Wednesday, September 14, 2016

Members Present:  
Mayor L. Jeffrey  
Regional Councillor G. Gibson – Wards 1 and 5  
Regional Councillor E. Moore – Wards 1 and 5  
Regional Councillor M. Palleschi – Wards 2 and 6 (after first  
  Closed Session, arrived at 10:47 a.m. – personal)  
Regional Councillor M. Medeiros – Wards 3 and 4  
Regional Councillor G. Miles – Wards 7 and 8 (after first Closed  
  Session, arrived at 10:46 a.m. – personal)  
Regional Councillor J. Sprovieri – Wards 9 and 10 (after first  
  Closed Session, arrived at 10:46 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 (after second  
  Closed Session, arrived at 2:58 p.m. – personal)

Members Absent: nil

Staff Present: H. Schlange, Chief Administrative Officer  
A. Meneses, Commissioner of Community Services  
J. Pitushka, Commissioner of Public Works & Engineering  
H. MacDonald, Interim Commissioner of Planning &  
  Development Services  
D. Sutton, Director, Finance and Interim Treasurer, and Acting  
  Interim Commissioner of Corporate Services  
M. Clark, Fire Chief, Fire and Emergency Services  
S. Connor, Brampton Transit  
D. Squires, City Solicitor, Corporate Services  
P. Fay, City Clerk  
E. Evans, Deputy City Clerk  
T. Brenton, Legislative Coordinator, City Clerk’s Office
The meeting was called to order at 9:30 a.m. Council recessed at 10:03 a.m., moved into Closed Session at 10:08, and recessed at 10:41. Council reconvened in Open Session at 10:45 a.m. Council recessed again at 12:13 p.m. and moved into Closed Session at 12:49 p.m. Council recessed at 2:48 p.m., reconvened in Open Session at 2:53 p.m., and adjourned at 2:59 p.m.

1. **Approval of Agenda**

   Discussion took place with respect to amendments to the agenda.

   The following motion was considered.

   C250-2016  Moved by City Councillor Bowman  
   Regional Councillor Palleschi

   That the agenda for the Regular Council Meeting of September 14, 2016 be approved as amended as follows:

   **To add:**

   7.1. Verbal Report from Mayor Jeffrey, re: City of Brampton Participation at the Association of Municipalities of Ontario (AMO) Conference

   16.1. Discussion at the request of Regional Councillor Sprovieri, re: Closure of Northeast Interim Library

   21.7. Minutes – Closed Session – Planning and Infrastructure Services – September 12, 2016

   21.8. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Ontario Municipal Board matter

   21.9. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose, and litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – court matter

   Carried

   Note: Later in the meeting, on a two-thirds majority vote to reopen the question, the Approval of Agenda was reopened and Item 21.9 was added.
The following supplementary information was provided at the meeting:


10.4. Recommendations – Planning and Infrastructure Services Committee – September 12, 2016

21.5. Report from Al Meneses, Commissioner of Community Services, dated September 12, 2016, re: Notice of Arbitration – Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board

Re: Item 11.1 (Unfinished Business – Brampton Safe City Association):
- Information from the Ministry of Labour outlining termination and severance requirements under the Employment Standards Act.

Re: Item 18 (Regional Council Business):
18.1. Briefing Reports from the Office of the Chief Administrative Officer re: Peel Housing Corporation Board of Directors and Region of Peel Accessibility Advisory Committee Meetings of September 15, 2016

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

1. Regional Councillor Miles declared a conflict of interest with respect to Item 10.3 (Corporate Services Committee Minutes – Recommendation CS116-2016 – Benefit Changes – Price Files/Generic Drug Plan), as her daughter is a non-union employee of Brampton Transit.

2. Regional Councillor Miles declared a conflict of interest with respect to Items 10.3 (Corporate Services Committee Minutes – Recommendation 114-2016 – Brampton Safe City Association) and 11.1 (Unfinished Business re: Brampton Safe City Association), as her husband is the former Executive Director of the Association.

3. Regional Councillor Moore declared a conflict of interest with respect to Item 10.3 (Corporate Services Committee Minutes – Recommendation CS111-2016 – Purchasing Activity Quarterly Report – 2nd Quarter 2016), as the company her husband is associated with is a successful bidder.
4. City Councillor Fortini declared a conflict of interest with respect to Item 10.3 (Corporate Services Committee Minutes – Recommendation CS116-2016 – Benefit Changes – Price Files/Generic Drug Plan), as his daughter is a non-union employee of the City of Brampton.

3. **Adoption of the Minutes**

3.1. **Minutes – City Council – Regular Meeting – July 6, 2016**

The following motion was considered.

C251-2016 Moved by Regional Councillor Palleschi
Seconded by City Councillor Bowman

That the **Minutes of the Regular City Council Meeting of July 6, 2016**, to the Council Meeting of September 14, 2016, be approved as printed and circulated.

Carried

4. **Consent Motion**

Item 8.1 was added to Consent.

Later in the meeting on a two-thirds majority vote to reopen the question, the Consent Motion was reopened and Item 8.4 was removed.

The following motion was considered.

C252-2016 Moved by Regional Councillor Gibson
Seconded by Regional Councillor Palleschi

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:

8.1. 1. That the report from M. Clark, Fire Chief, Fire and Emergency Services, dated September 7, 2016, to the Council Meeting of September 14, 2016, re: **Enacting a New Fireworks By-law, repealing Fireworks By-law 147-2006, and Amending Business Licensing By-law 332-2013**, be received; and,
2. That By-law 163-2016 be passed to regulate the sale and use of fireworks, and to repeal By-law 147-2006; and,

3. That a by-law be passed to amend Business Licensing By-law 332-2013, to repeal and replace Schedule 13 to By-Law 332-2013, which includes definitions for “Permitted Fireworks” and Prohibited Fireworks” and outlines licensing requirements for Permitted Fireworks.

8.3. 1. That the report from D. Sutton, Director, Finance and Interim Treasurer, Corporate Services, dated August 16, 2016, to the Council Meeting of September 14, 2016, re: Government Finance Officers Association (GFOA) Distinguished Budget Presentation Award, be received.

8.5. 1. That the report from J. Edwin, Manager, Development Construction, Public Works & Engineering, dated June 6, 2016, to the Council Meeting of September 14, 2016, re: Subdivision Release and Assumption – Destona Homes (2003) Inc. – Registered Plan No. 43M-1815 – South of Williams Parkway and East of Mississauga Road – Ward 5 (File C04W07.008), be received; and,

2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan No. 43M-1815 (the “Subdivision”) be accepted and assumed; and,

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

4. That a by-law be passed to assume the following streets as shown on the Registered Plan No. 43M-1815 as part of the public highway system:

   Beachville Circle, Balin Crescent, Black Diamond Crescent, and Beacon Hill Drive.

8.6. 1. That the report from J. Edwin, Manager, Development Construction, Public Works & Engineering, dated August 3, 2016, to the Council Meeting of September 14, 2016, re: Subdivision Release and Assumption – Tonlu Holdings Limited (Phase 2) – Registered Plan No. 43M-1851 – South of Castlemore Road and West of Clarkway Drive – Ward 10 (File C10E09.002), be received; and,
2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan No. 43M-1851 (the “Subdivision”) be accepted and assumed; and,

3. That the Treasurer be authorized to release the securities held by the City; save and except for the amount of $15,000.00 which shall be held by the City until such time as the Executive Director, Engineering and Development Services is satisfied that the warranty period in respect of all landscape works has expired; and,

4. That By-law 166-2016 be passed to assume the following streets and street widening block as shown on the Registered Plan No. 43M-1851 as part of the public highway system:

   - Bellchase Trail
   - Country Ridge Court
   - Daden Oaks Drive
   - Drexel Road
   - Education Road
   - Goldsboro Road
   - Ironshield Drive
   - Long Branch Trail
   - Oswald Road
   - Vassor Way
   - Street Widening Block 192

   to be part of Clarkway Drive.

8.7. 1. That the report from J. Edwin, Manager, Development Construction, Public Works & Engineering, dated August 9, 2016, to the Council Meeting of September 14, 2016, re: Subdivision Release and Assumption – Tonlu Holdings Limited (Phase 3) – Registered Plan No. 43M-1870 – South of Castlemore Road and West of Clarkway Drive – Ward 10 (File C10E09.007), be received; and,

2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan No. 43M-1870 (the “Subdivision”) be accepted and assumed; and,

3. That the Treasurer be authorized to release the securities held by the City; save and except for the amount of $10,000.00 which shall be held by the City until such time as the Executive Director, Engineering and Development Services is satisfied that the warranty period in respect of all landscape works has expired; and,
4. That By-law 167-2016 be passed to assume the following street and street widening block as shown on the Registered Plan No. 43M-1870 as part of the public highway system:

   Education Road, and Street Widening Block 23 to be part of Clarkway Drive.

17.1. **Whereas** this report is to obtain Council authorization to commence the procurement for supply and delivery of stationery and office supplies for the City of Brampton.

   **Whereas** the Department Head is required to report to Council all contract amendments over $1,000,000 in value according to Section 4.7 of the Purchasing By-law 310-2015.

**Therefore be it Resolved**

1. That the report from Shirley Gannon, Director, Treasury Services and Deputy Treasurer dated July 5, 2016 to City Council meeting of September 14, 2016 re: **Request to Begin Procurement – Purchasing By-Law Section 4.0, For the Supply and Delivery of Stationery and Office Supplies Via Electronic Commerce Ordering for a five year period**, be received;

2. That the Purchasing Agent be authorized to begin the procurement to obtain a vendor for the Supply and Delivery of Stationery and Office Supplies via Electronic Commerce Ordering for a (5) five year period for the City of Brampton.

   Carried

5. **Announcements**

5.1. **Announcement – Peel Association for Handicapped Adults (PAHA) 11th Annual Bowl-A-Thon – Saturday, September 24, 2016**

Wesley Coupland, Peel Association for Handicapped Adults (PAHA), announced the PAHA 11th Annual Bowl-A-Thon taking place on Saturday, September 24, 2016 at Brunswick Bramalea Lanes.

Mr. Coupland requested participation in and support for the event from Members of Council.
City Councillor Bowman, announcement sponsor, commended Mr. Coupland for his efforts toward fundraising for PAHA, and outlined how Members of Council could lend their support, such as sponsorship of a bowler.

5.2. Announcement – Big Brothers and Big Sisters of Peel – Presentation of Trophies to City Councillor Fortini and the City of Brampton

Lori Plati, Marketing Communications Manager, Big Brothers and Big Sisters of Peel, announced that for the eighth consecutive year, the City of Brampton has won the trophy for the City Fundraising Challenge, and that City Councillor Fortini won for Highest Fundraiser at the agency’s recent Bowl for Kids Sake event.

Ms. Plati highlighted the programs and activities that will benefit as a result of the City’s and Council’s support for the Bowl for Kids Sake event, and thanked them for their ongoing support for the agency.

