Wednesday, October 12, 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  
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

Members Absent:  
City Councillor G. Dhillon – Wards 9 and 10 (personal)

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 and Development Services  
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 11:03 a.m. Council moved into Closed Session at 11:17 a.m. and recessed at 12:19 p.m. Council reconvened in Closed Session at 12:48 p.m. and recessed again at 3:29 p.m. Council reconvened in Open Session at 3:31 p.m. and adjourned at 3:37 p.m.

1. **Approval of Agenda**

A Closed Session item was proposed for addition to the agenda for consideration of a matter pertaining to Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

The City Solicitor confirmed that the proposed addition was appropriate for consideration in Closed Session.

The following motion was considered.

C287-2016 Moved by Regional Councillor Palleschi
Seconded by City Councillor Whillans

That the agenda for the Regular Council Meeting of October 12, 2016 be approved as amended, as follows:

**To add:**

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

Carried

The following supplementary information was provided at the meeting.


Re: Item 10.4 (Minutes – Corporate Services Committee – October 5, 2016 – Recommendation CS138-2016):
- 6.2 – Delegation: Patricia McGrail, Fair Vote Peel
- 12.1 – Correspondence: Kevin Montgomery, Brampton resident, dated October 12, 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 28, 2016**

The following motion was considered.

C288-2016 Moved by City Councillor Whillans
Seconded by City Councillor Fortini

That the *Minutes of the Regular City Council Meeting of September 28, 2016*, to the Council Meeting of October 12, 2016, be approved as printed and circulated.

Carried

4. **Consent Motion**

The following motion was considered.

C289-2016 Moved by City Councillor Fortini
Seconded City Councillor Bowman

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

8.2. That the report from L. Robinson, Administrative Assistant, City Clerk’s Office, dated September 20, 2016, to the Council Meeting of October 12, 2016, re: *Delegated Authority – Special Occasion Permit Requests Requiring Municipal Significance Designation by the City Clerk – Quarterly Report*, be received.

Carried

5. **Announcements**

5.1. **St. John Ambulance – 50th Anniversary**

Council agreed to provide additional time for this announcement.
Graham Walsh, Chair, and Dianne Rende, Executive Director, St. John Ambulance, announced the 50th Anniversary of the organization, and provided a presentation entitled “St. John Ambulance – 50 Year Anniversary – Peel Region 1966-2016”

Mr. Walsh and Ms. Rende provided details on the programs and services offered by St. John Ambulance, outlined the organization’s plan to address growth and continue supporting the Brampton community, and requested Council’s continuing assistance with the promotion of the agency.

At the request of Mayor Jeffrey, announcement sponsor, Ms. Rende provided information on the organization’s volunteer recruitment and orientation process.

Council thanked the management and volunteers of St. John Ambulance for their support to the Brampton community, including services provided by the agency’s therapy dogs “Abbey Layne” and “Cooper” (also in attendance at the meeting).

5.2. The FOLD Foundation – Halloween Hustle 5K Run/Walk/Wheel – Sunday, October 30, 2016 – 9:00 a.m. – Professors Lake Brampton

Council agreed to provide additional time for this announcement.

Jael Richardson, Artistic Director, and Amanda Leduc, Communications & Development Coordinator, The FOLD Foundation, announced the foundation’s Halloween Hustle 5K fundraising event taking place on Sunday, October 30, 2016, at Professor’s Lake, Brampton.

Ms. Richardson and Ms. Leduc presented a video highlighting the programs and services provided by The FOLD Foundation, such as the Festival of Literary Diversity.

Regional Councillor Medeiros, announcement sponsor, highlighted the first annual Festival, which took place in Downtown Brampton in the Spring 2016, and acknowledged the efforts of The FOLD Foundation toward literary diversity in Brampton and beyond.

6. Delegations

6.1. Possible Delegations re: Proposed Amendments to Procedure By-law 160-2004, as amended
The Mayor announced that notice regarding this matter was published on the City’s web portal on October 6, 2016. In response to an inquiry from the Mayor, no one requested to address this matter.

6.2. Delegation from Patricia McGrail, Chair, Peel Region Action Team of Fair Vote Canada (Fair Vote Peel), re: Corporate Services Committee Recommendation CS138-2016 – October 5, 2016 – Bill 181 – Municipal Elections Act Amendments

Council agreed to provide additional time for this delegation.

Patricia McGrail, Chair, Peel Region Action Team of Fair Vote Canada (Fair Vote Peel), provided a copy of her speaking notes, and outlined the position of Fair Vote Peel in support of electoral reform, specifically relating to ranked ballots and multi-member wards for the 2018 Municipal Election.

