Wednesday, November 23, 2016
9:30 AM. – 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 (Acting Mayor – January 2017)
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
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**

3.1. **Minutes – City Council – Regular Meeting – November 9, 2016**

4. **Consent Motion**

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

(nil)

5. **Announcements** (2 minutes maximum)

5.1. Announcement – **Brampton East Soccer Club crowned National Champions in Moncton NB on October 10, 2016**
(Council Sponsor - Mayor Jeffrey)

Hedi Othman, Head Coach, and Janet Othman, Manager, will be present to make the announcement.

5.2. Announcement – **Holiday Planner 2016/2017**
(Council Sponsor – City Councillor Dhillon)

Cheyenne Harvey-Stodolny and Julie Valenti, Recreation and Culture, Community Services, will be present to make the announcement.
6. **Delegations** (5 minutes maximum)

6.1. Possible Delegations re: *Notice of Intention to Amend Mobile Licensing By-law 67-2014 to Suspend the Requirements for Training and the Written Exam for a Taxicab Driver’s Licence*

Notice regarding this matter was published on the City’s web portal on November 18, 2016

See Item 10.4 – Corporate Services Committee Recommendation CS156-2016 – November 16, 2016

6.2. Delegation from Thomas Fischer, Vice President, Regional Development, Habitat for Humanity GTA, re: *Habitat for Humanity – Request for Relief of Fees and Charges Associated with the Development of 13 Townhouses at 59 McLaughlin Road North – Ward 1*

See Report 8.1

7. **Reports from the Head of Council**

8. **Reports of Corporate Officials**

Office of the Chief Administrative Officer

Community Services

Corporate Services

8.1. Report from R. Kumar, Manager, Capital and Development Financing, Corporate Services, dated October 24, 2016, re: *Habitat for Humanity – Request for Relief of Fees and Charges Associated with the Development of 13 Townhouses at 59 McLaughlin Road North – Ward 1*

See Delegation 6.2

*To be received*

Planning and Development Services
Public Works and Engineering

9. Reports of Accountability Officers

10. Committee Reports

10.1. Minutes – Planning and Infrastructure Services Committee – November 7, 2016
(Chair – Regional Councillor Moore)

To be received
The recommendations were approved by Council on November 9, 2016.

10.2. Minutes – Community & Public Services Committee – November 16, 2016
(Chair – Regional Councillor Gibson)

To be approved

(Chair – City Councillor Bowman)

To be approved

10.4. Minutes – Corporate Services Committee – November 16, 2016
(Chair – Regional Councillor Medeiros)

To be approved

10.5. Minutes – Planning and Infrastructure Services Committee – November 21, 2016
(Chair – Regional Councillor Moore)

Note: To be distributed prior to the meeting.

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**


   20.2. 250-2016  To amend Mobile Licensing By-law 67-2014, as amended – minor amendments to provide better clarity for the by-law in its schedules and appendices (See Item 10.4 – Corporate Services Committee Recommendation CS151-2016 – November 16, 2016)

   20.3. 251-2016  To amend Mobile Licensing By-law 67-2014, regarding application requirements for taxicab drivers (See Item 10.4 – Corporate Services Committee Recommendation CS156-2016 – November 16, 2016)

   20.4. 252-2016  To authorize the execution of a tax collection extension agreement (See Item 10.4 – Corporate Services Committee Recommendation CS153-2016 – November 16, 2016)
20.5.  253-2016  A By-law to amend By-law 308-2012, being the "Building Division Appointment By-law"

20.6.  254-2016  To prevent the application of part lot control to part of Registered Plan 43M-2022 – east of Chinguacousy Road and south of Mayfield Road – Ward 6 (File PLC16-031)

20.7.  255-2016  To prevent the application of part lot control to part of Registered Plan 43M-1989 – east of Creditview Road and north of Wanless Drive – Ward 6 (File PLC16-032)

20.8.  256-2016  To prevent the application of Part Lot Control to part of Registered Plan 43M-2012 - East of Creditview Road and north of Wanless Drive - Ward 6 (File PLC16-032)

20.9.  257-2016  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 PLC16-033)

20.10. 258-2016  To prevent the application of part lot control to part of Registered Plan 43M-2005 – east of Creditview Road and south of Mayfield Road – Ward 6 (File PLC16-034).

21.  Closed Session


21.2.  Minutes – Closed Session – Community & Public Service Committee

22.  Confirming By-law

22.1.  To confirm the proceedings of the Regular Council Meeting of November 23, 2016

23.  Adjournment

Next Meetings:  Wednesday, December 14, 2016 – 9:30 a.m.  
               Wednesday, December 14, 2016 – 7:00 p.m. (Special Meeting)

Proclamations
The following City of Brampton proclamation will be made on behalf of Council:
- There are no proclamations for this meeting.
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:
  - Friday, November 18th and 25th and December 2nd from 4:00 to 10:00 p.m.
  - Saturday, November 19th, 26th and December 3rd from 12:00 to 9:00 p.m.
  - 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 Subcommittee Chair, Supa Meikle, Coordinator, Sport Services, Community Services, and other interested Committee members meet as a Constitution Subcommittee 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:


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. – Dolomitti 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, - Korsiak 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:
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.
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.
SC078-2016 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.

SC079-2016 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.

SC080-2016 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.

P&IS288-2016 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.

P&IS289-2016 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.

P&IS290-2016 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
# ANNOUNCEMENT REQUEST
Corporate Services - Council and Administrative Services

**Meeting Date:** Nov. 23, 2016

<table>
<thead>
<tr>
<th>Name of Individual(s)</th>
<th>HEDI OTHMAN / JANET OTHMAN</th>
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<tbody>
<tr>
<td>Position/Title</td>
<td>TEAM HEAD COACH / TEAM MANAGER</td>
</tr>
<tr>
<td>Name of Organization (if applicable)</td>
<td>BRAMPTON EAST SOCCER CLUB</td>
</tr>
<tr>
<td>Full Address for Contact</td>
<td>BRAMPTON, ON</td>
</tr>
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Event or Subject: The agenda will list the name of the individual making the announcement and the subject matter.

**L14 BOYS SOCCER TEAM, BRAMPTON EAST BLADES, COMPETED IN THE CLUB NATIONAL CHAMPIONSHIP IN MONCTON, N.B. AND ON OCT 10, 2016 WERE CROWNED CHAMPIONS!**

Additional Information: The Procedure By-law states that the individual making the announcement is limited to two minutes.

2 MINUTES

---

**REQUIRED - Name of Member of Council to sponsor this Announcement:**

I am submitting additional printed information, eg. letter, brochure: [ ] Yes [ ] No

I will require the following audio-visual equipment/software for my announcement:

[ ] Document Camera/Overhead Projector  [ ] DVD Player  [ ] PowerPoint

[ ] Other - please specify ____________________________

Please provide the City Clerk’s Office one week prior to the meeting date: (i) all background material and/or presentations, and (ii) for PowerPoint and other visual presentations, an electronic copy of the presentation (e.g., DVD, CD, .ppt file) to ensure compatibility with City A-V equipment.

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Personal information on this form is collected under authority of the Municipal Act, S.O. 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 that agenda. Questions about the collection of personal information should be directed to the Freedom of Information and Privacy Coordinator, 2 Wellington Street West, Brampton, Ontario, L6Y 4R2.
5.2 ANNOUNCEMENT REQUEST  
Corporate Services - Council and Administrative Services

Fax #

Yes

No

Note:

Corporate Services - Council and Administrative Services

Contact Telephone #

Event or Subject
Name/Title
Date, Time,
Location:

REQUIRED - Name of Member of Council to sponsor this Announcement: Councillor Dhillon

I am submitting additional printed information, eg. letter, brochure:  Yes  No

I will require the following audio-visual equipment/software for my announcement:

- Document Camera/Overhead Projector
- DVD Player
- PowerPoint
- Other - please specify:________________________

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**Council Meeting Date: November 23, 2016**

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<tr>
<th>Name of Individual(s)</th>
<th>Cheyenne Harvey-Stodolny and Julie Valentini</th>
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<tbody>
<tr>
<td>Position/Title</td>
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<tr>
<td>Name of Organization</td>
<td>Recreation and Culture, Community Services , City of Brampton</td>
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<td>(if applicable)</td>
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<tr>
<td>Full Address for Contact</td>
<td>2 Wellington Street West, Brampton, ON</td>
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<tr>
<th>Contact Telephone #</th>
<th>905-874-3371</th>
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|---------------------------------------------------------------|--------|
Notice of Intention to Amend Mobile Licensing By-law 67-2014

to Suspend the Requirements for Training and
the Written Exam for a Taxicab Driver’s Licence

The City of Brampton intends to amend Mobile Licensing By-law 67-2014, as amended, with regard to training requirements for a taxicab driver’s licence.

A by-law will be presented at the Council meeting on Wednesday, November 23, 2016 at 9:30 a.m.

At the Corporate Services Committee meeting on November 16, 2016, the following recommendation to Council was approved:

CS156-2016 That a by-law be passed to amend Mobile Licensing By-law 67-2014, as amended, to suspend the requirements for training and the written exam for a Taxicab Driver’s Licence to allow the industry an opportunity to attract potential applicants who are currently applying for licences in the City of Toronto.

Additional information is available by referring to the Taxicab Advisory Committee minutes (June 14, 2016, Item 6.3, Recommendation TC016-2016).

Anyone interested in speaking to this matter at the Council meeting or making written submissions should contact the City Clerk’s Office, at the address below, no later than 4:30 p.m., November 22, 2016. In the event that Council chooses to refer or defer consideration of this matter, no further public notice will be given.

Questions and comments may be directed to:

James Bisson, Manager, Licensing Enforcement
Enforcement and By-law Services
(905) 458-3424, ext 63222
james.bisson@brampton.ca

Dated November 18, 2016

P. Fay, City Clerk
2 Wellington St. W., Brampton, ON L6Y 4R2
905 874-2178 (voice), 905 874-2119 (fax), 905 874-2130 (TTY)
cityclerksoffice@brampton.ca
### Request for Delegation

**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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<tr>
<th>Meeting</th>
<th>City Council</th>
<th>Planning &amp; Infrastructure Services Committee</th>
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<td>Corporate Svcs. Cmmttee</td>
<td>Community &amp; Public Services Committee</td>
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<td>Economic Dev. Committee</td>
<td>Other: ____________</td>
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**Meeting Date Requested:** November 23rd, 2016  
**Agenda Item (if applicable):** ____________

**Name of Individual(s):** Thomas Fischer  
**Position/Title:** VP, Regional Development  
**Organization/Person being Represented:** Habitat for Humanity GTA  
**Full Address for Contact:** 268 Rutherford Road South, Unit 5, Brampton, Ontario L6W 3N3  
**Telephone No.:** 905-455-0883  
**Email/ Fax No.:** Thomas.fischer@habitatgta.ca

**Subject Matter to be Discussed:**  
To speak to the staff finance report regarding grants in lieu of development charges for MacLaughlin Road project.

**Action Requested:** Approval of grants and lieu of development charges and waiver of all fees.

---

**Note:** a delegation is limited to not more than five minutes.

**I am submitting a formal presentation to accompany my delegation:** YES  
**I will require the following audio-visual equipment/software for my presentation:**  
- [ ] Computer Notebook  
- [ ] DVD Player  
- [ ] PowerPoint  
- [ ] Other - please specify ____________

**Note:** Delegates 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) for PowerPoint and other visual presentations, an electronic copy of the presentation (e.g., DVD, CD, .ppt file) to ensure compatibility with corporate equipment.

Once the above information is received by the City Clerk’s Office, you will be contacted by a Legislative Coordinator to confirm your placement on the appropriate agenda.

---

**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 that agenda. 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.**
Our Vision
Our Mission

We mobilize volunteers and community partners to help low-income families break the cycle of poverty through affordable homeownership.

* Based on a total of 116 full time Habitat staff members: 7870/116=68
Building Homes and Hope for Families in Need

A hand-up, not a hand-out

Homeownership as a means to breaking the cycle of poverty

A partnership model

A social enterprise
How We Make it Work

We remove the barriers to homeownership for families through ...

✓ 500 hours “sweat equity” instead of cash down payment
✓ Zero interest 20 year mortgage
✓ Mortgage payments adjusted to 30% of household income

We lower the cost of building homes through ...

✓ Volunteer labour
✓ Donations of cash, building materials and services
✓ Proceeds from ReStores which pay all of our administrative and fundraising overhead
✓ Mortgage payments from Habitat homeowners (“the Revolving Fund for Humanity”) which allows us to buy more land to build more homes
The Reality of Our Partnerships Impact – 8600 Torbram Road - 18 Townhomes

Artist Rendition – Started 2014
Located at Torbram Rd. south of Clark Blvd. on west side
(2 & 4 bedrooms)
13 Homes Completed Only 5 More to Go!

