Wednesday, December 14, 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 (left at 3:45 p.m. – personal)  
Regional Councillor J. Sprovieri – Wards 9 and 10  
City Councillor D. Whillans – Wards 2 and 6 (left at 4:31 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  

Members Absent: nil

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, General Manager, 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 9:31 a.m. and recessed at 11:32 a.m. Council moved into Closed Session at 11:42 a.m. to receive advice pertaining to Item 8.3 and recessed again at 12:17 p.m. Council reconvened in Open Session at 12:21 p.m., recessed again at 1:17 p.m. and reconvened again in Open Session at 2:02 p.m. Council recessed again at 4:14 p.m., moved into Closed Session at 4:25 p.m. and recessed at 6:06 p.m. Council reconvened again in Open Session at 6:10 p.m. and adjourned at 6:13 p.m.

1. **Approval of Agenda**

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

The following motion was considered.

C350-2016 Moved by Regional Councillor Medeiros
Seconded by City Councillor Fortini

That the agenda for the Regular Council Meeting of December 14, 2016 be approved as amended, as follows:

To add:

7.1. Verbal advisory from Mayor Jeffrey, re: **Provincial Gas Tax**

21.8. A proposed or pending acquisition or disposition of land by the municipality or local board – a property matter

Carried

The following supplementary information was provided at the meeting.

Re: **Item 8.3** (Request to Begin Procurement – Brampton Beast – Three-Year Advertising and Sponsorship Agreement):

- 6.4. – Delegation: Lori Dupuis, General Manager, Brampton Thunder

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 23, 2016**

The following motion was considered.
C351-2016 Moved by Regional Councillor Medeiros
Seconded by City Councillor Fortini

That the Minutes of the Regular City Council Meeting of November 23, 2016, to the Council Meeting of December 14, 2016, be approved as printed and circulated.

Carried

4. **Consent Motion**

Item 10.3 was added to Consent.

The following motion was considered.

C352-2016 Moved by Regional Councillor Moore
Seconded by Regional Councillor Gibson

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

8.5. 1. That the report from A. Dear-Muldoon, Development Planner, Planning and Development Services, dated November 23, 2016, to the Council Meeting of December 14, 2016, re: Application to Amend the Zoning By-law and Draft Plan of Subdivision – Glen Schnarr & Associates Inc – 2323076 Ontario Incorporated – 66 Bramhall Circle – Ward 1 (File C02E08.009), 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 and alternate land uses for the property (i.e., parkland) as outlined in the staff report; and,

3. That the application to amend the Zoning By-law by Glen Schnarr & Associates Incorporated – 2323076 Ontario
Incorporated (File C02E08.009) be reactivated and that the timeframe for the enactment of the Zoning By-law Amendment be extended to January 30, 2017; and,

4. That the Mayor and City Clerk be authorized to execute the development 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,

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

6. That By-law 266-2016 be passed to amend Comprehensive Zoning By-law 270-2004 as amended.

8.6. 1. That the report from C. Caruso, Development Planner, Planning and Development Services, dated November 23, 2016, to the Council Meeting of December 14, 2016, re: Application to Amend the Zoning By-law and Proposed Plan of Subdivision – KLM Planning Partners Inc. – Starbright Holdings & 655339 Ontario Limited – South of Mayfield Road abutting Highway 410 – Ward 9 (File C03E16.004), 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 267-2016 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 one or more of the following issues raised in those submissions: no written or oral submission were received from the public.

8.7. 1. That the report from G. Bailey, Development Planner, Planning and Development Services, dated November 23, 2016, to the Council Meeting of December 14, 2016, re: Application to Amend the Official Plan and Zoning By-law – Candevcon Limited – Peter Cipriano – 10632 Goreway Drive – Ward 10 (File C07E14.010), be received; and,

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

3. That By-law 268-2016 be passed to adopt Official Plan Amendment OP2006-123 to permit reduced dwelling lot widths; and,

4. That it is hereby determined that in adopting Official Plan Amendment OP2006-123, Council has had regard to all matters of Provincial Interest and the Provincial Policy Statement as set out in Section 2 and 3(5) respectively of the Planning Act, R.S.O. c.P. 13, as amended; and,

5. That By-law 269-2016 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; and,

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, including one or more of the following issues raised in those submissions: no written or oral submissions were received from the public.
10.3. 1. That the **Minutes of the Brampton Sports Hall of Fame Committee Meeting of December 1, 2016**, to the Council Meeting of December 14, 2016, be received; and,

2. That Recommendations SHF045-2016 to SHF052-2016 be approved, as outlined in the subject minutes.

Carried

See Item 10.3 for a list of the approved Brampton Sports Hall of Fame Recommendations.

5. Announcement

5.1. Announcement – **Cheque Presentation on behalf of Council to Peel Memorial Centre for Integrated Health and Wellness – Brampton City Council Golf Tournament – September 29, 2016**

City Councillor Whillans announced that $95,000 was raised at the Brampton City Council Golf Tournament held on September 29, 2016 in support of the Peel Memorial Centre for Integrated Health and Wellness.

Councillor Whillans acknowledged the efforts of his Council colleagues and, along with Mayor Jeffrey and Members of Council, presented a cheque to Ken Mayhew, President and CEO of William Osler Health System Foundation.

Mr. Mayhew extended thanks to Council and the Brampton community for their ongoing fundraising initiatives in support of Peel Memorial.

5.2. Announcement – **Brampton Fire & Emergency Services and Peel Regional Police Charity Hockey Game held on November 6, 2016**

Deputy Chief Brian Adams, Peel Regional Police, in attendance with Constable Chris French, announced the results of the Brampton Fire and Emergency Services and Peel Regional Police Charity Hockey Game held on November 6, 2016.

Deputy Chief Adams provided details on monies raised in support of the Regeneration Outreach Community over the last three years, announced that the Peel Regional Police team won the game, and presented Fire Chief Michael Clark with a Police team jersey in response to a friendly wager between the teams.
Chief Clark acknowledged the comradery between the teams and efforts of everyone involved in support of the local Brampton community.

5.3. Announcement – **Karman Singh – Humber College Goal Keeper (Soccer)**

City Councillor Dhillon, announcement sponsor, recognized the accomplishments of Karman Singh, Brampton resident and Humber College Soccer Goal Keeper.

Councillor Dhillon announced that Mr. Singh helped his team, the Humber Hawks, win the Ontario and Canadian College Soccer Championships in 2016, did not allow a single goal in the National tournament, and was named an All Star.

Mr. Singh, in attendance with his family, thanked Council for this recognition, indicated that Brampton has produced many great athletes, and that he is honoured to represent Brampton.

5.4. Announcement – **Wild Water Kingdom**

Steve Mayer, General Manager, announced that Premier Parks has purchased the former Wild Water Kingdom site and will be transforming and reopening the park under the name “Wet’n’Wild Toronto”. Mr. Mayer outlined details on the new park, provided a presentation which included illustrations of some of the new attractions, and indicated that details on season’s passes, and seasonal jobs will be available on the website (wetnwildtoronto.com) in January 2017.

