Wednesday, November 9, 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 (arrived at 9:30 a.m. after call to order – personal)
- City Councillor D. Whillans – Wards 2 and 6 (left at 9:36 a.m. and returned at 10:35 a.m. – personal)
- City Councillor J. Bowman – Wards 3 and 4
- City Councillor P. Fortini – Wards 7 and 8
- City Councillor G. Dhillon – Wards 9 and 10

Members Absent:
- nil

Staff Present:
- H. Schlange, Chief Administrative Officer
- A. Meneses, Commissioner of Community Services
- P. Moyle, Interim Commissioner of Corporate Services
- R. Gasper, Director, Parks Maintenance and Forestry, and Acting Commissioner of Public Works & Engineering
- A. Parsons, Interim Director, Development Services, and Acting Interim Commissioner of Planning and Development Services
- M. Clark, Fire Chief, Fire and Emergency Services
- 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 11:22 a.m. Council moved into Closed Session at 11:53 a.m. and recessed at 1:01 p.m. Council reconvened in Open Session at 1:06 p.m. and adjourned at 1:09 p.m.

1. **Approval of Agenda**

Discussion took place with respect to additions to the agenda.

The following motion was considered.

C315-2016 Moved by Regional Councillor Palleschi

Seconded by City Councillor Bowman

That the agenda for the Regular Council Meeting of November 9, 2016 be approved as amended, as follows:

**To add:**

6.1. Delegation – Jaipaul Massey-Singh, Vice Chair, University Blue Ribbon Panel, re: *University Bid*

16.1. Discussion at the request of Regional Councillor Moore, re: *University Bid*

16.2. Discussion at the request of Regional Councillor Palleschi, re: *York Region Headquarters Expansion Costs*

Carried

Note: Later in the meeting, on a two-thirds majority vote to reopen the question, the Approval of Agenda was reopened and Item 6.1 was added.

The following supplementary information was provided at the meeting:

Re: Item 5.1 (Announcement – Brampton Library):
- Copy of presentation

Re: Item 5.2 (Announcement – Tree Lighting/Market):
- Jocelyn Lozon, Events Specialist will be speaking instead of Kim Marquis
- Revised presentation (change in road closures)

Re: Item 18 (Regional Council Business):
- 18.1 – Briefing Report from the Office of the Chief Administrative Officer, re: *Region of Peel Government Relations Committee and Council Meetings – November 10, 2016*
10.4. **Recommendations – Planning and Infrastructure Services Committee – November 7, 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 – October 26, 2016**

The following motion was considered.

C316-2016 Moved by City Councillor Fortini
Seconded by Regional Councillor Palleschi

That the **Minutes of the Regular City Council Meeting of October 26, 2016**, to the Council Meeting of November 9, 2016, be approved as printed and circulated.

Carried

4. **Consent Motion** – nil

5. **Announcements**

5.1. **Announcement – Brampton Library – Strategic Plan for 2017 – 2021 and Visual Identity Refresh**

Council agreed to provide additional time for this announcement.

Rebecca Raven, CEO, and Jaipaul Massey-Singh, Board Vice-Chair, Brampton Library, announced the Library's Strategic Plan for 2017-2021 and Visual Identity Refresh.

Ms. Raven and Mr. Massey-Singh provided a presentation entitled “Brampton Library Update: Strategic Plan and Visual Identity”, and outlined the process for development of the Plan and new visual identity.

In response to questions from Council, Ms. Raven and Mr. Massey-Singh provided details on the following:
- development and symbolism of the new visual identity
- Library services that are complementary to those offered at schools
• potential expansion of library services in the west side of the City and potential for a central library branch

Regional Councillor Palleschi, announcement sponsor, offered comments on the new Plan and Visual Identity.

5.2. Christmas Tree Lighting (November 18, 2016) and Christmas Market (November 18-20, November 25-26 and December 2-4, 2016)

A revised presentation for this announcement was distributed at the meeting, reflecting changes to the road closures.

Jocelyn Lozon, Events Specialist, Community Services, and Suzy Godefroy, Executive Director, Downtown Brampton BIA, provided a presentation entitled “Christmas in Downtown Brampton”, and announced the following 2016 events:

• Annual Christmas Tree Lighting – Friday, November 18th from 6:00 to 8:00 p.m.
• Downtown Brampton Christmas Market:
  o Friday, November 18th and 25th and December 2nd from 4:00 to 10:00 p.m.
  o Saturday, November 19th, 26th and December 3rd from 12:00 to 9:00 p.m.
  o Sunday, November 20th and 27th and December 4th from 12:00 to 4:00 p.m.

Ms. Lozon and Ms. Godefroy outlined the locations, activities, entertainment, and holiday food/toy drive taking place during the events, and highlighted the role of downtown businesses in the events.

City Councillor Bowman, announcement sponsor, highlighted collaboration between the City, the BIA and the Brampton Board of Trade in presenting the Tree Lighting and Market events, and the Santa Claus Parade (Saturday, November 19th).

6. Delegations

6.1. Delegation – Jaipaul Massey-Singh, Vice Chair, University Blue Ribbon Panel, re: University Bid

Dealt with under Item 16.1 – Resolution C324-2016

7. Reports from the Head of Council – nil

8. Reports of Corporate Officials

Office of the Chief Administrative Officer – nil
Community Services – nil

Corporate Services – nil

Planning and Development Services


The City Clerk’s Office displayed proposed revisions to the recommendations in the report to include the effect of public input on Council’s decision on this matter, as required under the Planning Act.

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

C317-2016 Moved by Regional Councillor Moore
Seconded by Regional Councillor Gibson

1. That the report from P. Aldunate, Central Area Planner, Planning and Development Services, dated October 19, 2016, to the Council Meeting of November 9, 2016, re: Zoning By-law Amendment – Goldberg Group – 45 Railroad Street – Ward 1 (File C01W06.077), be received; and,

2. 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 matters related to traffic, parking, shadowing, urban design and wind, as outlined in the staff report; and,

3. That By-law 240-2016 be passed to amend Comprehensive Zoning By-law 270-2004 as amended and that pursuant to Section 34 (17) of the Planning Act, R.S.O. c.P. 13 no further notice or public meeting be required for the Zoning By-law amendment.

Carried

The City Clerk confirmed that Recommendation 3 in the report was not required, as a clause outlining the effect of public input on Council’s decision on this matter, as required under the Planning Act, was included in Planning and Infrastructure Services Recommendation P&IS284-2016 (Item 10.4).

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

C318-2016 Moved by City Councillor Fortini Seconded by Regional Councillor Miles

1. That the report from G. Bailey, Development Planner, Planning and Development Services, dated October 19, 2016, to the Council Meeting of November 9, 2016, re: City Initiated Application to Amend the Zoning By-law – Claireville Heights Limited – 45, 55 and 65 Yorkland Boulevard – Ward 8 (File CI16.002), be received; and,

2. That By-law 241-2016 be passed to amend Comprehensive Zoning By-law 270-2004 as amended, and that pursuant to Section 34(17) of the Planning Act, R.S.O. 1990, c.P.13 as amended no further notice or public meeting be required.

Carried


The City Clerk’s Office displayed proposed revisions to the recommendations in the report to include the effect of public input on Council’s decision on this matter, as required under the Planning Act.

The following motion to approve the recommendations in the staff report, as amended, was considered.
C319-2016  Moved by Regional Councillor Sprovieri  
Seconded by City Councillor Dhillon

1. That the report from C. Caruso, Development Planner, Planning and Development Services, dated October 19, 2016, to the Council Meeting of November 9, 2016, re: Application to Amend the Zoning By-law and Proposed Plan of Subdivision – KLM Planning Partners Inc. – 225600 Investments Limited – Northeast corner of Heart Lake Road and Countryside Drive – Ward 9 (File C03E16.003), be received; and,

2. That the Mayor and City Clerk be authorized to execute the subdivision 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 242-2016 be passed to amend Comprehensive Zoning By-law 270-2004 as amended; and,

4. That pursuant to Section 34(17) of the Planning Act, R.S.O. c. P13 no further notice or public meeting be required; and,

5. 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 matters related to employment numbers, land use, traffic, noise and the environment, as outlined in the staff report.

