Wednesday, October 26, 2016
9:30 a.m. – Regular Meeting
Council Chambers – 4th Floor

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

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

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

Note: Some meeting information may also be available in alternate formats upon request.
Note: Please ensure all cell phones, mobile and other electronic devices are turned off or placed on non-audible mode during the meeting. Council Members are prohibited from sending text messages, e-mails and other electronic messaging during the meeting.

1. Approval of Agenda

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

3. Adoption of the Minutes

4. Consent Motion

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

(nil)

5. Announcements (2 minutes maximum)
5.1. Announcement – Brampton Board of Trade Santa Claus Parade – Saturday, November 19, 2016
   (Council Sponsor – Regional Councillor Gibson)

   Chris Rumsey, Parade Co-Chair, will be present to make the announcement.

6. Delegations (5 minutes maximum)

7. Reports from the Head of Council

8. Reports of Corporate Officials
Office of the Chief Administrative Officer

8.1. Report from Peter Fay, City Clerk, City Clerk’s Office, dated September 16, 2016, re: *Integration of Recorded Votes onto the City of Brampton Website and the Implications of Requiring a Recorded Vote for Every Non-procedural Motion Considered by Council and Standing Committees (RM 17/2016)* (File: BC.x).

*To be received*

Community Services

Corporate Services

Planning and Development Services

Public Works and Engineering

9. **Reports of Accountability Officers**

10. **Committee Reports**

10.1. **Minutes – Planning and Infrastructure Services Committee – October 17, 2016**
(Chair – Regional Councillor Moore)

*To be approved*

10.2. **Minutes – Community & Public Services Committee – October 19, 2016**
(Chair – Regional Councillor Gibson)

*To be approved*

11. **Unfinished Business**

12. **Correspondence**
13. **Resolutions**

14. **Notices of Motion**

15. **Petitions**

16. **Other Business/New Business**

17. **Procurement Matters**

18. **Regional Council Business**

19. **Public Question Period**
   
   15 Minute Limit (regarding any decision made at this meeting)

20. **By-laws**

   20.1. 233-2016 To amend Traffic By-law 93-93, as amended – downtown lane reconfiguration – schedules relating to designated turning lane and no stopping – Wards 1 and 3 
   
   (See Item 10.1 – Planning and Infrastructure Services Committee Recommendation – P&IS267-2016 – October 17, 2016)

   20.2. 234-2016 To appoint officers to enforce parking on private property and to repeal By-law 206-2016

   20.3. 235-2016 To establish certain lands as part of the public highway system (Timbercove Road) – Ward 4

   20.4. 236-2016 To establish certain lands as part of the public highway system (Remembrance Road, Bucksaw Street and Brisdale Drive) – Ward 6

   20.5. 237-2016 To establish certain lands as part of the public highway system (Humberwest Parkway) – Ward 8
21. **Closed Session**

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


21.2. Note to File – Closed Session – Planning and Infrastructure Services Committee – October 17, 2016

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

22. **Confirming By-law**

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

23. **Adjournment**

**Next Meetings:**  
Wednesday, November 9, 2016 – 9:30 a.m.  
Wednesday, November 23, 2016 – 9:30 a.m.

**Proclamation**

The following City of Brampton proclamation will be made on behalf of Council:

- Pregnancy and Infant Loss Awareness Day – October 27, 2016 – to be given to Forever Loved Angel Gowns
**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.

C290-2016 Moved by City Councillor Bowman
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. Sappy 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:
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 and166 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*
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

P&IS259-2016 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.

C295-2016 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.

CPS108-2016 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:

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<td>Gibson</td>
<td></td>
</tr>
</tbody>
</table>

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, 2016, 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.

C300-2016 Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Miles

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
### Announcement Request

Please complete this form for your request to make an Announcement at a future Council Meeting. An announcement can relate to an event of interest to the general public. Your request must include the name of the Member of Council sponsoring the Announcement. Once this completed form is received by the City Clerk's Office, you will be contacted to confirm your placement on the appropriate agenda. Announcements are limited two (2) minutes at the meeting.

**Attention:**
City Clerk's Office, City of Brampton, 2 Wellington Street West, Brampton ON L6Y 4R2

**Email:**
cityclerksoffice@brampton.ca

**Telephone:** (905) 874-2100

**Fax:** (905) 874-2119

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<table>
<thead>
<tr>
<th><strong>Meeting:</strong></th>
<th>□ City Council</th>
<th>□ Corporate Services Committee</th>
<th>□ Planning &amp; Infrastructure Services Committee</th>
<th>□ Economic Development Committee</th>
<th>□ Community &amp; Public Services Committee</th>
<th>□ Other:</th>
</tr>
</thead>
</table>

**Meeting Date Requested:**

**Name of Individual(s):**

**Position/Title:**

**Organization/Person being represented:**

<table>
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<tr>
<th><strong>Full Address for Contact:</strong></th>
<th><strong>Telephone:</strong></th>
<th><strong>Email:</strong></th>
</tr>
</thead>
</table>

**Event or Subject**

**Name/Title:**

**Date/Time/Location:**

**Additional Information:**

**Name of Member of Council Sponsoring this Announcement:**

[ ] A formal presentation will accompany my Announcement: □ Yes □ No

**Presentation format:**

[ ] PowerPoint File (.ppt)

[ ] Adobe File or equivalent (.pdf)

[ ] Video File (.avi, .mpg)

[ ] Other: ______

**Additional printed information/materials will be distributed with my Announcement:** □ Yes □ No □ Attached

**Note:** Persons are requested to provide to the City Clerk's Office well in advance of the meeting date:

(i) 25 copies of all background material and/or presentations for publication with the meeting agenda and/or distribution at the meeting, and

(ii) the electronic file of the presentation to ensure compatibility with corporate equipment.

Once this completed form is received by the City Clerk's Office, you will be contacted to confirm your placement on the appropriate meeting agenda.

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Personal information on this form is collected under authority of the Municipal Act, SO 2001, c.25 and/or the Planning Act, R.S.O. 1990, c.P.13 and will be used in the preparation of the applicable council/committee agenda and will be attached to the agenda and publicly available at the meeting and on the City's website. Questions about the collection of personal information should be directed to the Deputy City Clerk, Council and Administrative Services, 2 Wellington Street West, Brampton, Ontario, L6Y 4R2, tel. 905-874-2115.
Recommendations:

1. That the report from Peter Fay, City Clerk, City Clerk’s Office, dated September 16, 2016, to the Corporate Services Committee Meeting of October 19, 2016, re: Integration of Recorded Votes onto the City of Brampton Website and the Implications of Requiring a Recorded Vote for Every Non-procedural Motion Considered by Council and Standing Committees (File BC.x), be received.