Mr. Mayer extended thanks to Councillors Fortini, Sprovieri and Moore for their assistance, and indicated that a hard hat tour will be provided for Council in the Spring of 2017.

Council Members acknowledged the investment of Premier Parks in Brampton, and requested that consideration be given to identifying Brampton in the park’s name.

5.5. Announcement – **New Year’s Eve – December 31, 2016**

Meagan Guerra, Senior Events Specialist, Economic Development and Culture, announced the City’s New Year’s Eve event taking place on December 31, 2016 in downtown Brampton. Ms. Guerra outlined the free family activities and entertainment planned for the evening, acknowledged
support from the event sponsors, and provided details on road closures, free parking and free Brampton Transit after 7:00 p.m.

City Councillor Bowman, announcement sponsor, commented on past events and extended thanks to staff for their efforts.

6. Delegations

6.1. Possible Delegations re: Notice of Intention to Amend Business Licensing By-law 332-2013, as amended, re: Licensing of Vendors of Consumer Fireworks

The Mayor announced that notice regarding this matter was published on the City’s web portal on December 7, 2016. In response to an inquiry from the Mayor, no one requested to address Council on this matter.

See Item 8.1 and By-law 265-2016.

6.2. Possible Delegations re: Notice of Intention to Amend Mobile Licensing By-law 67-2014, as amended, to Revise the English Language Requirement for a Taxicab or Limousine Driver’s Licence

The Mayor announced that notice regarding this matter was published on the City’s web portal on December 7, 2016. In response to an inquiry from the Mayor, no one requested to address Council on this matter.

In response to questions from Council, the City Clerk outlined Council’s consideration of this matter at its November 23, 2016 meeting in response to comments and concerns expressed by a delegation, and outlined the process for reopening Council’s November 23rd decision.

Council consideration of this matter included potential safety issues resulting from drivers not having a working knowledge of the English language, and an indication that brokerages are not likely to hire drivers who do not have a working knowledge of the language.

Regional Councillor Miles indicated her intention to present a motion to waive the rules of procedure to reopen Council’s November 23rd decision. Council agreed to set this matter aside to provide time for staff to work with the Councillor on the motion.

Later in the meeting, the City Clerk advised that, in consultation with the City Solicitor, a reopening of the November 23rd decision is not required, and proposed that Council vote on By-law 264-2016 at this time.
During further discussion on this matter, Members of Council expressed varying opinions on the proposed amendment to the English language requirements for taxicab and limousine drivers.

In response to questions from Council, staff 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.

A procedural motion, moved by Regional Councillor Gibson, to call the question was introduced. In accordance with the Procedure By-law, Members who had not spoken on this matter were given the opportunity to do so. The procedural motion was voted on and carried.

A motion, moved by Regional Councillor Medeiros and seconded by City Councillor Fortini, to approve By-law 264-2016 was introduced and considered as follows.

That By-law 264-2016, before Council at its meeting of December 14, 2016, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

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

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Carried
6 Yeas
5 Nays
0 Absent

6.3. Presentation by D. Sutton, Director, Finance and Interim Treasurer, and V. Chau, Manager, Corporate Asset Management, Corporate Services, re: 2016 Corporate Asset Management Plan

Council agreed to provide additional time for this presentation.

Report 8.4 was brought forward and dealt with at this time.
David Sutton, Director, Finance and Interim Treasurer, and Vanessa Chau, Manager, Corporate Asset Management, Corporate Services, provided a presentation entitled “Corporate Asset Management Plan”.

Ms. Chau acknowledged and thanked members of the City’s Corporate Asset Management Plan Project Team for their efforts toward the development of Plan.

In response to questions from Council, Mr. Sutton and Ms. Chau provided information on the following:

- compliance deadline for municipalities to adopt an Asset Management Plan (December 31, 2016)
- external project consultant (Hemson Consulting Ltd.)
- City management of its assets relative to other municipalities
- legislative amendments requiring municipalities to report tangible assets on their balance sheets
- move to an asset management program that emphasizes and supports optimized evidence-based decision making

The following motion was considered.

C353-2016 Moved by Regional Councillor Medeiros Seconded by City Councillor Fortini

1. That the presentation by D. Sutton, Director, Finance and Interim Treasurer, and V. Chau, Manager, Corporate Asset Management, Corporate Services, to the Council Meeting of December 14, 2016, re: 2016 Corporate Asset Management Plan, be received; and,

2. That the report from D. Sutton, Director of Finance and Interim Treasurer, Corporate Services, dated November 28, 2016, to the Council Meeting of December 14, 2016, re: 2016 Corporate Asset Management Plan, be received; and,

3. That the proposed City of Brampton Corporate Asset Management (CAM) Policy, as outlined in Appendix A to the report, be approved; and,

4. That the City of Brampton 2016 Corporate Asset Management Plan, as outlined in Appendix C to the report, and the Executive Summary Brochure, as outlined in Appendix B to the report, be approved; and,

5. That staff continue to engage and inform Council as part of the requirement for the implementation of the Corporate Asset Management Plan.

Carried
6.4. Delegation from Lori Dupuis, General Manager, Brampton Thunder, re: Request to Begin Procurement – Purchasing By-law Section 4.0, Brampton Beast – Three Year Advertising and Sponsorship Agreement – Ward 3 (File DB.X)

Council agreed to provide additional time for this delegation.

Lori Dupuis, General Manager, Brampton Thunder, referenced Report 8.3 on the agenda for this meeting. She provided information on the Brampton Thunder Hockey Club, indicating it has been in Brampton since 1988 and is supported by three NHL Hockey Clubs (Montreal, Calgary and Toronto), and outlined the Club’s achievements and contributions to the Brampton community.

Ms. Dupuis indicated she does not have a problem with City support for the Brampton Beast, but requested that the Brampton Thunder Hockey Club also be given consideration for advertising and sponsorship support.

Council consideration of this matter included:
- City’s contributions to women’s hockey through in-kind support to the Brampton Canadettes
- questions about how the delegation relates to Report 8.3 regarding the Brampton Beast
- suggestion that the matter raised by the delegation be considered as a new item and referred to staff for review and a report back

The following motion was considered.

C354-2016 Moved by Regional Councillor Gibson
Seconded by City Councillor Fortini

1. That the delegation of Lori Dupuis, General Manager, Brampton Thunder, to the Council Meeting of December 14, 2016, re: Item 8.3 – Request to Begin Procurement – Purchasing By-law Section 4.0, Brampton Beast – Three Year Advertising and Sponsorship Agreement – Ward 3 (File DB.X), be received; and,

2. That the request from Ms. Dupuis regarding advertising/sponsorship for the Brampton female sporting community and related to Item 8.3, be referred to staff for consideration and a report back to Committee.