Carried

Public Works and Engineering – nil

9. Reports of Accountability Officers – nil

10. Committee Reports

10.1. Minutes – Community & Public Services Committee – November 2, 2016
On behalf of the Committee Chair, Regional Councillor Palleschi introduced the minutes and provided a summary of matters considered at the meeting.

An amendment was proposed to Recommendation CPS129-2016 to require that the Brampton Canadettes Girls Hockey Association provide financial statements, as required by all recipients of City grants.

Council consideration of the proposed amendment included:
- questions about the potential need to delay payment of the grant pending receipt of financial statements
- indication that the Canadettes need a commitment for the funds as soon as possible, given the timelines required for organization of their 50th Anniversary celebration

Council considered a motion to receive the subject minutes and approve the recommendations, with the exception of CPS129-2016. The motion was voted on and carried.

Later in the meeting, staff confirmed that that Canadettes provided financial statements, and Recommendation CPS129-2016 was voted on and carried.

The following motion was considered.

C320-2016 Moved by Regional Councillor Gibson
Seconded by Regional Councillor Palleschi

1. That the Minutes of the Community & Public Services Committee Meeting of November 2, 2016, to the Council Meeting of November 9, 2016, be received; and,

2. That Recommendations CPS126-2016 to CPS137-2016 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

CPS126-2016 That the agenda for the Community and Public Services Committee Meeting of November 2, 2016, be approved, as amended to add the following items:

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

The following supplementary information relates to items on the published agenda and was added in accordance with Procedure By-law 160-2004, as amended:

**Re: Items 5.3 and 7.3**
Information from Don Stoddart, re: Brampton Canadettes Girls’ Hockey Association
a. 2016 Community Grant Application
b. Brampton Canadettes Girls Hockey Association Program

**Re: Item 7.2 – 2019 FIBA World Championship**

16.1 Correspondence from Peel District School Board dated October 24, 2016

16.2 Correspondence from Dufferin-Peel Catholic District School Board dated October 27, 2016

CPS0127-2016 That the delegation from Nancy and Roy Rodrigues, Brampton residents, for a hedge encroachment exemption, be received and referred to Community Services staff for review and consideration, and a report back to Committee.

CPS128-2016 That the delegation from Baldev Mutta, Chief Executive Officer, Punjabi Community Health Services be received, and referred to Community Services staff for review, including working with the organization in conjunction with Region of Peel Health Services to assist in the building of a community hub to successfully promote and administer the services and programs offered by the organization.

CPS129-2016 1. That the report from Rob Torrone, Supervisor, Community Services, dated October 5, 2016, to the Community and Public Services Committee Meeting of November 2, 2016, re: Request for Financial Assistance for the Brampton Canadettes Girls’ Hockey Association’s 50th of the Brampton Canadettes Annual Easter Tournament (File DB.x) be received; and,
2. That staff be authorized to provide $65,000 in-kind contribution towards facility rental costs to the Brampton Canadettes Girls' Hockey Association in support of the 50th anniversary of the Brampton Canadettes Annual Easter Tournament being hosted in Brampton from April 13 - 16, 2017; and,

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

4. That, subject to approval as part of the 2017 budget, staff be authorized to provide a one-time $50,000 grant in support of the 50th anniversary celebrations of the Brampton Canadettes Annual Easter Tournament being hosted in Brampton from April 13-16, 2017, such that the requested up to $50,000 grant be offset by any funds raised through sponsorships, assisted by the City of Brampton in support of the tournament, and subject to consideration during the 2017 budget approval process; and,

5. That the delegation and submissions from Don Stoddart, President, Brampton Canadettes Girls' Hockey Association, to the Community and Public Services Committee Meeting of November 2, 2016, re: Request for Financial Assistance for the Brampton Canadettes Girls' Hockey Association’s 50th of the Brampton Canadettes Annual Easter Tournament (File DB.x) be received.

CPS130-2016 1. That the report from Michele Robinson, Recreation Supervisor, Recreation and Culture, dated October 5, 2016, to the Community and Public Services Committee meeting of November 2, 2016, re: Community Development in Recreation and Culture, be referred back to staff with a request that staff meet with the Ward pairings of Councillors to discuss programming in their Wards and update Appendix A – 2016 List of Community /Neighbourhood Groups; and

2. That staff explore other opportunities for Council as a whole to discuss this issue.
CPS131-2016

1. That the report from Rob Torrone, Supervisor, Community Services, dated October 5th, 2016, to the Community and Public Services Committee Meeting of November 2, 2016 re: 2019 FIBA U19 World Championship Bid Opportunity (File DB.x) be received; and,

2. That Council support the submission of a bid for the opportunity to partner with Canada Basketball and pursue the rights to host the 2019 FIBA U19 World Championship; and

3. That staff be authorized to commit financial funding to a maximum value of $145,000 cash as well as $150,000 of in-kind related to facility rental costs of PowerAde Centre, Brampton Soccer Centre and other city owned facilities used for hosting the event and staff services, to the hosting of the 2019 FIBA U19 World Champions in Brampton if the City’s bid is successful; and,

4. That the City of Brampton agree to an arrangement whereby 50% of all profits are provided to the City of Brampton and be deposited to a reserve fund for reinvestment into basketball related programs or projects; and,

5. That the City of Brampton will not act as a guarantor for the event if the event results in losses; and

6. That the Mayor and City Clerk be authorized to sign the Bidding Community statement form required by Canada Basketball with edits satisfactory to the Commissioner of Community Services (or designate) and the form of such agreement being satisfactory to the City Solicitor, as part of the bid submission; and

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

8. That correspondence from the following be received:
   i. Peel District School Board dated, October 24, 2016
   ii. Dufferin-Peel Catholic District School Board, dated October 27, 2016
CPS132-2016

1. That the report from Suzanne Connor, General Manager, Transit, dated October 28, 2016, to the Community and Public Services Committee Meeting of November 2, 2016, re: PRESTO Operating Agreement Renewal – Update (File IB.c) be received; and

2. That the Director of Transit, as a member of Executive Client Committee, be given authority to execute a Resolution through the provisions of the PRESTO Operating Agreement that would allow Metrolinx to extend the current maintenance support agreement for a three year period, at an additional cost of approximately $200,000 annually.

CPS133-2016

1. That the report from Robert Hornblow, Project Manager, Building Design and Construction, Community Services, dated September 28, 2016, re: Request to Begin Procurement – Purchasing By-law Section 4.0 – Hiring of General Contracting Services to Complete the Roof Replacement and Masonry Repair at City Hall, 2 Wellington Street West – Ward 3, 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 roof replacement and masonry repairs at the City Hall; and

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

CPS134-2016

That the Minutes of the Brampton Sports Hall of Fame Committee – October 6, 2016 to the Community and Public Services Committee Meeting of November 2, 2016, Recommendations SHF042-2016 to SHF044-2016, be approved.

SHF042-2016

That the agenda for the Brampton Sports Hall of Fame Committee Meeting of October 6, 2016 be approved as printed and circulated.

SHF043-2016

1. That the report from Don Doan, Chair, Constitution Sub-Committee, to the Brampton Sports Hall of Fame Committee Meeting of October 6, 2016, re: Proposed Changes to the Brampton Sports Hall of Fame Constitution – Draft #4 be received; and,
2. That Dean McLeod, Chair, Don Doan, Constitution Sub-Committee Chair, Supa Meikle, Coordinator, Sport Services, Community Services, and other interested Committee members meet as a Constitution Sub-Committee to review the proposed changes to the Constitution, as outlined in Draft #4 appended to the agenda, and report back to the next Committee meeting.

SHF044-2016 That the Brampton Sports Hall of Fame Committee do now adjourn to meet again on Thursday, November 3, 2016 at 7:00 p.m.

