Wednesday, September 28, 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
- Regional Councillor M. Medeiros – Wards 3 and 4
- Regional Councillor G. Miles – Wards 7 and 8 (arrived at 9:32 a.m. – personal)
- Regional Councillor J. Sprovieri – Wards 9 and 10
- City Councillor D. Whillans – Wards 2 and 6
- City Councillor J. Bowman – Wards 3 and 4
- City Councillor P. Fortini – Wards 7 and 8
- City Councillor G. Dhillon – Wards 9 and 10 (arrived at 9:32 a.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
- P. Moyle, 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. and recessed at 10:03 a.m. Council moved into Closed Session at 10:16 a.m. and recessed again at 11:41 a.m. Council reconvened in Open Session at 11:45 a.m. and adjourned at 11:48 a.m.

1. **Approval of Agenda**

Discussion took place with respect to amendments to the agenda.

The following motion was considered.

C270-2016 Moved by City Councillor Bowman
Seconded by City Councillor Whillans

That the agenda for the Regular Council Meeting of September 28, 2016 be approved as amended, as follows:

To add:

5.1. Announcement – end of Gravel Truck Protest

7.1. Verbal advisory from Mayor Jeffrey, re: Mandate Letter – Minister of Advanced Education and Skills Development

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

21.6. Labour relations or employee negotiations – a labour relations matter

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

By-law 216-2016 To amend Sign By-law 399-2002, as amended – site specific amendment – Regional Municipality of Peel – 1600 Bovaird Drive East – Ward 9

By-law 217-2016 To delegate certain powers and to exempt certain classes of minor variances from a two year moratorium in the *Planning Act*, R.S.O, 1990, c. P. 13, as amended by the *Smart Growth for Our Communities Act, 2015*
By-law 218-2016  To amend Traffic By-law 93-93, as amended –
administrative updates to schedules relating to
designated turning lanes, u-turns, fire routes, no
parking loading zone, no stopping, and rate of speed

By-law 219-2016  To amend Traffic By-law 93-93, as amended –
schedules relating to through highways and stop
signs – Ward 9 (Sunny Meadow Boulevard and
Blackcherry Lane; Niceview Drive and Moss Way)
and Ward 10 (Leparc Road and Carmel
Crescent/Darren Road; Castle Oaks Crossing and
Long Branch Trail; Jacksonville Drive and Bloomsbury
Avenue)

Carried

Note: Later in the meeting, on a two-thirds majority vote to reopen the question,
the Approval of Agenda was reopened and Item 21.7 was added.

The following supplementary information was provided at the meeting.

10.7.  **Recommendations – Planning and Infrastructure Services Committee**
       – September 26, 2016

Re: Item 10.2 (Planning and Infrastructure Services Committee Minutes –
September 12, 2016 – Recommendation P&I S214-2016):

12.2. Correspondence from Mary Flynn-Guglietti, McMillan LLP, dated
September 27, 2016, re: **Additional Request for Employment Conversion – 10124 to 10144 Hurontario Street – Ward 2**

Re: Item 18 (Regional Council Business):

18.1. Briefing Report from the Office of the Chief Administrative Officer
re: **Public Meeting of Regional Council – Bolton Residential Expansion – September 29, 2016**

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

3.  **Adoption of the Minutes**

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

The following motion was considered.
C271-2016 Moved by Regional Councillor Palleschi  
Seconded by City Councillor Bowman

That the Minutes of the Regular City Council Meeting of September 14, 2016, to the Council Meeting of September 28, 2016, be approved as printed and circulated.

Carried

4. **Consent Motion**

The following motion was considered.

C272-2016 Moved by City Councillor Whillans  
Seconded by Regional Councillor Gibson

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

8.1. 1. That the report from L. Robinson, City Clerk’s Office, dated August 24, 2016, to the 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.

8.2. 1. That the report from J. Edwin, Manager, Development Construction, Public Works & Engineering, dated August 16, 2016, to the Council Meeting of September 28, 2016, re: Subdivision Release and Assumption – Lyngate Developments Inc. – Registered Plan No. 43M-1871 –
South of Castlemore Road and West of Clarkway Drive – Ward 10 (File 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 By-law 200-2016 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.