Ms. McGrail responded to questions of clarification from Council on the following:
- her background and involvement in Fair Vote Peel
- use of ranked ballots for Municipal, Federal and Provincial elections
- potential impact of ranked ballots on voter turnout

The following motion was considered.

\[ \text{C290-2016 Moved by City Councillor Bowman} \]
\[ \text{Seconded by City Councillor Fortini} \]

That the delegation of Patricia McGrail, Fair Vote Peel, to the Council Meeting of October 12, 2016, re: Corporate Services Committee Recommendation CS138-2016 – October 5, 2016 – Bill 181 – Municipal Elections Act Amendments, be received.

Carried

7. Reports from the Head of Council – nil

8. Reports of Corporate Officials

Office of the Chief Administrative Officer

8.1. Report from C. Baccardax, Senior Advisor International Investment, Economic Development, dated September 30, 2016, re: Request from Ribeira Grande, Portugal, for a Friendship or Sister City Relationship
Council consideration of this matter included:

- acknowledgement of staff’s efforts toward a potential Friendship or Sister City Relationship with Ribeira Grande, Portugal
- timelines for signing the proposed Memorandum of Understanding with the Mayor of Ribeira Grande (Saturday, October 22, 2016)
- indication that Portuguese is the third most spoken language in Brampton
- request that, if approved, a press release be issued on this matter
- need to ensure mutual benefits are achieved through Friendship and Sister City Relationships
- confirmation that staff will report back with recommendations for a Friendship or Sister City Relationship with Ribeira Grande

The following motion was considered.

C291-2016  Moved by Regional Councillor Medeiros
Seconded by City Councillor Bowman

1. That the report from C. Baccardax, Senior Advisor International Investment, Economic Development, dated September 30, 2016, to the Council Meeting of October 12, 2016, re: Request from Ribeira Grande, Portugal, for a Friendship or Sister City Relationship, be received; and,

2. That the Mayor of the City of Brampton and a Council Member sponsor execute a short-term Memorandum of Understanding (MOU) with Ribeira Grande which will outline actions intended to determine the possibility for a future Friendship or Sister-City relationship.

Carried

8.2. Report from L. Robinson, Administrative Assistant, City Clerk’s Office, dated September 20, 2016, re: Delegated Authority – Special Occasion Permit Requests Requiring Municipal Significance Designation by the City Clerk – Quarterly Report

Dealt with under Consent Resolution C289-2016

Community Services – nil

Corporate Services – nil
Planning and Development Services


The following motion was considered.

C292-2016 Moved by Regional Councillor Gibson 
Seconded by Regional Councillor Moore

1. That the report from Y. Mantsvetov, Policy Planner, Planning and Development Services, dated September 7, 2016, to the Council Meeting of October 12, 2016, re: Application to Amend the Official Plan and Zoning By-law – Habitat for Humanity GTA – 59 McLaughlin Road North – Ward 1 (File C01W06.076), be received; and,

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

3. That By-law 221-2016 be passed to adopt Official Plan Amendment OP2006-122; and,

4. That it is hereby determined that in adopting the Official Plan Amendment, Council has had regard to all matters of Provincial Interest and the Provincial Policy Statement as set out in Section 2 and 3(5) respectively of the Planning Act, R.S.O. c. P. 13, as amended; and,

5. That Council determines in accordance with Section 34(17) of the Planning Act, R.S.O. c. P. 13, as amended, that no further public notice is required; and,

6. That By-law 222-2016 be passed to amend the Comprehensive Zoning By-law 270-2004, as amended; and,

7. That any and all written submissions relating to this application that were made to Council and the Planning and Infrastructure Services Committee before its decision and any and all oral submissions related to this application that were made at a public meeting, held
under the *Planning Act*, have been, on balance, taken into consideration by Council as part of its deliberations and final decision on this matter including the following issues raised in those submissions: traffic impacts, parking, outdoor space, building height and density, and urban design.

Carried

Public Works and Engineering – nil

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

10. **Committee Reports**

10.1. **Minutes – Planning and Infrastructure Services Committee – September 26, 2016**

Regional Councillor Moore, Committee Chair, introduced the subject minutes.

The following motion was considered.

C293-2016  Moved by Regional Councillor Moore
Seconded by City Councillor Fortini

That the **Minutes of the Planning and Infrastructure Services Committee Meeting of September 26, 2016**, to the Council Meeting of October 12, 2016, be received.

Carried

Note: The recommendations outlined in the subject minutes were approved at the Council Meeting of September 28, 2016.

10.2. **Minutes – Planning and Infrastructure Services Committee – October 3, 2016**

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

The following motion was considered.
C294-2016 Moved by Regional Councillor Moore
Seconded by City Councillor Fortini

1. That the Minutes of the Planning and Infrastructure Services Committee Meeting of October 3, 2016, to the Council Meeting of October 12, 2016, be received; and,

2. That Recommendations P&IS254-2016 to P&IS259-2016 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

P&IS254-2016 That the Planning and Infrastructure Services Committee Agenda for October 3, 2016, be approved as printed and circulated.

