Wednesday, May 25, 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.

1. **Approval of Agenda**

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

3. **Adoption of the Minutes**


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.

   (nil)

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

   5.1. Announcement – **Seniors Month – June 2016**
   (Council Sponsor – City Councillor Bowman)

   Donna Martin, President, Brampton Seniors Council, will be present to make the announcement.

   5.2. Announcement – **Recreation and Parks Month – June 2016**
   (Council Sponsor – City Councillor Dhillon)

   Donna-Lynn Rosa, Director, Recreation and Culture, Public Services, will be present to make the announcement.
5.3. Announcement – A Walk Through Time – Downtown Heritage Walking Tour
   (Council Sponsor – City Councillor Whillans)

   Stavroula Kassaris, Heritage Coordinator, Planning and Infrastructure Services, 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

   8.1. Report from L. Robinson, Administrative Assistant, Council and Administrative Services, Corporate Services, dated May 9, 2016, re: Region of Peel By-law to Prohibit Waterpipes.

   Recommendation

   Planning and Infrastructure Services

   8.2. Report from A. Memon, Traffic Operations Technologist, Planning and Infrastructure Services, dated May 12, 2016, re: Special Event Road Closure – Rotary Rib and Roll – Ward 3 (File BJ.x).

   Recommendation

   Public Services

   8.3. Report from D. Rosa, Director, Recreation and Culture, Public Services, dated May 16, 2016, re: The Canada 150 Fund – Activities Based (File DB.x).

   Note: To be distributed prior to the meeting
9. Reports of Accountability Officers

10. Committee Reports

10.1. Minutes – Member Services Committee – May 9, 2016
(Chair – Regional Councillor Gibson)

*To be approved*

10.2. Minutes – Planning and Infrastructure Services Committee – May 16, 2016
(Chair – Regional Councillor Moore)

*To be approved*

10.3. Minutes – Community & Public Services Committee – May 18, 2016
(Chair – Regional Councillor Gibson)

*To be approved*

10.4. Minutes – Corporate Services Committee – May 18, 2016
(Acting Chair – Regional Councillor Miles)

*To be approved*

10.5. Minutes – Economic Development Committee – May 18, 2016
(Chair – City Councillor Bowman)

*To be approved*

11. Unfinished Business

12. Correspondence

13. Resolutions
14. **Notices of Motion**

15. **Petitions**

16. **Other Business/New Business**

17. **Procurement Matters**

18. **Regional Council Business**

18.1. Verbal Briefing from the CAO's Office re: Region of Peel Council Meeting – May 26, 2016

19. **Public Question Period**

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

20. **By-laws**

20.1. 87-2016 To declare surplus permanent easement rights over certain City owned properties from Dixie Road and Bovaird Drive, south to Orenda Road and Dixie Road – Ward 7 (See Item 10.1 – Community & Public Services Committee Recommendation CPS055-2016 – May 18, 2016)

20.2. 88-2016 To authorize the sale of surplus easement rights over certain City owned properties from Dixie Road and Bovaird Drive, south to Orenda Road and Dixie Road – Ward 7 (See Item 10.1 – Community & Public Services Committee Recommendation CPS063-2016 – May 18, 2016)

20.3 89-2016 To Amend User Fee By-law 380-2003, as amended – to remove Schedule K (See Item 10.4 – Corporate Services Committee Recommendation CS075-2016 – May 18, 2016)

20.4. 90-2016 To amend the Minimum Maintenance By-law 104-96 to make housekeeping amendments (See Item 10.4 – Corporate Services Committee Recommendation CS076-2016 – May 18, 2016)
20.5. 91-2016 To Provide for the Levy and Collection of Realty Taxes for the Year 2016
(See Item 10.4 – Corporate Services Committee Recommendation CS079-2016 – May 18, 2016)

20.6. 92-2016 To designate the property at 27 Wellington Street East (George W. Packham House) as being of cultural heritage value or interest – Ward 3
(See Brampton Heritage Board Recommendation HB004-2016 – February 24, 2016)

20.7. 93-2016 By-law to establish certain lands as part of the public highway system (Volner Road, Little Minnow Road and Boracay Lane) – Ward 6

20.8. 94-2016 To prevent the application of part lot control to part of Registered Plan 43M-1854 – northeast Mississauga Road and northwest Financial Drive and Olivia Marie Road – Ward 4 (File PLC16-007)

20.9. 95-2016 To prevent the application of part lot control to part of Registered Plan 43M-1822 – east of Mississauga Road and north of Queen Street West – Ward 5 (File PLC16-010)

21. **Closed Session**

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


21.2. Minutes – Closed Session – Planning and Infrastructure Services Committee – May 16, 2016

21.3. Note to File – Closed Session – Community & Public Services Committee – May 18, 2016

21.4. Report from Ann Pritchard, Manager, Realty Services, dated May 20, 2016, re: **Property acquisition matter, Ward 8** – a proposed or pending acquisition or disposition of land by the municipality or local board

21.5. Report from Ann Pritchard, Manager, Realty Services, dated May 20, 2016, re: **Property acquisition matter, Ward 8** – a proposed or pending acquisition or disposition of land by the municipality or local board
22. **Confirming By-law**

   To confirm the proceedings of the Regular Council Meeting of May 25, 2016

23. **Adjournment**

   **Next Meetings:** Wednesday, June 8, 2016 – 9:30 a.m.
   Wednesday, June 22, 2016 – 9:30 a.m.

**Proclamations**

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

- Parachute Safe Kids Week – May 30-June 5, 2016 – to be given to Parachute Canada
- Intergenerational Day – June 1, 2016 – to be given to the Intergenerational Society
- Senior’s Month – June 2016 – to be given to the Ontario Seniors’ Secretariat
- Bike Month – June 2016 – to be given to the Cycling Advisory Committee
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.; returned at 2:23 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.


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:

Yea
Miles
Sprovieri
Palleschi

Nay
Gibson
Fortini
Medeiros
Jeffrey
Dhillon
Whillans
Moore

Absent
Bowman

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:

Yea
Moore
Whillans
Palleschi
Sprovieri
Dhillon
Jeffrey
Medeiros
Fortini
Miles
Gibson

Nay
Reversed
Absent
Bowman

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
Minutes
City Council

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.
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.

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.

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.

CS069-2016 That **staff be directed to research and report to the two Ward Lost 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.
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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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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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
Meeting Date: **May 25, 2016**

---

### Name of Individual(s)
Donna Martin

### Position/Title
President, Brampton Seniors Council

### Full Address for Contact

c/o Sharon Bonello, Flower City Seniors Centre

### Additional Information:
June is Seniors Month - Donna Martin would like to acknowledge and thank the Mayor and Members of Council for their continued support for Seniors.

### Event or Subject

**Name/Title**

June is Seniors Month - Donna Martin would like to acknowledge and thank the Mayor and Members of Council for their continued support for Seniors.

---

**REQUIRED - Name of Member of Council to sponsor this Announcement: Councillor Bowman**

---

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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**Meeting Date:** May 25, 2016

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**Event or Subject**

Name/Title: June is Recreation and Parks Month - announcement regarding activities available during the month of June.

**Additional Information:**

**REQUIRED - Name of Member of Council to sponsor this Announcement: Councillor 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.
Announcement Request

Please complete this form for your request to make an Announcement at a future Council Meeting. An announcement can relate to an event of interest to the general public. Your request must include the name of the Member of Council sponsoring the Announcement. Once this completed form is received by the City Clerk’s Office, you will be contacted to confirm your placement on the appropriate agenda. **Announcements are limited to 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: ☑ City Council  ☐ Corporate Services Committee  ☐ Planning & Infrastructure Services Committee  ☐ Economic Development Committee  ☐ Community & Public Services Committee  ☐ Other:

Meeting Date Requested: MAY 25, 2016

Name of Individual(s): STAVROULA (STAV) KASSARIS

Position/Title: HERITAGE COORDINATOR

Organization/Person being represented: CITY OF BRAMPTON, PLANNING AND INFRASTRUCTURE SERVICES

Full Address for Contact: 2 WELLINGTON ST W  BRAMPTON, ON  L6Y 4R2  Telephone: 905-874-3825  Email: stavroula.kassaris@brampton.ca

Event or Subject Name/Title/ Date/Time/Location: A WALK THROUGH TIME - DOWNTOWN HERITAGE WALKING TOUR

Additional Information: UPDATE ON A MOBILE APP AND TRANSLATION OF THE WALKING TOUR INTO PUNJABI

Name of Member of Council Sponsoring this Announcement: COUNCILLOR DOUG WHILLANS

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:

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

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

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

Personal information on this form is collected under authority of the Municipal Act, SO 2001, c.25 and/or the Planning Act, R.S.O. 1990, c.P.13 and will be used in the preparation of the applicable council/committee agenda and will be attached to the agenda and publicly available at the meeting and on the City’s website. Questions about the collection of personal information should be directed to the Deputy City Clerk, Council and Administrative Services, 2 Wellington Street West, Brampton, Ontario, L6Y 4R2, tel. 905-874-2115.
Date: 2016-05-09

Subject: Region of Peel By-law to Prohibit Waterpipes

Contact: Laurie Robinson, Administrative Assistant, Council & Administrative Services, Corporate Services, 905.874.2113

Recommendations:

1. That the report from Laurie Robinson, Administrative Assistant, Council & Administrative Services, Corporate Services, dated May 16, 2016, to the City Council Meeting of May 25, 2016, re: Prohibiting Waterpipe Smoking in Specified Public Areas (BA.x), be received; and

2. That City Council consent to the enactment of Regional Municipality of Peel By-law 30-2016, a by-law to regulate waterpipe smoking in the Regional Municipality of Peel.

Overview:

- Regional Council approved a resolution at its meeting held on Thursday, April 28, 2016 to enact a by-law prohibiting waterpipe smoking in enclosed public places, enclosed workplaces, and specified outdoor public places in the Region of Peel.

- The Region of Peel Council is requesting a resolution of municipal consent to the by-law, as required by the Municipal Act, 2001, and that such a resolution be passed no later than June 1, 2016, to support the proposed by-law effective date of November 1, 2016.

- This report acknowledges receipt of the Region’s resolution number 2016-326, and By-law 30-2016.

- This report achieves the Strategic Plan priorities of Good Government by working with other governments to provide a safe and healthy environment for the citizens of Brampton.
Background:

In June of 2015, Peel Public Health representatives met with representatives from the City of Brampton, Town of Caledon, and City of Mississauga, to discuss potential options to address the health risks associated with waterpipe use. Waterpipe smoking (also called hookah or narghile) presents direct health risks to users and those exposed to related second-hand smoke. There are negative effects on health and indoor air quality associated with smoking both tobacco and non-tobacco waterpipes. None of the local municipalities in Peel currently license waterpipe establishments or prohibit the use of waterpipes within enclosed public places. Five Ontario municipalities have already passed by-laws that prohibit the smoking of waterpipes in enclosed public places (Barrie, Bradford-West Gwillimbury, Chatham-Kent, Orillia and Peterborough). Support was expressed for prohibition via a Regional by-law rather than through municipal licensing by-laws. Once enacted and in force, the responsibility for enforcement of the by-law will be that of the Region’s public health inspectors.

Current Situation:

According to Peel Public Health, waterpipe use is on the rise in Peel, particularly among students and young adults who may not be aware of the harmful effects of waterpipe smoking. In Peel, waterpipe establishments have grown from three in 2009 to 24 in 2016 (currently known of).

A waterpipe is a device used to smoke moist tobacco or non-tobacco (herbal) products known as shisha. Shisha is often sweetened or mixed with fruit flavourings and is available in many flavours. Shisha is typically heated by charcoal. The heat creates smoke, which is then drawn through the device and cooled by water before being inhaled by the user. Waterpipe smoking is often a group activity, with people either sharing the same hose and mouthpiece or inhaling through different hoses/mouthpieces.

Corporate Implications:

Financial Implications:
There are no direct financial implications from Council endorsing the Regional by-law.

Other Implications:
The Region will be launching a public awareness campaign to coincide with the new by-law. City staff will communicate information regarding the Region’s by-law through its various public awareness channels including social media and the City’s website.
Strategic Plan:

This report achieves the Strategic Plan priorities of Good Government by working with other governments to provide a safe and healthy environment for the citizens of Brampton.

Conclusion:

Regional Council approved a resolution at its meeting held on Thursday, April 28, 2016 to enact a by-law prohibiting waterpipe smoking in enclosed public places, enclosed workplaces, and specified outdoor public places in the Region of Peel. The Region of Peel Council is requesting a resolution of municipal consent to the by-law, as required by the Municipal Act, 2001, and that such a resolution be passed no later than June 1, 2016, to support the proposed by-law effective date of November 1, 2016. It is recommended that City Council consent to the enactment of By-law 30-2016, “A by-law to regulate waterpipe smoking in the Regional Municipality of Peel.”

Approved by:       Approved by:

Laurie Robinson       Peter Fay
Administrative Assistant   City Clerk
Council & Administrative Services   Council & Administrative Services

Attachments: Appendix I – Region of Peel Resolution 2016-326 and associated staff report.

Report authored by: Laurie Robinson, 905.874.2113, laurie.robinson@brampton.ca

1 WATERPIPE SMOKING IN REGION OF PEEL, Janette Smith, Commissioner of Health Services and Eileen de Villa, MD MBA MHS CCFP FRCPC, Medical Officer of Health, Regional Council report dated November 2, 2015
May 6, 2016

Resolution Number 2016-326

Mr. Peter Fay
City Clerk
City of Brampton
2 Wellington Street West
Brampton, ON L6Y 4R2

Dear Mr. Fay:

Subject: Prohibiting Waterpipe Smoking in Specified Public Areas

I am writing to advise that Regional Council approved the following resolution at its meeting held on Thursday, April 28, 2016:

Resolution 2016-326:

That a by-law prohibiting waterpipe smoking in enclosed public places, enclosed workplaces, and specified outdoor public places in the Region of Peel, be presented for enactment;

And further, that a communication strategy to inform business owners and patrons of the by-law and the adverse health effects of smoking a waterpipe, be implemented;

And further, that the report of the Commissioner of Health Services and the Medical Officer of Health titled, “Prohibiting Waterpipe Smoking in Specified Public Areas” and accompanying by-law be forwarded to the Region’s three local municipalities to request that each pass a resolution to consent to the by-law, as required by the Municipal Act, 2001, and that such a resolution be passed no later than June 1, 2016;

And further, that the Minister of Health and Long Term Care be requested to include the prohibition of the public use of Hookah/Shisha/Waterpipe smoking in provincial Smoke-Free Ontario legislation and regulations;

And further, that a copy of this resolution be sent to the Minister of Health and Long Term Care and Peel-area MPPs.

Please find enclosed a copy of the subject report and By-law 30-2016.