Overview:

- This report responds to a Committee request for information about the implications of requiring mandatory recorded votes at meetings for Council and Standing Committees, and a request to post recorded vote information on the City’s website.

- This report advises that information is now available on the City’s website disclosing recorded vote information for the current term of Council.

- This report achieves the Strategic Plan priority area of Good Government by providing enhanced information about Council and Committee decision-making to facilitate transparent and accountable government.

Background:

At its April 6, 2016 meeting, the Corporate Services Committee considered and passed the following Resolution:
Whereas Brampton City Council has made significant strides to be more accountable and transparent with examples such as our lobbyist registry and gift registry; and

Whereas the City of Brampton has taken steps to provide access to Council meetings online and through YouTube; and

Whereas other large municipalities use a form of electronic voting to document important votes for the public record; and

Whereas electronic voting is a simple and organized method which would assist the public in knowing how Councillors vote at the City of Brampton;

Now Therefore Be It Resolved that staff be directed to report at a future meeting on the integration of electronically recorded votes onto the City of Brampton’s website as a database after each Council and Committee meeting;

And further that the Clerk be directed to report back on the implications of requiring a recorded vote for every non-procedural motion considered by Council and standing committees at its meetings.

(Approved by Council Resolution C122-2016)

This report responds to Committee’s direction.

Current Situation:

Section 246 (1) of the Municipal Act, 2001, requires the Clerk to record the name and vote of every Member when a recorded vote is requested during a meeting.

Recorded vote

246. (1) If a member present at a meeting at the time of a vote requests immediately before or after the taking of the vote that the vote be recorded, each member present, except a member who is disqualified from voting by any Act, shall announce his or her vote openly and the clerk shall record each vote. 2001, c. 25, s. 246 (1).

While meeting minutes include any recorded vote taken during a meeting and form the official meeting record for Council decision-making, very few municipalities (e.g., City of Toronto and Town of Aurora) publish separate and distinct tables of recorded votes extracted from meeting minutes.

Amending the Procedure By-law to require a recorded vote for every non-procedural motion considered during a meeting will make meetings unnecessarily longer.

Presuming a recorded vote takes approximately 30 seconds to process from the time the Chair calls for the vote to the vote results declaration, compared to about five (5)
seconds for the Chair to simply call for and declare the outcome of a vote on a motion by a show of hands, it is estimated an additional eight (8) hours of meeting time would be required over a typical year to process recorded votes at Council and Standing Committee meetings. Requiring recorded votes for all non-procedural motions would also substantially increase the length of meeting minutes by about 25%.

Requiring mandatory recorded votes, where consensus and agreement is clear from the Committee or Council debate, adds unnecessary delay to a meeting. Members always have the right to request a recorded vote, and the Procedure By-law mandates the meeting chair to take a recorded vote on any motion when requested by a Member.

If Committee wishes to begin requiring a mandatory recorded vote for every non-procedural motion considered at a meeting, an amendment to the Procedure By-law is required, including the provision of public notice to amend the By-law.

In response to Committee’s request, as of September 23, 2016, all recorded votes from Council and Standing Committee meetings this term of Council have been posted to the City’s website. The Clerk’s Office will continue to post recorded vote information on the City’s website after the completion of every meeting cycle. The table of recorded votes is a reference table only and does not constitute the official meeting record, which remains the meeting minutes.

An excerpt from the recorded vote table is attached as Appendix 1 to this report, for Committee reference. The online recorded votes page is available on the City’s website at: http://www.brampton.ca/EN/City-Hall/Council-Committees/Pages/Term-of-Council-Recorded-Votes.aspx.

**Corporate Implications:**

**Financial Implications:**

There are no direct financial implications from this report. If Committee does recommend to Council an amendment to the Procedure By-law to require mandatory recorded votes for non-procedural motion voting, it is estimated that approximately eight (8) additional hours of meeting time and meeting support will be required.

**Other Implications:**

N/A

**Strategic Plan:**

This report achieves the Strategic Plan priority area of Good Government by providing enhanced information about Council and Committee decision-making to facilitate transparent and accountable government.
Conclusion:

Requiring mandatory recorded votes for non-procedural matters will add unnecessary delay to meetings. Members can request a recorded vote for any motion voted on during a meeting. The Clerk’s Office has started posting to the City’s website additional reference information regarding recorded votes extracted from meetings minutes for the current term of Council.

Peter Fay  
City Clerk,  
City Clerk’s Office

Attachments:

Appendix 1 – Excerpt from Recorded Vote Table Available on City Website

Report authored by: Peter Fay, City Clerk’s Office
# Appendix 1 - Sample Extract from Council Voting Record Available on City's Website

Members of Brampton City Council and Standing Committee Voting Record - 2014-2016 Term Of Council