CPS135-2016 That Committee move into Closed Session to deal with matters pertaining to:

19.1 Report from Vicki Wong, Acting Senior Manager, Realty Services, dated October 3, 2016, re: Authority to Negotiate Acquisition of Property – Wards 5 and 10 – a proposed or pending acquisition or disposition of lands by the municipality or local board

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

CPS136-2016 1. That staff be authorized to enter into negotiations with the property owner of 10901 Goreway Drive, or the owner(s) of any other potential property in the vicinity, for the purpose of acquiring land for Fire Station 217; and

2. That the 2016 Capital Budget be amended to include a new Capital Project in the amount of $100,000 for the commencement of negotiations to acquire land with funding provided from Reserve #04 - Asset Repair and Replacement; and

3. That staff be authorized to deliver a refundable deposit of no more than $50,000 per site as may be required by any offer to purchase made for the acquisition of Fire Stations 214 and 217; and
4. That a by-law be passed to authorize the Mayor and City Clerk to execute Agreements of Purchase and Sale together with such other documents as may be required to effect the purchase of properties for Fire Stations 214 and 217, at fair market value and on such other terms and conditions satisfactory to the Fire Chief, including conditions for the approval of the agreement by City Council, approval of a budget to fund the acquisition costs by City Council, completion of satisfactory due diligence and agreements in a form acceptable to the City Solicitor.

CPS137-2016 That the Community and Public Services Committee do now adjourn to meet again on Wednesday, November 16, 2016 at 9:30 a.m.


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

The following motion was considered.

C321-2016 Moved by City Councillor Bowman
Seconded by Regional Councillor Palleschi

1. That the Minutes of the Economic Development Committee Meeting of November 2, 2016, to the Council Meeting of November 9, 2016, be received; and,

2. That Recommendations ED100-2016 to ED106-2016 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

ED100-2016 That the agenda for the Economic Development Committee Meeting of November 2, 2016 be approved as amended to add the following items:

9.2. Verbal report from Mayor Jeffrey, re: **Ontario Business Mission to Japan and South Korea – November 28 - December 2, 2016.**

ED101-2016 That the presentation by P. Aldunate, Central Area Planner, Planning and Development Services, to the Economic Development Committee Meeting of November 2, 2016, re: **Mapping Tax Density in the Central Area** be received.

ED102-2016 That the presentation by B. Darling, Director, Economic Development, to the Economic Development Committee Meeting of November 2, 2016, re: **Transformation of the Economic Development Department** be received.

ED103-2016 That the verbal report from C. Baccardax, Senior Advisor, Foreign Investment, Economic Development, to the Economic Development Committee Meeting of November 2, 2016, re: **Pre-Mission Report – Multi-Sector Business Attraction Mission to Boston, USA – November 14-17, 2016** be received.

ED104-2016 That the verbal report from Mayor Jeffrey, to the Economic Development Committee Meeting of November 2, 2016, re: **Federal Government’s 2016 Fall Economic Statement** be received.

ED105-2016 That the verbal report from Mayor Jeffrey, to the Economic Development Committee Meeting of November 2, 2016, re: **Ontario Business Mission to Japan and South Korea – November 28 – December 2, 2016** be received.

ED106-2016 That the Economic Development Committee do now adjourn to meet again on Wednesday, November 16, 2016 at 1:00 p.m. or at the call of the Chair.

10.3. **Minutes – Corporate Services Committee – November 2, 2016**

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

The following amendment, moved by Regional Councillor Palleschi, was introduced:
That Recommendation CS148-2016 be amended to add the following additional clause:

And Be It Also Resolved that the Councils of Mississauga and Caledon be requested to determine their respective optimal number of regional representatives for the Region of Peel Council, and that their respective regional representation resolutions be sent directly to the Premier of Ontario and Minister of Municipal Affairs to inform legislative amendments requested by Brampton City Council and be circulated to all municipalities in Peel Region.

At the request of Council, Regional Councillor Palleschi provided clarification on the intent of his amendment.

Council consideration of the amendment included concern that the proposed additional wording would take the focus away from Brampton’s request for additional representation.

The amendment was subsequently withdrawn.

A second amendment to Recommendation CS148-2016, moved by Regional Councillor Palleschi, was introduced to add the following sentence to the first operative paragraph:

The distribution of seats among our regional partner municipalities not be impacted by increasing Brampton Council’s representation on Peel Regional Council.

Council consideration of the amendment included concern, again, that the proposed additional wording would take the focus away from Brampton’s request for additional representation.

Since there was no seconder, the amendment was not accepted.

A third amendment, moved by Regional Councillor Palleschi and seconded by Regional Councillor Moore, was introduced, as follows:

That the first operative paragraph in Recommendation CS148-2016 be amended, such that the first operative paragraph reads as follows:

The Premier of Ontario, the Minister of Municipal Affairs and the Provincial Government be requested to enact the necessary legislative amendments, including amendments to the Regional Municipality of Peel Act, 2005 and Municipal Act, 2001, to increase City of Brampton representation at the Region of Peel Council to
include all 11 Members of Brampton Council, effective for the 2018-2022 term of Council.

At the request of Council, Regional Councillor Palleschi provided clarification on the intent of the amendment.

At the suggestion of staff, and with agreement from Regional Councillor Palleschi, the following words “effective for the 2018-2022 term of Council” were changed to “effective from the commencement of the 2018-2022 term of Council”.

The amendment was considered as follows:

That the first operative paragraph in Recommendation CS148-2016 be amended, such that the first operative paragraph reads as follows:

The Premier of Ontario, the Minister of Municipal Affairs and the Provincial Government be requested to enact the necessary legislative amendments, including amendments to the Regional Municipality of Peel Act, 2005 and Municipal Act, 2001, to increase City of Brampton representation at the Region of Peel Council to include all 11 Members of Brampton Council, effective from the commencement of the 2018-2022 term of Council.

A recorded vote was requested and the amendment carried as follows:

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Carried
11 Yeas
0 Nays
0 Absent
The following motion was considered.

C322-2016  Moved by Regional Councillor Miles
Seconded by City Councillor Bowman

1. That the *Minutes of the Corporate Services Committee Meeting of November 2, 2016*, to the Council Meeting of November 9, 2016, be received; and,

2. That Recommendations CS144-2016 to CS147-2016 and CS149-2016 be approved, as outlined in the subject minutes; and,

3. That Recommendation CS148-2016 be approved, as amended, such that the first operative paragraph reads as follows:

   The Premier of Ontario, the Minister of Municipal Affairs and the Provincial Government be requested to enact the necessary legislative amendments, including amendments to the *Regional Municipality of Peel Act, 2005* and *Municipal Act, 2001*, to increase City of Brampton representation at the Region of Peel Council to include all 11 Members of Brampton Council, effective from the commencement of the 2018-2022 term of Council.

   Carried

The recommendations were approved, as amended, as follows.

CS144-2016  That the agenda for the Corporate Services Committee Meeting of November 2, 2016 be approved, as amended, to add the following items:


10.2. Discussion at the request of Regional Councillor Miles, re: *Regional Governance*.

CS145-2016  1. That the report from D. Sutton, Director, Finance and Interim Treasurer, Corporate Services, dated September 27, 2016, to the Corporate Services Committee Meeting of November 2,
2016, re: **2017 Interim Tax Levy Report and By-law** be received; and,

2. That a by-law be passed for the levy and collection of the 2017 Interim Tax Levy.

**CS146-2016**

That the Minutes of the Accessibility Advisory Committee Meeting of October 11, 2016, to the Corporate Services Committee Meeting of November 2, 2016, Recommendations AAC032-2016 to AAC035-2016, be approved as printed and circulated.

**AAC032-2016**

That the agenda for the Accessibility Advisory Committee Meeting of October 11, 2016, be approved as printed and circulated.

**AAC033-2016**

That the presentation Sudha Hemmad, Senior Advisor, Strategic Communications, to the Accessibility Advisory Committee Meeting of October 11, 2016, re: **Accessible Parking Campaign Update** be received.