At the request of Council, Ms. Plati provided details on the programs and services offered by Big Brothers and Big Sisters of Peel, outlined the volunteer recruitment and screening process, and provided contact information (web: www.bbbspeel.com or telephone: 905-457-7233).

City Councillor Fortini, announcement sponsor, provided highlights of the event, and extended thanks to his Council colleagues and City staff for their support and participation.

5.3. Announcement – Government Finance Officers Association (GFOA) Distinguished Budget Presentation Award

See Item 8.3

David Sutton, Director, Finance and Interim Treasurer, Corporate Services, announced that the City received a Distinguished Budget Presentation Award from the Government Finance Officers Association (GFOA) for the Approved Business Plan and 2016-2018 Budget.

Mr. Sutton provided details on the award guidelines and criteria, and indicated that the award is the highest form of recognition from the GFOA. He acknowledged the efforts of the City staff teams toward this accomplishment.

Mayor Jeffrey, announcement sponsor, thanked City staff for their hard work and achievements.
6. **Delegations**

See Item 16.1 – Resolution C261-2016

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

7.1. Verbal Report from Mayor Jeffrey, re: City of Brampton Participation at the Association of Municipalities of Ontario Conference

Mayor Jeffrey provided a verbal report on the City's participation at the Association of Municipalities of Ontario (AMO) conference in August 2016, which included:

- participating Council Members – Regional Councillors Gibson, Moore, Miles and Palleschi
- meetings with Ministers and subject matters discussed, including proposed Riverwalk, Queen Street Rapid Transit Master Plan, Regional governance, university

Harry Schlange, Chief Administrative Officer, updated Council on follow up discussions with provincial staff on some of the matters discussed at the conference.

Council consideration of this matter included:

- observations on the conference and meetings with Ministers from Council Members who attended the conference
- indication from the Mayor that she had advised the Premier on various occasions about Brampton's position on Regional governance
- need for a meeting with Brampton area Provincial representatives with respect to Regional governance
- suggestion that future meetings with Ministers during the AMO Conference be coordinated with the Region of Peel

The following motion was considered.

C253-2016 Moved by Regional Councillor Miles
Seconded by City Councillor Bowman

That the verbal report from Mayor Jeffrey, to the Council Meeting of September 14, 2016, re: City of Brampton Participation at the Association of Municipalities of Ontario Conference, be received.

Carried
8. **Reports of Corporate Officials**

**Office of the Chief Administrative Officer**


See By-law 163-2016

The subject report was distributed at the meeting.

**Dealt with under Consent Resolution C252-2016**

**Community Services** – nil

**Corporate Services**

8.2. Report from D. Sutton, Director, Finance and Interim Treasurer, Corporate Services, dated August 17, 2016, re: *2017-2019 Budget Deliberations Schedule*

Council consideration of the subject report included a request to staff to notify applicable outside groups of the Budget Committee meeting schedule and timelines for submission of their budget requests.

The following motion was considered.

C254-2016  Moved by Regional Councillor Palleschi
Seconded by City Councillor Bowman

**Whereas** the Treasurer is required to provide Council with information related to the financial affairs of the municipality.

1. **Therefore be it Resolved** that the report from D. Sutton, Director, Finance and Interim Treasurer, Corporate Services, dated August 17, 2016, to the Council Meeting of September 14, 2016, re: *2017-2019 Budget Deliberations Schedule*, be received; and

2. **That** Council approve one day for a Council Workshop tentatively scheduled for Tuesday, September 20, 2016 commencing at 9:00am for the purpose of discussing:
3. **That** Council approve four days of Budget Deliberations by Budget Committee:
   a. Monday, November 28, 2016: 9:30am – 5:00pm and 7:00 – 10:00pm
   b. Tuesday, November 29, 2016: 9:30am – 5:00pm and 7:00 – 10:00pm
   c. Wednesday, November 30, 2016: 9:30am – 5:00pm and 7:00 – 10:00pm
   d. Thursday, December 1, 2016: 3:00 – 5:00pm and 7:00 – 10:00pm (if required); and

4. **That** a Special Council Meeting be scheduled for Wednesday, December 14, 2016 commencing at 7:00pm for the purpose of:
   a. Approving the 2017 Operating and Capital Budgets, and
   b. Approving in principle the 2018 and 2019 Operating and Capital Budgets, subject to additional approvals in subsequent years as required by the *Municipal Act, 2001*, section 291.

   Carried

* 8.3. Report from D. Sutton, Director, Finance and Interim Treasurer, Corporate Services, dated August 16, 2016, re: **Government Finance Officers Association (GFOA) Distinguished Budget Presentation Award**

   See Item 5.3

   **Dealt with under Consent Resolution C252-2016**

**Planning & Development Services**


   An amendment was proposed to the recommendations in the staff report to add a new Clause 4 to meet requirements under Bill 73, as follows:
4. 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 heritage related matters with respect to the commemoration of the former Credit Union located on the property.

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

C255-2016 Moved by Regional Councillor Moore
Seconded by City Councillor Fortini

1. That the report from C. Caruso, Development Planner, Planning & Development Services, dated August 3, 2016, to the Council Meeting of February 14, 2016, re: Application to Amend the Zoning By-law – Matthew Planning & Management Limited – Markview Home Corporation – 7377 Mayfield Road – Ward 10 (File C09E17.010) be received; and,

2. That the Mayor and City Clerk be authorized to execute the development 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 164-2016 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.P13 no further notice of public meeting be required; and,

4. 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 heritage related matters with respect to the commemoration of the former Credit Union located on the property.

Carried
Public Works & Engineering


See By-law 165-2016

Dealt with under Consent Resolution C252-2016


See By-law 166-2016

Dealt with under Consent Resolution C252-2016


See By-law 167-2016

Dealt with under Consent Resolution C252-2016

9. Reports of Accountability Officers – nil

10. Committee Reports

10.1. Minutes – Community & Public Services Committee – September 7, 2016

Regional Councillor Gibson, Committee Chair, introduced the minutes.
The following motion was considered.

C256-2016 Moved by Regional Councillor Gibson
Seconded by Regional Councillor Palleschi

1. That the Minutes of the Community & Public Services Committee Meeting of September 7, 2016, to the Council Meeting of September 14, 2016, be received; and,

2. That Recommendations CPS087-2016 to CPS095-2016, be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

CPS087-2016 That the agenda for the Community and Public Services Committee Meeting of September 7, 2016, be approved, as amended to add the following item:

Item 19.2 Personal matters about an identifiable individual, including municipal or local board employees and labour relations or employee negotiations and litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – personnel mat

CPS088-2016 1. That the report from Bernice Morrison, Manager, Arts and Culture, Recreation and Culture Division, dated August 10, 2016 to the Community and Public Services Committee meeting of September 7, 2016, re: Corporate Sponsorship Strategy be received; and,

2. That the Final Report on the City Wide Sponsorship Strategy and Action Plan from the Centre of Excellence for Public Sector Marketing be received; and,

3. That staff report back to the Community and Public Services Committee in the spring of 2017 or sooner with recommendations related to an implementation plan to establish the city wide sponsorship program; and,

4. That the presentation by Bernie Colterman, City’s consultant, Centre of Excellence for Public Sector Marketing, to the Community and Public Services Committee meeting of September 7, 2016, re: City Wide Sponsorship and Action Plan, Recommendations from Centre of Excellence for Public Sector Marketing (CESPM) be received.
CPS089-2016  That the following reports to the Community and Public Services Committee meeting of September 7, 2016, be referred to staff for further review of content and consideration, in conjunction with the Arts and Culture Panel mandate and work plan, and that staff report back in October 2016 on its findings and implications.

7.2  Report by Bernice Morrison, Manager, Arts and Culture, dated August 8, 2016, re: Public Art Program Update – Revised Policy and Procedures


CPS090-2016  That the report from Jim Joukema, Supervisor, Service Contracts, Facility Services, Public Services Department, dated August 3, 2016, to the Community and Public Services Committee meeting on September 7, 2016, re: Purchasing By-Law Section 4.7 contract extensions that exceed $1 million – Contract No. 2012-037 – To provide janitorial services at various locations for a three (3) year period – All Wards (File B.44 JAWT) be received.

CPS091-2016  That the Minutes of the Brampton Sports Hall of Fame Committee – June 23, 2016 to the Community and Public Services Committee Meeting of September 7, 2016, Recommendations SHF031-2016 to SHF037-2016, be approved.

SHF031-2016  That the agenda for the Brampton Sports Hall of Fame Committee Meeting of June 23, 2016 be approved, as amended, to add the following item:

6.3. Verbal Update from Elizabeth Harris-Solomon, Committee Member, re: Building Expansion Sub-Committee – Next Steps.

SHF032-2016  1. That the Minutes from the Events Sub-Committee Meeting of May 19, 2016, to the Brampton Sports Hall of Fame Committee Meeting of June 23, 2016, be received; and,
2. That the handout from Supa Meikle, Recreation Coordinator, Sports Services, Public Services, dated June 2016, entitled “Executive Summary – Assessing the 2016 SHOF Induction Ceremony” to the Brampton Sports Hall of Fame Committee Meeting of June 23, 2016, be received.

SHF033-2016 That the Minutes from the Marketing Sub-Committee Meeting of May 24, 2016, to the Brampton Sports Hall of Fame Committee Meeting of June 23, 2016, be received.

SHF034-2016 That Dean McLeod, Chair, Brampton Sports Hall of Fame Committee, send a letter to John Spencer, Manager, Parks and Facility Planning, Planning and Infrastructure Services, requesting that consideration be given to investigate options for a Sports Hall of Fame development in Brampton, as part of the Parks and Recreation Master Plan.

SHF035-2016 That the Building Expansion Sub-Committee report back to the Brampton Sports Hall of Fame Committee in September 2016 with a feasibility study on the expansion of the Brampton Sports Hall of Fame in the Powerade Centre, as well as information on the short and long term feasibility of other options for the Hall of Fame.

SHF036-2016 That the following recommendations regarding the Brampton Sports Hall of Fame Committee 2017 budget request be endorsed, in principle, by the Brampton Sports Hall of Fame Committee and referred to staff for further review and refinement of the amounts and projects requested by the Committee, for inclusion in the Recreation and Culture Division’s 2017 budget submission:

**Marketing Budget ($7,500)**

1. That $2,500 be requested for the purpose of marketing the Brampton Sports Hall of Fame and 2017 Induction Ceremony; and,

2. That $5,000 be requested for the purpose of improving and updating the Brampton Sports Hall of Fame website; and,
Operating Expense Budget ($1,000)

3. That $500 be requested for the purpose of hosting the Brampton Sports Hall of Fame website on an annual basis as part of the daily operations of the organization; and,

4. That $500 be requested for the purpose of photographing committee portraits the first year of every term of Council and as needed, should the structure of the committee change; and,

Event Budget ($22,500)

5. That the $22,500 be requested for the purpose of hosting the 2017 Brampton Sports Hall of Fame Induction Ceremony; and,

6. That the 2017 Brampton Sports Hall of Fame Induction Ceremony budget be supported, as outlined in Item 7.2 of the agenda.