P&IS255-2016 1. That the report from J. Kwan, Development Planner, Planning and Development Services, dated August 17, 2016, to the Planning and Infrastructure Services Committee Meeting of October 3, 2016, re: Application to Amend the Official Plan, Zoning By-law and Proposed Plan of Subdivision – Glen Schnarr and Associates Inc. – Flintshire Building Group Corp. c/o Treasure Hill – Ward 10 (File C07E15.015) be received;

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;

3. That the following correspondence to the Planning and Infrastructure Services Committee Meeting of October 3, 2016, re: Application to Amend the Official Plan, Zoning By-law and Proposed Plan of Subdivision – Glen Schnarr and Associates Inc. – Flintshire Building Group Corp. c/o Treasure Hill – Ward 10 (File C07E15.015) be received:
   1. Sappany and Arlene Ramesh, Brampton residents, dated September 24, 2016
   2. Jennifer Knight, Brampton resident, dated September 28, 2016
3. Patrick Murray and Penny Craggs, Brampton residents, dated September 29, 2016
4. Daisy Gai, Brampton resident, dated October 2, 2016
5. Amarjeet, Satwinder, Gunjan and Jaideep Chandok, Brampton residents, dated October 2, 2016
6. Asif Rizvi, Brampton resident, dated October 3, 2016
7. Christine Gerber, Brampton resident, dated October 3, 2016
8. Karmjeet Bhatti, Brampton resident, dated October 3, 2016
9. Petition containing 26 signatures, submitted by Rick Kaura, Brampton resident
10. Petition containing approximately 325 signatures, submitted by Frank Carbone, Brampton resident

P&IS256-2016 That the Minutes – Brampton Heritage Board – September 20, 2016 to the Planning and Infrastructure Services Committee Meeting of October 3, 2016, Recommendations HB072-2016 to HB079-2016, be approved as printed and circulated.

HB072-2016 That the agenda for the Brampton Heritage Board Meeting of September 20, 2016, be approved as amended, as follows:

To add:


HB073-2016 That the Minutes of the Heritage Resources Sub-Committee Meeting of September 8, 2016, to the Brampton Heritage Board Meeting of September 20, 2016, be received.

HB074-2016 1. That the report from Stavroula Kassaris, Heritage Coordinator, Planning and Development Services, dated September 12, 2016, re: Heritage Permit Application – 19-25 Main Street North – Ward 1 (File HE.x), be received; and,

2. That the Heritage Permit application for 19-25 Main Street North for the façade improvement and wall reinforcement system be approved, subject to the following conditions:
Minutes
City Council

a. That specifications and a sample of the new storefront material(s) be submitted for review and approval by City staff;

b. That any window sills deteriorated beyond repair be replaced only with exterior grade wood;

c. That the proposed decorative moulding below the sign band and above the storefront windows and door be removed;

d. That the new sign band height matches the height of the adjacent sign band at 15 Main Street North; and

e. That the anchor plates of the wall reinforcement system visible on the front façade be painted to match the surrounding brick.

HB075-2016

1. That the report from Antonietta Minichillo, Heritage Coordinator, Planning and Development Services, dated September 12, 2016, to the Brampton Heritage Board Meeting of September 20, 2016, re: Heritage Permit Application – 1183 Martins Blvd – Ward 6 (File HE.x), be received; and,

2. That the Heritage Permit application for 1183 Martins Blvd for a new front door, steps and walkway be approved; and,

3. That, if required under the Ontario Building Code, the owner include a railing on the porch, and submit details on the railing and the proposed walkway to City Heritage staff for review and approval.

HB076-2016

1. That the report from Stavroula Kassaris, Heritage Coordinator, Planning and Development Services, dated September 9, 2016, to the Brampton Heritage Board Meeting of September 20, 2016, re: Designation under Part IV, Section 29 of the Ontario Heritage Act – 164 and 166 Main Street North – Ward 1 (File HE.x), be received; and,

2. That designation of 164 & 166 Main Street North under Part IV of the Ontario Heritage Act as a property of cultural heritage significance, be approved; and,

3. That staff be authorized to publish and serve the Notice of Intention to Designate in accordance with the requirements under the Ontario Heritage Act; and,
4. That, if there are no objections to the designation in accordance with the provisions of the *Ontario Heritage Act*, a by-law be passed to designate the subject property; and,

5. That, if there are any objections in accordance with the provisions of the *Ontario Heritage Act*, staff be directed to refer the proposed designation to the Ontario Conservation Review Board; and,

6. That staff be authorized to attend the Conservation Review Board hearing process in support of Council’s decision to designate the subject property.

