Members Present: Mayor L. Jeffrey (left at 11:23 a.m., returned at 11:25 a.m.)
Regional Councillor G. Gibson – Wards 1 and 5
Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor M. Medeiros – Wards 3 and 4 (left at 12:45 p.m.
    – personal)
Regional Councillor G. Miles – Wards 7 and 8 (after Closed
    Session arrived at 1:33 p.m. – personal)
Regional Councillor J. Sprovieri – Wards 9 and 10
City Councillor D. Whillans – Wards 2 and 6 (chaired meeting
    from 11:23 a.m. to 11:25 a.m.) (after Closed Session arrived at
    1:33 p.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 (left at 12:40 p.m. –
    personal)

Members Absent: Regional Councillor M. Palleschi – Wards 2 and 6 (illness)

Staff Present: H. Schlange, Chief Administrative Officer
A. Meneses, Commissioner of Community Services
J. Pitushka, Commissioner of Public Works and Engineering
H. MacDonald, Interim Commissioner of Planning and
    Development Services
P. Moyle, Interim Commissioner of Corporate Services
M. Clark, Fire Chief, Fire and Emergency Services
S. Connor, Brampton Transit
D. Squires, City Solicitor, Corporate Services
P. Fay, City Clerk
E. Evans, Deputy City Clerk
T. Brenton, Legislative Coordinator, City Clerk’s Office
The meeting was called to order at 9:32 a.m. and recessed at 11:45 a.m. Council moved into Closed Session at 12:33 p.m. and recessed at 1:28 p.m. Council reconvened in Open Session at 1:32 p.m. and adjourned at 1:34 p.m.

1. **Approval of Agenda**

   Discussion took place with respect to proposed additions to the agenda.

   The following motion was considered.

   C331-2016 Moved by City Councillor Whillans
   Seconded by Regional Councillor Moore

   That the agenda for the Regular Council Meeting of November 23, 2016 be approved as amended, as follows:

   **To add:**

   5.3. Announcement – *Brampton Hockey Inc. – Gift of Giving Back Campaign*

   16.1. Discussion at the request of Regional Councillor Gibson, Budget Committee Chair, re: *Budget Committee Meeting Schedule*

   16.2. Discussion at the request of Regional Councillor Miles, re: *Future of the Taxicab Industry*

   21.3. Minutes – Closed Session – Planning and Infrastructure Services Committee – November 21, 2016

   21.4. 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

   By-law 259-2016 To amend Traffic By-law 93-93, as amended – schedules relating to through highways and stop signs – Abitibi Lake Drive and Fernforest Drive – Ward 9 and Elbern Markell Drive and Lorenville Drive (Ward 5)

   By-law 260-2016 To amend the Traffic By-law 93-93, as amended – schedule relating to no parking – various locations – Wards 1, 2 and 5

   By-law 261-2016 To amend Traffic By-law 93-93, as amended – administrative updates to schedules relating to designated turning lanes and fire routes
By-law 262-2016  To amend Traffic By-law 93-93, as amended – 
schedules relating to through highways and stop 
signs – Ward 9

Carried

Note: Later in the meeting on a two-thirds majority vote to reopen the 
question, the Approval of Agenda was reopened and Item 16.2 was 
added.

The following supplementary information was provided at the meeting:

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

10.5.  Summary of Recommendations – Planning and Infrastructure 
Services Committee – November 21, 2016

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

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

3.  Adoption of the Minutes

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

The following motion was considered.

C332-2016  Moved by Regional Councillor Gibson
Seconded by City Councillor Whillans

That the Minutes of the Regular City Council Meeting of November 9, 
2016, to the Council Meeting of November 23, 2016, be approved as 
printed and circulated.

Carried
4. **Consent Motion** – nil

5. **Announcements**

5.1. Announcement – **Brampton East Soccer Club crowned National Champions in Moncton New Brunswick on October 10, 2016**

Hedi Othman, Head Coach, Brampton East Soccer Club, announced that the Club was crowned National Champions in Moncton on October 10, 2016. He advised that a celebration for the Club is being held on Friday, November 25, 2016 and encouraged the Mayor and Members of Council to attend.

In response to an inquiry from Mr. Othman, Council Members encouraged him to contact staff for information about the City’s grant programs.

On behalf of Council, Mayor Jeffrey, announcement sponsor, extended congratulations and appreciation to the coaches, players and parents on their past and recent achievements.