SHF037-2016 That the Brampton Sports Hall of Fame Committee do now adjourn to meet again on Thursday, September 8, 2016 at 7:00 p.m.

CPS092-2016 That the correspondence from the Ministry of Tourism, Sport and Culture, to the Community and Public Services Committee meeting of September 7, 2016, re: Funding for Ontario’s After School Program be received.

CPS093-2016 That Committee move into Closed Session to the deal with matters pertaining to:

19.1. Report from Rob Torrone, Supervisor, Sport Facilities and Tourism, Recreation and Culture, Public Services Department, dated July 14, 2016, re: Lease Agreement at Cassie Campbell Recreation Centre – Ward 6 – a proposed or pending acquisition or disposition of lands by the municipality or local board.

19.2. Personal matters about an identifiable individual, including municipal or local board employees and labour relations or employee negotiations and litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – personnel matter.
CPS094-2016  That a by-law be passed to authorize the Mayor and Clerk to execute a lease agreement with Skate Canada Brampton Chinguacousy for 997 square feet of dedicated space within Cassie Campbell Recreation Centre, for an initial five-year term together with an option to extend for a further five year period, at a rental rate for the extension period consistent with the then current rate for Rent and Additional Rent paid by other affiliated youth sport groups and on terms pursuant to information considered by Committee, all terms and conditions acceptable to the Commissioner of Community Services and in the form of agreement approved by the City Solicitor.

CPS095-2016  That the Community and Public Services Committee do now adjourn to meet again on Wednesday, September 21, 2016 at 9:30 a.m.


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

The following motion was considered.

C257-2016  Moved by City Councillor Bowman
Seconded by City Councillor Whillans

1. That the Minutes of the Economic Development Committee Meeting of September 7, 2016, to the Council Meeting of September 14, 2016, be received; and,

2. That Recommendations ED084-2016 to ED093-2016, be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

ED084-2016  That the agenda for the Economic Development Committee Meeting of September 7, 2016 be approved, as amended, as follows:

To change the order of items to provide that Item 6.1 be dealt with prior to Item 5.1
To delete the following item:


To add the following item:

9.3. Verbal Update from City Councillor Whillans, re: Councillors’ Golf Tournament for the Peel Memorial Centre for Integrated Health and Wellness.

ED085-2016 That the delegation from Brock Dickinson, CEO, and Lyndon Ashton, Senior Consultant, MDB Insight, to the Economic Development Committee Meeting of September 7, 2016, re: Peel Memorial Centre and Surrounding Precinct Market and Economic Development Opportunity Study be received.

ED086-2016 That the presentation by N. Johnston, Manager, Business Development and Marketing, Economic Development, Office of the Chief Administrative Officer, and A. Taranu, Advisor, Architectural Design Services, Planning and Development Services, to the Economic Development Committee Meeting of September 7, 2016, re: Human Health and Sciences Video be received.

ED087-2016 1. That the report from B. Grant, Acting Manager, Festivals and Special Events, Office of the Chief Operating Officer, dated August 10, 2016, to the Economic Development Committee Meeting of September 7, 2016, re: Community Grant Program Updates 2017 (RM 24/2016) be received; and,

2. That the amendments to the Community Grant Guidelines, as presented in Appendix A of this report, be approved; and,

3. That staff be authorized to manage and administer minor capital grants, and minor and major project grants for the following municipal priorities: Arts and Culture, Sports, Parks and Recreation, Festivals and Special Events, and the Minor General Community Donation fund, which will remain open from January to the exhaustion of the 2017 funds available, pursuant to Council policy and related administrative procedures; and,
4. That the 2017 Community Grant Budget remain the same as 2016 ($967,300) for community groups receiving a cash grant, subject to Council approval of the 2017 Current and Capital Budgets; and,

5. That the base operating budget of $967,300 for the 2017 Community Grant Program be the source of funding for those groups receiving a cash grant; and,

6. That the in-kind services are understood to be at no charge and is a forgone revenue for those operating departments providing services, as defined in the Community Grant Policy 14.1.1, to groups receiving in-kind grants; and,

7. That staff be authorized to administer the citizen-based grant review panels to assess and evaluate applications and make recommendations to Council for granting awards commencing in 2017.

ED088-2016

1. That the report from B. Grant, Acting Manager, Festivals and Special Events, Office of the Chief Operating Officer, dated August 10, 2016, to the Economic Development Committee Meeting of September 7, 2016, re: Support for the Lorne Scots 150th Anniversary – Colour Parade Community Event – September 24, 2016, be received; and,

2. That the City of Brampton provide in-kind support for the Lorne Scots Anniversary Celebration “Trooping of the Colours” event scheduled for September 24, 2016 in the amount of $6,500.00; and,

3. That the organizers of future Lorne Scots events be required to submit a request for consideration of in-kind, financial or regulatory approval in future years; and,

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

ED089-2016

That the report from C. Baccardax, Senior Advisor, International Investment, Office of the Chief Operating Officer, dated July 6, 2016, to the Economic Development Committee Meeting of

ED090-2016 Whereas Automobile manufacturing in Ontario contributes to economic development and generates revenues to help fund valuable community services and infrastructure projects in local communities across Canada;

Whereas Premier Wynne and Michigan Governor Rick Snyder signed a Memorandum of Understanding (MOU) in August 2016 that will promote auto industry innovation and regional competitiveness;

Whereas the City of Brampton understands the importance of the automotive sector, and is proud of the contributions made to the local economy and community in Brampton;

Whereas every single job at an auto assembly plant is estimated to spin-off an additional five to nine jobs in the regional economy;

Whereas FCA Canada Inc. (FIAT Chrysler Automobiles), along with the various suppliers, distributors and aftermarket business operators, are long-time valued members and significant contributors to the Brampton community, producing around 250,000 vehicles annually at the Brampton assembly plant;

Whereas the FCA Brampton Assembly Plant is one of the largest manufacturing centres in the GTA, providing skilled, well-paying jobs to approximately 3,400 employees, and has a regional impact of an additional 17,000-30,000 jobs. In total, the auto industry represents more than 10,000 jobs in Brampton, and more than 190 businesses are directly involved in the automotive sector;

Whereas the City of Brampton actively supports corporate investment and the global production mandate of FCA Canada Inc., and our automotive sector;

Whereas the automotive industry supports employees and families who live in Brampton and the Region of Peel and its contributions to the local economy;

Therefore be it resolved that the City of Brampton reaffirm its strong support for the Ontario auto industry and recognize the jobs,
investment and tax revenue that flow each year into auto communities like Brampton, Oshawa, Windsor, Oakville;

Therefore be it further resolved that the City of Brampton write to both Prime Minister Trudeau and Premier Wynne emphasizing the importance of these industries in our communities and request their assistance in helping maintain and expand the automotive industry’s footprint in Ontario.

ED091-2016  That the verbal update from City Councillor Whillans, to the Economic Development Committee Meeting of September 7, 2016, re: **Councillors’ Golf Tournament for the Peel Memorial Centre for Integrated Health and Wellness** be received.

ED092-2016  That the correspondence from Pat Harding, President, Perpetual Bazaar, dated June 23, 2016, to the Economic Development Committee Meeting of September 7, 2016, re: **Thank You to City Council** be received.

ED093-2016  That the Economic Development Committee do now adjourn to meet again on Wednesday, September 21, 2016 at 1:00 p.m.

10.3.  **Minutes – Corporate Services Committee – September 7, 2016**

Note:  Regional Councillor Miles declared a conflict of interest with respect to Recommendation CS116-2016 – Benefit Changes – Price Files/Generic Drug Plan, as her daughter is a non-union employee of Brampton Transit, and Recommendation 114-2016 – Brampton Safe City Association, as her husband is the former Executive Director of the Association.  Councillor Miles left the meeting during consideration of the minutes.

Regional Councillor Moore declared a conflict of interest with respect to Recommendation CS111-2016 – Purchasing Activity Quarterly Report – 2<sup>nd</sup> Quarter 2016, as the company her husband is associated with is a successful bidder.  Councillor Moore left the meeting during consideration of the minutes.

City Councillor Fortini declared a conflict of interest with respect to Recommendation CS116-2016 – Benefit Changes – Price Files/Generic Drug Plan, as his daughter is a non-union employee of the City of Brampton.  Councillor Fortini left the meeting during consideration of the minutes.
Regional Councillor Medeiros, Committee Chair, introduced the minutes and provided a summary of matters considered at the meeting.

The following motion was considered.

C258-2016 Moved by Regional Councillor Medeiros
Seconded by City Councillor Bowman

1. That the Minutes of the Corporate Services Committee Meeting of September 7, 2016, to the Council Meeting of September 14, 2016, be received; and,

2. That Recommendations CS107-2016 to CS125-2016, be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

CS107-2016 That the agenda for the Corporate Services Committee Meeting of September 7, 2016 be approved as amended to add the following report:

10.1. Report from P. Fay, City Clerk, Corporate Services, dated September 6, 2016, re: Amendment to Municipal Officials By-law 84-2008 (File G02).

CS108-2016 1. That the report from W. Hunter, Manager, Administrative Services and Elections, Corporate Services, dated August 9, 2016, to the Corporate Services Committee Meeting of September 7, 2016, re: Proposed Amendment to Business Licensing By-law 332-2013, as amended – Sale of Dogs and Cats from Pet Stores, be received; and

2. That Schedule 20 of Business Licensing By-law 332-2013, be amended, effective January 1, 2017, to include:

a. the requirement that sale of dogs and cats from licensed pet stores be limited to those animals obtained only through such organizations as municipal animal shelters, humane societies and other animal shelters or rescue groups; and

b. the requirement that licensed pet stores publicly post on-premises and through electronic means where available,
the source(s) of the dogs and cats being offered for sale by their establishments.

CS109-2016  1. That the report from E. Evans, Deputy Clerk, Corporate Services, dated August 1, 2016, to the Corporate Services Committee Meeting of September 7, 2016, re: Proposed Amendment to Procedure By-law 160-2004, as amended - Public Notice Requirements (File BC.x) be received; and,

2. That Procedure By-law 160-2004, as amended, be further amended to remove mandatory public notice via newspapers and to use web notice instead, for the following public notice items:

   a) Permanently closing, altering or naming a public or private road
   b) Amendments to the Sign By-law
   c) Provision of a municipal capital facility for the City
   d) Bylaws related to business licenses
   e) Amendments to the Procedure By-law
   f) New or revised user fees
   g) All surplus declarations and property disposals

CS110-2016 That the report from E. Evans, Deputy City Clerk, Corporate Services, dated August 10, 2016, to the Corporate Services Committee Meeting of September 7, 2016, re: 2017 Council and Committee Meeting Calendar (File BC.x) be referred back to staff for a report back on a Committee of the Whole structure.