**HB077-2016**

1. That the report from Stavroula Kassaris, Heritage Coordinator, Planning and Development Services, dated September 12, 2016, to the Brampton Heritage Board Meeting of September 20, 2016, re: **Listing 47 Queen Street East on the Municipal Register of Cultural Heritage Resources – Ward 3** (File HE.x), be received; and,

2. That 47 Queen Street East be listed on the City of Brampton’s *Municipal Register of Cultural Heritage Resources*.

**HB078-2016**

That the verbal advisory from Stavroula Kassaris, Heritage Coordinator, Planning and Development Services, to the Brampton Heritage Board Meeting of September 20, 2016, re: **Relocation of 10254 Hurontario Street – Ward 2**, be received.

**HB079-2016**

That the Brampton Heritage Board do now adjourn to meet again on Tuesday, October 18, 2016 at 7:00 p.m. or at the call of the Chair.

**P&IS257-2016**

That the *Referred Matters List - Planning and Infrastructure Services Committee* to the Planning and Infrastructure Services Committee Meeting of October 3, 2016, be received.

**P&IS258-2016**

That the following Correspondence to the Planning and Infrastructure Services Committee Meeting of October 3, 2016, re: Item 4.1 - **Application to Amend the Official Plan, Zoning By-law and Proposed Plan of Subdivision – Glen Schnarr and**
Minutes
City Council

Associates Inc. – Flintshire Building Group Corp. c/o Treasure Hill – Ward 10 (File C07E15.015) be received:
1. Frank and Mary Carbone, Brampton residents, dated September 14, 2016
2. Bhupinder Sethi, Brampton resident, dated September 22, 2016

That the Planning and Infrastructure Services Committee do now adjourn to meet again on Monday, October 17, 2016, at 1:00 p.m.

10.3. Minutes – Community & Public Services Committee – October 5, 2016

Council agreed to vary the order of business and dealt with this item after Closed Session.

Regional Councillor Gibson, Committee Chair, introduced the minutes.

The following motion was considered.

Moved by Regional Councillor Gibson
Seconded by Regional Councillor Palleschi

1. That the Minutes of the Community & Public Services Committee Meeting of October 5, 2016, to the Council Meeting of October 12, 2016, be received; and,

2. That Recommendations CPS108-2016 to CPS116-2016 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

That the agenda for the Community and Public Services Committee Meeting of October 5, 2016, be approved, as amended as follows:

To add Item:

5.2. Possible Delegations, re: Surplus Declaration of Easement Rights over City Lands for Private Sanitary Sewer Infrastructure in connection with development of 10545 Hurontario Street – Ward 2.
(See Item 10.1)

The attached notice regarding this matter (10.1) was published on the City’s website on September 27, 2016.
19.1 To replace page – Closed Session Item

11.1 To correct page numbering – Minutes – Brampton Sports Hall of Fame – September 8, 2016

CPS109-2016 That the presentation by Alex Dumesle, Senior Manager, Partners in Green Project, Toronto and Region Conservation Authority (TRCA), to the Community and Public Services Committee meeting of October 5, 2016, re: Partners in Project Green Program Update be received.

CPS110-2016 1. That the report from Vicki Wong, Acting Senior Manager, Realty Services, dated August 12, 2016, to the Community and Public Services Committee Meeting of October 5, 2016, re: Surplus Declaration of Easement Rights over City Lands for Private Sanitary Sewer Infrastructure in connection with Development of 10545 Hurontario Street, Ward 2, be received; and,

2. That a by-law be passed to declare surplus to the City’s requirements a limited interest in a portion of the City’s lands, comprising Aurora Parkette and identified as part of PIN 14243-0650 in order that a permanent non-exclusive sanitary sewer easement having an approximate area of 0.016 acres, be conveyed to Ahmadiyya Movement In Islam (Ontario) Inc.

CPS111-2016 That the report from Sue Connor, Transit, dated September 21, 2016, to the Community and Public Services Committee Meeting of October 5, 2016, re: Federal Public Infrastructure Fund (File IB.c), be received.

CPS112-2016 1. That the report by Norval Thompson, Project Manager, Public Services, dated August 19, 2016, re: Request to Begin Procurement – Purchasing By-law Section 4.0 Hiring of General Contracting Services to complete the Renovations and Additions to the FCCC Seniors Centre, located at 8870 McLaughlin Road – Ward 4. be received; and

2. That the Purchasing Agent be authorized to commence the procurement for the hiring of a general contracting services
to complete the renovations and additions to the FCC Seniors Centre; and

3. That the appropriate City Officials be authorized and directed to take the necessary action to give effect thereto.

CPS113-2016 That the Minutes of the Brampton Sports Hall of Fame Committee – September 8, 2016 to the Community and Public Services Committee Meeting of October 5, 2016, Recommendations SHF038-2016 to SHF041-2016, be approved.

SHF038-2016 That the agenda for the Brampton Sports Hall of Fame Committee Meeting of September 8, 2016 be approved, as amended, to add the following item:

4.1. Verbal Advisory from M. McCollum, Interim Director, Recreation and Culture, Community Services, re: Changes to the City’s Organizational Structure.

