Wednesday, September 28, 2016
9:30 a.m. – Regular Meeting
Council Chambers – 4th Floor

Closed Session following (See Item 21)
Council Committee Room – 4th Floor
(Under Section 239 of the Municipal Act, 2001)

Members:
Mayor L. Jeffrey
Regional Councillor G. Gibson – Wards 1 and 5
Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor M. Palleschi – Wards 2 and 6
Regional Councillor M. Medeiros – Wards 3 and 4
Regional Councillor G. Miles – Wards 7 and 8
Regional Councillor J. Sprovieri – Wards 9 and 10
City Councillor D. Whillans – Wards 2 and 6 (Acting Mayor – November)
City Councillor J. Bowman – Wards 3 and 4
City Councillor P. Fortini – Wards 7 and 8 (Acting Mayor – October)
City Councillor G. Dhillon – Wards 9 and 10 (Acting Mayor – September)

For inquiries about this agenda, or to make arrangements for accessibility accommodations for persons attending (some advance notice may be required), please contact:
Terri Brenton, Legislative Coordinator, Telephone 905.874.2106, TTY 905.874.2130
cityclerksoffice@brampton.ca

Note: Some meeting information may also be available in alternate formats upon request.
Agenda
City Council

Note: Please ensure all cell phones, mobile and other electronic devices are turned off or placed on non-audible mode during the meeting. Council Members are prohibited from sending text messages, e-mails and other electronic messaging during the meeting.

1. Approval of Agenda

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

3. Adoption of the Minutes

3.1 Minutes – City Council – Regular Meeting – September 14, 2016

4. Consent Motion

All items listed with an asterisk (*) are considered to be routine and non-controversial by Council and will be approved by one resolution. There will be no separate discussion of these items unless a Council Member requests it in which case the item will be removed from the consent resolution and considered in its normal sequence on the agenda.

(8.1, 8.2)

5. Announcements (2 minutes maximum)

6. Delegations (5 minutes maximum)

6.1 Possible Delegations re: Notice of Intention to Amend Business Licensing By-law 332-2013, as amended – Fireworks Vendors

Note: Notice regarding this matter was published on the City’s web portal on September 21, 2016

See Item 3.1 – City Council – Resolution C252-2016 (8.1) – September 14, 2016 and By-law 199-2016

7. Reports from the Head of Council
8. **Reports of Corporate Officials**

**Office of the Chief Administrative Officer**


*Recommendation*

**Community Services**

**Corporate Services**

**Planning & Development Services**

**Public Works & Engineering**


See By-law 200-2016

*Recommendation*

9. **Reports of Accountability Officers**

10. **Committee Reports**

10.1. **Minutes – Member Services Committee – September 12, 2016**
(Chair – Regional Councillor Gibson)

*To be approved*
10.2. Minutes – Planning and Infrastructure Services Committee – September 12, 2016
(Chair – Regional Councillor Moore)

To be received
The recommendations outlined in the minutes were approved by Council on September 14, 2016.

10.3. Minutes – Audit Committee – September 13, 2016
(Chair – Regional Councillor Palleschi)

To be approved

10.4. Minutes – Community & Public Services Committee – September 21, 2016
(Chair – Regional Councillor Gibson)

To be approved

(Chair – City Councillor Bowman)

To be approved

10.6. Minutes – Corporate Services Committee – September 21, 2016
(Chair – Regional Councillor Medeiros)

To be approved

10.7. Recommendations – Planning and Infrastructure Services Committee – September 26, 2016
(Chair – Regional Councillor Moore)

Note: The recommendations will be distributed prior to the meeting.

11. Unfinished Business
12. **Correspondence**

12.1. Correspondence from the Honourable Marie-France Lalonde, Minister of Government and Consumer Services, dated September 8, 2016, re: **Door-to-Door Sales**

*To be received*

13. **Resolutions**

14. **Notices of Motion**

15. **Petitions**

16. **Other Business/New Business**

17. **Procurement Matters**

18. **Regional Council Business**

19. **Public Question Period**

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

20. **By-laws**

20.1. 199-2016 To amend Business Licensing By-law 332-2013, as amended – Vendors of Consumer Fireworks
(See Items 3.1 – City Council – Resolution C252-2016 (8.1) – September 14, 2016 and 6.1 – Possible Delegations)

20.2. 200-2016 To accept and assume works in Registered Plan 43M-1871 – Lyngate Developments Inc. – south of Castlemore Road and west of Clarkway Drive – Ward 10 (File C10E10.011)
(See Item 8.2)
20.3. 201-2016 To authorize the expropriation of certain lands for the purpose of Williams Parkway widening project from McLaughlin Road to North Park Drive Drive – Wards 1, 5 and 7 (See Item 10.4 – Community & Public Services Committee Recommendation CPS101-2016 – September 21, 2016)

20.5. 202-2016 To execute a License Agreement with Bell Mobility Inc. For Wireless Antennas at Cassie Campbell Community Centre – Ward 6 (See Item 10.4 – Community & Public Services Committee Recommendation CPS105-2016 – September 21, 2016)

20.4. 203-2016 To Execute a License Agreement for a Radio Communications Equipment at 100 County Court Boulevard – Ward 3 (See Item 10.4 – Community & Public Services Committee Recommendation CPS106-2016 – September 21, 2016)

20.6. 204-2016 To amend By-law 308-2012, as amended, being the “Building Division Appointment By-law”

20.7. 205-2016 To appoint municipal by-law enforcement officers and to repeal By-law 173-2016

20.8. 206-2016 To appoint officers to enforce parking on private property and to repeal By-law 174-2016

20.9. 207-2016 To appoint municipal by-law enforcement officers (summer inspectors)

20.10. 208-2016 To establish lands as part of the public highway system (McLaughlin Road North) – Ward 5

20.11. 209-2016 To amend By-law 114-2016, a by-law to establish certain lands as part of the public highway system (Torbram Road and Father Tobin Road) – Ward 10

20.12. 210-2016 To establish certain lands as part of the public highway system (Polonia Avenue) – Ward 4

20.13. 211-2016 To establish certain lands as part of the public highway system (Rivermont Road) – Ward 6

20.14. 212-2016 To establish certain lands as part of the public highway system (Kings Cross Road) – Ward 7
20.15. 213-2016 To prevent the application of part lot control to part of Registered Plan 43M-1962 – south of Bovaird Drive West and east of Mississauga Road – Ward 5 (File PLC16-024)

20.16. 214-2016 To prevent the application of part lot control to part of Registered Plan 43M-2006 – west of Creditview Road and south of Mayfield Road – Ward 6 (File PLC16-027)

20.17. 215-2016 To prevent the application of part lot control to part of Registered Plan 43M-2018 – west of Highway 50 and east of Clarkway Drive – Ward 10 (File PLC16-026)

21. Closed Session

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


21.3. Minutes – Closed Session – Community & Public Services Committee – September 21, 2016

21.4. Minutes – Closed Session – Corporate Services Committee – September 21, 2016

22. Confirming By-law

22.1. To confirm the proceedings of the Regular Council Meeting of September 28, 2016

23. Adjournment

Next Meetings: Wednesday, October 12, 2016 – 9:30 a.m.
Wednesday, October 26, 2016 – 9:30 a.m.

Proclamations

The following City of Brampton proclamation will be made on behalf of Council:
- Culture Days – September 30 to October 2, 2016 – to be given to the City of Brampton Recreation and Culture Office
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


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 to 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, and 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](http://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:
a. Budget guidelines and prior year budgets approved in principle
b. Budget deliberations schedule
c. Format for 2017-2019 budget deliberations
d. Communications and community engagement process related to the budget; and

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 matter

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 – 2nd 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

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.

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.
P&IS212-2016 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.

P&IS213-2016 1. 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;
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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.

P&IS214-2016

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 of Brampton Municipal Comprehensive Review – Additional request for Employment Conversion for 10124 to 10144 Hurontario Street – Ward 2 be received;

2. That staff be directed to commence the Planning Act process by scheduling a Statutory Public Meeting regarding the Official Plan Amendment for 10124 Hurontario Street North, 10134 Hurontario Street North, and 10144 Hurontario Street North recommended for employment conversion before October 31st, 2016;
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.
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,
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
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 (Huronatorio 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
Notice of Intention to Amend
Business Licensing By-law 332-2013, as amended,
re: Licensing of Vendors of Consumer Fireworks

The City of Brampton intends to amend Business Licensing By-law 332-2013 to replace Schedule 13, regarding licensing of vendors of consumer fireworks. This schedule regulates vendors of consumer fireworks.