Veronica Montesdeoca
Legislative Specialist

VM:hg

c: Janette Smith, Commissioner, Health Services, Region of Peel

Also sent to:
Crystal Greer, City Clerk, City of Mississauga
Carey deGorter, Clerk, Town of Caledon

Corporate Services
Office of the Regional Clerk

10 Peel Centre Dr, Brampton, ON L6T 4B9
Tel: 905-791-7800 www.peelregion.ca
DATE:       April 18, 2016
REPORT TITLE:   PROHIBITING WATERPIPE SMOKING IN SPECIFIED PUBLIC AREAS
FROM:       Janette Smith, Commissioner of Health Services
             Eileen de Villa, MD MBA MHSc CCFP FRCPC
             Medical Officer of Health

RECOMMENDATION

That a by-law prohibiting waterpipe smoking in enclosed public places, enclosed workplaces, and specified outdoor public places in the Region of Peel, be presented for enactment;

And further, that a communication strategy to inform business owners and patrons of the by-law and the adverse health effects of smoking a waterpipe, be implemented;

And further, that the report of the Commissioner of Health Services and the Medical Officer of Health titled, “Prohibiting Waterpipe Smoking in Specified Public Areas” and accompanying by-law be forwarded to the Region’s three local municipalities to request that each pass a resolution to consent to the by-law, as required by the Municipal Act, 2001, and that such a resolution be passed no later than June 1, 2016.

REPORT HIGHLIGHTS

- Peel Public Health is proposing a prohibition on the smoking of waterpipes (also known as hookah or narghile) in enclosed public places, enclosed workplaces, and specified outdoor public places in Peel region, which would take effect on November 1, 2016.
- Along with the by-law, Peel Public Health also recommends a strategy to communicate with waterpipe establishment owners and patrons regarding the by-law and the adverse health effects of waterpipe smoking.
- Waterpipe use is on the rise in Peel, particularly among young adults. Since 2009, there has been a noted increase in the number of waterpipe establishments operating in Peel, particularly in Mississauga. In 2013 18 per cent of Grade 12 students in the Region reported using a waterpipe in the last 12 months.
- Current and emerging research indicates that waterpipe smoking poses health risks to users and those exposed to the second-hand smoke. Most individuals are unaware of these risks or believe the risks are minimal.
- A number of Canadian jurisdictions, as well as several countries in the Middle East, where waterpipe smoking is believed to have originated, have already prohibited waterpipe use in public places.
- Recent consultations with individuals who visit waterpipe establishments in Peel indicate that, of those who were consulted, 72 per cent were 18-24 years old, 70 per cent visited the establishment mainly to socialize and 71 per cent believe that the associated health risks of smoking a waterpipe are minimal.
DISCUSSION

1. Background

Waterpipe smoking (also called hookah or narghile) presents direct health risks to users and those exposed to related second-hand smoke. Since 2009, there has been notable growth in the number of waterpipe establishments operating in Peel (see Appendix I for a map of current known locations). A 2013 survey of Peel students in grades 7 to 12 found that 10 per cent of students reported using a waterpipe in the past 12 months, versus 6 per cent who reported smoking cigarettes. Of additional concern was that 29 per cent of these students surveyed reported no knowledge of the potential health risks associated with regular waterpipe smoking.

The growing popularity of waterpipe smoking, particularly among students and young adults in Peel, mirrors trends observed in Canada and other high-income countries over the past decade. This has been driven largely by popular media attention around waterpipe smoking and declines in cigarette use related to more stringent regulation. This increasing participation in waterpipe smoking runs contrary to successful tobacco control policies that protect community health from the harmful effects of smoking and second-hand smoke.

In November 2015, Regional Council endorsed a resolution that called on the Medical Officer of Health to report back on measures to address the health risks of waterpipe smoking in indoor public places, including possible prohibition, and requested the completion of a stakeholder consultation. This took place in winter 2016 with a sample of waterpipe establishment owners and patrons with the objectives of:

- Learning about waterpipe establishments in the Region of Peel,
- Understanding behaviour related to waterpipe use,
- Determining awareness of the health risks associated with waterpipe use,
- Understanding potential impacts of a prohibition on public waterpipe use.

Peel Public Health delivered letters to all known waterpipe establishments in Peel informing them that consultations would be conducted by Ipsos-Reid. The names and contact information for all known waterpipe establishments were provided to Ipsos-Reid by Peel Public Health. Ipsos-Reid made numerous attempts to recruit the owner of each waterpipe establishment. They successfully recruited and interviewed the owners of 20 establishments.

This report presents the findings of this stakeholder consultation together with other relevant findings around waterpipe use, and closes by providing an overview of a proposed by-law to prohibit waterpipe smoking in public places in the Region and a related communications campaign to raise public awareness.

2. Findings

a) Stakeholder Consultations

Common themes and key findings from interviews with owners were:

- The majority of establishments reported having been in operation for five years or less;
PROHIBITING WATERPIPE SMOKING IN SPECIFIED PUBLIC AREAS

- Most waterpipe establishments either operate as restaurants that provide waterpipe service, or as lounges that serve appetizers and provide waterpipe service;
- A minority of these establishments also serve alcohol;
- Most establishments stated that they target an older customer base (30 to 60 years old), with a minority targeting younger adults (19-25 years old);
- Respondents agreed that tobacco waterpipe is more harmful than herbal waterpipe smoking but felt that the health risks of both are minimal; and
- All anticipated that a ban on waterpipe smoking would negatively impact their business.

Patrons were also contacted during the consultation process at waterpipe establishments, with interviews conducted at different times and days of the week. 105 patrons were interviewed, with the following key findings emerging:

- The majority of patrons were 18-24 years old (72 per cent) and of self-identified Middle Eastern or South Asian background (81 per cent);
- 3 out of 4 respondents reported visiting waterpipe establishments at least once per week, with just under half reporting daily or near-daily waterpipe smoking;
- 70 per cent cited “socialization” as the main reason they visit waterpipe establishments;
- In addition to smoking at waterpipe establishments, many also smoke at home or in other public places such as parks, beaches and festivals; and
- A majority reported being aware of the various health risks of waterpipe use and believed that these risks are minimal.

b) Consultations with Local Municipalities

Representatives from Peel Public Health and the local municipalities met in the summer of 2015 to discuss potential options to address the health risks associated with waterpipe use. None of the local municipalities in Peel currently license waterpipe establishments or prohibit the use of waterpipes within enclosed public places. Support was expressed for prohibition via a Regional by-law rather than through municipal licensing by-laws. A draft regional by-law regulating waterpipe use was then circulated to the local municipal staff for review and comment in February 2016.

Should Regional Council vote to enact the proposed by-law, the municipal Council of each of the Region’s three local municipalities will be asked to pass a resolution to consent to the by-law, as required by the Municipal Act, 2001. Lower-tier consent is being requested by June 01, 2016 to support the proposed by-law effective date of November 01, 2016. Provided that the necessary consent is received from the local municipalities, the proposed by-law would come into effect as provided by Regional Council.

c) History of Waterpipe Use

The exact origin of waterpipe smoking is not entirely clear, but waterpipe use has occurred for at least four centuries. Until the mid-1990s waterpipe smoking was largely practiced in the Middle East and traditionally used to smoke tobacco and other substances which produced a harsh smoke when smoked raw. With the development of sweetened/flavored tobacco and fast-lighting charcoal waterpipe smoking became
As the development of sweetened waterpipes gained appeal among young people outside of the Middle East, waterpipe cafés and restaurants have opened around the world. The practice has grown most prevalent in Africa, Asia, and the Middle East, but similar growth has been observed in Peel Region, with waterpipe establishments growing from three known establishments in 2009 to 24 establishments currently known to be operating (23 in Mississauga and one in Brampton).

d) Research Evidence

Peel Public Health staff have reviewed the best-available scientific research to characterize the health effects associated with all forms of waterpipe smoking and effects on air quality in waterpipe establishments. While this is a relatively new and growing area of research, key findings presently suggest that:

- Traditional tobacco waterpipe smoking is possibly associated with lung cancer, respiratory illness, reduced lung function, dental disease and negative pregnancy outcomes, including infants with low birth weight.
- Non-tobacco (herbal) waterpipe smoking can have negative health effects, such as harmful effects on lung cells and carbon monoxide exposure.
- Smoking a non-tobacco waterpipe negatively affects indoor air quality for indicators including carbon monoxide and fine particulate matter (PM$_{2.5}$). One study assessing the air quality in a sample of Toronto waterpipe establishments found the air to be hazardous to human health based on the United States Environmental Protection Agency (EPA) Air Quality Index and Health Canada’s Residential Indoor Air Quality Guidelines.

e) Regulation in International Jurisdictions

Peel Public Health staff contacted the public health authority for several Middle Eastern countries where waterpipe smoking is common, including Lebanon, Turkey, Egypt, and Kuwait. These contacts reported that, similar to regulations around tobacco use, many of these countries now prohibit waterpipe smoking in all public places and private businesses.

f) Regulation in Other Canadian Jurisdictions

A growing number of Canadian jurisdictions have regulated waterpipe use. Nova Scotia, Alberta and Quebec prohibit waterpipe smoking in enclosed public places. A number of municipalities in British Columbia prohibit the use of waterpipes in restaurant/bars and on outdoor patios.

In 2008, the City of Vancouver enacted a by-law that prohibited the burning of any substance using a waterpipe in indoor public places, including non-tobacco waterpipe products. The validity of the by-law was challenged by two waterpipe business owners on the grounds that the by-law is outside of the powers of the City to protect public

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1 PM$_{2.5}$ is an air pollutant associated with increased risks for respiratory and heart disease
health, and that the by-law violates the Canadian Charter of Rights and Freedoms. The validity of the Vancouver by-law was affirmed in both trial and appellate courts.

g) Regulation in Other Ontario Municipalities

The City of Toronto has prohibited the use of waterpipe devices in all licensed establishments. This by-law came into effect on April 1, 2016. Five other municipalities in Ontario have enacted municipal by-laws prohibiting the smoking of waterpipes in enclosed public places (Barrie, Bradford-West Gwillimbury, Chatham-Kent, Orillia and Peterborough). Other municipalities, including Ottawa, have prohibited waterpipe smoking in select outdoor areas on municipal property.

h) Provincial Regulation of Tobacco Use

Provincially, the *Smoke-Free Ontario Act* (the “Act”) prohibits smoking or holding of lit tobacco in various locations, including: enclosed public places, enclosed workplaces, restaurant and bar patios, within nine metres of designated health care facilities, and within 20 metres of playgrounds and outdoor sporting areas. The Act also regulates the sale and supply of tobacco to youth. The Peel Outdoor Smoking By-law is more restrictive than the Act in that it prohibits tobacco smoking within nine metres of municipal buildings. The Act does not regulate the smoking of substances other than tobacco, although such activities have been demonstrated to be adverse to human health.

At present, public health inspectors are hindered in the enforcement of the Act in waterpipe establishments as it is very difficult, without laboratory analysis, to differentiate between tobacco and non-tobacco shisha. Waterpipe tobacco products are often poorly labelled, making it difficult for inspectors to know whether or not tobacco shisha is being used in waterpipes. Further complicating matters is the common practice among establishment operators of transferring shisha from its original packaging into multi-purpose plastic containers.

Amendments to the Act came into effect in January, 2016, including a prohibition on the sale of flavoured tobacco products and to expand on the powers of inspection and seizure for enforcement purposes. The inspection power permits public health inspectors to remove samples of shisha for laboratory analysis to determine whether tobacco is present.

While a step in the right direction, the amendments do not address the health risks associated with non-tobacco waterpipe smoking. Additionally, emerging research shows negative health outcomes for both users and those exposed to the second-hand smoke, regardless of whether or not waterpipes actually contain tobacco.

Since tobacco smoking is prohibited in enclosed public places, and bar and restaurant patios, food premises operators have also raised questions about why waterpipe smoking is not similarly regulated in these settings.

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2 Shisha is the product that is heated and smoked using a waterpipe.
3. Proposed Direction

a) Proposed By-law

It is recommended that a Regional by-law prohibiting waterpipe smoking in prescribed places be enacted by Regional Council and scheduled to come into effect on November 1, 2016.

The authority for Regional Council to enact the by-law is derived from subsection 11(2) of the Municipal Act, 2001 which provides that the Region may pass by-laws respecting the health, safety and well-being of persons, together with subsection 115(1) which provides that the Region may prohibit or regulate the smoking of tobacco in public places and workplaces. As indicated in this report, there is ample evidence of the adverse health effects of second-hand waterpipe smoke, justifying the enactment of a by-law pursuant to the above-noted provisions of the Municipal Act, 2001.

The proposed by-law prohibits smoking a waterpipe in:

An enclosed public place, enclosed workplace, restaurant or bar patio, a playground, sporting area, a spectator area adjacent to a sporting area, school, or any area under public ownership that is within 20 metres of any point on the perimeter of a playground, sporting area or spectator area adjacent to a sporting area.

The proposed by-law further specifies:

- That no proprietor, employer, or employee shall permit the smoking of a waterpipe in an enclosed public place, enclosed workplace, or restaurant or bar patio.
- No person shall provide or supply a waterpipe for use in an area where smoking a waterpipe is prohibited.
- That the smoking prohibition is in effect regardless of whether or not a notice is posted that waterpipe smoking is prohibited.

b) Communication Strategy

Upon approval, the requirements of the by-law will be communicated through a targeted communication strategy. The objectives are to:

- Foster support for the prohibition of waterpipes in enclosed public places, enclosed workplaces and other prohibited areas within the Regional of Peel.
- Encourage compliance with the by-law.
- Educate waterpipe smokers about the associated health effects.

c) Enforcement

Once enacted and in force, the responsibility for enforcement of the by-law will be that of the Region’s public health inspectors. A progressive enforcement strategy that is rooted in education and awareness building will be used to gain support for compliance with the by-law.

A set fine schedule has been prepared and will be submitted to the Ministry of the Attorney General Crown Law Office for approval should the by-law be enacted. This will
enable enforcement staff to issue Provincial Offence Notices (i.e., tickets) for named offences. The fine amounts for offences under the by-law have been recommended to be between $250 and $300, consistent with the fines for similar offences under the Smoke-Free Ontario Act.

FINANCIAL IMPLICATIONS

The estimated cost of the communication strategy is approximately $40,000. This has been included in the Peel Public Health operating budget for 2016.

Given the approach to enforcement described above, it is expected that there will be an initial impact on enforcement staff but that this will decline over time. The need for dedicated staffing to enforce the proposed by-law is not anticipated.

CONCLUSION

A progressive approach to protecting Peel residents from the harmful effects of second-hand smoke is consistent with Peel Public Health’s “Living Tobacco Free” strategic priority. The increasing popularity of waterpipe smoking in public places in Peel poses a health risk to both the user and to those exposed to the second-hand smoke. This risk is most commonly assumed by young adults and students who are increasingly fond of the practice owing to popular media and misconceptions about the health risks.
PROHIBITING WATERPIPE SMOKING IN SPECIFIED PUBLIC AREAS

The prohibition of waterpipe smoking in the same areas where tobacco smoking is already prohibited is a logical step in reducing health risks to both the user and to those exposed to the second-hand smoke. This also represents a fair solution to food premises operators who are required to comply with existing tobacco control regulations.

Janette Smith, Commissioner of Health Services

Eileen de Villa, MD MBA MHSc CCFP FRCPC
Medical Officer of Health

Approved for Submission:

D. Szwarc, Chief Administrative Officer

APPENDICES

1. Appendix I - Locations of Waterpipe Establishments in Peel

For further information regarding this report, please contact Paul Callanan, Director Environmental Health, Extension: 2802, paul.callanan@peelregion.ca

Authored By: Andrea Chiefari, Manager Environmental Health
Locations of Waterpipe Establishments (Hookah Bars) within Peel Region Ward Boundaries, *2016

* Waterpipe Establishment data as of March 18, 2016. None were identified within the Town of Caledon.
THE REGIONAL MUNICIPALITY OF PEEL

BY-LAW NUMBER 30-2016

A by-law to regulate waterpipe smoking in the Regional Municipality of Peel.