This project is now a community!

You’ve contributed to homeownership for;

- 18 families
- 6 single moms
- 51 children under the age of 21!
Your Continued Support Means
13 Townhomes - McLaughlin Road 2017
Artist Conception of McLaughlin Road – 2017
How Can the City of Brampton Council Help? We’re Glad You Asked!

We ask for Council to approve grants in lieu of development charges and waive all fees for the McLaughlin Road project.

Help identify a family in your community that could benefit from Habitat Homeownership.

Land – an acre of land can provide 24 homes.

Join us at our Torbram Home Dedication ceremony Tuesday, November 29th @ 10:00am
You Have Made a Difference!

“Our first night in the house was full of emotions, my children were so excited to look at their own rooms, and I cannot explain the happiness I saw on their faces.”
Questions
For more information, contact:

Thomas Fischer
VP, Regional Development
Cell: 416-951-0951
Thomas.Fischer@habitatgta.ca
Thank You!
Date: 2016-10-24

Subject: Habitat for Humanity GTA - Relief for Fees and Charges Associated with the Development of 13 Townhouses on 59 McLaughlin Road North

Contact: Raghu Kumar, Manager, Capital and Development Financing, Corporate Services

Recommendation:

THAT the report from Raghu Kumar, Manager, Development & Capital Financing, dated October 24, 2016, to the City Council Meeting of November 23, 2016 re: Habitat for Humanity GTA - Relief for Fees and Charges Associated with the Development of 13 Townhouses on 59 McLaughlin Road North, be received.

Overview:

- Council received a request to waive the development application fees, cash in lieu of Parkland dedication fees, and the City’s portion of development charges for Habitat for Humanity GTA’s project located at 59 McLaughlin Road at the Planning and Infrastructure Committee Meeting on September 21, 2015.

- This report outlines the financial and legal implications of providing the requested grant along with the cumulative monetary impact of previously approved grants for Habitat for Humanity, Brampton.

- The report also advises of potential next steps should Council wish to waive fees and provide a grant for the current project.

Background

Habitat for Humanity GTA is a non-profit organization whose mission is to organize volunteers and community partners in building affordable housing and promoting home ownership. Habitat for Humanity International spans 93 countries and has built over 225 homes. Habitat for Humanity builds homes with volunteer labour and donated funds. It then offers homes to families based on their selection criteria.
Families are provided with an interest-free loan and are required to pay the mortgage, taxes and maintenance and upkeep of the homes.

On April 1, 2014, the Habitat for Humanity affiliates of Brampton Caledon, Toronto, and York Region legally amalgamated into one new affiliate serving two-thirds of the GTA called Habitat for Humanity Greater Toronto Area (GTA). To date, Habitat for Humanity GTA has completed the following projects in Brampton through their legacy affiliate, Habitat for Humanity, Brampton:

- 1 dwelling unit located at 88A Castlehill Road
- 2 dwelling units at 120 & 122 Sled Dog Road
- 18 townhouses on the west side of Torbram Road south of Clark Boulevard (File C05E03.014)
- 3 dwelling units at the east side of Dixie Road north of Queen Street East ‘0’ Hoskins Squares (File C04E06.025)

In the past, the City has issued $582,248 in Grants to Habitat for Humanity GTA for the City portion of Development Charges, Cash in Lieu of Parkland Dedication, and Building Permit fees. In addition, development application fees amounting to $38,977 were also waived, resulting in total waived revenue of $621,225.

There will be additional requests to Council from Habitat for Humanity in future for consideration of Development Charges, grants-in-lieu and fee relief based on the feasibility of the projects. Projects currently under review are two pieces of surplus City land at 1524 Countryside Drive and 8300 Chinguacousy Road.

**Current Situation:**

On September 21, 2015, the Planning and Infrastructure Committee received a delegation from Thomas Fischer, Regional Vice President and Alex Macmillan, Project Coordinator, for Habitat for Humanity GTA. They requested relief from City fees and charges related to their project for 13 condominium townhouses on 59 McLaughlin Road North. Committee carried a motion that referred the matter to staff to report back with a recommendation and information on past practices regarding waiving fees for Habitat for Humanity projects.

The Region of Peel has a funding agreement with Habitat for Humanity GTA where the organization may receive $90,000 per home for up to 50 homes (cumulatively) between February 1, 2012 through January 31, 2017. In order to qualify for the Region’s funding, building permits for the 13 townhouses will need to be obtained by January 31, 2017. School Boards do not provide any relief from Educational Development Charges for these initiatives.

Since Habitat for Humanity GTA is a not for profit Corporation, City Council does not need to be concerned about the bonusing prohibition in section 106 of the Municipal Act, 2001 with respect to providing relief from the various fees and charges.
City Council has discretion to authorize a grant to provide relief from Development Charges, Cash in Lieu of Parkland Dedication, Development Application fees, and Building Permit fees if Council is satisfied that it would be unreasonable to require payment of these fees and charges due to the not-for-profit status of Habitat for Humanity GTA, and in furtherance of the development of affordable housing objective articulated in the Official Plan.

Council may also wish to consider having claw back provisions registered on title to the property as some municipalities have done. The provisions would make the development charges payable if ownership were to change hands to non-Habitat partner family. This is a departure from prior practice and will entail entering into a deferral agreement with Habitat for Humanity. Staff will provide additional details if Council wishes to explore this option further.

Should Council decide to provide Habitat for Humanity GTA with a relief from all fees associated with the development on 59 McLaughlin Road North, it needs to pass the following resolutions:

(a) That Council authorize a grant to Habitat for Humanity GTA in an amount equal to the payment of the Development Charges, Cash in lieu of Parkland Dedication Development Application fees and Building Permit fees in respect of Habitat’s proposal for development of 13 townhouses on 59 McLaughlin Road North. The amount of the grant shall be paid on a unit by unit basis prior to the issuance of building permits, once Habitat for Humanity GTA has obtained all required planning approvals for its project.

(b) That Council authorize staff to fund the grant through a draw from the General Rate Stabilization Reserve, which shall be determined and paid prior to the issuance of a building permit once Habitat for Humanity GTA has obtained all required planning approvals.

**Corporate Implications:**

**Planning Implications**

The property is located on the east side of McLaughlin Road, approximately 0.5 km north of Queen Street. It is 0.3 hectares (0.7 acres) in size and is currently vacant. A site plan review is in progress.

The details of the proposal are as follows:

- the development of four townhouse blocks, with a total of 13 units
  - four units are three-storeys
  - nine units are two-storeys
- the townhouse units will be 6.0 meters wide, and 8.7 metres deep
• a single point of access to the site will be provided from McLaughlin Road
• site ownership is intended to be condominium tenure
• subsequent to the processing of the current rezoning application, a site plan
  application and plan of condominium will also be required to accommodate the
  development proposal. To date, these applications have not been submitted.

The surrounding land uses are described as follows:

North: Chris Gibson Recreation Centre
South & East: Amsterdam Crescent, which is a private road servicing a medium
density residential community consisting of 50 townhouse units
West: McLaughlin Road, and beyond are single detached dwellings
and Beatty-Fleming Senior Public School.

Financial Implications:

The estimated cost of the Habitat for Humanity request is $399,200. Should Council
wish to proceed with this request, staff would recommend funding this initiative
through a draw from the General Rate Stabilization Reserve.

Below is a breakdown of the grant request:

<table>
<thead>
<tr>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Development Charges</td>
</tr>
<tr>
<td>Cash in Lieu of Parkland Dedication</td>
</tr>
<tr>
<td>Building Permit fees</td>
</tr>
<tr>
<td>Development Application fees</td>
</tr>
<tr>
<td><strong>Total</strong></td>
</tr>
</tbody>
</table>

Other Implications:

Strategic Plan:

This report achieves the strategic priority of Good Government through open and
transparent communication that will aid the Council in making an informed decision.

Conclusion:

Council received a request to waive the development application fees, cash in lieu of
Parkland dedication fees and City’s portion of development charges for Habitat for
Humanity GTA’s project located at 59 McLaughlin Road at the Planning and
Infrastructure Committee Meeting on September 21, 2015. The City has calculated
the relief to be $399,200 at current rates.
In order to provide Habitat for Humanity GTA with relief in respect to these fees and charges, a Grant equal to such fees and charges will have to be made using the Grant power under section 107 of the Municipal Act, 2001.

Approved by: 

David Sutton
Director, Finance and Revenue Services and Interim Treasurer

Martin Finnegan, Senior Manager, Revenue Services (Interim)

Report authored by: Raghu Kumar, Manager, Capital and Development Finance
Monday, November 7, 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 (arrived at 7:01 p.m.)
Regional Councillor M. Medeiros – Wards 3 and 4
Regional Councillor G. Miles – Wards 7 and 8
Regional Councillor J. Sprovieri – Wards 9 and 10 (Vice-Chair, Engineering and Construction)
City Councillor D. Whillans – Wards 2 and 6
City Councillor J. Bowman – Wards 3 and 4
City Councillor P. Fortini – Wards 7 and 8 (Vice-Chair, Planning)
City Councillor G. Dhillon – Wards 9 and 10 (Vice-Chair, Public Works)

Members Absent: nil

Staff Present: H. Schlange, Chief Administrative Officer
Planning and Development Services:
A. Parsons, Acting Commissioner
D. Waters, Interim Director, Planning Policy
M. Gervais, Manager, Development Services
B. Steiger, Manager, Development Services
J. Morrison, Interim Manager, Development Services
C. Caruso, Development Planner
N. Grady, Development Planner
N. Mahmood, Development Planner

Corporate Services:
M. Rea, Legal Counsel, Litigation

City Clerk’s Office:
E. Evans, Deputy City Clerk
S. Danton, Legislative Coordinator
The meeting was called to order at 7:00 p.m. and adjourned at 9:35 p.m.

1. **Approval of Agenda**

   P&IS273-2016  That the Planning and Infrastructure Services Committee Agenda for November 7, 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):

   **Re:** 4.1. **Application to Amend the Zoning By-law and Proposed Plan of Subdivision - Candevcon Ltd. - Forestside Estates Inc. - Ward 8** (File C09E04.017)

      - Correspondence from Elsa Camara, Brampton resident, dated November 1, 2016

   **Re:** 6.1. **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)

      5.1. **Delegations from:**

      - Bassim Matuk, Brampton resident
      - Tahir Gilani, Brampton resident

   **Re:** 6.7. **City of Brampton Submission to the GTA West Advisory Panel** (File HA.A GTAW)

      5.2. Presentation from David Waters, Interim Director, Policy Planning

   The following supplementary information was provided at the meeting:

   **6.7.** Report from B. Lakeman, Growth Management Policy Planner, Planning and Development Services, dated October 21, 2016, re: **City of Brampton Submission to the GTA West Advisory Panel** (File HA.A GTAW)

2. **Declaerations 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

(6.4, 7.1, 9.1, 9.2, 14.1, 14.2)

(Items 6.1, 6.2, 6.3, 6.5, and 6.6 were removed from consent)

4. **Statutory Public Meeting Reports**

4.1. Report from J. Kwan, Development Planner, Planning and Development Services, dated May 18, 2016, re: **Application to Amend the Zoning By-law and Proposed Plan of Subdivision - Candevcon Ltd. - Forestside Estates Inc. - Ward 8** (File C09E04.017)

Members of the public requested a presentation on this item.

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

Jenn Morrison, Interim Manager, Development Services, presented details on the technical aspects of the planning process and next steps.

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

The following motion was considered:

P&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.

Carried

4.2. Report from S. Dykstra, Development Planner, Planning and Development Services, dated October 12, 2016, re: Application to Amend the Zoning By-Law and Proposed Draft Plan of Subdivision - Candevcon Ltd. - Dolomitti Estates Inc. - Ward 10 (File C07E10.007)

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

The following motion was considered:

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. - Dolomitti 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.

Carried

4.3. Report from N. Mahmood, Development Planner, Planning and Development Services, dated September 28, 2016, re: Application to Amend the Zoning By-Law - Korsiak Urban Planning - Wam Kennedy Road LP., c/o Jeffrey Marshall - Ward 3 (File C02E02.015)

Members of the public requested a presentation on this item.

Jacob Kaven, Korsiak Urban Planning, presented a summary of the proposal including details on the location and size of the subject lands.
Nasir Mahmood, Development Planner, presented details on the technical aspects of the planning process and next steps.