At its meeting on September 28, 2016 at 9:30 a.m., at the address below, City Council will consider a by-law to amend the Business Licensing By-law 332-2013. The amending by-law will provide a revised Schedule 13 to the Business Licensing By-law that establishes the types of consumer fireworks to be sold in the City of Brampton. A copy of the amending bylaw and the revised schedule are available from the City Clerk’s Office or may be accessed on the City’s website.

On September 14, 2016, Council passed a new Fireworks By-law 163-2016 that repealed and replaced the previous Fireworks By-law 147-2006.

Anyone interested in speaking at the Council meeting regarding the amendment to the Business Licensing By-law and the revised Schedule 13 or making written submissions should contact the City Clerk’s Office, at the address below, no later than 4:30 p.m., September 27, 2016. In the event that Council chooses to refer or defer consideration of this matter, no further public notice will be given.

Questions and comments may be directed to:

Wendi Hunter, Manager of Administrative Services and Elections
City Clerk’s Office
(905) 874-2139, wendi.hunter@brampton.ca

Dated September 21, 2016

P. Fay, City Clerk
2 Wellington St. W., Brampton, ON L6Y 4R2
905 874-2178 (voice), 905 874-2119 (fax), 905 874-2130 (TTY)
cityclerksoffice@brampton.ca
Date: 2016-08-24

Subject: Liquor Sales Special Occasion Permit – Request for Municipal Significance Designation – 5th Annual Parangfest in the West – Century Gardens Recreation Centre – Ward 1

Contact: Laurie Robinson, Administrative Assistant, City Clerk’s Office, 905-874-2113

Recommendations:

1. That the report from Laurie Robinson, Administrative Assistant, City Clerk’s Office, dated August 24, 2016, to the City Council Meeting of September 28, 2016, re: Liquor Sales Special Occasion Permit – Request for Municipal Significance Designation – 5th Annual Parangfest in the West – Century Gardens Recreation Centre – Ward 1 (File BJ.x), be received; and

2. That 5th Annual Parangfest in the West, scheduled November 19, 2016, be designated as municipally significant for the purpose of a liquor sales Special Occasion Permit, and

3. That a copy of this Resolution be provided to the applicant for inclusion with their application to the Alcohol and Gaming Commission of Ontario.

Overview:

- For public liquor sales events where the applicant is not a charity or non-profit organization, an applicant cannot obtain a Special Occasion Permit unless the event is designated to be of municipal significance by City Council.

- This report is a request for Council to designate “5th Annual Parangfest in the West” as municipally significant.

- This report achieves the Strategic Plan priorities of Good Government and Strong Communities by enabling community events in the City.
Background:

For public liquor sales events where the applicant is not a charity or non-profit organization, an applicant cannot obtain a Special Occasion Permit (SOP) from the Alcohol and Gaming Commission of Ontario (AGCO) unless the event is designated to be of provincial or material significance by the AGCO or municipal significance by City Council. Council established a process in 2012 to deal with public liquor sales events requiring a designation of municipal significance. This report implements the Council approved process.

Current Situation:

The proposed liquor sales event:

Event: 5th Annual Parangfest in the West  
Address: Century Gardens Recreation Centre, 340 Vodden Street East  
Date: Saturday, November 19, 2016  
Time: 8 pm – 1 am  
Contact: Roxanne Richardson, The Limers Committee  
Expected Attendance: Less than 5,000 (approx. 400)

This event does not meet the SOP criteria as established by the AGCO, since the City is not considered to be a charity or non-profit organization. Council must designate the event municipally significant to facilitate the SOP application approval.

Corporate Implications:

Financial Implications:  
There are no financial implications resulting from this report.

Other Implications:  
There are no other implications resulting from this report.

Strategic Plan:

This report achieves the Strategic Plan priorities of Good Government and Strong Communities by enabling community events in the City.

Conclusion:

It is recommended that this event be designated municipally significant for the purpose of the Special Occasion Permit application.
Approved by:

Laurie Robinson  
Administrative Assistant  
City Clerk’s Office

Peter Fay  
City Clerk  
City Clerk’s Office

Attachments: nil

Report authored by: Laurie Robinson, 905.874.2113, laurie.robinson@brampton.ca
Date: 2016-08-16

Subject: Subdivision Release and Assumption
Lyngate Developments Inc. - Registered Plan No. 43M-1871 – South of Castlemore Road, West of Clarkway Drive – Ward 10 - Planning References: 21T-05012B and C10E10.011

Contact: John Edwin, Manager, Development Construction, Engineering and Development Services Division (905-874-2538)

Recommendations:

1. THAT the report from John Edwin, Manager, Development Construction, Engineering and Development Services, dated August 16, 2016, to the Council Meeting of September 28, 2016, re: Lyngate Developments Inc. - Registered Plan No. 43M-1871 – South of Castlemore Road, West of Clarkway Drive – Ward 10 - Planning References: 21T-05012B and C10E10.011 be received; and

2. THAT all works constructed and installed in accordance with the subdivision agreement for Registered Plan No. 43M-1871 (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 and street widening block as shown on the Registered Plan No. 43M-1871 as part of the public highway system:

   Almond Street, Drummondville Drive, Friendly Way, Meltwater Crescent, Oshawa Drive, Riseborough Drive, Vanderpool Crescent, Washburn Road, and street widening block 148 to be part of Clarkway Drive.

Overview:

- This report recommends that the works constructed and installed in accordance with the subdivision agreement for Registered Plan No. 43M-1871 be accepted and assumed.
Background:

City Council, at its meeting of May 16, 2016, approved Recommendation P&IS114-2016, whereby the streets and street widening block as shown on the subject Registered Plan are to be assumed by the City, once all departments have provided clearance for assumption by the City.

Current Situation:

City departments have now reviewed the Registered Plan for this subdivision and have provided clearance for assumption.

Corporate Implications:

All City Departments and the Region of Peel have provided clearances for assumption of the Subdivision to the Manager, Development Construction. This subdivision will now be included in the City’s list of assets. The City of Brampton will now be fully responsible for on-going maintenance.

Strategic Plan:

This report achieves the Strategic Plan priorities by supporting the benefits of sustainable growth to build a pre-eminent city with vibrant and connected communities.

Conclusion:

With approval of this report, the works constructed and installed in accordance with the subdivision agreement for Registered Plan No. 43M-1871 will be accepted and assumed.

Respectfully submitted,

Approved by:     Approved by:
____________________________  __________________________
Manager, Development Construction  Executive Director
Engineering and Development Services  Engineering and Development Services

Appendices:

Attachment 1: Registered Plan 43M-1871

Authored by: S. Hodge
Monday, September 12, 2016

Members Present:
Regional Councillor G. Gibson – Wards 1 and 5 (Chair)
Regional Councillor M. Palleschi – Wards 2 and 6 (Vice-Chair)
Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor G. Miles – Wards 7 and 8 (arrived at 9:31 a.m. – personal)

Other Members Present:
City Councillor J. Bowman
City Councillor D. Whillans
City Councillor P. Fortini

Staff Present:
H. Schlange, Chief Administrative Officer
M. Gordon, Manager, Communication Advisory Services, Strategic Communications
S. Hemmad, Senior Communications Advisor, Strategic Communications
G. Maio, Executive Assistant to the Mayor
V. Mountain, Advisor, Strategic Development, Office of the Chief Administrative Officer
P. Fay, City Clerk
L. Robinson, Administrative Assistant, City Clerk’s Office
T. Brenton, Legislative Coordinator, City Clerk’s Office
The meeting was called to order at 9:30 a.m. and adjourned at 11:14 a.m.

1. **Approval of Agenda**

   The following motion was considered.

   MS019-2016 That the agenda for the Member Services Committee Meeting of September 12, 2016 be approved as printed and circulated.

   Carried

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

3. **Consent** – nil

4. **Announcements** – nil

5. **Delegations** – nil

6. **Staff Presentations**

6.1. Presentation by Mariann Gordon, Strategic Communications, re: **2017 Council Calendar Update**

   Mariann Gordon, Manager, Communication Advisory Services, and Sudha Hemmad, Senior Communications Advisor, Strategic Communications, provided a presentation entitled “2017 Council Calendar – Concepts and Design Layout” and distributed mock-ups for Concept 1 – Your Year-round Destination and Concept 2 – Focused on the Future.

   Ms. Gordon responded to questions from Committee with respect to printing timelines and quantity, estimated costs, distribution (all households, including apartments), and inclusion of Council Member contact information and emergency contact numbers.