Carried

5. Announcements

5.1. Announcement – End of Gravel Truck Protest

City Councillor Dhillon announced that the recent gravel truck protest has ended. He outlined details on conversations between the Minister of Transportation and the industry, highlighted that many Brampton residents are in this business, and acknowledged the efforts of the Ministry and the drivers toward a positive resolution.

6. Delegations

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

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

The Mayor announced that notice regarding this matter was published on the City’s web portal on September 21, 2016. In response to an inquiry from the Mayor, no one requested to address this matter.
7. Reports from the Head of Council

7.1. Verbal advisory from Mayor Jeffrey, re: Mandate Letter – Minister of Advanced Education and Skills Development

Mayor Jeffrey alerted Council to the Premier’s recent Mandate Letter to the Minister of Advanced Education and Skills Development, which states that a second call for proposals for a post-secondary facility in the Peel and Halton Region will be issued by Fall 2016.

The Mayor acknowledged efforts by Council to keep this topic at the forefront through such means as lobbying at the recent Association of Municipalities of Ontario conference.

8. Reports of Corporate Officials

Office of the Chief Administrative Officer


Dealt with under Consent Resolution C272-2016

Community Services – nil

Corporate Services – nil

Planning & Development Services – nil

Public Works & Engineering


See By-law 200-2016

Dealt with under Consent Resolution C272-2016
9. **Reports of Accountability Officers** – nil

10. **Committee Reports**

10.1. **Minutes – Member Services Committee – September 12, 2016**

Regional Councillor Gibson, Committee Chair, introduced the minutes.

The following motion was considered.

C273-2016  Moved by Regional Councillor Gibson  
Seconded by Regional Councillor Palleschi

1. That the **Minutes of the Member Services Committee Meeting of September 12, 2016** to the Council Meeting of September 28, 2016, be received; and,

2. That Recommendations MS019-2016 to MS022-2016 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

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

**MS020-2016**  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.

**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.
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.

10.2. **Minutes – Planning and Infrastructure Services Committee – September 12, 2016**

Regional Councillor Moore, Committee Chair, introduced the minutes.


The following motion was considered.

**C274-2016** Moved by Regional Councillor Moore
Seconded by Regional Councillor Sprovieri

That the **Minutes of the Planning and Infrastructure Services Committee Meeting of September 12, 2016**, to the Council Meeting of September 28, 2016, be received.

Carried

10.3. **Minutes – Audit Committee – September 13, 2016**

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

The following motion was considered.

**C275-2016** Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Moore

1. That the **Minutes of the Audit Committee Meeting of September 13, 2016**, to the Council Meeting of September 28, 2016, be received; and,

2. That Recommendations AU018-2016 to AU024-2016 be approved, as outlined in the subject minutes.

Carried
The recommendations were approved as follows.

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

**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.

**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.

**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.

**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.

**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

**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.

10.4. **Minutes – Community & Public Services Committee – September 21, 2016**

Regional Councillor Palleschi, Acting Chair, introduced the minutes and provided a summary of matters considered at the meeting.
In response to a question from Council, staff confirmed that a report on the reallocation options for use of the former Don Cherry’s Sports Bar space at the South Fletchers Sportsplex will be provided for consideration at the Community & Public Services Committee Meeting of October 19, 2016.

The following motion was considered.

C276-2016 Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Gibson

1. That the Minutes of the Community & Public Services Committee Meeting of September 21, 2016, to the Council Meeting of September 28, 2016, be received; and,

2. That Recommendations CPS096-2016 to CPS107-2016 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

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

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
Minutes
City Council

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.

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.

CPS099-2016 That the report from Davis Falsarella, Project Manager SWQR, 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.

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, 2016re: Quarterly Report, Real Estate Transactions Executed by Delegated Authority – Q2 2016, be received.

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.

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.

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.

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

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.

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.

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.


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

The following motion was considered.

C277-2016 Moved by City Councillor Bowman
Seconded by City Councillor Whillans

1. That the Minutes of the Economic Development Committee Meeting of September 21, 2016, to the Council Meeting of September 28, 2016, be received; and,
2. That Recommendations ED094-2016 to ED099-2016 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

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.

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.

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.

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.

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

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.