5.2. Announcement – **Holiday Planner 2016/2017**

Cheyenne Harvey-Stodolny and Julie Valenti, Recreation and Culture, Community Services, announced the fun and festive events taking place over the holiday season, which included:

- Holiday-Themed Camps
- Tim Hortons Free Holiday Skates
- Winter Fun at Chinguacousy Park

City Councillor Dhillon, announcement sponsor, extended thanks for staff for their efforts toward holiday activities, and encouraged residents to participate in the activities being offered.

In response to questions from Council, Ms. Harvey-Stodolny provided information on promotion of the 2016/2017 holiday events.

5.3. Announcement – **Brampton Hockey Inc. – Gift of Giving Back Campaign**

City Councillor Bowman announced that Brampton Hockey Inc.’s annual Gift of Giving Back Campaign is taking place on November 23, 24 and 25, 2016. He advised that all hockey players in the league will be collecting food donations which will be distributed to three local food banks. Food donations
can be dropped off at Cardinal Leger Secondary School or Brampton Fire Stations.

Councillor Bowman encouraged Members of Council to drop by the school in support of the league and their worthy cause. City Councillor Whillans extended thanks to the Fire and Police Departments for their support.

6. Delegations

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

The Mayor announced that notice regarding this matter was given on the City’s web portal on November 18, 2016. In response to an inquiry from the Mayor, Milton Bhangoo, General Manager, Brampton Bramalea Kwik Kab, indicated his interest in addressing Council.

Mr. Bhangoo expressed concern about the impact on Brampton’s taxicab industry as a result of the City’s requirement for English language testing for drivers. While he supports the requirement that drivers be able to communicate in English, it is his position that the need for testing has resulted in the loss of drivers to municipalities that do not have this requirement.

Mr. Bhangoo requested Council’s consideration for an amendment to the by-law to remove the provision for English language testing, and responded to questions of clarification from Council regarding his concern and request.

Recommendation CS157-2016 was brought forward at this time.

Council consideration of this matter included:
• consideration of this matter at the Corporate Services Committee meeting on November 16, 2016
• concern about the loss of drivers to other municipalities
• acknowledgment that some drivers choose to move to larger municipalities because there is more business for them
• need for drivers to be able to communicate in English
• potential safety issues for drivers and passengers in circumstances where drivers cannot communicate adequately in the English language
• indication that the taxicab industry as a whole has not raised concerns about English language testing
• competition on the taxicab industry as a result of transportation network companies operating in Brampton
• suggestion that the City investigate self-regulation of the taxicab industry (see added Item 16.2)

The following motion was considered.

C333-2016  Moved by City Councillor Dhillon  
Seconded by City Councillor Whillans

That the delegation from Milton Bhangoo, to the Council Meeting of November 23, 2016, 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, be received.

Carried

During consideration of this item, a procedural motion, moved by City Councillor Fortini, was introduced to defer this matter to a future meeting.

The motion was considered as follows.

C334-2016  Moved by City Councillor Fortini

Lost

That the request from Milton Bhangoo to remove the requirement for English testing for taxicab drivers from Mobile Licensing By-law 67-2014, as amended, be deferred to a future meeting.

Lost

A motion, moved by Regional Councillor Medeiros and seconded by City Councillor Fortini, was introduced to suspend the requirement for English language testing from the Mobile Licensing By-law.

At the suggestion of staff and with the approval of the mover, the motion was amended to indicate that taxicab drivers “be able to communicate in English”.

A point of order was raised that the motion was contrary to what was voted on at the Corporate Services Committee meeting of November 16, 2016. The Mayor granted leave for the point of order. The City Clerk provided his opinion that the motion was not contrary to the motion that lost at the Corporate Services Committee.

In response to questions from Council, staff outlined the testing requirement for taxicab drivers, and confirmed that if testing is removed from the by-law, staff would still have the option to evaluate a driver’s ability to communicate in English during the license application process.
The motion was considered as follows.

C335-2016 Moved by Regional Councillor Medeiros
Seconded by City Councillor Fortini

That a by-law be passed to amend Mobile Licensing By-law 67-2014, as amended, to include a provision that he or she (taxicab drivers) shall be able to communicate in English.

A recorded vote was requested and the motion carried as follows

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Carried
9 Yeas
1 Nay
1 Absent

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

A revised presentation was distributed at the meeting.

Report 8.1 was brought forward and dealt with at this time.

Thomas Fischer, Vice President, Regional Development, Habitat for Humanity GTA, provided a presentation outlining the organization’s work in Brampton and its latest project for the development of 13 townhouses at 59 McLaughlin Road.