Carried
7. Reports from the Head of Council

7.1. Verbal Advisory from Mayor Jeffrey re: Provincial Gas Tax

Mayor Jeffrey provided a verbal advisory on the Province’s recent announcement about the Gas Tax Program funding for 2016/17. She indicated that Brampton will receive over $10.4 million to improve and expand transit services in the City.

The Mayor outlined the increase in Brampton Transit ridership, indicated that the City will implement an additional 36 hours of services in 2017, and expressed gratitude for the Province’s continuing partnership.

8. Reports of Corporate Officials

Office of the Chief Administrative Officer

8.1. Report from W. Hunter, Manager of Administrative Services and Elections, City Clerk’s Office, dated November 28, 2016, re: By-law to License Adult Entertainment Establishments

See Item 6.1 and By-law 265-2016

The following motion was considered.

C355-2016  Moved by Regional Councillor Medeiros
Seconded by City Councillor Fortini

1. That the report from W. Hunter, Manager of Administrative Services and Elections, City Clerk’s Office, dated November 29, 2016, to the Council Meeting of December 14, 2016, re: Amendment to Business Licensing By-law 332-2013 – Licensing of Vendors of Consumer Fireworks, be received; and,

2. That By-law 265-2016 be passed to amend Schedule 13 of Business Licensing By-law 332-2013, as follows:

   a. to include the definition for “Fireworks Retailer Course”, and
   
   b. to require that Consumer Fireworks Vendors complete annually, the Fireworks Retailer Course prior to a licence being issued, and
c. to require that licensed Vendors of Consumer Fireworks ensure that at least one person from each business location has completed the Fireworks Retailer Course.

Carried

8.2. Report from W. Hunter, Manager of Administrative Services and Elections, City Clerk’s Office, dated November 28, 2016, re: By-law to License Adult Entertainment Establishments

Council consideration of this matter included:

- questions about the number of licensed adult entertainment businesses in the City and an indication from staff that none of these businesses are currently operating in Brampton
- potential increase in licensing fees for adult entertainment businesses as a means of deterring them from opening locations in Brampton
- questions about properties currently zoned for adult entertainment purposes, and an indication that staff would provide this information at a later date

The following motion was considered.

C356-2016 Moved by City Councillor Fortini
Seconded by City Councillor Whillans

1. That the report from W. Hunter, Manager of Administrative Services and Elections, City Clerk’s Office, dated November 28, 2016, to the Council Meeting of December 14, 2016, re: By-law to License Adult Entertainment Establishments, be received; and,

2. That staff be directed to consult current licensees and the public for feedback regarding the draft Adult Entertainment Establishment Licensing By-law; and,

3. That after consultation, staff report back to City Council with an updated and finalized Adult Entertainment Establishment By-law; and,


Carried
Community Services

8.3. Report from A. Meneses, Commissioner of Community Services, dated December 12, 2016, re: Request to Begin Procurement – Purchasing By-law Section 4.0, Brampton Beast – Three Year Advertising and Sponsorship Agreement – Ward 3 (File DB.X).

Council consideration of this matter included questions about the economic impact from the City’s contribution to the Brampton Beast Hockey Club. Staff advised that information on the economic impact was provided to Council at its meeting of March 9, 2016, and the purpose of the subject report is to address an agreement between the City and the Beast.

The following motion, moved by Regional Councillor Medeiros, was introduced to request that staff report back on repurposing the funding from the Beast toward a program to invest in Brampton’s youth:

Whereas youth unemployment remains a major issue for those between the ages of 16 of 24 living in Brampton;

Whereas the Region of Peel and the Province of Ontario have invested $45,000 and $730,000 in a Summer Job Challenge program to assist 150 Peel youth in finding summer employment with the Regional municipality and in proving bursaries for post-secondary education;

Whereas the City of Brampton should invest in programs that enable youth to enhance their education, employment and gain valuable work experience;

Whereas the proposed sponsorship of $1.5 million to the Brampton Beast provides no long-term value or community benefits to residents and essentially subsidizes a private, for-profit enterprise at the expense of tax payers;

Therefore be it resolved that Brampton City Council withdraw its $1.5 million sponsorship of the Brampton Beast and that the funds be allocated to support and create programs that address youth unemployment, skills development and education for Brampton residents;

Therefore be it further resolved that City of Brampton invest in a Summer Job Challenge to assist youth in our community with unemployment;

Therefore be it further resolved that City of Brampton staff provide recommendations to Council about options for the above items.
The City Solicitor proposed that Council move into Closed Session to receive legal advice before proceeding on the motion.

A Point of Order was raised by Regional Councillor Moore that repurposing of the funds would require a reopening of Council’s March 9, 2016 decision. The Mayor granted leave for the Point of Order. The City Clerk provided background on Council’s consideration of this matter, indicated that some actions have already been taken as a result of Council’s decision, and agreed that further consideration of this matter may require consideration in Closed Session.

The following motion was considered.

C356A-2016 Moved by Regional Councillor Gibson
Seconded by City Councillor Bowman

That Council proceed into Closed Session to consider advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

Carried

Following consideration of this matter in Closed Session, Regional Councillor Medeiros withdrew his motion.

Council discussion took place with respect to providing support to the Beast Hockey Club and included varying opinions on the advantages and disadvantages of providing this support.

During discussion on this matter, a Point of Order was raised by Regional Councillor Miles that Council discussion is taking place on matters that the City Solicitor advised would require a reopening. The Mayor granted leave for the Point of Order, but allowed some latitude for Members to express their views.

The following motion was considered.

C357-2016 Moved by Regional Councillor Sprovieri
Seconded by City Councillor Whillans

1. That the report from A. Meneses, Commissioner of Community Services, dated December 12, 2016, to the Council Meeting of December 14, 2016, re: Request to Begin Procurement – Purchasing By-law Section 4.0, Brampton Beast – Three Year
Advertising and Sponsorship Agreement – Ward 3 (File DB.X), be received; and,

2. That the Purchasing Agent be authorized to begin the Direct Negotiation of a three-year Advertising and Sponsorship Contract with 1652747 Ontario Limited, operating as “Brampton Beast Hockey Club” in accordance with its unsolicited proposals to the City and on the terms and conditions as may be approved by the City’s external legal counsel and otherwise in accordance with the City’s Purchasing By-law 310-2015.

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

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Carried
8 Yeas
3 Nays
0 Absent

Corporate Services

8.4. Report from D. Sutton, Director of Finance and Interim Treasurer, Corporate Services, dated November 28, 2016, re: 2016 Corporate Asset Management Plan

Dealt with under Item 6.3 – Resolution C353-2016

Planning and Development Services


See By-law 266-2016

Dealt with under Consent Resolution C352-2016

See By-law 267-2016

Dealt with under Consent Resolution C352-2016


See By-laws 268-2016 and 269-2016

Dealt with under Consent Resolution C352-2016

Public Works and Engineering – nil

9. Reports of Accountability Officers – nil

10. Committee Reports

10.1. Minutes – Member Services Committee – November 15, 2016

Regional Councillor Gibson, Committee Chair, introduced the minutes.