10.6. **Minutes – Corporate Services Committee – September 21, 2016**

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

The following motion was considered.

C278-2016 Moved by Regional Councillor Medeiros
Seconded by Regional Councillor Gibson

1. That the **Minutes of the Corporate Services Committee Meeting of September 21, 2016**, to the Council Meeting of September 28, 2016, be received; and,

2. That Recommendations CS126-2016 to CS135-2016 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

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

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.

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**CS128-2016**

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.
CS129-2016  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.

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.
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.

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

CS133-2016 That the following briefing reports from the CAO's Office, to the Corporate Services Committee Meeting of September 21, 2016, be received:

- Lobby Registry and Integrity Commissioner Committee
- Regional Council.

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

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.

10.7. **Recommendations – Planning and Infrastructure Services Committee – September 26, 2016**

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

A recorded vote was requested on Recommendation P&IS233-2016, with the results as follows:

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The following motion was considered.

C279-2016  Moved by Regional Councillor Moore  
Seconded by Regional Councillor Sprovieri

1. That the Recommendations of the Planning and Infrastructure Services Committee Meeting of September 26, 2016, to the Council Meeting of September 28, 2016, be received; and,

2. That Recommendations P&IS231-2016 to P&IS253-2016 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

P&IS231-2016  That the Planning and Infrastructure Services Committee Agenda for September 26, 2016, be approved, as amended, as follows:

To add:


10.1. Discussion at the request of City Councillor Whillans, re: Consideration of Environmental Bill of Rights Declaration

P&IS232-2016  That the following delegations to the Planning and Infrastructure Services Committee Meeting of September 26, 2016, re: Blue Dot Declaration be received:
1. Maryna Davidovich, Brampton Blue Dot
2. Sana Ahmed, Brampton Blue Dot
3. James Linn, Brampton Blue Dot
4. Manroop Virk, Peel Environmental Youth Alliance
5. Kruti Bhakta, Peel Environmental Youth Alliance
6. David Laing, Brampton resident

P&IS233-2016

Whereas the City of Brampton has illustrated long standing and continuing commitment and leadership with respect to providing a healthy environment for all, including but not limited to, its Strategic Plan through the "Move and Connect" and "Smart Growth" Goals; its Grow Green Environmental Master Plan; its Natural Heritage and Environmental Management Strategy; its Sustainable Community Development Program; and, the Brampton Environmental Advisory Committee;

Whereas the City understands that people are part of the environment, and that a healthy environment is inextricably linked to the well-being of our community;

Whereas the City recognizes environmental sustainability must be second nature in all areas of municipal responsibility, and part of the economic, social and cultural fabric of our community;

Whereas the City is committed to providing a healthy environment for all through the protection, enhancement and restoration of its built and natural environments through:
• Educating and engaging our residents;
• Collaborating with our partnerships;
• Building sustainable complete communities; and
• Transparency by reporting our progress towards reaching our Grow Green goals.

Now therefore be it resolved:

1. That the City supports the view that the Federal and Provincial governments should enshrine within appropriate legislation, the right of all Canadians to live in a healthy environment, including:
   i. The right to breathe clean air;
   ii. The right to drink clean water;
   iii. The right to consume safe food;
   iv. The right to access nature;
   v. The right to know about pollutants and contaminants released into the local environment; and
vi. The right to participate in decision-making that will affect the environment.

2. That the Mayor, on behalf of the City of Brampton send a copy of the motion to the Right Honourable Justin Trudeau, Prime Minister of Canada, with the request that the right of all citizens to live in a healthy environment be enshrined in the appropriate legislation including the Canadian Charter of Rights and Freedoms;

3. That the Mayor, on behalf of the City of Brampton send a copy of the motion to the Honourable Kathleen Wynne, Premier of Ontario, with the request that the right of all citizens to live in a healthy environment be enshrined in appropriate legislation including Ontario’s Environmental Bill of Rights; and

4. That a copy of the motion be sent to the Federation of Canadian Municipalities and the Association of Municipalities of Ontario.