   Committee Members offered their comments on each of the concepts, and achieved consensus for Concept 1, but with City destination photographs, i.e. Brampton Farmers’ Market, Chinguacousy Park Skating Trail, Mount Pleasant, etc.

   The following motion was considered.
1. That the presentation by Mariann Gordon, Manager, Communication Advisory Services, and Sudha Hemmad, Senior Communications Advisor, Strategic Communications, to the Member Services Committee Meeting of September 12, 2016, re: 2017 Council Calendar Update, be received; and,

2. That staff be directed to proceed with Concept 1, with City destination photographs (e.g. Brampton Farmers’ Market, Chinguacousy Skating Trail, Mount Pleasant) for the 2017 Council Calendar.

Carried

7. Reports – nil

8. Other/New Business

8.1. Discussion Item re: Specific Reasons or Activities Necessitating Lieu Time Approval for Constituency Assistants within the Council Office.

Peter Fay, City Clerk, provided a summary of Council Office Lieu Time, showing aggregate information on total lieu time banked, average lieu time per staff person, and average lieu hours per month. Mr. Fay outlined various reasons for accumulation of lieu time, indicated that time worked outside of regular business hours should be for Corporate business only, and highlighted the requirement for pre-approval of lieu time.

Committee consideration of this matter included:
- concern about the disparity in the amount of lieu time banked by some Council Office staff over others
- acknowledgment that it is the responsibility of Members of Council to ensure lieu hours banked by their staff are for Corporate business only
- concern about inconsistency in the application of Corporate policies for lieu time
- impact on Council Office staff and costs associated with increased use of 311 during the times some staff members are out of the office utilizing banked lieu time
- potential to impose a cap on lieu hours banked
- lieu hours banked and the one-to-one staffing model, and confirmation from Mr. Fay that there is no correlation between them
- the need to identify reasons that are valid for Council Office staff to bank lieu time
request for information on the days of the week for which lieu time is being banked, and the purpose for banked lieu time

The following motion was considered.

MS021-2016  That staff report back to the Member Services Committee on Council Office staff banked lieu time, to include the days of the week for which lieu time was banked, and the purpose for the banked lieu time.

Carried

8.2. Discussion Item re: Council Liaison Coordinator Position

Note: Committee agreed to vary the order of business and dealt with this item first.

Peter Fay, City Clerk, provided an outline of the new Council Liaison Coordinator position, which included:
- the position has been moved to the City Clerk’s Office
- responsibilities will include liaison between the Constituency Assistants, Members of Council and the rest of the Corporation, Councillor budgets, time entry, distribution of information to Members of Council, e.g. invitations to events
- Laurie Robinson, Administrative Assistant, City Clerk’s Office, is filling this role on an interim basis

In response to questions from Committee, Harry Schlange, Chief Administrative Officer, and Mr. Fay provided the following:
- rationale for moving the position to the City Clerk’s Office
- support for City Clerk’s Office functions provided through the previous position, i.e. marriage ceremonies and licenses, burial permits
- confirmation that the position is full-time
- potential adjustments to the position should the Council staffing model change next term
- details on like positions in similar municipalities such as Mississauga and Vaughan

Committee discussion on this matter included:
- position location in City Clerk’s Office versus Council Office
- potential for one of the Constituency Assistants to fill the position on an interim basis
- Council Event Protocol Standard Operating Procedure as it relates to dissemination of event information to Members of Council
During consideration of this matter, Committee also discussed challenges with the current staffing model, potential changes to the model for the next term, current Council Office configuration and potential changes thereto, use of and costs for 311 services.

Mr. Schlange and Mr. Fay indicated they would provide options for the Council Liaison Coordinator position for consideration at a future Member Services Committee.

9. **Deferred/Referred Matters** – nil

10. **Notice of Motion** – nil

11. **Correspondence** – nil

12. **Councillors' Question Period** – nil

13. **Public Question Period** – nil

14. **Closed Session** – nil

15. **Adjournment**

The following motion was considered.

MS022-2016 That the Member Services Committee do now adjourn to meet again on Monday, December 5, 2016 at 9:30 a.m. or at the call of the Chair.

Carried
Monday, September 12, 2016

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

Members Absent:
il

Staff Present:
H. Schlange, Chief Administrative Officer
Planning and Development Services Staff:
H. MacDonald, Interim Commissioner
A. Parsons, Interim Director, Development Services
D. Waters, Interim Director, Policy Planning
A. Dear-Muldoon, Development Planner
Corporate Services Staff:
J. Zingaro, Deputy City Solicitor
City Clerk’s Office Staff:
P. Fay, City Clerk
E. Evans, Deputy City Clerk
S. Danton, Legislative Coordinator
The meeting was called to order at 7:00 p.m., recessed at 9:14 p.m., and moved into Closed Session at 9:24 p.m. Committee recessed Closed Session at 9:57 p.m., returned to Open session at 10:01 p.m., and adjourned at 10:02 p.m.

1. **Approval of Agenda**

   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)

   **Carried**

   The following was received by the City Clerk’s Office after the agenda was printed and related to published items on the Agenda (Committee approval was not required for addition of these items in accordance with Procedure By-law 160-2004, as amended):

   Re: **Item 4.1 – City Initiated Official Plan Amendments to Convert Employment Lands to Non-Employment Uses**

   Correspondence from:
   2. Don Given, Malone Given Parsons Ltd., dated September 9, 2016

   5.2. Delegation from Brad Keast, Vice President, Osmington Inc., re: **Item – 5.1 -Response to Delegation by Margaret Knowles of Morguard Investments Ltd., regarding OP2006-101**
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)

The following supplementary information was provided:

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

- See also Items 5.1 and 5.2 – Delegations re: OP2006-101

Re: Item 4.5 – 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)

- Change in Applicant presenter to Jennifer Meastre, KLM Planning Partners Inc.

Re: Item 3 – Consent

The following items are listed in consent:


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

3. Consent

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


(Items 6.3, 9.4, and 14.1 were removed from consent)

4. Statutory Public Meeting Reports

4.1. Report from C. LaRota, Policy Planner, Planning and Building, dated August 3, 2016, re: City Initiated Official Plan Amendments to Convert Employment Lands to Non-Employment Uses

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

The following motion was considered:
Minutes
Planning & Infrastructure Services Committee

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

   Carried


Members of the public requested a presentation on this item.

Jim Levac, Glen Schnarr and Associates Inc., presented a summary of the proposal including details on the location and size of the subject lands.

Andrea Dear-Muldoon, Development Planner, presented details on the technical aspects of the planning process and next steps.

Following the presentations, no members of the public addressed Committee.

The following motion was considered:
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.

Carried


Members of the public requested a presentation on this item.

Ryan Guetter, Weston Consulting, presented a summary of the proposal including details on the location and size of the subject lands.

Andrea Dear-Muldoon, Development Planner, presented details on the technical aspects of the planning process and next steps.

Following the presentations, no members of the public addressed Committee.

The following motion was considered:

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 Holdins 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.

Carried


Members of the public requested a presentation on this item.

Erik Mirtsou, Candevcon Ltd., presented a summary of the proposal including details on the location and size of the subject lands.

Andrea Dear-Muldoon, Development Planner, presented details on the technical aspects of the planning process and next steps.

Following the presentations, no members of the public addressed Committee.

The following motion was considered:

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.

Carried
4.5. Report from J. Kwan, Development Planner, Planning and Building, dated August 3, 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)

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

The following motion was considered:

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.

Carried


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

The following motion was considered:

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.

Carried

5. **Delegations/Presentations**

5.1. Delegation from Margaret Knowles, Senior Vice President, Morguard Investments Ltd., re: **OP2006-101 - Incorporation of Osmington Inc.'s Lands into Mount Pleasant as a Special Policy Area** (File C05W11.004 / HB.c)

Margaret Knowles, Senior Vice President, Morguard Investments Ltd., on behalf of the owners of the Bramalea City Centre, noted that the matter is being appealed to the Ontario Municipal Board and requested that Committee reconsider the application by Osmington Incorporated. Ms. Knowles stated her opinion that the proposal that was before Committee differs from what will be developed.

Item 5.2 was brought forward at this time.

Brad Keast, Vice President, Osmington Inc., stated that the application and proposal of the development of a regional centre by Osmington Inc. has not changed from what was presented to Committee. Mr. Keast noted that any questions regarding the proposal may be addressed throughout the different stages of the planning process.

The following motion was considered:

P&IS212-2016 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.