SHF039-2016 That the verbal advisory from M. McCollum, Interim Director, Recreation and Culture, Community Services, to the Brampton Sports Hall of Fame Committee Meeting of September 8, 2016, re: Changes to the City’s Organizational Structure be received.

SHF040-2016 1. That the Brampton Sports Hall of Fame Constitution be amended to:
   a. provide that the deadline to submit nomination forms for induction into the Brampton Sports Hall of Fame be changed from December 15 to June 15;
   b. require that the election meeting to consider nominees for induction into the Brampton Sports Hall of Fame be held a minimum of six months prior to the induction ceremony event; and,

2. That the above noted amendments be effective immediately, commencing with the 2018 Induction process.

SHF041-2016 That the Brampton Sports Hall of Fame Committee do now adjourn to meet again on Thursday, October 6, 2016 at 7:00 p.m.

CPS115-2016 That staff be requested to report to Council at its October 12, 2016 meeting, on the land use history and status of development
applications, including site plan approval, for the property known as 10545 Hurontario Street.

CPS116-2016 That the Community and Public Services Committee do now adjourn to meet again on Wednesday, October 19, 2016 at 9:30 a.m.

10.4. Minutes – Corporate Services Committee – October 5, 2016

Council agreed to vary the order of business, and dealt with this item after Delegation 6.2.

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

A motion was introduced to refer Recommendation CS139-2016 and the associated staff report to the Accessibility Advisory Committee to provide comment and advice on a recommended election model to facilitate an accessible election.

Council consideration of the motion included:
• questions about the City’s Municipal Election Accessibility Plan and initiatives utilized for the 2014 election, and information from Peter Fay, City Clerk, in response
• acknowledgement of the Accessibility Advisory Committee’s input on the accessibility plan for elections
• concern about the cost for internet voting, which was recommended in the staff report on this matter and considered by Committee on October 5, 2016

The motion was considered as follows.

C296-2016 Moved by Mayor Jeffrey
Lost Seconded by City Councillor Fortini

That the following Recommendation CS139-2016, along with the associated staff report, be referred to the Accessibility Advisory Committee for further review and consideration of the election technology delivery models with a request that the Committee provide its comment and advice on a recommended election model to facilitate an accessible election:

CS139-2016 1. That the report from J. Lavecchia, Coordinator, Elections and Special Projects, City Clerk’s Office, dated August 10, 2016, to the Corporate Services Committee Meeting of October 5, 2016, 2018
Municipal Election Model – Positive Improvements through Secure Delivery and Technology – Budget Amendment and Request To Begin Procurement – Purchasing By-law Section 4.0, be received; and

2. That Model 3 be implemented for the 2018 municipal election, including the lease of new vote tabulation equipment to be used on Election Day, and

3. That the Purchasing Agent be authorized to commence the procurement for a vote tabulation system, based on Council’s approval of Model 3, as described in the report; and

4. That a budget amendment be approved and a new capital budget be established for capital lease services for new vote tabulation scanners, with funding of $691,652 (inclusive of 1.76% HST) transferred from the General Rate Stabilization Reserve.

A recorded vote was requested and the motion lost as follows:

<table>
<thead>
<tr>
<th>Yea</th>
<th>Nay</th>
<th>Absent</th>
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<tbody>
<tr>
<td>Jeffrey Moore</td>
<td>Whillans Palleschi Sprovieri Bowman Fortini Miles Gibson</td>
<td>Dhillon</td>
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</tbody>
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Lost
2 Yeas
8 Nays
1 Absent

The following motion was considered.

C297-2016 Moved by Regional Councillor Miles
Seconded by City Councillor Whillans
1. That the Minutes of the Corporate Services Committee Meeting of October 5, 2016, to the Council Meeting of October 12, 2016, be received; and,

2. That Recommendations CS136-2016 to CS143-2016 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

CS0136-2016

That the agenda for the Corporate Services Committee Meeting of October 5, 2016 be approved as printed and circulated.

CS137-2016

1. That the report from P. Fay, City Clerk, City Clerk’s Office, dated September 16, 2016, to the Corporate Services Committee Meeting of October 5, 20016, re: Standing Committee Changes / 2017 Council and Committee Meeting Revised Calendar (File BC.x), be received; and

2. That a new Standing Committee structure be established, effective January 1, 2017, with the following two Standing Committees:
   i) Committee of Council
   ii) Planning and Development Committee;

3. That the newly-established Committee of Council be divided into four sections, each with a Member of Council appointed as Chair and Vice-Chair(s) for each section, to consider and make recommendations to Council for those matters identified:

   • **Community Services Section** – matters within the jurisdiction of the City’s Community Services Department, including recreation and culture services, transit services, fire services, as well as Service Brampton and corporate buildings, property services and real estate;