**AAC034-2016**

That the **Accessible Parking Enforcement Update – Q3 2016**, to the Accessibility Advisory Committee Meeting of October 11, 2016, be received.

**AAC035-2016**

That the Accessibility Advisory Committee do now adjourn to meet on Tuesday, November 8, 2016 at 6:30 p.m. or at the call of the Chair.

**CS147-2016**

1. That the report from M. Parks, Director, Road Maintenance, Operations and Fleet, Public Works and Engineering, dated November 1, 2016, to the Corporate Services Committee Meeting of November 2, 2016, re: **Implications of Transfer of Jurisdictional and Financial Responsibility for Regional Roads – City of Brampton – Update** be received; and,

2. That staff be directed to notify Region of Peel staff that the original timeline of 90 days is not practical to complete a fulsome study and that another 90 days be added to the original completion date; and,
3. That the Clerk be requested to send a copy of Council’s Resolution and this report to the Councils of the Region of Peel, Town of Caledon and City of Mississauga for consideration.

CS148-2016

Whereas Brampton City Council passed resolutions in April and June of this year requesting the Province and Region of Peel Council to change the composition of Regional Council in a fair and equitable manner to increase representation by the City of Brampton Council at the Regional Council through having all 11 Members represented at the Region;

Whereas the Region of Peel Council agreed with Brampton City Council and passed a resolution in June 2016 to increase Regional Council representation and request an enabling regulation from the Minister of Municipal Affairs;

Whereas the Minister of Municipal Affairs, on October 31, 2016, released a draft regulation to authorize the Region of Peel Council to exercise its power under the Municipal Act, 2001, to pass a by-law to change the composition of Regional Council, and specifically to increase the size of Regional Council, as requested by Peel Region and City of Brampton Councils, subject to the required triple-majority decision-making process as prescribed in the Municipal Act, 2001;

Whereas Mississauga City Council, at its September 14, 2016 meeting, passed a resolution to reject the increased regional representation option supported by Brampton City Council and Peel Regional Council, thereby effectively ensuring the required triple-majority approval process for regional governance composition change will be unsuccessful;

Therefore Be It Resolved That:

The Premier of Ontario, the Minister of Municipal Affairs and the Provincial Government be requested to enact the necessary legislative amendments, including amendments to the Regional Municipality of Peel Act, 2005 and Municipal Act, 2001, to increase City of Brampton representation at the Region of Peel Council to include all 11 Members of Brampton Council, effective from the commencement of the 2018-2022 term of Council.
CS149-2016 That the Corporate Services Committee do now adjourn to meet again on Wednesday, November 16, 2016 at 3:00 p.m. or at the call of the Chair.

10.4. **Summary of Recommendations – Planning and Infrastructure Services Committee – November 7, 2016**

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

The following motion was considered.

C323-2016 Moved by Regional Councillor Moore
Seconded by City Councillor Fortini

1. That the **Summary of Recommendations from the Planning and Infrastructure Services Committee Meeting of November 7, 2016**, to the Council Meeting of November 9, 2016, be received; and,

2. That Recommendations P&IS273-2016 to P&IS290-2016 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

P&IS273-2016 That the Planning and Infrastructure Services Committee Agenda for November 7, 2016, be approved as printed and circulated.

P&IS274-2016 1. That the report from J. Kwan, Development Planner, Planning and Development Services, dated October 12, 2016, to the Planning and Infrastructure Services Committee Meeting of November 7, 2016, re: **Application to Amend the Zoning By-Law and Proposed Draft Plan of Subdivision – Candevcon Ltd. – Forestside Estates Inc., – Ward 8** (File C09E04.017) be received; and,

2. That Planning and Development 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 correspondence from Elsa Camara, Brampton resident, dated November 1, 2016, to the Planning and Infrastructure Services Committee Meeting of November 7, 2016, re: Application to Amend the Zoning By-Law and Proposed Draft Plan of Subdivision – Candevcon Ltd. – Forestside Estates Inc., – Ward 8 (File C09E04.017) be received.

P&IS275-2016

1. That the report from S. Dykstra, Development Planner, Planning and Development Services, dated October 12, 2016, to the Planning and Infrastructure Services Committee Meeting of November 7, 2016, re: Application to Amend the Zoning By-Law and Proposed Draft Plan of Subdivision – Candevcon Ltd. – Dolomiti Estates Inc. – Ward 10 (File C07E10.007) be received; and

2. That Planning and Infrastructure Services Department staff be directed to report back to the Planning and Infrastructure Services Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

P&IS276-2016

1. That the report from N. Mahmood, Development Planner, Planning and Development Services, dated September 28, 2016 to the Planning and Infrastructure Services Committee Meeting of November 7, 2016 re: Application to Amend the Zoning By-Law, - Korsiaik Urban Planning - Wam Kennedy Road LP., c/o Jeffrey Marshall – Ward 3 (File C02E02.015) be received; and

2. That Planning and Development Services Department staff be directed to report back to the Planning and Infrastructure Services Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

P&IS277-2016

1. That the report from C. Caruso, Development Planner, Development Services, dated September 28, 2016, to the Planning and Infrastructure Services Committee Meeting of November 7, 2016, re: Application to Amend the Official Plan and Zoning By-law – Stantec Consulting Ltd. – The
Region of Peel – Ward 5 (File: C01W09.017), be received; and

2. That staff be directed to report back to Planning and Infrastructure Services Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

P&IS278-2016 1. That the report from N. Grady, Development Planner, Planning and Development Services, dated September 28, 2016, to the Planning and Infrastructure Services Committee Meeting of November 7, 2016, re: Application to Amend the Zoning By-Law and Proposed Draft Plan of Subdivision – KLM Planning Partners Inc. – Eldorado Estates Inc. – Ward 4 (File C03W01.009) be received;

2. That the applications be approved in principle and staff be directed to prepare the appropriate amendment to the Zoning By-law, and prepare conditions and give notice of draft plan approval after the satisfaction of “prior to draft plan approval” conditions.

3. That the Zoning By-law as it applies to the property be changed from “Agricultural (A)” to appropriate site-specific residential and floodplain zoning designations. The residential zoning provisions are to be generally in accordance with the following:

3.1 residential uses are to be comprised of single-detached dwellings having:
   a) minimum lot widths of 18 metres;
   b) minimum rear lot depths of 7.5 metres, with additional requirements to accommodate soak away pits, tree preservation and setbacks to the Natural Heritage System lands as may be required;
   c) minimum interior side yard widths of 1.2 metres with increased side yard setbacks for Lots 1 and 2; and,
   d) a 22 metre setback for Lot 17 from the Orangeville-Brampton Railway to the satisfaction of the Orangeville Railway Development Corporation.
4. That the following shall be satisfied prior to the issuance of draft plan approval:

4.1 A noise and vibration study shall be approved to the satisfaction of the Orangeville Railway Development Corporation and implemented through any applicable conditions of draft plan approval and revisions to the draft plan of subdivision.

4.2 The applicant shall confirm to the satisfaction of the Commissioner of Public Works and Engineering the extent of vegetation preservation, removals, fencing requirements and/or compensation regarding all existing vegetation along/close to the northerly property line and this will be implemented through any applicable conditions of draft plan approval and revisions to the Scoped Environmental Impact Report as applicable.

4.3 The applicant shall confirm to the satisfaction of the Commissioner of Public Works and Engineering that adequate vehicular sightlines are available to and from the proposed intersection of Street “1” (Gladeview Court) and Churchville Road and for the proposed driveways for Lots 1 and 2 in accordance with current City standards and this will be implemented through any applicable conditions of draft plan approval and revisions to the draft plan of subdivision and revisions to the Scoped Environmental Impact Report as applicable.

4.4 The applicant shall sign the Credit Valley Master Cost Sharing Agreement and the Cost Sharing Agreement for Block Plan Sub-Area 45-6 and provide Planning and Development Services with a written acknowledgement from the Trustee appointed pursuant to the agreements that the owner has signed the agreements.