Carried
5.2. Delegation from Brad Keast, Vice President, Osmington Inc., re: Item – 5.1 - Response to Delegation by Margaret Knowles of Morguard Investments Ltd., regarding OP2006-101

Dealt with under Item 5.1 – Recommendation P&IS212-2016

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)

Deferred under Approval of Agenda – Recommendation P&IS205-2016

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

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

Deferred under Approval of Agenda – Recommendation PIS205-2016


P&IS213-2016 1. 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:

a. Permitted Uses:
   i. Place of Worship.

b. 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;

c. A Record of Site Condition (in compliance with the most current regulations) shall be submitted to the satisfaction of the Chief Building Official;

d. A Noise Report is to be approved to the satisfaction of the Chief Planning and Infrastructure Services Officer;

e. 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;

f. 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.

Carried

6.3. Report from C. LaRota, Policy Planner, Planning and Building, dated August 3, 2016, re: **City of Brampton Municipal Comprehensive Review – Additional request for Employment Conversion for 10124 to 10144 Hurontario Street – Ward 2**

Committee consideration of the matter included discussion regarding the appropriateness of a senior’s residence in the area, the proposed usage of the building, surrounding land uses, the opportunity for future development in the area, and existing sidewalks and transit access.

In response to questions from Committee, staff provided details on the conversion evaluation criteria and guidelines.

The following motion was introduced:

1. That staff be directed to commence the Planning Act process by scheduling a Statutory Public Meeting regarding the Official Plan Amendment for 10124 Hurontario Street North, 10134 Hurontario Street North, and 10144 Hurontario Street North recommended for employment conversion before October 31st, 2016; and further,

2. 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; and further,

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 would prefer a total of two floors of office use in any project proposal.
An amendment was introduced to the motion to add a clause that directs staff to report back to Committee with a proposed land use review framework for the north-west Hurontario Street / Bovaird Drive quadrant.

The clause to forward the report and Council resolution to the Region was included from the staff report.

The following motion was considered:

P&IS214-2016

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 of Brampton Municipal Comprehensive Review – Additional request for Employment Conversion for 10124 to 10144 Hurontario Street – Ward 2 be received;

2. That staff be directed to commence the Planning Act process by scheduling a Statutory Public Meeting regarding the Official Plan Amendment for 10124 Hurontario Street North, 10134 Hurontario Street North, and 10144 Hurontario Street North recommended for employment conversion before October 31st, 2016;

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.

A recorded vote was requested on clauses 2 and 3, and the motion carried as follows:
7. **Engineering and Construction**  
(Vice-Chair, Regional Councillor Sprovieri)


Recommendation

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.

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

9. **Minutes**

* 9.1. **Minutes - Brampton Heritage Board - July 19, 2016**

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.

Carried

The recommendations were approved as follows:

**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.

Carried

The recommendations were approved as follows:

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 Grzejszczak, 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.

* 9.3. **Minutes - Cycling Advisory Committee - July 21, 2016**

**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.

Carried

The recommendations were approved as follows:
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**.

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

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.

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.

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.

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.
9.4. Minutes - Cycling Advisory Committee - August 18, 2016

Councillor Bowman, Council Representative for the Cycling Advisory Committee, requested that Recommendation CYC065-2016 be referred to staff for a report back on the implications of the recommendation. The following motion was considered:

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.

Carried

The recommendations were approved as follows:

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: In approving Recommendation CYC065-2016 below, Committee acknowledged the position outlined therein and referred the matter to staff (See Recommendation P&IS219-2016 – Clause 2)

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.

* 9.5.  Minutes - Environment Advisory Committee - August 16, 2016

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.

Carried

The recommendations were approved as follows:

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 be approved, as printed and circulated.

Carried

The recommendations were approved as follows:

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, 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.

10. Other/New Business/Unfinished Business

10.1. Discussion Item at the Request of Regional Councillor Gael Miles re. Conversion of Single Family Residential Properties to Multiple Unit Dwellings

Regional Councillor Gael Miles stated that she had received calls from constituents expressing concern over single family dwellings being converted to multiple unit properties. Councillor Miles clarified that the concerns are not regarding second units.

In response to questions from Committee, staff provided details on residential floor space requirements as they relate to the number of inhabitants, and the anticipated return date of the secondary units update report.

The following motion was considered:
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.

Carried

10.2. Discussion Item at the Request of Regional Councillor Miles re: Request for Staff to Review and Report on a Tree Planting By-law and Minimum Planting Distance Setbacks from a Property Line.

Committee requested that staff report back with municipal benchmarking and a recommendation on a tree planting by-law and minimum setback requirements.

The following motion was considered:

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.

Carried

11. Referred Matters - nil

12. Deferred Matters - nil

13. Notice of Motion - nil

14. Correspondence

14.1. Correspondence from Peter Howarth, Chair, Brampton Chapter 52, Canadian Association of Retired Persons (CARP), dated July 27, 2016, re. Age Friendly Cities

The following motion was introduced:

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.

The following motion was considered:

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.

Carried

* 14.2. Correspondence from Helena West, Legislative Specialist, Region of Peel, dated June 22, 2016, re: Resolution Number 2016-497 - Region of Peel Greenland Securement Program Implementation Guidelines (File BA.x)

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.

Carried
* 14.3. Correspondence from Frank Dale, Regional Chair and Chief Executive Officer, Region of Peel, dated July 15, 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)

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.

Carried

* 14.4. Correspondence from Barbara Karrandjas, Coordinator, Legislative Services, Town of Caledon, dated August 10, 2016, re: Coordinated Provincial plan Review: Preliminary Concepts (File BA.x)

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 September 12, 2016, re: Coordinated Provincial plan Review: Preliminary Concepts (File BA.x) be received.

Carried

15. **Councillors Question Period**

In response to questions from Committee, staff provided details on the status of the provincial coordinated land use planning review of the Greenbelt Plan.

16. **Public Question Period** - nil

17. **Closed Session**

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

Carried
Note: In open Session, Regional Councillor E. Moore, Chair, reported on the status of the matter considered in Closed Session as follows:

- Item 17.1 – information was received and direction was given to staff

The following motion was considered with respect to Item 17.1:

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).

Carried

18. **Adjournment**

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.

Carried

Regional Councillor E. Moore, Chair
Tuesday, September 13, 2016

Members:
Regional Councillor M. Palleschi – Wards 2 and 6 (Chair)
Regional Councillor M. Medeiros – Wards 3 and 4 (Vice chair)
Regional Councillor G. Gibson – Wards 1 and 5
Regional Councillor E. Moore – Wards 1 and 5,
Regional Councillor G. Miles – Wards 7 and 8
(arrived at 9:31 a.m. – personal)

Staff Present:
Office of the Chief Administrative Officer:
H. Schlange, Chief Administrative Officer
K. Liew, Interim Director, Internal Audit
A. Damian, Senior Advisor, Internal Audit
R. Elchaer, Internal Auditor, Internal Audit
G. Lee, Internal Auditor, Internal Audit
S. Connor, Brampton Transit
A. Milojevic, Director, Transit

Office of the Mayor:
H. Punia, Chief of Staff

Corporate Services Department:
P. Moyle, Interim Commissioner

Community Services Department:
A. Meneses, Commissioner
M. McCollum, Interim Director, Recreation and Culture
J. Howell, Recreation Supervisor, Concessions

City Clerk’s Office:
P. Fay, City Clerk
E. Evans, Deputy City Clerk
S. Pacheco, Legislative Coordinator
The meeting was called to order at 9:30 a.m., moved into Closed Session at 9:57 a.m., moved back into Open Session at 10:01 a.m. and adjourned at 10:02 a.m.

1. **Approval of Agenda**

   The following motion was considered.

   AU018-2016 That the agenda for the Audit Committee Meeting of September 13, 2016 be approved as printed and circulated.

   Carried

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

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

   (nil)

4. **Delegations/Presentations** – nil

5. **Reports – Internal Audit**


   In response to questions from Committee, K. Liew, Interim Director, Internal Audit, provided an update on the status of 26 outstanding audit recommendations for the Corporate Services Department. Ms. Liew advised these recommendations are currently in progress, and the completion due dates were revised by management, as outlined on page 5.1-3 of the report.

   The following motion was considered.

   AU019-2016 That the report from K. Liew, Acting Director, Internal Audit, Office of the Chief Administrative Officer, dated August 23, 2016, to the Audit Committee Meeting of September 13, 2016, re: **Quarterly Status of Management Action Plans – June 2016**, be received.