Last Clerk's Office Update - September 18, 2016

<table>
<thead>
<tr>
<th>Council / Committee</th>
<th>Meeting Date</th>
<th>Agenda Item Subject</th>
<th>Resolution # / Recommendation #</th>
<th>Motion Type</th>
<th>Recorded Vote</th>
<th>Result</th>
<th>Vote Type</th>
<th>Motion Description</th>
<th>Motion Description</th>
<th>Vote</th>
<th>Vote</th>
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<tbody>
<tr>
<td>City Council</td>
<td>2014 12 10</td>
<td>Mayor's compensation</td>
<td>C317-2014</td>
<td>Adopt Item</td>
<td>11-0-0</td>
<td>Carried</td>
<td>Majority</td>
<td>Establish remuneration for Mayor</td>
<td>Yes</td>
<td>Yes</td>
<td>Yes</td>
<td>Yes</td>
<td>Yes</td>
<td>Yes</td>
<td>Yes</td>
<td>Yes</td>
<td>Yes</td>
<td></td>
</tr>
<tr>
<td>Corporate Services Committee</td>
<td>2015 01 21</td>
<td>Lobbyist Registry under Sec.223.9</td>
<td>CS011-2014</td>
<td>Adopt Item</td>
<td>11-0-0</td>
<td>Carried</td>
<td>Majority</td>
<td>Develop a framework/mechanism to administer Lobbyist Registry</td>
<td>Yes</td>
<td>Yes</td>
<td>Yes</td>
<td>Yes</td>
<td>Yes</td>
<td>Yes</td>
<td>Yes</td>
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<td>Yes</td>
<td></td>
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<tr>
<td>Community and Public Services Committee</td>
<td>2015 02 04</td>
<td>Staff Recommended Disapproval of Proposed Fence Enroachment</td>
<td>CPS013-2015</td>
<td>Adopt Item</td>
<td>4-6-0</td>
<td>Lost</td>
<td>Majority</td>
<td>Installment of a fence on City-owned land</td>
<td>No</td>
<td>Yes</td>
<td>No</td>
<td>No</td>
<td>N/A</td>
<td>No</td>
<td>No</td>
<td>Yes</td>
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<tr>
<td>Corporate Services Committee</td>
<td>2015 02 04</td>
<td>Prayer at Council Meetings</td>
<td>CS021-2015</td>
<td>Adopt Item</td>
<td>2-9-0</td>
<td>Lost</td>
<td>Majority</td>
<td>Reinstate Lord's Prayer at council meeting on interim basis</td>
<td>No</td>
<td>No</td>
<td>No</td>
<td>No</td>
<td>No</td>
<td>No</td>
<td>Yes</td>
<td>Yes</td>
<td>No</td>
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<tr>
<td>Corporate Services Committee</td>
<td>2015 02 04</td>
<td>Prayer at Council Meetings</td>
<td>CS022-2015</td>
<td>Adopt Item</td>
<td>9-2-0</td>
<td>Carried</td>
<td>Majority</td>
<td>Call Special Council Meeting to consider prayer at Council meetings</td>
<td>Yes</td>
<td>No</td>
<td>Yes</td>
<td>Yes</td>
<td>No</td>
<td>Yes</td>
<td>Yes</td>
<td>Yes</td>
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**Table Notes:**

This glossary of terms is listed for convenience to help users understand the terminology that has been used. For the official meeting record, please refer to the meeting minutes available from the City Clerk's Office.

- **Council / Committee** - The name of the Council or Standing Committee meeting
- **Meeting Date** - The date of the meeting at which the vote was recorded
- **Agenda Item Subject** - The subject matter of the vote
- **Resolution # / Recommendation #** - The meeting record Council Resolution or Committee Recommendation Number
- **Motion Type** - The type of motion that the vote was recorded for (Adopt, Amend, Receive, Reconsider Motion)
- **Recorded Vote** - Final total vote result
- **Result** - The result of the vote as Carried or Lost
- **Vote** - The Members' vote, recorded as Yes, No or Absent

Source - City Clerk's Office, September 2016
Monday, October 17, 2016

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

**Members Absent:**
- Regional Councillor G. Miles – Wards 7 and 8 *(vacation)*
- City Councillor G. Dhillon – Wards 9 and 10 *(personal)*

**Staff Present:**
- H. Schlange, Chief Administrative Officer
**Planning and Development Services Staff:**
- H. MacDonald, Interim Commissioner
- R. Conard, Director, Building / Chief Building Official
- E. Corazzola, Manager, Zoning Services
**Public Works and Engineering Staff:**
- J. Pitushka, Commissioner
- M. Parks, Director, Road Maintenance, Operations and Fleet
**Corporate Services Staff:**
- J. Zingaro, Deputy City Solicitor
**City Clerk's Office Staff:**
- E. Evans, Deputy City Clerk
- S. Danton, Legislative Coordinator
The meeting was called to order at 1:02 p.m. and adjourned at 2:52 p.m.

1. Approval of Agenda

P&IS260-2016 That the Planning and Infrastructure Services Committee Agenda for October 17, 2016, be approved as printed and circulated.

Carried

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


5.1. Presentation by Claudia LaRota, Policy Planner, Planning and Development Services

5.2. Delegations from:
   o Guy Solomon, General Manager, Penguin Basements Ltd.
   o Mike Roberts, Casavant Group

14.4. Correspondence from Chris Bejnar, Brampton resident, dated October 12, 2016

Re: 14.3. Correspondence from Chris Bejnar and Doug Bryden, Co-Chairs, Citizens for a Better Brampton, dated September 26, 2016, re: Terms of Reference for Alternative LRT Route Environmental Assessments
   • Response from Chris Duyvestyn, Director, Transportation Special Projects, dated October 17, 2016

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

3. Consent

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

(6.2, 6.3, 6.4, 6.5, 7.1, 9.1, 14.1, 14.2)  
(Items 6.1, 8.1, and 14.3 were removed from consent)
4. **Statutory Public Meeting Reports** - nil

5. **Delegations/Presentations**

5.1. Presentation from Claudia LaRota, Policy Planner, Planning and Development Services, re: **Second Units One-Year Review**

Claudia LaRota, Policy Planner, Planning and Development Services, presented an overview on the one-year review of second units policies and procedures that were adopted by Council in 2015. Ms. LaRota outlined the registration process, statistics and proposed changes to the Zoning By-law.

Item 5.2 was brought forward at this time.

Guy Soloman, General Manager, Penguin Basements Ltd., requested that the parking space provisions in the Zoning By-law be changed to make it easier for home owners to provide a parking spot for the second unit tenant.

Item 5.3 was brought forward at this time.

Mike Roberts, Casavant Group, noted that the country is experiencing a shortage of affordable housing and suggested that municipalities make it easier for home owners to develop a second unit.

Item 6.1 was brought forward at this time.

