Wednesday, July 06, 2016

Members:
Mayor L. Jeffrey
Regional Councillor G. Gibson – Wards 1 and 5 (left at 3:34 p.m. – other municipal business)
Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor M. Palleschi – Wards 2 and 6
Regional Councillor M. Medeiros – Wards 3 and 4 (left at 2:52 p.m. – personal)
Regional Councillor G. Miles – Wards 7 and 8
Regional Councillor J. Sprovieri – Wards 9 and 10
City Councillor D. Whillans – Wards 2 and 6
City Councillor J. Bowman – Wards 3 and 4
City Councillor P. Fortini – Wards 7 and 8
City Councillor G. Dhillon – Wards 9 and 10

Staff Present:
H. Schlange, Chief Administrative Officer
D. Cutajar, Chief Operating Officer
J. Patteson, Chief Public Services Officer
P. Honeyborne, Executive Director, Finance and Treasurer, and Acting Chief Corporate Services Officer
J. Pitushka, Executive Director, Public Works, and Acting Chief Planning and Infrastructure Services Officer
D. Squires, 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 9:33 a.m. Council recessed at 10:12 a.m. and reconvened at 10:16 a.m. Council recessed again at 11:53 a.m., moved into Closed Session in the Council Committee Room at 12:34 p.m., and recessed at 2:01 p.m. Council reconvened in Closed Session in Boardroom CH-6A at 2:10 p.m. and recessed at 3:34 p.m. Council reconvened in Open Session at 3:41 p.m. and adjourned at 3:45 p.m.

1. **Approval of Agenda**

Discussion took place with respect to a proposed addition to the agenda.

In response to a question from Council, the City Clerk clarified that Closed Session Item 21.7 is related to the part-time collective agreement for Brampton Transit.

The following motion was considered.

**C222-2016** Moved by Regional Councillor Moore
Seconded by Regional Councillor Sprovieri

That the agenda for the Regular Council Meeting of July 6, 2016 be approved as amended, as follows:

**To add:**

16.1. Discussion at the Request of Regional Councillor Palleschi, re: **Hansen Development – 247 Queen Street East – Ward 3**

Carried

The following supplementary information was provided at the meeting.

Information re:
- Item 21.7 (Labour relations or employee negotiations – collective agreement matter)

Re:
- Item 5.2 (Announcement – Cheque Presentation to William Osler Health System) Revised list of WOHS representatives:
  - Copy of presentation

Re:
- Item 6.1 (Delegation re Lorne Scotts Regiment 150th Anniversary):
  - Copy of presentation

Re:
- Item 18.1 (Regional Council Business):
  - Briefing Report from the Office of the Chief Administrative Officer re: Region Peel Council Meeting and Retail Business Holidays Act (RBHA) Public Meeting (application from Yuan Ming Supermarket Ltd. – 1000 Burnhamthorpe Drive – Mississauga) – July 7, 2016
Re: Item 8.5 (Report re: Hurontario LRT – MOU – Metrolinx, Brampton, Mississauga):
- 6.4 Delegation:
  - Eloa Doner, on behalf of the Etobicoke Creek Residents Association
- 12.5 Correspondence:
  - Chris Bejnar and Doug Bryden, Co-Chairs, Citizens for a Better Brampton, dated July 5, 2016

Re: Items 6.3 and 8.11 (Presentation and Report re: Fireworks Review):
- 12.4 Correspondence from Amanda Cameron, Executive Director, Canadian National Fireworks Association, dated July 5, 2016

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

1. City Councillor Bowman declared a conflict of interest with respect to Item 8.2 (Exception Grant Request – Investors Group Donation to Carabram), as his son does graphics work for Carabram.

2. Mayor Jeffrey declared a conflict of interest with respect to Item 21.7 (labour relations or employee negotiations – collective agreement matter), as her son works for Brampton Transit.

3. **Adoption of the Minutes**


The following motion was considered.

C223-2016 Moved by Regional Councillor Sprovieri
Seconded by Regional Councillor Palleschi

That the **Minutes of the Regular City Council Meeting of June 22, 2016**, to the Council Meeting of July 6, 2016, be approved as printed and circulated.

Carried

4. **Consent Motion**

Note: City Councillor Bowman declared a conflict of interest with respect to Item 8.2 (Exception Grant Request – Investors Group Donation to
Carabram), as his son does graphics work for Carabram. Councillor Bowman left the meeting during consideration of the Consent Motion.

The following motion was considered.

C224-2016  Moved by Regional Councillor Moore
Seconded by City Councillor Whillans

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

8.2.  1. That the report from B. Grant, Acting Manager, Special Events, Office of the Chief Operating Officer, dated June 17, 2016, to the Council Meeting of July 6, 2016, re: Exception Grant Request – Investors Group Donation to Carabram, be received; and,

2. That the acceptance of a donation from the Investors Group in the amount of $2,400.00 be authorized and staff deposit the amount to account 600840.001.0191 (Donations); and,

3. That, the Treasurer be authorized to make a municipal Grant payment of $2,400.00 from the Community Event account 201109.001.0225 (Community Events) to Carabram in support of event costs related to the Carabram Multicultural Festival Gala event at Rose Theatre on June 29, 2016.

8.7.  1. That the report from D. VanderBerg, Central Area Planner, dated June 8, 2016, to the Council Meeting of July 6, 2016, re: Facade and Building Improvement Grants Application for 78/80 Queen Street West – Ward 1, be received; and,

2. That applications P75CE FA16-002 and P75CE BU16-002 (78/80 Queen Street West) in the amount of a maximum of $30,000.00 be approved under each of the Downtown Façade Improvement Program and the Downtown Building Improvement Program, 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 on or
before September 30, 2016, failing which this approval shall be null and void:

a) That satisfactory detailed drawings for the front facade and interior of the building be submitted to the City of Brampton, which must include appropriate screening for any rooftop mechanical equipment;

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 enters into the necessary agreements with the City of Brampton; and,

3. That the Chief Planning and Infrastructure Services Officer be authorized to sign the Façade Improvement Program 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.