4.5 The applicant shall prepare a preliminary homebuyer’s information map to the satisfaction of Planning and Development Services to be posted in a prominent location in each sales office where homes in the subdivision are being sold.
4.6 The applicant shall execute a preliminary subdivision agreement to the satisfaction of the Legal Services Division, which shall include a schedule identifying all of the notice provisions for all of the lots and blocks within the plan of subdivision.

4.7 The applicant shall, to the satisfaction of Planning and Development Services, request and obtain development allocation for the proposed dwelling units.

4.8 The applicant shall, to the satisfaction of the Commissioner of the Public Works and Engineering, demonstrate that street design standards can be achieved within the proposed subdivision design.

4.9 The Urban Design Brief shall be signed by the Commissioner of Planning and Development Services.

5. That the street name “Gladeview Court” be approved for use with this plan of subdivision.

6. That staff be authorized to issue the notice of draft plan approval after all “prior to draft plan approval” conditions have been addressed to the satisfaction of the Commissioner of Planning and Development Services, subject to the following:

6.1 any necessary red-line revisions to the draft plan are completed identified by staff and/or as identified in comments including, the addition of the approved street name “Gladeview Court”, the dimensioning of the confirmed road widening, showing the tableland tree preservation area/environmental buffer between the rear lot lines and the valleyland Block 18 as a separate Block and adding 0.3 metre wide access control reserve Blocks along the Churchville Road frontage, except at approved access locations.

6.2 Conditions of Draft Approval applied to this residential plan of subdivision application to for Residential Plan of Subdivision, or to the satisfaction of the Commissioner of Planning and Development Services.
7. That staff be authorized to obtain pre-conveyance of the Credit Valley Natural Heritage System or portions thereof and the Tree Preservation Block or portions thereof, if necessary, prior to registration.

8. That the decision of approval of this application be null and void and a new development application be required, unless a zoning by-law is passed within 36 months of the decision, or within an extended time, to the satisfaction of the Commissioner of the Planning and Development Services Department.

9. 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.

10. That the following delegations to the Planning and Infrastructure Services Committee Meeting of November 7, 2016, re: Application to Amend the Zoning By-Law and Proposed Draft Plan of Subdivision – KLM Planning Partners Inc. – Eldorado Estates Inc. – Ward 4 (File C03W01.009) be received:
   1. Bassim Matuk, Brampton resident
   2. Tahir Gilani, Brampton resident

P&IS279-2016

1. That the report from B. Lakeman, Growth Management Policy Planner, Policy Planning, Planning and Development Services dated October 21, 2016, to the Planning and Infrastructure Services Committee Meeting of November 7, 2016, re: City of Brampton Submission to the GTA West Advisory Panel (File HA.A GTAW), be received;

2. That Council endorse the report as the City of Brampton’s submission to the GTA West Advisory panel regarding the GTA West Corridor and potential alternative approaches to meeting future transportation demand in the corridor area; and,

3. That the report and Council resolution be forwarded to the GTA West Advisory Panel and that copies be sent to the Regions of Peel, Halton and York, the Towns of Caledon
and Halton Hills, the City of Vaughan, and City of Brampton MPPs for information.

4. That the presentation by D. Waters, Interim Director, Policy Planning, to the Planning and Infrastructure Services Committee Meeting of November 7, 2016, re: City of Brampton Submission to the GTA West Advisory Panel (File HA.A GTAW), be received.

P&IS280-2016

1. That the report from R. Nykyforchyn, Development Planner, Planning and Development Services, dated September 28, 2016, to the Planning and Infrastructure Services Committee Meeting of November 7, 2016, re Application to Amend the Zoning By-law – Gagnon & Law Urban Planner Ltd. c/o Westwood Meadows Limited – Ward 4 (File C02W01.012) be received;

2. That the applications be approved in principle and staff be directed to prepare the appropriate amendment to the Zoning By-law in accordance with the Planning Act;

3. That the Zoning By-law be amended generally as follows:

3.1 To rezone the site from “Residential Single Detached C (R1C)” to a site-specific Residential Single Detached C zone. The implementing Zoning By-law shall generally include, but not be limited to, the following provisions:

a) Permitted uses:
   i. single detached dwellings.

b) Requirements and Restrictions:
   i. Minimum interior lots widths of 12.0 metres;
   ii. a front yard building setback of 4.5 metres but 6.0 metres to the front face of the garage;
   iii. a rear yard setback of 7.5 metres or 7.0 metres where the area of the rear yard is at least 25 per cent of the minimum required lot area;
   iv. interior side yard setbacks of 1.2 metres and 0.6 metres; and,
   v. a maximum building height of 11.0 metres.
4. That the following matter be addressed to the satisfaction of the City, prior to the enactment of the amending Zoning By-law:

4.1 The applicant shall, to the satisfaction of the Commissioner of Planning and Development Services, prepare a preliminary Homebuyer's Information Map to be posted in a prominent location in each sales office where homes in the subdivision are being sold. In this regard, the owner agrees that all notice provisions shall be placed within both the Homebuyer Information Map and the Purchase and Sales Agreement to alert prospective purchasers about the locations of the schools sites and park sites that will serve this area and shall include the School Board’s standard accommodation clause.

5. 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.

6. That the decision of approval for the subject application be considered null and void and a new development application be required, unless a zoning by-law is passed within 36 months of the Council approval of this decision.

P&IS281-2016

1. That the report from R. Nykyforchyn, Development Planner, Development Services Division, dated September 28, 2016 to the Planning and Infrastructure Services Committee Meeting of November 7, 2016, re Application to Amend the Zoning By-law and Draft Plan of Proposed Subdivision – Gagnon & Law Urban Planners Ltd. c/o Argo Steeles Limited – Ward 4 (File C02W01.011) be received;

2. That the applications be approved in principle and staff be directed to prepare the appropriate amendment to the Zoning By-law, and be directed to issue draft plan approval and give notice in accordance with the Planning Act after all “prior to draft plan approval” conditions are satisfied;
3. That the Zoning By-law be amended generally as follows:

3.1 to rezone the site from “Agricultural (A)”, “Residential Single Detached C (R1C)”, and “Residential Single Detached D (R1D)” to a site-specific “R1C” zone. The implementing Zoning By-law shall generally include, but not be limited to, the following provisions:

a) Permitted uses:
   i. single detached dwellings;

b) Requirements and Restrictions:
   i. interior lot widths that range between 9.0 metres to 12.1 metres;
   ii. a front yard building setback of 4.5 metres but 6 metres to the front face of the garage;
   iii. a rear yard setback of 7.5 metres or 7.0 metres where the area of the rear yard is at least 25 per cent of the minimum required lot area;
   iv. interior side yard setbacks of 1.2 metres and 0.6 metres; and,
   v. a maximum building height of 11.0 metres.

4. That the following shall be satisfied prior to the issuance of draft plan approval:

4.1 The applicant shall, to the satisfaction of the Commissioner of Planning & Development Services, prepare a preliminary Homebuyer’s Information Map to be posted in a prominent location in each sales office where homes in the subdivision are being sold.

4.2 The applicant shall execute a preliminary Subdivision Agreement to the satisfaction of the City, which shall include a schedule identifying all of the notice provisions for all of the lots and blocks within the plan of subdivision.

4.3 The applicant shall, to the satisfaction of the Commissioner of Planning & Development Services, request and obtain the necessary
number of units of development allocation for this development.

4.4 The applicant shall, to the satisfaction of the Director of Engineering, submit a Functional Servicing Report for their review and approval.

4.5 The applicant shall, to the satisfaction of the Director of Engineering, to demonstrate that the street design standards can be achieved within the proposed subdivision design.

4.6 The applicant shall, to the satisfaction of the Director of Engineering, submit a Phase 1 Environmental Site Assessment (ESA), and a Phase 2 ESA, if required, for their review and approval.