Council consideration of this matter included acknowledgement of the contributions of Habitat for Humanity GTA to the Brampton community.

In response to questions from Council, Mr. Fischer outlined the organization’s mortgage and equity model for homeowners.
Staff responded to questions from Council with respect to the process for providing a grant to Habitat for Humanity GTA to provide relief of fees and charges.

The following motion was considered.

C336-2016  Moved by Regional Councillor Gibson
Seconded by Regional Councillor Moore

That the delegation and presentation from Thomas Fischer, Vice President, Regional Development, Habitat for Humanity GTA, to the Council Meeting of November 23, 2016, re: Habit for Humanity – Request for Relief of Fees and Charges Associated with the Development of 13 Townhouses at 59 McLaughlin Road North – Ward 1, be received.

Carried

C337-2016  Moved by Regional Councillor Gibson
Seconded by Regional Councillor Moore

1. That the report from R. Kumar, Manager, Capital and Development Financing, Corporate Services, dated October 24, 2016, to the Council Meeting of November 23, 2016, re: Habit for Humanity – Request for Relief of Fees and Charges Associated with the Development of 13 Townhouses at 59 McLaughlin Road North – Ward 1, be received; and,

2. 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; and,

3. 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.

Carried
7. Reports from the Head of Council – nil

8. Reports of Corporate Officials

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

Dealt with under Item 6.2 – Resolution C337-2016

See also Resolution C336-2016

9. Reports of Accountability Officers – nil

10. Committee Reports

10.1. Minutes – Planning and Infrastructure Services Committee – November 7, 2016

Regional Councillor Moore, Committee Chair, introduced the minutes.

The following motion was considered.

C338-2016  Moved by Regional Councillor Moore
Seconded by City Councillor Bowman

That the Minutes of the Planning and Infrastructure Services Committee Meeting of November 7, 2016, to the Council Meeting of November 23, 2016, be received.

Carried

10.2. Minutes – Community & Public Services Committee – November 16, 2016

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

The following motion was considered.
Moved by Regional Councillor Gibson
Seconded by City Councillor Dhillon

1. That the Minutes of the Community & Public Services Committee Meeting of November 16, 2016, to the Council Meeting of November 23, 2016, be received; and,

2. That Recommendations CPS138-2016 to CPS147-2016 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

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

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.

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.
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.

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.

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.

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.

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.

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
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.


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

The following motion was considered.

C340-2016 Moved by City Councillor Bowman
Seconded by City Councillor Whillans

1. That the Minutes of the Economic Development Committee Meeting of November 16, 2016, to the Council Meeting of November 23, 2016, be received; and,

2. That Recommendations ED107-2016 to ED110-2016 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

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.

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.

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.

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.

10.4. Minutes – Corporate Services Committee – November 16, 2016


Council agreed to vary the order of business and dealt with this matter after Item 6.1.

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

The following motion was considered.
C341-2016  Moved by Regional Councillor Medeiros
Seconded by Regional Councillor Sprovieri

1. That the **Minutes of the Corporate Services Committee Meeting of November 16, 2016**, to the Council Meeting of November 23, 2016, be received; and,

2. That Recommendations CS150-2016 to CS163-2016 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

**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**.

**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.

**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 Bl.x), be received.
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.

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.

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.

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.

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.

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.
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.

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.

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.

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.

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.

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.

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.

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

Council agreed to vary the order of business and dealt with this matter after Item 10.1.
Regional Councillor Moore, Committee Chair, introduced the minutes and provided a summary of matters considered at the meeting.

The following motion was considered.

C342-2016  Moved by Regional Councillor Moore
Seconded by Regional Councillor Sprovieri

1. That the **Summary of Recommendations from the Planning and Infrastructure Services Committee Meeting of November 21, 2016**, to the Council Meeting of November 23, 2016, be received; and,

2. That Recommendations P&IS291-2016 to P&IS307-2016 be approved, as outlined in the subject summary.

Carried

The recommendations were approved as follows.

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.

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

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.

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.

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.

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.

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

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.

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.

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)

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.

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.

P&IS303-2016

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.
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.

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.

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.

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.

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 Gibson, Budget Committee Chair, re: Budget Committee Meeting Schedule

Regional Councillor Gibson, Budget Committee Chair, thanked his Council colleagues and staff for the preliminary work on the Budget, and proposed a streamlined schedule for the meetings.
The following motion was considered.