   Carried
5.2. Report from A. Damian, Senior Advisor, Internal Audit, Office of the Chief Administrative Officer, dated August 15, 2016, re: Corporate Fraud Prevention Hotline Quarterly Update – Phase I.

A. Damian, Senior Advisor, Internal Audit, provided an update on the Corporate Fraud Prevention Hotline, as follows:

- Phase 1 is complete and was launched on July 4, 2016
- Phase II is expected to be implemented in early 2017 (the hotline will open to the public in this phase)
- Three reports of alleged fraud have been received through the hotline (as of August 15, 2016), and preliminary investigations will be taking place on two of the reports
  - In response to questions from Committee, Mr. Damian outlined the investigation process

Committee discussion took place with respect to the following:

- The need to develop appropriate messaging to respond to the potential release of information relating to reports of alleged fraud
- The need to ensure public/staff confidence in the process
- Use of the hotline by the public and confirmation from staff that the hotline may be used to report alleged incidents of fraud by Members of Council
  - K. Liew, Interim Director, Internal Audit, advised that staff will review all reports and refer matters to the Integrity Commissioner, as appropriate
- Management of potential complaints regarding the investigation process/results

The following motion was considered.

AU020-2016 That the report from A. Damian, Senior Advisor, Internal Audit, Office of the Chief Administrative Officer, dated August 15, 2016, to the Audit Committee Meeting of September 13, 2016, re: Corporate Fraud Prevention Hotline Quarterly Update – Phase I, be received.

Carried


R. Elchaer, Internal Auditor, Internal Audit, provided an overview of the subject report, and highlighted the following:
- A review was conducted of the accuracy, completeness and timely recording of the Transit PRESTO revenue for the 2015 year, and it was determined that adequate controls and procedures were in place.

- Opportunities for improvement were identified for consideration in the renewal of the PRESTO System Project Service Level Agreement.

Committee discussion took place with respect to the following:
- Information from staff on the process for monitoring and identifying bus fare payments not captured by the Metrolinx system.
- Vendor response and repair time for equipment failures.
- Recommendation that Transit management negotiate a more comprehensive PRESTO System Project Service Level Agreement with Metrolinx.

The following motion was considered.

AU021-2016 That the report from R. Elchaer, Internal Auditor, Internal Audit, Office of the Chief Administrative Officer, dated August 2, 2016, to the Audit Committee Meeting of September 13, 2016, re: Transit PRESTO Revenue Audit Report be received.

Carried


Committee discussion took place with respect to the following:
- Suggestion that an inventory management inventory system be implemented as part of the CLASS replacement project.
  - Confirmation from staff that a requirement for an inventory management system has been included in the RFP to replace CLASS.
- Concern regarding the value of implementing an inventory management system, and a suggestion that more cost-effective options be explored.
- Suggestion that the sale of liquor by the City be transferred to a contract arrangement.
- The need to implement improvements to ensure accountability in the City’s processes.

The following motion was considered.
AU022-2016 That the report from G. Lee, Internal Auditor, Internal Audit, Office of the Chief Administrative Officer, dated July 27, 2016, to the Audit Committee Meeting of September 13, 2016, re: Liquor Inventory Management Audit Report, be received.

Carried

6. Reports – Finance – nil

7. Other/New Business – nil

8. Question Period – nil

9. Public Question Period – nil

10. Closed Session

10.1. The security of the property of the municipality or local board – Liquor Inventory Management Audit Report – Appendix B

The following motion was considered.

AU023-2016 That Committee proceed into Closed Session in order to address matters pertaining to the following:

10.1. The security of the property of the municipality or local board – Liquor Inventory Management Audit Report – Appendix B

Carried

Note: In Open session, the Chair reported on the status of matters considered in Closed Session as follows:
- Item 10.1 was received and no direction was given

11. Adjournment

The following motion was considered.
AU024-2016 That the Audit Committee do now adjourn to meet again on December 13, 2016, at 9:30 a.m. or at the call of the Chair.

Carried

Regional Councillor P. Palleschi, Chair
Wednesday, September 21, 2016

Members:
Regional Councillor M. Palleschi – Wards 2 and 6
(Vice-Chair, Fire Services) (Acting Chair)
Regional Councillor G. Gibson – Wards 1 and 5 (Chair)
Regional Councillor E. Moore – Wards 1 and 5
(Vice-Chair, Service Brampton and Facilities)
Regional Councillor M. Medeiros – Wards 3 and 4
Regional Councillor G. Miles – Wards 7 and 8
Regional Councillor J. Sprovieri – Wards 9 and 10 (arrived at 9:34 a.m.)
(Vice-Chair, Transit Services)
City Councillor D. Whillans – Wards 2 and 6
City Councillor J. Bowman – Wards 3 and 4
City Councillor P. Fortini – Wards 7 and 8
City Councillor G. Dhillon – Wards 9 and 10 (arrived at 9:34 a.m.)
(Vice-Chair, Recreation and Culture)

Staff Present:
Office of the Chief Administrative Officer
H. Schlange, Chief Administrative Officer
Fire and Emergency Services
M. Clark, Fire Chief
Brampton Transit
A. Milojevic, Director
Community Services
A. Meneses, Commissioner
R. Rason, Director, Building Design and Construction
M. McCollum (Interim) Director, Recreation and Culture
M. Solski, Senior Manager, Service Brampton
City Clerk’s Office
P. Fay, City Clerk
E. Evans, Deputy City Clerk
C. Urquhart, Legislative Coordinator
The meeting was called to order at 9:30 a.m., recessed at 10:29 a.m., moved into Closed Session at 10:41 a.m., reconvened in Open Session at 11:59 a.m. and adjourned at 12:00 p.m.

1. **Approval of Agenda**

   CPS096-2016 That the agenda for the Community and Public Services Committee Meeting of September 21, 2016, be approved, as amended to add the following items:

   12.4. Discussion at the request of Regional Councillor Medeiros, re: Brampton Meals on Wheels.

   19.3. Security of the property of the municipality or local board – property matter

   19.4. Litigation or potential litigation including matters before administrative tribunals, affecting the municipality or local board

   Carried

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

3. **Consent**

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

   (12.1, 12.2)
   (Items 10.1 and 13.1 were removed from Consent)

4. **Announcements**

   4.1. Scott Miller, Director, Customer Care and Tom Wasik, Director, Engineering, Hydro One Brampton Network Inc., re: Presentation of Incentive Cheque to City for Energy Conservation Project.

   Saleh Seyed Daei, Supervisor, Energy Management, Facility Support Services, announced that Scott Miller, Director of Customer Care, Hydro One Brampton, was in attendance to present the City with an incentive cheque, which is applied to energy conservation projects.
Scott Miller, Director of Customer Care, Hydro One Brampton, presented a
cheque of $101,152.65. He noted that four major projects by the City resulted
in the energy saving consumption. He complimented the City on its efforts and
noted that Hydro One Brampton will continue working with the City on energy
saving projects.

Committee expressed appreciation to Hydro One Brampton for the reward and
recognized staff for their efforts and participation in the incentive program.

5. Delegations

6. Staff Presentations

7. Recreation and Culture

7.1. Report from Rob Torrone, Supervisor, Sport Facilities and Tourism, Recreation
and Culture, dated August 15, 2016, re: 2017 Canadian Lacrosse Association
Minto Cup Hosting Opportunity (File DB.x).

Committee discussion took place with respect to the following:

- Community Grant Program timelines and approval process for applications
  submitted outside of the established program timelines
- Request for clarification on the Canadian Lacrosse Association award and
  the bidding process to potentially host the 2017 Minto Cup event in
  Brampton
- Explanation of the revenue and expenses for the anticipated event
- Request for confirmation of event date
- Indication from staff that timeframes for applications to Community
  Incentive Grant Program will be reviewed to ensure consistency with
  process

The following motion was considered:

CPS097-2016 1. That the report from Rob Torrone, Supervisor, Sport
Facilities and Tourism, Recreation and Culture, Public
Services Department, dated August 15, 2016 to Community
and Public Services Committee meeting of September 21,
2016, re: 2017 Canadian Lacrosse Association Minto
Cup Hosting Opportunity, be received; and

2. That staff be authorized to provide one-time financial
assistance to a maximum value of $65,000 to the Brampton
Excelsior’s Lacrosse Club in support of a winning bid to host
the 2017 Canadian Lacrosse Association’s Minto Cup Event in Brampton; and further, that the grant be funded from the City of Brampton Community Grant Program, subject to Council approval of the 2017 Budget for the Community Grant Program; and

3. That the Mayor and City Clerk be authorized to enter into the necessary agreement(s) to effect the recommendations in this report, subject to the content of such agreement being satisfactory to the Commissioner of Community Services (or designate) and the form of such agreement being satisfactory to the City Solicitor.