The following motion was considered.

C358-2016 Moved by Regional Councillor Gibson
Seconded by Regional Councillor Moore

1. That the Minutes of the Special Member Services Committee Meeting of November 15, 2016, to the Council Meeting of December 14, 2016, be received; and,

2. That Recommendations MS023-2016 to MS028-2016 be approved, as outlined in the subject minutes.

Carried
The recommendations were approved as follows.

**MS023-2016** That the agenda for the Special Member Services Committee Meeting of November 15, 2016 be approved as printed and circulated.

**MS024-2016** That the presentation from Al Meneses, Commissioner of Community Services, to the Special Member Services Committee Meeting of November 15, 2016, entitled “Administrative Space Strategy”, be received.

**MS025-2016** That the *Job Description for the Council Liaison Coordinator Position*, to the Special Member Services Committee Meeting of November 15, 2016, be received.

**MS026-2016** That the Memorandum and Chart from Peter Fay, City Clerk, dated November 8, 2016, to the Special Member Services Committee Meeting of November 15, 2016, re: *Council Office Lieu Time Update and Justifications*, be received.

**MS027-2016** That the Memorandum from Peter Fay, City Clerk, dated November 10, 2016, to the Special Member Services Committee Meeting of November 15, 2016, re: *Council Office Protocol*, be deferred to the Member Services Committee Meeting of December 5, 2016.

**MS028-2016** That the Member Services Committee do now adjourn to meet again on Monday, December 5, 2016 at 9:30 a.m. or at the call of the Chair.

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

   Regional Councillor Moore, Committee Chair, introduced the minutes.

   The following motion was considered.

   **C359-2016** Moved by Regional Councillor Moore
   Seconded by City Councillor Dhillon

   That the *Minutes of the Planning and Infrastructure Services Committee Meeting of November 21, 2016*, to the Council Meeting of December 14, 2016, be received.

   Carried
Note: The recommendations outlined in the minutes were approved by Council on November 23, 2016.

10.3. **Minutes – Brampton Sports Hall of Fame Committee – December 1, 2016**

Dealt with under Consent Resolution C352-2016

The recommendations were approved as follows.

SHF045-2016 That the agenda for the Brampton Sports Hall of Fame Committee Meeting of December 1, 2016, be approved as printed and circulated.

SHF046-2016

1. That the **Minutes – Events Sub-Committee – October 27, 2016**, to the Brampton Sports Hall of Fame Committee Meeting of December 1, 2016, be received; and,

2. That the recommendations outlined in the subject minutes be approved, as follows:

   a. That the contract for the Master of Ceremonies services for the 2017 Brampton Sports Hall of Fame Induction Ceremony be awarded to Pat Bolland, in an amount that is within the approved budget; and,

   b. That a keynote speaker be selected within the established budget for the 2017 Sports Hall of Fame Induction Ceremony; and,

   c. That complimentary tickets be offered to VIPs within the designated budget for the 2017 Brampton Sports Hall of Fame Induction Ceremony to increase the prestige of the event; and,

   d. That complimentary tickets be offered to all 2016 Olympic and Para Olympic medalists from Brampton or those who have had a portion of their sporting career tied to City for the 2017 Brampton Sports Hall of Fame Induction Ceremony; and,

   e. That the ticket prices for the 2017 Brampton Sports Hall of Fame Induction Ceremony remain at the 2016 rate of $55.00.
That the verbal update from Elizabeth Harris-Solomon, Co-Chair, Events Sub-Committee, to the Brampton Sports Hall of Fame Committee Meeting of December 1, 2016, re: Events Sub-Committee – Review and Updates to the Brampton Sports Hall of Fame Committee Strategic Plan be received.

1. That the Minutes – Constitution Sub-Committee – November 13, 2016, to the Brampton Sports Hall of Fame Committee Meeting of December 1, 2016, be received; and

2. That the following recommendation, as outlined below, on the proposed constitutional changes developed by the Constitution Committee and put forward by Dean McLeod, Chair, on behalf of Don Doan, Chair, Constitution Sub-Committee, be deferred to the February 2017 meeting to allow Members time to review the proposed changes to the Constitution, as outlined in Draft #4 that was appended to the agenda of October 6, 2016:

   ‘That the proposed constitutional changes developed by the Constitution Committee, as outlined in the agenda of October 6, 2016, be endorsed by the Brampton Sports Hall of Fame Committee and forwarded to staff for a report to the Community Services Committee and approval by Council’.

That the Update – Marketing Sub-Committee – November 23, 2016, to the Brampton Sports Hall of Fame Committee Meeting of December 1, 2016, be received.

That the verbal update by Mario Russo, Co-Chair, Marketing Sub-Committee, to the Brampton Sports Hall of Fame Committee meeting of December 1, 2016, re: Update – Financial Sub-Committee be received.

That the verbal update by Dean McLeod, Chair, to the Brampton Sports Hall of Fame Committee Meeting of December 1, 2016, re: Update – Building Sub-Committee, be received.

That the Brampton Sports Hall of Fame Committee do now adjourn to meet again on Thursday, January 19, 2017 at 7:00 p.m.
10.4. **Minutes – Member Services Committee – December 5, 2016**

Regional Councillor Gibson, Committee Chair, introduced the minutes.

Council discussion took place with respect to Recommendation MS030-2016 (Council Office Accommodation Opportunities on the 6th Floor).

The following motion, moved by City Councillor Bowman and seconded by Regional Councillor Miles, was introduced to amend Clause 2 of Recommendation MS030-2016:

That Recommendation MS030-2016 be approved, as amended, to delete Clause 2 and replace it with the following:

2. That staff be directed to proceed with the plan to relocate all Elected Officials to the 6th Floor, based on:
   
a. a first phase relocation of six Councillors to the former Departmental Chief’s area; and,

b. followed by a second phase relocation of the remaining four Councillors to the CAO’s office area with minimal reconfiguration to the existing office at this time; and,

c. a third phase reconfiguration of the CAO’s office area in 2018, prior to the start of the new term of Council, to renovate the space to establish four Councillor offices consistent with the six other Councillor offices.

In response to questions from Council, staff outlined its recommendation to undertake all necessary work to reconfigure the current CAO’s Office space at one time, and provided details on the proposed costs and funding sources for this work. With respect to the proposed motion, staff outlined challenges with an interim solution, i.e. would not meet current corporate standards, necessary HVAC and AODA work would not be completed, and additional costs would be incurred in the future to undo the interim work and reconfigure the space prior to the start of the next term of Council.