WHEREAS, waterpipe smoking has been associated with various disease and poor health outcomes, including lung cancer, negative pregnancy outcomes, poor oral health, dental disease, respiratory illness and impaired lung function linked to tobacco waterpipe formulations, and carbon monoxide exposure and reduced lung capacity linked to non-tobacco formulations;

AND WHEREAS, waterpipe smoking, in general, negatively affects indoor air quality for indicators including carbon monoxide and particulate matter, which are closely related to potential impacts on human health;

AND WHEREAS, subsection 11(2) of the Municipal Act, 2001, S.O. 2001, c. 25, provides that upper tier municipalities have the authority to pass by-laws respecting the health, safety and well-being of persons;

AND WHEREAS, subsection 115(1) of the Municipal Act, 2001, S.O. 2001, c. 25 provides that a municipality may prohibit or regulate the smoking of tobacco in public places and workplaces;

AND WHEREAS, it is desirable for the health, safety and well-being of the inhabitants of Peel Region to prohibit the use of waterpipes in enclosed public places, enclosed workplaces, and other specified areas within Peel Region to protect individuals from conditions hazardous to human health;

NOW THEREFORE, the Council of the Regional Corporation enacts as follows:

DEFINITIONS

1. That in this By-law:

"Employee" means a person who performs any work for, or supplies any service to, an employer, or a person who receives any instruction or training in the activity, business, work, trade, occupation or profession of an employer;

"Employer" includes an owner, operator, proprietor, manager, superintendent, overseer, receiver or trustee of an activity, business, work, trade, occupation, profession, project or undertaking who has control or direction of, or is directly or indirectly responsible for, the employment of a person in it;

"Enclosed Public Place" means the inside of any place, building or structure, or vehicle or conveyance or a part of any of them,

(a) That is covered by a roof; and
(b) That employees work in or frequent during the course of their employment whether or not they are acting in the course of their employment at the time.

"Highway" means a highway as defined in the Municipal Act, 2001, S.O. 2001, c. 25

"Medical Officer of Health" means the Medical Officer of Health for the Regional Municipality of Peel, duly appointed under the Heath Protection and Promotion Act, R.S.O. 1990, c. H.7, as amended;

"Officer" means a Provincial Offences Officer or a public health inspector, acting under the direction of the Medical Officer of Health;

"Person" means an individual or a corporation;

"Playground" means an area where the public is ordinarily invited or permitted access, either expressly or by implication, whether or not a fee is charged for entry, that is primarily used for the purposes of children's recreation, and is equipped with children's play equipment including but not limited to slides, swings, climbing apparatuses, splash pads, wading pools, or sand boxes.

"Proprietor" means the person, governing body or agency which controls, governs or directs activity carried on within an Enclosed Public Place, Enclosed Workplace, or other area specified by this By-law and includes the person who is actually in charge thereof;

"Restaurant or Bar Patio" means an area where the public is ordinarily invited or permitted access, either expressly or by implication, whether or not a fee is charged for entry, or that is worked in or frequented by employees during the course of their employment, whether or not they are acting in the course of their employment at the time, and where food or drink is served or sold or offered for consumption, or that is part of or operated in conjunction with an area where food or drink is served or sold or offered.

"Roof" means a physical barrier of any size, whether temporary or permanent, that covers an area or place or any part of an area or place, and that is capable of excluding rain or impeding airflow, or both;

"School" means the lands or premises included in the definition of a school under the Education Act, R.S.O. 1990, c. E.2 or the building or the grounds surrounding the building of a private school as defined in the Education Act, where the private school is the sole occupant of the premises, or the grounds annexed to a private school as defined in the Education Act, where the private school is not the sole occupant of the premises.

"Spectator Area" means an area with tiered seating or benches;

"Smoke" or "Smoking" includes the use or carrying of any lighted or heated Waterpipe as well as the fumes or byproducts of heating or combustion associated with Waterpipe use.
“Sporting Area” means an area where the public is ordinarily invited or permitted access, either expressly or by implication, whether or not a fee is charged for entry, used primarily for the purposes of sports including, but without being limited to soccer, football, basketball, tennis, baseball, softball, cricket, skating, beach volleyball, running, swimming, or skateboarding.

“Waterpipe” means any lighted or heated smoking equipment used to burn or heat tobacco or a non-tobacco substance or a combination thereof, with which the vapor or smoke may be passed through a water basin before inhalation.

PROHIBITIONS

2. That no person shall Smoke a Waterpipe in:
   (a) an Enclosed Public Place;
   (b) an Enclosed Workplace;
   (c) a Restaurant or Bar Patio;
   (d) a Playground;
   (e) a Sporting Area;
   (f) a Spectator Area adjacent to a Sporting Area;
   (g) a School; or
   (h) any area under public ownership that is within 20 metres of any point on the perimeter of a Playground, Sporting Area or Spectator Area adjacent to a Sporting Area.

3. That the prohibitions in this By-law shall apply whether or not a notice is posted that Waterpipe Smoking is prohibited;

4. That no Person shall provide or supply a Waterpipe for use in an area where Smoking a Waterpipe is prohibited by this By-law;

5. That no Proprietor, Employer, or Employee shall permit the Smoking of a Waterpipe in an Enclosed Public Place, Enclosed Workplace, or Restaurant or Bar Patio;

EXEMPTIONS

6. That this By-law does not apply to a Highway including a pedestrian sidewalk adjacent to a Highway, but does apply to public transportation vehicles and taxicabs on a Highway;

7. That this By-law does not apply to the portion of a premises used primarily as a private dwelling;

ENFORCEMENT

8. That where any Person contravenes any provision of this By-law, an Officer may direct such Person to comply with this By-law. Every Person so directed shall comply with such direction without delay;
9. That where an Officer has reasonable grounds to believe that an offence has been committed by a Person, the Officer may require the name, address, and proof of identity of that Person, and the Person shall supply the required information;

INSPECTIONS

10. That an Officer may enter and inspect all buildings, structures or parts thereof that are subject to this By-law at any reasonable time for the purposes of determining whether there is compliance with this By-law;

11. That for the purposes of an inspection under this By-law, an Officer may:

(a) require the production for inspection of documents or things relevant to the inspection;
(b) inspect and remove documents or things relevant to the inspection for the purpose of making copies or extracts;
(c) require information from any person concerning a matter related to the inspection; and
(d) alone or in conjunction with a person possessing special or expert knowledge, make examinations or take tests, samples or photographs necessary for the purposes of the inspection.

OBSTRUCTION

12. That no Person shall hinder or obstruct, or attempt to hinder or obstruct, an Officer lawfully carrying out a power, duty or direction under this By-law;

OFFENCES

13. That every Person other than a corporation who contravenes any provision of this By-law, is guilty of an offence and on conviction is liable, for every day or part thereof upon which such offence occurs or continues, to a fine of not more than $10,000 for a first offence; and not more than $25,000 for any subsequent conviction;

14. That every corporation which contravenes any provision of this By-law, is guilty of an offence and on conviction is liable, for every day or part thereof upon which such offence occurs or continues, to a fine of not more than $50,000 for a first offence and not more than $100,000 for any subsequent conviction;

15. That without limiting any other section of this By-law, every Person who contravenes any provision of this By-law is guilty of an offence and on conviction is liable to a fine in accordance with the Provincial Offences Act, R.S.O. 1990, c. P.33;

16. That if any Person is in contravention of any provision of this By-law, and the contravention has not been corrected, the contravention of the provision shall be deemed to be a continuing offence for each day or part of a day that the contravention remains uncorrected;
17. That for the purposes of this By-law, subsequent conviction means a conviction for an offence which occurs after the date of conviction for an earlier offence under this By-law;

18. That where any Person contravenes any provision of this By-law, such person shall be responsible for all costs incurred by the Region directly related to the contravention;

SEVERABILITY

19. That if any section or sections of this By-law, or parts thereof are found by any court of competent jurisdiction to be illegal or beyond the power of Regional Council to enact, such section or sections or parts thereof shall be deemed to be severable from this By-law and all remaining sections or parts of this By-law shall be deemed to be separate and independent therefrom and to be properly enacted and to be of full force and effect;

CONFLICT

20. That in the event of a conflict between any provision of this By-law and any applicable Act or regulation, the provision that is the most restrictive prevails;

EFFECTIVE DATE

21. That this By-law shall come into force and take effect on November 1, 2016, provided that the conditions in subsection 115(5) of the Municipal Act, 2001, S.O. 2001, c. 25 have been satisfied;

SHORT TITLE

22. That the short title of this By-law is the “Peel Waterpipe Smoking By-law”.

READ THREE TIMES AND PASSED IN OPEN
April, 2016.

__________________________  _________________________
Regional Clerk            Regional Chair
Date: 2016-05-12

Subject: Special Event Road Closure – Rotary Rib and Roll – Ward 3
File BJ.x

Contact: Aman Memon, Traffic Operations Technologist, Traffic Engineering Services, Public Works Division, 905-874-2594

Recommendations:

1. THAT the report from Aman Memon, Traffic Operations Technologist, Traffic Engineering Services, Public Works Division, dated May 12, 2016, to the City Council Meeting of May 25, 2016, re: Special Event Road Closure – Rotary Rib and Roll – Ward 3 (File BJ.x), be received; and,

2. THAT the closure of Wellington Street West between George Street South and Main Street South from 9:00 a.m. on Friday, May 27, 2016, to 11:59 p.m. on Sunday, May 29, 2016 be approved.

Overview:

- Organizers of the 2016 Rotary Rib and Roll event have requested a road closure in downtown Brampton on consecutive days in May.
- The staff recommended road closure includes Wellington Street West between George Street South and Main Street South from 9:00 a.m. Friday, May 27, 2016, to 11:59 p.m. on Sunday, May 29, 2016.
- Police, Transit, Fire and the Roads Maintenance and Operations Division have been notified of the proposed closure and have expressed no concern in this regard provided emergency access be maintained at all times.
Background:

The organizers of the Rotary Rib and Roll event have requested the closure of the following roadway from Friday, May 27, 2016 to Sunday, May 29, 2016 in downtown Brampton:

<table>
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<tr>
<th>Location</th>
<th>From/To</th>
<th>Date</th>
<th>Times</th>
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<tr>
<td>Wellington Street West</td>
<td>George Street South to Main Street South</td>
<td>Friday, May 27, 2016 to Sunday, May 29, 2016</td>
<td>9:00 a.m. (May 27) to 11:59 p.m. (May 29)</td>
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Current Situation:

Wellington Street West is utilized as an area for the vendors ("ribbers"), which require the road closure to begin at 9:00 a.m. on the Friday to accommodate setup time. The following is a list of the benefits of having the vendors set up on Wellington Street West, as opposed to Gage Park:

- Minimizing the impact to the turf at Gage Park;
- Accommodate the growth of the event;
- Improve efficiency for the vendors (food supplies will no longer need to be transported through the park); and
- Provide a safe central area for vendors to set up their equipment, receive deliveries and to store large event vehicles.

Planning and Infrastructure Services staff noted the following potential impacts of the Friday closure from a Traffic Engineering Services perspective:

- Limited access to and from George Street South (and City Hall);
- Re-routing of transit; and
- Non-local traffic being forced into residential neighbourhoods.

The aforementioned traffic related issues were minimized during the last two events with proper notification being given to City staff (working out of City Hall), residents and business owners. Therefore, staff recommends that this year’s closures be approved, provided the event organizers provide the required notification, as done for previous events.

Police, Fire, Transit and the Roads Maintenance and Operation Division have been contacted for possible comment with respect to the closure. Provided emergency access is maintained at all times, no objection to this event has been received.

Standard permit requirements will apply.
Corporate Implications:

Financial Implications:

All costs associated with processing special event road closures throughout the City are accounted for in the Departmental Operating Budget.

Other Implications:

The recommended road closure will impact the delivery of service by providers such as Fire and Emergency Services, Brampton Transit and Roads Maintenance and Operations. The impact of closing Wellington Street West during a typical weekday will be minimized with proper notification.

Strategic Plan:

This report achieves the Strong Communities Plan Priority by creating connected spaces in the heart of the city for people to live, work and play. The road closure will provide a safe area for the 2016 Rotary Rib and Roll event which annually draws visitors to the Downtown.

Conclusion:

The temporary closure of Wellington Street West is required to provide a safe area for the 2016 Rotary Rib and Roll event scheduled to take place May 27, 2016 to May 29, 2016.

Original submitted by: Aman Memon
Traffic Operations, Roads Maintenance and Operations, Public Works

Original approved by: Michael Parks, C.E.T.
Director, Roads Maintenance and Operations, Public Works

Report authored by: Aman Memon
Monday, May 09, 2016

**Members Present:**
- Regional Councillor G. Gibson – Wards 1 and 5 (Chair)
- Regional Councillor M. Palleschi – Wards 2 and 6 (Vice-Chair)
- Regional Councillor G. Miles – Wards 7 and 8

**Members Absent:**
- Regional Councillor E. Moore – Wards 1 and 5 (other municipal business)

**Other Members Present:**
- Regional Councillor M. Medeiros – Wards 3 and 4
- Regional Councillor J. Sprovieri – Wards 9 and 10
- 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:**
Office of the Mayor:
- H. Punia, Chief of Staff
- G. Maio, Executive Assistant
Office of the CAO:
- P. Simmons, Chief Corporate Services Officer and Acting Chief Administrative Officer
Office of the Chief Operating Officer:
- M. Gordon, Acting Director, Strategic Communications
Corporate Services:
- P. Fay, City Clerk
- L. McInnis, Manager, Council Office
- T. Brenton, Legislative Coordinator
The meeting was called to order at 9:30 a.m. and adjourned at 11:00 a.m.

1. **Approval of Agenda**

   Discussion took place with respect to amendments to the agenda.

   The following motion was considered.

   **MS014-2016**

   That the agenda for the Member Services Committee Meeting of May 9, 2016 be approved as amended, as follows:

   **To add:**

   8.2 Discussion at the request of Regional Councillor Gibson, Chair, re: **Number of Times a Member can Speak at Council or Committee Meetings.**

   Carried

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

3. **Consent** – nil

4. **Announcements** – nil

5. **Delegations** – nil

6. **Staff Presentations** – nil

7. **Reports** – nil

8. **Other/New Business**

8.1. Material from Peter Fay, City Clerk, Corporate Services, re: **Acting Mayor Information Package.**

   Peter Fay, City Clerk, Corporate Services, provided an overview of the Acting Mayor Information Package, which included:
   - Roles and Responsibilities of the Acting Mayor
   - 2014 to 2018 Schedule of Acting Mayors
   - Extracts from the **Municipal Act** regarding the Acting Mayor
• Extracts from the Procedure By-law regarding the Acting Mayor
• Council Event Protocol Standard Operating Procedure (SOP)

Committee consideration of this matter included:
• clarification from Mr. Fay about the types of events covered under Section 2.0 of the Council Event Protocol
• proposed amendment to the Council Event Protocol to provide that invitations be shared with all Members of Council
• need for all Members of Council to be aware of Economic Development events
• request for a revision to the Accountability section of the Protocol to remove reference to the Mayor’s Chief of Staff
• availability of an “Invite Form” on the Mayor’s page on the City’s web portal, that other Members of Council may wish to utilize
• importance of contacting the inviter before forwarding an invitation to others Members of Council, for both planning and privacy reasons

The following motion was considered.