After the presentations, the following members of the public provided their views, concerns, suggestions, and questions on the development proposal:

1. Norm Hendricks, Brampton resident
2. Lorene Hatelt Brampton resident
3. Roger Cawthorne, Brampton resident
4. Andre LeBlanc, Property Management, Townhouse Crescent

Committee noted that all questions and comments received from the public will be taken into consideration throughout the planning process and addressed in the future recommendation report.

The following motion was considered:

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, - Korsiak 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.

Carried

4.4. Report from C. Caruso, Development Planner, Planning and Development Services, dated, September 28, 2016, re: Application to Amend the Official Plan and Zoning By-law - Stantec Consulting Ltd. - The Region of Peel - 525 Main Street North and 260 and 228 Murray Street - Ward 5 (File C01W09.017)

Members of the public requested a presentation on this item.

David Charezenko, Stantec Consulting Ltd., presented a summary of the proposal including details on the location and size of the subject lands.

Carmen Caruso, Development Planner, presented details on the technical aspects of the planning process and next steps.
After the presentations, the following members of the public provided their views, concerns, suggestions, and questions on the development proposal:

1. Paul Januszewski, Brampton resident
2. Lynda Gilbert, Brampton resident
3. Beryl Anselin, Brampton resident
4. Guiliana Cacciarleani, Brampton resident
5. Vlad Bonamassa, Brampton resident
6. Dr. Sandip Saha, William Osler Health System
7. Laurence Kowut, Brampton resident

Committee noted that all questions and comments received from the public will be taken into consideration throughout the planning process and addressed in the future recommendation report.

A memo was circulated that outlined the Peel Manor area resident engagement efforts regarding the matter.

In response to a question from Committee, staff confirmed that an update on the ongoing Region of Peel public engagement efforts will be provided at a future meeting.

The following motion was considered:

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.

Carried
5. **Delegations/Presentations**

5.1 Delegations re: Item 6.1 - 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):

1. Bassim Matuk, Brampton resident
2. Tahir Gilani, Brampton resident

Bassim Matuk, Brampton resident, requested that appropriate consideration be given to pedestrian and cyclist safety and that the conditions of the proposal are adhered to by the developer.

Tahir Gilani, Brampton resident, requested that the roads surrounding the subject lands be widened to accommodate the development.

In response to questions from the delegations, staff confirmed that the subject application has been thoroughly reviewed by staff and all required technical and planning aspects, as required by the Planning Act, have been studied.

Item 6.1 was brought forward at this time.

Committee consideration of the matter included discussion regarding 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 was considered:

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.
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

Carried
5.2. Presentation by D. Waters, Interim Director, Policy Planning, Planning and Development Services, re: City of Brampton Submission to the GTA West Advisory Panel

David Waters, Interim Director, Policy Planning, presented an overview of the City of Brampton submission to the GTA West Advisory Panel.

Item 6.7 was brought forward at this time.

Committee consideration of the matter included a request that a copy of the resolution and report be sent to Brampton MPPs for their information.

The following motion was considered:

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.

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


Dealt with under Item 5.1 – Recommendation P&IS278-2016

6.2. Report from R. Nykyforchyn, Development Planner, Planning and Development Services, dated September 28, 2016 re: Application to Amend the Zoning By-law - Gagnon & Law Urban Planner Ltd. c/o Westwood Meadows Limited - Ward 4 (File C02W01.012)

Committee consideration of the matter included discussion regarding 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 was considered:

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;

1. 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.

2. 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.

3. 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.

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.

Carried

Committee consideration of the matter included discussion regarding 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 was considered:

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:

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.

Carried

* 6.4. Report from N. Grady, Development Planner, Planning and Development Services, dated September 26, 2016, re: Amendment to Draft Plan Approval - KLM Planning Partners Incorporated - Helport Developments Inc. - Ward 5 (File C03W08.005)

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.

   Carried

Committee consideration of the matter included discussion regarding 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 was considered:

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.

Carried

Committee consideration of the matter included discussion regarding 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 was considered:

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.

Carried
6.7. Report from B. Lakeman, Growth Management Policy Planner, Planning and Development Services, dated October 21, 2016, re: City of Brampton Submission to the GTA West Advisory Panel (File HA.A GTAW)

Dealt with under Item 5.2 – Recommendation P&IS279 -2016

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

* 7.1. Report from J. Edwin, Manager, Development Construction, Engineering Division, dated September 15, 2016, re: Initiation of Subdivision Assumption - Ruland Realty Limited and Timberbank Construction Ltd. - Registered Plan 43M-1850 - North of Queen Street, West of Chinguacousy Road - Ward 5

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.

Carried

8. **Public Works** - nil
*(Vice-Chair City Councillor Dhillon)*

9. **Minutes**

* 9.1. Minutes - Brampton Heritage Board - October 18, 2016

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.

Carried

The minutes were approved as follows:

**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.


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. Carried
The minutes were approved as follows:

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 Daislyfield 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.
Minutes
Planning & Infrastructure Services Committee

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.

SC078-2016
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.

SC079-2016
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.

SC080-2016
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.
10. **Other/New Business/Unfinished Business** - nil

11. **Referred Matters** - nil

12. **Deferred Matters** - nil

13. **Notice of Motion** - nil

14. **Correspondence**

* 14.1. Correspondence from J. Tiernay, Executive-Director, Ontario Good Roads Association, dated October 6, 2016, re: **Call for Nominations - Board of Directors 2017/18**

P&IS288-2016 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.

Carried

* 14.2. Correspondence from S. Greenshot, Brampton resident, dated October 17, 2016, re: **Komagata Maru Recognition - Planning Committee Endorsement**

P&IS289-2016 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.

Carried

15. **Councillors Question Period** - nil

16. **Public Question Period** - nil

17. **Closed Session** - nil
18. **Adjournment**

P&IS290-2016 That the Planning and Infrastructure Services Committee do now adjourn to meet again on Monday, November 21, 2016, at 1:00 p.m.

Carried

__________________________________
Regional Councillor E. Moore, Chair
Wednesday, November 16, 2016

Members:
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 G. Miles – Wards 7 and 8
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
City Councillor G. Dhillon – Wards 9 and 10
   (Vice-Chair, Recreation and Culture)

Staff Present:
Office of the Chief Administrative Officer
H. Schlange, Chief Administrative Officer
Fire and Emergency Services
K. Kane, Deputy Fire Chief
Brampton Transit
S. Connor, General Manager
Community Services
A. Meneses, Commissioner
C. Booth, (Interim) Director, Recreation and Culture
M. Solski, Senior Manager, Service Brampton
V. Wong, Acting Senior Manager, Real Estate Services
Legal Services
D. Squires, City Solicitor
City Clerk’s Office
P. Fay, City Clerk
E. Evans, Deputy City Clerk
C. Urquhart, Legislative Coordinator
The meeting was called to order at 9:30 a.m., recessed at 11:47 a.m., moved into Closed Session at 12:18 p.m. Committee recessed at 1:21 p.m., reconvened in Closed Session at 4:12 p.m., returned to Open Session at 4:57 p.m. and adjourned at 4:58 p.m.

1. **Approval of Agenda**

   CPS138-2016 That the agenda for the Community and Public Services Committee Meeting of November 16, 2016, be approved, as amended to add the following items:

   - **5.3 Delegations, re: Riverstone Clubhouse**
     1. Sandra Micallef-Udovic, Riverstone community resident
     2. Fabio Baldassara, Riverstone community resident

   - **19.2 Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board**

   - **19.3 A proposed or pending acquisition or disposition of land by the municipality or local board**

     Carried

   The following supplementary information relates to **Item 5.2** on the published agenda and was added in accordance with Procedure By-law 160-2004, as amended:

   - **5.2 Presentation from Arnold Schwisberg, re: 2017 Jazz on the Square Festival Proposal.**

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

3. **Consent**

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

   - **(10.1)**

4. **Announcements**
5. **Delegations**

5.1. Henry Verschuren, Royal Canadian Legion Branch 15, re: Brampton Transit Veteran’s Pass

Henry Verschuren, Parade Commander, Royal Canadian Legion Branch 15, provided a presentation entitled, ‘Brampton Transit Veteran Pass Program’. He requested changes to the current Brampton Transit Veteran’s Program policy to recognize that all war Veterans qualify for the transit pass under the program. He suggested that By-law 174-2007 be amended as outlined in the presentation to reflect the changes, and the definition in the current Brampton Transit application be updated and consistent with the amendment.

In response to questions, Mr. Vershuren provided clarification with respect to participation of the Royal Canadian Mounted Police (RCMP) who served in a special duty operation, the number of Veterans who may have been denied passes, and promotion of the program.

The following motion was considered:

**CPS139-2016**

That the delegation from Henry Verschuren, Parade Commander, Royal Canadian Legion Branch 15, re: Brampton Transit Veteran’s Pass, be referred to Brampton Transit staff and report back to Committee, and that contact Veteran’s Affairs Canada to explore the opportunity for possible funding to offset revenue shortfalls that may result from expanding the Brampton Transit Veteran Pass program.

Carried


Arnold Schwisberg, Founder and Producer, highlighted the achievements of Jazz on the Mountain (JOM) Festivals Inc., which included events at various venues across Canada. He explained that JOM delivers world-class jazz music that appeals to the entire community, and provided details of their marketing and communications plan, budget, sponsor benefits and economic impact to cities where they performed. He viewed Brampton as a premier destination to present world-class jazz music free of charge to the public following the CeleBrampton annual event. In addition to in-kind services that would be required from the City, Mr. Schwisberg requested financial support of $65,000 to offset the cost for the event.
In response to questions, Mr. Schwishberg clarified that the event is intended to be inclusive with entertainment for everyone and that JOM frequently assists and promotes local talent. He confirmed the timeline of June 2017 is proposed for the event in Brampton.

The following motion was considered:

CPS140-2016 That the delegation by Arnold Schwisberg, Founder and Producer, Jazz on the Mountain (JOM) Festivals Inc., re: 2017 Jazz on the Square Festival Proposal, be referred to Special Events staff to evaluate the proposal with consideration of a June 2017 timeline and report back to Committee.

Carried

5.3. Delegations, re: Riverstone Clubhouse
1. Sandra Micallef, Riverstone community resident
2. Fabio Baldassarra, Riverstone community resident

Sandra Micallef, Riverstone community resident, advised that the Riverstone Golf Club is an integral part of the community that offers several services such as a fitness facility, restaurant bistro and event space. Residents regard the club as a ‘wonderful institution’ that binds the community and provides a recreational haven for all to enjoy a healthy lifestyle. Ms. Micallef requested that the needs of the community be considered when making a decision on the future of the clubhouse.

Fabio Baldassarra, Riverstone community resident, expressed concern about the closure or redevelopment of the Riverstone Clubhouse and its impact on the community. He indicated that residents would like to assist in the longterm vision of the area and suggested that the clubhouse be used as a community centre for programs and resources supported by the City. He felt that residents have been kept in the dark regarding the future of the facility and an update from the area Councillors through a Town Hall meeting would be appreciated. He expressed confidence that Council will make a decision that will support the vision of the community.

In response to a question regarding discussion of the matter, Peter Fay, City Clerk, reminded Committee of the Procedure By-law as it relates to a delegation on a subject where there is no staff report on the agenda. The item is referred to staff for review and a report. He further reminded Committee that a property acquisition would be discussed in Closed session.
Clarification was provided regarding comments about a townhouse development on the site. Staff noted that the Planning and Development department has not received any applications for the redevelopment of the site.

The following motion was considered:

CPS141-2016 That the delegation from Sandra Micallef and Fabio Baldassarra, Riverstone community residents, re: Riverstone Clubhouse, be referred to Community Services staff for review and consideration and report back, with direction that staff include community input and an opportunity for consultation with the Ward and other interested Councillors.

Carried

6. **Staff Presentations**

6.1. Alain Normand, Manager, Brampton Emergency Management Office, re: Lighthouse Program – all Wards

Alain Normand, Manager, Brampton Emergency Management Office, advised that the Lighthouse program is designed to provide a place of refuge within walking distance from their homes, for residents affected by an emergency. Faith-Based organizations have indicated willingness to enter into an agreement with the City to participate in the program.

Mr. Normand gave the following presentation:

- **Lighthouse Program:**
  - Provide support to the vulnerable populations
  - Public engagement through Faith-Based Organizations
  - Participants to be trained by BEMO
- **Project Plan**
  - Phase – Deliverables – Status
  - Phase 1 – Research
  - Places of Worship and Vulnerable population
    - Legend – places of worship walking distance from population
  - Phase 2a – Relationship Building
    - Progress of potential partners
    - Inclusive of all Wards and participation of all major faith groups
  - Phase 2b – Negotiation
    - Preparation of agreement by Legal Services
    - Standardized document for all FBOs
  - Phase 3 & 4 – Implementation
    - Training and Marketing
Committee discussion took place with respect to the following:

- Whether it is the responsibility of Peel Emergency and Social Services to respond to vulnerable populations in time of distress
- Availability of personal information to faith-based organizations who may partner with the City to participate in the Lighthouse Program
- Ensuring that information on vulnerable populations is accurate

Mr. Normand clarified that the services proposed by the Lighthouse Program will not duplicate the services provided by the Region of Peel. Municipalities have the first level of responsibility in emergency situations and the Region’s role is to support the municipality if required. Mr. Normand explained that the proposed agreement between the City and faith-based organizations was developed and approved by Legal Services with comments from Risk Management and it follows a complete protocol that encompasses all aspects of privacy of information and safety issues.