In response to questions from Committee, staff provided details on the following:
- Fees and the registration process
- Zoning by-law compliance including parking spot measurements and requirements
- Building Code and Fire Code compliance
- Second unit communications and website material
- Proposed changes to the Zoning By-law and next steps

The following motion was considered:

P&IS261-2016  
1. That the report from C. LaRota, Policy Planner, Planning and Development Services, dated September 7, 2016, to the October 17, 2016, Planning and Infrastructure Services Committee Meeting, re: **Second Units One-Year Review** (File L01 Bill 140) be received;

2. That staff be directed to hold a statutory public meeting to present for public consultation a City initiated Zoning By-law that proposes minor amendments to the performance
standards for permitting Second Units in the City’s Comprehensive Zoning By-Law,

3. That a By-law be passed to adopt an amended and updated Schedule F – Fire and Emergency Services Fees/Charges to By-Law 380-2003, to reduce the Two Unit Dwelling Base Fire Inspection fee from $450.00 to $210.00 and this change be made effective January 1, 2017;

4. That the presentation by Claudia LaRota, Policy Planner, Planning and Development Services, to the October 17, 2016, Planning and Infrastructure Services Committee Meeting, re: Second Units One-Year Review be received;

5. That the following delegations to the October 17, 2016, Planning and Infrastructure Services Committee Meeting, re: Second Units One-Year Review be received:

1. Guy Soloman, General Manager, Penguin Basements Ltd.
2. Mike Roberts, Casavant Group

6. That the correspondence from Chris Bejnjar, Brampton resident, dated October 12, 2016, to the October 17, 2016, Planning and Infrastructure Services Committee Meeting, re: Second Units One-Year Review be received.

Carried

5.2. Delegations re: Second Unit One-Year Review:

1. Guy Soloman, General Manager, Penguin Basements Ltd.
2. Mike Roberts, Casavant Group

Dealt with under Item 5.1 – Recommendation P&IS261-2016

6. Planning

(Vice-Chair, City Councillor Fortini)


Dealt with under Item 5.1 – Recommendation P&IS261-2016

P&IS262-2016 1. That the report from S. Dykstra, Development Planner, Planning and Development Services, and Saleh Daei, Supervisor Energy Management, Public Services Department, dated September 21, 2016 to the Planning and Infrastructure Services Committee Meeting of October 17, 2016, re Request for Municipal Council Blanket Support Resolution Relating to Rooftop Solar Photovoltaic Projects that are Subject to Ontario’s Green Energy Act (GEA) and Independent Electricity System Operator (IESO) Feed-in Tariff (FIT) 5.0 Program (File CI16.004) be received;

2. That the proposed Municipal Council Blanket Support Resolution as outlined in Appendix 1 be adopted for all rooftop solar photovoltaic (PV) projects greater than 10kW in size; including the City-initiated project at the Gore Meadows Community Centre;

3. That the proposed Municipal Council Resolution Confirmation as outlined in Appendix 2 be adopted for all rooftop solar photovoltaic (PV) projects greater than 10kW in size that were awarded contracts under the FIT 4.0 Program;

4. That the Planning and Development Services Department be directed to apply the City of Brampton Feed-in Tariff (FIT) 5.0 Program Checklist, as outlined in Appendix 3, to review and process requests for Municipal Council Support; and,

5. That the Planning and Development Services Department be directed to apply the minor site plan review fee of $593.00 as outlined in Section 3.2.2 of Schedule A to Fee By-law 85-96, as amended, to each municipal address/project (excluding City-initiated projects) reviewed and processed by staff.

Carried

6.3. Report from M. Hoy, Environmental Policy Planner, Planning and Development Services, dated October 7, 2016, re: Fletcher’s Creek Sustainable Neighbourhood Retrofit Action Plan (SNAP) – Wards 1 and 5

Carried
1. That the report from M. Hoy, Environmental Policy Planner, Planning and Development Services, dated October 7, 2016, to the Planning and Infrastructure Services meeting of October 17, 2016, re: **Fletcher’s Creek Sustainable Neighbourhood Retrofit Action Plan (SNAP) - Ward 1 and 5** be received;

2. That staff be authorized to develop the Fletcher’s Creek Sustainable Neighbourhood Retrofit Action Plan (SNAP) that will include sustainability goals, specific targets, actions, and an implementation and monitoring strategy.

Carried


1. That the report from A. Magnone, Regulatory Coordinator, Planning and Development Services Department, dated July 11, 2016, to the Planning and Infrastructure Services Committee Meeting of October 17, 2016, re: **Application for a Permit to Demolish a Residential Property – 8292 Creditview Road – Ward 4** (File G33-LA), be received;

2. That the application for a permit to demolish the residential property located at 8292 Creditview Road, as endorsed by Resolution HB069-2016 of the Brampton Heritage Board, 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.

Carried

* 6.5. Report from A. Magnone, Regulatory Coordinator, Planning and Development Services, dated August 31, 2016, re: **Application for a Permit to Demolish a Residential Property – 209 Steeles Avenue West** (File G33-LA)
1. That the report from A. Magnone, Regulatory Coordinator, Planning and Development Services Department, dated August 31, 2016, to the Planning and Infrastructure Services Committee Meeting of October 17, 2016, re: Application for a Permit to Demolish a Residential Property – 209 Steeles Avenue West – Ward 4 (File G33-LA), be received;

2. That the application for a permit to demolish the residential property located at 209 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.

Carried

7. Engineering and Construction
   (Vice-Chair, Regional Councillor Sprovieri)


P&IS266-2016 1. That the report from John Edwin, Manager Development Construction, Engineering and Development Services, dated August 30, 2016 to the Planning and Infrastructure Committee meeting of October 17, 2016, re: Initiation of Subdivision Assumption, Mattamy (Credit River) Limited, Registered Plan 43M-1912, Ward 6 – North of Bovaird Drive, East of Creditview Road – Ward 6 be received; and

2. That the City initiate the Subdivision Assumption of Mattamy (Credit River) Limited, Reg. Plan 43M-1912; and

3. That a report be forwarded to City Council recommending the Subdivision Assumption of Mattamy (Credit River) Limited, Reg. Plan 43M-1912 once all departments have provided their clearance for assumption.

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

8.1. Report from C. Kummer, Manager, Traffic Services, Public Works and Engineering, dated September 26, 2016, re: **Queen Street Lane Reconfiguration** (File I.AC (TRAF)).

Staff provided an overview of the proposed Queen Street lane reconfigurations and plans to improve vehicular and pedestrian safety at the three intersecting roadways in the downtown core.

Committee concurred that the proposed changes will improve traffic flow and increase pedestrian activity in the downtown core.

The following motion was considered:

P&IS267-2016 1. That the report from C. Kummer, Manager, Traffic Services, Public Works and Engineering, dated September 26, 2016, to the Planning and Infrastructure Services Committee Meeting of October 17, 2016 re: **Queen Street Lane Reconfiguration** (File I.AC (TRAF)), be received; and,

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

Carried

9. **Minutes**

* 9.1. **Minutes – Cycling Advisory Committee – September 15, 2016**

P&IS268-2016 That the **Minutes – Cycling Advisory Committee – September 15, 2016** to the Planning and Infrastructure Committee meeting of October 17, 2016, Recommendations CYC067-2016 to CYC070-2016 be approved, as printed and circulated.

