Wednesday, May 25, 2016

**Members Present:**
- Mayor L. Jeffrey
- Regional Councillor G. Gibson – Wards 1 and 5
- Regional Councillor E. Moore – Wards 1 and 5
- Regional Councillor M. Medeiros – Wards 3 and 4
- Regional Councillor G. Miles – Wards 7 and 8
- Regional Councillor J. Sprovieri – Wards 9 and 10 (after Closed Session arrived at 11:54 a.m. – personal)
- City Councillor D. Whillans – Wards 2 and 6
- City Councillor J. Bowman – Wards 3 and 4
- City Councillor P. Fortini – Wards 7 and 8
- City Councillor G. Dhillon – Wards 9 and 10

**Members Absent:**
- Regional Councillor M. Palleschi – Wards 2 and 6 (other municipal business)

**Staff Present:**
- P. Simmons, Chief Corporate Services Officer and Acting Chief Administrative Officer
- D. Cutajar, Chief Operating Officer
- J. Pitusshka, Executive Director, Public Works, and Acting Chief Planning and Infrastructure Services Officer
- A. Meneses, Executive Director, Facility Services, and Acting Chief Public Services Officer
- R. Zuech, Acting City Solicitor, Corporate Services
- P. Fay, City Clerk, Corporate Services
- E. Evans, Deputy City Clerk, Corporate Services
- T. Brenton, Legislative Coordinator, Corporate Services
The meeting was called to order at 9:31 a.m. and recessed at 10:42 a.m. Council moved into Closed Session at 10:56 a.m. and recessed at 11:45 a.m. Council reconvened in Open Session at 11:51 a.m. and adjourned at 11:56 a.m.

1. **Approval of Agenda**

Discussion took place with respect to amendments to the agenda, including the potential requirement for a Closed Session item relating to Item 10.1 (Minutes – Members Services Committee Minutes for May 9, 2016, specifically Item 9.1 in the minutes) to address personal matters about an identifiable individual, including municipal or local board employees.

The following motion was considered.

C163-2016 Moved by City Councillor Bowman
Seconded by City Councillor Whillans

That the agenda for the Regular Council Meeting of May 25, 2016 be approved as amended, as follows:

**To add:**

7.1. Information from Mayor Jeffrey re: Regional Chair and Regional Governance

Carried

The following supplementary information was provided at the meeting:

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).

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
Minutes
City Council

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

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

1. City Councillor Bowman declared a Conflict of Interest on Item 3.1 (Minutes – City Council – Regular Meeting – May 11, 2016, specifically discussions on Carabram), as his son does graphics for Carabram.

   In response to questions from Council, Peter Fay, City Clerk, Corporate Services, provided guidance with respect to the need for declarations of conflicts on matters outlined in City Council minutes and previously decided upon.

3. **Adoption of the Minutes**

3.1. **Minutes – City Council – Regular Meeting – May 11, 2016**

   Note: City Councillor Bowman declared a Conflict of Interest on the subject minutes, specifically discussions on Carabram, as his son does graphics for Carabram, and left the meeting during consideration of this item.

   The following motion was considered.

   C164-2016 Moved by City Councillor Whillans
   Seconded by Regional Councillor Moore

   That the **Minutes of the Regular City Council Meeting of May 11, 2016**, to the Council Meeting of May 25, 2016, be approved as printed and circulated.

   Carried

4. **Consent Motion** – nil
5. **Announcements**

5.1. **Announcement – Seniors Month – June 2016**

Donna Martin, President, Brampton Seniors Council, announced that June is Seniors Month and provided details on two Springfest events taking place on June 3, 2016 at Knightsbridge Senior Centre and on June 10, 2016 at Flower City Seniors Centre.

Ms. Martin thanked Council for its ongoing support for seniors in Brampton, and invited Members to participate in the Springfest events.

City Councillor Bowman, announcement sponsor, highlighted the important contributions by seniors to the Brampton community.

5.2. **Announcement – Recreation and Parks Month – June 2016**

Donna-Lynn Rosa, Director, Recreation and Culture, Public Services, announced that June is Recreation and Parks Month, and advised that this year’s theme is “Play Everyday!”

Ms. Rosa outlined the activities and events taking place in Brampton to celebrate Recreation and Parks Month, including facility open houses, drop in activities, and a national event on May 27, 2016 at Century Gardens Recreation Centre to kick-off Parachute Safe Kids Week.

City Councillor Dhillon, announcement sponsor, recognized the efforts of staff toward the promotion of healthy lifestyles and safe activities.