MS015-2016 1. That the **Acting Mayor Information Package**, to the Member Services Committee Meeting of May 9, 2016, be received; and,

2. That the City Clerk be requested to coordinate revisions to the Council Event Protocol Standard Operating Procedure, in accordance with discussions at the Committee meeting.

Carried

8.2. Discussion at the request of Regional Councillor Gibson, Chair, re: **Number of Times a Member can Speak at Council or Committee Meetings**.

Regional Councillor Gibson, Chair, asked about the provisions of the Procedure By-law as they relate to the number of times a Member of Council can speak at Council and Committee meetings.

Peter Fay, City Clerk, Corporate Services, outlined the applicable sections of the Procedure By-law relating to this matter, as follows:

7.3 **Number of Times a Member May Speak**

(1) A member may initially speak on an item of business or motion for five (5) minutes.
(2) No member shall speak more than once on an item of business until every member who desires to speak has spoken.

(3) Any member, including the mover of the motion, wishing to speak on an item of business a second time may do so for a further five (5) minutes.

Committee consideration of this matter included:
- need for Council to follow the provisions of the Procedure By-law
- suggestion that the City Clerk remind Committee Chairs of the By-law provisions
- process for tracking the number of times a Member speaks, including potential technology
- potential flexibility to allow a Member to speak more than twice to address questions arising from discussion on a matter, and an indication this would be at the Chair’s discretion

The following motion was considered.

MS016-2016 That the City Clerk be requested to remind Meeting Chairs of the provisions of the Procedure By-law with respect to the number of times a Member of Council may speak at a Council or Committee meeting.

Carried

9. Deferred/Referred Matters


Regional Councillor Gibson, Chair, provided a reminder that this matter was referred to Committee for clarification on the intent of Council Resolution C173-2015 relating to the Council Office support model.

Peter Fay, City Clerk, Corporate Services, referenced the last paragraph of the Resolution, outlining the potential for flexibility for a 1-to-1 model or a 2-to-2 model, providing “that the respective pairs of Ward Councillors, in consultation with their two assistants, determine the best functional approach to meet their respective support needs”.

Committee consideration of this matter included:
- potential reopening of this matter at a future Council meeting to provide for a political support model
- indication that if Council changes its decision and moves to a political model, staff would report back on the implications of such a change
- pros and cons of a political support model, including more flexibility for Members of Council to direct their staff, Council Members being responsible for hiring, firing, attendance, payroll, etc., potential impact on existing full-time staff
- pros and cons of an administrative support model, including need for pairs of Ward Councillors and their assistants to work as a team, personnel matters addressed by the Council Office Manager, in consultation with the Councillors, no impacts on existing full-time staff
- overview from staff on the roles and responsibilities of Councillor Assistants, as outlined in the job description appended to the agenda for this meeting
- challenges with the existing administrative support model, including inconsistencies in how corporate administrative policies and procedures are being followed
- request for information on lieu time by assistants for overtime work, and an indication from the City Clerk that he would provide aggregate (not employee specific) information to Members of Council

The following motion was considered.

MS017-2016 That the material on the Council Office Support Model, to the Member Services Committee Meeting of May 9, 2016, be received. Carried

10. Notice of Motion – nil

11. Correspondence – nil

12. Councillors’ Question Period – nil

13. Public Question Period – nil

14. Closed Session – nil

15. Adjournment

The following motion was considered.
MS018-2016 That the Member Services Committee do now adjourn to meet again on Monday, September 12, 2016 at 9:30 a.m. or at the Call of the Chair.

Carried

______________________________
Regional Councillor G. Gibson, Chair
Monday, May 16, 2016

Members:
Regional Councillor E. Moore – Wards 1 and 5 (Chair)
Regional Councillor G. Gibson – Wards 1 and 5
Regional Councillor M. Palleschi – Wards 2 and 6
Regional Councillor M. Medeiros – Wards 3 and 4
Regional Councillor G. Miles – Wards 7 and 8
Regional Councillor J. Sprovieri – Wards 9 and 10
(Vice-Chair, Engineering and Construction)
City Councillor D. Whillans – Wards 2 and 6
City Councillor J. Bowman – Wards 3 and 4
City Councillor P. Fortini – Wards 7 and 8
(Vice-Chair, Planning)
City Councillor G. Dhillon – Wards 9 and 10
(Vice-Chair, Public Works)

Members Absent: nil

Staff Present:
Planning and Infrastructure Services Staff
J. Pitushka, Acting Chief Planning and Infrastructure Services Officer
H. MacDonald, Acting Executive Director, Planning and Building
A. Parsons, Acting Director, Development Services
B. Steiger, Manager, Development Services
D. VanderBerg, Central Area Development Planner

Corporate Services Staff
J. Zingaro, Legal Counsel, Real Estate
P. Fay, City Clerk
E. Evans, Deputy City Clerk
S. Danton, Legislative Coordinator
The meeting was called to order at 7:00 p.m. and recessed at 7:52 p.m. Committee moved into Closed Session at 7:58 p.m., recessed at 8:34 p.m., reconvened in Open Session at 8:36 p.m. and adjourned at 8:36 p.m.

1. **Approval of Agenda**

   Discussions took place with respect to amendments to the agenda.

   The following items were proposed for addition:
   - Delegations regarding the proposed Valley Land LRT alternate route
   - Closed Session item regarding a property matter

   Concern was expressed with respect to the addition of delegations on the Valley Land LRT alternate route for which there was no report on the agenda. It was indicated that should the delegations be added, a motion would be introduced to receive delegations only, in keeping with the provisions of the Procedure By-law. In response to an inquiry from Committee, members of the public agreed to select five delegates to express their opinions and concerns.

   The following motion was considered:

   P&IS106-2016 That the Planning and Infrastructure Services Committee Agenda for May 16, 2016, be approved, as amended as follows:

   **To add:**

   5.1. Five delegations re: Valley Land LRT Alternate Route

   17.1. Closed Session item regarding a proposed or pending acquisition or disposition of land by the municipality or local board – acquisition of land.

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

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<tr>
<th>Yea</th>
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<th>Absent</th>
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<tbody>
<tr>
<td>Gibson</td>
<td>nil</td>
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<td>Miles</td>
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<td>Whillans</td>
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</table>
The following was listed on the agenda for distribution prior to the meeting and was provided:


2. Declarations of Interest under the Municipal Conflict of Interest Act - nil

3. Consent

* The following items listed with an asterisk (*) were considered to be routine and non-controversial by the Committee and were approved at one time.

(6.1, 7.1, 7.2, 7.3, 9.1, 14.1, 14.2, 14.3, 14.4, 14.5)

4. Statutory Public Meeting Reports

4.1. Report from J. Kwan, Development Planner, Planning and Building Division, dated April 13, 2016, re: Application to Amend the Official Plan and Zoning By-Law - MHBC Planning Ltd. - Anndale Properties Ltd. - Ward: 3 (File T03E15.022)

No members of the public requested a presentation on this item.

The following motion was considered:

P&IS107-2016 1. That the report from Jessica Kwan, Development Planner, Planning and Building Division, dated April 13, 2016, to the Planning and Infrastructure Services Committee Meeting of May 16, 2106, re: Application to Amend the Official Plan and Zoning By-Law - MHBC Planning Ltd. - Anndale Properties Ltd. - Ward: 3 (File T03E15.022) be received; and,

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

Carried
4.2. Report from D. VanderBerg, Central Area Planner, Planning and Infrastructure Services, dated April 13, 2016, re: City-Initiated Zoning By-law Amendment to Extend the Downtown Parking Exemption - Wards 1 and 3 (File P03 PA)

A member of the public requested a presentation on this item.

David VanderBerg, Central Area Planner, noted that the intent of the proposal is to extend the downtown parking exemption for a three year period, and presented details on the technical aspects and next steps.

Kevin Montgomery, Brampton resident, requested that consideration be given to the installation of bicycle corrals throughout the downtown core.

The following motion was considered:

P&IS108-2016 1. That the report from David VanderBerg, Central Area Planner, Planning and Infrastructure Services, dated April 13, 2016, to the Planning and Infrastructure Services Committee Meeting of May 16, 2016, re: City-Initiated Zoning By-law Amendment to Extend the Downtown Parking Exemption - Wards 1 and 3 (File P03 PA) be received; and,

2. That staff be directed to report back to Planning and Infrastructure Services Committee with the results of the statutory public meeting and a staff recommendation.

Carried

5. Delegations/Presentations

5.1. Delegations re: Valley Land LRT Alternate Route

Mike Faye, Brampton resident, expressed opposition to the proposed route and stated his concern over the loss of privacy and greenspace, noise pollution, and decreased property values.

Eloa Doner, Brampton resident, stated that if approved, the alternate LRT route will affect the area residents' privacy and decrease their property values. Ms. Doner requested that Committee reject the proposal.

Janina Brooks, Brampton resident, stated her objection to the proposed route and expressed concern over the negative environmental impacts on the lands.

Robert O'Donoghue, Brampton resident, expressed concern and stated his opposition to the proposed alternate LRT route.
Charles Brooks, Brampton resident, stated his opposition to the proposed alternate LRT route.

The following motion was considered:

P&IS109-2016 That the following delegations to the Planning and Infrastructure Services Committee Meeting of May 16, 2016, re: Valley Land LRT Alternate Route be received:

1. Mike Faye, Brampton resident
2. Eloa Doner, Brampton resident
3. Janina Brooks, Brampton resident
4. Robert O’Donoghue, Brampton resident
5. Charles Brooks, Brampton resident

Carried

6. Planning (Vice-Chair, City Councillor Fortini)

*6.1. Report from P. Aldunate, Central Area Planner, dated April 4, 2016, re: Applications Under the Facade and Building Improvement Programs - 36-40 Main St. N

P&IS110-2016 1. That the report from Paul Aldunate, Central Area Planner dated April 4, 2016, to the Planning and Infrastructure Services Committee Meeting of May 15, 2016, re: Applications Under the Facade and Building Improvement Programs - 36-40 Main St. N be received;

2. That application P75CE FA16-001 and BU16-002, 36-40 Main Street North, in the amount of a maximum of $30,000.00 be approved under the Downtown Brampton Façade and Building Improvement Programs, subject to the signing of an agreement with the City of Brampton, maintaining the rules of the programs as set out in the approved Implementation Guidelines, and meeting the following conditions:

a) That satisfactory detailed drawings be submitted to the City of Brampton;
b) That the cost estimates be updated in accordance with the submitted drawings; and,
c) That the applicant satisfies the requirements of the City and enter into the necessary agreements with the City of Brampton by August 1, 2016.
3. That the Chief, Planning and Infrastructure Services Officer be authorized to sign the Façade and Building Improvement Program Agreements in relation to the approved project with content satisfactory to the Chief, Planning and Infrastructure Services Officer, or designate, and in a form approved by the City Solicitor, or designate, and that staff be authorized to take the necessary steps to implement the terms of the agreement.

Carried

6.2. Report from R. Nykyforchyn, Development Planner, Planning and Building Division, dated April 13, 2016, re: Application for Proposed Draft Plan of Subdivision - KLM Planning Partners Inc. - Brampton West 1-2 Ltd. c/o Remington Group Inc. - Ward 6 (File T03W15.012)

In response to questions from Committee, staff provided details on the financial planning aspects of the proposed park.

The following motion was considered:

P&IS111-2016 1. That the report from R. Nykyforchyn, Development Planner, Planning and Building Division, dated April 13, 2016, to the Planning and Infrastructure Services Committee Meeting of May 16, 2016, re: Application for Proposed Draft Plan of Subdivision - KLM Planning Partners Inc. - Brampton West 1-2 Ltd. c/o Remington Group Inc. - Ward 6 (File T03W15.012) be received;

2. That the application be approved in principle and staff be directed to prepare conditions and give notice of draft plan approval after the “prior to draft plan approval” conditions have been fulfilled;

3. That staff be authorized to issue the notice of draft plan approval at such time as all items approved by Council to be addressed prior to draft plan approval have been addressed to the satisfaction of the City, subject to the following:

3.1. Any necessary red-line revisions to the draft plan identified by staff and/or the commenting agencies, including the addition of the street name "Geranium Crescent", and any detailed design requirements to ensure that the road matches the alignment on the opposite side of Clementine Drive

3.2. Conditions of Draft Approval are to be applied to this residential plan of subdivision application to the
satisfaction of the Chief Planning and Infrastructure Services Officer, and are to include conditions that are generally in accordance with the following:

(1) The applicant will enter into an agreement with the City to finalize detailed engineering, landscape plans, cost estimates, and construction (if applicable), for the completion of all works agreed upon for the improvement and landscaping of Lougheed Park to the satisfaction of the Executive Director of Engineering and Development Services Division and the City Solicitor. The costs for this work shall be funded through a contribution from the developer, in an amount of $80,000 and the remainder supplemented by funding that City Staff will seek through the 2017 Capital Budget, to the satisfaction of the Chief Planning and Infrastructure Services Officer.

(2) If applicable, and subject to budget approval by Council, the applicant shall enter into a Development Charge Credit Agreement with the City for the construction of the improvements to Lougheed Park, the content of which shall be to the satisfaction of both the Treasurer and the Chief Planning and Infrastructure Officer, and the form of which shall be to the satisfaction of the City Solicitor.

(3) A warning shall be included in all offers of Purchase and Sale for lots in this subdivision to state that the existing black vinyl chain link fencing will remain along the north and west property limits of the newly created lots on the site, and that this fencing is located approximately 15 centimetres inside the property line of the new residential lots.

(4) City and Regional street lighting staff are to be engaged to review traffic light timing and pavement markings for possible improvements to traffic movements in the area.

(5) Subdivision Agreement clauses associated with Files: T03W15.008 and 21T-01028B) that relate to original Subdivision Block 228 on Plan 43M-1651 will be included within a new Subdivision Agreement for this plan to the satisfaction of the Chief Planning and Infrastructure Services Officer.
4. That the following shall be satisfied prior to the issuance of draft plan approval:

4.1 The applicant shall, to the satisfaction of the Executive Director of Planning, prepare a preliminary Homebuyer’s Information Map to be posted in a prominent location in each sales office where homes in the subdivision are being sold.

4.2 The applicant shall execute a preliminary Subdivision Agreement to the satisfaction of the City, which shall include a schedule identifying all of the notice provisions for all of the lots and blocks within the plan of subdivision.

4.3 The applicant shall, to the satisfaction of the Executive Director of Engineering and Development Services, demonstrate that they have obtained permission from Roberta Bondar Public School to implement the proposed noise mitigation measures as recommended in the Environmental Noise Assessment, dated June 29, 2015, by Valcoustics.

4.4 The applicant shall, to the satisfaction of the Executive Director of Planning, request and obtain the necessary number of units of development allocation for his development.

4.5 The applicant shall, to the satisfaction of the Executive Director of Planning, obtain confirmation from the Brampton Heights Community Cost Sharing Agreement Trustee that the applicant has signed and is in good standing.

6. That the street name “Geranium Crescent” be approved in place of the referenced “Street A” on the draft plan of subdivision.

Carried

7. Engineering and Construction
   (Vice-Chair, Regional Councillor Sprovieri)

P&IS112-2016

1. That the report from J. Edwin, Manager, Development Construction, Engineering and Development Services, dated March 23, 2016, to the Planning and Infrastructure Services Committee Meeting of May 16, 2016, re Initiation of Subdivision Assumption - Kindwin Development Corporation - Registered Plan 43M-1728 - Ward 10 be received; and

2. That the City initiate the Subdivision Assumption of Kindwin Development Corporation, Reg. Plan 43M-1728; and

3. That a report be forwarded to City Council recommending the Subdivision Assumption of Kindwin Development Corporation, Reg. Plan 43M-1728 once all departments have provided their clearance for assumption.