**P&IS234-2016**

1. That the report from Jayne Holmes, Director Capital Works, Public Works Division, Planning and Infrastructure Services dated August 8, 2016, to the Planning and Infrastructure Services Committee Meeting of September 26, 2016, re: **Bridge Management Update - All Wards** (File IA.B), be received; and

2. That the overall condition index for our bridge and culvert network be maintained at an average level condition index level of 75 in accordance with best practices until such time that the Corporate Asset Management Plan states otherwise;

3. That the presentation by Jayne Holmes, Director, Capital Works, Public Works and Engineering, to the Planning and Infrastructure Services Committee Meeting of September 26, 2016, re: **Bridge Management Update** be received

**P&IS235-2016**

1. That the report from Jayne Holmes, Director Capital Works, Public Works Division, Planning and Infrastructure Service dated August 8, 2016 to the Planning and Infrastructure Services Committee Meeting of September 26, 2016, re: **Pavement Management Update - All Wards** (File IA.C), be received; and
2. That the overall condition index for our road system be maintained at an average level of 7.0 until such time that the Corporate Asset Management plan states otherwise.

3. That the presentation by Jayne Holmes, Director, Capital Works, Public Works and Engineering, to the Planning and Infrastructure Services Committee Meeting of September 26, 2016, re: Pavement Management Update be received

P&IS236-2016

1. That the presentation by Natasha Rea, Policy Planner, Planning and Building, to the Planning and Infrastructure Services Committee Meeting of September 26, 2016, re: Proposed Norval Quarry be received; and,

2. That the presentation by Brad Cobbledick and Lauren Mulkerns, Brampton Brick Ltd., to the Planning and Infrastructure Services Committee Meeting of September 26, 2016, re. Proposed Norval Quarry be received; and,

3. That the following delegations to the Planning and Infrastructure Services Committee Meeting of September 26, 2016, re: Proposed Norval Quarry be received:
   1. Melvin Seniuk, Georgetown resident
   2. Janet Kuzniar, President, Norval pit-STOP Community Organization
   3. Mary Pettingill Churchill, Secretary, Norval pit-STOP Community Organization
   4. Bruce Reed, Brampton resident
   5. Julian Reed, Georgetown resident
   6. Tim Lester, Norval resident
   7. Scott Snider, Turkstra Mazza
   8. Jennifer King, Gowling WLG LLP
   9. Pauline Thornham, Executive Member, Sierra Club Canada, Peel Region Chapter
   10. Kathy Gastle, Norval resident
   11. Sean Hamilton, Norval resident; and,

4. That the following correspondence delegations to the Planning and Infrastructure Services Committee Meeting of September 26, 2016, re: Proposed Norval Quarry be received:
2. Melvin and Jane Seniuk, Georgetown residents, dated September 17, 2016
3. Rosemary Keenan, Chairperson, Sierra Club Canada, Peel Region Chapter, dated September 19, 2016
4. Ron Spence, Brampton resident, dated September 20, 2016
5. Kerry Laine, Brampton resident, dated September 21, 2016

P&IS237-2016
1. That the delegation and correspondence dated September 20, 2016, from Rad Vucicevich, Medallion Developments Inc., to the Planning and Infrastructure Services Committee Meeting of September 26, 2016, re: 69 Bramalea Road – Inclusion in the City of Brampton Municipal Comprehensive Review Process for Employment Conversion be received; and,

2. That based on the delegation by Rad Vucicevich, Medallion Developments Inc., the property located at 69 Bramalea Road be reviewed in the context of the City of Brampton Municipal Comprehensive Review and staff be directed to report back to the Planning and Infrastructure Services Committee on this matter.

P&IS238-2016
1. That the report from M. Taraborrelli, Sign Coordinator, Planning and Building Division, dated July 5, 2016, to the Planning and Infrastructure Services Committee Meeting of September 26, 2016, re: Site Specific Amendment to the Sign By-law 399-2002, as amended – The Regional Municipality of Peel, 1600 Bovaird Drive East, - Ward 9 (File 26SI (3398S)) be received;

2. That the amendment to the Sign By-law be enacted; and

3. That the Regional Municipality of Peel be responsible for the cost of the public notification.

P&IS239-2016
1. That the report from Brian Lakeman, Growth Management Policy Planner, Planning Policy and Growth Management, dated August 17, 2016, to the Planning and Infrastructure Services Committee meeting of September 26, 2016, re: City of Brampton Response to Proposed Revisions to Provincial Land Use Plans (File BAX PRO15), be received;
2. That the report and associated appendices as the City of Brampton’s submission to the Ministry of Municipal Affairs and Housing regarding proposed revisions to the Provincial land use plans be endorsed;