5.3. **Announcement – A Walk Through Time – Downtown Heritage Walking Tour**

Stavroula Kassaris, Heritage Coordinator, Planning and Infrastructure Services, announced and demonstrated the new “app” for the Downtown Heritage Walking Tour guide: “A Walk Through Time”, as well as the availability of the guide in Punjabi.

City Councillor Whillans, announcement sponsor, highlighted the benefits of the “app” and Guide in reaching out to newcomers and those living outside the downtown core.

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

7.1. Information from Mayor Jeffrey re: **Regional Chair and Governance**

Mayor Jeffrey provided a list of questions arising from the Regional Governance facilitation workshop held on May 12, 2016, with respect to the selection and role of the Regional Chair. The Mayor encouraged City Councillors to submit their responses to the City Clerk to be forwarded to the Regional facilitator.

8. **Reports of Corporate Officials**

*Office of the Chief Administrative Officer* – nil

*Office of the Chief Operating Officer* – nil

**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**.

The following motion was considered

C165-2016 Moved by Regional Councillor Moore
Seconded by Regional Councillor Miles

1. That the report from L. Robinson, Administrative Assistant, Council and Administrative Services, Corporate Services, dated May 9, 2016, to the Council Meeting of May 25, 2016, re: **Region of Peel By-law to Prohibit Waterpipes**, 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.

Carried
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).

The following motion was considered.

C166-2016 Moved by Regional Councillor Medeiros
Seconded by City Councillor Bowman

1. That the report from A. Memon, Traffic Operations Technologist, Planning and Infrastructure Services, dated May 12, 2016, to the 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.

Carried

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).

The subject report was distributed prior to the meeting.

The following motion was considered.

C167-2016 Moved by Regional Councillor Moore
Seconded by City Councillor Fortini

1. That the report from D. Rosa, Director, Recreation and Culture, Public Services, dated May 16, 2016, to the Council Meeting of May 25, 2016, re: The Canada 150 Fund – Activities Based (File DB.x), be received; and,

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

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

Carried

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

10. **Committee Reports**

10.1. **Minutes – Member Services Committee – May 9, 2016**

Regional Councillor Gibson, Committee Chair, introduced the minutes.

Council discussion took place with respect to Item 9.1 in the minutes, and included:

- aggregate information to be provided by the City Clerk on the accumulation of lieu time by Constituency Assistants
- clarification from the City Clerk that the same rules apply to the Assistants regardless of whether Council Members chose a one-to-one or a two-to-two administrative support model
- specific reasons or activities necessitating lieu time approval for the Assistants
- varying opinions on an administrative support model versus a political support model

A motion was introduced to refer the matter of specific reasons or activities necessitating lieu time approval for Constituency Assistants.

The motion was considered as follows. As the motion was procedural in nature, a seconder was not required.

C168-2016 Moved by Regional Councillor Sprovieri

That the following matter be referred to the Member Services Committee for further discussion:

- Specific reasons or activities necessitating lieu time approval for Constituency Assistants within the Council Office.

Carried

The following motion was considered.
C169-2016 Moved by Regional Councillor Gibson  
Seconded by Regional Councillor Moore

1. That the Minutes of the Member Services Committee Meeting of May 9, 2016, to the Council Meeting of May 25, 2016, be received; and,

2. That Recommendations MS014-2016 to MS018-2016, be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

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.

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.

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.

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

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.
10.2. **Minutes – Planning and Infrastructure Services Committee – May 16, 2016**

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

The following motion was considered.

C170-2016  
Moved by Regional Councillor Moore  
Seconded by City Councillor Fortini

1. That the *Minutes of the Planning and Infrastructure Services Committee Meeting of May 16, 2016*, to the Council Meeting of May 25, 2016, be received; and,  

2. That Recommendations P&IS106-2016 to P&IS124-2016 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

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.

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.

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.

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

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.

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.

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.

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.

P&IS114-2016 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.

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.

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

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.

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.

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.

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.

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.
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.

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.

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.

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.

10.3. Minutes – Community & Public Services Committee – May 18, 2016

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

The following motion was considered.

C171-2016 Moved by Regional Councillor Gibson
Seconded by City Councillor Whillans

1. That the Minutes of the Community & Public Services Committee Meeting of May 18, 2016, to the Council Meeting of May 25, 2016, be received; and,

2. That Recommendations CPS054-2016 to CPS064-2016 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

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**.

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.

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.

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.

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.
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.

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.

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.

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.

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

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

10.4. Minutes – Corporate Services Committee – May 18, 2016

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

The following motion was considered.