Carried

8. **Fire Services**

9. **Transit Services**

10. **Service Brampton and Facilities**


In response to questions from Committee regarding increased costs for construction, staff explained that the funds are for revisions to the original scope of the work and unforeseen site conditions. Staff confirmed that the requested funds are included in the project budget contingency allocation. Staff was satisfied with the quality of work provided by the construction company and confirmed all deficiencies have been addressed to date.

The following motion was considered:

CPS098-2016 1. That the report from Lalita Goray, Manager, Building Design & Construction, Facility Services, dated August 22, 2016, to the Community and Public Services Standing Committee Meeting of September 21, 2016, re: Purchasing By-Law Section 4.7 Contract Extensions that exceed $1 million – Contract No. 2015-022 - Provide all Labour, Materials
and Equipment Necessary for the Construction of the Expansion of the Sandalwood Transit Facility, 130 Sandalwood Parkway West, Brampton, Ontario – Ward 2, be received.

Carried

10.2. Report from Davis Falsarella, Project Manager, SWQRP, Public Services, dated August 8, 2016, re: Purchasing By-Law Contract Extensions that exceed $1 million – Bid Call No. T2016-023 Landlord Improvements to Retail Spaces at 41 George Street South and 33 Queen Street West – Ward 3.

In response to questions from Committee regarding the increased costs for improvements to the subject site, staff explained that the funds are required for additional work, unforeseen site conditions and change orders that impact the transfer of retail space to the tenants. Staff confirmed that the contract with new tenants is not in jeopardy and the tenants are committed to leasing the space.

The following motion was considered:

CPS099-2016  1. That the report from Davis Falsarella, Project Manager SWQRP, Public Services, dated August 9, 2016, to the Community and Public Services Committee meeting of September 21, 2016, re: Purchasing By-Law Section 4.7 Contract Extensions that exceed $1 million – Bid Call No. T2016-023 Landlord Improvements to Retail Spaces at 41 George Street South and 33 Queen Street West within the City of Brampton - Ward 3, be received.

Carried

11. Minutes

12. Other/New Business

CPS100-2016  That the report from Vicki Wong, Acting Manager, Realty Services, dated August 3, 2016, to the Community and Public Services Committee meeting of September 21, 2016 re: Quarterly Report, Real Estate Transactions Executed by Delegated Authority – Q2 2016, be received.

Carried

*C12.2. Report from Vicki Wong, Acting Senior Manager, Realty Services, dated August 19, 2016, re: Expropriation of Property Requirements for Williams Parkway Widening Project from McLaughlin Road to North Park Drive – Wards 1, 5 and 7

CPS101-2016 1. That the report dated August 19, 2016, from Vicki Wong, Acting Senior Manager, Realty Services, to the Community and Public Services Committee meeting of September 21, 2016, re: Expropriation of Property Requirements for Williams Parkway Widening Project from McLaughlin Road to North Park Drive, Wards 1, 5 and 7 be received; and,

2. That a by-law be enacted authorizing The Corporation of the City of Brampton, as expropriating authority, to make an application for approval to expropriate those property interests required in connection with the Williams Parkway widening project from McLaughlin Road to North Park Drive, as described in Schedule ‘A’ to this report, and complete all procedural steps required by the Expropriations Act in connection with such application; and

3. That the Mayor and City Clerk be authorized to execute all notices, applications and other documents required by the Expropriations Act, R.S.O. 1990, c.E.26 as amended, in order to effect the expropriation of the said property rights.

Carried


Note: Later in the meeting on a two-thirds majority vote to re-open the question, Item 12.3. was reopened.
Committee discussion took place with respect to the following:
- Annual net cash flow deficiency reported by the Powerade Centre
- Whether the City is authorized to request a detailed report on the administration's salary
- Reference to a previous request to staff to report back on options to purchase the Powerade Centre
- Confirmation from staff that a consultant is conducting a review and an analysis and update will be provided at a future meeting

The following motion was considered:

**CPS102-2016** That the report from Mark Potter, Manager, Business Services, Public Services Department, dated August 25, 2016, to the Community and Public Services Committee meeting of September 21, 2016, re: **2015 Year End Financial Reporting – Powerade Centre – Ward 3**, be received.

Carried

12.4. Discussion at the request of Regional Councillor Martin Medeiros, re: **Brampton Meals on Wheels**.

Regional Councillor Medeiros advised that Brampton Meals on Wheels is required to undergo an accreditation process that requires the hiring of a consultant. Due to budget constraints, they are requesting financial assistance. Councillor Medeiros suggested that the matter be discussed so that direction may be given to staff to explore opportunities to support the organization financially.

Regional Councillor Moore suggested that the request is more appropriate for discussion at the Region of Peel as the organization is listed on the Region’s list for assistance.

The request by Regional Councillor Medeiros was withdrawn.

13. **Referred Matters**

13.1. **Referred Matters List - Community Services**

1. Committee inquired about the status of RM19/2015 – South Fletchers Sportsplex - reallocation options for use of the former Don Cherry’s Sports Bar space. Committee commented on the loss of business, the impact on the facility, questioned the delay of the staff report and the response to the Request for Interest letters that were sent.
Committee was advised that the letters of interest were sent; however, that approach was unsuccessful and a different strategy will be considered. Staff acknowledged the urgency of the matter and indicated that a report will be provided to Committee next month.


Committee was advised that staff are working on the details and it is anticipated that a budget request will be presented in 2017 at Budget Committee for the City’s portion of the project.

The following motion was considered:

CPS103-2016 That the Referred Matters List – Community & Public Services Committee, to the Community and Public Services Committee Meeting of September 21, 2016, be received.

Carried

14. Deferred Matters

15. Notices of Motion

16. Correspondence

17. Councillors’ Question Period

Regional Councillor Moore referenced the list of projects that were approved for funding through the Canada 150 Community Infrastructure Program and questioned the eligibility of the item ‘Etobicoke Valley Creek Landfill Assessment’. Staff confirmed that funding was approved for the projects that were submitted.

18. Public Question Period

19. Closed Session

The following motion was considered:
CPS104-2016 That Committee proceed into Closed Session to consider matters pertaining to the following:

19.1 Report from V. Wong, Acting Senior Manager, Realty Services, dated August 4, 2016, re: Proposed Indoor Wireless Antennas – Ward 6 – a proposed or pending acquisition or disposition of lands by the municipality or local board

19.2 Report from V. Wong, Acting Senior Manager, Realty Services, dated July 11, 2016, re: Proposed Acquisition of Radio Communications License Agreement – Ward 3 – a proposed or pending acquisition or disposition of lands by the municipality or local board

19.3 Security of the property of the municipality or local board – property matter

19.4 Litigation or potential litigation including matters before administrative tribunals, affecting the municipality or local board

The following motion was considered with respect to item 19.1

CPS105-2016 That staff be authorized to negotiate, and that a by-law be passed to authorize the Mayor and City Clerk to execute all documents necessary to effect a market value license agreement with Bell Mobility Inc. at Cassie Campbell Community Centre 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

The following motion was considered with respect to item 19.2

CPS106-2016 That staff is hereby authorized to negotiate, and that the Mayor and City Clerk are hereby authorized to execute a market value license agreement with Peel Condominium Corporation No. 276, located at 100 County Court Boulevard and all documents and supplemental agreements as may be necessary in connection therewith, on terms and conditions acceptable to the Commissioner of Community Services and in a form acceptable to the City Solicitor.

Carried
20. **Adjournment**

CPS107-2016 That the Community and Public Services Committee do now adjourn to meet again on Wednesday, October 5, 2016 at 9:30 a.m.