3. That the report and Council resolution be forwarded to the Ministry of Municipal Affairs and Housing and that copies be sent to the Region of Peel, the City of Mississauga, the Town of Caledon, and BILD for information;

4. That the correspondence from Cosimo Casale, Cosmopolitan Associates Inc., dated September 19, 2016, to the Planning and Infrastructure Services Committee meeting of September 26, 2016, re: City of Brampton Response to Proposed Revisions to Provincial Land Use Plans be received

P&IS240-2016

1. That the report dated August 15, 2016 from N. Rea, Land Use Policy Planner, Planning and Building Division, to the Planning and Infrastructure Services Committee Meeting of September 26, 2016, re: Changes to the Planning Act - Adoption of Bill 73 – Smart Growth For Our Communities Act, 2015 (File: BAX PR015), be received;

2. That the Commissioner, Planning and Development Services, be delegated the authority pursuant to section 17(40.1) of the Planning Act to extend the timeline for approving an Official Plan or Official Plan Amendment for an additional 90 days;

3. That pursuant to section 45(1.4) of the Planning Act, the following classes of applications be exempt from the two year moratorium regarding minor variances contemplated in section 45(1.3) of the Planning Act:
   a). Variances identified by City staff to a zoning by-law passed as a condition of approval to a draft plan of subdivision;
   b). Variances identified by City staff pursuant to the final approval of an approved site plan application;

4. That the Commissioner, Planning and Development Services and the City Solicitor jointly be delegated the authority pursuant to sections 17(26.1; 37.2), 22(8.1), 34(11.0.0.1; 20.1), 51(49.1) and 53(27.1) of the Planning Act to issue notice of intention to use Alternative Dispute
5. That a by-law be passed to give effect to Recommendations 2 to 4.

P&IS241-2016

1. That the report from A. Magnone, Regulatory Coordinator, Planning and Building Division, dated July 20, 2016, to the Planning and Infrastructure Services Committee Meeting of September 26, 2016, re: Application for a Permit to Demolish a Residential Property – 826 Steeles Avenue West – Ward 4 (File G33-LA), be received;

2. That the application for a permit to demolish the residential property located at 826 Steeles Avenue West, be approved;

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

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

P&IS242-2016

1. That the report from A. Magnone, Regulatory Coordinator, Planning and Building Division, dated July 11, 2016, to the Planning and Infrastructure Services Committee Meeting of September 26, 2016, re: Application for a Permit to Demolish a Residential Property – 2719 Mayfield Road – Ward 2 (File G33-LA), be received;

2. That the application for a permit to demolish the residential property located at 2719 Mayfield Road, be approved;

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

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

P&IS243-2016

1. That the report from A. Magnone, Regulatory Coordinator, Planning and Building Division, dated July 11, 2016, to the Planning and Infrastructure Services Committee Meeting of September 26, 2016, re: Application for a Permit to
Demolish a Residential Property – 47 Mill Street North – Ward 1 (File G33-LA), be received;

2. That the application for a permit to demolish the residential property located at 47 Mill Street North be approved;

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

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

P&IS244-2016

1. That the report from A. Magnone, Regulatory Coordinator, Planning and Building Division, dated August 23, 2016, to the Planning and Infrastructure Services Committee Meeting of September 26, 2016, re: Applications for Permits to Demolish Residential Properties – 28 Nelson Street West, Unit 1 and 2 – Ward 1 (File G33-LA), be received;

2. That the applications for permits to demolish the residential properties located at 28 Nelson Street West, Unit 1 and 2 be approved;

3. That Peel Regional Police be advised of the issuance of the demolition permits for the properties; and,

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

P&IS245-2016

1. That the report dated August 19, 2016 from J. Spencer, Manager, Parks and Facility Planning, to the Planning and Infrastructure Services Committee Meeting of September 26, 2016, re: Komagata Maru Recognition (File J.CX.ASS) be received; and,

2. That the proposal to name a park or open space block, and/or create a memorial, in recognition of the Komagata Maru incident, in Ward 9 or 10; be endorsed; and,

3. That staff be directed to undertake further investigation into a preferred location, design, costing and outline funding options (including possible potential partnerships/grants with the Federal or Provincial governments) for the development
of a commemorative feature to recognize the Komagata Maru incident, and report back to Council for approval.