Carried

The recommendations were approved as follows:

CYC067-2016 That the Cycling Advisory Committee Agenda for September 15, 2016, be approved as printed and circulated.

CYC068-2016 That the Public Works Information, dated August 19, 2016, to the Cycling Advisory Committee Meeting of September 15, 2016, re:
Implementation of Bicycle Lanes on Balmoral Drive be received.

CYC069-2016 That the proposed correspondence from Lisa Stokes, Member, dated September 16, 2016, to the Cycling Advisory Committee Meeting of September 15, 2016, re: Community Rides – Draft Thank-you Letters to Peel Regional Police Participants be received.

CYC070-2016 That the Cycling Advisory Committee do now adjourn to meet again on Thursday, October 20, 2016, at 7:00 p.m.

10. Other/New Business/Unfinished Business

11. Referred Matters

12. Deferred Matters

13. Notice of Motion

14. Correspondence


P&IS269-2016 That the correspondence from Arvin Prasad, Director, Integrated Planning Division, Region of Peel, dated September 16, 2016, to the Planning and Infrastructure Committee meeting of October 17, 2016, re: Resolution Number 2016-683 – Conservation Authorities Act Review Consultation Document – Conserving Our Future: Proposed Priorities for Renewal – EBR Registry Number 012-7583 be received.

Carried

* 14.2. Correspondence from Sacha Smith, Legislative Coordinator, City of Mississauga, dated September 29, 2016, re: Hurontario LRT Project Update: LRT Stop Hierarchy
P&IS270-2016 That the correspondence from Sacha Smith, Legislative Coordinator, City of Mississauga, dated September 29, 2016, to the Planning and Infrastructure Committee meeting of October 17, 2016, re: Hurontario LRT Project Update: LRT Stop Hierarchy be received.

Carried

14.3. Correspondence, from Chris Bejnar and Doug Bryden Co-Chairs, Citizens for a Better Brampton, dated September 26, 2016, re. Terms of Reference for Alternative LRT Route Environmental Assessments

Committee acknowledged the staff response provided at the meeting.

P&IS271-2016 1. That the correspondence, from Chris Bejnar and Doug Bryden Co-Chairs, Citizens for a Better Brampton, dated September 26, 2016, to the Planning and Infrastructure Committee meeting of October 17, 2016, re. Terms of Reference for Alternative LRT Route Environmental Assessments be received.

2. That the response from Chris Duyvestyn, Director, Transportation Special Projects, dated October 17, 2016, to the to the Planning and Infrastructure Committee meeting of October 17, 2016, re. Terms of Reference for Alternative LRT Route Environmental Assessments be received.

Carried

14.4. Correspondence from Chris Bejnar, Brampton resident, dated October 12, 2016, re: Second Unit One-Year Review

Dealt with under Item 5.1 – Recommendation P&IS261-2016

15. Councillors Question Period - nil

16. Public Question Period - nil

17. Closed Session

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

Committee did not move into Closed Session, but acknowledged Item 17.1.

18. **Adjournment**

P&IS272-2016 That the Planning and Infrastructure Services Committee do now adjourn to meet again on Monday, November 7, 2016, at 7:00 p.m.

Carried
Wednesday, October 19, 2016

**Members Present:**
- Regional Councillor G. Gibson – Wards 1 and 5 (Chair)
- Regional Councillor E. Moore – Wards 1 and 5 (Vice-Chair, Service Brampton and Facilities)
- Regional Councillor M. Palleschi – Wards 2 and 6 (Vice-Chair, Fire Services)
- Regional Councillor M. Medeiros – Wards 3 and 4
- Regional Councillor J. Sprovieri – Wards 9 and 10 (Vice-Chair, Transit Services)
- City Councillor D. Whillans – Wards 2 and 6
- City Councillor J. Bowman – Wards 3 and 4
- City Councillor P. Fortini – Wards 7 and 8 (left at 9:44 a.m. other municipal business)
- City Councillor G. Dhillon – Wards 9 and 10 (Vice-Chair, Recreation and Culture)

**Members Absent:**
- Regional Councillor G. Miles – Wards 7 and 8

**Staff Present:**
- J. Pitushka, Commissioner, Public Works and Engineering (Acting Chief Administrative Officer)
- Fire and Emergency Services
  - M. Clarke, Fire Chief
- Brampton Transit
  - S. Connor, Transit
- Community Services
  - A. Meneses, Commissioner
  - M. McCollum, (Interim) Director, Recreation and Culture
  - M. Solski, Senior Manager, Service Brampton
  - V. Wong, Acting Senior Manager, Real Estate Services
- City Clerk’s Office
  - P. Fay, City Clerk
  - E. Evans, Deputy City Clerk
  - C. Urquhart, Legislative Coordinator
The meeting was called to order at 9:30 a.m., and adjourned at 10:45 a.m.

1. **Approval of Agenda**

   CPS117-2016 That the agenda for the Community and Public Services Committee Meeting of October 19, 2016, be approved, as amended as follows:

   To add Items:

   5.2. Bridge Randewar, Brampton Resident, re: **Public Art Project for Aboriginal Women**

   12.1 Discussion at the request of Regional Councillor Medeiros, re: **Lottery Licensing Fees for Seniors Groups Operating Bingo Events on City Property**

   12.2 Discussion at the request of Regional Councillor Sprovieri, re: **Public Art Project by Brampton Resident.**

      Carried

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

3. **Consent**

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

      (7.1, 16.1)

4. **Announcements**

5. **Delegations**

   5.1. Vincent Sterling, Bishop, and Tinisha Philbert, Secretary, Brampton Worship Center, re: **Current Rates Charged to Charitable Organizations.**

      Reverend Vincent Sterling, Bishop, Brampton Worship Center, expressed concern about the cost of rental space at the City’s recreation centres for non-profit organizations. His church has been operating since 1996. The congregation is mostly residents of Brampton and since 2013, they have been
meeting at various recreation centres in the City; however, most times services are held in the multi-purpose room at Chris Gibson Recreation Centre. He advised that other municipalities offer the use of facilities for a minimal fee or free of charge and requested the same consideration for non-profit churches in Brampton.