Carried


P&IS113-2016

1. That the report J. Edwin, Manager, Development Construction, Engineering and Development Services, dated March 31, 2016, to the Planning and Infrastructure Services Committee Meeting of May 16, 2016 re: Initiation of Subdivision Assumption - 1624882 Ontario Inc. - Registered Plan 43M-1893 - Ward 4 be received; and

2. That the City initiate the Subdivision Assumption of 1624882 Ontario Inc., Reg. Plan 43M-1893; and

3. That a report be forwarded to City Council recommending the Subdivision Assumption of 1624882 Ontario Inc., Reg. Plan 43M-1893 once all departments have provided their clearance for assumption.

Carried

1. That the report from J. Edwin, Manager, Development Construction, Engineering and Development Services, dated April 1, 2016, to the Planning and Infrastructure Services Committee Meeting of May 16, 2016, re: **Initiation of Subdivision Assumption - Lyngate Developments Inc. - Registered Plan 43M-1871 - Ward 10** be received; and

2. That the City initiate the Subdivision Assumption of Lyngate Developments Inc., Reg. Plan 43M-1871; and

3. That a report be forwarded to City Council recommending the Subdivision Assumption of Lyngate Developments Inc., Reg. Plan 43M-1871 once all departments have provided their clearance for assumption.

Carried

8. **Public Works** - nil
   *(Vice-Chair, City Councillor Dhillon)*

9. **Minutes**

   * 9.1. **Minutes - Cycling Advisory Committee - April 21, 2016**

   P&IS115-2016 That the **Minutes – Cycling Advisory Committee – April 21, 2016**, to the Planning and Infrastructure Services Committee Meeting of May 16, 2016, Recommendations CYC018-2016 to CYC028-2016, be approved, as printed and circulated.

   Carried

   The recommendations were approved as follows:

   CYC018-2016 That the Agenda for the Cycling Advisory Committee Meeting of April 21, 2016, be approved as printed and circulated

   CYC019-2016 1. That the presentation from Dayle Laing, Member, to the Cycling Advisory Committee Meeting of April 21, 2016, re: **Bike the Creek** be received; and,

   2. That approval be given for the purchase of a cycling safety kit from the Bike the Creek budget allocation.

   CYC020-2016 That the verbal update from J. Mete, Landscape Architect, Planning and Infrastructure Services, to the Cycling Advisory Committee
Meeting of April 21, 2016, re: Franceschini Bridge Project Status – Update for Brampton Cycling Advisory Committee be received.

CYC021-2016

1. That the update from Dayle Laing, Member, to the Cycling Advisory Committee Meeting of April 21, 2016, re: Safe Biking Event – Brampton Court SNAP (Sustainable Neighbourhood Retrofit Action Plan) be received.

2. That the matter be referred to the Programs Subcommittee for a report back at a future meeting.

CYC022-2016

That the verbal update from Nelson Cadete, Project Manager, Active Transportation, Planning and Infrastructure Services, to the Cycling Advisory Committee Meeting of April 21, 2016, re: Motion to the Ontario Ministry of Education Regarding Cycling Education be received.

CYC023-2016

That the verbal update from Nelson Cadete, Project Manager, Active Transportation, to the Cycling Advisory Committee Meeting of April 21, 2016, re: Committee Procedures be received.

CYC024-2016

1. That the Minutes – Programs Subcommittee – March 21, 2016 to the Cycling Advisory Committee Meeting of April 21, 2016, be received;

2. That approval be given for the purchase of promotional materials, a participant stamp, refreshments, and prizes from the Community Rides budget allocation; and,

3. That approval be given for the purchase of Committee signage from the Bike Month budget allocation.

CYC025-2016

That the update re: Council Announcement – Community Rides to the Cycling Advisory Committee Meeting of April 21, 2016, be received.

CYC026-2016

1. That the correspondence from Pauline Thornham, Member, to the Cycling Advisory Committee Meeting of April 21, 2016, re: Joint Committee of Western lake Ontario Cycling Advisory Committee be received; and,

2. That the following Members attend the Joint Committee of Western Lake Ontario Cycling Advisory Committee meeting on behalf of the Committee:

   1. Dayle Laing
   2. Kevin Montgomery
   3. Pauline Thornham
CYC027-2016 That the correspondence from Pauline Thornham, Member, to the Cycling Advisory Committee Meeting of April 21, 2016, re: Ministry of Education Motion be received

CYC028-2016 That the Cycling Advisory Committee do now adjourn to meet again on Thursday, May 19, 2016, at 7:00 p.m.


P&IS116-2016 That the Minutes – Brampton School Traffic Safety Council – May 5, 2016, to the Planning and Infrastructure Services Committee Meeting of May 16, 2016, Recommendations SC045-2016 to SC052-2016 be approved, as printed and circulated.

Carried

The recommendations were approved as follows:

SC045-2016 That the agenda for the Brampton School Traffic Safety Council Meeting of May 5, 2016, be amended as follows:

To Add:

Update re: Items 10., 11., and 12. from Trustee Darryl D’Souza, Dufferin-Peel Catholic District School Board

SC046-2016 1. That the delegation and presentation by Erica Duque, Active Transportation Planner, Region of Peel, re: Bike to School Week – May 30 to June 3, 2016 be received; and,

2. That the School Trustees distribute the information on Bike to School Week to parents in an effort to educate them on the health benefits to their children derived from cycling to school.

SC047-2016 That the presentation by Craig Kummer, Manager, Traffic Services, to the Brampton School Traffic Safety Council meeting of May 5, 2016, re: Speed Zones around Schools – Flashing 40 Speed Limits be received

SC048-2016 That the report from Mike Mulick, Acting Manager, Enforcement and By-law Services, to the Brampton School Traffic Safety Council Meeting of May 5, 2016, re: Enforcement and By-law Services – School Patrol Statistics – April 2016 (File BH.c) be received

SC049-2016 1. That the site inspection be received; and,
2. That the Manager of Enforcement and By-law Services visit the school during arrival and dismissal times to enforce the signs; and,

3. That Peel District School Board consider painted lines and lettering to indicate a Through Lane and a Kiss and Ride Lane; and,

4. That the Principal provide information to educate parents on obeying safety rules and driver awareness.

SC050-2016

1. That the site inspection be received; and,

2. That the Manager of Traffic Services arrange for the installation of No Stopping signs Monday – Friday 8:00 a.m. – 5:00 p.m. on the North side of Birchbank Road, between Belmont Drive and Avondale Boulevard; and,

3. That the Manager of Enforcement and By-law Services allocate staff to visit the location following the installation of the signs to ensure that the No Stopping signs are being observed; and,

4. That the Peel District School Board consider a hatched walkway on the Kiss and Ride from the grassy island to the sidewalk across the Kiss and Ride on the west side of the driveway; and,

5. That the Peel District School Board place appropriate signage to indicate the Kiss and Ride drop off area.

SC051-2016

1. That the site inspection be received; and,

2. That the Manager of Parking Enforcement and Bylaw Services arrange for Parking Control Officers to visit the school during morning arrival and afternoon dismissal times; and,

3. That the Peel District School Board arrange for a Kiss and Ride sign to be posted at the entrance of the Kiss and Ride area; and,

4. That the Manager of Traffic Services arrange for the installation of a fluorescent school sign for northbound traffic on Goldcrest Road, south of the school.
SC052-2016 That the Brampton School Traffic Safety Council do now adjourn to meet again on Thursday, June 2, 2016 at 9:30 a.m. or at the call of the Chair.

10. **Other/New Business/Unfinished Business**

10.1. Discussion at the request of Councillor Fortini, re: **Dry Cutting - Concrete Dust**

Committee noted that residents have expressed their concern over the dust caused by dry cutting of concrete and requested that staff report back on the feasibility of implementing a dry cutting by-law.

The following motion was considered:

P&IS017-2016 That the matter be **referred** to staff for a report back on the feasibility of implementing a dry cutting by-law, at a future meeting.

Carried

11. **Referred Matters** - nil

12. **Deferred Matters** - nil

13. **Notice of Motion** - nil

14. **Correspondence**


P&IS118-2016 That the correspondence from L. Hall, Deputy Clerk, Town of Caledon, dated April 25, 2016, to the Planning and Infrastructure Services Committee Meeting of May 16, 2016, re: **Review of Advisory Panel Report Regarding Coordinated Review of Provincial Plans** (File BA.x) be received.

Carried

* 14.2. Correspondence from L. Hall, Deputy Clerk, Town of Caledon, dated April 25, 2016, re: **Arterial Roads Review Ad Hoc Steering Committee (ARRASC) Update** (File BA.x)
P&IS119-2016 That the Correspondence from L. Hall, Deputy Clerk, Town of Caledon, dated April 25, 2016, to the Planning and Infrastructure Services Committee Meeting of May 16, 2016, re: Arterial Roads Review Ad Hoc Steering Committee (ARRASC) Update (File BA.x) be received.

Carried

* 14.3. Correspondence from L. Hall, Deputy Clerk, Town of Caledon, dated April 25, 2016, re: Coleraine West Employment Area: Official Plan Amendment 243 (File BA.x)

P&IS120-2016 That the correspondence from L. Hall, Deputy Clerk, Town of Caledon, dated April 25, 2016, to the Planning and Infrastructure Services Committee Meeting of May 16, 2016, re: Coleraine West Employment Area: Official Plan Amendment 243 (File BA.x) be received.

Carried

* 14.4. Correspondence from L. Hall, Deputy Clerk, Town of Caledon, dated April 25, 2016, re: Mayfield West Phase 2 - Community Design Plan (File BA.x)

P&IS121-2016 That the correspondence from L. Hall, Deputy Clerk, Town of Caledon, dated April 25, 2016, to the Planning and Infrastructure Services Committee Meeting of May 16, 2016, re: Mayfield West Phase 2 - Community Design Plan (File BA.x) be received.

Carried

* 14.5. Correspondence from L Hall, Deputy Clerk, Town of Caledon, dated April 25, 2016, re: Mayfield West Phase 2 - Transportation Master Plan (File BA.x)

P&IS122-2016 That the correspondence from L Hall, Deputy Clerk, Town of Caledon, dated April 25, 2016, to the Planning and Infrastructure Services Committee Meeting of May 16, 2016, re: Mayfield West Phase 2 - Transportation Master Plan (File BA.x) be received.

Carried

15. **Councillors Question Period**

In response to questions from Committee, Peter Fay, City Clerk, provided details on reopening and reconsideration motions with respect to the City’s
Procedure By-law, and outlined the recommendation in which Committee requested staff to review three alternate LRT routes north of Steeles Avenue.

Committee noted that the Toronto and Region Conservation will be reviewing the proposed Valley Land LRT route at its meeting on May 27, 2016, and the meeting is open to the public.

16. **Public Question Period** - nil

17. **Closed Session**

Regional Councillor Moore, Chair, outlined the reasons for moving into Closed Session.

The following motion was considered.

P&IS123-2016 That Committee proceed into Closed Session to consider matters pertaining to a proposed or pending acquisition or disposition of land by the municipality or local board – acquisition of land.

Carried

18. **Adjournment**

P&IS124-2016 That the Planning and Infrastructure Services Committee do now adjourn to meet again on Monday, May 30, 2016, at 1:00 p.m.

Carried

________________________________
Regional Councillor E. Moore, Chair
Wednesday, May 18, 2016

**Members Present:**
- Regional Councillor G. Gibson – Wards 1 and 5 *(Chair)*
- Regional Councillor E. Moore – Wards 1 and 5 *(Vice-Chair, Service Brampton and Facilities)*
- Regional Councillor M. Palleschi – Wards 2 and 6 *(Vice-Chair, Fire Services)*
- Regional Councillor M. Medeiros – Wards 3 and 4
- Regional Councillor G. Miles – Wards 7 and 8 (arrived at 9:31 a.m.)
- Regional Councillor J. Sprovieri – Wards 9 and 10 *(Vice-Chair, Transit Services)*
- City Councillor D. Whillans – Wards 2 and 6
- City Councillor J. Bowman – Wards 3 and 4
- City Councillor P. Fortini – Wards 7 and 8

**Members Absent:**
- City Councillor G. Dhillon – Wards 9 and 10 *(Vice-Chair, Recreation and Culture) (other municipal business)*

**Staff Present:**
- Mr. P. Simmons, Acting Chief Administrative Officer
- **Public Services Department:**
  - Mr. J. Patteson, Chief Public Services Officer
  - Mr. A. Meneses, Executive Director, Facility Services
  - Ms. D. Rosa, Director, Recreation and Culture
  - Ms. R. Tsingos, Director, Service Brampton
  - Mr. M. Clark, Fire Chief, Fire and Emergency Services
  - Mr. D. Pyne, Manager, Facility Support Services
- **Corporate Services Department:**
  - Mr. P. Fay, City Clerk
  - Mr. E. Evans, Deputy Clerk
  - Ms. C. Urquhart, Legislative Coordinator
The meeting was called to order at 9:30 a.m., and adjourned at 10:41 a.m.

1. **Approval of Agenda**

   CPS054-2016 That the agenda for the Community & Public Services Committee Meeting of May 18, 2016, be approved, as amended to add the following item:

   12.1. Motion by Regional Councillor Medeiros, re: **UEFA Euro 2016 Celebrations**.

      Carried

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

3. **Consent**

   The following items listed with an asterisk (*) are considered to be routine and non-controversial by the Committee and will be approved at this time. There will be no separate discussion of any of these items unless a Committee Member requests it, in which case the item will not be consented to and will be considered in the normal sequence of the agenda.

   (10.5)

   (Item 10.4 was removed from consent)

4. **Announcements**

5. **Delegations**

   5.1. Possible Delegations re: Surplus Declaration of Easement Rights over City Lands for Regional Municipality of Peel Water and Sewer Infrastructure - Ward 7

   Committee Chair, Councillor Gibson, announced that in accordance with City By-laws, public notice to consider this matter was published in the Brampton Guardian on May 12, 2016.

   In response to the Chair’s inquiry, it was indicated that no one was present to address the subject matter.
Item 10.2 was brought forward and dealt with at this time.

The following motion was considered:

CPS055-2016

1. That the report from Ann Pritchard, Manager, Realty Services, dated March 24, 2016, to the Community and Public Services Committee Meeting of May 18, 2016, titled Recommendation Report: Surplus Declaration of Easement Rights over City Lands for Regional Municipality of Peel Water and Sewer infrastructure, Ward 7 be received; and,

2. That a by-law be passed to declare surplus to the City’s requirements permanent easement interests over portions of City-owned properties currently encumbered by Regional Municipality of Peel water and sewer infrastructure so that permanent easement rights can be conveyed to the Regional Municipality of Peel, said portions of City-owned properties described in Appendix A.

Carried

6. **Staff Presentations**

6.1. Presentation by Dale Pyne, Manager, Facility Support Services, Public Services, re: **Energy Management**.

Prior to the presentation, Julian Patteson, Chief, Public Services, advised Committee that Dale Pyne, Manager, Facility Support Services, will be retiring from the City after more than 21 years. Committee acknowledged Dale’s contributions and dedicated years of service to the City and congratulated him on his retirement.