4. That the correspondence from George Startup, Brampton resident, dated September 24, 2016, re: Komagata Maru Recognition be received.

P&IS246-2016 1. That the report dated August 19, 2016 from J. Spencer, Manager, Parks and Facility Planning, to the Planning and Infrastructure Services Committee Meeting of September 26, 2016, re: Jordana Fiorini Recognition (File J.CX.ASS) be received; and

2. That the Neighbourhood Park (Park # 934) in the Yellow Park Property Management Limited development (File # C11E10.004) in Ward 10 be named “Jordana’s Rainbow Park” in recognition of the builder’s daughter, Jordana Fiorini, who passed away in January 2016 of an inoperable brain tumour; and

3. That staff be authorized to place signage in the park in keeping with the City of Brampton’s visual design and wayfinding sign standards, incorporating this name.

P&IS247-2016 1. That the report from Giancarlo Perez Miller, Traffic Operations Technologist, Roads Maintenance and Operations, Public Works, dated August 3, 2016, to the Planning and Infrastructure Services Committee Meeting of September 26, 2016, re: General Traffic By-law 93-93, Administrative Update (File G.DX (TRAF)), be received; and,

2. That Traffic By-law 93-93, as amended, be further amended.

P&IS248-2016 That the report from G. Linton, Manager of Central Operations, Parks Maintenance and Forestry, dated August 4, 2016, to the Planning and Infrastructure Services Committee Meeting of September 26, 2016, re: Purchasing By-Law Section 4.7 - Contract Extensions that Exceed $1 million - Bid Call No. T2015-006 - Tree Stump Removal Services at Various Locations within the City of Brampton for a Three (3) Year Period (File HC.x) be received.
1. That the report from C. Chiaravallotti, Director, Fleet and Animal Services, Public Works, dated July 22, 2016, to the Planning and Infrastructure Services Committee Meeting of September 26, 2016, re: Request to Begin Procurement – Purchasing By-law Section 4.0 – To Provide a Complete and Comprehensive GPS/AVL Integrated Solution for Specified Corporate Fleet and Outside Services Contractor Equipment (File #EG.X) be received; and,

2. That the Purchasing Agent be authorized to commence the procurement process for the Request for Proposal to provide a complete and comprehensive GPS/AVL integrated solution for specified corporate fleet and outside services contractor equipment.

1. That the report from G. Perez Miller, Traffic Operations Technologist, Roads Maintenance and Operations, Public Works, dated August 16, 2016, to the Planning and Infrastructure Services Committee Meeting of September 26, 2016, re: The Alternate Process for Consideration of All-way Stop Signs (Wards 9 and 10) (File IA.b (TRAF)) be received; and,

2. That all-way stop control be implemented at the following intersections:
   - Sunny Meadow Boulevard and Blackcherry Lane (Ward 9);
   - Leparc Road and Carmel Crescent/Darren Road (Ward 10);
   - Niceview Drive and Moss Way (Ward 9);
   - Castle Oaks Crossing and Long Branch Trail (Ward 10); and
   - Jacksonville Drive and Bloomsbury Avenue (Ward 10).

That the Minutes - Brampton School Traffic Safety Council - September 1, 2016 to the Planning and Infrastructure Services Committee Meeting of September 26, 2016, Recommendations SC058-2016 to SC064-2016, be approved, as printed and circulated.

That the agenda for the Brampton School Traffic Safety Council Meeting of September 1, 2016, be approved, as amended, to add the following items:


SC059-2016 That the presentation by Chris King, Supervisor, Traffic Operations, to the Brampton School Traffic Safety Council meeting of September 1, 2016, re: Duties of Traffic Operations be received.