CS111-2016 Whereas the Purchasing By-law Section 14.0 requires that the Treasurer of the Municipality provide to Council quarterly a summary of purchasing activities for the previous quarter and cumulative year to date activities;

Therefore be it resolved that the report from J. Fera, Manager, Purchasing and Purchasing Agent, Corporate Services, dated August 12, 2016, to the Corporate Services Committee Meeting of September 7, 2016, re: Purchasing Activity Quarterly Report – 2nd Quarter 2016, be received.

CS112-2016  1. That the report from D. Fisher, Manager, Business Systems Services, Corporate Services, dated August 12, 2016, to the Corporate Services Committee Meeting of September 7,
2016, re: Non-compliant Procurement – Purchasing By-law Section 3.4.3 – Computer Sciences Canada Inc. be received; and,

2. That the Treasurer be authorized to process payment to Computer Sciences Canada Inc. in the amount of $51,901.02, excluding taxes from the 2015 year-end accrual.

CS113-2016

That Committee proceed into Closed Session to discuss a matter pertaining to the following:

Advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

CS114-2016

That the report from P. Honeyborne, Executive Director, Finance and Treasurer, Corporate Services, dated August 16, 2016, and correspondence from Winston Mapp, President, Brampton Safe City Association, dated August 24, 2016, to the Corporate Services Committee Meeting of September 7, 2016, re: Brampton Safe City Association (BSCA) Accounts – Supplementary Report (RM 18/2016 and RM 19/2016) be referred to the September 14, 2016 Council Meeting and staff be requested to:

a. report on any notice provisions provided to BSCA staff resulting from business/organization closure/cease of operations; and,

b. determine if the BSCA have fulfilled their legal obligations under the Non-Profit Corporations Act of Ontario for voluntary winding down of their business.

CS115-2016

1. That the report from V. Mountain, Advisor, Corporate Development and Strategy, Office of the Chief Administrative Officer, dated August 8, 2016, to the Corporate Services Committee Meeting of September 7, 2016, re: Brampton’s Application to the Ontario 150 Program be received; and,

2. That the projects listed in Appendix A be approved as the basis for the City of Brampton’s application to the Ontario 150 Program; and,

3. That staff prepare a report to Council with the necessary funding implications for the municipal contribution should any of these projects be selected for funding; and,

4. That subject to Council deliberation and decision of the budget impacts for the municipal contribution, a by-law be
passed as required to provide confirmation of Council support, should the submitted projects be selected for implementation.

CS116-2016

1. That the report from D. Wilson, Executive Director, Human Resources, Corporate Services, dated July 25, 2016, to the Corporate Services Committee Meeting of September 7, 2016, re: Benefit Changes – Price Files/Voluntary Generic Drug Plan, be received; and,

2. That direction to add Drug Price Files and move to a Voluntary Generic Drug Plan for Non-Union, Contract, Direct Benefits and Elected Officials be approved.

CS117-2016

Whereas Section 323 of the Municipal Act, 2001 provides that municipalities may levy a prescribed annual amount payable on or after July 1 upon universities and colleges for each full-time student, and for each resident in a correctional institution and each bed in a public hospital;

1. Therefore it be resolved that the report from D. Sutton, Director, Financial Planning and Budgets, Corporate Services, dated July 29, 2016, to the Corporate Services Committee Meeting of September 7, 2016, re: 2016 Levy By-law per Section 323 of the Municipal Act, 2001 (Heads and Beds) be received; and;

2. That a by-law be passed for the annual levy on Universities / Colleges, Correctional Institutions, Public Hospitals for the year 2016 as per Section 323 of the Municipal Act, 2001.

CS118-2016

That a by-law be passed to amend Mobile Licensing By-law 67-2014, as amended, to provide that the eligible vehicle model year for accessible taxicabs be extended by one year, in recognition of costs, including insurance costs, to operate these vehicles.

CS119-2016

That the Minutes of the Taxicab Advisory Committee Meeting of June 14, 2016, to the Corporate Services Committee Meeting of September 7, 2016, Recommendations TC013-2016 to TC017-2016, be approved as printed and circulated.

TC013-2016

That the agenda for the Taxicab Advisory Committee Meeting of June 14, 2016 be approved as printed and circulated.
TC014-2016  1. That staff be requested to review fees for Taxicab Owner Licence transfers, including actual costs for the administration of such transfers, for possible adjustments and a recommendation to a future Taxicab Advisory Committee meeting; and,

2. That staff review the possible elimination of the CPI increase on taxi licensing fees, and on any other mobile industry in which set rates are regulated by the City.

TC015-2016  That it is the position of the Taxicab Advisory Committee that the eligible vehicle model year for accessible taxicabs be extended by one year, in recognition of costs, including insurance costs, to operate these vehicles.

TC016-2016  That the following suggestions of the Taxicab Advisory Committee, relating to taxicab driver licensing requirements, be referred to staff for review and consultation with Legal Services staff, and to report back to a future Taxicab Advisory Committee meeting:

- That the requirement to complete a driver training program be eliminated; and,
- That only a driver’s abstract and criminal record search be required.

TC017-2016  That the Taxicab Advisory Committee do now adjourn to meet again at the call of the Chair.

CS120-2016  That the Minutes of the Accessibility Advisory Committee Meeting of June 14, 2016, to the Corporate Services Committee Meeting of September 7, 2016, Recommendations AAC015-2016 to AAC018-2016, be approved as printed and circulated.

AAC015-2016  That the agenda for the Accessibility Advisory Committee Meeting of June 14, 2016, be approved as printed and circulated.

AAC016-2016  1. That the update by Wendy Goss, Accessibility Coordinator, to the Accessibility Advisory Committee meeting of June 14, 2016, re: Development of a Communication Plan for Public Awareness Campaign on the Proper Use of Accessible Parking be received; and
2. That the designs presented to Committee on the proper use of accessible parking be received; and

3. That staff present the final design options selected by Committee at a future meeting.

AAC017-2016  That the verbal update from Craig Kummer, Manager, Traffic Services, to the Accessibility Advisory Committee meeting of June 14, 2016, re: Curb Cut and Repair, be received.

AAC018-2016  That the Accessibility Advisory Committee do now adjourn to meet on Tuesday, July 12, 2016 at 6:30 p.m. or at the call of the Chair.

CS121-2016   That the Minutes of the Accessibility Advisory Committee Meeting of August 9, 2016, to the Corporate Services Committee Meeting of September 7, 2016, Recommendations AAC019-2016 to AAC023-2016, be approved as printed and circulated.

AAC019-2016  That the agenda for the Accessibility Advisory Committee Meeting of August 9, 2016, be approved as printed and circulated.

AAC020-2016  That the Accessible Parking Enforcement Update – Q2 2016, to the Accessibility Advisory Committee Meeting of August 9, 2016, be received.

AAC021-2016  That the information from Wendy Goss, Accessibility Coordinator, to the Accessibility Advisory Committee Meeting dated August 9, 2016, re: Changes to the Accessible Customer Service Standard – Quick Reference Guide be received.

AAC022-2016  That the information from Wendy Goss, Accessibility Coordinator, to the Accessibility Advisory Committee Meeting dated August 9, 2016, re: Changes to Provincial Ministries, be received.

AAC023-2016  That the Accessibility Advisory Committee do now adjourn to meet on Tuesday, September 13, 2016 at 6:30 p.m. or at the call of the Chair.
CS122-2016 1. That the report from P. Fay, City Clerk, Corporate Services, dated September 6, 2016, to the Corporate Services Committee Meeting of September 7, 2016, re: Amendment to Municipal Officials By-law 84-2008 (File G02), be received; and,

2. That a by-law to amend Municipal Officials By-law 84-2008, based on the form and content as substantially set out in Appendix 1 to this report, be passed; and,

3. That staff be requested to present to Council on September 14, 2016, or at future meetings, necessary by-law amendments to update the Delegation of Authority By-law 191-2011, Signing Authority By-law 116-2016, and any other by-law, to reflect current position authorities within the Corporation, implemented through the new organization structure.

CS123-2016 That the correspondence from Barbara Karrandjas, Coordinator, Council Committee, Town of Caledon, dated May 26, 2016, to the Corporate Services Committee Meeting of September 7, 2016, re: Lobbyist Registry be received.

CS124-2016 That the correspondence from Kathryn Lockyer, Regional Clerk, Region of Peel, dated June 30, 2016, to the Corporate Services Committee Meeting of September 7, 2016, re: Recommendations Arising from the Governance Review Task Force be received.

CS125-2016 That the Corporate Services Committee do now adjourn to meet again on Wednesday, September 21, 2016 at 3:00 p.m. or at the call of the Chair.

10.4. Recommendations – Planning and Infrastructure Services Committee – September 12, 2016

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

The following motion was considered.
C259-2016  Moved by Regional Councillor Moore
Seconded by Regional Councillor Palleschi

1. That the **Recommendations of the Planning and Infrastructure Services Committee Meeting of September 12, 2016**, to the Council Meeting of September 14, 2016, be received; and,

2. That Recommendations P&IS205-2016 to P&IS230-2016, be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

P&IS205-2016  That the Planning and Infrastructure Services Committee Agenda for September 12, 2016, be approved as amended as follows:

To defer to a future Planning and Infrastructure Services Committee Meeting:

5.3. Delegation from Michael Gagnon, Gagnon and Law Urban Planners Ltd., re: **Item 6.1 – Application to Amend the Zoning By-law – Sol Arch – Dhirendar Kumar Tripathi and Isha Tripathi – 1061 & 1071 Queen Street West – Ward 4** (File C01W05.015 / HB.c)

6.1. Report from G. Bailey, Development Planner, Planning and Building, dated May 18, 2016, re: **Application to Amend the Zoning By-law – Sol Arch – Dhirendar Kumar Tripathi & Isha Tripath – 1061 & 1071 Queen Street West – Ward 4** (File: C01W05.015 / HB.c)

P&IS206-2016  1. That the Report from C. LaRota, Policy Planner, Planning and Building, dated August 3, 2016, to the Planning and Infrastructure Services Committee Meeting of September 12, 2016, re: **City Initiated Official Plan Amendments to Convert Employment Lands to Non-Employment Uses** be received;

2. That Planning and Infrastructure Services Department staff be directed to report back to Planning and Infrastructure Services Committee with the results of the Public Meeting and a staff recommendation, subsequent to the circulation of the proposed amendments;
3. That a copy of the report and Council resolution be forwarded to the Region of Peel for information.

4. That the following correspondence to the Planning and Infrastructure Services Committee Meeting of September 12, 2016, re: *City Initiated Official Plan Amendments to Convert Employment Lands to Non-Employment Uses* be received:
   2. Don Given, Malone Given Parsons Ltd., dated September 9, 2016

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**P&IS207-2016**

1. That the report from A. Dear-Muldoon, Development Planner, Planning and Building, dated August 3, 2016, to the Planning and Infrastructure Services Committee Meeting of September 12, 2016, re: *Application to Amend the Official Plan, Zoning By-Law and Proposed Draft Plan of Subdivision – Glen Schnarr & Associates Inc. – 1951 Queen Street West Holdings Inc. – Ward 4* (File C04W05.011) 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.