   • **Corporate Services Section** – matters related to services to the Corporation, including finance, administration, information technology, human resources, legal services, corporate operations, public relations and corporate communications; and also matters related to the enforcement of by-laws and municipal licensing matters;
- **Economic Development Section** – matters within the jurisdiction of the City’s Economic Development Department, including economic development, including tourism, film, Small Business Enterprise Centre, competitive policy and business research, and advancing the City’s strategic economic development priorities;

- **Public Works Section** – matters within the jurisdiction of the City’s Public Works and Engineering Department, including public works and infrastructure, engineering, construction and maintenance;

4. That Procedure By-law 160-2004, as amended, be further amended as outlined in Appendix 2, to create the new Standing Committee structure, effective January 1, 2017; and

5. That a revised 2017 Council and Committee Meeting Schedule, as outlined in Appendix 3, be approved.

CS138-2016

1. That the report from W. Hunter, Manager, Administrative Services and Elections, City Clerk’s Office, dated August 29, 2016, to the Corporate Services Committee Meeting of October 5, 2016, **Bill 181, Municipal Elections Act Amendments**, be received; and,

2. That staff explore the potential of instituting a Contribution Rebate Program, similar to the City of Toronto, as well as other methods of improving voter turnout, and report back to Committee; and,

3. That the Ranked Ballot Voting method not be considered for the 2018 municipal election in Brampton, and that a copy of this resolution be forwarded to the Region of Peel municipalities and the Minister of Municipal Affairs; and,

4. That the following matters be referred to staff for further review and investigation and a report back to Committee, in order to form the basis for a future Council position and communication to the Minister of Municipal Affairs on various aspects of the new **Municipal Elections Act** and pending regulations:
   - Proof of identity requirements for voters,
The implications of errors on Candidate nomination forms regarding prescribed endorsers,
Third party advertising contribution and financing rules limits, including clarification on rules for candidates in regard to third party advertising,
Candidate financial filing errors and implications, and
Enforcement and penalties for corrupt election practices,

CS139-2016
1. That the report from J. Lavecchia, Coordinator, Elections and Special Projects, City Clerk’s Office, dated August 10, 2016, to the Corporate Services Committee Meeting of October 5, 2016, 2018 Municipal Election Model – Positive Improvements through Secure Delivery and Technology – Budget Amendment and Request To Begin Procurement – Purchasing By-law Section 4.0, be received; and

2. That Model 3 be implemented for the 2018 municipal election, including the lease of new vote tabulation equipment to be used on Election Day, and

3. That the Purchasing Agent be authorized to commence the procurement for a vote tabulation system, based on Council’s approval of Model 3, as described in the report; and

4. That a budget amendment be approved and a new capital budget be established for capital lease services for new vote tabulation scanners, with funding of $691,652 (inclusive of 1.76% HST) transferred from the General Rate Stabilization Reserve.

CS140-2016
1. That the Manager of Enforcement and By-law Services
  liaise with Traffic Operations with respect to parking of non-vehicular transportation – wheelchairs, scooters, e-bikes etc. in accessible parking spaces and access aisles;
  review and comment on the following:
  a. wait times for Enforcement Officers to answer calls with respect regulating and enforcing the improper use of accessible parking spaces (the offender has left the scene before the call is answered or an officer can attend)
b. the ability to have residents/parking space users record information such as, vehicle license plate, make/model and colour of vehicles that are misusing accessible parking spaces (no permit) and provide information to Enforcement Officers to issue a warning letter to the offender

c. accessibility training for Enforcement Officers

2. That a report be provided at a future meeting of the Accessibility Advisory Committee.

CS141-2016

That the Minutes of the Accessibility Advisory Committee Meeting of September 13, 2016, to the Corporate Services Committee Meeting of October 5, 2016, Recommendations AAC024-2016 to AAC031-2016, be approved as printed and circulated.

AAC024-2016

That the agenda for the Accessibility Advisory Committee Meeting of September 13, 2016, be approved, as amended, to add the following item:

7.1. Correspondence from Councillor Pat Fortini, on behalf of Ken Bradley, Brampton resident, re: Waiving Cost of Building Permit for Residential Wheelchair Ramp

AAC025-2016

1. That the delegation by Keith McKibbon, Town of Amaranth, to the Accessibility Advisory Committee Meeting of September 13, 2016, re: By-law Changes for Handicap Persons, be received; and

2. That it is the position of the Accessibility Advisory Committee that the Manager of Enforcement and By-law Services

   • liaise with Traffic Operations with respect to parking of non-vehicular transportation – wheelchairs, scooters, e-bikes etc. in accessible parking spaces and access aisles;

   • review and comment on the following:

   a. wait times for Enforcement Officers to answer calls with respect regulating and enforcing the improper use of accessible parking spaces (the offender has left the scene before the call is answered or an officer can attend)

   b. the ability to have residents/parking space users record information such as, vehicle license plate,
make/model and colour of vehicles that are misusing accessible parking spaces (no permit) and provide information to Enforcement Officers to issue a warning letter to the offender
c. accessibility training for Enforcement Officers

3. That a report be provided at a future meeting of the Accessibility Advisory Committee.

AAC026-2016 That the presentation by David Margiotta, Project Manager, Region of Peel, TransHelp, to the Accessibility Advisory Committee Meeting of September 13, 2016, re: Accessible Transportation Master Plan Update be received.