4.7 The applicant shall, to the satisfaction of the Commissioner of Planning & Development Services, agree to implement the provisions of the City’s Architectural Design Guidelines for Ground Related Residential Development and also the Architectural Control Protocol Summary.

4.8 The applicant shall, to the satisfaction of the Director of Engineering, submit a letter from a qualified ecologist that determines the habitat significance of the existing pond feature, and whether any mitigation requirements are necessary.

5. That staff be authorized to issue the notice of draft plan approval after all “prior to draft plan approval” conditions have been completed to the satisfaction of the Commissioner of Planning and Development Services, subject to the following:

5.1 Any necessary red-line revisions to the draft plan identified by staff and/or the commenting agencies;

5.2 Conditions of Draft Approval are to be applied to this residential plan of subdivision application to the satisfaction of the Commissioner of Planning & Development Services, and are to include conditions that are generally in accordance with the following:
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a) Subdivision Agreement clauses associated with the previous development applications that applied to the subject property (Files: C02W02.003 and C02W01.004) to the satisfaction of the Commissioner of Planning & Development Services.

b) Notice Provisions shall be placed within the Homebuyer Information Map and the Purchase and Sales Agreements to alert prospective purchasers about the locations of the schools sites and park sites that will serve this area and shall include the School Board’s standard accommodation and transportation clauses.

6. 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.

7. That the decision of approval be considered null and void and a new development application be required, unless a zoning by-law is passed within 36 months of the Council approval of this decision, or within an extended period of time as approved by the Commissioner of Planning & Development Services.

P&IS282-2016

1. That the report from N. Grady, Development Planner, Planning and Development Services, dated September 26, 2016 to the Planning and Infrastructure Services Committee Meeting of November 7, 2016, re: Amendment to Draft Plan Approval – KLM Planning Partners Inc. – Helport Developments Inc. – Ward 5 (File C03W08.005) be received;

2. That staff be authorized to amend the draft approved plan of subdivision as follows:

i) to delete Elementary School Block 198 and add single-detached residential dwelling lots; and,
ii) to amend the street and lotting pattern on a portion of the plan of subdivision located between Peak Drive and Chinguacousy Road.

3. That staff be directed to prepare and circulate the Notice of Decision to Amend Conditions of Draft Approval to reflect both the deletion of Elementary School Block 198 and the revised street and lotting pattern.

4. That no further notice or public meeting is required.

P&IS283-2016

1. That the report from A. Dear-Muldoon, Development Planner, Planning and Development Services, dated October 12, 2016, to the Planning and Infrastructure Services Committee Meeting of November 7, 2016, re: Application to Amend the Zoning By-Law and Proposed Draft Plan of Subdivision – Gagnon & Law Urban Planners Ltd. – SKS Countryside Land Holdings Inc. – Ward 10 (File C06E16.003) be received;

2. That the applications be approved in principle and staff be directed to prepare the appropriate amendment to the Zoning By-law, and prepare conditions and give notice of draft plan approval after the satisfaction of “prior to draft plan approval” conditions are satisfied;

3. That the Zoning By-law designation for the site be amended from “Agricultural (A)” to an appropriate townhouse zone with requirements generally in accordance with the following:

3.1) Requirements and Restrictions:
   a) Minimum Unit Width – 6.0 metres
   b) Maximum Block Length – 40.0 metres
   c) Maximum Building Height – 10.6 metres

4. That prior to the enactment of the zoning by-law, the Owner shall agree in writing to the form and content of an implementing zoning by-law;

5. That staff be authorized to issue the notice of draft plan approval at such time as all items approved by Council to be addressed prior to draft plan approval have been addressed to the satisfaction of the City, subject to the following:
5.1) any necessary red-line revisions to the draft plans identified by staff and/or identified in comments; and,
5.2) conditions of draft approval are to be applied to this residential plan of subdivision to the satisfaction of the Commissioner of Planning and Development Services;

6. That the following shall be satisfied prior to the issuance of Draft Plan Approval:

6.1) the Countryside Villages Block 48-2 Environmental Implementation Report/Functional Servicing Report, prepared by Beacon Environmental, Dillon Consulting and The Municipal Infrastructure Group, shall be approved to the satisfaction of the Director of Engineering and Development Services;

6.2) the Community Design Guidelines for Block Plan 48-2, prepared by MBTW|Watchorn, shall be approved to the satisfaction of the Commissioner of Planning and Development Services;

6.3) the Growth Management Staging and Sequencing Report, for Block Plan 48-2, prepared by KLM Planning Partners Inc., shall be approved to the satisfaction of the Commissioner of Planning and Development Services;

6.4) the Traffic Impact Study for Block Plan 48-2, prepared by Cole Engineering, shall be approved to the satisfaction of the Director of Engineering and Development Services;

6.5) the Functional Servicing Report – SKS Countryside Land Holdings Inc. Draft plan within Countryside Villages Block Plan 48-2 Community, prepared by Urbantech Consulting, shall be approved to the satisfaction of the Director of Engineering and Development Services;

6.6) the Urban Design Brief, prepared by Gagnon & Law Partners Limited, Cosburn Nauboris Ltd. and Jardin Design Group Inc., shall be approved to the satisfaction of the Commissioner of Planning and Development Services;
6.7) the Owner shall enter into the Countryside Villages Cost Sharing Agreement and provide the City a written acknowledgement from the Trustee appointed pursuant to the Agreement that the Agreement is executed and the payments required by the Agreement have been delivered;

6.8) the Owner shall prepare a Preliminary Homebuyer’s Information Map to be posted in a prominent location in each sales office where homes in the subdivision are being sold. This map shall contain the applicable information prescribed within the City of Brampton List of Standard Conditions of Draft Approval for Residential Plans of Subdivision as it pertains to Sales Office Homebuyer’s Information Maps including City approved street names and the possible temporary location of Canada Post mailboxes, including the number and duration;

6.9) the Owner shall execute a Preliminary subdivision agreement to the satisfaction of the City, which shall include a schedule identifying all of the notice provisions for all of the lots and blocks within the plan of subdivision;

6.10) the Owner shall obtain the necessary development allocation for this development, to the satisfaction of the Commissioner of Planning and Development Services;

7. That the street names “George Lister Drive” and “Foxsparrow Road” be approved in place of the referenced Streets A and B on the Draft Plan of Subdivision;

8. That the decision of approval for the subject application be considered null and void and a new development application be required, unless a zoning by-law is passed within 36 months of the Council approval of this decision, at the discretion of the Commissioner of Planning and Development Services; and,

9. 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.

P&IS284-2016  1. That the report from G. Bailey, Development Planner, Planning and Development Services, dated October 12, 2016 to the Planning and Infrastructure Services Committee Meeting of November 7, 2016 re: City Initiated Zoning By-law Amendment Application – Claireville Heights Limited – 45, 55 and 65 Yorkland Boulevard – Ward 8 (File CI16.002), be received.

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

3. That the Zoning By-law be amended to include the following provision generally as follows:

3.1 The entire lands zoned “Residential Apartment A – R4A – Section 1650” shall be considered as one lot for zoning purposes.

4. That the decision of approval for the subject application be considered null and void and a new development application be required, unless a zoning by-law is passed, within 36 months of the Council approval of this decision.

5. 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.

P&IS285-2016  1. That the report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated September 15, 2016, to the Planning and Infrastructure Committee Meeting of November 7, 2016, re: Initiation of Subdivision Assumption – Ruland Realty Limited and Timberbank Construction Ltd., – Registered Plan 43M-1850 – Ward 5 be received; and
2. That the City initiate the Subdivision Assumption of Ruland Realty Limited and Timberbank Construction Ltd, Reg. Plan 43M-1850; and

3. That a report be forwarded to City Council recommending the Subdivision Assumption of Ruland Realty Limited and Timberbank Construction Ltd, Reg. Plan 43M-1850 once all departments have provided their clearance for assumption.