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**P&IS208-2016**

1. That the report from A. Dear-Muldoon, Development Planner, Planning and Building, dated August 3, 2016, to the Planning and Infrastructure Services Committee Meeting of September 12, 2016, re: *Application to Amend the Official Plan, Zoning By-Law and Proposed Draft Plan of Subdivision – Weston Consulting – Larencore Holdings Inc. – Ward 4* (File C04W05.011) 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&IS209-2016 1. That the report from A. Dear-Muldoon, development Planner, Planning and building, dated August 3, 2016, to the Planning and Infrastructure Services Committee Meeting of September 12, 2016, re: Application to Amend the Official Plan and Zoning By-Law – Candevcon Ltd. – Gurdurshan Brar – Ward 9 (File C04E14.013) 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&IS210-2016 1. That the report from J. Kwan, Development Planner, Planning and Building, dated August 3, 2016, to the Planning and Infrastructure Services Committee Meeting of September 12, 2016, re: Application to Amend the Zoning By-law – KLM Planning Partners Inc. – Patilda Construction Inc. c/o DG Group – Ward 9 (File C04E17.004 / HB.c) 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&IS211-2016 1. That the report from G. Bailey, Development Planner, Planning and Building, dated August 3, 2016, to the Planning and Infrastructure Services Committee Meeting of September 12, 2016, re: City Initiated Zoning By-law Amendment – Claireville Heights Limited – 45, 55 and 65 Yorkland Boulevard – Ward 8 (File CI16.002) 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.
That the following delegations to the Planning and Infrastructure Services Committee Meeting of September 12, 2016, re: Incorporation of Osmington Inc.’s Lands into Mount Pleasant as a Special Policy Area (File C05W11.004) be received:
1. Margaret Knowles, Senior Vice-President, Morguard Investments Ltd.
2. Brad Keast, Vice-President, Osmington Inc.

That the report from C. Caruso, Development Planner, Planning and Building, dated August 3, 2016, to the Planning and Infrastructure Services Committee Meeting of September 12, 2016, re: Application to Amend the Zoning By-law - Glen Schnarr & Associates Incorporated – Kulbir Singh Gill – Ward 8 (File C07E09.007 / HB.c) be received;

2. That the application be approved in principle and staff be directed to prepare the appropriate amendment to the Zoning By-law for enactment by City Council.

3. That the Zoning By-law be generally amended in accordance with the following:

3.1 To rezone the site from “Residential Rural Estate 2 (RE2)” to a site-specific “Institutional One” zone, generally in accordance with the following:

c. Permitted Uses:
   i. Place of Worship.

d. Requirements and Restrictions
   i. Minimum Front Yard Depth: 30 metres
   ii. Minimum Rear Yard Depth: 100 metres
   iii. Maximum Building Height: 1 Storey
   iv. Maximum Lot Coverage: 3.7%

4. That the following shall be satisfied prior to the enactment of the Zoning By-law amendment:

a. The owner shall gratuitously convey such lands as may be required by the City for the purposes of widening and improvements to Goreway Drive;
b. The City shall be satisfied that a septic bed that is required to support the proposed Place of Worship can be accommodated on the property;
e. A Record of Site Condition (in compliance with the most current regulations) shall be submitted to the satisfaction of the Chief Building Official;
f. A Noise Report is to be approved to the satisfaction of the Chief Planning and Infrastructure Services Officer;
g. Final comments from the Toronto and Region Conservation Authority (TRCA) shall be received and any outstanding matters shall be addressed to the satisfaction of TRCA;
h. the owner shall enter into a Rezoning Agreement with the City, which shall include, but not be limited to, clauses that are generally in accordance with the following:
   i. The owner acknowledges and agrees that prior to establishing the use, any change to the exterior of the building or physical components on the property, including, but not limited to the construction of parking areas, shall require site plan approval, and the execution of an associated Site Plan Agreement and posting of any required securities if applicable.
   ii. If required, the owner shall upgrade the septic bed to support the intended Place of Worship at the owner’s expense.
   iii. Any costs incurred by the owner to remediate or relocate the septic bed, as a direct result of the conveyance of lands for the purposes of widening and improvements to Goreway Drive shall be reimbursed by the City to the Owner, upon the City having reviewed and being satisfied with such evidence as it requires to establish the actual costs incurred by the owner. The City shall only reimburse the amount required to remediate the septic bed to a residential standard.
   iv. Prior to the issuance of site plan approval, a site development plan, a landscape plan, a grading and drainage plan, elevation drawings and an engineering and servicing plan shall be approved by the City as may be required. Further, any proposed changes to the exterior of the building may require the completion and approval of an Urban Design Brief to the discretion of the Director of Development Services. Appropriate securities shall be deposited with the City to ensure the
implementation of these plans in accordance with the City’s site plan review process.

v. The owner acknowledges and agrees that no demolition, grading, filling or any form of soil disturbances shall take place on the property until an Archaeological Assessment(s) has been undertaken. The owner further acknowledges and agrees that mitigation measures as outlined in the Archaeological Assessment shall be carried out to the satisfaction of the City and the Ministry of Tourism, Culture and Sport.

vi. The applicant shall acknowledge and agree that any and all garbage or recycling is to be contained in the main building, which may necessitate that private waste collection be arranged.

5. That the costs incurred by the City to remediate the septic bed located on the property in accordance with the Rezoning Agreement to be entered into in accordance with this report shall be funded from Account No. 164020-001 (2016 Land Acquisition Account).

6. That the decision of approval be considered null and void and a new development application be required, unless a zoning by-law is passed within 36 months of the Council approval of this decision, or within an extended period of time as approved by the Chief Planning and Infrastructure Services Officer.
3. That the owners of 10124 Hurontario Street North, 10134 Hurontario Street North, and 10144 Hurontario Street North, be advised that the City of Brampton will not support access/egress to the residential component of any proposed project from Ironside Drive;

4. That the owners of 10124 Hurontario Street North, 10134 Hurontario Street North, and 10144 Hurontario Street North, be advised that the City of Brampton would prefer a total of two floors of office use in any project proposal;

5. That a copy of the report and Council resolution be forwarded to the Region of Peel for information; and,

6. That staff be requested to report back to Committee with a proposed land use review framework for the north-west Hurontario Street / Bovaird Drive quadrant.

P&IS215-2016

1. That the report from J. Edwin, Manager, Development Construction, Engineering and Development Services, dated July 25, 2016, to the Planning and Infrastructure Services Committee Meeting of September 12, 2016, re: Initiation of Subdivision Assumption –Time Castle Holdings Inc. – Registered Plan 43M-1750 – Ward 10 be received; and

2. That the City initiate the Subdivision Assumption of Time Castle Holdings Inc., Reg. Plan 43M-1750; and

3. That a report be forwarded to City Council recommending the Subdivision Assumption of Time Castle Holdings Inc., Reg. Plan 43M-1750 once all departments have provided their clearance for assumption.

P&IS216-2016

That the Minutes – Brampton Heritage Board – July 19, 2016 to the Planning and Infrastructure Services Committee Meeting of September 12, 2016, Recommendations HB065-2016 to HB071-2016 be approved as printed and circulated.

HB065-2016

That the agenda for the Brampton Heritage Board Meeting of July 19, 2016 be approved as printed and circulated.
HB066-2016  That the Minutes of the Heritage Resources Sub-Committee Meeting of June 9, 2016, to the Brampton Heritage Board Meeting of July 19, 2016, be received.

HB067-2016  That the verbal advisory from Anthony Parente, Director, Wastewater Division, Public Works, Region of Peel, to the Brampton Heritage Board Meeting of July 19, 2016, re: Infrastructure Improvements to Main and Queen Streets and Adjacent Side Streets in Downtown Brampton – Wards 1, 3 and 5, be received.

HB068-2016  1. That the report from Robert Hornblow, Project Manager, Building Design and Construction, Public Services, dated July 11, 2016, to the Brampton Heritage Board Meeting of July 19, 2016, re: Notice of Intention to Demolish the Farmhouse and Two Barns at 7575 Kennedy Road South – Ward 3 (File HE.x), be received; and,

2. That the property at 7575 Kennedy Road South be removed from the Municipal Heritage Register; and,

3. That the Farmhouse and two associated structures be demolished; and,

4. That the single detached dwelling at 7575 Kennedy Road South be offered for a minimum of 30 days to any interested third party for relocation to and rehabilitation at a new location at no cost to the City; and,

5. That prior to its demolition or removal, the dwelling be fully documented through measured drawings and photographs, to the satisfaction of a City Heritage Coordinator; and,

6. That all reasonable efforts be made to salvage the handmade brick and other items of significance, as identified by the Heritage Impact Assessment prepared by Robinson Heritage Consulting and as directed by a City Heritage Coordinator, to be retained by the Corporation for future heritage restoration projects; and,

7. That the salvaged materials be appropriately stored in a secure location until their reuse; and,

8. That construction materials not required by the City be made available to interested third parties on an "as is" basis; and,
9. That a commemorative plaque be installed in accordance with the City standard for heritage interpretive signage on the subject site, and that the City consider a public art piece as part of the commemoration of the site; and,

10. That a budget of $100,000 be approved for the demolition and site clean-up costs, to be submitted as part of the 2017 Budget; and,

11. That the appropriate City officials be authorized and directed to take all necessary actions to give effect thereto, if required.

HB069-2016 1. That the report from Antonietta Minichillo, Heritage Coordinator, Planning and Infrastructure Services, dated July 12, 2016, to the Brampton Heritage Board Meeting of July 19, 2016, re: Notice of Intention to Demolish the Residential Dwelling at 8292 Creditview Road – Ward 4 (File HE.x), be received; and,

2. That the property at 8292 Creditview Road remain on the Municipal Heritage Register; and,

3. That the demolition of the single detached dwelling at 8292 Creditview Road be permitted.

HB070-2016 That the verbal advisory from Antonietta Minichillo, Heritage Coordinator, Planning and Infrastructure Services, to the Brampton Heritage Board Meeting of July 19, 2016, re: Churchville Heritage Conservation District Guidelines Update Public Open House, be received.

HB071-2016 That the Brampton Heritage Board do now adjourn to meet again on Tuesday, September 20, 2016 at 7:00 p.m. or at the call of the Chair.

P&IS217-2016 That the Minutes – Cycling Advisory Committee – June 16, 2016, to the Planning and Infrastructure Services Committee Meeting of September 12, 2016, Recommendations CYC036-2016 to CYC042-2016, be approved, as printed and circulated.
CYC036-2016  That the Cycling Advisory Committee Agenda for June 16, 2016, be approved, as printed and circulated.

CYC037-2016  That the presentation by Lisa Stokes, Member, to the Cycling Advisory Committee Meeting of June 16, 2016, re: Advocacy Success Story be received.

CYC038-2016  That the Community Rides Snack Coordinator submit a refreshment menu to Nelson Cadete, Project Manager, Active Transportation, Planning and Infrastructure Services, for approval prior to the Community Rides.