8.8. 1. That the report from Y. Mantsvetov, Policy Planner, Planning and Infrastructure Services, dated June 15, 2016, to the Council Meeting of July 6, 2016, re: Proposed Work Plan to Identify Potential Areas for Seniors Housing within the City of Brampton, be received; and,

2. That staff be directed to undertake the scope of work as attached to the report as Appendix A and report back with preliminary findings prior to proceeding with the open house.

8.9. 1. That the report from J. Edwin, Manager, Development Construction, Planning and Infrastructure Services, dated May 31, 2016, to the Council Meeting of July 6, 2016, re: Subdivision Release and Assumption – Sandringham Place Inc., Wolverleigh Construction Ltd., & The Villages of Rosedale Inc. – Registered Plan No. 43M-1829 – South of Countryside Drive, West of Dixie Road – Ward 9 (File C03E15.006), be received; and,
2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan No. 43M-1829 (the “Subdivision”) be accepted and assumed; and

3. That the Treasurer be authorized to release the securities held by the City; and

4. That By-law 147-2016 be passed to assume the following streets and street widening block as shown on the Registered Plan No. 43M-1829 as part of the public highway system:
   Lorenzo Circle, Pendulum Circle, Seedland Crescent, Templehill Road, Naperton Drive, and street widening block 91 to be part of Countryside Drive.

8.10. 1. That the report from A. Magnone, Regulatory Coordinator, Planning and Infrastructure Services, dated June 28, 2016, to the Council Meeting of July 6, 2016, re: Application for a Permit to Demolish a Residential Property – 8273 Heritage Road – Ward 6, be received; and,

2. That the application for a permit to demolish the residential property located at 8273 Heritage Road be approved; and,

3. That Peel Regional Police be advised of the issuance of a demolition permit for the property; and,

4. That the demolition of the dwelling must commence within six months of the issuance of the demolition permit otherwise the approval shall be deemed null and void.

   Carried

5. Announcements

5.1. Announcement – Introduction of the Lexus Titans Homework Wrestling Club

   City Councillor Dhillon, announcement sponsor, outlined the value of membership in the Lexus Titans Homework Wrestling Club for Brampton’s youth.
Marlon Sherland, Club Founder and Head Coach, provided details on the Club and announced achievements by Club members at the Canadian Eastern Youth Wrestling Championships.

Dr. Rob Morano and Dr. Jimmy Fang highlighted the life skills they developed in their youth as members of the Club, which contributed toward success in their current careers.

Members of Council acknowledged and thanked Mr. Sherland for his service to the Brampton community.

5.2. Announcement – City of Brampton Cheque Presentation to William Osler Health System for Peel Memorial Centre for Integrated Health and Wellness

Council agreed to provide additional time for this announcement.

Mayor Jeffrey, announcement sponsor, announced the Phase 1 contribution from the City of Brampton to the Peel Memorial Centre for Integrated Health and Wellness. The Mayor indicated that the contribution would not be possible without the commitment of Brampton residents toward better health care in the City.

Matthew Anderson, President and CEO, William Osler Health System, provided a presentation entitled “Peel Memorial Centre for Integrated Health & Wellness – Update”. Mr. Anderson expressed appreciation to the Brampton community for their generous support of the new Centre.

Dr. Frank Martino, Chief of Staff, William Osler Health System, highlighted the programs and services to be provided at the new Centre, including urgent care services, seniors’ programs, and treatment programs for chronic diseases such as diabetes. Dr. Martino thanked Council for having the foresight and wisdom in implementing a levy to fund the City’s local share contribution.

Mr. Anderson and Dr. Martino responded to questions from Council with respect to the Centre’s programs and services, physician numbers, and provincial contributions.

Council Members acknowledged the efforts of the previous Council, volunteer fundraising by residents and business members, and financial contributions from Brampton residents, businesses, and community and business organizations.
6. **Delegations**

6.1. Delegations re: **Lorne Scots Regiment 150th Anniversary**:
Henry Verschuren CD, Lorne Scots Regiment
M/Cpl Chris Banks, Lorne Scots Regiment

Item 14.1 was brought forward and dealt with at this time.

Henry Verschuren CD and M/Cpl Chris Banks, Lorne Scots Regiment, provided a presentation entitled “The Lorne Scots (Peel, Dufferin and Halton) 150th Anniversary”, and thanked Council for its ongoing support of the Regiment through participation in visitations, parades, and ceremonials.

Regional Councillor Miles presented the Notice of Motion (Item 14.1) on this matter, with amendments to the first and last clauses under the “Therefore be it resolved” statement, to read as follows:

- That Council support the Lorne Scots and attend the Regimental Meet and Greet and the monument unveiling to commemorate the 150th anniversary, both events to be held on September 23, 2016, as well as attend the formal 150th anniversary Gala, to be held on September 24, 2016;
- That in general, Council Members take on the role of champions and advocates, to support the Lorne Scots Regiment in preparation of the 150th anniversary celebrations, as well as attend the formal 150th Anniversary Gala and the Trooping of the Colours Parade, both to be held on September 24, 2016.

The following motions were considered.

C225-2016 Moved by Regional Councillor Miles
Seconded by Mayor Jeffrey

That the following delegations from the Lorne Scots Regiment, to the Council Meeting of July 6, 2016, re: **Lorne Scots Regiment 150th Anniversary**, be received:
1. Henry Verschuren CD (and presentation)
2. M/Cpl Chris Banks

Carried

C226-2016 Moved by Regional Councillor Miles
Seconded by Mayor Jeffrey

 Whereas the Lorne Scots (Peel Halton and Dufferin Regiment) originated in Brampton in September 1866 and will be celebrating the 150th
anniversary of the Regiment this September, in recognition of its soldiers and the sacrifices they made;

Whereas residents of Brampton and the Peel Region have served in this esteemed regiment since its inception, and members have been deployed in almost every theatre of war in which Canada has fought;

Whereas members of the Regiment have been deployed internationally to support peacekeeping missions, as well deployed throughout Canada, to provide support during times of natural disaster;

Whereas the Lorne Scots have upheld the essence of their motto, For Our Heritage, proud of their sacrifices and accomplishments, proud of their roots, and dedication to create new history to add to their heritage;