AAC027-2016 That the presentation by Doug Miller, Senior Manager, and Kim Krawczyk, Project Manager, Toronto and Region Conservation Authority, to the Accessibility Advisory Committee Meeting of September 13, 2016, re: Development of a Fitness Trail at Heart Lake Conservation Area, be received.

AAC028-2016 That the correspondence from Councillor Pat Fortini on behalf of Ken Bradley, Brampton resident, to the Accessibility Advisory Committee Meeting of September 13, 2016, re: Waiving Cost of Building Permit for Residential Wheelchair Ramp, be received.

AAC029-2016 That the information to the Accessibility Advisory Committee Meeting of September 21, 2016, re: News Release – Government of Canada – What does an Accessible Canada mean to you, be received.

AAC030-2016 That the information to the Accessible Advisory Committee meeting of April 12, 2016, re: Toronto Star News Article – Blind MP to draft Canada’s First National Accessibility Law, be received.

AAC031-2016 That the Accessibility Advisory Committee do now adjourn to meet on Tuesday, October 11, 2016 at 6:30 p.m. or at the call of the Chair.

CS142-2016 That the following briefing reports from the CAO's Office, to the Corporate Services Committee Meeting of October 5, 2016, re:
Region of Peel Council/Committee Agendas for October 6, 2016, be received:

- Peel Housing Corporation Board of Directors
- Audit and Risk Committee.

CS143-2016 That the Corporate Services Committee do now adjourn to meet again on Wednesday, October 19, 2016 at 1:00 p.m. or at the call of the Chair.

11. Unfinished Business


The subject report was distributed at the meeting.

Council was reminded of the agreement to vary the order of business, as follows:

- consider Report 11.1
- consider related Closed Session matters
- consider Community & Public Services Committee Minutes Item 10.3

Staff responded to questions from Council on the following topics:

- requirements for conditional building permits
- pedestrian access to the site
- potential for offsite parking
- restrictions for vehicular and pedestrian access from the site to Aurora Place
- potential indemnity clause to address restrictions for access from Hurontario Street to/from the site if required in future

In response to a question from Council, Peter Fay, City Clerk, confirmed that a motion would be required to request that, before site plan approval, Council be made aware of any indemnity clause to restrict access to/from Hurontario Street, since site plan approval is an authority delegated to staff.

The following motion, moved by Regional Councillor Palleschi, was introduced:

That staff report back to Council, for information purposes, on any indemnity provisions if the City of Brampton chooses to restrict full turning access to the southerly portion of the subject lands.
During consideration of this matter, Regional Councillor Gibson raised a point of order about varying the order of business to deal with the Minutes of the Community & Public Services Committee Meeting of October 5, 2016 after consideration of the subject report in Open Session.

The Mayor granted leave for the point of order and, with advice from the City Clerk, confirmed the reasons for varying the order of business.

Subsequently, discussion took place with respect to setting aside the motion for a staff report regarding indemnity provisions until consideration of related Closed Session matters on this topic, and the mover agreed.

Following Closed Session discussions, the motion was withdrawn.

The following motion was then considered.

C298-2016  Moved by City Councillor Whillans  
Seconded by Regional Councillor Palleschi

That the report from R. Nykyforchyn, Development Planner, Planning and Development Services, dated October 5, 2016, re: Ahmadiyya Mosque Land Use and Development Status – 10545 Hurontario Street – Ward 2 (File C01E13.014), be received.

Carried

12. Correspondence

12.1. Correspondence from Kevin Montgomery, Brampton resident, dated October 12, 2016, re: Corporate Services Committee Recommendation CS138-2016 – October 5, 2016 – Bill 181 – Municipal Elections Act Amendments

The following motion was considered.

C299-2016  Moved by City Councillor Bowman  
Seconded by Regional Councillor Miles

That the correspondence from Kevin Montgomery, Brampton resident, dated October 12, 2016, to the Council Meeting of October 12, 2016, re: Corporate Services Committee Recommendation CS138-2016 – October 5, 2016 – Bill 181 – Municipal Elections Act Amendments, 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**

   They Mayor noted that a meeting note from staff regarding upcoming Regional Council and Committee meetings would be distributed directly to Council Members once completed.

19. **Public Question Period** – nil

20. **By-laws**

   Council agreed to vary the order of business and dealt with By-law 223-2016 after Closed Session – see Item 22 –Confirming By-law Resolution C303-2016.