CYC039-2016  That the verbal update and email from Lisa Stokes, Member, dated May 20, 2016, to the Cycling Advisory Committee Meeting of June 16, 2016, re: Programs Subcommittee – Promotional Material Spending Approval for Bike Sign Trailers be received.

CYC040-2016  1. That the email from Kevin Montgomery, Co-Chair, dated June 6, 2016, to the Cycling Advisory Committee Meeting of June 16, 2016, re: Peel Alternative School North – Request for Cycling Presentation be received; and,

2. That Kevin Montgomery and/or Anthony Simone, Co-Chairs, represent the Cycling Advisory Committee on Friday, September 16, 2016, at Peel Alternative School North (PASNorth), 315 Bartley Bull Parkway, Brampton, L6W 2L4, to discuss cycling, including but not limited to:
   - Cycling safety and networks
   - Why bike?
   - How to improve cycling skills
   - Where to learn how to ride
   - What type of bicycle to buy?
   - Where are the bike trails in Brampton?
   - How to transport a bike on a Brampton Transit Bus
   - Supportive items such as gloves, water bottle, bike lock
   - Which road traffic signs do cyclists need to obey? Why?

CYC041-2016  1. That the email from Kevin Montgomery, Co-Chair, dated June 6, 2016, to the Cycling Advisory Committee Meeting of June 16, 2016, re: CAN-BIKE Instructor Ad Hoc Subcommittee be received; and,
2. That a CAN-BIKE Instructor Ad Hoc Subcommittee be established; and,

3. That Committee Members Kevin Montgomery, Alina Grzejczak, and Gaspard Ndayishimiye be appointed to the CAN-BIKE Instructor Ad Hoc Subcommittee, and that they invite other non-member CAN-BIKE Instructor training recipients to participate in the subcommittee; and,

4. That the subcommittee discuss how to best use their CAN-BIKE Instructor training and knowledge and report back with suggestions at a future meeting.

CYC042-2016 That the Cycling Advisory Committee do now adjourn to meet again on Thursday, July 21, 2016, at 7:00 p.m.

P&IS218-2016 That the Minutes – Cycling Advisory Committee – July 21, 2016, to the Planning and Infrastructure Services Committee Meeting of September 12, 2016, Recommendations CYC043-2016 to CYC057-2016, be approved, as printed and circulated.

CYC043-2016 That the Cycling Advisory Committee Agenda for July 21, 2016, be approved, as amended to add the following item:

7.10. Discussion at the request of Lisa Stokes, Committee Member, re: Additional Community Rides.

CYC044-2016 That the verbal presentation from Peter Fay, City Clerk, to the Cycling Advisory Committee Meeting of July 21, 2016, re: Committee Meetings and Conduct be received.

CYC045-2016 That the presentation by Lisa Stokes, Committee Member, to the Cycling Advisory Committee Meeting of July 21, 2016, re: Cycling Advisory Committee Accomplishments – 2016 be received.

CYC046-2016 That the report from the Program Sub-Committee, to the Cycling Advisory Committee Meeting of July 21, 2016, re: Program Sub-Committee Half-Year Report – 2016 be received.
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CYC047-2016 That the Minutes of the Work Plan Sub-Committee Meeting of July 2, 2016 to the Cycling Advisory Committee Meeting of July 21, 2016 be received.

CYC048-2016 1. That the Draft 2016/2017 Work Plan – Version 3 to the Cycling Advisory Committee Meeting of July 21, 2016, be received; and,

2. That staff review and provide feedback on the Draft 2016/2017 Work Plan – Version 3, including questions outlined within; and,

3. That staff review and provide a response to the following requests from the Program Sub-Committee, as outlined in the Program Sub-Committee (2016) Half Year Report:
   a. That staff report on 2015/2016 budgeted expenses to date for: Bike Rodeo Cycling Safety Kit, Community Rides postcard production, bicycle sign trailer, signage for trailer, CanBike2 and instructor training, and Ontario Bike Summit registration costs; and,
   b. That staff report on the quantity of postcards produced, quantity remaining and where staff has distributed; and,
   c. That staff advise members on City policy for mileage and expense reimbursement.

CYC049-2016 That staff investigate the feasibility of reapplying for a Bicycle Friendly Community Status with Share The Road in time for the Fall 2016 deadline, and that an update be provided at a future Committee meeting.

CYC050-2016 That, in addition to Peel Alternative School North, Kevin Montgomery and/or Anthony Simone, Co-Chairs, represent the Cycling Advisory Committee at the following local secondary schools to provide a presentation on cycling:
   • Turner Fenton Secondary School
   • Central Peel Secondary School
   • Brampton Centennial Secondary School

CYC051-2016 That staff investigate options for providing information to the Cycling Advisory Committee regarding upcoming and planned cycling infrastructure and that an update on this matter be provided at a future Committee meeting.
CYC052-2016 That Craig Kummer, Manager, Traffic Services, Planning and Infrastructure Services, be requested to provide a presentation at a future Cycling Advisory Committee meeting regarding the traffic computer system.

CYC053-2016 That the letter, appended to the agenda in Item 7.7, to the Minister of the Environment and Climate Change regarding funding for cycling infrastructure be endorsed by the Cycling Advisory Committee and sent to the Minister.

CYC054-2016 That the Program Sub-Committee investigate options for organizing additional community rides in 2016 within the existing approved budget.

CYC055-2016 That the email from Leanne Ryan, Marketing Specialist, The Family Enhancement Center (TFEC)/The Career Doctors (CD) and Butterfly Kids (BK), to Bike Brampton, dated June 29, 2016, to the Cycling Advisory Committee Meeting of July 21, 2016, re: Request to Participate in Cycling Advisory Committee Events to Promote Counselling Services be referred to the Program Sub-Committee for a response.

CYC056-2016 That the correspondence from Finu Iype, Director, Bramalea Cyclefest, dated June 6, 2016, to the Cycling Advisory Committee Meeting of July 21, 2016, re: Expression of Thanks to the Cycling Advisory Committee for Bike Rodeo Training at Bramalea Cyclefest be received.

CYC057-2016 That the Cycling Advisory Committee do now adjourn to meet again on Thursday, August 18, 2016, at 7:00 p.m.

P&IS219-2016 1. That the Minutes – Cycling Advisory Committee – August 18, 2016 to the Planning and Infrastructure Services Committee Meeting of September 12, 2016, Recommendations CYC058-2016 to CYC064-2016, and CYC066-2016 be approved, as printed and circulated.;

2. That Recommendation CYC065-2016 be referred to staff to report back to a future Planning and Infrastructure Services
Committee Meeting on the implications of the recommendation.

CYC058-2016 That the Cycling Advisory Committee Agenda for August 18, 2016, be approved as printed and circulated.

CYC059-2016 That the delegation from Erica Duque, Active Transportation Planner, Region of Peel, to the Cycling Advisory Committee Meeting of August 18, 2016, re: Bike Month and Bike to School 2016 be received.

CYC060-2016 That the presentation by George Shepperdley, Member, to the Cycling Advisory Committee Meeting of August 18, 2016, re: Streetsville to Orangeville Single Track Railway be received.

CYC061-2016 That the update from Dayle Laing, Member, to the Cycling Advisory Committee Meeting of August 18, 2016, re: Joint Committee of Western Lake Ontario Cycling Advisory Committees be received.

CYC062-2016 That the correspondence from Chris King, Traffic Operations Supervisor, Public Works, dated May 4, 2016, to the Cycling Advisory Committee Meeting of August 18, 2018, re: Implementation of Bicycle Lanes on Sunny Meadow Boulevard be received.

CYC063-2016 That the correspondence from Chris King, Traffic Operations Supervisor, Public Works, dated June 27, 2016, to the Cycling Advisory Committee Meeting of August 18, 2016, re: Implementation of Bicycle Lanes on Edenbrook Hill Drive be received.

CYC064-2016 That, on behalf of the Cycling Advisory Committee, Kevin Montgomery, Co-Chair, submit a request to the Board of the William Osler Heath System to consider dedicating the bicycle parking at Peel Memorial Centre for Integrated Health and Wellness to Ralf Jarchow, an avid cyclist and fundraiser for the Centre.
Note: Recommendation CYC065-2016 below was referred to staff pursuant to Recommendation P&IS219-2016.

CYC065-2016

Whereas the Provincial Government implemented the Ontario Climate Change Strategy to reduce greenhouse gas emissions to 80% below 1990 levels by 2050, and build a prosperous low-carbon economy;

Whereas increasing cycling can play an important role in meeting our climate change goals;

Whereas Ontario’s daily cycling mode share is currently 1%;

Whereas an Ontario wide poll shows that 4.5% of Ontario residents ride a bike at least monthly and that 54% of Ontario residents want to cycle more than they currently do;

Whereas of the 54% polled, 67% would be encouraged to cycle more if there were more and better cycling infrastructure available (Share the Road, 2014);

Whereas the Brampton Cycling Advisory Committee (BCAC) recognizes cycling as a way of addressing climate change;

Whereas the BCAC have implemented a successful Community Ride Program which has increased cycling awareness in the City of Brampton;

Whereas the City of Brampton has an Environmental Master Plan, Pathways Master Plan, and a Transportation Master Plan of which the BCAC feels cycling needs to be a major component;

Whereas there is a strong interest among municipalities in building and investing in cycling infrastructure, as demonstrated during the first funding round of the Ontario Municipal Cycling Infrastructure Program, which received 150 applications from municipalities;

Whereas Brampton is addressing gaps in cycling infrastructure, and that closing these gaps will increase the safety of our residents and encourage more cycling as a means of transportation;

Whereas an investment in cycling infrastructure will complement the investments in public transit being made at both the provincial and federal levels;

Whereas an investment in cycling infrastructure will improve and enhance the multi-use trail system;
Whereas cycling plays an important role in promoting public transit, helping Ontarians make the journey to and from the nearest transit stations more convenient and accessible;

Whereas an investment in cycling would support and promote cycling for all trips under 5k including walking and cycling routes to schools;

Whereas a funding commitment will help to achieve the goals set out in Ontario Climate Change Strategy and also contribute to meeting objectives in the Province’s CycleOn Strategy and Action Plan 1.0;

Whereas these funds would be in addition to and not impact any other funding provided by the Province for infrastructure;

Therefore be it resolved that it is the position of the Cycling Advisory Committee that:

1. The Provincial Government be urged to recommend that the provincial cap and trade programs be leveraged to provide $200 million for cycling infrastructure across Ontario over the next 4 years;

2. Mayor Jeffrey be asked to write a letter of support to the minister of the Environment and Climate Change;

3. Other municipalities across Ontario through the Association of Municipalities of Ontario be encouraged to join with Brampton in calling on the Province to act.

CYC066-2016 That the Cycling Advisory Committee do now adjourn to meet again on Thursday, September 15, 2016, at 7:00 p.m.