P&IS286-2016

That the Minutes – Brampton Heritage Board – October 18, 2016 to the Planning and Infrastructure Services Committee Meeting of November 7, 2016, Recommendations HB080-2016 to HB086-2016 be approved as printed and circulated.

HB080-2016

That the agenda for the Brampton Heritage Board Meeting of October 18, 2016 be approved as printed and circulated.

HB081-2016

1. That the report from Anand Balram, Assistant Policy Planner, Planning and Development Services, dated October 11, 2016, to the Brampton Heritage Board Meeting of October 18, 2016, re: Heritage Permit Application – 7558 Creditview Road – Ward 6 (File HE.x), be received; and,

2. That the Heritage Permit application for 7558 Creditview Road for the restoration and replacement of select window sills, window sashes and a window frame be approved.

HB082-2016

1. That the report from Stavroula Kassaris, Heritage Coordinator, Planning and Development Services, dated October 11, 2016, to the Brampton Heritage Board Meeting of October 18, 2016, re: Heritage Permit Application – 11285 Creditview Road – Ward 6 (File HE.x), be received; and,

2. That the Heritage Permit application for 11285 Creditview Road for the additions and detached garage be approved subject to the following conditions:
a. That the applicant secures Minor Variance approvals for the detached garage; and,
b. That a sample of the proposed cladding material be submitted for review and approval by the City’s Heritage Coordinator.
HB083-2016

1. That the report from Stavroula Kassaris, Heritage Coordinator, Planning and Development Services, dated October 7, 2016, to the Brampton Heritage Board Meeting of October 18, 2016, re: **Designation under Part IV, Section 29 of the Ontario Heritage Act – 23 Elliott Street – Ward 3** (File HE.x), be received; and,

2. That designation of 23 Elliott Street 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.

HB084-2016

That the Verbal Advisory from Paul Willoughby, Co-Chair, to the Brampton Heritage Board Meeting of October 18, 2016, re: **Brampton Heritage – Art Task Force (Peel Memorial Centre for Integrated Health and Wellness)**, be received.

HB085-2016

That the report from Peter Dymond and Paul Willoughby, Co-Chairs, to the Brampton Heritage Board Meeting of October 18, 2016, re: **Heritage Report: Reasons for Heritage Designation – 82-86 Main Street North – Heritage Theatre – Ward 1** (File HE.x), be **deferred** to the Brampton Heritage Board Meeting of November 15, 2016.

HB086-2016

That the Brampton Heritage Board do now adjourn to meet again on Tuesday, November 15, 2016 at 7:00 p.m. or at the call of the Chair.
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P&IS287-2016 That the Minutes – Brampton School Traffic Safety Council – October 6, 2016, to the Planning and Infrastructure Services Committee Meeting of November 7, 2016, Recommendations SC065-2016 to SC080-2016 be approved as printed and circulated.

SC065-2016 That the agenda for the Brampton School Traffic Safety Council Meeting of October 6, 2016, be approved, as amended, as follows:

To add Items:

15.2 Discussion at the request of Councillor Pat Fortini, re: Parking and Traffic Concerns at North Park Secondary School, 10 North Park Drive.


SC066-2016 That the presentation by Michael Chan, Supervisor, Traffic Signals, to the Brampton School Traffic Safety Council Meeting of October 6, 2016, re: Responsibilities of Traffic Signals Division be received.

SC067-2016 1. That the following correspondence to the Brampton School Traffic Safety Council Meeting of October 6, 2016, re: Ridgeview Public School, 25 Brenda Avenue – Ward 3 i. Regional Councillor Medeiros on behalf of area residents - Request to Review Parking Issues at Brenda Avenue and Kingsview Boulevard from 9:00 a.m. to 5:00 p.m. ii. Jason Kelly, Brampton resident – Review Request for Crossing Guard at the Intersection of Harold Street and McMurchy Avenue; be received; and,

2. That a site inspection be undertaken.

SC068-2016 1. That the correspondence from Violet Skirten, Crossing Guard Supervisor, to the Brampton School Traffic Safety Council Meeting of October 6, 2016, re: Response to Safety Concerns regarding Intersection of Humberwest Boulevard and Daisyfield Boulevard – Fairlawn Public School, 40 Fairlawn Boulevard – Ward 10, be received; and,
2. That a crossing guard be positioned at the intersection of Humberwest Parkway and Fairlawn Boulevard/Daisyfield Boulevard.

SC069-2016 1. That the correspondence from Heather Hallihan, Brampton resident, to the Brampton School Traffic Safety Council meeting of October 6, 2016, re: Request for Site Inspection to Review Traffic Issues at Intersection of Woodward Avenue and Beech Street – Agnes Taylor Public School I – 80 Beech Street – Ward 1, be received; and,

2. That a site inspection be undertaken.

SC070-2016 1. That the correspondence from Uzma Ahmed, Brampton resident, to the Brampton School Traffic Safety Council meeting of October 6, 2016, re: Request to Review Traffic Congestion and School Property and School Street – Walnut Grove Public School, 10 Pinestaff Road – Ward 8, be received; and,

2. That a crossing guard be positioned at the intersection of McVean Drive and Tappet Drive.

SC071-2016 1. That the correspondence from Wendy Benner, Brampton Resident, to the Brampton School Traffic Safety Council meeting of October 6, 2016, re: Request for Crossing Guard and Review of Traffic Concerns at the Intersection of Clarkway Drive and Castle Oaks Crossing – Castle Oaks Public School, 155 Castle Oaks Crossing – Ward 10, be received; and,

2. That a site inspection be undertaken.

SC072-2016 That the report from Mike Mulick, Acting Manager, Enforcement and By-law Services, to the Brampton School Traffic Safety Council Meeting of October 6, 2016, re: School Patrol Statistics – 2016 (File BH.c) be received.

SC073-2016 1. That the request from Councillor Pat Fortini to the Brampton School Traffic Safety Council meeting of October 6, 2016, re:
Traffic and Parking Concerns at North Park Secondary School, 10 North Park Drive – Ward 7, be received; and

2. That a site inspection be undertaken.

SC074-2016

1. That the Site Inspection report to the Brampton School Traffic Safety Council Meeting of October 6, re: Eagle Plains Public School – 40 Eagle Plains Drive – Ward 10, be received;

2. That the Manager of Traffic Services arrange for No Parking signs to be placed on the south side of Camrose Street from Airport Road for approximately 50m.; and

3. That the Manager of Enforcement and By-law Services arrange for an officer to be present to ensure traffic signs are observed on Camrose Street; and

4. That the Region of Peel be requested to review the intersection of Airport Road and Camrose Street and report on traffic accidents; and

5. That the Region of Peel provide a response to the Manager of Traffic Services regarding the possibility of a crosswalk at the intersection of Camrose Street and Airport Road; and

6. That based on the site inspection, an Adult Crossing Guard is not warranted at the intersection of Camrose Street and Airport Road.

SC075-2016

1. That the Site Inspection report to the Brampton School Traffic Safety Council meeting of October 6, 2016, re: James Potter Public School – 9775 Creditview Road – Ward 5, be received; and

2. That the Manager of Enforcement and By-law Services arrange for the enforcement of ‘No Stopping/No Parking Restrictions’ on Creditview Road; and

3. That the principal arrange with the Manager of Enforcement and By-law Services for an officer to be present to ensure Fire Route signs on school property are observed; and

4. That the principal be requested to open the Kiss and Ride area during morning arrival and afternoon dismissal; and
5. That the Manager of Traffic Services arrange for the implementation of 'No Stopping, Monday to Friday, 8:00 - 5:00' on both sides of Creditview Road from the southerly driveway to the intersection of James Potter Road; and

6. That the Manager of Traffic Services arrange for the implementation of No U Turns signs on Creditview Road between James Potter Road and the southerly entrance to school.