A motion was introduced to refer the report back to staff and to direct that staff discuss the program further with the Region of Peel.

Committee discussion continued as follows:

- Opportunity for discussion with school boards to participate in the Lighthouse Program
- Identifying how the City coordinates with the Region of Peel to access the kind of emergency measures support provided to the community
- Suggestion that the Mayor’s Office and representatives from BEMO advocate the Federal and Provincial governments regarding financial support for the program

The following motion was considered:

CPS142-2016 1. That the presentation from Alain Normand, Manager, Brampton Emergency Management Office, to the Community and Public Services Committee meeting of November 16, 2016, re: **Lighthouse Program – All Wards**, be received; and
2. That the report from Alain Normand, Manager, Brampton Emergency Management Office, dated October 18, 2016, to the Community and Public Services Committee meeting of November 16, 2016, re: Lighthouse Program, Emergency Support for Vulnerable Populations – Brampton – all Wards, be referred back to staff for further information identifying relationships and partnerships with the Region of Peel in regard to this program, including input from the Region of Peel, to be addressed in a report back to Committee.

Carried

7. Recreation and Culture

8. Fire Services


Dealt with under Item 6.1 Recommendation CPS142-2016

9. Transit Services


Committee discussions took place with respect to the following:
- Merits of the pilot program
- Administrative cost of $400,000 payable to the Region of Peel
- Purpose of the funds collected by the Region of Peel

In response to questions, staff explained that the expectation was that the Region of Peel would fully fund the project as it is considered a social service which is the responsibility of the Region. Staff confirmed that the City of Mississauga was also responsible for the administrative cost of $400,000.

A motion was put forward to amend the staff recommendation to direct staff to meet with Region of Peel staff to explore further how an affordable transportation pilot program could be established.
The following motion was considered:

CPS143-2016 1. That the report from Suzanne Connor, General Manager, Transit, dated October 30, 2016, to the Community and Public Services Committee Meeting of November 16, 2016, re: Affordable Transportation Pilot Program with Region of Peel, be received; and

2. That the General Manager, Transit, monitor the results of the Affordable Transportation Pilot – Phase Two that is currently being undertaken by the Region of Peel and the City of Mississauga and that the results and budget implications of the City of Brampton partnering with the Region in a similar pilot program be considered by Council in the 2018 budget deliberations; and

3. Whereas the Region of Peel and the City of Mississauga have collectively invested over $1.5 million since 2014 in an affordable transportation pilot program launched based on feedback from Peel residents concerned over the increasing costs of public transportation;

Whereas a Motion was brought forward at Peel Regional Council in June 2016 directing Regional staff to include the City of Brampton in this pilot program for which no agreement has yet been reached;

Whereas affordable transportation remains a major issue to Brampton residents, especially youth and seniors;

Whereas Brampton risks losing the potential future benefits of this significant investment by the Region of Peel in affordable transit if the City chooses not to participate in the pilot program;

Therefore, be it resolved that City of Brampton staff be directed to meet with Region of Peel staff to explore further how an affordable transportation pilot program could be established.

Carried
10. **Service Brampton and Facilities**


**CPS144-2016** That the report from Vicki Wong, Acting Manager, Realty Services, dated October 19, 2016, to the Community & Public Services Committee meeting of November 16, 2016, re: Quarterly Report, Real Estate Transactions Executed by Delegated Authority – Q3 2016, be received.

Carried

11. **Minutes**

12. **Other/New Business**

12.1. Discussion at the Request of Regional Councillor Gael Miles, re: Medical Marijuana Grow and Use Provisions Regulated by Health Canada and Implications for the Municipality.

Regional Councillor Miles provided an overview of meetings held at City Hall that included City staff, Region of Peel, Brampton Hydro, representatives of Members of Parliament, Peel Regional Police and City of Mississauga. She indicated that residents have expressed concerns about the number of marijuana grow operations in residential areas. The attendees at the meeting were unaware of the number of individuals who are licensed in Brampton. Councillor Miles explained that individuals are licensed by Health Canada and municipalities have no jurisdiction to ensure compliance with regulations. However, if complaints are received by the police department, Health Canada will disclose information to them.

A motion was put forward to direct staff to solidify the group as a Committee with the appropriate staff resources to continue the work being undertaken with respect to marijuana grow operations in residential areas for production.

Peter Fay, City Clerk, advised that if the intent is for the group to function as a Committee, a proper terms of reference would be required in accordance with the Procedure By-law.
Mr. Fay further advised that Health Canada released new regulations as of August 2016 that allows persons who are licensed to continue the personal use and production of marijuana for medical purposes subject to being licensed by Health Canada. Municipalities and others do not have the right of access to information, only the police are allowed to access information from Health Canada.

It was suggested that the motion be amended to request that staff report back to Committee on possible restrictions on legal medical marijuana personal grow and use within residential areas.

The following motion was considered:

CPS145-2016 That staff be requested to report back to Committee on possible restrictions on legal medical marijuana personal grow and use within residential areas.

Carried

13. **Referred Matters**

14. **Deferred Matters**

15. **Notices of Motion**

16. **Correspondence**

17. **Councillors’ Question Period**

Regional Councillor Medeiros inquired about the timelines for the Arts Panel. Staff advised that an update is targeted for Q1 2017.

18. **Public Question Period**

19. **Closed Session**

19.1. Report from A. Meneses, Commissioner, Community Services, dated November 9, 2016, re: Property Acquisition, Ward 8 – a proposed or pending acquisition or disposition of land by the municipality or local board
19.2. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board

19.3. A proposed or pending acquisition or disposition of land by the municipality or local board

The following motion was considered:

CPS146-2016 That Committee move into Closed Session to the deal with matters pertaining to:

19.1 Report from A. Meneses, Commissioner, Community Services, dated November 9, 2016, re: **Property Acquisition, Ward 8** – a proposed or pending acquisition or disposition of land by the municipality or local board

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

19.3 A proposed or pending acquisition or disposition of land by the municipality or local board

Carried

20. **Adjournment**

CPS147-2016 That the Community and Public Services Committee do now adjourn to meet again on Wednesday, December 7, 2016 at 9:30 a.m.

Carried

____________________________________
Regional Councillor G. Gibson, Chair
Wednesday, November 16, 2016

**Members:**
- City Councillor J. Bowman – Wards 3 and 4 (Chair)
- Regional Councillor G. Gibson – Wards 1 and 5
- Regional Councillor E. Moore – Wards 1 and 5
- Regional Councillor M. Palleschi – Wards 2 and 6
- 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
  *(Vice-Chair, Economic Development and Enterprise Services)*
- City Councillor P. Fortini – Wards 7 and 8
- City Councillor G. Dhillon – Wards 9 and 10

**Staff Present:**
- **Office of the Chief Administrative Officer:**
  - H. Schlange, Chief Administrative Officer
  - B. Seguin, Advisor, Economic Development
  - M. McCollum, Senior Manager, Strategic Development

- **Economic Development Office:**
  - B. Darling, Director, Economic Development

- **City Clerk’s Office:**
  - P. Fay, City Clerk
  - E. Evans, Deputy City Clerk
  - S. Pacheco, Legislative Coordinator
The meeting was called to order at 1:28 p.m. and adjourned at 3:04 p.m.

1. **Approval of Agenda**

The following motion was considered.

ED107-2016 That the agenda for the Economic Development Committee Meeting of November 16, 2016 be approved as amended to add the following item:

5.3. Delegation from Leigh Smout, Executive Director, Toronto Region Board of Trade, re: **Health Sector Trade Mission to the United Arab Emirates – January 31 to February 8, 2017**.

Carried

The supplementary information was distributed at the meeting

1. The following items were listed on the agenda to be distributed prior the meeting:

6.1. Presentation by B. Seguin, Advisor, Economic Development, Office of the Chief Administrative Officer, re: **Brampton University Initiative: Update and Next Steps**.

7.1. Report from B. Seguin, Advisor, Economic Development, Office of the Chief Administrative Officer, re: **Brampton University Initiative: Update and Next Steps**.

2. The following material was received by the City Clerk’s Office after the agenda was printed and related to Item 5.1 on the agenda. In accordance with the Procedure By-law, Committee approval was not required to add this item to the agenda.

Re: Item 5.1 – Presentation and petition from Jotvinder Sodhi, re: **Brampton University**

Note: Page 1 of 19 of the petition was provided for Committee’s information. The original petition contains approximately 330 signatures and is available in the City Clerk’s Office.

3. The following delegation request was received by the City Clerk’s Office after the agenda was printed and relates to Items 6.1 and 7.1 on the agenda. In accordance with the Procedure By-law, Committee approval was not required to add this item to the agenda.
5.2. Delegation from Dave Kapil on behalf of the New Brampton Community Task Force, re: **Brampton University**.

13.1. Correspondence from Chief R. Stacey Laforme, Mississaugas of the New Credit First Nation, dated October 27, 2016, re: **Brampton University Initiative**.

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.

   (nil)

4. **Announcements** – nil

5. **Delegations**

   5.1. Delegation from Jotvinder Sodhi, Brampton resident, re: **Brampton University**.

   Items 6.1, 5.2 and 13.1 were brought forward and dealt with at this time.

   There was Committee consensus that Item 6.1 be dealt with first.

   M. McCollum, Senior Manager, Strategic Development, and B. Seguin, Advisor, Economic Development, Office of the Chief Administrative Officer, provided a presentation on the University Work Plan and Blue Ribbon Panel, as follows:
   - Overview and background
   - Work of the Panel to date
   - Update on Blue Ribbon Panel Meeting (November 3)
   - Draft Work Plan – Prior to Call for Proposals
   - Future-Ready University Team
   - Brampton Business Community
   - Innovation Corridor
   - Statistical Analysis – Sample
   - City Commitments
   - University Strategy
Committee discussion included the following:

- Appropriate time for discussions on a university site
- Indication that Brampton has various land options to accommodate universities
- Indication that universities have expressed a preference for an urban location
- Confirmation that discussions between staff and universities are ongoing and that staff will continue to communicate with universities prior to the call for proposals

Jotvinder Sodhi, Brampton resident, addressed Committee regarding the university initiative in Brampton, as follows:

- Role of Council, the Blue Ribbon Panel and Brampton residents in establishing a university in Brampton
- Suggestion that Brampton Council lead the university project
- Position of the Town of Milton on its university initiative
- The need for Council to reach a consensus on a location for the university
- Concerns regarding:
  - a potential increase in property taxes, as a result of this project
  - the amount of information available to the public from the Blue Ribbon Panel
  - the performance and composition of the Blue Ribbon Panel
  - traffic congestion in the City of Brampton

Dave Kapil, on behalf of the New Brampton Community Task Force, congratulated the City of Brampton on the announcement from the Province regarding the establishment of a university campus in Brampton. Mr. Kapil advised that the New Brampton Community Task Force has considered various sites for the proposed university, and concluded that the best location was downtown Brampton due to its access to transit and entertainment venues. In addition, Mr. Kapil outlined the benefits of a university to the downtown and Brampton overall.

Committee discussions took place with respect to the following:

- Concerns regarding the inaccuracies in Mr. Sodhi’s delegation
- Composition of the Blue Ribbon Panel, which includes many respected individuals from Brampton
- Indication that Brampton is well-positioned to move forward with the university initiative and respond to the call for proposals
- Confirmation that Council has been united in its efforts to bring a university to Brampton
- Clarification that Brampton has not selected a location for a university in order to remain flexible to the preferences of interested universities
- The need to consider the strengths and weaknesses of each location
Minutes  
Economic Development Committee

- Information on the current role of Blue Ribbon Panel and the need to determine its future role
- The need for the City to communicate and build a relationship with the university directly
- Current position of the Town of Milton on its university initiative
- Reasons that discussions with universities have remained confidential
- Confirmation that staff has commenced the process for identifying sites for a university and that it is not advisable to announce potential sites at this time
- Indication that staff will report back to Committee upon receiving further information on the call for proposal and on potential interest from universities

Committee Members extended thanks to staff and the members of the Blue Ribbon Panel for their efforts in the university initiative, noting that Brampton has been well-served. In addition, Committee thanked the Panel Chair, former Ontario Premier William G. Davis, and Vice Chair, Jaipaul Massey-Singh, Chairman of the Brampton Board of Trade, for their leadership on the Panel.