Whereas his Royal Highness Prince Edward, the Duke of Kent will be attending the official 150th ceremony and celebrations in his role as the Colonel-in-Chief of the Lorne Scots Regiment;

Therefore be it resolved:

That Council support the Lorne Scots and attend the Regimental Meet and Greet and the monument unveiling to commemorate the 150th anniversary, both events to be held on September 23, 2016, as well as attend the formal 150th anniversary Gala, to be held on September 24, 2016;

That the City of Brampton Councilors utilize their social media accounts to promote the 150th celebrations, to recognize the dedication and commitment of their fellow Bramptonians, this September;

That City of Brampton staff be directed to provide City of Brampton website and other communication support to promote the celebrations, so that residents of Brampton can also take part and show support to honor past and present members of the Regiment; and

That in general, Council Members take on the role of champions and advocates, to support the Lorne Scots Regiment in preparation of the 150th anniversary celebrations, as well as attend the formal 150th Anniversary Gala and the Trooping of the Colours Parade, both to be held on September 24, 2016.

Carried
6.2. Delegation from Toby Lennox, Interim Chief Operating Officer, Toronto Global, re: New Greater Toronto Area Foreign Direct Investment Agency: Changes to Ownership and Corporate Governance Structure

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

Toby Lennox, Interim Chief Operating Officer, Toronto Global, provided details on the new Greater Toronto Area Foreign Direct Investment Agency (GTA FDI Agency), which included formation of the agency, proposed funding arrangements with GTA municipalities, upcoming missions to current and new markets, and increased collaboration with the Province.

Mr. Lennox highlighted assistance provided by Dennis Cutajar, Chief Operating Officer, Sohail Saeed, Director, Economic Development and Tourism, and staff of the Economic Development Office.

Mr. Lennox responded to questions from Council with respect to the potential for global expansion of the City’s growing film market.

The following motions were considered.

C227-2016 Moved by City Councillor Whillans
Seconded by City Councillor Bowman

That the delegation from Toby Lennox, Interim Chief Operating Officer, Toronto Global, to the Council Meeting of July 6, 2016, re: New Greater Toronto Area Foreign Direct Investment Agency: Changes to Ownership and Corporate Governance Structure, be received.

Carried

C228-2016 Moved by City Councillor Bowman
Seconded by City Councillor Whillans

1. That the report from D. Cutajar, Chief Operating Officer, dated June 22, 2016, to the Council Meeting of July 6, 2016, re: New Greater Toronto Area Foreign Direct Investment Agency: Changes to Ownership and Corporate Governance Structure, be received; and,

2. That, the Mayor and City Clerk be authorized to execute a funding agreement, and any associated agreements between The Corporation of the City of Brampton, other funding parties, and the GTA FDI Agency subject to the content of such agreement(s) being satisfactory to the Chief Operating Officer (or designate), and the
form of such agreement(s) being satisfactory to the City Solicitor (or designate); and,

3. That, staff be authorized to make payment of up to $167,135 in 2016 to the GTA FDI Agency in respect of services to be rendered in 2016 as outlined in the funding agreement, subject to the following conditions being met:
   a. The following documents are submitted to the satisfaction of the City of Brampton by the GTA FDI Agency:
      i. Letters Patent;
      ii. Corporate Bylaw(s);
      iii. Business Plan Overview, including Year 1 Pro-Forma Financial Statement; and
      iv. Letter of Commitment from Province of Ontario (stating term and amount);
   b. Approval of the Agency’s 2016 Budget by the Chief Operating Officer (or designate); and
   c. The execution of a funding agreement and any associated agreements between The Corporation of the City of Brampton, other funding parties, and the GTA FDI Agency.

Carried

6.3. Staff Presentation by M. Clark, Fire Chief, Fire and Emergency Services, Public Services, re: Fireworks Review

Items 8.11 and 12.4 were brought forward and dealt with at this time.

Michael Clark, Fire Chief, Fire and Emergency Services, Public Services, provided a presentation entitled “Fireworks Review”, introduced members of the interdepartmental staff team that undertook the review, and outlined the recommendations in his presentation and report.

Council consideration of this matter included:
- general agreement that the proposed ban on the sale and use of potentially dangerous consumer/residential fireworks reflects a good compromise
- need for an effective communications strategy, particularly in light of changes in the rules for the sale and use of fireworks
- suggestion that the Boards of Education serving Brampton be included in the proposed communications campaign, as a means of reaching the City’s younger population
- potential for the purchase of banned fireworks from neighbouring municipalities
- possibility of the City increasing fines for violations, and confirmation from staff that fines are set at the Provincial level
- costs and effectiveness of the proposed communications activities
- acknowledgement of the efforts of the staff team in working toward a solution to this ongoing concern

Fire Chief Clark responded to questions from Council with respect to the information and recommendations in the staff presentation and report, estimated timelines for implementation of the proposed actions, bans on fireworks by other municipalities in the Greater Toronto Area, and the proposed focus on public and vendor enforcement.

A motion was introduced to approve the recommendations in the Fire Chief’s report, as amended, to include a date for a report back from staff.

The following motion, to approve the recommendations in the staff report, as amended, was considered.

C229-2016 Moved by Regional Councillor Gibson
Seconded by Regional Councillor Moore

1. That the presentation by M. Clark, Fire Chief, Fire and Emergency Services, Public Services, to the Council Meeting of July 6, 2016, re: Fireworks Review, be received; and

2. That the report from M. Clark, Fire Chief, Fire and Emergency Services, Public Services, dated June 27, 2016, to the Council Meeting of July 6, 2016, re: Amending Fireworks By-law 147-2006 and Business Licensing By-law 332-2013, be received; and

3. That staff be directed to amend the Fireworks By-law 147-2006 to ban the sale and use of all fireworks for consumer/residential use that would reasonably be expected to travel or pose a hazard more than 3 metres (10 feet) from the point of ignition; and

4. That staff be directed to amend the Fireworks By-law 147-2006 to allow the use of consumer/residential fireworks, which do not travel more than 3 metres (10 feet) from the point of ignition, without the need for a permit; and

5. That staff be directed to amend the Fireworks By-law 147-2006 to mandate the safe use of consumer/residential fireworks; and

6. That staff be directed to amend the Fireworks By-law 147-2006 and Business Licensing By-law 332-2013 to require greater restrictions on vendors regarding the sale of consumer/residential fireworks; and
7. That a city hosted Diwali fireworks display not be considered at this 
time; and

8. That staff be directed to report back on the Fireworks By-law 
 amendment financial impacts in greater detail in July 2018.