Council consideration of the proposed motion included:
- possibility that the interim solution may work for the long term and therefore no further renovations would be required
- need to consider adequate working space for the Constituency Assistants
- additional costs as a result of the need for future renovations
- potential need for deferral of this matter to get additional information on the project scope and costs
A motion, moved by City Councillor Dhillon, was introduced to refer Recommendation MS030-2016, and any proposed amendments, to staff for further detailing of specific capital costs and a report back to a future Member Services Committee meeting.

In speaking to the referral motion, Council Members outlined support for or opposition to a referral.

The motion to refer was considered as follows. As the motion was procedural in nature, a seconder was not required.

_C359A-2016 Moved by City Councillor Dhillon
Lost_

That Recommendation MS030-2016, and any proposed amendments, be referred to staff for further detailing of specific capital costs and report back to a future Member Services Committee meeting.

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

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Lost
4 Yeas
7 Nays
0 Absent

The motion to amend Clause 2 of Recommendation MS030-2016 was considered. A recorded vote was requested, with the results as follows:

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Carried
7 Yeas
4 Nays
0 Absent
The following motion to receive the minutes and approve the recommendations, as amended, was considered.

C360-2016  Moved by Regional Councillor Gibson
Seconded by Regional Councillor Moore

1. That the Minutes of the Member Services Committee Meeting of December 5, 2016, to the Council Meeting of December 14, 2016, be received; and,

2. That Recommendations MS029-2016 and MS031-2016 to MS032-2016 be approved, as outlined in the subject minutes; and,

3. That Recommendation MS030-2016 be approved, as amended, to deleted Clause 2 and replace it with the following:

   2. That staff be directed to proceed with the plan to relocate all Elected Officials to the 6th Floor, based on:

      a. a first phase relocation of six Councillors to the former Departmental Chief’s area; and,

      b. followed by a second phase relocation of the remaining four Councillors to the CAO’s office area with minimal reconfiguration to the existing office at this time; and,

      c. a third phase reconfiguration of the CAO’s office area in 2018, prior to the start of the new term of Council, to renovate the space to establish four Councillor offices consistent with the six other Councillor offices.

   Carried

The recommendations were approved, as amended, as follows.

MS029-2016  That the agenda for the Member Services Committee Meeting of December 5, 2016 be approved as printed and circulated.

MS030-2016  1. That the Verbal Report from Al Meneses, Commissioner of Community Services, to the Member Services Committee Meeting of December 5, 2016, re: Council Office
Accommodation Opportunities on the 6th Floor, be received; and,

2. That staff be directed to proceed with the plan to relocate all Elected Officials to the 6th Floor, based on:

   a. a first phase relocation of six Councillors to the former Departmental Chief’s area; and,

   b. followed by a second phase relocation of the remaining four Councillors to the CAO’s office area with minimal reconfiguration to the existing office at this time; and,

   c. a third phase reconfiguration of the CAO’s office area in 2018, prior to the start of the new term of Council, to renovate the space to establish four Councillor offices consistent with the six other Councillor offices.

MS031-2016 1. That the Memorandum from Peter Fay, City Clerk, dated November 10, 2016, to the Member Services Committee Meeting of December 5, 2016, re: Council Office Protocol, be received; and,

2. That the Council Office Protocol be approved with the amendments proposed by the Member Services Committee.

MS032-2016 That the Member Services Committee do now adjourn to meet again on Monday, February 13, 2017 at 9:30 a.m. or at the call of the Chair.

10.5. Recommendations – Planning and Infrastructure Services Committee – December 5, 2016

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

The following motion was considered.

C361-2016 Moved by Regional Councillor Moore
Seconded by City Councillor Dhillon

1. That the Summary of Recommendations from the Planning and Infrastructure Services Committee Meeting of December 5,
2016, to the Council Meeting of December 14, 2016, be received; and,

2. That Recommendations P&IS308-2016 to P&IS336-2016 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

P&IS308-2016

That the Agenda for the Planning and Infrastructure Services Committee Meeting of December 5, 2016, be approved as printed and circulated.

P&IS309-2016

1. That the report from N. Grady, Development Planner, Planning and Development Services, dated November 9, 2016, to the Planning and Infrastructure Services Committee Meeting of December 5, 2016, re: Application to Amend the Zoning By-law and Draft Plan of Subdivision – Glen Schnarr & Associates Inc. – 720634 Ontario Ltd – Ward 6 (File C02W16.003) be received; and,

2. That Planning and Development Services 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&IS310-2016

1. That the report from N. Grady, Development Planner, Planning and Development Services, dated November 9, 2016 to the Planning and Infrastructure Services Committee Meeting of December 5, 2016, re: Application to Amend the Official Plan, Zoning By-Law and Draft Plan of Subdivision – Glen Schnarr & Associates Inc. – TFP Clockworks Developments Inc. – Ward 6 (File: C03W17.006) be received; and,

2. That Planning and Development Services 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&IS311-2016  1. That the report from S. Dykstra, Development Planner, Development Services, dated November 9, 2016 to the Planning and Infrastructure Services Committee Meeting of December 5, 2016, re: Application to Amend the Zoning By-Law and Proposed Draft Plan of Subdivision – Candevcon Ltd. – Sabrina Homes Inc. – Ward 2 (File C01W17.002) 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&IS312-2016  1. That the report from N. Mahmood, Development Planner, Development Services Division, dated November 9, 2016, to the Planning and Infrastructure Services Committee Meeting of December 5, 2016 re: Application to Amend the Official Plan and Zoning By-Law – Weston Consulting – 21 Coventry Inc. – 21 Coventry Road – Ward 8 (File C06E05.011) 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&IS313-2016  1. That the report from C. LaRota, Policy Planner, Planning Development Services, dated October 18, 2016, to the Planning and Infrastructure Services Committee Meeting of December 5, 2016, re: City of Brampton Municipal Comprehensive Review – Draft City-Initiated Official Plan Amendment – Additional Request for Employment Conversion for 10124, 10134 and 10144 Hurontario St. be received;

2. That Planning and Development Services Department staff be directed to report back to Planning and Infrastructure Services Committee with the results of the Public Meeting and a staff recommendation;
3. That a copy of this report and Council resolution be forwarded to the Region of Peel for information;

4. That the following correspondence to the Planning and Infrastructure Services Committee Meeting of December 5, 2016, re: City of Brampton Municipal Comprehensive Review – Draft City-Initiated Official Plan Amendment – Additional Request for Employment Conversion for 10124, 10134 and 10144 Hurontario St. be received:
   1. Signe Leisk, Cassels Brock Lawyers, dated December 1, 2016
   2. Debbie and Mario Hawco, Brampton residents, dated December 1, 2016
   3. Neville Anderson, Brampton resident, dated December 5, 2016

P&IS314-2016 1. That the report from S. Kassaris, Heritage Coordinator, Planning and Development Services, dated October 17, 2016, to the Planning and Infrastructure Services Committee Meeting of December 5, 2016, re: Proposed Main Street South Heritage Conservation District Plan, and Official Plan and Site Plan Control By-law Amendments – Ward 3 (HE.x Main St S HCD), be received;