The following motion was considered:

CPS118-2016 That the delegation from Vincent Sterling, Bishop, Brampton Worship Center regarding rental rates charged to Charitable Organizations using City facilities, be received, and referred to Community Services staff for further review and a report back to Committee on opportunities for non-profit churches to permit space at City facilities for place of worship activities at no charge or a more reasonable charge than current rental rates.

Carried

5.2. Bridge Ramdewar, Brampton Resident, re: Public Art Project for Canada 150 Fund Application.

Item 12.1 was brought forward and dealt with at this time

Bridge Ramdewar, Brampton resident, advised that he is seeking approval from the City to install artwork on City property. Approval from the City is required for the placement of the artwork on incarcerated aboriginal women in Canada in order to request funding from the Federal Government through the Canada 150 Fund process. The deadline for submission of the application for funding is October 19, 2016 at midnight. He requested a commitment from the City for the installation of the artwork and noted the site for the installation may be determined at a later date.

Committee discussion took place with respect to the following:

-Acknowledgement that an application has been made for funding to the Canada 150 Fund
-Approval in principle is needed to support funding application
-Assurance that consultation on this subject is reflective of the community and not just for aboriginal women
-Clarification with respect to the objective of the request
-Approval without evaluating proposal may be viewed as precedent setting
-Committee procedure regarding delegation requests
A motion for a two-thirds majority vote to waive provisions of the Procedure By-law to provide approval in principle to the proposed art installation on City property subject to further investigation by staff, did not carry.

Committee was advised that a draft of Committee’s recommendation will be sent to the delegation after this meeting noting that the recommendation will be presented with the Community and Public Services Committee Meeting minutes for Council approval on October 26, 2016.

The following motion was considered:

CPS119-2016 That the delegation from Bridge Ramdewar, Brampton resident, for a proposed public art installation regarding incarcerated aboriginal women in Canada and associated Canada 150 Fund application, be received and referred to Community Services staff for further review, including meeting with the applicant to identify possible City property locations for the proposed public art installation, and report back to Committee.

Carried

6. **Staff Presentations**

7. **Recreation and Culture**


CPS120-2016 1. That the report from Bill Grant, Advisor Festivals and Special Events Office, dated September 23, 2016, to the Community and Public Services Committee Meeting of October 19, 2016 re: BIA 2016 Christmas Market Support (File CB.x), be received; and,

2. That the recommendations for in-kind support as presented in Appendix “B” of this report be approved; and,

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

Carried

7.2. Report from Ed McNeice, Manager, Community Services, dated September 23, 2016, re: South Fletcher’s Sportsplex Rationalization of Facility Space.

Committee discussions took place with respect to the following:

- Suggestion that Clause 3 of the staff recommendation be deleted as it is restrictive
- Questioned the frequency of use of the hockey rinks and arenas
- Whether the City has been approached by Sheridan College to utilize the space for the college
- Economic benefits that a restaurant operation will create for the community
- Challenges potential business operators may encounter at the location
- Loss of revenue to the City since the termination of the lease agreement with Don Cherry’s Sports Grill
- South Fletcher’s location as the centre of excellence for hockey
- Clarification from staff that feedback from the public indicated that lease of the space to one tenant may not be the best option
- Acknowledgment from staff that a food establishment is a necessity at the location; however, flexibility and caution are also needed to achieve economic viability
- Impact on residents around the South Fletchers community as they may be interested in sporting activities other than hockey
- Suggestion that the space be reconfigured to overlook the ice rinks

Staff noted the issues raised and the comments provided by Committee and advised that all options will be reviewed and evaluated for the site in the context of the Parks and Recreation Master Plan.

A motion was introduced to replace Clause 3 of the staff recommendation with the following:

“That staff report back on the potential of South Fletcher’s to be utilized as a Hockey Centre of Excellence to maximize rental opportunities”.
The following motion was considered, voted on and carried:

1. That the report from Ed McNeice, Manager, Community Services Department, dated September 23, 2016, to the Community & Public Service Committee Meeting of October 19, 2016, re: South Fletcher's Sportsplex-Rationalization of Facility Space – Ward #4 (File Class Code), be received;

2. That Realty Services staff be authorized to market the property, and enter into negotiations with potential tenants to lease the designated space in the South Fletcher's Sportsplex; and

3. That staff report back on the potential of South Fletcher’s to be utilized as a Hockey Centre of Excellence to maximize rental opportunities.

Later in the meeting on a two-thirds majority vote of the Committee, this matter was reopened.

Committee discussion continued on the matter as follows:

- Opportunities for South Fletcher’s facility should not be limited to hockey
- Reference to Centre of Excellence should encompass all sports
- Need to utilize the space to its full potential without precluding multi-uses, such as a community use
- Perception that the facility is underutilized
- Possibility of using facility for other sports

A motion was introduced to amend Clause 3 of the above motion to read as follows:

“That staff report back on the potential of South Fletcher’s to be utilized as a Centre of Excellence for sport to maximize rental opportunities”.

The motion in its entirety was considered as follows:

CPS121-2016 1. That the report from Ed McNeice, Manager, Community Services, dated September 23, 2016, to the Community and Public Service Committee Meeting of October 19, 2016, re: South Fletcher’s Sportsplex-Rationalization of Facility Space – Ward #4 (File Class Code), be received; and,
2. That Realty Services staff be authorized to market the property, and enter into negotiations with potential tenants to lease the designated space in the South Fletchers Sportsplex; and

3. That staff report back on the potential of South Fletcher’s to be utilized as a Centre of Excellence for sport to maximize rental opportunities.

Carried


CPS122-2016 1. That the report from Kelly Stahl, Interim Manager, Arts and Culture, Recreation and Culture Division, dated September 23, 2016 to the Community and Public Services Committee meeting on October 19, 2016, re: Public Art Program Update be received;

2. That the Public Art policy and program be reviewed following consideration of the recommendations of the Arts and Culture Panel, anticipated in early 2017.

Carried

8. Fire Services

9. Transit Services

10. Service Brampton and Facilities

11. Minutes
12. **Other/New Business**

12.1. Discussion at the request of Regional Councillor Medeiros, re: *Lottery Licensing Fees for Seniors Groups Operating Bingo Events on City Property.*

Regional Councillor Medeiros introduced a motion regarding the waiving of the mandatory bingo license fee for seniors groups hosting bingo events on City property.