Carried

The following motion was considered.

C230-2016 Moved by Regional Councillor Sprovieri
Seconded by Regional Councillor Moore

That the correspondence from Amanda Cameron, Executive Director, 
Canadian National Fireworks Association, dated July 5, 2016, to the 
Council Meeting of July 5, 2016, re: Fireworks Review, be received.

Carried

6.4. Delegation from Eloa Doner, on behalf of the Etobicoke Creek Residents 
Association, re: Hurontario Light Rail Transit Project Update – 
Memorandum of Understanding – Metrolinx, City of Brampton and City 
of Mississauga – Wards 3 & 4 (File IA.a).

Items 8.5 and 12.5 were brought forward and dealt with at this time.

Eloa Doner, on behalf of the Etobicoke Creek Residents Association, 
presented an overview of the speaking notes she provided with her 
delegation request form. She expressed support for the proposed Hurontario 
Light Rail Transit (LRT) Project Memorandum of Understanding between 
Metrolinx, the City of Brampton, and the City of Mississauga, and requested 
that Council reopen its decision with respect to an LRT alignment on Main 
Street north of Steeles Avenue.

At the request of Council, Peter Fay, City Clerk, Corporate Services, outlined 
the provisions of the Procedure By-law related to reopening a Council 
decision.

In response to questions and requests from Council, staff provided the 
following:
• confirmation that staff is currently, and will continue to, track all costs, 
  including those that are reimbursed to the City
• indication that Council will be kept informed on this matter through staff 
  reports to the Planning and Infrastructure Services Committee
advisory that the proposed Memorandum of Understanding is non-binding, but outlines rules toward the development of a Master Agreement

The following motions were considered.

C231-2016  Moved by Regional Councillor Miles
Seconded by City Councillor Bowman

1. That the delegation from Eloa Doner, on behalf of the Etobicoke Creek Residents Association, to the Council Meeting of July 6, 2016, re: Hurontario Light Rail Transit Project Update – Memorandum of Understanding – Metrolinx, City of Brampton and City of Mississauga – Wards 3 & 4 (File IA.a), be received; and,

2. That the correspondence from Chris Bejnar and Doug Bryden, Co-Chairs, Citizens for a Better Brampton, dated July 5, 2016, re: Hurontario Light Rail Transit Project Update – Memorandum of Understanding – Metrolinx, City of Brampton and City of Mississauga – Wards 3 & 4 (File IA.a), be received.

Carried

C232-2016  Moved by Regional Councillor Palleschi
Seconded by City Councillor Bowman

1. That the report from C. Duyvestyn, Director, Transportation Special Projects, Planning and Infrastructure Services, dated June 14, 2016, to the Council Meeting of July 6, 2016, re: Hurontario Light Rail Transit Project Update – Memorandum of Understanding – Metrolinx, City of Brampton and City of Mississauga – Wards 3 & 4 (File IA.a), be received; and

2. That the Mayor and City Clerk be authorized to execute a Memorandum of Understanding (MOU) on behalf of the City of Brampton with Metrolinx and the City of Mississauga for the delivery of the Hurontario Light Rail Transit (LRT) project, substantially in the form as attached to the report; and

3. That the Chief Administrative Officer or designate be authorized to negotiate and execute on behalf of the City of Brampton all protocols and/or other ancillary agreements, on terms and conditions acceptable to the Chief Administrative Officer or designate and in a form acceptable to the City Solicitor, with Metrolinx and/or City of Mississauga as may be required to deliver the Hurontario LRT project, unless the protocols and/or other
ancillary agreements result in additional budget implications for the City not previously approved by Council, in which case staff will seek future Council approval; and

4. That the Chief Administrative Officer or designate, be authorized to waive the making and publishing notice of surplus declarations, and be authorized to execute all agreements, instruments and other documents to acquire or dispose of any right, title or interest in lands from or to Metrolinx or as it may direct for the Hurontario LRT project at, or less than, current market value and otherwise on terms and conditions acceptable to the Chief Administrative Officer or designate and in a form acceptable to the City Solicitor; and

5. That the City’s Real Estate policy and any other policies of the City prohibiting real estate transactions at less than current market value shall not apply to the real estate transactions between the City and Metrolinx for the Hurontario LRT project; and

6. That the Chief Administrative Officer or designate be authorized, if delegation has not already been provided elsewhere, to approve and waive or execute any applicable permit, license and approval required to deliver the Hurontario LRT project; and

7. That Metrolinx and/or its agent(s) be granted exemptions from the City’s User Fee by-law and/or any other applicable fees or charges that apply to a permit, license or approval set out in recommendation 6; and

8. That the City Clerk be directed to forward a copy of this report and Council resolution to the City of Mississauga and Metrolinx.

Carried

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

8. **Reports of Corporate Officials**

8.1. Report from D. Cutajar, Chief Operating Officer, dated June 22, 2016, re: **New Greater Toronto Area Foreign Direct Investment Agency: Changes to Ownership and Corporate Governance Structure**

*Dealt with under Item 6.2 – Resolution C228-2016*

See also Resolution C227-2016
8.2. Report from B. Grant, Acting Manager, Special Events, Office of the Chief Operating Officer, dated June 17, 2016, re: Exception Grant Request – Investors Group Donation to Carabram

Dealt with under Consent Resolution C224-2016

8.3. Report from M. Rea, Legal Counsel, Corporate Services, dated June 20, 2016, Status Update re: OMB Appeals.

Matthew Rea, Legal Counsel, Corporate Services, provided an overview of the subject report.

The following motion was considered.

C233-2016 Moved by Regional Councillor Moore
Seconded by Regional Councillor Sprovieri

That the report from M. Rea, Legal Counsel, Corporate Services, dated June 20, 2016, to the Council Meeting of July 6, 2016, Status Update re: OMB Appeals, be received.