P&IS220-2016 That the Minutes – Environment Advisory Committee – August 16, 2016 to the Planning and Infrastructure Services Committee Meeting of September 12, 2016, Recommendations EAC018-2016 to EAC026-2016 be approved, as printed and circulated.

EAC018-2016 That the Agenda for the Environment Advisory Committee Meeting of August 16, 2016, be approved, as amended, to add the following items:
8.3. Discussion at the request of David Laing, Co-Chair, re: **Credit Valley Conservation (CVC) Stewardship Forum**.

8.4. Announcement from David Laing, Co-Chair, re: **Townhall Meeting regarding Climate Change – Cassie Campbell Community Centre – August 17, 2016**.

**EAC019-2016**

That the presentation by Gary Linton, Manager of Central Operations, Public Works, Planning and Infrastructure Services, to the Environment Advisory Committee Meeting of August 16, 2016, re: **Urban Forest Canopy Loss – Recovery Efforts** be received.

**EAC020-2016**

That the presentation by Michael Hoy, Acting Manager, Environmental Planning, Planning and Infrastructure Services, to the Environment Advisory Committee Meeting of August 16, 2016, re: **Potential Implications of Urban River Valley Designations** be received.

**EAC021-2016**

1. That the verbal update from the Database Subcommittee, to the Environment Advisory Committee Meeting of August 16, 2016, re: **Status of Survey and Partnership Outreach** be received; and,

2. That Rosemary Keenan, Laila Zarrabi Yan and other interested Committee members undertake a review of the survey content/questions, examine the rationale for each question and consider the feedback from Committee members; and,

3. That upon completion of this review, the survey be circulated to all Committee members via email for a final review, and the final version provided to Roopinder Sandhu, Committee member; and,

4. That Michael Hoy, Acting Manager, Environmental Planning, Planning and Infrastructure Services, provide Roopinder Sandhu with email addresses for various environmental agencies.

**EAC022-2016**

That the three existing Environment Advisory Committee Working Groups be amalgamated into the following two working groups:

1. **Community Outreach and Eco-Challenge Working Group**
2. Web Page Content Working Group

EAC023-2016 That the Community Outreach and Eco-Challenge Working Group, with assistance from the Environment Advisory Committee, undertake the task of producing official messaging and promotional material for the Environment Advisory Committee for use during events (e.g. messaging on display tents, pamphlets, posters, etc.) and report back to Committee with a recommendation at the October 18, 2016 meeting.

EAC024-2016 That the Environment Advisory Committee endorse the submission by David Laing, Co-Chair, to the Credit Valley Conservation (CVC) Stewardship Forum on October 1, 2016 and endorse the presentation outline as presented by Mr. Laing to the Environment Advisory Committee on August 16, 2016.

EAC025-2016 That the correspondence from Karen Bannister, Program Coordinator, Credit Valley Conservation, dated August 3, 2016, to the Environment Advisory Committee Meeting of August 16, 2016, re: Fletcher’s Creek SNAP – Neighbourhood Event be received; and,

That the Environment Advisory Committee participate in the Fletcher’s Creek SNAP Neighbourhood Event, scheduled to take place on September 24, 2016 at the Chris Gibson Recreation Centre.

EAC026-2016 That the Environment Advisory Committee do now adjourn to meet again on Tuesday, October 18, 2016, at 6:00 p.m.

P&IS221-2016 That the Minutes – Environment Advisory Committee – June 21, 2016 2016 to the Planning and Infrastructure Services Committee Meeting of September 12, 2016, Recommendations EAC014-2016 to EAC017-2016 be approved, as printed and circulated.

EAC014-2016 That the Agenda for the Environment Advisory Committee Meeting of June 21, 2016, be approved, as printed and circulated.

EAC015-2016 That the email from Rosemary Keenan, Member, dated June 10, 2016, to the Environment Advisory Committee Meeting of June 21,
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2016, re: Provincial Environmental Advisory Committee Symposium be received.

EAC016-2016 That Michael Hoy, Acting Manager, Environmental Planning, be requested to invite appropriate staff from the City and Region of Peel to present at a future meeting of the Environment Advisory Committee on the following:
1. Waste Free Ontario Act – Bill 151
2. Urban Tree Canopy Replacement
3. Urban River Valleys

EAC017-2016 That the Environment Advisory Committee do now adjourn to meet again on Tuesday, August 16, 2016, at 6:00 p.m.

P&IS222-2016 That staff be requested to investigate the growing trend of single family residential dwellings being converted to multiple unit dwellings and the tools needed to address the issue.

P&IS223-2016 That staff be requested to report back to Committee with municipal benchmarking and a recommendation on tree planting and minimum setback requirement by-laws.

P&IS224-2016 Whereas Brampton is home to a large and growing seniors population (currently approximately 60,000) who seek ways to stay healthy and active in the community;

Whereas the World Health Organization (WHO) recognizes the importance of the needs of seniors around the world and has created a Global Network of Age-friendly Cities and Communities to foster the exchange of experience and mutual learning between cities and communities worldwide;

Whereas the Ontario Seniors’ Secretariat offers assistance to communities, through the Age-Friendly Community Planning Outreach Initiative, that are interested in adopting age-friendly planning principles;

Whereas organizations such as the Canadian Association of Retired Persons (CARP) are ready to work with City of Brampton staff and elected officials to work to identify our city as an Age-Friendly Community;
Whereas cities like Waterloo, Hamilton, Toronto, London and Ottawa are all investing resources and / or are studying ways to become Age-Friendly Communities;

Therefore be it resolved that:

1. The City of Brampton staff be directed to consult with stakeholders such as CARP to study the city’s unique assets and gaps with respect to becoming an Age-Friendly Community;

2. That City of Brampton staff consult with staff from the cities of London and Waterloo (both designated Age-Friendly Communities) to learn best practices and how they may be applied in Brampton;

3. That City of Brampton staff return to Planning and Infrastructure Services Committee with a report with recommendations and options; and,

4. That the Correspondence from Peter Howarth, Chair, Brampton Chapter 52, Canadian Association of Retired Persons (CARP), dated July 27, 2016, to the Planning and Infrastructure Services Committee Meeting of September 12, 2016, re. Age Friendly Cities be received.

P&IS225-2016 That the correspondence from Helena West, Legislative Specialist, Region of Peel, dated June 22, 2016, to the Planning and Infrastructure Services Committee Meeting of September 12, 2016, re: Resolution Number 2016-497 – Region of Peel Greenland Securement Program Implementation Guidelines (File BA.x) be received.

P&IS226-2016 That the correspondence from Frank Dale, Regional Chair and Chief Executive Officer, Region of Peel, dated July 15, 2016, to the Planning and Infrastructure Services Committee Meeting of September 12, 2016, re: Resolution Number 2016-616 – Region of Peel and Town of Caledon joint Land Evaluation and Area Review Study and Edge Planning for Agriculture Discussion Paper (File BA.x) be received.

P&IS227-2016 That the correspondence from Barbara Karrandjas, Coordinator, Legislative Services, Town of Caledon, dated August 10, 2016, to the Planning and Infrastructure Services Committee Meeting of
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September 12, 2016, re: **Coordinated Provincial plan Review: Preliminary Concepts** (File BA.x) be received.

P&IS228-2016 That Planning and Infrastructure Services Committee proceed into Closed Session to discuss matters pertaining to the following:

17.1 Report re. OMB Matter – Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board

P&IS229-2016 1. That staff and external legal counsel be directed to appear before the Ontario Municipal Board to defend City policies and oppose the Motion filed by counsel for Morguard Investment Limited, for Council Reconsideration (New Information and Material); and

2. That if the Ontario Municipal Board hearing for OP2006-101 (PL140817) is adjourned, external legal counsel be directed to seek an adjournment of the related appeals filed by Heathwood Homes (Brampton) Ltd. (PL150257) and MCN (Heritage) Inc. (PL150258).

P&IS230-2016 That Planning and Infrastructure Services Committee do now adjourn to meet again on Monday, September 26, 2016, at 5:00 p.m.

11. **Unfinished Business**

11.1. **Brampton Safe City Association Accounts – Supplementary Report (RM 18/2016 and RM 19/2016).**  
(See Item 10.3 – Corporate Services Committee Recommendation CS114-2016 – September 7, 2016)

Note: Regional Councillor Miles declared a conflict of interest with respect to this Item, as her husband is the former Executive Director of the Brampton Safe City Association. Councillor Miles left the meeting during consideration of this matter.

Staff provided information from the Ministry of Labour outlining termination and severance requirements under the *Employment Standards Act*.

At the suggestion of Denis Squires, City Solicitor, Council considered the potential requirement for discussions on this matter in Closed Session.
On a two-thirds majority vote to reopen the question, the Approval of Agenda motion was reopened and Item 21.9 was added to the Closed Session agenda, for the purpose of receiving advice that is subject to solicitor-client privilege, including communications necessary for that purpose, and addressing litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – court matter.

Note: Council considered the following motion after discussions on this matter in Closed Session.

C260-2016  Moved by City Councillor Dhillon  
Seconded by City Councillor Whillans

1. That the report from P. Honeyborne, Executive Director, Finance and Treasurer, Corporate Services, dated August 16, 2016, to the Council Meeting of September 14, 2016, re: Brampton Safe City Association (BSCA) Accounts – Supplementary Report (RM 18/2016 and RM 19/2016) be received; and,

2. That the correspondence from Winston Mapp, President, Brampton Safe City Association, dated August 24, 2016, re: Brampton Safe City Association (BSCA) Accounts – Supplementary Report (RM 18/2016 and RM 19/2016) be received.

Carried

12. Correspondence – nil

13. Resolutions – nil

14. Notices of Motion – nil

15. Petitions – nil

16. Other Business/New Business

16.1. Discussion at the request of Regional Councillor Sprovieri, re: Closure of Northeast Interim Library
Regional Councillor Sprovieri and City Councillor Dhillon outlined concerns from residents about the closure of the Northeast Interim Library and the delay in the opening of the new permanent library.

The Councillors outlined their position that the Interim Library should remain open until the new one is operational, particularly given the longer than expected delays in construction. They inquired about the possibility of City staff working with the Library to extend the use of the Interim Library, and determining a source for additional funding to do so.

In response to questions from Council, staff confirmed that the new library is delayed approximately 15 months at this time, due to unforeseen site conditions and other factors, provided estimated costs to extend interim library services, and outlined measures being taken to mitigate the delays.

At the invitation of Council, Rebecca Raven, Chief Executive Officer, Brampton Library, provided information on the following:
- Library Board’s consideration of this matter and its decision on an extension of the lease and the closure of the Interim Library on October 1, 2016 (lease expires on October 31, 2016, the October 1st date would provide the time required to decommission the space and turn it back to the property owner)
- options considered by the Library Board to extend interim library services to the community, including an extension of the current lease
- reallocation of funding and staff resources from the Interim Library to other library branches
- current use of the Interim Library by residents (activity has slowed down), and the need to allocate resources to the libraries that have more activity
- financial and staffing impacts on other library services as a result of an extension of the Northeast Interim Library

The following motion, moved by Regional Councillor Sprovieri and seconded by City Council Dhillon, was introduced:

That City staff work with the Library Board in finding a solution to maintain interim library services in the Springdale community.