The following amendment to the staff recommendation in Report Item 6.1 was introduced:

That staff be requested to report back on the future role of the Blue Ribbon Panel in the 2017 university request for proposals process.

The motion, in its entirety, was considered as follows.

ED108-2016  1. That the presentation and report from M. McCollum, Senior Manager, Strategic Development, and B. Seguin, Advisor, Economic Development, Office of the Chief Administrative Officer, dated November 14, 2016, to the Economic Development Committee Meeting of November 16, 2016, re: University Work Plan and Blue Ribbon Panel Update be received; and,

2. That staff be requested to report back on the future role of the Blue Ribbon Panel in the 2017 university request for proposals process; and,

3. That the delegation and petition from Jotvinder Sodhi, Brampton resident, to the Economic Development Committee Meeting of November 16, 2016, re: Brampton University be received; and,

4. That the delegation and correspondence from Dave Kapil on behalf of the New Brampton Community Task Force, November 11, 2016, to the Economic Development Committee Meeting of November 16, 2016, re: Brampton University Initiative be received; and,
5. That the correspondence from Chief R. Stacey Laforme, Mississaugas of the New Credit First Nation, dated October 27, 2016, to the Economic Development Committee Meeting of November 16, 2016, re: Brampton University Initiative be received.

Carried

5.2. Delegation from Dave Kapil on behalf of the New Brampton Community Task Force, re: Brampton University.

Dealt with under Item 5.1 – Recommendation ED108-2016

5.3. Delegation from Leigh Smout, Executive Director, Toronto Region Board of Trade, re: Health Sector Trade Mission to the United Arab Emirates – January 31 to February 8, 2017.

Leigh Smout, Executive Director, Toronto Region Board of Trade, extended an invitation for Mayor Jeffrey to attend a Health Sector Trade Mission in the United Arab Emirates from January 31 to February 8, 2017. Mr. Smout provided an overview of the itinerary and objectives for this trade mission, outlined the opportunity to represent the health and life sciences sector in Brampton and Toronto Regions, and highlighted the significant benefits and opportunities that may result from this mission.

Committee discussion on this matter included:
- Confirmation from Mayor Jeffrey that she is interested in attending this trade mission as it presents a significant opportunity for Brampton
- Questions regarding the provisions in the Council Expense Policy relating to travel/attendance at trade missions
- Suggestion that staff perform its due diligence to ensure there is a strong business case for Brampton to attend this mission
- Importance of attending trade missions that present significant benefits / opportunities for Brampton
- Suggestion that a member of staff or Council accompany the Mayor on this mission

Mayor Jeffrey thanked Mr. Smout for extending this invitation to the City of Brampton.

The following motion was considered
ED109-2016 That the delegation and correspondence from Leigh Smout, Executive Director, Toronto Region Board of Trade, dated October 26, 2016 to the Economic Development Committee Meeting of November 16, 2016, re: **Health Sector Trade Mission to the United Arab Emirates – January 31 to February 8, 2017** be referred to the Chief Administrative Officer, Economic Development staff and the Mayor’s Office, to evaluate the invitation and report back to Committee on the merits and business case for Brampton’s participation in the upcoming trade mission to the United Arab Emirates.

Carried

6. **Staff Presentations**

6.1. Presentation by B. Seguin, Advisor, Economic Development, Office of the Chief Administrative Officer, re: **Brampton University Initiative: Update and Next Steps**.

**Dealt with under Item 5.1 – Recommendation ED108-2016**

7. **Economic Development and Enterprise Services**

7.1. Report from B. Seguin, Advisor, Economic Development, Office of the Chief Administrative Officer, re: **Brampton University Initiative: Update and Next Steps**.

**Dealt with under Item 5.1 – Recommendation ED108-2016**

8. **Minutes** – nil

9. **Other/New Business** – nil

10. **Referred Matters** – nil

11. **Deferred Matters** – nil

12. **Notices of Motion** – nil
13. **Correspondence**


14. **Councillors Question Period** – nil

15. **Public Question Period**

1. In response to questions from Dave Kapil, New Brampton Community Task Force, regarding the Blue Ribbon Panel, information was provided with respect to:
   - the selection of Panel members
   - the future of the Panel and the possibility of adding a member from the New Brampton Community Task Force
   - successful management/organization of this group

16. **Closed Session** – nil

17. **Adjournment**

The following motion was considered.

ED110-2016 That the Economic Development Committee do now adjourn to meet again on Wednesday, December 7, 2016 at 1:00 p.m. or at the call of the Chair.

Carried

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City Councillor J. Bowman, Chair
Wednesday, November 16, 2016

Members:
Regional Councillor M. Medeiros – Wards 3 and 4 (Chair)
Regional Councillor G. Gibson – Wards 1 and 5
Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor M. Palleschi – Wards 2 and 6
(arrived at 3:24 p.m. – personal)
Regional Councillor G. Miles – Wards 7 and 8
(Vice-Chair, Corporate and Financial Affairs)
(arrived at 3:22 p.m. – personal)
Regional Councillor J. Sprovieri – Wards 9 and 10
(Vice-Chair, By-law Enforcement)
City Councillor D. Whillans – Wards 2 and 6
City Councillor J. Bowman – Wards 3 and 4
City Councillor P. Fortini – Wards 7 and 8
City Councillor G. Dhillon – Wards 9 and 10
(arrived at 3:23 p.m. – personal)

Staff Present:
H. Schlange, Chief Administrative Officer
Corporate Services:
P. Moyle, Interim Commissioner, Corporate Services
D. Squires, City Solicitor
City Clerk’s Office:
P. Fay, City Clerk
E. Evans, Deputy City Clerk
S. Pacheco, Legislative Coordinator
The meeting was called to order at 3:21 p.m. and adjourned at 4:06 p.m.

1. **Approval of Agenda**

   The following motion was considered.

   **CS150-2016**

   That the agenda for the Corporate Services Committee Meeting of November 16, 2016 be approved, as amended to add the following items:

   9.2. **Minutes – Taxicab Advisory Committee – November 8, 2016**

   10.1. Discussion at the request of Mayor L. Jeffrey, re: **Gifting Policy**.

   10.2. Discussion at the request of City Councillor Dhillon, re: **Gifts and Souvenirs**.

   Carried

The following supplementary information was distributed at the meeting:

1. The attached Public Notice re: **Item 5.1 – Notice of the Intention to Amend Mobile Licensing By-law 67-2014, as amended – Refreshment Vehicles and Tow Trucks – Housekeeping Amendments** was published on the City’s website on November 9, 2016 and was attached for information.

2. The following presentation was submitted to the City Clerk’s Office after the agenda was printed and related to **Item 8.2** on the agenda. In accordance with the Procedure By-law, Committee approval was not required to add this item to the agenda.


3. The following item was listed on the published agenda to be distributed prior to the meeting.

   9.1. **Minutes – Inclusion and Equity Committee – September 29, 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.

   (8.1)

4. **Announcements** – nil

5. **Delegations**

   5.1. Possible Delegations re: Notice of the Intention to Amend Mobile Licensing By-law 67-2014, as amended – Housekeeping Amendments.

      In response to the Chair’s inquiry, it was indicated that no one was present to address the subject matter.

      Report Item 7.1 was brought forward and dealt with at this time.

      The following motion was considered.

      **CS151-2016**

      1. That the report from J. Bisson, Manager, Licensing Enforcement, Corporate Services, dated October 5, 2016, to the Corporate Services Committee Meeting of November 16, 2016, re: **Housekeeping Amendments to Mobile Licensing By-law 67-2014, as amended**, be received; and,

         2. That a by-law be passed to amend Mobile Licensing By-law 67-2014, as amended, to address the amendments required to provide clarity of the schedules and the appendices attached to the By-law.

         Carried

6. **Staff Presentations**


      The presentation was distributed to Committee for information.
7. **By-law Enforcement**


Dealt with under Item 5.1 – Recommendation CS151-2016

7.2. Report from P. Fay, City Clerk, City Clerk’s Office, dated October 14, 2016, re: *Administrative Monetary Penalty System (AMPS) – 2015/2016 Annual Report (File BI.x).*

The following motion was considered.

CS152-2016 That the report from P. Fay, City Clerk, City Clerk’s Office, dated October 14, 2016, to the Corporate Services Committee Meeting of November 16, 2016, re: *Administrative Monetary Penalty System (AMPS) – 2015/2016 Annual Report (File BI.x), be received.*

Carried

8. **Corporate and Financial Affairs**


CS153-2016 1. That the report from D. Sutton, Director, Finance and Interim Treasurer, Corporate Services, dated October 11, 2016, to the Corporate Services Committee Meeting of November 16, 2016, re: *Tax Collection Extension Agreement* be received; and,

2. That a by-law be passed to authorize the Director of Finance and Interim Treasurer to execute on behalf of the City an Extension Agreement with the owner of 84 Royal West Drive pursuant to Section 378 of the *Municipal Act, 2001* on such terms and conditions as may be approved by the Director of Finance and Interim Treasurer and in a form as may be approved by the City Solicitor or his delegate.

Carried

The following motion was considered.

CS154-2016 That the report from L. Rubin-Vaughan, Government Relations, Office of the Chief Administrative Officer, dated October 26, 2016, to the Corporate Services Committee Meeting of November 16, 2016, re: 2016 Government Relations Framework: Building a Strong Federal-Provincial-Municipal Partnership for Brampton, be received.

Carried

9. Minutes


The following motion was considered.

CS155-2016 That the Minutes of the Inclusion and Equity Committee Meeting of September 29, 2016, to the Corporate Services Committee Meeting of November 16, 2016, Recommendations IEC010-2016 to IEC014-2016, be approved as printed and circulated.

Carried

The recommendations were approved as follows.

IEC010-2016 That the agenda for the Inclusion and Equity Committee Meeting of September 29, 2016 be approved, as printed and circulated.

IEC011-2016 That the presentation to the Inclusion and Equity Committee meeting of September 29, 2016, re: Inclusion and Equity Facilitator Session Workshop be received.

IEC012-2016 1. That the presentation to the Inclusion and Equity Committee meeting of September 29, 2016, re: Strategic Plan Finalization - September 29, 2016 be received; and,

2. That the following statement be approved as the Vision Statement for the Inclusion and Equity Committee Work Plan:
   ‘To fearlessly pursue a reflective, inclusive, equitable and just community’; and
3. That the Strategic Goals & Initiatives chart be amended such that Priority #3 Strategic Initiatives - Awareness #2 reads as follows: ‘Develop and implement public education campaigns’; and

4. That the following three comments/questions be incorporated in the Strategic Goals & Initiatives chart for Priorities #1, #2 and #3 and forwarded to Members for completion:
   1) Your interest in participating on one or more of three sub-committees focused on the goal streams of responsiveness, engagement and awareness
   2) What each of the initiatives mean to you
   3) What you want to accomplish for each initiative this term and beyond

5. That staff compile and present Members responses at the next meeting of the Committee.

IEC013-2016 That the article from the Globe and Mail dated July 13, 2016, to the Inclusion and Equity Committee meeting of September 29, 2016, re: Vancouver Embraces Inclusive Transgender Policy be received.

IEC014-2016 That the Inclusion and Equity Committee do now adjourn to meet again on Thursday, November 24, 2016 at 7:00 p.m. or at the call of the Chair.


City Councillor Dhillon provided an overview of the concerns raised by the Taxicab Advisory Committee (TAC) at its meeting on November 8, 2016. Concerns included the need to amend the provisions in the Mobile Licensing By-law to eliminate training requirements for taxicab drivers, in order to attract more drivers to the industry. Councillor Dhillon advised that the City of Toronto eliminated its training requirements, and as a result, fewer drivers are applying for licences in Brampton. Councillor Dhillon outlined the following recommendations from the TAC for consideration:

TC020-2016 That, it is the position of the Taxicab Advisory Committee, that a by-law be passed to amend Mobile Licensing By-law 67-2014, as amended, to suspend the requirements for training and the written exam for a Taxicab Driver’s Licence to allow the industry an opportunity to attract potential applicants who are currently applying for licences in the City of Toronto.
TC021-2016 That, it is the position of the Taxicab Advisory Committee, that a by-law be passed to amend Mobile Licensing By-law 67-2014, as amended, to suspend the requirement for applicants to demonstrate a working knowledge of the English Language.