Carried

8.4. Report from J. Pitushka, Acting Chief Planning and Infrastructure Services Officer, dated June 24, 2016, re: Amendment to Building Division Appointment By-law 308-2012 to Appoint a Chief Building Official and Inspectors (File BJ.x).

The following motion was considered.

C234-2016 Moved by Regional Councillor Moore
Seconded by Regional Councillor Gibson

1. That the report from J. Pitushka, Acting Chief Planning and Infrastructure Services Officer, dated June 24, 2016, to the Council Meeting of July 6, 2016, re: Amendment to Building Division Appointment By-law 308-2012 to Appoint a Chief Building Official and Inspectors (File BJ.x), be received; and,

2. That By-law 144-2016 be passed to amend Building Division Appointment By-law 308-2012, as amended, substantially in a form and based on content set out in Appendix A to the report.

Carried
8.5. Report from C. Duyvestyn, Director, Transportation Special Projects, Planning and Infrastructure Services, dated June 14, 2016, re: Hurontario Light Rail Transit Project Update – Memorandum of Understanding – Metrolinx, City of Brampton and City of Mississauga – Wards 3 & 4 (File IA.a).

Dealt with under Item 6.4 – Resolution C232-2016

See also Resolution C231-2016


An amendment was proposed to the recommendations in the staff report to add a new Clause 6 to meet requirements under Bill 73, as follows:

6. That any and all written submissions relating to this application that were made to Council and the Planning and Infrastructure Services Committee before its decision and any and all oral submissions related to this application that were made at a public meeting, held under the Planning Act, have been, on balance, taken into consideration by Council as part of its deliberations and final decision on this matter, including the following issues raised in those submissions: traffic and land use matters.

The following motion, to approve the recommendations in the staff report, as amended, was considered.

C235-2016 Moved by Regional Councillor Moore
Seconded by City Councillor Bowman

1. That the report from G. Bailey, Development Planner, Planning and Infrastructure Services, dated June 8, 2016, to the Council Meeting of July 6, 2016, re: Application to Amend the Official Plan and Zoning By-law – Gagnon and Law Urban Planners Limited – 1435586 Ontario Limited – 30 McLaughlin Road South – Ward 3 (File C01W05.043), be received; and,

2. That the Mayor and City Clerk be authorized to execute the Rezoning Agreement based on terms and conditions approved by the Chief Planning and Infrastructure Services Officer, and in a form acceptable to the City Solicitor; and,

3. That By-law 145-2016 be passed to adopt Official Plan Amendment OP2006-121 to permit commercial and residential uses; and,
4. That it is hereby determined that in adopting Official Plan Amendment OP2006-121, Council has had regard to all matters of Provincial Interest and the Provincial Policy Statement as set out in Section 2 and 3(5) respectively of the Planning Act, R.S.O. c.P. 13, as amended; and,

5. That By-law 146-2016 be passed to amend Comprehensive Zoning By-law 270-2004, as amended, and that pursuant to Section 34 (17) of the Planning Act, R.S.O. c.P. 13 no further notice or public meeting be required; and,

6. That any and all written submissions relating to this application that were made to Council and the Planning and Infrastructure Services Committee before its decision and any and all oral submissions related to this application that were made at a public meeting, held under the Planning Act, have been, on balance, taken into consideration by Council as part of its deliberations and final decision on this matter, including the following issues raised in those submissions: traffic and land use matters.

Carried


Dealt with under Consent Resolution C224-2016


Dealt with under Consent Resolution C224-2016


See By-law 147-2016

Dealt with under Consent Resolution C224-2016

Dealt with under Consent Resolution C224-2016


Dealt with under Item 6.3 – Resolution C229-2016

See also Resolution C230-2016

8.12. Report from V. Wong, Acting Manager, Realty Services, Public Services, dated June 17, 2016, re: Authorization for the Execution of Certain Encroachment Agreements by Delegated Authority and to Amend Delegation of Authority By-law 191-2011, as amended

The following motion was considered.

C236-2016 Moved by Regional Councillor Sprouieri
Seconded by Regional Councillor Miles

1. That the report from V. Wong, Acting Manager, Realty Services, Public Services, dated June 17, 2016, to the Council Meeting of July 6, 2016, re: Authorization for the Execution of Certain Encroachment Agreements by Delegated Authority and to Amend Delegation of Authority By-law 191-2011, as amended, be received; and

2. That By-law 148-2016 be passed:

a. to delegate to the Chief of the Client Department, as defined in By-law 191-2011, the authority to execute, on behalf of the City, any Encroachment Agreement in respect of which the Encroachment Charge is being waived or is otherwise being made for less than market value consideration and one or more of the following circumstances apply:

   i. the Encroachment Charge is waived pursuant to By-law 224-2014;
ii. the encroachment does not physically enclose any City property;

iii. conditions of a development approval require the gratuitous conveyance of lands to the City and an agreement from the City permitting an encroachment to be constructed on the same lands or part(s) thereof; or

iv. the encroachment has resulted from the City’s acquisition of property from the encroacher; and

b. to further amend Schedule “B” of By-law 191-2011, as amended, to effect the above described delegation of authority.

Carried

8.13. Report from S. Connor, Executive Director, Transit, Public Services, dated June 1, 2016, re: Cost Sharing Agreement with Sheridan College Steeles Avenue Züm Improvements – Phase II – To Construct a Bus Loop on Sheridan College Property (File IB.c).

The following motion was considered.

C237-2016 Moved by City Councillor Bowman
Seconded by City Councillor Whillans

1. That the report from S. Connor, Executive Director, Transit, Public Services, dated June 1, 2016, to the Council Meeting of July 6, 2016, re: Cost Sharing Agreement with Sheridan College Steeles Avenue Züm Improvements – Phase II – To Construct a Bus Loop on Sheridan College Property (File IB.c), be received; and

2. That the Mayor and City Clerk be authorized to enter into an agreement with The Sheridan College Institute of Technology and Advanced Learning for sharing certain construction and other costs and securing rights to operate City transit services within the Sheridan College Institute of Technology and Advanced Learning Bus Loop and any other related agreements as may be necessary, all on such terms and conditions acceptable to the Chief Public Services Officer and in a form of agreement acceptable to the City Solicitor.