The motion was considered as follows:

**CPS123-2016** Whereas the City has issued a 6-month lottery license to two different seniors groups – one at Flower City Seniors and one at Knightsbridge Seniors Centre, and a requirement of each license is a licensing fee ($45 per bingo event) as set out in the lottery licensing by-law, but the by-law does not allow discretion for waiving that fee;

Therefore be it resolved, that the Clerk’s Office staff be requested to review Lottery Licensing By-law 121-2012, in consultation with Legal Services, to identify opportunities and implications to amend the by-law to waive the mandatory bingo license fee of $45 per bingo event as it relates specifically to non-profit seniors organizations conducting a licensed bingo event on City property, and report back to Committee on this matter.

Carried

12.2. Discussion at the request of Regional Councillor Sprovieri, re: *Public Art Project by Brampton Resident.*

**Dealt with under Item 5.2 Recommendation CPS110-2016**

13. **Referred Matters**

14. **Deferred Matters**

15. **Notices of Motion**
16. **Correspondence**


CPS124-2016 That the correspondence from Catherine Soplet, Building Up Our Neighbourhoods, dated September 7, 2016, to the Community and Public Services Committee Meeting of October 19, 2016, re: Poverty Reduction via Innovation in Education by Utilizing Volunteer Mentoring Programs, be received.

Carried

17. **Councillors’ Question Period**

1. In response to a question regarding the permitted uses of the open green space at the new academy school, staff advised that a report will be coming forward in a month.

18. **Public Question Period**

1. Catherine Soplet, Building Up Our Neighbourhoods, asked if any clarification was required for her correspondence (Item 16.1). She commented with respect to the school boards and the library boards’ position on the mentoring programs referenced in the correspondence.

2. In response to a question from Herman Custodio, Brampton resident, regarding the proposed uses for South Fletcher’s facility, Committee advised that information sessions and public consultation opportunities were available to the public.

19. **Closed Session**

20. **Adjournment**

CPS125-2016 That the Community and Public Services Committee do now adjourn to meet again on Wednesday, November 2, 2016, at 9:30 a.m.

Carried
Briefing Report

The Regional Municipality of Peel
Regional Council
Thursday, October 27, 2016

Key Agenda Items

Items Related to Human Services

6.2 Overview of the Region of Peel’s Centralized Waiting List for Housing (For Information). 2

Items Related to Enterprise Programs and Services

8.1 Clean Water and Wastewater Fund ................................................................. 3
8.2 Infrastructure Funding Update (For Information) ................................................ 4
9.3 Lynn Dollin, President, Association of Municipalities of Ontario Letter Dated October 6, 2016 (Communication) .............................................................. 5

Items Related to Public Works

10.1 Implications of Transfer of Jurisdictional and Financial Responsibility for Regional Roads – Update (For Information) ................................................................. 6
10.2 Peel Accessible Transportation Master Plan (ATMP) Implementation Update and Next Steps ........................................................................................................... 7
10.3 Speed Limit Revision on Regional Road 15 (Steeles Avenue) From Regional Road 50 (Highway 50) to 550 M West of Regional Road 50 (Highway 50) ......................... 7
11.1 Emil Kolb, Former Regional Chair, Region of Peel, Letter Dated October 5, 2016 (Communication) ................................................................................................. 8

Items Related to Health

12.1 Proposed Provincial Consultation on Expanding Medical Response Through Fire Services .................................................................................................................. 9
Items Related to Human Services

6.2 Overview of the Region of Peel's Centralized Waiting List for Housing (For Information)

Overview:

- As of July 2016, 12,580 active households registered on the CWL.
- Between January – July 2016, 3,234 new applications were received and 348 households were placed.
- Factors influencing CWL: Growth in demand; Poverty and unemployment levels; low turnover rate in subsidized housing stock; low vacancy rates combined with a low supply of rental stock.
- Regional staff will report back with recommendations on CWL policy changes in early 2017. Potential areas to explore include:
  - Asset level requirements for applicants
  - Issue of applicant refusal of housing offers
  - Imposition of a mandated minimum number of building selections by an applicant

Recommended Action to Councillors:

Approve for Receipt
Items Related to Enterprise Programs and Services

8.1 Clean Water and Wastewater Fund
(Comments Provided by Laurian Farrell, Senior Manager, Environment)

Overview:

- The Region’s Clean Water and Wastewater Fund (CWWF) allocation from the Federal and Provincial governments is $104M. Cost share: 50% federal, 25% both provincial and region.

- Projects selected by the Region total $138,608,500, with a total cost to the Region of $34,652,125 (approval pending). Projects occurring within Brampton:
  
  o Hydraulic improvements at East Brampton Reservoir (Total Cost: $6M)
  o Watermain construction (Goreway Drive) (Total Cost $11,300,500)
  o Heart Lake Conservation Area Water Supply System replacement (Total Cost $500,000)

- Brampton staff will work in conjunction with Peel where needed to implement these projects

City of Brampton’s CWWF Allocation:

- The City of Brampton has been allocated approximately $5.4M from the federal government and $2.5M from the province through the CWWF. The City’s portion is $2.5M.

- This funding allows the City to deliver projects totaling approximately $10.8M in the following categories:
  
  o Downtown and Central Area Stormwater Infrastructure
  o City-Wide Stormwater Management Ponds
  o City-Wide Erosion Control and River Naturalization

Recommended Action to Councillors:

Approval is Recommended
8.2 Infrastructure Funding Update (For Information)

Overview:

- Provides an update on the status of federal and provincial infrastructure including the Regional submission on Infrastructure Canada’s Phase 2 *Investing in Canada* 10-year infrastructure plan.

- In 2016, the Region became eligible for over $164.9M in infrastructure funding from the federal and provincial governments. Year to date has received $59.8M.
  - The Region’s submission focuses on investments in:
    - Affordable Housing
    - Water and wastewater infrastructure
    - Transportation infrastructure

- Additional Regional comments include investing in community hubs, supporting an integrated transit network promoting active transportation, investing in programs to support municipal capacity building, especially in climate change, need for long-term, predictable investment in infrastructure to plan and manage growth.