2. That staff be directed to report back to Planning and Infrastructure Services Committee with the results of the statutory public meeting and final recommendations;

3. That the following correspondence to the Planning and Infrastructure Services Committee Meeting of December 5, 2016, re: Proposed Main Street South Heritage Conservation District Plan, and Official Plan and Site Plan Control By-law Amendments – Ward 3 (HE.x Main St S HCD), be received:
   1. Catharine Sterritt, Brampton resident, dated December 2, 2016
   2. Ron and Donna Nadolny, Brampton residents, dated December 2, 2016
   3. Robert North, Brampton resident, dated December 4, 2016
   4. Mary Flynn-Guglietti, McMillan LLP, dated December 5, 2016
   5. Janet Gardiner, Brampton resident, dated December 5, 2016
   6. Firmina Neves, Brampton resident, dated December 5, 2016

P&IS315-2016 1. That the report from N. Grady, Development Planner, Planning and Development Services, dated November 9,
2016, to the Planning and Infrastructure Services Committee Meeting of December 5, 2016, re Application to Amend the Zoning By-law – Gagnon & Law Urban Planners Ltd. – Ashwid Developments Inc. – Ward 6 (File C04W12.004) be received; and,

2. That Planning and Development Services 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&IS316-2016 That the delegation from Jotvinder Sodhi, Brampton resident, to the Planning and Infrastructure Services Committee Meeting of December 5, 2016, re: Various Planning Matters be received.

P&IS317-2016 1. That the delegation from Neil Davis, Davis Webb LLP, to the Planning and Infrastructure Services Committee Meeting of December 5, 2016, re: Sant Nirankari Mission Canada be received;

2. That the delegation request be referred to staff for review to permit an exemption to Interim Control By-Law 306-2003 for the property at 2774 Bovaird Drive, and staff be requested to report back to Committee at its January 16, 2017, meeting with a recommendation, such that any exemption could be considered by City Council at its January 25, 2017 meeting; and,
3. That the resolution be forwarded to the Region of Peel, the Region of Halton, the Town of Halton Hills and the Ministry of Transportation for information.

P&IS319-2016

1. That the report from C. LaRota, Policy Planner, Planning and Development Services, dated October 19, 2016, to the Planning and Infrastructure Services Committee Meeting of December 5, 2016, re: **City of Brampton Municipal Comprehensive Review – Additional Request for Employment Conversion for 69 Bramalea Road** be received;

2. That staff be directed to commence the *Planning Act* process by scheduling a Statutory Public Meeting on January 16, 2017, regarding the Official Plan Amendment for 69 Bramalea Road proposed for employment conversion;

3. That a copy of the report and Council resolution be forwarded to the Region of Peel for information.

4. That the delegation from Jaime Shedletsky, Medallion Developments Inc., to the Planning and Infrastructure Services Committee Meeting of December 5, 2016, re: **City of Brampton Municipal Comprehensive Review – Additional Request for Employment Conversion for 69 Bramalea Road** be received;

5. That the correspondence from Signe Leisk, Cassels Brock Lawyers, dated December 1, 2016, to the Planning and Infrastructure Services Committee Meeting of December 5, 2016, re: **City of Brampton Municipal Comprehensive Review – Additional Request for Employment Conversion for 69 Bramalea Road** be received

P&IS320-2016

1. That the report from D. Jenkins, Development Planner, Development Services Division, dated November 9, 2016, to the Planning and Infrastructure Services Committee Meeting of December 5, 2016, re **Direction to enter into a Severance Agreement - 10254 Hurontario Property Inc. – Ward 2** (File: B16-014) be received; and

2. That the Mayor and City Clerk be authorized to execute a Severance Agreement in accordance with the Committee of Adjustment’s Decision (File: B16-014) for a Consent
Application for 10254 Hurontario Street. The terms and conditions of the Severance Agreement are to be to the satisfaction of the Commissioner, Planning and Development Services Department, and in a form acceptable to the City Solicitor.

P&IS321-2016

1. That the report from C. Caruso, Development Planner, Planning and Development Services, dated November 9, 2016, to the Planning and Infrastructure Services Committee Meeting of December 5, 2016, re: Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – Candevcon Ltd. – Georgian Mayfield Inc. – Ward 10 (File C08E17.009) be received; and

2. That the application be approved in principle and staff be directed to prepare the appropriate amendment to the Zoning By-law subsequent to the issuance of draft plan approval.

3. That staff prepare appropriate amendments to the Zoning By-law for enactment by City Council to change the existing zoning to appropriate residential zones consistent with the adjacent zones once the applicant has agreed in writing to the form and content of the Zoning By-law implementing the draft plan of subdivision.

4. That the street name Bansbury Circle be approved for this subdivision.

5. That at such time as all items approved by Council to be addressed prior to draft approval have been addressed to the satisfaction of the City, staff be authorized to issue notice of draft plan approval subject to the following:

   a. Any necessary redline revisions to the draft plan identified by staff and/or commenting agencies.

   b. All applicable conditions contained in the City of Brampton List of Standard Conditions of Draft Approval for Residential Plan of Subdivision, or derivatives or special conditions and any other appropriate conditions to ensure the implementation of the Vales of Humber Block Plan and associated Block Plan Studies as determined by the Commissioner of Planning and Development Services in consultation with other City
departments, divisions and external commenting agencies as applicable. Specifically, the following conditions are to be included as part of the conditions of draft approval for the proposed subdivisions:

i. Prior to registration, the applicant shall satisfy applicable requirements as identified in the approved Vales of Humber Growth Management Staging and Sequencing Strategy Report.

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

a. Outstanding final comments and/or conditions of draft plan approval from City departments, divisions, and external commenting agencies shall be received and any appropriate conditions of approval, including revisions to the plans and physical layout resulting from these comments shall be accommodated;

b. The owner shall sign the Vales of Humber Cost Sharing Agreement and provide the City with a written acknowledgment from the Trustee appointed pursuant to the agreement, That the owner has signed the agreement;

c. The Functional Servicing Report and Stormwater Management Plan, prepared by Candevcon Ltd., dated December 2015, be revised to the satisfaction of the Commissioner of Planning and Development Services in conjunction with the Region of Peel;

d. The Environmental Site Assessment Report prepared by Soil Engineers Ltd., dated February 2016, be revised to the satisfaction of the Commissioner of Planning and Development Services;

e. The Noise Control Feasibility Study, prepared by Candevcon Limited, dated October 2015, be revised to the satisfaction of the Commissioner of Planning and Development Services;

f. The applicant shall prepare a Preliminary Homebuyer’s Information Map and an updated Preliminary Composite Homebuyer’s map for the Block Plan area to include the subject subdivision. These Information Maps shall be
posted in a prominent location in each sales office where homes in the subdivision are being sold. The maps 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; the possible temporary location of Canada Post mailboxes, including the number and duration, and other matters of interest to new homebuyers;

g. The applicant shall request and be granted development allocation for 3 residential lots and 10 residential reserve blocks;

h. That the street names approved by Council be included on the Preliminary Homebuyer’s Information Maps and the draft approved subdivision plans; and,

i. The applicants 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.