Carried
Wednesday, September 21, 2016

**Members Present:**

City Councillor J. Bowman – Wards 3 and 4 (Chair)
Regional Councillor G. Gibson – Wards 1 and 5
Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor M. Palleschi – Wards 2 and 6
(arrived at 1:03 p.m. – personal)
Regional Councillor M. Medeiros – Wards 3 and 4
(left at 1:46 p.m. – other municipal business)
Regional Councillor G. Miles – Wards 7 and 8
(left at 2:06 p.m. – personal)
Regional Councillor J. Sprovieri – Wards 9 and 10
City Councillor D. Whillans – Wards 2 and 6
(Chair, Economic Development and Enterprise Services)
City Councillor P. Fortini – Wards 7 and 8
City Councillor G. Dhillon – Wards 9 and 10

**Staff Present:**

H. Schlange, Chief Administrative Officer
B. Seguin, Advisor, Economic Development
**Economic Development Office:**
B. Darling, Director, Economic Development
D. McClure, Manager, Entrepreneurial Services
J. Vivian, Small Business Advisor
L. Rossetti, Business Associate
**City Clerk’s Office:**
P. Fay, City Clerk
E. Evans, Deputy City Clerk
S. Pacheco, Legislative Coordinator
The meeting was called to order at 1:01 p.m. and adjourned at 2:09 p.m.

1. **Approval of Agenda**

   The following motion was considered.

   **ED094-2016**  That the agenda for the Economic Development Committee Meeting of September 21, 2016 be approved as amended to add the following item:

   9.1. **Discussion at the request of Regional Councillor Medeiros,**
   re: **Exploration of Twinning with the Municipality of Ribeira Grande, Azores, Portugal.**  
   
   Carried

   The following delegation requests were received by the City Clerk’s Office after the agenda was printed and relate to **Item 6.1** on the agenda. In accordance with Procedure By-law 160-2004, as amended, Committee approval was not required to add these delegations:

   5.2. **Delegations,** re: **Update from the Brampton Entrepreneur Centre on Summer Company, Starter Company and Upcoming Fall Activities.**
   1. Lisa Clark, Owner, La La Wellness  
   2. Lovedeep Puri, Founder, Laroop Digital  
   3. Aadi Mundil, Owner, Bubble Soccer Bash

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

3. **Consent**

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

   (10.1)

4. **Announcements** – nil
5. **Delegations**

5.1. Delegation from Rebecca Raven, CEO, Brampton Library, re: **Overview of Attendance at the International Federation of Library Associations Conference in Philadelphia – August 10-11, 2016.**

Rebecca Raven, CEO, Brampton Library, provided an overview of the International Federation of Library Associations Conference held in Philadelphia on August 10-11, 2016. Ms. Raven was invited to this conference to speak about the partnership between Brampton Library, City of Brampton and Sheridan College, and how this partnership benefits the residents of Brampton and the local economy. She provided a handout which outlined a number of programs available through the library as a result of this partnership, and highlighted the success of the MakerSpace Brampton program. In addition, Ms. Raven explained how libraries are an important part of the City’s infrastructure, and was enthusiastic about maintaining this partnership and working together to serve the residents of Brampton.

Committee Members acknowledged the efforts of Ms. Raven and K. Stahl, Interim Manager, Arts, Culture and Theatre, Community Services, for their role in developing this partnership and in the success of the MakerSpace Brampton program.

The following motion was considered.

**ED095-2016** That the delegation from Rebecca Raven, CEO, Brampton Library, to the Economic Development Committee Meeting of September 21, 2016, re: **Overview of Attendance at the International Federation of Library Associations Conference in Philadelphia – August 10-11, 2016** be received.

**Carried**

5.2. Delegations, re: **Update from the Brampton Entrepreneur Centre on Summer Company, Starter Company and Upcoming Fall Activities.**

1. Lisa Clark, Owner, La La Wellness
2. Lovedeep Puri, Founder, Laaroo Digital
3. Aadi Mundil, Owner, Bubble Soccer Bash

**Dealt with under Item 6.1 – Recommendation ED096-2016**
6. **Staff Presentations**

6.1. Presentation by D. McClure, Manager, Entrepreneurial Services, J. Vivian, Small Business Advisor, and L. Rossetti, Business Associate, Economic Development, Office of the Chief Administrative Officer, re: **Update from the Brampton Entrepreneur Centre on Summer Company, Starter Company and Upcoming Fall Activities**.

Item 5.1 was dealt with at this time.

D. McClure, Manager, Entrepreneurial Services, J. Vivian, Small Business Advisor, and L. Rossetti, Business Associate, Economic Development, presented an update from the Brampton Entrepreneur Centre on the Summer and Starter Company programs, and highlighted upcoming Fall activities.

The following delegations provided an overview of their respective businesses, shared their experiences with the Summer and Starter Company programs, and responded to questions from Committee:

1. Lisa Clark, Owner, La La Wellness (Starter Company)
2. Lovedeep Puri, Founder, Laroop Digital (Starter Company)
3. Aadi Mundil, Owner, Bubble Soccer Bash (Summer Company)

Committee thanked the delegations for their submissions and congratulated them on the success of their respective businesses.

In response to questions from Committee regarding the Summer Company program, staff provided information on how this program is promoted to students, and advised that Brampton was allocated 30 positions by the Province in 2016. The program continues to expand each year and is fully funded by the Province.

Committee thanked staff for their efforts and success in implementing the Summer and Starter Company programs.

The following motion was considered.

**ED096-2016**

1. That the following delegations to the Economic Development Committee Meeting of September 21, 2016, re: **Update from the Brampton Entrepreneur Centre on Summer Company, Starter Company and Upcoming Fall Activities**, be received; and,  
   1. Lisa Clark, Owner, La La Wellness  
   2. Lovedeep Puri, Founder, Laroop Digital  
   3. Aadi Mundil, Owner, Bubble Soccer Bash
2. That the presentation by D. McClure, Manager, Entrepreneurial Services, J. Vivian, Small Business Advisor, and L. Rossetti, Business Associate, Economic Development, to the Economic Development Committee Meeting of September 21, 2016, re: Update from the Brampton Entrepreneur Centre on Summer Company, Starter Company and Upcoming Fall Activities be received.

Carried

7. Economic Development and Enterprise Services – nil

8. Minutes – nil

9. Other/New Business

9.1. Discussion at the request of Regional Councillor Medeiros, re: Exploration of Twinning with the Municipality of Ribeira Grande, Azores, Portugal.

On behalf of Regional Councillor Medeiros, City Councillor Bowman advised that the Mayor of Ribeira Grande, Azores, Portugal, contacted Councillor Medeiros to express an interest in exploring the possibility of establishing a twinning or friendship city relationship with the City of Brampton. Councillor Bowman advised that there is a large Portuguese community in Brampton from this region, and the Mayor of Ribeira Grande will be visiting Brampton on October 21-23, 2016 to attend an annual celebration organized by this community.

In response to questions from Committee, B. Darling, Director, Economic Development, advised that staff will provide a report regarding friendship and sister city protocols, including information on the number and status of existing relationships.

The following motion was considered.

ED097-2016 That staff be requested to investigate the potential to establish a city twinning relationship with Ribeira Grande, Azores, Portugal, within the context of existing City policy, and report back to Committee or Council, with consideration that the Mayor of Ribeira Grande will be in Brampton on October 21-23, 2016 for a local celebration organized by the Portuguese community.

Carried
10. **Referred Matters**

10.1. **Referred Matters List – Economic Development Committee**

The following motion was considered.

ED098-2016 That the **Referred Matters List – Economic Development Committee** to the Economic Development Committee Meeting of September 21, 2016, be received.

Carried

11. **Deferred Matters – nil**

12. **Notices of Motion – nil**

13. **Correspondence – nil**

14. **Councillors Question Period – nil**

   1. In response to a question from Committee, H. Schlange, Chief Administrative Officer, introduced Bob Seguin, Advisor, Economic Development.

   Mr. Seguin provided information on his previous work experience and new role with the City of Brampton. He reported that he will be involved in various key projects, including bringing a university campus to Brampton, expanding the Human Health and Sciences sector and developing an Economic Development Master Plan.

15. **Public Question Period – nil**

16. **Closed Session – nil**

17. **Adjournment**

The following motion was considered.
ED099-2016 That the Economic Development Committee do now adjourn to meet again on Wednesday, October 19, 2016 at 1:00 p.m. or at the call of the Chair.