Dale Pyne, Manager, Facility Support Services, Public Services, provided a presentation on Energy Management highlighting the following:

- Corporate Sustainability Initiatives
  - Environmental Master Plan
  - 2016-2018 Strategic Plan
  - Conservation & Demand Management Plans
- Elements of the Energy Program
  - Tracking, profiling and performance
  - Procurement of electricity & natural gas
  - Capital project delivery
  - Measurement and verification
  - Rebates and incentives
External Partnerships
  o Partners in Project Green
  o Hydro One Brampton
  o Enbridge
  o Region of Peel

City of Brampton Consumption Profile Year Ending December 2015
  o Cost breakdown for 2015
  o Energy consumption for 2015

Utility Cost – 2015 vs 2014

Consumption and Emissions – 2010 to 2015

Water Consumption 2010 to 2015

Utility cost projection for 2016

2015 Achievements Highlights include:
  o Energy saving resulted from projects/retrofits/programs
  o Completion of LED lighting Retrofit Phase in six arenas and Sandalwood Transit
  o Anticipated additional savings for 2016
  o Fully implemented new utility database
  o Installation of electric vehicles station
  o Continuation of Retro-Commissioning program for City buildings

Cost Savings Summary since 2009 of more than $500,000.00 include:
  o Capital project savings, water rebates and incentives

Electric Vehicles Chargers Ontario (EVOC)
  o Construction of two charging stations at Soccer Centre

Sheridan College District Energy Project
  o Opportunity to connect South Fletchers to the campus district heating system

Staff responded to comments from Committee regarding:
  • Suggestion that staff focus on the reduction of water consumption
  • Solar installation projects estimated paybacks

The following motion was considered:

CPS056-2016 That the presentation by Dale Pyne, Manager, Facility Support Services, Public Services, to the Community and Public Services Committee meeting of May 18, 2016, re: Energy Management be received.

Carried
7. **Recreation and Culture**

7.1. Report from Bernice Morrison, Manager, Arts and Culture, Public Services, dated April 15, 2016, re: **Update on transition of the Brampton Arts Council (BAC) Programming and Services to the Recreation and Culture Division, Public Services Department.**

The following motion was considered:

CPS057-2016 That the report from Bernice Morrison, Manager, Arts and Culture, Recreation and Culture Division, dated April 15, 2016, to the Community and Public Services Committee meeting of May 18, 2016, re: **Update on Transition of Brampton Arts Council (BAC) Programming and Services to the Recreation and Culture Division, Public Services Department**, be received.

Carried

8. **Fire Services**

9. **Transit Services**

10. **Service Brampton and Facilities**

10.1. Report from Rhonda Tsingos, Director, Service Brampton, dated April 20, 2016, re: **City of Brampton 311 Joint Multi-Channel Review Update.**

The following motion was considered:

CPS058-2016 Whereas this report provides Council with an update on the 311 Joint Multi-Channel Review and next steps;

- Therefore be it resolved that the report from Rhonda Tsingos, Director, Service Brampton, Public Services Department, dated April 27, 2016, to the Community and Public Services Committee of Council Meeting of May 18, 2016, re: **City of Brampton 311 Joint Multi-Channel Review Update**, be received.

Carried
10.2. Report from Ann Pritchard, Manager, Realty Services, Public Services, dated March 24, 2016, re: **Surplus Declaration of Easement Rights over City Lands for Regional Municipality of Peel Water and Sewer infrastructure, Ward 7.**

**Dealt with under Item 5.1. Recommendation CPS055-2016**

10.3. Report from Ann Pritchard, Manager, Realty Services, Public Services, dated April 21, 2016, re: **Granting of Utility Easements within Garden Square, Ward 1.**

The following motion was considered:

CPS059-2016 Whereas the City is authorized to enter into easement agreements with owners of utility installations that existed within Garden Square as of 2007 pursuant to By-law 26-2005 and By-law 343-2007;

Whereas the conveyance of the easement rights is to restore the rights the Installation Owner’s previously enjoyed when their Installations were within public rights of way;

Therefore be it resolved:

1. That the report from Ann Pritchard, Manager, Realty Services, Public Services, dated April 21, 2016, to the Community and Public Services Committee meeting of May 18, 2016, re: **Recommendation Report: Granting of Utility Easements within Garden Square, Ward 1,** be received; and

2. That survey and other incidental costs incurred in the description and conveyance of easement rights to owners of utility/service installations within Garden Square pursuant to By-law 26-2005 and By-law 343-2007, or otherwise identified, roughly estimated to be $25,000, be paid from 200250.001.7005.0001.

Carried

10.4. Report from Ann Pritchard, Manager, Realty Services, Public Services, dated April 21, 2016, re: **Downtown Storage Facility Site, Ward 1.**

Staff responded to questions with respect to alternative uses for redevelopment of the subject site, potential future development charges and the use of solar
energy system for construction of the facility and advised that a future report will address these matters.

The following motion was considered:

CPS060-2016   Whereas staff has identified a current and long-term need for civic storage space to serve the Downtown area;

Whereas some facilities within or outside of the Downtown area are no longer suitable for storage purposes;

Therefore be it resolved:

1. That the report from Ann Pritchard, Manager, Realty Services, Public Services Department, dated April 21, 2016, to the Community and Public Services Committee meeting of May 18, 2016, re: Downtown Storage Facility Site, Ward 1, be received; and,

2. That staff be directed to undertake in-house due diligence to ascertain the suitability of the City-owned property at 80 Railroad Street for development with a facility to accommodate civic storage requirements in Downtown Brampton, and, in consideration of the due diligence undertakings and other potential future uses of the property, report back to Community and Public Services Committee on a recommended use, together with, if applicable, an estimated 2017 budget request for site development.

Carried


CPS061-2016   Whereas By-law 191-2011, as amended, delegates authority to department heads to execute certain real estate agreements;

Whereas Realty Services provides Council with a summary of such executed agreements on a quarterly basis;

Therefore be it resolved:
That the report from Ann Pritchard, Manager, Realty Services, dated April 19, 2016, to the Community and Public Services Committee meeting of May 18, 2016, re: Quarterly Report, Real Estate Transactions Executed by Delegated Authority – Q1 2016, be received.

Carried

11. Minutes

12. Other/New Business

12.1. Motion by Regional Councillor Medeiros, re: UEFA Euro 2016 Celebrations

Regional Councillor Medeiros introduced a motion regarding the (Union of European Football Associations) UEFA Euro 2016 Celebrations, which take place in Europe between June 10 and July 10, 2016. He explained that the City has obtained the public viewing rights to the UEFA games and requested Committee support to broadcast the games on the LED screen in Garden Square. A Portuguese flag raising event is scheduled on June 14 at City Hall ahead of a UEFA game broadcast at Garden Square. He suggested that the games/events be promoted to the public through mainstream and social media, and through outreach to businesses in the City for sponsorship opportunities related to the games.

Committee consideration of this matter included:

- Sponsorship opportunities for business related to the games, especially for the food and beverage industry in downtown Brampton
- Concern about conflicting messaging on sponsorship given that Canada 55+ Games is also seeking sponsors
- Confirmation that broadcasting of games at Garden creates no additional cost for the City
- Potential street closures in Downtown on event days
- Difference between rental of Garden Square for revenue and a sponsored event held at Garden Square
- Comment that rental of the Square may be perceived as precedent setting
- Clarification from staff that the City has control of the Garden Square even during rental period through the agreement with rental group

The following motion was considered:
CPS062-2016  Whereas the UEFA Euro 2016 tournament (football), one of the world’s largest and most attended sporting events will take place between June 10, 2016 – July 10, 2016 in Europe; and,

Whereas Brampton has a significant football fan base, especially from communities where football is either a national sport or a part of the culture; and,

Whereas the City of Brampton has obtained public viewing rights from UEFA to broadcast all Euro 2016 games; and,

Whereas the LED screen in Garden Square is available to broadcast these games and was designed for these types of community events; and,

Whereas these Games present an opportunity for the Mayor, members of Council and staff to champion friendly rivalries based on cultural background and team affiliation, thus also showcasing the cultural diversity of Brampton; and,

Whereas these Games present an opportunity for economic development, especially in engaging both small and large business around the theme of sport; and,

Therefore be it resolved that City of Brampton staff work with Mayor and Council Office to ensure that the LED Screen in Garden Square is available to broadcast ALL UEFA Euro 2016 Games and to accommodate large audiences; and,

Therefore be it further resolved that City Staff develop a communications and social media plan to communicate to residents about the Games schedule and any related activities being planned; and,

Therefore be it resolved that City Staff engage both mainstream and new media regarding the broadcast of these Games; and,

Therefore be it further resolved that City Staff outreach to businesses across Brampton to promote sponsorship opportunities related to these Games, specifically around Garden Square (e.g. food and beverage vendors); and,

Therefore be it further resolved that the Mayor and Members of Council be encouraged to champion one team during the UEFA Euro 2016.

Carried
13. **Referred Matters**

14. **Deferred Matters**

15. **Notices of Motion**

16. **Correspondence**

17. **Councillors’ Question Period**

18. **Public Question Period**

19. **Closed Session**

   Committee did not move into Closed Session to consider the following matter:

   **19.1 Report from Ann Pritchard, Manager, Realty Services, dated April 19, 2016, re: Disposal of Surplus Easement Rights over City Lands for Regional Municipality of Peel Water and Sewer infrastructure – Ward 7 – a proposed if pending acquisition or disposition of land by the municipality or local board.**

   Ann Pritchard, Manager, Realty Services, provided clarification regarding the proposed easement rights.

   The following motion was considered:

   **CPS063-2016 That staff be authorized to negotiate and a by-law be passed to authorize the Mayor and Clerk to execute an agreement of purchase and sale, together with all documents necessary to effect the disposal of the Easement Interest to the Regional Municipality of Peel, said agreement and documents to be on terms and conditions acceptable to the Chief Public Services Officer and in a form acceptable to the City Solicitor.**

   Carried
20. **Adjournment**

CPS064-2016 That the Community & Public Services Committee do now adjourn to meet again on Wednesday, June 1, 2016 at 9:30 a.m.

Carried

Chair – Regional Councillor G. Gibson
Wednesday, May 18, 2016

Members Present: Regional Councillor G. Miles – Wards 7 and 8 (Acting Chair) (Vice-Chair, Corporate and Financial Affairs)
Regional Councillor M. Medeiros – Wards 3 and 4 (Chair) (arrived at 1:35 p.m. – personal, assumed Chair from 2:27 p.m. to 2:37 p.m.)
Regional Councillor G. Gibson – Wards 1 and 5 (left at 1:45 p.m. – other municipal business)
Regional Councillor E. Moore – Wards 1 and 5 (arrived at 1:45 p.m. – other municipal business)
Regional Councillor M. Palleschi – Wards 2 and 6
Regional Councillor J. Sprovieri – Wards 9 and 10 (Vice-Chair, By-law Enforcement)
City Councillor D. Whillans – Wards 2 and 6
City Councillor J. Bowman – Wards 3 and 4
City Councillor P. Fortini – Wards 7 and 8

Members Absent: City Councillor G. Dhillon – Wards 9 and 10 (other municipal business)

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 1:01 p.m. and adjourned at 2:45 p.m.

1. **Approval of Agenda**

   The following motion was considered.

   CS074-2016 That the agenda for the Corporate Services Committee Meeting of May 18, 2016 be approved, as printed and circulated.

   Carried

   The following supplementary information was provided at the meeting:


   15.1. Briefing report from the CAO's Office re: Region of Peel Growth Management Committee Meeting – May 19, 2016.

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.

   (8.2, 8.4, 8.5, 8.6, 8.7, 9.1)

   (Items 8.6, 8.7 and 9.1 were added into consent)

4. **Announcements** – nil

5. **Delegations**

Committee Chair, Regional Councillor Miles, announced that in accordance with City By-laws, public notice to consider this matter was published in the Brampton Guardian on May 12, 2016.

In response to the Chair’s inquiry, it was indicated that no one was present to address the subject matter.

Report Item 8.1 was brought forward and dealt with at this time.

The following motion was considered.

CS075-2016
1. That the report from G. Oake, Supervisor, GIS, Information Technology, Corporate Services, dated March 15, 2016, to the Corporate Services Committee Meeting of May 18, 2016, re: Amendment of User Fee By-law 380-2003 – Removal of Schedule K, be received; and,

2. That a by-law be passed to amend User Fee By-law 380-2003, as amended, to remove Schedule K.

Carried

6. Staff Presentations – nil

7. By-law Enforcement


J. Avbar, Acting Director, Enforcement and By-law Services, Corporate Services, provided an overview of the subject report, and advised that the proposed by-law amendment would implement criteria to determine when storage of Regional carts in a yard facing a street is appropriate.

Committee discussion on this matter included the following:

- Storage of carts in side yards with a width of 1 metre or more, and concern that the carts may impede access
- Storage of carts in garages
- Indication that
  - staff is not issuing fines for infractions at this time, and is focused on educating the public on storage requirements
  - carts will be permitted to be stored in a yard facing a street only when required
o staff is working with the Region of Peel on the Regional Waste and Recycling Cart program
o the Region of Peel will be commencing its review of areas that have not switched to the cart-based program

The following motion was considered.

**CS076-2016**  
1. That the report from C. Goddard, Acting Manager, Property Standards, Corporate Services, dated April 11, 2016, to the Corporate Services Committee Meeting of May 18, 2016, re: **Regional Waste and Recycling Cart Alignment with Property Standards By-law 104-96** be received, and;

2. That a by-law (as outlined in Appendix A to the subject report) be passed to amend Minimum Maintenance By-law 104-96, as amended, to include criteria for the storage of regional waste and recycling containers within a yard facing a street, where appropriate.

Carried

8. **Corporate and Financial Affairs**


**Dealt with under Item 5.1 – Recommendation CS075-2016**

*8.2. Report from D. Madill, Supervisor, Capital Planning and Research, Planning and Infrastructure Services, dated April 15, 2016, re: **Request for Budget Amendment – Capital Project #165860 – Neighbourhood Parks – Empire Communities (Mount Pleasant) Ltd. – Phase 1, Registered Plan M-1969 – Ward 6 (File C02W16.002).**

**CS077-2016**  
1. That the report from D. Madill, Supervisor, Capital Planning and Research, Planning and Infrastructure Services, dated April 15, 2016, to the Corporate Services Committee Meeting of May 18, 2016, re: **Request for Budget Amendment – Capital Project #165860 – Neighbourhood Parks – Empire Communities (Mount Pleasant) Ltd. – Phase 1, Registered Plan M-1969 – Ward 6 (File C02W16.002),** be received; and,

2. That a budget amendment be approved for Capital Project #165860-004 in the amount of $212,915.00 for Neighbourhood Parks – Empire Phase 1, with funding of $191,623.00 transferred from Reserve #134 –
Recreation Development Charges and $21,292.00 from Reserve #78 – 10% Operating Development Charge Contribution.

Carried


D. Cutajar, Chief Operating Officer, provided an overview of the subject report and highlighted the purpose of the Ethnic Media Program to expand the City’s communication to the Brampton community. Mr. Cutajar added that the results of the trial period demonstrate that the program was successful.

M. Gordon, Acting Director, Strategic Communications, Office of the Chief Operating Officer, provided an overview of the results of the Ethnic Media Program trial period, specifically relating to the following key elements:

- Ethnic media monitoring
- Translated media releases
- Ethnic newspaper advertising

Ms. Gordon outlined the metrics established for the trial period and highlighted the results achieved, including a significant return on investment for the City, cost savings and enhanced delivery of information to residents.