TC023-2016 That, it is the position of the Taxicab Advisory Committee, that a workshop of the Taxicab Advisory Committee be conducted to review the factors and weighting of the formula for the issuance of Taxicab Owner Licences (Plates) from the Priority List and that the 2017 plate issuance review be placed on hold pending completion of the review of the formula.

In regard to recommendation TC023-2016, Councillor Dhillon explained that due to changes in the industry, a review of the formula is required as some factors may no longer be relevant to the industry.

J. Bisson, Manager, Licensing Enforcement, Corporate Services, advised Committee that staff has no objection to recommendations TC020-2016 and TC023-2016. In regard to TC021-2016, staff clarified that contrary to comments made by TAC members, the City of Toronto does require its drivers to have a working knowledge of the English language. Mr. Bisson added that Brampton currently requires all drivers to pass an English language test.

In response to questions from Committee, Mr. Bisson:
- provided details regarding the current taxicab driver training requirements and exam
- advised that staff is conducting a review on the self-training of taxicab drivers
- confirmed that three taxi plates are to be issued in 2016
- explained the decline in the number of plates issued in recent years
- explained the calculation of the plate issuance formula and how the various factors impact the results
- confirmed that Uber has had an impact on business in the taxi industry

Committee discussion took place with respect to the following:
- Long wait times for taxicabs due to a lack of drivers
- Indication that the training requirements were introduced to protect drivers and passengers
- Concern that the elimination of this training may lower the quality of service in the taxi industry
- Indication that the TAC has requested these changes to be more competitive

The following motions were considered.
CS156-2016 That a by-law be passed to amend Mobile Licensing By-law 67-2014, as amended, to suspend the requirements for training and the written exam for a Taxicab Driver’s Licence to allow the industry an opportunity to attract potential applicants who are currently applying for licences in the City of Toronto.

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

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<th>Nay</th>
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Carried
11 Yeas
0 Nays
0 Absent

CS157-2016 Lost

That a by-law be passed to amend Mobile Licensing By-law 67-2014, as amended, to suspend the requirement for applicants to demonstrate a working knowledge of the English Language.

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

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<th>Absent</th>
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Lost
3 Yeas
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0 Absent
CS158-2016  That a workshop of the Taxicab Advisory Committee be conducted to review the factors and weighting of the formula for the issuance of Taxicab Owner Licences (Plates) from the Priority List and that the 2017 plate issuance review be placed on hold pending completion of the review of the formula.

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

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Carried  
11 Yeas  
0 Nays  
0 Absent

CS159-2016  That the Minutes of the Taxicab Advisory Committee Meeting of November 8, 2016, to the Corporate Services Committee Meeting of November 16, 2016, Recommendations TC018-2016 to TC026-2016, be approved as printed and circulated.

Carried

The recommendations were approved as follows.

TC018-2016  That the agenda for the Taxicab Advisory Committee Meeting of November 8, 2016 be approved, as amended, to add the following item:

4.1. Delegation from Narinder S. Pandher, Taxicab Plate Owner, re: Suggestions for Consideration by the Taxicab Advisory Committee relating to:
   - Formula for issuing taxi plates
   - Driver training requirements
   - By-law requirements for taxicab plates
TC019-2016 That the delegation and correspondence from Narinder S. Pandher, Taxicab Plate Owner, to the Taxicab Advisory Committee Meeting of November 8, 2016, re: Suggestions for Consideration by the Taxicab Advisory Committee relating to:
- Formula for issuing taxi plates
- Driver training requirements
- By-law requirements for taxicab plates; be received.

TC020-2016 That, it is the position of the Taxicab Advisory Committee, that a by-law be passed to amend Mobile Licensing By-law 67-2014, as amended, to suspend the requirements for training and the written exam for a Taxicab Driver’s Licence to allow the industry an opportunity to attract potential applicants who are currently applying for licences in the City of Toronto.

TC021-2016 That, it is the position of the Taxicab Advisory Committee, that a by-law be passed to amend Mobile Licensing By-law 67-2014, as amended, to suspend the requirement for applicants to demonstrate a working knowledge of the English Language.

TC022-2016 That applicants for Taxicab Driver Licences continue to be required to meet the Threshold Policy of the Mobile Licensing By-law pertaining to driver records and criminal records.

TC023-2016 That, it is the position of the Taxicab Advisory Committee, that a workshop of the Taxicab Advisory Committee be conducted to review the factors and weighting of the formula for the issuance of Taxicab Owner Licences (Plates) from the Priority List and that the 2017 plate issuance review be placed on hold pending completion of the review of the formula.

TC024-2016 That the following verbal updates from James Bisson, Manager, Licensing Enforcement, Corporate Services, to the Taxicab Advisory Committee Meeting of November 8, 2016, be received:
- 2016 Review of the Formula for the Issuance of Taxicab Owner’s Licences (Plates) from the Priority List (reviewed years 2014 & 2015); and,
- Taxicab Advisory Committee (TAC) Recommendation TC016-2016.
TC025-2016 That the correspondence from Chris Schafer, Uber Public Policy Manager - Canada, Uber Canada, dated June 27, 2016, to the Taxicab Advisory Committee Meeting of November 8, 2016, re: Uber Response to Correspondence Items on the March 29, 2016 and April 19, 2016 Taxicab Advisory Committee Agendas be received.

TC026-2016 That the Taxicab Advisory Committee do now adjourn to meet again on February 28, 2017 or at the call of the Chair.

10. **Other/New Business**

10.1. Discussion at the request of Mayor L. Jeffrey, re: Gifting Policy.

Mayor Jeffrey highlighted the need to ensure the City has appropriate gifts available to give to dignitaries that meet with the City officials. Mayor Jeffrey requested that Members of Council provide their input on an appropriate value/budget for such gifts.

Committee discussion on this matter included:

- Suggestions for gifts (e.g. items that showcase Brampton, items created by Sheridan College and/or local high school students)
- Opinions that the gifts currently available are not appropriate (e.g. do not showcase Brampton, are not suitable for travel)
- The need for appropriate gifts to exchange with dignitaries that meet with City officials in the City of Brampton and abroad.

The following motion was considered.

CS160-2016 Whereas Brampton is Canada’s ninth largest city and attracts a large number of foreign and domestic dignitaries from public, private, non-profit and religious institutions who visit the city in an official capacity;

Whereas the Mayor, Members of Council and senior City Staff often meet with foreign and domestic dignitaries, and diplomatic / business etiquette dictates that an exchange of gifts is either common courtesy or a requirement;

Whereas the City of Brampton lacks a formal gifting policy and quick access to various levels of gifts that reflect the level of dignitary being honoured / acknowledged;

Whereas Brampton has a number of unique artisans and gift suppliers (i.e. Sheridan’s 3-D printing) that could be showcased on a national or international level;
Therefore Be It Resolved that City of Brampton staff be directed to create and propose a gifting policy that corresponds accordingly to the various levels of dignitaries that require gifts, while respecting value for money and promoting local talent; and

That City of Brampton staff consult with local artisans and unique gift suppliers that could be showcased.

Carried

10.2. Discussion at the request of City Councillor G. Dhillon, re: Gifts and Souvenirs.

City Councillor Dhillon addressed Committee regarding the gifts and souvenirs available to provide to dignitaries that meet with City officials, and suggested that efforts be made to purchase items made in Canada.

The following motion was introduced:

Whereas the City of Brampton has a wide range of souvenirs for purchase and several free items for distribution and gift-giving;

Whereas the City of Brampton should promote the most effective use of funds while trying to prioritize purchases made in Canada and promote Canadian manufacturing;

Therefore Be It Resolved that City of Brampton staff be requested to investigate and report back to Committee on opportunities to purchase and offer “Made in Canada” products for sale and distribution through the City’s souvenir website; and

That the City of Brampton’s souvenir website clearly state where products were made or produced for consumer information.

Committee discussion on this matter included the need to be mindful of procurement rules and the following motion was considered.

CS161-2016 That the following motion be referred to staff for review and a report back to Committee with a legal opinion on this matter:

Whereas the City of Brampton has a wide range of souvenirs for purchase and several free items for distribution and gift-giving;

Whereas the City of Brampton should promote the most effective use of funds while trying to prioritize purchases made in Canada and promote Canadian manufacturing;
Therefore Be It Resolved that City of Brampton staff be requested to investigate and report back to Committee on opportunities to purchase and offer “Made in Canada” products for sale and distribution through the City’s souvenir website; and

That the City of Brampton’s souvenir website clearly state where products were made or produced for consumer information.

Carried

11. **Referred Matters** – nil

12. **Deferred Matters** – nil

13. **Notices of Motion** – nil

14. **Correspondence**


P. Fay, City Clerk, advised Committee that the Association of Municipalities of Ontario is seeking a Council resolution of support for the "What's Next Ontario?" project, to recognize and close the fiscal gap for Ontario municipalities. Mr. Fay advised that the Region of Peel has endorsed this resolution.

The following motion was considered.

CS162-2016 That the correspondence from Lynn Dollin, President, Association of Municipalities of Ontario (AMO), dated October 6, 2016, to the Corporate Services Committee Meeting of November 16, 2016, re: **Request for a Council Resolution of Support for AMO's "What's Next Ontario?" Project to Recognize and Close the Fiscal Gap for Ontario Municipalities** be received; and,

Whereas recent polling, conducted on behalf of the Association of Municipalities of Ontario indicates 76% of Ontarians are concerned or somewhat concerned property taxes will not cover the cost of infrastructure while maintaining municipal services, and 90% agree maintaining safe infrastructure is an important priority for their communities; and
Whereas infrastructure and transit are identified by Ontarians as the biggest problems facing their municipal government; and

Whereas a ten-year projection (2016-2025) of municipal expenditures against inflationary property tax and user fee increases, shows there to be an unfunded average annual need of $3.6 billion to fix local infrastructure and provide for municipal operating needs; and

Whereas the $3.6 billion average annual need would equate to annual increases of 4.6% (including inflation) to province-wide property tax revenue for the next ten years; and

Whereas this gap calculation also presumes all existing and multi-year planned federal and provincial transfers to municipal governments are fulfilled; and

Whereas if future federal and provincial transfers are unfulfilled beyond 2015 levels, it would require annual province-wide property tax revenue increases of up to 8.35% for ten years; and

Whereas Ontarians already pay the highest property taxes in the country; and

Whereas each municipal government in Ontario faces unique issues, the fiscal health and needs are a challenge which unites all municipal governments, regardless of size;

Therefore Be It Resolved that this Council supports the Association of Municipalities of Ontario in its work to close the fiscal gap; so that all municipalities can benefit from predictable and sustainable revenue, to finance the pressing infrastructure and municipal service needs faced by all municipal governments.

Carried

15. **Regional Council Business** – nil

16. **Councillors Question Period**

1. Regional Councillor Palleschi asked about the possibility of organizing a workshop for the tow truck industry to review licensing and training requirements.
Mr. Fay advised that a discussion item on this matter would be added to the next agenda of the Corporate Services Committee.

17. **Public Question Period** – nil

18. **Closed Session** – nil

19. **Adjournment**

   The following motion was considered.

CS163-2016 That the Corporate Services Committee do now adjourn to meet again on Wednesday, December 7, 2016 at 3:00 p.m. or at the call of the Chair.

   Carried

___________________________________
Regional Councillor M. Medeiros, Chair
Proposed Changes/Amendments – Council Agenda – November 23, 2016

The following item, listed on the agenda for distribution prior to the meeting, is attached:

10.5. **Minutes** – Planning and Infrastructure Services Committee – November 21, 2016

* Recommendations only – the minutes will be included on the agenda for the Council Meeting of December 14, 2016

Additional Business and Changes related to the Published Agenda (*no vote required*):

**Re:** Item 6.2 (Delegation – Habitat for Humanity):
Revised presentation is attached (new Slide 10 and revisions to Slide 11)

**Re:** Item 18 (Regional Council Business):
18.1. Briefing Reports from the Office of the Chief Administrative Officer, re: **Region of Peel Council and Regional Council Budget Meetings – November 24, 2016** are attached
November 21, 2016

P&IS291-2016

That the Planning and Infrastructure Services Committee Agenda for November 21, 2016, be approved, as amended as follows:

That Item 8.3 - Report from G. Linton, Manager, Central Operations, Public Works and Engineering Department, dated September 21, 2016, re: 2017 User Fees – Cemetery Services (File IG.x) be referred to the Budget Committee Meeting of November 28, 2016.