Carried

City Councillor J. Bowman, Chair
Members Present:  
Regional Councillor G. Miles – Wards 7 and 8 (Acting Chair)  
(Vice-Chair, Corporate and Financial Affairs)  
Regional Councillor G. Gibson – Wards 1 and 5  
Regional Councillor E. Moore – Wards 1 and 5  
Regional Councillor M. Palleschi – Wards 2 and 6  
(arrived at 3:05 p.m. – other municipal business)  
Regional Councillor J. Sprovieri – Wards 9 and 10  
(Vice-Chair, By-law Enforcement)  
City Councillor D. Whillans – Wards 2 and 6  
City Councillor J. Bowman – Wards 3 and 4  
City Councillor P. Fortini – Wards 7 and 8  
City Councillor G. Dhillon – Wards 9 and 10

Members Absent:  
Regional Councillor M. Medeiros – Wards 3 and 4 (Chair)  
(other municipal business)

Staff Present:  
H. Schlange, Chief Administrative Officer  
Corporate Services:  
P. Moyle, Interim Commissioner, Corporate Services  
D. Squires, City Solicitor  
D. Sutton, Director, Finance and Interim Treasurer  
City Clerk’s Office:  
P. Fay, City Clerk  
E. Evans, Deputy City Clerk  
S. Pacheco, Legislative Coordinator
The meeting was called to order at 3:01 p.m., recessed at 3:05 p.m., reconvened in Closed Session at 3:14 p.m., moved back into Open Session at 3:44 p.m. and adjourned at 3:44 p.m.

1. **Approval of Agenda**

   The following motion was considered.

   CS126-2016 That the agenda for the Corporate Services Committee Meeting of September 21, 2016 be approved as amended to add the following item in Closed Session:

   18.1. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – litigation matter

   Carried

**Re: Item 15 – Regional Council Business** – The following briefing reports were provided to the City Clerk’s Office after the agenda was printed:

15.1. Briefing reports from the CAO’s Office re: **Region of Peel Council/Committee Agendas for September 22, 2016.**
   - Lobby Registry and Integrity Commissioner Committee
   - Regional Council

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

3. **Consent**

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

   (8.2, 8.3, 8.4, 9.1, 11.1)

   (Item 8.1 was removed from consent)

4. **Announcements** – nil
5. **Delegations** – nil

6. **Staff Presentations** – nil

7. **By-law Enforcement** – nil

8. **Corporate and Financial Affairs**

8.1. Report from D. Sutton, Director, Finance and Interim Treasurer, Corporate Services, dated August 31, 2016, re: 2016 Operating Budget and Reserve Fund Status Report (as at June 30, 2016) and Budget Amendment.

In response to a question from Committee, D. Sutton, Director, Finance and Interim Treasurer, Corporate Services, advised that staff will report back on the variances outlined in the subject report, including budgetary impacts, during the budget deliberations.

The following motion was considered.

**CS127-2016**  
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 Director, Finance and Interim Treasurer, Corporate Services, dated August 31, 2016, to the Corporate Services Committee Meeting of September 21, 2016, re: 2016 Operating Budget and Reserve Fund Status Report (as at June 30, 2016) and Budget Amendment be received; and,

2. That internal loans related to Capital Projects #045120 and #045370 be repaid at year end 2016 in advance of the end of their term from Reserve Fund #93 – Building Rate Stabilization Reserve; and,

3. That $129,641.40 be transferred from Reserve Fund #97 – Multi Year Non-Capital Projects to Reserve Fund #4 – Asset Repair and Replacement, as the funds are no longer required for their original intended purpose; and,

4. That External Development Charge supported debt financing for Capital Projects approved in 2016 and identified in Schedule B be eliminated and substituted directly with funding from Development Charge Reserve Funds ( Roads and Recreation); and,
5. That up to $5.036 million from any realized year end surplus be used to eliminate tax supported Internal Debt financing for Capital Projects approved in 2016 and identified in Schedule B, before any surplus is transferred to the General Rate Stabilization Reserve, thereby eliminating approximately $465,000 in annual future tax supported operating requirements over an average period of 20 years to repay the internal loans.

Carried


Whereas Sections 334, 354, 357 and 358 of the Municipal Act, 2001 provides the authorities and reasons for the write-off, cancellation, reduction or refund of taxes;

1. Therefore it be resolved that the report from D. Sutton, Director, Finance and Interim Treasurer, Corporate Services, dated August 16, 2016, to the Corporate Services Committee Meeting of September 21, 2016, re: Tax Adjustments, Cancellations and Reductions Pursuant to the Municipal Act, 2001, be received; and,

2. That the tax account adjustments as listed on Appendix A of this report be approved.

Carried


Whereas Section 356 of the Municipal Act, 2001 provides that the local municipality may divide land which is assessed in one block into two or more parcels if each parcel is one that can be legally conveyed under the Planning Act. The unpaid taxes may be apportioned among the parcels according to their relative value at the time the assessment roll for the appropriate year was returned;

1. Therefore it be resolved that the report from D. Sutton, Director, Finance and Interim Treasurer, Corporate Services, dated August 16, 2016, to the Corporate Services Committee Meeting of September 21, 2016, re: Land Tax Apportionment – 3rd Quarter 2016, be received; and,
2. That the unpaid taxes for the lands encompassed by the assessment roll numbers listed in Appendix A to this report be apportioned according to their relative value for each year as indicated in Appendix A.

Carried


CS130-2016 Whereas the Treasurer is to report to Council semi-annually on the City’s Capital Program.

1. Therefore be it resolved that report from D. Sutton, Director, Finance and Interim Treasurer, Corporate Services, dated August 25, 2016, to the Corporate Services Committee Meeting of September 21, 2016, re: Capital Project Financial Status Report – First Half of 2016; be received, and,

2. That the budget be amended for the following capital projects:
   • Capital Project#141520.002-Energy Programs be increased by $90,000 to offset the grant received from Ministry of Transportation for electric car charging stations
   • Capital Project #164950.001-Stormwater Management be increased by $100,000 to offset the grant received from Toronto and Region Conservation Authority for urban flood risk analysis; and,

3. That the budget for various capital project activities be reallocated within each project according Schedule E, attached to this report, in order to adjust spending requirements without affecting the overall capital project budget.

Carried

9. Minutes


CS131-2016 That the Note to File – Inclusion and Equity Committee – June 23, 2016 to the Corporate Services Committee Meeting of September 21, 2016, be received.

Carried
10. **Other/New Business** – nil

11. **Referred Matters**

* 11.1. **Referred Matters List – Corporate Services Committee**

The following motion was considered.

CS132-2016 That the **Referred Matters List – Corporate Services Committee** to the Corporate Services Committee Meeting of September 21, 2016, be received.

Carried

12. **Deferred Matters** – nil

13. **Notices of Motion** – nil

14. **Correspondence** – nil

15. **Regional Council Business**

15.1. Briefing reports from the CAO's Office re: **Region of Peel Council/Committee Agendas for September 22, 2016**.

- Lobby Registry and Integrity Commissioner Committee
- Regional Council.

The following motion was considered.

CS133-2016 That the following briefing reports from the CAO's Office, to the Corporate Services Committee Meeting of September 21, 2016, re: **Region of Peel Council/Committee Agendas for September 22, 2016**, be received:

- Lobby Registry and Integrity Commissioner Committee
- Regional Council.

Carried

16. **Councillors Question Period** – nil
17. **Public Question Period** – nil

18. **Closed Session**

18.1. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – litigation matter

The following motion was considered:

CS134-2016 That Committee proceed into Closed Session to consider matters pertaining to the following:

18.1. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – litigation matter

Carried

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

- Item 18.1 – No direction was given

19. **Adjournment**

The following motion was considered.

CS135-2016 That the Corporate Services Committee do now adjourn to meet again on Wednesday, October 5, 2016 at 1:00 p.m. or at the call of the Chair.

Carried

Regional Councillor G. Miles, Acting Chair
SEP 08 2016

Terri Brenton
Legislative Coordinator, City Clerk’s Office
City of Brampton
Terri.brenton@brampton.ca

Dear M. Brenton:

Thank you for sharing the City of Brampton’s resolution on May 11, 2016 on banning door to door sales with the former Minister of Government and Consumer Services. As the new minister, I am pleased to respond. I appreciate your input on this important consumer protection issue.

The government is committed to keeping consumer law relevant and ensuring it addresses emerging practices that may harm consumers. At the same time, the impact of any reform on honest businesses is also a priority for consideration.

The government is currently considering the need to better protect consumers from predatory sales practices. This is an area in which we would consult before acting to gauge the feedback of Ontarians as we don’t want to inadvertently impact businesses that come to the door that aren’t part of the problem.

Your continued engagement to consumer protection is appreciated.

Thank you for writing.

Sincerely,

Marie-France Lalonde
Minister

Cc: Pat Vanini, Executive Director, Association of Municipalities of Ontario
Kathryn Lockyer, Regional Clerk, Region of Peel
Carey de Gorter, Clerk, Town of Caledon
Crystal Greer, Clerk, City of Mississauga
D. Cutajar, Chief Operating Officer
M. Goron, Acting Director, Strategic Communications, Office of the Chief Operating Officer