C159-2016 Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Miles

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


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

21.4. Labour relations or employee negotiations – Amalgamated Transit Union (ATU), Local 1573, Collective Agreement

Carried

Note: In Open Session, the Acting Mayor reported on the status of matters considered in Closed Session as follows:

- Item 21.1 – acknowledged
- Item 21.2 – information was received and direction was given to staff
- Item 21.3 – information was received; no direction was given
- Item 21.4 – see Resolution C160-2016 below

The following motion was considered with respect to Item 21.4.
C160-2016 Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Sprovieri

1. That the Full-time Memorandum of Settlement between the Corporation of the City of Brampton and the Amalgamated Transit Union, Local 1573 be approved; and

2. That the Mayor and City Clerk be authorized to sign the Full-time Collective Agreement between the Corporation of the City of Brampton and the Amalgamated Transit Union, Local 1573, effective July 1, 2015 to June 30, 2019.

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

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<tr>
<th>Yea</th>
<th>Nay</th>
<th>Absent</th>
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<td>Miles</td>
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Carried
8 Yeas
0 Nays
3 Absent

22. **Confirming By-law**

The following motion was considered.

C161-2016 Moved by Regional Councillor Medeiros
Seconded by Regional Councillor Gibson

That the following By-law before Council at its Regular Meeting of May 11, 2016 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto:

86-2016 To confirm the proceedings of the Regular Council Meeting held on May 11, 2016

Carried

23. **Adjournment**
The following motion was considered.

C162-2016  Moved by City Councillor Dhillon
Seconded by Regional Councillor Gibson

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, May 25, 2016 at 9:30 a.m. or at the call of the Mayor.

Carried

________________________________________
L. Jeffrey, Mayor

________________________________________
P. Fay, City Clerk