SC060-2016 1. That the correspondence and delegation from Harita Vyas, Brampton resident, to the Brampton School Traffic Safety Council Meeting of February 4, 2016, re: Request for Site Inspection to Review Traffic Congestion at Intersection of Eagle Plains Drive and Airport Road, and Airport Road and Camrose Street – Eagle Plains Public School – Ward 10, be received; and

2. That a site inspection be undertaken.

SC061-2016 1. That the correspondence from Ban Gat, Brampton resident, to the Brampton School Traffic Safety Council Meeting of September 1, 2016, re: Request for Site Inspection to Review Parking Issues and Traffic Congestion on James Potter Road and Creditview Road – James Potter Public School – Ward 6, be received; and,

2. That a site inspection be undertaken.

SC062-2016 That the report from Mike Mulick, Interim Manager, Enforcement and By-law Services, to the Brampton School Traffic Safety Council Meeting of September 1, 2016, re: School Patrol Statistics 2015-2016 (File BH.c) be received.

SC063-2016 That the update from Violet Skirten, Crossing Guard Supervisor, to the Brampton School Traffic Safety Council Meeting of September 1, 2016, re: Progress of Brampton School Traffic Safety Council Recommendations be received.
SC064-2016 That the Brampton School Traffic Safety Council do now adjourn to meet again on Thursday, October 6, 2016 at 9:30 a.m., or at the call of the Chair.

P&IS252-2016 That the correspondence from Frank Dale, Regional Chair and Chief Executive Officer, Region of Peel, dated June 17, 2016, re: Resolution 2016-500 - Proposed Review of the northwest Brampton Shale Resources Policies in the Regional Official Plan (File BA.x) be received.

P&IS253-2016 That the Planning and Infrastructure Services Committee do now adjourn to meet again on Monday, October 3, 2016, at 7:00 p.m.

11. **Unfinished Business** – nil

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

Council highlighted the statements in Minister Lalonde’s correspondence that the government is currently considering the need to better protect consumers from predatory sales practices, while at the same time not wanting to impact businesses that are not part of the problem.

The following motion was considered.

C280-2016 Moved by Regional Councillor Medeiros Seconded by City Councillor Bowman

That the correspondence from the Honourable Marie-France Lalonde, Minister of Government and Consumer Services, dated September 8, 2016, to the Council Meeting of September 26, 2016, re: Door-to-Door Sales, be received.

Carried

12.2. Correspondence from Mary Flynn-Guglietti, McMillan LLP, dated September 27, 2016, re: Planning and Infrastructure Services Committee Recommendation P&IS 214-2016 (September 12, 2016) –
Request for Employment Conversion – 10124 to 10144 Hurontario Street – Ward 2

See Item 10.2 – Planning and Infrastructure Services Committee Recommendation P&IS214-2016.

The following motion was considered.

C281-2016 Moved by Regional Councillor Moore
Seconded by Regional Councillor Palleschi

That the correspondence from Mary Flynn-Guglietti, McMillan LLP, dated September 27, 2016, to the Council Meeting of September 28, 2016, re: Planning and Infrastructure Services Committee Recommendation P&IS 214-2016 (September 12, 2016) – Request for Employment Conversion – 10124 to 10144 Hurontario Street – Ward 2, be received.

Carried

13. Resolutions – nil

14. Notices of Motion – nil

15. Petitions – nil

16. Other Business/New Business – nil

17. Procurement Matters – nil

18. Regional Council Business

18.1. Briefing Report from the Office of the Chief Administrative Officer's Office, re: Public Meeting of Peel Regional Council – Bolton Residential Expansion Study

A briefing report from the Office of the Chief Administrative Officer re: Public Meeting of Peel Regional Council – Bolton Residential Expansion Study – September 29, 2016, was provided at the meeting.

The following motion was considered.
C282-2016  Moved by Regional Councillor Gibson
Seconded by Regional Councillor Moore

That the Briefing Report from the Office of the Chief Administrative Officer, to the Council Meeting of September 28, 2016, re: Public Meeting of Region of Peel Council – Bolton Residential Expansion Study – September 29, 2016, be received.

Carried

19.  **Public Question Period** – nil

20.  **By-laws**

    The following motion was considered.