C343-2016 Moved by Regional Councillor Gibson
Seconded by Regional Councillor Medeiros

That the schedule for the Budget Committee be amended, such that the meetings take place as follows:
- Monday, November 28, 2016: 9:30 a.m. to 5:00 p.m. and 7:00 p.m. to 10:00 p.m.
- Tuesday, November 29, 2016: 9:30 a.m. to 5:00 p.m.
- Wednesday, November 30, 2016: 9:30 a.m. to 5:00 p.m. and
- Thursday, December 1, 2016: 3:00 p.m. to 5:00 p.m.

Carried

16.2. Discussion at the request of Regional Councillor Miles, re: Future of the Taxicab Industry

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

A motion, moved by Regional Councillor Miles and seconded by Regional Councillor Gibson, was introduced to request that staff report back on the feasibility of self-regulation for the taxi industry.

The motion was considered as follows.

C344-2016 Moved by Regional Councillor Miles
Seconded by Regional Councillor Gibson

That staff report back on the feasibility of the taxi industry being self-regulating taking into consideration the operation of UBER as a growing alternative.

Carried

17. Procurement Matters – nil

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

The Briefing Reports were distributed at the meeting.
The following motion was considered.

C345-2016  Moved by Regional Councillor Gibson  
Seconded by Regional Councillor Moore

That the Briefing Reports from the Office of the Chief Administrative Officer, to the Council Meeting of November 23, 2016, re: Region of Peel Council and Regional Council Budget Meetings – November 24, 2016, be received.

Carried

19.  **Public Question Period** – nil

20.  **By-laws**

The following motion was considered.

C346-2016  Moved by City Councillor Whillans  
Seconded by Regional Councillor Sprovieri

That By-laws 249-2016 to 262-2016, before Council at its meeting of November 23, 2016, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

249-2016  To accept and assume works in Registered Plan 43M-1815 – Destona Homes (2003) Inc. – south of Williams Parkway and east of Mississauga Road – Ward 5 (File C04W07.008)  
(See Council Resolution C252-2016 – September 14, 2016)

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)

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)

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)
253-2016 A By-law to amend By-law 308-2012, being the "Building Division Appointment By-law"

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)

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)

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)

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)

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)

259-2016 To amend Traffic By-law 93-93, as amended – schedules relating to through highways and stop signs – Abitibi Lake Drive and Fernforest Drive – Ward 9 and Elbern Markell Drive and Lorenville Drive (Ward 5)
(See Item 10.5 – Planning and Infrastructure Services Committee Recommendation P&IS296-2016 – November 23, 2016)

260-2016 To amend the Traffic By-law 93-93, as amended – schedule relating to no parking – various locations – Wards 1, 2 and 5
(See Item 10.5 – Planning and Infrastructure Services Committee Recommendation P&IS298-2016 – November 23, 2016)

261-2016 To amend Traffic By-law 93-93, as amended – administrative updates to schedules relating to designated turning lanes and fire routes
(See Item 10.5 – Planning and Infrastructure Services Committee Recommendation P&IS299-2016 – November 23, 2016)

262-2016 To amend Traffic By-law 93-93, as amended – schedules relating to through highways and stop signs – Ward 9
(See Item 10.5 – Planning and Infrastructure Services Committee Recommendation P&IS300-2016 – November 23, 2016)

Carried
21. **Closed Session**

The following motion was considered.

C347-2016  Moved by Regional Councillor Moore  
Seconded by City Councillor Bowman

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


21.3. Minutes – Closed Session – Planning and Infrastructure Services Committee – November 23, 2016

21.4. 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

Carried

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

- Item 21.1. – the minutes were acknowledged by Council
- Item 21.2. – the minutes were acknowledged by Council
- Item 21.3. – the minutes were acknowledged by Council
- Item 21.4. – Council considered this item and no direction was provided

22. **Confirming By-law**

The following motion was considered.

C348-2016  Moved by City Councillor Bowman  
Seconded by City Councillor Whillans

That the following by-law before Council at its Regular Meeting of November 23, 2016 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto:
263-2016   To confirm the proceedings of the Regular Council Meeting held on November 23, 2016

Carried

23.   **Adjournment**

The following motion was considered.

C349-2016   Moved by Regional Councillor Gibson
Seconded by City Councillor Bowman

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, December 14, 2016 at 9:30 a.m. or at the call of the Mayor.

Carried

_______________________________
L. Jeffrey, Mayor

_______________________________
P. Fay, City Clerk