Recent Federal and Provincial Infrastructure Investments in Brampton

- Clean Water & Waste Water Fund (Phase 1 Funding Received):
  - Total investment: $10M ($5.4M Federal, $2.5M Provincial, $2.5M City)

- Public Transit Infrastructure Fund (Phase 1):
  - Total eligible investment: $65M ($32.5M Federal, $32M City)

Recommended Action to Councillors:

*Approve for Receipt*
Update on AMO’s What’s Next Ontario? Project which addresses the fiscal gap facing Ontario’s municipalities and seeking support to close it.

- Identifies the infrastructure gap as the number one challenge facing communities and raising property taxes and user fees by inflation, municipalities will still be $36B short to fix the gap.
- The infrastructure gap would require property tax revenue increases of 4.6% annually for 10 years.
- If the federal or provincial governments pull back on future commitments it could mean property tax revenue increase of up to 8.35% annually for 10 years.

- Requesting every council in Ontario to adopt the resolution by December 1, 2016.
- Will be key component of AMO’s 2018 provincial election advocacy work.

Recommended Action to Councillors:

Approve for Receipt
10.1 Implications of Transfer of Jurisdictional and Financial Responsibility for Regional Roads – Update (For Information)  
(Comments Provided by Michael Parks, Director, Road Maintenance, Operations and Fleet)

Overview:

- Provides an update to discussions between the Region and City of Mississauga regarding developing an implementation plan that considers all ramifications to support the transfer of jurisdictional and financial responsibility for all Regional roads with the boundaries of Mississauga.

- Regional staff continues to recommend they maintain jurisdictional ownership and responsibility for condition inspections and all construction, operations and maintenance on Regional roads through a combination of in-house staff, select activities through maintenance agreements with the local municipalities and contracting.

- Brampton’s Senior staff confirmed the City’s objective to undertake the operations and maintenance of Regional Roads within the City’s boundaries can be achieved through the level of service agreements that would be phased in over time

Update from the City of Brampton:

- The City has been working with staff from Mississauga and the Region to understand the implications of the Transfer of Jurisdiction and Financial Responsibility for Regional Roads to Mississauga.

- Brampton staff will continue to work with the Region to transfer maintenance responsibilities to the City.

- Staff will be submitting an update report to City Council in the first quarter of 2017.

Recommended Action to Councillors:

Approve for Receipt
10.2 Peel Accessible Transportation Master Plan (ATMP) Implementation Update and Next Steps
(Comments Provided by Sue Connor, General Manager, Transit)

Overview:

- The Region’s Transhelp system is required under the AODA legislation to move toward providing service hours that match those that are provided by the conventional transit systems in the Region. This is requiring them to add additional service hours to their clients.

- There is also a requirement for the Region to recertify their clients to meet new AODA requirements where additional resources are needed to manage that process.

- They are also planning on providing training for their clients to make them comfortable with taking integrated trips using Transhelp for part of their trip and then connecting to a conventional accessible bus for the remainder of their trip.

Recommended Action to Councillors:

Approval is Recommended

10.3 Speed Limit Revision on Regional Road 15 (Steeles Avenue) From Regional Road 50 (Highway 50) to 550 M West of Regional Road 50 (Highway 50)
(Comments Provided by Michael Parks, Director, Road Maintenance, Operations and Fleet)

Overview:

- Recommends a by-law be enacted to reduce the existing 80 km/h posted speed limit to 70 km/h on Regional Road 15 (Steeles Avenue) from Regional Road 50 (Highway 50) to 550 metres west of Regional Road 50 (Highway 50), in the City of Brampton.

Update from the City of Brampton:

- The City supports the speed limit reduction proposed for the section of Steeles Avenue.

- Guidelines outlined in this Report (Transportation Association of Canada – TAC) for speed limit reviews are also consistent with methodology utilized by the City of Brampton.

Recommended Action to Councillors:

Approval is Recommended
11.1 Emil Kolb, Former Regional Chair, Region of Peel, Letter Dated October 5, 2016 (Communication)

Overview:

- Emil Kolb’s letter and presentation proposes to annex a portion of land in Vaughan and add it to the Bolton Settlement in an effort to address new growth.

- His belief is this would allow Caledon and the Region time to undertake proper land use planning for the long-term, without preventing growth and development.

- The extension would be supportive of existing local businesses.

City of Brampton’s Perspective:

- Brampton’s concerns is related to the 2041 growth forecasts; if this timing is proposed to be pre-2041 then the City would need to know the impact to the Regional growth forecast allocations.

Recommended Action to Councillors:

Approve for Receipt
Items Related to Health

12.1 Proposed Provincial Consultation on Expanding Medical Response Through Fire Services
(Comments Provided by Michael Clark, Fire Chief, Brampton Fire & Emergency Services)

Overview:

- In June 2016, the Ontario Government announced plans to consult on the possibility of allowing full-time firefighters to provide patient care as paramedics when both an ambulance and fire truck are dispatched in tiered response conditions.

- The Association of Municipalities of Ontario raised concerns from a municipal perspective about the proposed model and has highlighted there are more pressing emergency response issue that need to be addressed, such as dispatch reform.

- Dr. Sheldon Cheskes, Medical Director for Peel Regional Paramedic Services was asked to provide his input on the government’s announcement whether to expand pre-hospital medical responses through fire services. He concluded that:
  - The system in Peel is amongst the best in the world and therefore no need to change the system; and
  - Areas with fire-based systems has not demonstrated it can provide the same standard of care.

Response from Brampton Fire & Emergency Services:

- Staff concurs with the recommendation that the Region should not support further exploration of alternative models of emergency medical response.

- Brampton Fire & Emergency Services endeavors to provide the highest level of service to residents, while maintaining fiscal responsibility.

- In delivering emergency medical response outside the hospital environment, Brampton Fire & Emergency Services works in partnership with Peel Regional Paramedic Services.

- In exploring opportunities to improve the level of emergency medical response, Brampton Fire & Emergency Services consults regularly with the Medical Director of the Region of Peel, the Chief of the Peel Paramedic Services, the Fire Chief of Mississauga Fire & Emergency Services and the Fire Chief of Caledon Fire & Emergency Services.

- Will continue to advocate for changes that improve the level of emergency medical response to the residents of Brampton. The Fire Medic model proposed by the OPFFA provides such an improvement and should not be pursued in Brampton at this time.

Recommended Action to Councillors:

Approve recommendations