SC076-2016

1. That the Site Inspection report to the Brampton School Traffic Safety Council meeting of October 6, 2016, re: St. Alphonsa Catholic Elementary School – 80 Olivia Marie Drive – Ward 4, be received; and

2. That the school principal arrange for signage in the Kiss and Ride area; and

3. That a follow-up site inspection be arranged for 2017 as the school population will continue to increase.

SC077-2016

1. That the Site Inspection report to the Brampton School Traffic Safety Council Meeting of October 6, 2016, re: Jean Augustine Secondary School – 500 Elbern Markell Drive – Ward 5, be received; and

2. That the Manager of Traffic Services arrange for No Stopping, Corner Restrictions on both sides of Elbern Markell at the northerly driveway to the school; and

3. That the Region of Peel report to City staff on possible solutions for pedestrian facilities on Bovaird Drive and the intersection of Mississauga Road and Bovaird Drive; and

4. That the school principal arrange for Bus Loading Only and Kiss and Ride signage, and pavement markings on school property; and

5. That the school principal remind students not to walk along Bovaird Drive due to the construction and lack of pedestrian facilities.
That the correspondence from Mike Mulick, Acting Manager, Enforcement and By-law Services, Corporate Services, to the Brampton School Traffic Safety Council meeting of October 6, 2016, re: **Parking and Unsafe Vehicular Activity in School Zones.**

That the invitation from Ontario Traffic Council, to the Brampton Traffic Safety Council Meeting of October 6, 2016, re: **School Zone Safety Workshop,** be received.

That the Brampton School Traffic Safety Council do now adjourn to meet again on Thursday, November 3, 2016 at 9:30 a.m., or at the call of the Chair.

That the correspondence from J. Tiernay, Executive-Director, Ontario Good Roads Association, dated October 6, 2016, to the Planning and Infrastructure Services Committee Meeting of November 7, 2016, re: **Call for Nominations – Board of Directors 2017/18** be received.

That the correspondence from S. Greenshot, Brampton resident, dated October 17, 2016, to the Planning and Infrastructure Services Committee Meeting of November 7, 2016, re: **Komagata Maru Recognition – Planning Committee Endorsement** be received.

That the Planning and Infrastructure Services Committee do now adjourn to meet again on Monday, November 21, 2016, at 1:00 p.m.

11. **Unfinished Business** – nil

12. **Correspondence** – nil

13. **Resolutions** – nil

14. **Notices of Motion** – nil

15. **Petitions** – nil
16. **Other Business/New Business**

16.1. Discussion at the request of Regional Councillor Moore, re: **University Bid**

Regional Councillor Moore referenced the recent Provincial announcement about a post-secondary facility in Brampton, and inquired about the current mandate for the University Blue Ribbon Panel and the potential need for changes to the mandate in light of the announcement.

Councillor Moore suggested that Council should be given an opportunity to have a discussion on the City’s university bid, which may require some consideration in Closed Session.

Council consideration of this matter included:
- question about the funding levels for post-secondary facilities in Brampton and Milton, specifically if the Province’s intention is to split the funding on a 50-50 basis between the two municipalities
- suggestion that Brampton, with its larger population, should be given more than 50% of the funding
- questions about timelines for identification of potential sites and the City’s budget requirements
- Council’s need for information and discussions on the City’s university bid
- reminder that a report and presentation on the Brampton university initiative is on the agenda for consideration at the Economic Development Committee meeting of November 16, 2016
- indication from Mayor Jeffrey that she has agreed to get additional information from the Province

At the request of Council, and on a two-thirds majority vote, Jaipaul Massey-Singh, Vice Chair, University Blue Ribbon Panel, was added as a delegation.

Mr. Massey-Singh provided an outline of discussions about the Provincial announcement at a recent Panel meeting and matters to be considered at the November 16th Economic Development Committee meeting.

The following motion was considered.

C324-2016 Moved by Regional Councillor Miles
Seconded by City Councillor Dhillon

That the delegation of Jaipaul Massey-Singh, Vice Chair, University Blue Ribbon Panel, to the Council Meeting of November 9, 2016, re: **University Bid**, be received.

Carried
16.2. Discussion at the request of Regional Councillor Palleschi, re: York Region Headquarters Expansion

Regional Councillor Palleschi referenced a recent media article about York Region’s new headquarters and introduced a motion to request that staff investigate the building specifications and costs and report back for Council’s information.

Council discussion on this matter included:
- requests for clarification on the intent of the motion
- concern about staff time required to investigate this matter relative to the value of such information for Brampton Council’s purposes
- other key projects that staff and Council are currently focussed on

Regional Councillor Palleschi clarified that the intent of his motion was to provide Council with information that may assist with decisions on future facility development in the City.

The following motion was considered.

C325-2016 Moved by Regional Councillor Palleschi Seconded by Regional Councillor Sprovieri

That staff be requested to investigate the building specification and costs of the awarded contract for the York Region headquarters addition, as reported in the media on November 8, 2016, and report back to Community & Public Services Committee with information for Committee’s reference.

Carried

17. Procurement Matters – nil

18. Regional Council Business


A briefing report from the Office of the CAO regarding the Region of Peel Council and Government Relations Committee meetings of November 10, 2016 was provided at the meeting.
The following motion was considered.

C326-2016 Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Sprovieri

That the Briefing Report from the Office of the Chief Administrative Officer, to the Council Meeting of November 9, 2016, re: Region of Peel Government Relations Committee and Council Meetings – November 10, 2016, be received.

Carried

19. Public Question Period – nil

20. By-laws

The following motion was considered.

C327-2016 Moved by City Councillor Fortini
Seconded by City Councillor Whillans

That By-laws 239-2016 to 247-2016, before Council at its meeting of November 9, 2016, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

239-2016 To amend Zoning By-law 270-2004, as amended – older mature neighbourhood provisions (See Planning and Infrastructure Services Committee Recommendation P&IS094-2016 – April 25, 2016)

240-2016 To amend Zoning By-law 270-2004, as amended – Goldberg Group – 45 Railroad Street – Ward 1 (File C01W06.077) (See Report 8.1)

241-2016 To amend Zoning By-law 270-2004, as amended – Claireville Heights Limited – 45, 55 and 65 Yorkland Boulevard – Ward 8 (File CI16.002) (See Report 8.2)

242-2016 To amend Zoning By-law 270-2004, as amended – KLM Planning Partners Inc. – 225600 Investments Limited – Northeast corner of Heart Lake Road and Countryside Drive – Ward 9 (File C03E16.003) (See Report 8.3)
243-2016  To authorize the negotiation and acquisition of property for new Fire Stations 214 and 217 – Wards 5 and 10 (See Item 10.1 – Community & Public Services Committee Recommendation CPS136-2016)

244-2016  To provide for the levy and collection of interim taxes for the Year 2017 (See Corporate Services Committee Recommendation CS145-2016 – November 2, 2016)

245-2016  To amend By-law 308-2012, being the "Building Division Appointment By-law"

246-2016  To appoint municipal by-law enforcement officers and to repeal By-law 205-2016

247-2016  To establish certain lands as part of the public highway system (Ebenezer Road) – Ward 8

Carried

21.  **Closed Session**

The following motion was considered.

C328-2016  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 – November 2, 2016

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

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

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

- Item 21.1. – Council acknowledged the minutes and referred a portion to the Community & Public Services Committee meeting of November 16, 2016
- Item 21.2. – the minutes were acknowledged by Council
- Item 21.3. – the note to file was acknowledged by Council
- Item 21.4. – Council considered this item and provided direction to staff

22. Confirming By-law

The following motion was considered.

C329-2016 Moved by City Councillor Fortini
Seconded by Regional Councillor Palleschi

That the following by-law before Council at its Regular Meeting of November 9, 2016 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto:

248-2016 To confirm the proceedings of the Regular Council Meeting held on November 9, 2016

Carried

23. Adjournment

The following motion was considered.

C330-2016 Moved by City Councillor Fortini
Seconded by City Councillor Bowman

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, November 23, 2016 at 9:30 a.m. or at the call of the Mayor.

Carried

________________________________________
L. Jeffrey, Mayor

________________________________________
P. Fay, City Clerk

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