Committee discussion took place with respect to the following:

- Questions regarding ad value achieved and social media activity/exposure
- Tracking where stories appear in ethnic newspapers and how people become informed about events, stories, etc.
- Confirmation from staff that translations are provided to the media in a timely manner to ensure they are published in advance of events
- Clarification from staff regarding ethnic media monitoring and the calculation of media value
- Process for addressing factual inaccuracies in the media
- Indication that there has been no feedback from the public regarding this program
- High return on investment of this program and questions as to whether expanding this program to include other languages would increase media value
- Importance of communicating effectively with residents
- Application process for ethnic newspapers to be included on the City’s media circulation list and information from staff that media releases are distributed on a rotational basis to ensure equitable distribution among ethnic papers
• Indication that ethnic media does not have a regulating body and a suggestion that staff consult with industry associations on ethnic media trends and practices
• Clarification regarding the budget for the Ethnic Media Program
• Clarification regarding the earned media value from translated media releases
• Circulation of media releases to Members of Council
• Suggestion that the subject report be provided to the Inclusion and Equity Committee for discussion

The following motion was considered.

CS078-2016

1. That the report from M. Gordon, Acting Director, Strategic Communications, Office of the Chief Operating Officer, dated April 22, 2016, to the Corporate Services Committee Meeting of May 18, 2016, re: Ethnic Media Communications Program Trial Period Results: August 1, 2015 – January 31, 2016 (File CD.x) be received; and,

2. That the current reduced ethnic media communications program, as per Council Resolution CS092-2015 (July 8, 2015) be continued as follows:

   a) All media materials and publication summaries continue to be translated into Brampton’s top three languages, plus French; and,

   b) The approved budget for the Celebrating Cultural Diversity advertising program continue to be spent on ads related to key corporate priorities, strategic goals and important customer service information, all of which is translated into Brampton’s top three languages, plus French; and,

   c) The practice of ethnic media monitoring be continued; and,

   d) The approved staff compliment continue to be held in abeyance pending arrival of the new CAO and future discussions regarding Strategic Plan priorities; and,

3. That the budget for Ethnic Media Communications be reduced to match the requirements of the modified program as stated in Recommendation #2 above, and that the financial difference be realized as a savings in the 2016 Budget; and,

4. That staff consult with industry associations on ethnic media trends and practices shaping the communication industry in Canada; and,
5. That staff review and incorporate the findings of these consultations into Brampton's new Ethnic Media Communications Program; and,

6. That a copy of the subject report and presentation be provided to the City's Inclusion and Equity Committee for discussion.

Carried

* 8.4. Report from D. Sutton, Director, Financial Planning and Budgets, Corporate Services, dated April 15, 2016, re: **2016 Final Tax Levy and By-law**.

CS079-2016 1. That the report from D. Sutton, Director, Financial Planning and Budgets, Corporate Services, dated April 15, 2016, to the Corporate Services Committee Meeting of May 18, 2016, re: **2016 Final Tax Levy and By-law** be received; and;

2. That a by-law be passed for the levy and collection of 2016 Final Realty Taxes.

Carried


CS080-2016 Whereas By-Law 064-2012 stipulates that staff will provide an annual report to Council on insurance claims;

Therefore Be It Resolved that the report from D. Tracogna, Manager, Risk and Insurance, Corporate Services, dated April 15, 2016, to the Corporate Services Committee Meeting of May 18, 2016, re: **Risk Management and Insurance Claims – 2015 Annual Report** be received.

Carried

* 8.6. Report from M. Kuzmanov, Manager, Accounting, Corporate Services, dated April 6, 2016, re: **Development Charges Statements – 2015**.

CS081-2016 Whereas the **Development Charges Act** Section 43 (1) requires that the Treasurer of the municipality:

- provide to Council, annually, a financial statement of development charge related transactions and balances, and
• forward a copy of the Development Charges Statement to the
  Ministry of Municipal Affairs and Housing on request;

Therefore Be It Resolved that the report from M. Kuzmanov, Manager,
Accounting, Corporate Services, dated April 6, 2016, to the Corporate
Services Committee Meeting of May 18, 2016, re: Development Charges
Statements – 2015 be received.

Carried

* 8.7. Report from M. Kuzmanov, Manager, Accounting, Corporate Services, dated

CS082-2016 Whereas the Building Code Statute Law Amendment Act, 2002 Section
7(4) requires that Annual Report be prepared by the City for fees collected
on building permit issued and the associated costs, and

Whereas a Council approved Building Rate Stabilization Reserve Fund
has been established for the purpose of protecting the Building Division’s
ability to maintain divisional services in an economic downturn by
preserving building permit fees collected in excess of costs, and

Whereas this report provides the financial status of the Building Rate
Stabilization Reserve Fund (Reserve #93) as of December 31, 2015, and

Therefore Be It Resolved that the report from M. Kuzmanov, Manager,
Accounting, Corporate Services, dated April 6, 2016, to the Corporate
Services Committee Meeting of May 18, 2016, re: Building Code Act
Annual Report for the Fiscal Year 2015 be received.

Carried

9. Minutes


CS083-2016 That the Minutes of the Inclusion and Equity Committee Meeting of
March 31, 2016, to the Corporate Services Committee Meeting of May 18,
2016, Recommendations IE006-2016 to IE009-2016, be approved as
printed and circulated.

Carried
The recommendations were approved as follows.

IE006-2016 That the agenda for the Inclusion and Equity Committee Meeting of March 31, 2016, be approved as printed and circulated.

IE007-2016

1. That the facilitated session by Thomas Plant, Director Strategic & Enterprise Services, Office of the Chief Operating Officer, to the Inclusion and Equity Committee meeting of March 31, 2016, re: Inclusion and Equity Facilitator Session Workshop be received; and,

2. That Thomas Plant, Director Strategic & Enterprise Services, Office of the Chief Operating Officer, host a second facilitated session on Inclusion and Equity at the June 23, 2016 meeting.

IE008-2016 That the information to the Inclusion and Equity Committee meeting of March 31, 2016, re: Surrey BC - Diversity Advisory Committee – Terms of Reference be received.

IE009-2016 That the Inclusion and Equity Committee do now adjourn to meet again on Thursday, June 23, 2016 at 7:00 p.m. or at the call of the Chair.

10. **Other/New Business** – nil

11. **Referred Matters** – nil

12. **Deferred Matters** – nil

13. **Notices of Motion** – nil

14. **Correspondence** – nil

15. **Regional Council Business**

15.1. Briefing report from the CAO's Office re: Region of Peel Growth Management Committee Meeting – May 19, 2016.
J. Given, Manager, Growth Management and Special Policy, Planning and Infrastructure Services, responded to questions from Committee with respect to Report 4.1 (Update on Growth Management Strategy) on the Region of Peel Growth Management Committee Agenda for May 19, 2016. Ms. Given provided information with respect to the following:

- Revised forecast for jobs and employment assigned by the Province to each upper tier municipality
- Comprehensive exercise by the Region of Peel regarding managing and financing growth
- Review of the Growth Plan and three other Provincial plans recently announced, and clarification that this does not change the forecasts for upper and single tier municipalities
- Staff review of all proposed changes and the process for reporting to Council on this matter
- Impact of the Region’s growth management strategy on Brampton
- Implementation timelines announced by the Province
- Provincial requirement for residential and employment numbers per hectare
- Obtaining comments from various agencies on this matter

The following motion was considered.

CS084-2016 That the briefing report from the CAO’s Office, to the Corporate Services Committee Meeting of May 18, 2016, re: Region of Peel Growth Management Committee Meeting – May 19, 2016 be received. Carried

16. Councillors Question Period

1. In response to a question from Regional Councillor Moore, staff advised they would explore options for delegating authority of the Property Standards By-law to Region of Peel officers, specifically as it relates to the Regional Waste and Recycling Cart program.

17. Public Question Period

1. In response to questions from George Startup, Brampton resident, P. Simmons, Chief Corporate Services Officer and Acting Chief Administrative Officer, provided information regarding education and enforcement of the storage of regional waste and recycling carts, and added that the Property Standards By-law is available for viewing on the City’s website.
18. **Closed Session**

19. **Adjournment**

The following motion was considered.

CS085-2016 That the Corporate Services Committee do now adjourn to meet again on Wednesday, June 1, 2016 at 3:00 p.m. or at the call of the Chair.

Carried

______________________________
Regional Councillor G. Miles, Vice-Chair
Members Present: City Councillor J. Bowman – Wards 3 and 4 (Chair)
Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor M. Palleschi – Wards 2 and 6
Regional Councillor M. Medeiros – Wards 3 and 4
Regional Councillor G. Miles – Wards 7 and 8
Regional Councillor J. Sprovieri – Wards 9 and 10
City Councillor D. Whillans – Wards 2 and 6
(Vice-Chair, Economic Development and Enterprise Services)
City Councillor P. Fortini – Wards 7 and 8

Members Absent: Regional Councillor G. Gibson – Wards 1 and 5
(other municipal business)
City Councillor G. Dhillon – Wards 9 and 10
(other municipal business)

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
B. Darling, Advisor

Corporate Services Department:
P. Fay, City Clerk
E. Evans, Deputy Clerk
S. Pacheco, Legislative Coordinator
The meeting was called to order at 3:02 p.m. and adjourned at 3:09 p.m.

1. **Approval of Agenda**

   Committee discussion took place regarding the order of business on the agenda. Committee agreed to vary the order to provide that the Downtown walking tour under Item 6.1 take place after adjournment.

   The following motion was considered.

   ED064-2016 That the agenda for the Economic Development Committee Meeting of May 18, 2016 be approved, as printed and circulated.

   Carried

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

3. **Consent**

   * The following items listed with an asterisk (*) were considered to be routine and non-controversial by Committee and were approved at this time.

   (nil)

4. **Announcements** – nil

5. **Delegations** – nil

6. **Staff Presentations**

   6.1. Presentation by B. Darling, Advisor, Office of the Chief Operating Officer, re: Downtown Tour – Facade and Building Improvement Program Projects.

   P. Aldunate, Central Area Planner, Planning and Infrastructure Services, advised that the purpose of the tour was to visit some of the main projects completed under the Façade and Building Improvement Programs. Mr. Aldunate provided information regarding the amount of private investment generated by these businesses, the City’s contribution and return on investment from this program, and collaboration between multiple City
departments, the applicant and external agencies to complete these projects. Mr. Aldunate highlighted the tour map and logistics for the tour. The following motion was considered.

ED065-2016 That the presentation by P. Aldunate, Central Area Planner, Planning and Infrastructure Services, to the Economic Development Committee Meeting of May 18, 2016, re: Downtown Tour – Facade and Building Improvement Program Projects be received.

Carried

7. Economic Development and Enterprise Services – nil

8. Minutes – nil

9. Other/New Business – nil

10. Referred Matters – nil

11. Deferred Matters – nil

12. Notices of Motion – nil

13. Correspondence – nil

14. Councillors Question Period – nil

15. Public Question Period – nil

16. Closed Session – nil

17. Adjournment

The following motion was considered.
ED066-2016 That the Economic Development Committee do now adjourn to meet again on Wednesday, June 1, 2016 at 1:00 p.m.

Carried

City Councillor J. Bowman, Chair
The following item, listed on the agenda for distribution prior to the meeting, is attached (no vote required):

8.3 Report from D. Rosa, Director, Recreation and Culture, Public Services, dated May 16, 2016, re: The Canada 150 Fund – Activities Based (File DB.x).

Closed Session Materials:

21.4. Report from Ann Pritchard, Manager, Realty Services, dated May 20, 2016, re: Property acquisition matter, Ward 8 – a proposed or pending acquisition or disposition of land by the municipality or local board

21.5. Report from Ann Pritchard, Manager, Realty Services, dated May 20, 2016, re: Property acquisition matter, Ward 10 – a proposed or pending acquisition or disposition of land by the municipality or local board

Additional Business and Changes related to the Published Agenda (no vote required):

Re: Item 3.1 (Minutes – City Council – May 11, 2016)
• Replacement Cover Page – to indicate Regional Councillor Gibson returned to the meeting at 2:23 p.m.

Re: Item 18.1 (Regional Council Business)
• Briefing Report from the Office of the Chief Administrative Officer re: Regional Municipality of Peel Council Meeting Agenda – Thursday, May 26, 2016
Date: 2016-05-16

Subject: The Canada 150 Fund - Activities Based

File DB.x

Contact: Donna-Lynn Rosa, Director of Recreation and Culture
Mary Held, Acting Manager, Central Services

Recommendations:

1. That the report from Mary Held, Acting Manager, Central Services, Public Services, dated May 16, 2016, to the City Council meeting of May 25, 2016, re: The Canada 150 Fund – Activities Based, be received;

2. That staff be directed to prepare the necessary application to the Department of Canada Heritage – Canada 150 Fund;

3. That a letter of support signed by the Mayor be provided for inclusion with the application;

4. That a copy of the staff report and Council Resolution be forwarded to Brampton’s Members of Parliament, and

5. That the cross-divisional planning team continue efforts to coordinate Canada 150 related initiatives and activities.

Overview:

- The purpose of this report is to provide City Council with information regarding the proposed submission to the Canada 150 Fund program, and to seek Council support for the application.

- The celebration of Canada’s 150th anniversary in Brampton aims to deliver diverse community engagement opportunities that will allow residents to participate in variety of activities and build a sense of pride towards Canada and Brampton.

- This report achieves the Strategic Plan priority of Strong Communities by celebrating citizens and creating partnerships through art, culture and social interaction, and by supporting diversity and enabling wellness through health and recreation.
Background:

In 2017, Canada will mark the 150th anniversary of Confederation. To mark this significant event, the Government of Canada announced the Canada 150 Fund inviting eligible recipients to submit their proposals. The goal of the Canada 150 Fund is to create opportunities for Canadians to participate in local, regional and national celebrations that contribute to building a sense of pride and attachment to Canada.

The objectives of the Canada 150 Fund are to:

- Encourage participants to give back to Canada through gifts of time and energy, in ways that leave a legacy for the future;
- Provide Canadians with opportunities to actively participate and/or celebrate together, promoting and building deeper understanding of Canada, its people and what it means to be Canadian; and
- Recognize and promote exceptional Canadian people places, achievements and events that continue to shape our country.

Examples of eligible projects under the Canada 150 Fund include:

- Celebratory or commemorative activities and events
- Community building activities and events
- Sport and active-living activities and events
- Large-scale artwork projects
- Plaques, monuments and permanent installations

Current Situation:

Brampton predates Confederation, is Canada 9th largest City, and is a vibrant municipality with a diverse community. Opportunities to celebrate Canada’s 150th anniversary are as varied and diverse as is the community.

While the Canada 150 Fund can support up to 100% of eligible expenses, applicants are strongly encouraged to secure other monies or in-kind sources of funding, and this will be taken into consideration during the assessment process.

There is no set limit to the number of projects that can be funded for any one applicant. A working group of cross-departmental representatives identified a range of potential initiatives that the City of Brampton can undertake for Canada 150, under the following categories:

- Operational Enhancements
- Canada Day Events
- New Initiatives/Projects

Staff is proposing a request in the amount of $590,000 which sub-divides as follows:

- $400,000 to extend Canada Day to a three day celebration
- $60,000 to plant 150 Red Maple trees
- $45,000 for the Muskoka Chair Public Art initiative
- $40,000 for the addition of Aboriginal Art for display at City Hall
- $5,000 for Storytelling in the Square with Canadian children’s author
- $40,000 for marketing of Canada 150 initiatives

Additional details are provided in Appendix A, including a cost estimate for each proposed initiative. Each of these initiatives is being proposed because of the ability to leverage the City’s existing programming, experience, partnerships, and infrastructure, all the while creating a legacy of which we can be proud.