   The following motion was considered.

   **Moved by Regional Councillor Palleschi**
   **Seconded by Regional Councillor Miles**

   **C300-2016**
   **That By-laws 221-2016 to 222-2016 and 224-2016 to 230-2016, before Council at its meeting of October 12, 2016, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.**

   **221-2016**
   **To adopt Official Plan Amendment OP2006-122 – Habitat for Humanity GTA – 59 McLaughlin Road North – Ward 1 (File C01W06.076)**
   *(See Item 8.3)*
222-2016  To amend Zoning By-law 270-2004, as amended – Habitat for Humanity GTA – 59 McLaughlin Road North – Ward 1 (File C01W06.076)  
(See Item 8.3)

224-2016  To amend Procedure By-law 160-2004, as amended, re: Standing Committee Changes  
(See Item 10.4 – Corporate Services Committee Recommendation CS137-2016)

225-2016  To establish certain lands as part of the public highway system (Heritage Road) – Ward 6

226-2016  To establish certain lands as part of the public highway system (Torbram Road) – Ward 8

227-2016  To prevent the application of part lot control to part of Registered Plan 43M-2007 – east of Creditview Road and south of Mayfield Road – Ward 6 (File PLC16-028)

228-2016  To prevent the application of part lot control to part of Registered Plan 43M-1993 – west of Chinguacousy Road and north of Wanless Drive – Ward 6 (File PLC16-029)

229-2016  To prevent the application of part lot control to part of Registered Plan 43M-1999 – east of Dixie Road and north of Countryside Drive – Ward 9 (File PLC16-030)

230-2016  To amend Mobile Licensing By-law 67-2014, as amended, regarding an increase of one model year to the number of model years an accessible vehicle may be registered as an accessible taxicab

Carried

21. **Closed Session**

The following motion was considered.

C301-2016  Moved by City Councillor Fortini  
Seconded by City Councillor Whillans

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

21.2. Minutes – Closed Session – Community & Public Services Committee – October 5, 2016

21.3. Report from M. Rea, Legal Counsel, Corporate Services, dated October 3, 2016, to the Council meeting of October 12, 2016, re: **Ontario Municipal Board Proceeding** – litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board

21.4. Report from H. MacDonald, Interim Commissioner, Planning and Development Services, and J. Zingaro, Deputy City Solicitor, Corporate Services, dated October 5, 2016, re: Court Matter – litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board

21.5. Report from V. Wong, Acting Senior Manager, Realty Services, dated September 6, 2016, re: **Disposal of Easement Interest over City Lands** – Ward 2 – a proposed or pending acquisition or disposition of lands by the municipality or local board easement matter

21.6. Verbal update from A. Meneses, Commissioner, Community Services, re: Property Matter – litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board

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

Carried

Note: In Open Session, the Mayor reported on the status of matters considered in Closed Session, as follows:
- Item 21.1. – acknowledged by Council
- Item 21.2. – acknowledged by Council
- Item 21.3. – considered by Council and direction given to staff in Closed Session
- Item 21.4. – considered by Council and direction given to staff in Closed Session
- Item 21.5. – see Resolution C302-2016 below
- Item 21.6. – considered and no direction was given by Council
- Item 21.7. – considered by Council and direction given to staff in Closed Session
The following motion was considered with respect to Item 21.5.

C302-2016 Moved by Regional Councillor Miles
Seconded by City Councillor Fortini

That staff be authorized to negotiate and By-law 231-2016 be passed to authorize the Mayor and Clerk to execute an agreement of purchase and sale, together with all other documents necessary to effect the disposal of the Easement Interest to Ahmadiyya Movement In Islam (Ontario) Inc., over City lands comprising Aurora Parkette and having PIN 14243-0650, in order that a permanent non-exclusive sanitary sewer easement having an approximate area of 0.016 acres can be installed, said agreement and documents to be 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.

C303-2016 Moved by Regional Councillor Miles
Seconded by City Councillor Bowman

That the following By-laws before Council at its Regular Meeting of October 12, 2016 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto:

223-2016 To declare surplus a limited interest, in the nature of a permanent easement over a portion of City owned land known as Aurora Parkette – Ward 2
(See Item 10.3 – Community & Public Services Committee Recommendation CPS110-2016)

231-2016 To authorize the sale of surplus easement interest over a portion of City owned land, known as Aurora Parkette to Ahmadiyya Movement In Islam (Ontario) Inc.

232-2016 To confirm the proceedings of the Regular Council Meeting held on October 12, 2016

Carried
23. **Adjournment**

The following motion was considered.

C304-2016  Moved by City Councillor Whillans
Seconded by Regional Councillor Miles

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, October 26, 2016 at 9:30 a.m. or at the call of the Mayor.

Carried

__________________________________________
L. Jeffrey, Mayor

__________________________________________
P. Fay, City Clerk