Carried

P&IS292-2016

1. That the report from D. Waters, Interim Director, Policy Planning, Planning and Development Services, dated October 5, 2016, to the Planning and Infrastructure Services Committee Meeting of November 21, 2016, re: Metrolinx Land Acquisitions in Downtown Brampton- Ward 3 be received;

2. That the presentation from Metrolinx staff: Gord Troughton, Kitchener Corridor Director; Erin Moroz, Director of Community Relations and Communication, Regional Express Rail; and Nadine Navarro, Manager, Regional Express Rail Project Planning, to the Planning and Infrastructure Services Committee Meeting of November 21, 2016, re: Metrolinx Land Acquisitions in Downtown Brampton – Ward 3 be received; and

3. That the following delegations to the Planning and Infrastructure Services Committee Meeting of November 21, 2016, re: Metrolinx Land Acquisitions in Downtown Brampton – Ward 3 be received:

   1. Doug Bryden, Co-Chair, Citizens for a Better Brampton
   2. Chris Bejnar, Co-Chair, Citizens for a Better Brampton

Carried
P&IS293-2016

1. That the report from A. Balram, Assistant Policy Planner, Planning and Development Services, dated October 3, 2016, to the Planning and Infrastructure Services Committee Meeting of November 21, 2016, re: **Development of an Age-Friendly Brampton Strategy and Advisory Committee – City Wide**, be received;

2. That the Mayor and Members of Council confirm their commitment towards Brampton’s future as an Age-Friendly City, by signing the ‘Letter of Commitment’;

3. That the Terms of Reference be approved for the establishment of an Age-Friendly Brampton Advisory Committee;

4. That staff be directed to assess the ‘age-friendliness’ of the City of Brampton, based on the eight primary domains of concerns identified by World Health Organization (WHO); and

5. That staff be directed to draft an Action Plan/Age-Friendly strategy for the City of Brampton based on the findings of the assessment and report back as required.

   Carried

P&IS294-2016

1. That the report from A. Magnone, Regulatory Coordinator, Building Division, Planning and Development Services, dated October 12, 2016, to the Planning and Infrastructure Services Committee Meeting of November 21, 2016, re: **Application for a Permit to Demolish a Residential Property – 10375 Mississauga Road – Ward 6 (File G33-LA)**, be received;

2. That the application for a permit to demolish the residential property located at 10375 Mississauga Road, be approved;

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

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

   Carried
P&IS295-2016 1. That the report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated October 11, 2016, to the Planning and Infrastructure Services Committee Meeting of November 21, 2016, re: **Initiation of Subdivision Assumption - Muirlands Holdings Inc. - Registered Plan 43M-1834 - Ward 6 - South of Steeles Avenue, West of Creditview Road** (File T03W15.010 and 21T-07009B) be received; and

2. That the City initiate the Subdivision Assumption of Muirlands Holdings Inc., Reg. Plan 43M-1834; and,

3. That a report be forwarded to City Council recommending the Subdivision Assumption of Muirlands Holdings Inc., Reg. Plan 43M-1834 once all departments have provided their clearance for assumption.

Carried

P&IS296-2016 1. That the report from A. Memon, Traffic Operations Technologist, Public Works and Engineering, dated July 19, 2016, to the Planning and Infrastructure Services Committee Meeting of November 21, 2016, re: **All-way Stop Review – Abitibi Lake Drive and Fernforest Drive (Ward 9) and Elbern Markell Drive and Lorenville Drive (Ward 5)** (File IA.b(TRAF)) be received; and,

2. That an all-way stop be installed at the intersection of Abitibi Lake Drive and Fernforest Drive; and,

3. That an all-way stop be installed at the intersection of Elbern Markell Drive and Lorenville Drive; and,

4. That an all-way stop be installed at the intersection of Edgeware Road and Hereford Street.

Carried

P&IS297-2016 1. That the report from W. Guy, Supervisor, Contract Services, Roads Maintenance and Operations, Public Works Division, dated September 26, 2016, to the Planning and Infrastructure Services Committee Meeting of November 21, 2016, re: **Request To Begin Procurement – Purchasing By-law Section 4.0 - Winter Maintenance Services For a Seven-Year Period Within the City of Brampton – All Wards** (File EG.X), be received; and
2. That the Purchasing Agent be authorized to commence the procurement for Winter Maintenance Services For a Seven-Year Period within the City of Brampton

Carried

P&IS298-2016 1. That the report from G. Perez Miller, Traffic Operations Technologist, Road Maintenance, Operations and Fleet, Public Works and Engineering, dated October 13, 2016, to the Planning and Infrastructure Services Committee Meeting of November 21, 2016, re: Parking Related Issues – Various Locations - Wards 1, 2 and 5 (File IA.C) be received;

2. That Traffic By-law 93-93, as amended, be further amended to implement “No Parking, Anytime” restrictions on the east side of Thomas Street between Market Street and Joseph Street, until staff can explore the possibility of installing Pay and Display parking;

3. That Traffic By-law 93-93, as amended, be further amended to implement “No Parking, Anytime” restrictions along the south side of Petworth Road from Shadywood Road to Tremont Court, and along the east side of Tremont Court from Petworth Road to the northerly limit of the roadway; and

4. That Traffic By-law 93-93, as amended, be further amended to implement “No Parking, Anytime” restrictions on the north side of Fandango Drive between Ashby Field Road and Kirkhaven Way/Kilrea Way.

Carried

P&IS299-2016 1. That the report from G. Perez Miller, Traffic Operations Technologist, Road Maintenance, Operations and Fleet, Public Works and Engineering, dated October 13, 2016, to the Planning and Infrastructure Services Committee Meeting of November 21, 2016, re: General Traffic By-law 93-93 - Administrative Update (File I.AC (TRAF)), be received; and,

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

Carried
P&IS300-2016 1. That the report from A. Bhatia, Traffic Operations Technologist, Road Maintenance, Operations and Fleet, Public Works and Engineering, dated October 14, 2016, to the Planning and Infrastructure Services Committee Meeting of November 21, 2016, re: The Alternate Process for Consideration of All-way Stop Signs - Ward 9 (File I.AC (TRAF)) be received; and,

2. That all-way stop control be implemented at the following intersection:
   - Moss Way and Severin Street (Ward 9)

Carried

P&IS301-2016 1. That the report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated October 6, 2016, to the Planning and Infrastructure Services Committee Meeting of November 21, 2016, re: Initiation of Subdivision Assumption - Great Gulf (Brameast) Ltd. - Registered Plan 43M-1833 - Ward 10 - South of Castlemore Road, West of Regional Road No. 50 (File 21T-05036B and C11E08.004) be received; and

2. That the City initiate the Subdivision Assumption of Great Gulf (Brameast) Ltd., Reg. Plan 43M-1833; and

3. That a report be forwarded to City Council recommending the Subdivision Assumption of Great Gulf (Brameast) Ltd., Reg. Plan 43M-1833 once all departments have provided their clearance for assumption.

Carried

P&IS302-2016 1. That the report from C. Ricker, Traffic Signals Technologist, Road Maintenance, Operations and Fleet, Public Works and Engineering, dated October 19, 2016, to the Planning and Infrastructure Services Committee Meeting of November 21, 2016, re: Sandalwood Parkway Traffic Concerns (File I.AC (TRAF)), be received; and

2. That staff continue to work with Fire and Emergency Services to conduct routine reviews of traffic signal timing to ensure operational efficiencies.

Carried
That the **Minutes - Cycling Advisory Committee - October 20, 2016** to the Planning and Infrastructure Services Committee Meeting of November 21, 2016, Recommendations CYC071-2016 to CYC074-2016, be approved, as printed and circulated.

Carried

The recommendations were approved as follows:

**CYC071-2016** That the Cycling Advisory Committee Agenda for October 20, 2016, be approved, as amended, as follows:

To add:

Re: Item 7.3. – Discussion at the request of Lisa Stokes, Member, re: **Northern Extension of Etobicoke Creek Path**

**CYC072-2016** That the Presentation by Lisa Stokes, Member, to the Cycling Advisory Committee Meeting of October 20, 2016, re: **Cycling Infrastructure - Mississauga, Oakville, Burlington and Hamilton** be received.

**CYC073-2016** Whereas curb depressions are being installed in other municipalities, such as Mississauga, Caledon, Oakville, Burlington and Hamilton, wherever multi-use paths and recreation trails meet roadways;

Whereas the City of Brampton faces a legal environment similar to other municipalities such as Mississauga, Caledon, Oakville, Burlington and Hamilton with respect to the installation of curb depressions;

Whereas cuts currently have no specific budget allocation and are completed within the scope of future pre-planned construction opportunities, such as the road rehabilitation projects, and missed opportunities to install cuts adds to future cost of implementing curb depressions;

Therefore be it resolved that it is the position of the Cycling Advisory Committee that the policy regarding curb cuts be updated to allow consideration at any location where multi-use paths or recreation trails meet roadways, which are being reconstructed during 2017 road rehabilitation projects, while a more comprehensive and proactive framework is being developed during the ATMP process.
CYC074-2016 That the Cycling Advisory Committee do now adjourn to meet again on Thursday, November 17, 2016, at 7:00 p.m.

P&IS304-2016 That the correspondence from C. deGorter, General Manager, Town of Caledon, dated October 27, 2016, to the Planning and Infrastructure Services Committee Meeting of November 21, 2016, re: **Staff Report 2016-127 re: Metrolinx Next Regional Transportation Plan – Discussion Paper** (File BA.x) be received.

Carried

P&IS305-2016 That the correspondence from C. deGorter, General Manager, Town of Caledon, dated October 27, 2016, to the Planning and Infrastructure Services Committee Meeting of November 21, 2016, re: **Staff Report 2016-131 re: Coordinated Provincial Plan Review: Additional Comments** (File BA.x) be received.

Carried

P&IS306-2016 That Planning and Infrastructure Services Committee proceed into Closed Session to discuss matters pertaining to the following:

17.1. Report from M. Gervais, Interim Manager, Development Services, Planning and Infrastructure Services, dated October 14, 2016, re: **Appeal of a Committee of Adjustment Decision – Ward 4** – litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

Carried

P&IS307-2016 That the Planning and Infrastructure Services Committee do now adjourn to meet again on Monday, December 5, 2016, at 7:00 p.m.

Carried
Our Vision
Our Mission

We mobilize volunteers and community partners to help low-income families break the cycle of poverty through affordable homeownership.

For every 1 Habitat staff there are 68 volunteers*

* Based on a total of 116 full time Habitat staff members: 7870/116=68
Building Homes and Hope for Families in Need

A hand-up, not a hand-out

Homeownership as a means to breaking the cycle of poverty

A partnership model

A social enterprise
How We Make it Work

We remove the barriers to homeownership for families through ...

- ✓ 500 hours “sweat equity” instead of cash down payment
- ✓ Zero interest 20 year mortgage
- ✓ Mortgage payments adjusted to 30% of household income

We lower the cost of building homes through ...

- ✓ Volunteer labour
- ✓ Donations of cash, building materials and services
- ✓ Proceeds from ReStores which pay all of our administrative and fundraising overhead
- ✓ Mortgage payments from Habitat homeowners ("the Revolving Fund for Humanity") which allows us to buy more land to build more homes
The Reality of Our Partnerships Impact – 8600 Torbram Road - 18 Townhomes

Artist Rendition – Started 2014
Located at Torbram Rd. south of Clark Blvd. on west side
(2 & 4 bedrooms)
13 Homes Completed Only 5 More to Go!

This project is now a community!

You’ve contributed to homeownership for:

- 18 families
- 6 single moms
- 51 children under the age of 21!
Your Continued Support Means 13 Townhomes - McLaughlin Road 2017
Artist Conception of McLaughlin Road – 2017
Birds-eye View of McLaughlin Road Project

VIEW LOOKING SOUTH – WEST
How Can the City of Brampton Council Help? We’re Glad You Asked!

🔧 We ask for Council to approve grants in lieu of development charges and waive all fees for the McLaughlin Road project.

💖 Community of Brampton - Help us identify families in need that could benefit from Habitat Homeownership.

🏠 Land is a key ingredient to our success in helping families.

Invite your constituents to our Torbram Home Dedication ceremony, Tuesday, November 29th @ 10:00am
You Have Made a Difference!