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

10. **Committee Reports**

10.1. **Minutes – Planning and Infrastructure Services Committee – June 20, 2016**

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

In response to a question from Council, staff indicated that estimated costs were not available for an Environmental Assessment study for the LRT alternative routes on Kennedy Road and McLaughlin Road from the Gateway Terminal to the Brampton GO Station.

In response to a request for a recorded vote on Recommendation P&IS171-2016, Chair Moore indicated that the recommendation was already approved at the Council Meeting of June 22, 2016.

The following motion was considered.

C238-2016 Moved by Regional Councillor Moore
Seconded by Regional Councillor Sprovieri

That the **Minutes of the Planning and Infrastructure Services Committee Meeting of June 20, 2016**, to the Council Meeting of July 6, 2016, be received.

Carried

10.2. **Minutes – Brampton Heritage Board – June 21, 2016**

City Councillor Whillans, Council representative on the Brampton Heritage Board, introduced the minutes and provided a summary of matters considered at the meeting.

The following motion was considered.

C239-2016 Moved by City Councillor Whillans
Seconded by City Councillor Bowman

1. That the **Minutes of the Brampton Heritage Board Meeting of June 21, 2016**, to the Council Meeting of July 6, 2016, be received; and,
2. That Recommendations HB054-2016 to HB064-2016, be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

HB054-2016 That the agenda for the Brampton Heritage Board Meeting of June 21, 2016 be approved as printed and circulated.

HB055-2016

1. That the report from Stavroula Kassaris, Heritage Coordinator, Planning and Infrastructure Services, dated June 1, 2016, to the Brampton Heritage Board Meeting of June 21, 2016, re: Heritage Permit Application – 45 Railroad Street – Ward 1 (HE.x), be received; and,

2. That the Heritage Permit application for 45 Railroad Street for a residential high-rise development that incorporates and rehabilitates the Copeland-Chatterson/Dominion Skate Building be approved, subject to the following conditions:

   a) That prior to the issuance of the Heritage Permit, the owner provide details regarding the masonry cleaning approach to the satisfaction of the Heritage Coordinator, Planning and Infrastructure Services;

   b) That prior to Site Plan approval, the owner provide financial securities in an amount and form satisfactory to the Executive Director of Planning, Planning and Infrastructure Services, to secure all work included in the Conservation Plan by ERA Architects dated May 27, 2016;

   c) That prior to Site Plan approval, the owner submit a final Interpretation Plan to the satisfaction of the Heritage Coordinator, Planning and Infrastructure Services;

   d) That the owner undertake all work in accordance with the approved Conservation Plan by ERA Architects dated May 27, 2016 and in compliance with all applicable laws having jurisdiction and by retaining all necessary permits prior to the release of the financial securities and to the satisfaction of the Executive Director of Planning, Planning and Infrastructure Services; and,
e) That prior to the release of the financial securities the owner shall provide a letter of substantial completion prepared and signed by a qualified heritage consultant confirming that the work has been completed in accordance with the Conservation Plan by ERA Architects dated May 27, 2016, that an appropriate standard of conservation has been maintained, and that the Interpretation Plan has been executed, to the satisfaction of the Heritage Coordinator, Planning and Infrastructure Services.

HB056-2016 1. That the report from Stavroula Kassaris, Heritage Coordinator, Planning and Infrastructure Services, dated June 7, 2016, to the Brampton Heritage Board Meeting of June 21, 2016, re: Designated Heritage Property Incentive Grant Application – 280 Main Street North – Ward 1 (HE.x), be received; and,

2. That the Designated Heritage Property Incentive Grant for 280 Main Street North for the front porch restoration be awarded for half of the costs not covered under the Façade Improvement Program, to a maximum of $5000.

HB057-2016 1. That the report from Stavroula Kassaris, Heritage Coordinator, Planning and Infrastructure Services, dated June 7, 2016, to the Brampton Heritage Board Meeting of June 21, 2016, re: Heritage Permit Application – 62 Union Street – Ward 1 (File HE.x), be received; and,

2. That the Heritage Permit Application for 62 Union Street to repair the stucco cladding be approved.

HB058-2016 1. That the report from Stavroula Kassaris, Heritage Coordinator, Planning and Infrastructure Services, dated June 7, 2016, to the Brampton Heritage Board Meeting of June 21, 2016, re: Designated Heritage Property Incentive Grant Application – 62 Union Street – Ward 1 (File HE.x), be received; and,

2. That the Designated Heritage Property Incentive Grant application for 62 Union Street for the stucco restoration be approved, to a maximum of $5000.
HB059-2016 1. That the report from Antonietta Minichillo, Heritage Coordinator, Planning and Infrastructure Services, dated June 7, 2016, to the Brampton Heritage Board Meeting of June 21, 2016, re: **Heritage Permit Application – Part V of the Ontario Heritage Act – 7746 Churchville Road – Ward 6** (File H.Ex.), be received; and,

2. That the Heritage Permit application for the property owner at 7746 Churchville Road for the construction of an addition be approved subject to the following conditions:

   a. That the two windows on the addition facing Churchville Road be sash wood windows and that the final window composition be approved by the Heritage Coordinator, Planning and Infrastructure Services;

   b. That the segmentally arched windows on the proposed addition be replaced with flat, rectangular windows; and,

   c. That the building cladding on the addition be wood siding. If possible, an examination of the original wood siding, currently covered with synthetic siding, should guide the selection for the width and profile of the new wood siding.

HB060-2016 1. That the report from Antonietta Minichillo, Heritage Coordinator, Planning and Infrastructure Services, dated June 7, 2016, to the Brampton Heritage Board Meeting of June 21, 2016, re: **Heritage Permit Application – Part V of the Ontario Heritage Act – 7840 Creditview Road – Ward 6** (File HE.x), be received; and,

2. That the Recreation and Culture Division and Heritage Coordinator work collaboratively with the artist to finalize the location and detailed specifications for the art piece; and,

3. That the art be accompanied by interpretive signage; and,

4. That the Heritage Permit application submitted by the City of Brampton for the installation of public art in honour of Churchville’s 200th Anniversary be approved.