In order for this to be a “Made in Brampton” celebration, City staff will be seeking input from the community. A web page will be established to provide information and as a platform for submitting ideas. In addition, staff will be meeting with advisory committees and community groups to discuss opportunities for collaboration around this important occasion.

**Corporate Implications:**

The City has established a cross-divisional planning team to coordinate Canada 150 related initiatives and activities. With Council’s approval, staff will continue to meet and expand the group to other pertinent divisions as required.

**Financial Implications:**

There are no financial implications associated with the recommendations in this report, however, should the application be rejected and Council decides to deliver the initiatives, staff will request funding through the 2017 budget process.

**Strategic Plan:**

This report achieves the Strategic Plan priority of Strong Communities by celebrating citizens and creating partnerships through art, culture and social interaction, and by supporting diversity and enabling wellness through health and recreation.

**Conclusion:**

This report outlines the initiatives and approach recommended by staff to form the foundation of the City’s Canada 150 Fund grant application. Should Council approve the submission of this Canada 150 Fund application, staff will report back as to the outcome of our grant proposal. Contingent on the amount of funding awarded to Brampton’s Canada 150 Fund application, City support for these projects may be requested during the 2017 budgeting process.
Original approved by: Donna-Lynn Rosa  
Director, Recreation and Culture

Original submitted by: Mary Held  
Acting Manager, Central Services

Report authored by: Antonietta Minichillo, Heritage Coordinator, Planning & Infrastructure Services and Mary Held, Acting Manager, Central Services

Appendices:

Appendix A – Proposed Projects/Events for Canada 150 Celebrations
Appendix A – Proposed Projects/Events for Canada 150 Celebration

<table>
<thead>
<tr>
<th>Operational Enhancements – Event Details</th>
<th>Proposed Operating Budget - based on 2016</th>
<th>Proposed Grant Request</th>
</tr>
</thead>
<tbody>
<tr>
<td>Themed Special Events (New Year’s Eve, Citizen’s Awards and CeleBRAMPTON, Volunteer Recognition event)</td>
<td></td>
<td>Proposed to be included in the existing 2017 operating budgets, based on 2016 operating budgets - no new net request</td>
</tr>
<tr>
<td>Recreation programs and events to be themed around Canada 150 (on-line pledge to make Brampton the “Healthiest Community in Canada” – partner with Schools to walk across Canada, Cross Canada Challenge – either cycling or walking, June is Recreation Month)</td>
<td></td>
<td>$0</td>
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<tr>
<td>Celebration of 150 years of Sport to the Recreation programs</td>
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<tr>
<td>Themed flower-bed program (red and white)</td>
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<tr>
<td>Commemorative Street Banners</td>
<td></td>
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<tr>
<td>Community Sports Organizations Themed Events</td>
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<tr>
<td>Themed events in Garden Square and Gage Park</td>
<td></td>
<td></td>
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<tr>
<td>Heritage Interpretive Signage (working with Aboriginal community to prepare an interpretive sign where we have a known aboriginal archaeological site)</td>
<td></td>
<td></td>
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<tr>
<td>Alderlea’s 150th Anniversary Celebration (Open House)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Heritage Times Newsletter and Poster (Invented in Brampton) – design special newsletter and poster for distribution throughout Brampton. Facts, information and questions – designed to be interactive for schools/students</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Sub Total</strong></td>
<td></td>
<td>0</td>
</tr>
</tbody>
</table>
## Canada Day Celebration – 3 Day Event Details

<table>
<thead>
<tr>
<th>Build on the existing event to expand to a 3 day celebration</th>
<th>Proposed Operating Budget</th>
<th>Proposed Grant Request</th>
</tr>
</thead>
<tbody>
<tr>
<td>Nationally and internationally known artists on the Main Stage from the wide range of Canadian talent</td>
<td>$281,000 budgeted for 2016</td>
<td>$400,000</td>
</tr>
<tr>
<td>Celebrity Meet and Greets with Olympians and various Canadian talent</td>
<td></td>
<td></td>
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<tr>
<td>Local multicultural entertainment</td>
<td></td>
<td></td>
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<tr>
<td>Fireworks displays on each night</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Canadian Army, Royal Canadian Legions, Veterans etc. participation</td>
<td></td>
<td></td>
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<tr>
<td>Air Show painting the sky with red smoke forming a Canadian symbol</td>
<td></td>
<td></td>
</tr>
<tr>
<td>An official Citizenship Swearing-In of 150 new Canadian residents</td>
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<td></td>
</tr>
<tr>
<td>Canadian Heritage, Multicultural and Aboriginal programming</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Create a temporary pathway that will capture 150 years of Canadian history. Event attendees will be able to sign or stamp their personal mark on the pathway.</td>
<td></td>
<td></td>
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<tr>
<td>An air photo will capture the image that will remain a part of Brampton’s 150th Canada Day celebration.</td>
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<td></td>
</tr>
<tr>
<td>Commemorative Canada 150th Birthday time capsule installation at event location</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

<p>| Sub Total | | $400,000 |</p>
<table>
<thead>
<tr>
<th>New Initiatives/Projects – Event Details</th>
<th>Proposed Operating Budget</th>
<th>Proposed Grant Request</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Tree Planting</strong></td>
<td></td>
<td><strong>Not in 2016 budget, full funding to be requested through Canada 150 Grant Program</strong></td>
</tr>
<tr>
<td>150 Red Maples (a combination of “caliper-size and saplings” red maples for planting)</td>
<td></td>
<td><strong>$60,000</strong></td>
</tr>
<tr>
<td><strong>Enhanced Public Art Program</strong></td>
<td></td>
<td>$45,000</td>
</tr>
<tr>
<td>1. Muskoka Chair project (150 chairs to be available for schools and local artists – to be displayed throughout the City)</td>
<td></td>
<td><strong>$40,000</strong></td>
</tr>
<tr>
<td>2. Aboriginal Art for display at City Hall</td>
<td></td>
<td>$5,000</td>
</tr>
<tr>
<td><strong>Storytelling in the Square</strong> (Canadian children’s author – opportunity to partner with Brampton Library)</td>
<td></td>
<td>$40,000</td>
</tr>
<tr>
<td><strong>Marketing for Canada 150 Projects</strong></td>
<td></td>
<td>$85,000</td>
</tr>
<tr>
<td><strong>Sub Total</strong></td>
<td></td>
<td><strong>$85,000</strong></td>
</tr>
<tr>
<td><strong>Grand Total</strong></td>
<td></td>
<td><strong>$590,000</strong></td>
</tr>
</tbody>
</table>
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.; returned at 2:23 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
Briefing Report

The Regional Municipality of Peel
Thursday May 26, 2016

Regional Council

Agenda Items:

5. **Delegations**

5.1 **Regional Chair Dale and Members of Regional Council**

- This delegation is to recognize St. John Ambulance, Peel Dufferin Branch for 50 years of services in the Region of Peel.

5.2 **Alex Dumesle, Senior Manager, Eco-Business Programs, Toronto and Region Conservation Authority**

- This delegation is to update Regional Council on the Partners in Project Green Program.

*Receipt is recommended.*

6. **Items Related to Health**

6.1 **Vector-Borne Diseases in Peel Update (For information)**

- This report and presentation provides an update on Peel Public Health’s activities aimed at reducing the burden of vector-borne (transmitted by insects) diseases in Peel, such as West Nile virus, Eastern Equine Encephalitis, and Lyme disease.

*Receipt is recommended.*

6.2 **Measles Response 2016 (Oral)**

- This presentation provides an update on Peel Public Health’s response to measles cases in Peel in 2016.

*Receipt is recommended.*
7. Communications

7.1 Letter from Tracy MacCharles, Minister of Children and Youth Services, dated May 13, 2016

- This letter informs the Region that the Ministry will be facilitating a third party review of the Healthy Babies Healthy Children program to assess if the current delivery model best meets Ontario's needs, and to identify opportunities for enhanced sustainability and alignment with the Ministry’s mandate.

Referral to Health Services is recommended.

7.2 Memo from Dr. Eric Hoskins, Minister of Health and Long Term Care, dated May 13, 2016

- This memo provides an overview of new amendments to the Ontario Public Health Act Standards and related protocols under the Health Protection and Promotion Act. The amendments are regarding the Healthy Smiles Ontario program and the Smoke-Free Ontario Act and Electronic Cigarettes Act.

Receipt is recommended.

8. Items Related to Human Services

8.1 Peel-Halton Local Employment Planning Council

- This report provides an update on the development of the Local Employment Planning Council (LEPC) pilot in Peel-Halton.

- Jeff Baines, Manager, Business Information and Policy, and Janice Given Manager, Growth Management and Special Projects, advise that City staff participates on the LEPC and supports its work. LEPC will provide labour market information and intelligence that will inform the preparation of future employment forecasts for Brampton. These services should support the achievement of the types of employment envisioned for Brampton in its Strategic and Official Plans.

City staff supports receipt of this report for information.

8.2 Basic Income Guarantee Pilot

- This report recommends that the Regional Chair write to the Minister of Community and Social Services, on behalf of Regional Council, to advocate to the Province to consider the Region of Peel as a pilot site for the Basic Income Guarantee Study.

Approval is recommended.
9. Communications

9.1 Letter from Shauna Danton, Legislative Coordinator, City of Brampton, dated April 18, 2016

- This letter provides a copy of the City of Brampton resolution endorsing Region of Peel Resolution 2016-123, regarding the Affordable Transportation Pilot Program Phase Two.

  Receipt is recommended.

9.2 Email from Kathleen Wynne, Premier of Ontario, dated May 6, 2016

- This email is regarding new investments and regulatory changes to support the use of schools as community hubs. It offers information on how organizations may further explore community hub development.

  Receipt is recommended.

10. Items Related to Enterprise Programs and Services

10.1 Procurement Activity Quarterly Report – Q1 2016 (For information)

- This report provides the details of the Region’s procurement activity for the first quarter of 2016.

  Receipt is recommended.

10.2 Funding of Capped Tax Increases – 2016 (See also By-law 36-2016)

- This report recommends the approval of a by-law to establish a percentage by which tax decreases for the commercial, industrial and multi-residential property classes are limited for the 2016 taxation year.

- Martin Finnegan, Manager, Taxation and Assessment, advises that the City of Brampton participates with Mississauga, Caledon, and the Region of Peel 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 to full current value assessment (CVA) based taxation. Regional Council passed a by-law on May 12 accepting all the available optional tools for 2016 taxation. These options are required in the calculation of taxes for properties in the Commercial, Industrial, and Multi-Residential tax classes.

- Capping protects property owners when CVA increases result in excessive tax increases. The capping program then utilizes 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 Funding of Capped Tax Increases report and by-law.

City staff supports approval of the recommendation.

10.3 Peel’s Labour Market Update

- This report provides an update on the 2015 labour market performance of Peel.

- Jeff Baines, Manager, Business Information and Policy, and Janice Given Manager, Growth Management and Special Projects, advise that City staff welcomes the labour market information provided by the Region of Peel. Such information, coupled with information produced by the City’s Economic Development Office, informs the preparation of employment forecasts for Brampton and the monitoring of the achievement of the forecasts and associated density targets.

- City staff further advises that the positive employment and business sector growth trend is likely to continue, with the strong non-residential construction market in Brampton and the ongoing new development of major employers facilities like Canon Canada’s new headquarters, Amazon Fulfillment’s new automated facility, and the Peel Memorial Centre for Integrated Health and Wellness.

City staff supports receipt of this report for information.

10.4 The Ninth Line Lands Regional Official Plan Amendment (For information)

- This report provides an overview of the Ninth Line Lands Municipal Comprehensive Review (MCR) and associated Regional Official Plan Amendment (ROPA) process for the expansion of Peel’s Urban Boundary in Mississauga.

Receipt is recommended.

10.5 Proposed Risk Appetite for the Strategic Plan and Term of Council Priorities (Referred from the May 5, 2016 Audit and Risk Committee meeting)

- This report and presentation recommends the approval of a proposed risk appetite, risk principles, and risk appetite philosophy for the Region to adopt in pursuit of its Strategic Plan and Term of Council priorities.

Approval is recommended.

10.6 Report of the Audit and Risk Committee meeting of May 5, 2016

- Meeting minutes are presented for approval.
Approval is recommended.


- Meeting minutes are presented for approval.
  Approval is recommended.

11. Communications

11.1 Email from Trevor Wilcox, Secretary-Treasurer, Association of Municipalities of Ontario (AMO), dated May 3, 2016.

- This email is requesting nominations for the 2016-2018 AMO Board of Directors.
  Direction is required.

12. Items Related to Public Works

12.1 Stopping Prohibition on Regional Road 24 (Charleston Sideroad) from Elizabeth Street to 50 Metres East of Autumn Drive/Maple Grove Road – Town of Caledon, Ward 1 (See also By-law 37-2016)

- This report recommends the approval of a by-law to implement a stopping prohibition on Regional Road 24 in Caledon.
  Approval is recommended.

12.2 Engineering Services for the Detailed Design and Contract Administration for the Widening and Reconstruction of the Regional Road 5 (Derry Road) and Argentia Road Intersection, Document 2016-118P, City of Mississauga, Ward 9

- This report recommends awarding the contract for Document 2016-118P to Cole Engineering Group, in the estimated amount of $1,341,076.05 (excluding taxes). The report further recommends the advanced of some capital funding for the project.
  Approval is recommended.

13. Communications

13.1 Letter from Bill Mauro, Minister of Natural Resources and Forestry, dated April 19, 2016.

- This letter is in response to a letter from Chair Dale, regarding the City of Waukesha’s application to divert water from Lake Michigan under the Great Lakes.
  Receipt is recommended.
13.2 Letter from Graham Milne, Deputy Clerk and Supervisor of Council and Committee Services, Halton Region, dated April 22, 2016.

- This letter provides a copy of the Halton Regional Council resolution and report on the Nomination of a Halton Regional Representative on the Halton-Hamilton Source Protection Committee – Clean Water Act, 2006. The resolution requests that the Region of Peel endorse Halton Region to represent the collective interests of Peel and other municipalities.

  Direction is required.

14. Other Business

14.1 Paul Gregory, Executive Director, and Ed Kiwanuka-Quinlan, Manager of Laundry Social Enterprise, Street Soccer Canada

- There is a request to delegate to the June 9, 2016 Regional Council meeting regarding the peer run, peer led Social Enterprise laundry business.
As promised here are the questions I spoke of today during the facilitation workshop. I am copying Peter Fay and would ask that your answers be forwarded directly to him as I will be away for the next week. Mr. Fay can assemble your responses and forward them to the facilitators to meet the Regional Council meeting agenda in June.

Linda

In your view, how well is your community and the region served by the current practice of appointing the Regional Chair?

What do you believe are most important functions of the Regional Chair?

What factors are most important to you when considering whether to appoint or elect the Regional Chair?

If given the responsibility, how would you propose to select the Chair?

Are there any additional factors or concerns which you believe should be considered in this process?

Sent from my BlackBerry 10 smartphone on the Rogers network.