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 time, to the satisfaction of the Commissioner of Planning and Development Services.

8. 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 one or more of the following issues raised in those submissions: no written or oral submission were received from the public.

1. That the report from A. Magnone, Regulatory Coordinator, Building Division, Planning and Development Services,
dated November 2, 2016, to the Planning and Infrastructure Services Committee Meeting of December 5, 2016, re: Application for a Permit to Demolish a Residential Property – 26 Bellini Avenue – Ward 10 (File G33-LA), be received;

2. That the application for a permit to demolish the residential property located at 26 Bellini Avenue 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&IS323-2016

1. That the report from J. Spencer, Manager, Parks and Facility Planning, dated November 1, 2016, to the Planning and Infrastructure Services Committee Meeting of December 5, 2016, re: City-initiated revisions to the Parkland Dedication By-Law be received;

2. That staff be directed to present, to a Statutory Public Meeting, a draft Parkland Dedication By-law Amendment and a draft Official Plan Amendment reflective of the matters raised in the report and;

3. That staff be directed to report back to Planning and Infrastructure Services Committee with the results of the Public Meeting and final recommendations.

P&IS324-2016

1. That the report from N. Rea, Land Use Policy Planner, Planning and Building Division, dated November 2, 2016, to the Planning and Infrastructure Services Committee Meeting of December 5, 2016, re: City of Brampton comments on review of the Ontario Municipal Board public consultation document (File BAX.OMB16) be received; and,

2. That the report be forwarded to the Ministry of Municipal Affairs to be considered as feedback for their consultation on OMB reform.

P&IS325-2016

1. That the report from M. Majeed, Policy Planner, Planning and Development Services, dated September 21, 2016, to
the Planning and Infrastructure Services Committee Meeting of December 5, 2016, re: **City of Brampton Initiated Official Plan Amendment – Hurontario-Main Street Corridor Secondary Plan – Wards 3 & 4** (File: P26 S55) be received;

2. That the City’s draft Official Plan Amendment for the Hurontario-Main Street Corridor be revised as presented in Appendix D;

3. That staff be directed to use appropriate discretion to make minor adjustments/corrections to text and mapping before submitting a revised Official Plan Amendment for the Hurontario-Main Street Corridor Secondary Plan for adoption by City Council;

4. That any and all written submissions relating to this Official Plan Amendment That were made to Council and the Planning and Infrastructure Services Committee before its decision and any and all oral submissions related to this Official Plan Amendment 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 one or more of the following issues raised in those submissions:
   - traffic impacts;
   - parking impacts;
   - cultural heritage and archaeological impacts;
   - density issues;
   - compatibility with surrounding uses;
   - noise;
   - urban design;
   - environmental issues; and,
   - conformity with Provincial Plans.

5. That a copy of the report and Council resolution be provided to the City of Mississauga, Region of Peel, the Toronto and Region Conservation Authority (TRCA), the Ministry of Municipal Affairs and Housing, and Metrolinx, for information.

6. That the correspondence from Joel Farber, Folger Rubinoff LLP, dated December 5, 2016, to the Planning and Infrastructure Services Committee Meeting of December 5, 2016, re: **City of Brampton Initiated Official Plan**
Amendment – Hurontario-Main Street Corridor Secondary Plan – Wards 3 & 4 (File: P26 S55) be received.

P&IS326-2016

1. That the report from P. Cooper, Interim Manager, Land Use Policy, dated November 9, 2016, to the Planning and Infrastructure Services Committee Meeting of December 5, 2016, re: Site Plan Control By-law Amendment involving Detached Garages and adding the Toronto Gore Rural Estate Area to the “Older, Mature Neighbourhood” area be received;

2. That the Site Plan Control By-law be amended generally as follows:

   a. Replace the existing “Older, Mature Neighbourhood” schedule with an updated version that includes the Toronto Gore Rural Estate Area;

   b. Update Section 4 and 4.4, which outline the types of development subject to Site Plan Review within Older Mature Neighbourhoods, to include “detached garages”.

3. That the by-law to amend the Site Plan Control By-law attached to the report as Appendix 3 be adopted.

P&IS327-2016

1. That the report from J. Kwan, Development Planner, Planning and Development Services, dated November 9, 2016, to the Planning and Infrastructure Services Committee Meeting of December 5, 2016, re: Application to Amend the Zoning By-law – KLM Planning Partners Inc. – Patilda Construction Inc. c/o DG Group – Ward 9 (File C04E17.004) be received;

2. That the application be approved in principle and staff be directed to prepare the appropriate amendment to the Zoning By-law for enactment by City Council to rezone the lands from “Agricultural (A)” and “Residential Single Detached F-13.0-2367 (R1F-13.0-2367)” to an appropriate site-specific residential zone that is compatible in lot width and size with the surrounding residential zones;

3. That staff be authorized to amend the draft approved plan of subdivision (File No. C04E16.002 & 21T-10008B) to
incorporate the subject property and to amend the draft approved plan and revise the draft plan conditions as appropriate;

4. That prior to the enactment of the Zoning By-law:

4.1 the Owner shall provide a Phase 1 Environmental Site Assessment, Phase 2 Environmental Site Assessment (if required) and provide confirmation of the filing of a Record of Site Condition, in compliance with the most current regulations, to the satisfaction of the Chief Building Official;

4.2 the Owner shall agree in writing to the form and content of the implementing Official Plan and Zoning By-law;

5. That the following shall be satisfied prior to amending the draft approved plan of subdivision, File No. 21T-10008B, to incorporate the subject site:

5.1 the Owner shall sign the Countryside Villages Community (Brampton Area 48 Development Area) Cost Sharing Agreement and provide the City with a written acknowledgement from the Trustee appointed pursuant to the agreement that the agreement is executed and has delivered the deeds or made the payments required by the agreement pursuant to the lands;

5.2 the applicant shall amend the approved preliminary homebuyer's information map to include the subject lands to the satisfaction of the Director of Development Services. This map is to be posted in a prominent location in each sales office where homes in the subdivision are being sold;

5.3 Development Allocation be granted to accommodate the proposed number of draft approved units, in accordance with the City’s Growth Management program;

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, including one or more of the following issues raised in those submissions:

- no written or oral submission were received from the public; and,

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 an extended period of time. That is to the discretion of the Director of Development Services.