HB061-2016 That the verbal report from Paul Willoughby, Co-Chair, to the Brampton Heritage Board Meeting of June 21, 2016, re: **Brampton Heritage/Art Task Force – Peel Memorial Centre for Integrated Health and Wellness**, be received.
HB062-2016 That the verbal advisory from Antonietta Minichillo, Heritage Coordinator, Planning and Infrastructure Services, to the Brampton Heritage Board Meeting of June 21, 2016, re: **Churchville Heritage Conservation District Guidelines Update**, be received.

HB063-2016 That the Brampton Heritage Board move into Closed Session to deal with a matter pertaining to:

15.1 Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – conservation review board matter

HB064-2016 That the Brampton Heritage Board do now adjourn to meet again on Tuesday, July 19, 2016 at 7:00 p.m. or at the call of the Chair.

11. **Unfinished Business** – nil

12. **Correspondence**

12.1. Correspondence from Mayor Bonnie Crombie, City of Mississauga, dated June 3, 2016, re: **Intensive Behavioural Intervention Therapy – Autism Spectrum Disorder**.

In response to a question from Council, it was indicated that staff would provide a copy of a recent Provincial news release on this matter to Members of Council for their information.

The following motion was considered.

C240-2016 Moved by Regional Councillor Gibson
Seconded by Regional Councillor Sprovieri

That the correspondence from Mayor Bonnie Crombie, City of Mississauga, dated June 3, 2016, to the Council Meeting of July 6, 2016, re: **Intensive Behavioural Intervention Therapy – Autism Spectrum Disorder**, be received.

Carried

12.2. Correspondence from Frank Dale, Regional Chair and Chief Executive Officer, The Regional Municipality of Peel, dated June 3, 2016, re: **Region of Peel as Pilot Site for Basic Income Guarantee Study**.
The following motion was considered.

C241-2016    Moved by Regional Councillor Moore
              Seconded by Regional Councillor Sprovieri

That the correspondence from Frank Dale, Regional Chair and Chief
Executive Officer, The Regional Municipality of Peel, dated June 3, 2016,
to the Council Meeting of July 6, 2016, re: **Region of Peel as Pilot Site
for Basic Income Guarantee Study**, be received.

Carried

12.3.    Correspondence from Budget Committee Chair Councillor Gibson re: **2017
Budget Process**.

The following motion was considered.

C242-2016    Moved by Regional Councillor Gibson
              Seconded by City Councillor Bowman

That the correspondence from Budget Committee Chair Councillor
Gibson, to the Council Meeting of July 6, 2016, re: **2017 Budget Process**, 
be received.

Carried

12.4.    Correspondence from Amanda Cameron, Executive Director, Canadian
National Fireworks Association, dated July 5, 2016, re: **Fireworks Review**.

**Dealt with under Item 6.3 – Resolution C230-2016**

See also Resolution C229-2016

12.5.    Correspondence from Chris Bejnar and Doug Bryden, Co-Chairs, Citizens for
a Better Brampton, dated July 5, 2016, re: **Huronario Light Rail Transit
Project Update – Memorandum of Understanding – Metrolinx, City of
Brampton and City of Mississauga – Wards 3 & 4** (File IA.a).

**Dealt with under Item 6.4 – Resolution C231-2016**

See also Resolution C232-2016
13. **Resolutions** – nil

14. **Notices of Motion**

14.1. **Notice of Motion** – Council and City of Brampton Support for the 150th Anniversary of the Lorne Scots Regiment

*Dealt with under Item 6.1 – Resolution C226-2016*

See also Resolution C225-2016

15. **Petitions** – nil

16. **Other Business/New Business**


Regional Councillor Palleschi inquired about the possibility of a joint effort by the City, Region of Peel, Supportive Housing in Peel (SHIP) and Martinway Contractors toward occupation of the second floor of the subject property for office use by SHIP employees. Regional Councillor Miles indicated that, as Chair of Housing at the Region, she would facilitate such a meeting.

In response to a question from Regional Councillor Palleschi, staff confirmed that direction to City staff on this matter was not required.

17. **Procurement Matters** – nil

18. **Regional Council Business**


Regional Councillor Medeiros referenced recent discussions between City and Region of Peel staff regarding a property matter. He requested that area Councillors be kept informed of discussions between City and Regional staff on matters within their Wards.

The following motion was considered.
Minutes
City Council

C243-2016  Moved by Regional Councillor Moore
Seconded by Regional Councillor Gibson

That the Briefing Report from the CAO’s Office, to the Council Meeting of July 6, 2016, re: Region Peel Council Meeting and Retail Business Holidays Act (RBHA) Public Meeting (application from Yuan Ming Supermarket Ltd. – 1000 Burnhamthorpe Drive – Mississauga) – July 7, 2016, be received.

Carried

19. Public Question Period – nil

20. By-laws

The following motion was considered.

C244-2016  Moved by Regional Councillor Sprovieri
Seconded by Regional Councillor Miles

That By-laws 142-2016 to 160-2016, before Council at its meeting of July 6, 2016, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

142-2016 To Execute a License Agreement for a Telecommunications Tower at 2691 Sandalwood Parkway East – Ward 10
(See Item 3.1 – Resolution C217-2016)

143-2016 To authorize the Purchase of a Portion of 9375 Goreway Drive for Goreway Drive Widening – Ward 8
(See Item 3.1 – Resolution C219-2016)

144-2016 To Amend By-law 308-2012, being the “Building Division Appointment By-law”
(See Item 8.4)

(See Item 8.6)

146-2016 To amend Comprehensive Zoning By-law 270-2004, as amended – Gagnon and Law Urban Planners Limited –
1435586 Ontario Limited – 30 McLaughlin Road South – Ward 3 (File C01W05.043)  
(See Item 8.6)

**147-2016**  
To accept and assume works in Registered Plan 43M-1829 – Sandringham Place Inc., Wolverleigh Construction Ltd., & The Villages of Rosedale Inc. - Registered Plan No. 43M-1829 – South of Countryside Drive, West of Dixie Road – Ward 9 (File C03E15.006)  
(See Item 8.9)