“Our first night in the house was full of emotions, my children were so excited to look at their own rooms, and I cannot explain the happiness I saw on their faces.”
Questions
For more information, contact:

**Thomas Fischer**  
VP, Regional Development  
Cell: **416-951-0951**  
Thomas.Fischer@habitatgta.ca
Thank You!
Briefing Report

The Regional Municipality of Peel
Thursday, November 24, 2016

Regional Council
9:30 am

Key Agenda Items

Items Related to Public Works

6.1 Updates to the Basement Flooding Remediation Program and Development of the Region of Peel Inflow and Infiltration Reduction and Mitigation Strategy ........................................2

Items Related to Health

7.1 Region of Peel Supports for Families with Young Children in Vulnerable Circumstances (For Information) ..................................................................................................................3

Items Related Human Services

9.1 Time-Limited Housing Allowance Program .........................................................................................................................4
9.3 Authority to Enter into Direct Negotiations with Main and Market Holdings Limited for the Development of Affordable Housing ........................................................................................................4

Items Related Enterprise Programs and Services

11.2 Peel’s Economic Overview (For Information) – Staff Presentation .................................................................5
11.6 Review of Applications under the Retail Business Holidays Act .................................................................6

Communications

12.2 City of Brampton: Letter dated November 9, 2016, Regarding Region of Peel Governance (Receipt Recommended) ..............................................................................................................7
12.3 Bill Mauro, Minister of Municipal Affairs, Letter dated November 7, 2016 Regarding the Region of Peel’s Request to Initiate the Local Process to Implement a Change to its Regional Council Composition (Receipt Recommended). ........................................7
Items Related to Public Works

6.1 Updates to the Basement Flooding Remediation Program and Development of the Region of Peel Inflow and Infiltration Reduction and Mitigation Strategy (For Information)

Overview:

- Sewer backups continue to occur during severe weather events caused by the surcharge of its sanitary system.

- Staff is developing a comprehensive strategy to address the impacts and inflow and infiltration into the sanitary sewer system. The Strategy will:
  
  o Include and enhance all programs currently being implemented to reduce the inflow and infiltration.
  
  o Inform any proposals for further capital or operations funding, including staff.
  
  o Include the downspout disconnection and backwater valve program (extended until the strategy is developed).

City of Brampton:

- Appendix 1 includes a map identifying 17 Critical Areas for flooding across Peel. Seven specific areas were identified in Brampton:

  o Avondale Blvd (2 specific locations)
  o Cloverdale Drive
  o Dusty Lane
  o Hazelwood Drive
  o Central Park Drive

Recommended Action to Councillors:

**Approve for Receipt**
7.1 Region of Peel Supports for Families with Young Children in Vulnerable Circumstances (For Information)

Overview:

- Provides an overview of the services and programs provided to families with young children in vulnerable communities.

- Statistics relating to vulnerable Peel families:
  - 16,500 children under 6 live in low income
  - 13% of OW clients have a child under 2
  - 22% of Peel’s immigrant parents with young children are recent newcomers
  - 1/3 of Peel families who gave birth in 2015 had risk factors for poor child development outcomes

- Identifies both Public Health (i.e. Healthy Babies Heathy Children Program) and Human Services (i.e. OW, Housing, Early Years and Child Care, Referrals and Navigation for Families in Vulnerable Circumstances) programs services available.

City of Brampton

- The City has a supportive role through a coordinated approach with the Region and community agencies, including local hospitals.

Recommended Action to Councillors:

Approve for Receipt
9.1 Time-Limited Housing Allowance Program

Overview:

- Time-limited housing programs in North America have found offering employment and other support services, in addition to housing assistance, result in increased employment capacity and self-sufficiency.

- Regional staff is proposing a pilot program that will be portable and enabling a household to choose where in Peel they would like to live.

- Participants will be enrolled for a maximum of 5 years; receive an allowance between $250-$550/month; participation in additional supports geared to increase the self-sufficiency.

City of Brampton:

- The City has a supportive role in providing supports to residents.

Recommended Action to Councillors:

**Approval is Recommended**

9.3 Authority to Enter into Direct Negotiations with Main and Market Holdings Limited for the Development of Affordable Housing

Overview:

- Direct negotiation with Main and Market Holdings Limited (MMHL) regarding the development of six (6) affordable housing units at 171 Main Street North, Brampton.

- Opportunity to convert existing amenity/office space to new affordable housing units for families and seniors.

- MMHL is able to meet the funding criteria under the Social Infrastructure Funding.

City of Brampton:

- City staff finds no issue with this proposal as the Region already has a minor variance approval from 2014 to permit the units.

Recommended Action to Councillors:

**Approval is Recommended**
Items Related to Enterprise Programs and Services

11.2 Peel’s Economic Overview (For Information) – Staff Presentation

Overview:

- Growth in Peel’s population, including its working age population (15-64), increased at a faster pace than residents were entering the labour market.
  - 15.4% of Peel's working residents worked in part-time positions (up from 14% in 2007).
  - Top employment sectors residents found jobs are in trade, transportation/warehousing, and accommodation/food services.
  - Between 2007-2015 average housing resale in Peel increased by 46% (average GTA prices rose by 65.4%).

City of Brampton

- The presentation included a list of opportunities for the Region of Peel including:
  - Strong growth
  - A destination for new residents and businesses
  - Key strategic Advantages including transportation infrastructure; young and educated population

- There could be an opportunity to highlight the positive impact Brampton’s university will have to Peel’s economy.

Recommended Action to Councillors:

Approve for Receipt
11.6 Review of Applications under the *Retail Business Holidays Act*

**Overview**

- Recommendation includes a proposed approach for processing applications under the *Retail Business Holidays Act* (RBHA), including:
  
  o Streamlining the process through a standing authorization clause that allows complete applications to proceed directly to a public meeting.
  
  o Regional staff providing an evaluation of applications considering the Tourism Criteria in order to assist Council in making decisions for or against exemption.

- The report also indicates an unproclaimed section of the RBHA, 1.2, which would allow the Region to pass a resolution opting out of the RBHA.

- In consultations with the Association of Municipalities of Ontario, if the Section is not proclaimed by December 31, 2016, the unproclaimed provisions will be automatically repealed.

**City of Brampton**

- The Region’s role is to support the local municipalities in efforts to promote tourism opportunities.

- The City of Brampton maps its tourist destinations on a yearly basis in support of its Official Visitor Guide and Plan.

- Currently, applications in Peel are circulated to the Clerks of all 3 local municipalities, as well as the Planning and Economic Development/Tourism Departments.

**Recommended Action to Councillors:**

*Approval is Recommended*
Communications

There are 2 pieces of communications related to Region of Peel Governance

12.2 City of Brampton: Letter dated November 9, 2016, Regarding Region of Peel Governance (Receipt Recommended)

- Resolution calling on the Government of Ontario to increase City of Brampton’s representation at the Region of Peel Council to include all 11 members (effective 2018-2022).

12.3 Bill Mauro, Minister of Municipal Affairs, Letter dated November 7, 2016 Regarding the Region of Peel’s Request to Initiate the Local Process to Implement a Change to its Regional Council Composition (Receipt Recommended).

- The proposed Minister’s regulation has been posted for public comment on the Regulatory Registry for 45 days.

- The proposed regulation would authorize the Region to pass a by-law to change the composition of regional council. Specifically:
  - Increase the number of members from Mississauga and Brampton by 4 each; bringing the size of council to 33 members (inclusive of the regional chair)

- Comments are due by December 15, 2016
18.1-8

Briefing Report

The Regional Municipality of Peel
Thursday, November 24, 2016

Regional Council - Budget
Beginning Immediately Following Regional Council

Key Agenda Items

Regional Budget

5.1 Budget Overview (Oral) .................................................................................................................. 2
5.1 Budget Overview (Oral)

Background:

- Draft Budget materials were circulated electronically to Regional Council on November 3, 2016 and are now available through the Region of Peel’s website: [http://www.peelregion.ca/budget/](http://www.peelregion.ca/budget/)

- Discussions begin on November 24, 2016 with a Budget Overview presentation by David Szwarc, CAO and Stephen VanOfwegen, Commissioner of Finance and CFO.
  - Presentations will also be made by each of the Conservation Authorities.

- Peel Region Police, Ontario Provincial Police and Regional Program Budget Presentations are scheduled for Dec 1, 8*, and 15* (* as required).

- Operating Budget and Capital investments supports the advancement of the Region’s [2015-2035 Strategic Plan](#) (with a focus on Living, Thriving and Leading) and [Term of Council Priorities](#).

Budget Highlights:

- Net tax levy increase of 2.2% with an overall property tax increase of 0.9%.

- Utility rate increase of 5%.

- $3B Total investments in 2017 to advance Council’s areas of focus:
  - $2.2B operating investments
  - $0.8B capital investments

<table>
<thead>
<tr>
<th>2017 Budget - $3.0 Billion</th>
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<tbody>
<tr>
<td><strong>Living</strong></td>
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<tr>
<td>$878M Operating</td>
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<tr>
<td>Affordable Housing</td>
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<tr>
<td>Early Years &amp; Child Care</td>
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<td>Paramedic Services</td>
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<td>Seniors’ Services</td>
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<tr>
<td>Social Assistance &amp; Employment</td>
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<tr>
<td>Public Health</td>
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**2017 Budget - $3.0 Billion**

| **Living** | **Thriving** | **Leading** |
| $878M Operating | $99M Capital | $1.2B Operating | $666M Capital | $181M Operating | $21M Capital |
| Affordable Housing | Accessible Transportation | Information Technology |
| Early Years & Child Care | Waste Management | Information Management |
| Paramedic Services | Roads | Financial Management |
| Seniors’ Services | Police Services | Asset Management |
| Social Assistance & Employment | Water & Wastewater | Assurance & Risk |
| Public Health | Conservation Authorities | Capital & Property |

**2017 Budget - $3.0 Billion**

- Affordable Housing
- Accessible Transportation
- Information Technology
- Early Years & Child Care
- Waste Management
- Information Management
- Paramedic Services
- Roads
- Financial Management
- Seniors’ Services
- Police Services
- Asset Management
- Social Assistance & Employment
- Water & Wastewater
- Assurance & Risk
- Public Health
- Conservation Authorities
- Capital & Property
- Workforce
2017 Service Needs:

- Proposed budget includes $11.9M in Service Needs (incremental investments that support Council's outcomes as defined under the Strategic Plan’s areas of focus of Living, Thriving and Leading).
  - Includes operating costs for new Youth Shelter in Brampton ($1.877M)

<table>
<thead>
<tr>
<th>Living</th>
<th>Thriving</th>
<th>Leading</th>
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<tr>
<td>2 Ambulances providing 24/7 service for an additional 5,500 911 Calls</td>
<td>Waste collection services for 3,550 new households</td>
<td>Infrastructure levy to maintain Peel’s capital assets</td>
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<td>Operation of the new Rising Hill paramedic report station and 4 satellite stations</td>
<td>Additional 21 uniform police officers for community safety</td>
<td>Advance multi-channel access to Regional services to meet clients’ expectations</td>
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<td>Assist 205 clients on affordable housing waitlist</td>
<td>Additional 22,500 Accessible Transportation trips</td>
<td>Support employee health &amp; Safety</td>
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<td>Enhance employment services; support additional 1,500 OW caseloads</td>
<td>Water and wastewater services for 4,750 new customers</td>
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<td>New youth shelter in Brampton</td>
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<td>Subsidy for low income “MiWay” users</td>
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<td>Enhance immunization services</td>
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<td>Support increased complexity of dementia care of senior residents at long term care homes</td>
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**Capital Infrastructure Funding – Through Property Tax**

- Proposing 1% infrastructure levy to help fund the requirements of about $1.8B included in the Region’s proposed 10 year Tax Supported Capital Plan (2017-2026).
**Staffing Complement:**

- Proposed 66 full-time equivalent (FTE) positions for Regionally Controlled Tax Supported programs.
  
  - Positions support service levels for a growing and aging population and increases supports to Peel’s residents who are living in poverty and need increased access to Peel's services and community:
    
    | Regionally Controlled Programs         | 2017 Proposed Additional FTEs |
    |----------------------------------------|------------------------------|
    | Public Works                           | 8                            |
    | Health Services                        | 40                           |
    | Human Services                         | 4                            |
    | Enterprise Programs & Services         | 14                           |
    | Total                                  | 66                           |

- Proposed 7 FTEs for Utility Rate supported programs.

**2017 Capital Plan:**

- $287M in capital investments supporting the 3 areas of focus and outcomes of the Strategic Plan.
  
  - Two largest components support the priorities of increasing affordable housing ($80.3M) and improving goods movement ($107.3M).

- 2017 Tax Supported Capital Budget is financed using development charge reserve funds ($164.5M), capital reserves ($79.0M), debt ($7.4M) and external funding sources ($35.9M - which includes funding from other municipal partners).

**2017-2026 Ten year Tax Supported Capital Plan - $3.1B**

- The 10 year Capital Budget for tax Supported programs totals $3.1B. Highlights include:
  
  - Transportation ($1,315.3M)
  - Waste Management ($460.0M)
  - Health Services ($262.3M)
  - Human Services ($441.5M)
  - Enterprise Programs & Services ($193.6M)
  - Peel Regional Police ($279.6M)

- The 2017-2026 Tax Supported Capital Plan is funded by four sources: Capital Reserves (64%); DC Reserve Funds (30%); External Sources (4%); Debt (2%).