C283-2016  Moved by City Councillor Bowman
Seconded by Regional Councillor Gibson

That By-laws 199-2016 to 219-2016, before Council at its meeting of September 28, 2016, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

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)

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)

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)

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)
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<td>203-2016</td>
<td>To Execute a License Agreement for a Radio Communications Equipment at 100 County Court Boulevard – Ward 3 (See Item 10.4 – Community &amp; Public Services Committee Recommendation CPS106-2016 – September 21, 2016)</td>
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<tr>
<td>204-2016</td>
<td>To amend By-law 308-2012, as amended, being the “Building Division Appointment By-law”</td>
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<td>205-2016</td>
<td>To appoint municipal by-law enforcement officers and to repeal By-law 173-2016</td>
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<td>206-2016</td>
<td>To appoint officers to enforce parking on private property and to repeal By-law 174-2016</td>
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<td>207-2016</td>
<td>To appoint municipal by-law enforcement officers (summer inspectors)</td>
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<td>208-2016</td>
<td>To establish lands as part of the public highway system (McLaughlin Road North) – Ward 5</td>
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<td>209-2016</td>
<td>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</td>
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<td>210-2016</td>
<td>To establish certain lands as part of the public highway system (Polonia Avenue) – Ward 4</td>
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<td>211-2016</td>
<td>To establish certain lands as part of the public highway system (Rivermont Road) – Ward 6</td>
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<td>212-2016</td>
<td>To establish certain lands as part of the public highway system (Kings Cross Road) – Ward 7</td>
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<td>213-2016</td>
<td>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)</td>
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<tr>
<td>214-2016</td>
<td>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)</td>
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<tr>
<td>215-2016</td>
<td>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)</td>
</tr>
</tbody>
</table>
216-2016 To amend Sign By-law 399-2002, as amended – site specific amendment – Regional Municipality of Peel – 1600 Bovaird Drive East – Ward 9
(See Item 10.7 – Planning and Infrastructure Services Committee Recommendation P&IS238-2016 – September 26, 2016)

217-2016 To delegate certain powers and to exempt certain classes of minor variances from a two year moratorium in the Planning Act, R.S.O, 1990, c. P. 13, as amended by the Smart Growth for Our Communities Act, 2015
(See Item 10.7 – Planning and Infrastructure Services Committee Recommendation P&IS240-2016 – September 26, 2016)

218-2016 To amend Traffic By-law 93-93, as amended – administrative updates to schedules relating to designated turning lanes, u-turns, fire routes, no parking loading zone, no stopping, and rate of speed
(See Item 10.7 – Planning and Infrastructure Services Committee Recommendation P&IS247-2016 – September 26, 2016)

219-2016 To amend Traffic By-law 93-93, as amended – schedules relating to through highways and stop signs – Ward 9 (Sunny Meadow Boulevard and Blackberry Lane; Niceview Drive and Moss Way) and Ward 10 (Leparc Road and Carmel Crescent/Darren Road; Castle Oaks Crossing and Long Branch Trail; Jacksonville Drive and Bloomsbury Avenue)
(See Item 10.7 – Planning and Infrastructure Services Committee Recommendation P&IS250-2016 – September 26, 2016)

Carried

21. **Closed Session**

The following motion was considered.

C284-2016 Moved by City Councillor Whillans
Seconded by Regional Councillor Medeiros

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


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

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

21.5. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board - Ontario Municipal Board proceedings

21.6. Labour relations or employee negotiations – a labour relations matter

21.7. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – litigation 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 – acknowledged by Council
- Item 21.5 – matter considered by Council and direction was provided to staff in Closed Session
- Item 21.6 – matter considered by Council and no direction was provided to staff
- Item 21.7 – direction was given to staff in Closed Session

22. Confirming By-law

The following motion was considered.

C285-2016 Moved by Regional Councillor Moore
Seconded by City Councillor Bowman
That the following By-law before Council at its Regular Meeting of September 28, 2016 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto:

220-2016 To confirm the proceedings of the Regular Council Meeting held on September 28, 2016

Carried

23. **Adjournment**

The following motion was considered.

C286-2016 Moved by Regional Councillor Moore
Seconded by City Councillor Whillans

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, October 12, 2016 at 9:30 a.m. or at the call of the Mayor.

Carried

_______________________________
L. Jeffrey, Mayor

_______________________________
P. Fay, City Clerk