C172-2016 Moved by Regional Councillor Miles
Seconded by City Councillor Bowman

1. That the Minutes of the Corporate Services Committee Meeting of May 18, 2016, to the Council Meeting of May 25, 2016, be received; and,
2. That Recommendations CS074-2016 to CS085-2016 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

**CS074-2016**

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

**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.

**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.

**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
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Development Charges and $21,292.00 from Reserve #78 – 10% Operating Development Charge Contribution.

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.

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.

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.

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.

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.

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.

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.

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.

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.

10.5. *Minutes – Economic Development Committee – May 18, 2016*

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

Council discussion took place with respect to the downtown tour of Façade and Building Improvement Program projects that followed the Committee meeting, and included:

- positive impact of the Façade and Building Improvement Programs toward a vibrant downtown
- observations on the benefits of municipal and private investment in downtown properties
- comments from business owners in appreciation of assistance provided by staff
- suggestion that a restaurant guide or “app” be created to promote these downtown businesses
- need for promotion of the businesses, activities and events in the downtown
- acknowledgement that there are still improvements to be made in the downtown

The following motion was considered.

C173-2016 Moved by City Councillor Bowman  
Seconded by City Councillor Whillans

1. That the Minutes of the Economic Development Committee Meeting of May 18, 2016, to the Council Meeting of May 25, 2016, be received; and;
2. That Recommendations ED064-2016 to ED066-2016 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

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

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.

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

11. Unfinished Business – nil

12. Correspondence – nil

13. Resolutions – nil

14. Notices of Motion – nil

15. Petitions – nil

16. Other Business/New Business – nil

17. Procurement Matters – nil

18. Regional Council Business

18.1. Verbal Briefing from the CAO’s Office re: Region of Peel Council Meeting – May 26, 2016
A Briefing Report on the Region of Peel Council Meeting of May 26, 2016 was provided to Council prior to the meeting.

At the request of Council, Victoria Mountain, Advisor, Corporate Development and Strategy, Office of the Chief Administrative Officer, provided an overview of the Briefing Report.

The following motion was considered.

C174-2016 Moved by Regional Councillor Gibson
Seconded by City Councillor Fortini

That the verbal briefing from the CAO’s Office, to the Council Meeting of May 25, 2016, re: Region of Peel Council Meeting of May 26, 2016, be received.

Carried

19. Public Question Period

John Sanderson, Brampton resident, referenced discussions under Item 10.5 about the downtown tour of Façade and Building Improvement Program projects. On behalf of a downtown business owner, he requested assistance with the relocation of a coaxial cable outside the business.

The Mayor indicated that staff will investigate this matter.

20. By-laws

The following motion was considered.

C175-2016 Moved by City Councillor Whillans
Seconded by Regional Councillor Gibson

That By-laws 87-2016 to 95-2016, before Council at its meeting of May 25, 2016, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

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)
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)

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)

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)

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)

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)

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

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)

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)

Carried

21.  **Closed Session**

The following motion was considered.
C176-2016  Moved by City Councillor Fortini
Seconded by City Councillor Bowman

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


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 10 – a proposed or pending acquisition or disposition of land by the municipality or local board

Carried

Note: In Open Session, the Mayor reported on the status of matters considered in Closed Session, as follows:
• Items 21.1 to 21.3 were acknowledged by Council
• Item 21.4 – direction was provided to staff in Closed Session and see Resolution C177-2016 below
• Item 21.5 – direction was provided to staff in Closed Session

The following motion was considered with respect to Item 21.4.

C177-2016  Moved by Regional Councillor Miles
Seconded by City Councillor Fortini

That a budget amendment be approved and a new capital project be established in the amount of $50,000 to undertake requisite due diligence to determine if it is in the best interest of the municipality to pursue the acquisition of the Riverstone clubhouse and golf course, and report back to Council on the findings prior to the irrevocable date of the offer, with funding of $50,000 transferred from the General Rate Stabilization Reserve.

Carried
22. **Confirming By-law**

The following motion was considered.

C178-2016 Moved by City Councillor Bowman  
Seconded by Regional Councillor Gibson

That the following By-law before Council at its Regular Meeting of May 25, 2016 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto:

96-2016 To confirm the proceedings of the Regular Council Meeting held on May 25, 2016

Carried

23. **Adjournment**

The following motion was considered.

C179-2016 Moved by City Councillor Dhillon  
Seconded by City Councillor Whillans

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, June 8, 2016 at 9:30 a.m. or at the call of the Mayor.

Carried

**Proclamations**

The following City of Brampton proclamations were made on behalf of Council:

- 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

__________________________________________  
L. Jeffrey, Mayor

__________________________________________  
P. Fay, City Clerk