**148-2016**  
To delegate certain powers under the Municipal Act, 2001 relating to the execution of Encroachment Agreements and to amend By-law 191-2011, as amended  
(See Item 8.12)

**149-2016**  
To amend Traffic By-law 93-93, as amended – administrative update – schedules relating to through highways, fire routes, stop signs, no parking and rate of speed  
(See Item 10.1 – Planning and Infrastructure Services Committee Recommendation P&IS195-2016 – June 20, 2016)

**150-2016**  
To amend Traffic By-law 93-93, as amended – schedule relating to heavy trucks – Torbram Road truck prohibitions  
(See Item 10.1 – Planning and Infrastructure Services Committee Recommendation P&IS198-2016 – June 20, 2016)

**151-2016**  
To establish certain lands as part of the public highway system (Hurontario Street) – Ward 3

**152-2016**  
To establish certain lands as part of the public highway system (Jordensen Drive) – Ward 5

**153-2016**  
To establish certain lands as part of the public highway system (Degrey Drive) – Ward 8

**154-2016**  
To establish certain lands as part of the public highway system (Bayhampton Drive) – Ward 10

**155-2016**  
To prevent the application of part lot control to part of Registered Plan 43M-1986 – south of Wanless Drive and east of Mississauga Road – Ward 6 (File PLC16-011)

**156-2016**  
To prevent the application of part lot control to part of Registered Plan 43M-2007 – south of Mayfield Road and east of Creditview Road – Ward 6 (File PLC16-012)
157-2016  To prevent the application of part lot control to part of
Registered Plan 43M-2006 – south of Mayfield Road and
east of Creditview Road – Ward 6 (File PLC16-015)

158-2016  To prevent the application of part lot control to part of
Registered Plan 43M-2007 – south of Mayfield Road and
east of Creditview Road – Ward 6 (File PLC16-014)

159-2016  To prevent the application of part lot control to part of
Registered Plan 43M-1999 – east of Dixie Road and north of
Countryside Drive – Ward 9 (File PLC16-013)

160-2016  To prevent the application of part lot control to part of
Registered Plan 43M-1999 – southeast corner of Mayfield
Road and Dixie Road – Ward 9 (File PLC16-016)

Carried

21.  **Closed Session**

Note:  Mayor Jeffrey declared a conflict of interest with respect to Item 21.7
(labour relations or employee negotiations – collective agreement
matter), as her son works for Brampton Transit.

The following motion was considered.

C245-2016  Moved by Regional Councillor Gibson
Seconded by Regional Councillor Moore

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

21.1.  Minutes – Closed Session – Brampton Heritage Board –
       June 21, 2016


21.3.  Verbal update from J. Zingaro, Legal Counsel, Corporate Services,
       re: **Acquisition of Property – Ward 8** – a proposed or pending
       acquisition or disposition of land by the municipality or local board

21.4.  Report from N. Kotecha, Legal Counsel, Corporate Services, dated
       June 23, 2016, re: **Conservation Review Board Matter – Ward 1**
– litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board

21.5. Report from M. Rea, Legal Counsel, Corporate Services, dated June 27, 2016, re: **Conservation Review Board Matter – Ward 10** – litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board

21.6. Report from M. Rea, Legal Counsel, Corporate Services, dated June 20, 2016, re: **OMB Appeal – Ward 6** – litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board

21.7. Labour relations or employee negotiations – collective agreement matter

21.8. Report from H. Schlange, Chief Administrative Officer, re: **Ombudsman Update** – the security of the property of the municipality or local board; personal matters about an identifiable individual, including municipal or local board employees; an ongoing investigation respecting the municipality, a local board or a municipally-controlled corporation by the Ombudsman appointed under the **Ombudsman Act** or Ombudsman referred to in the **Municipal Act, 2001**

21.9. Personal matters about an identifiable individual, including municipal or local board employees – personnel matter

Carried

Note: In Open Session, the Mayor reported on the status of matters considered in Closed Session, as follows:
- Item 21.1 – acknowledged by Council
- Item 21.2 – acknowledged by Council
- Item 21.3 – considered by Council and direction given to staff
- Item 21.4 – considered by Council and direction given to staff
- Item 21.5 – see Resolution C246-2016 below
- Item 21.6 – considered by Council and direction given to staff
- Item 21.7 – see Resolution C247-2016 below
- Item 21.8 – acknowledged by Council
- Item 21.9 – acknowledged by Council and direction given to staff

The following motion was considered with respect to Item 21.5
C246-2016  Moved by City Councillor Whillans
Seconded by Regional Councillor Palleschi

That By-law 161-2016 be passed to designate the property at 10955 Clarkway Drive, Brampton as being of cultural heritage value or interest, pursuant to the Ontario Heritage Act.

Carried

The following motion was considered with respect to Item 21.7

C247-2016  Moved by Regional Councillor Palleschi
Seconded by City Councillor Whillans

1. That the Part-Time Memorandum of Settlement be approved between the Corporation of the City of Brampton and the Amalgamated Transit Union (ATU), Local 1573; and

2. That the Mayor and City Clerk be authorized to sign the Part-Time Memorandum of Settlement between the Corporation of the City of Brampton and the Amalgamated Transit Union, Local 1573, effective July 1, 2015 to June 30, 2019.

Carried

22. Confirming By-law

The following motion was considered.

C248-2016  Moved by Regional Councillor Moore
Seconded by City Councillor Whillans

That the following By-laws before Council at its Regular Meeting of July 6, 2016 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto:

161-2016 To designate the property at 10955 Clarkway Drive, Brampton as being of cultural heritage value or interest pursuant to the Ontario Heritage Act

162-2016 To confirm the proceedings of the Regular Council Meeting held on July 6, 2016

Carried
23. **Adjournment**

The following motion was considered.

C249-2016 Moved by City Councillor Bowman
Seconded by Regional Councillor Sprovieri

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, September 14, 2016 at 9:30 a.m. or at the call of the Mayor.

Carried

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L. Jeffrey, Mayor

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P. Fay, City Clerk