The motion was subsequently amend and the following was added “and report back to Council by September 28, 2016.”

Council discussion on this matter included:
- potential use of schools in the Springdale community or a temporary trailer to provide for an extension of interim library services
- concern about the costs to maintain services at the Northeast Interim Library in relation to the small number of residents utilizing it
• concern about staff time requirements for investigation of this matter with the Library Board and reporting back
• acknowledgement that the Northeast Interim Library was never intended to be operational for long as it has been, and was always scheduled for closure
• proximity of Springdale residents to other library branches
• confirmation that the City does not have a role in making decisions on library services

The following motions were considered.

C261-2016 Moved by Regional Councillor Sprovieri
Seconded by City Councillor Dhillon

That the delegation of Rebecca Raven, Chief Executive Officer, Brampton Library, to the Council Meeting of September 14, 2016, re: Closure of Northeast Interim Library, be received.

Carried

C262-2016 Moved by Regional Councillor Sprovieri
Seconded by City Councillor Dhillon

That City staff work with the Library Board in finding a solution to maintain interim library services in the Springdale community and report back to Council by September 28, 2016.

Lost

17. Procurement Matters

17.1. Request to Begin Procurement – Purchasing By-Law Section 4.0 – For the Supply and Delivery of Stationery and Office Supplies via Electronic Commerce Ordering for a (5) Five Year Period

Dealt with under Consent Resolution C252-2016

18. Regional Council Business

18.1. Briefing Reports from the CAO’s Office re: Peel Housing Corporation Board of Directors and Region of Peel Accessibility Advisory Committee Meetings of September 15, 2016
The following motion was considered.

C263-2016 Moved by Regional Councillor Miles
Seconded by Regional Councillor Palleschi

That the Briefing Reports from the Office of the Chief Administrative Officer, to the Council Meeting of September 14, 2016, re: Peel Housing Corporation Board of Directors and Region of Peel Accessibility Advisory Committee Meetings of September 15, 2016, be received.

Carried

19. Public Question Period – nil

20. By-laws

Note: By-law 165-2016 was deleted at the request of Legal Services.

The following motion was considered.

C264-2016 Moved by Regional Councillor Palleschi
Seconded by City Councillor Bowman

That By-laws 163-2016 to 164-2016 and 166-2016 to 196-2016, before Council at its meeting of September 14, 2016, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

163-2016 To regulate the sale and use of fireworks and to repeal By-law 147-2006
(See Item 8.1)

(See Item 8.4)

165-2016 No by-law was assigned to this number

166-2016 To accept and assume works in Registered Plan 43M-1851 – Tonlu Holdings Limited (Phase 2) – south of Castlemore Road and west of Clarkway Drive – Ward 10 (File C10E09.002)
(See Item 8.6)
167-2016 To accept and assume works in Registered Plan 43M-1870 – Tonlu Holdings Limited (Phase 3) – south of Castlemore Road and west of Clarkway Drive – Ward 10 (File C10E09.007) (See Item 8.7)

168-2016 To execute a lease agreement with Skate Canada Brampton Chinguacousy at Cassie Campbell Recreation Centre (See Item 10.1 – Community & Public Services Committee Recommendation CPS094-2016 – September 7, 2016)

169-2016 To amend Procedure By-law 160-2004, as amended, regarding public notice requirements – to provide notice for various items by website posting instead of by newspaper publication (See Item 10.3 – Corporate Services Committee Recommendation CS109-2016 – September 7, 2016)

170-2016 To levy an amount on Sheridan College – Davis Campus, on the Ontario Correctional Institute (Clinic), on Roy McMurtry Youth Centre, and on the William Osler Health Centre (Brampton – Civic Site) for the Year 2016 (See Item 10.3 – Corporate Services Committee Recommendation CS117-2016 – September 7, 2016)

171-2016 To amend Municipal Officials By-law 84-2008, as amended (See Item 10.3 – Corporate Services Committee Recommendation CS122-2016 – September 7, 2016)

172-2016 To amend various by-laws to update position authorities implemented through the new organization structure, including Delegation of Authority By-law 191-2001, Financial Signing Authority By-law 116-2016 and Purchasing By-law 310-2015 (See Item 10.3 – Corporate Services Committee Recommendation CS122-2016 – September 7, 2016)

173-2016 To appoint municipal by-law enforcement officers and to repeal By-law 129-2016

174-2016 To appoint officers to enforce parking on private property and to repeal By-law 111-2016

175-2016 To establish certain lands as part of the public highway system (Hurontario Street) – Ward 2
176-2016  To establish certain lands as part of the public highway system (Dunley Crescent and Andretti Crescent) – Ward 5

177-2016  To establish certain lands as part of the public highway system (McLaughlin Road South & Bufford Drive) – Ward 5

178-2016  To establish certain lands as part of the public highway system (Financial Drive and Lionhead Golf Club Road) – Ward 6

179-2016  To establish certain lands as part of the public highway system (Veterans Drive, Kempsford Crescent, Fann Drive and Hoxton Road) – Ward 6

180-2016  To establish certain lands as part of the public highway system (Decorso Drive and Sagebrook Road) – Ward 8

181-2016  To establish certain lands as part of the public highway system (Apple Valley Way and Aspermont Crescent) – Ward 10

182-2016  To establish certain lands as part of the public highway system (Cello Heights Court, Martin Byrne Drive, Cloncurry Street, Elderbridge Road, Galgate Way, Possession Crescent, John Carroll Drive and Countryside Drive) – Ward 10

183-2016  To prevent the application of part lot control on Registered Plan 43M-1931 – south of Queen Street West and west of Chinguacousy Road – Ward 4 (File PLC16-023)

184-2016  To prevent the application of part lot control on Registered Plan 43M-1944 – south of Queen Street West and west of Chinguacousy Road – Ward 4 (File PLC16-023)

185-2016  To prevent the application of part lot control on Registered Plan 43M-1945 – south of Queen Street West and west of Chinguacousy Road – Ward 4 (File PLC16-023)

186-2016  To prevent the application of part lot control on Registered Plan 43M-1953 – south of Queen Street West and west of Chinguacousy Road – Ward 4 (File PLC16-023)

187-2016  To prevent the application of part lot control on Registered Plan 43M-1966 – south of Queen Street West and west of Chinguacousy Road – Ward 4 (File PLC16-023)
188-2016 To prevent the application of part lot control on Registered Plan 43M-1953 – west of Chinguacousy Road and south of Queen Street West – Ward 4 (File PLC16-019)

189-2016 To prevent the application of part lot control on Registered Plan 43M-2009 – west of Chinguacousy Road and north of Queen Street West – Ward 5 (File PLC16-018)

190-2016 To prevent the application of part lot control to part of Registered Plan 43M-2011 – west of Chinguacousy Road and north of Queen Street West – Ward 5 (File PLC16-022)

191-2016 To prevent the application of part lot control on Registered Plan 43M-1968 – north of Wanless Drive and west of Creditview Road – Ward 6 (File PLC16-020)

192-2016 To prevent the application of part lot control on Registered Plan 43M-1986 – east of Mississauga Road and south of Wanless Drive – Ward 6 (File PLC16-025)

193-2016 To prevent the application of part lot control to part of Registered Plan 43M-1987 – south of Ray Lawson Boulevard, east of Mavis Road, west of Chinguacousy Road – Ward 6 (File PLC15-060)

194-2016 To prevent the application of part lot control on Registered Plan 43M-1993 – north of Wanless Drive and east of Creditview Road – Ward 6 (File PLC16-020)

195-2016 To prevent the application of part lot control to part of Registered Plan 43M-1934 – east of Heart Lake Road and south of Sandalwood Parkway East – Ward 9 (File PLC16-021)

196-2016 To prevent the application of part lot control to part of Registered Plan 43M-1999 – north of Countryside Drive and east of Dixie Road – Ward 9 (File PLC16-017)

Carried

21. Closed Session

Council agreed to vary the order of business, and dealt with Item 21.8 after announcements. The following procedural motion, moved by Regional
Councillor Moore and seconded by City Councillor Bowman, was introduced, voted on and carried for this purpose.

That Council proceed into Closed Session to deal with the following matter:

21.8. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Ontario Municipal Board matter

The following motion was considered.

C265-2016 Moved by Regional Councillor Moore
Seconded by Regional Councillor Gibson

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

21.3. Minutes – Closed Session – Corporate Services Committee – September 7, 2016
21.4. Report from Nupur Kotecha, Legal Counsel, Corporate Services, dated August 23, 2016, re: Conservation Review Board Proceeding – Ward 1 – Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board
21.5. Report from Al Meneses, Commissioner of Community Services, dated September 12, 2016, re: Notice of Arbitration – Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board
21.6. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – court matter
21.7. Minutes – Closed Session – Planning and Infrastructure Services Committee – September 12, 2016
21.8. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Ontario Municipal Board matter

21.9. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose, and litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – court 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 – acknowledged by Council
- Item 21.4 – see Resolution CC266-2016 below
- Item 21.5 – see Resolution C267-2016 below
- Item 21.6 – considered by Council and direction given to staff
- Item 21.7 – acknowledged by Council
- Item 21.8 – considered by Council and direction given to staff
- Item 21.9 – considered by Council and direction given to staff

The following motion was considered with respect to Item 21.4

C266-2016 Moved by Regional Councillor Gibson
Seconded by Regional Councillor Moore

That the heritage designation By-law 197-2016 re. 7 English Street be adopted.

Carried

The following motion was considered with respect to Item 21.5

C267-2016 Moved by Regional Councillor Palleschi
Seconded by City Councillor Bowman

That staff be authorized to finalize an Arbitration Agreement with Dominus/Cityzen Brampton SWQRP Inc., and that a by-law be passed to authorize the Mayor and City Clerk to execute the Agreement and all other documents and supplementary agreements as may be required in connection therewith, on terms and conditions acceptable to the Commissioner of Community Services and in a form acceptable to the City Solicitor.

Carried
22. **Confirming By-law**

The following motion was considered.

C268-2016 Moved by City Councillor Bowman
Seconded by Regional Councillor Palleschi

That the following by-laws before Council at its Regular Meeting of September 14, 2016 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto:

197-2016 To designate the property at 7 English Street, Brampton as being of cultural heritage value or interest pursuant to the *Ontario Heritage Act* – Ward 1

198-2016 To confirm the proceedings of the Regular Council Meeting held on September 14, 2016

Carried

23. **Adjournment**

The following motion was considered.

C269-2016 Moved by Regional Councillor Moore
Seconded by Regional Councillor Gibson

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, September 28, 2016 at 9:30 a.m. or at the call of the Mayor.

Carried

__________________________________________
L. Jeffrey, Mayor

__________________________________________
P. Fay, City Clerk