P&IS328-2016

1. That the report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated October 14, 2016, to the Planning and Infrastructure Services Committee Meeting of December 5, 2016, re: Initiation of Subdivision Assumption – Paradise Homes Creditview Inc. – Registered Plan 43M-1882 – Ward 4 (South of Queen Street, East of Creditview Road) – Planning References – C03W05.010 and 21T-05004, be received; and

2. That the City initiate the Subdivision Assumption of Paradise Homes Creditview Inc., Reg. Plan 43M-1882; and

3. That a report be forwarded to City Council recommending the Subdivision Assumption of Paradise Homes Creditview Inc., Reg. Plan 43M-1882 once all departments have provided their clearance for assumption.

P&IS329-2016

That the Minutes – Brampton Heritage Board – November 15, 2016 to the Planning and Infrastructure Services Committee Meeting of December 5, 2016, Recommendations HB087-2016 to HB095-2016 be approved, as printed and circulated.

HB087-2016

That the agenda for the Brampton Heritage Board Meeting of November 15, 2016 be approved as printed and circulated.

HB088-2016

1. That the report from Antonietta Minichillo, Heritage Coordinator, Planning and Development Services, dated November 3, 2016, to the Brampton Heritage Board Meeting...
of November 15, 2016, re: **Heritage Impact Assessment – 11690 Chinguacousy Road – Ward 6** (File H.Ex), be received; and,

2. That the “Heritage Impact Assessment”, attached as Appendix A to the report, be received, and that the recommendations/mitigation measures therein be approved; and,

3. That the City pursue designation of the property once the lot comprising the cultural heritage resource is created through the registered plan of subdivision; and,

4. That the additional recommendations/mitigation measures, outlined in the report under the heading “Staff Recommended Mitigation Measures” be approved; and,

5. That the Brampton Heritage Board strongly urges the Region of Peel Street Names Committee to give consideration to street names in the subject development that would honour the history of the area.

HB089-2016

1. That the report from Antonietta Minichillo, Heritage Coordinator, Planning and Development Services, dated November 3, 2016, to the Brampton Heritage Board Meeting of November 15, 2016, re: **Designated Heritage Property Incentive Grant Application – 7772 Churchville Road – Ward 6** (File HE.x), be received; and,

2. That the Designated Heritage Property Incentive Grant Program Application for 7772 Churchville Road for the installation of wood siding be approved, to the maximum of $5000.

HB090-2016

1. That the report from Antonietta Minichillo, Heritage Coordinator, Planning and Development Services, dated November 3, 2016, to the Brampton Heritage Board Meeting of November 15, 2016, re: **Heritage Permit Application and Designated Heritage Property Incentive Grant Application – 118 Royal West Drive – Ward 5** (File HE.x), be received; and,

2. That the Heritage Permit Application for 118 Royal West Drive for repointing and selective replacement of bricks,
installation of snow/ice guards, and installation of new copper eavestroughs and downspouts be approved; and,

3. That the Designated Heritage Property Incentive Grant Application for 118 Royal West Drive for repointing and selective replacement of bricks, installation of snow/ice guards, and installation of new copper eavestroughs and downspouts be approved, to a maximum of $5000, subject to the following condition:

i. That the applicant submit a second quote to Heritage staff by December 15, 2016 for the masonry work to be completed.

HB091-2016

1. That the report from Cassandra Jasinski, Heritage Coordinator, Planning and Development Services, dated November 3, 2016, to the Brampton Heritage Board Meeting of November 15, 2016, re: Heritage Permit Application – Part V of the Ontario Heritage Act for 7746 Churchville Road – Ward 6 (File H.Ex), be received; and,

2. That the Heritage Permit Application for 7746 Churchville Road for exterior alterations to the windows and doors on the east and south façades, and the removal of a chimney, be approved.

HB092-2016

1. That the report from Cassandra Jasinski, Heritage Coordinator, Planning and Development Services, dated November 3, 2016, to the Brampton Heritage Board Meeting of November 15, 2016, re: Heritage Permit Application – Part IV of the Ontario Heritage Act for 160 Salvation Road – Ward 6 (File HE.x), be received; and,

2. That the Heritage Permit Application for the installation of signage at 160 Salvation Road be approved, subject to the following conditions:

a. the sign be located on private property with the appropriate setbacks;
b. concrete piers form the sign foundation; and
c. the final specifications be submitted for review and approval by the City Sign Unit and Heritage staff.
HB093-2016  
1. That the report from Cassandra Jasinski, Heritage Coordinator, Planning and Development Services, dated November 3, 2016, to the Brampton Heritage Board Meeting of November 15, 2016, re: **Listing 12 Rosegarden on the Municipal Register of Cultural Heritage Resources – Ward 10** (File HE.x), be received; and,

2. That 12 Rosegarden Drive be listed on the City of Brampton’s *Municipal Register of Cultural Heritage Resources*.

HB094-2016  
That the report from Peter Dymond and Paul Willoughby, Co-Chairs, to the Brampton Heritage Board Meeting of November 15, 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 January 17, 2017.

HB095-2016  
1. That the Brampton Heritage Board Meeting of December 13, 2016 be cancelled; and,

2. That the Brampton Heritage Board do now adjourn to meet again on Tuesday, January 17, 2017 at 7:00 p.m. or at the call of the Chair.

P&IS330-2016  
That the **Minutes – Environment Advisory Committee – October 18, 2016** to the Planning and Infrastructure Services Committee Meeting of December 5, 2016, Recommendations EAC027-2016 to EAC035-2016, be approved, as printed and circulated.

EAC027-2016  
That the Agenda for the Environment Advisory Committee Meeting date of October 18, 2016, be approved, as printed and circulated.

EAC028-2016  
That the presentation by Erwin Pascual, Manager, Waste Planning, Region of Peel, to the Environment Advisory Committee Meeting of October 18, 2016, re: **Region of Peel Waste Management Strategy** be received.

EAC029-2016  
That the presentation by Andrew Burgess, Coordinator, Operations, Community Services, and Mark Pearson, Coordinator, Operations, Community Services, to the Environment Advisory Committee
Meeting of October 18, 2016, re: **Waste Management in City Recreation Facilities** be received.

**EAC030-2016**

That the verbal update by Ken Esplen, Manager, Property Management, to the Environment Advisory Committee Meeting of October 18, 2016, re: **Waste Management in City Facilities** be received.

**EAC031-2016**

That the verbal update from David Laing, Co-Chair, to the Environment Advisory Committee Meeting of October 18, 2016, re: **Grow Green Network Recruitment** be received.

**EAC032-2016**

That the verbal update from David Laing, Co-Chair, to the Environment Advisory Committee Meeting of October 18, 2016, re: **Credit Valley Conservation Stewardship Forum** be received.

**EAC033-2016**

That the verbal update from Trevor Boston, Member, to the Environment Advisory Committee Meeting of October 18, 2016, re: **Outreach Working Group** be received.

**EAC034-2016**

That the verbal update from Joshua Teves, Member, to the Environment Advisory Committee Meeting of October 18, 2016, re: **Web-page Content Working Group** be received.

**EAC035-2016**

That the Environment Advisory Committee do now adjourn to meet again on Tuesday, December 13, 2016, at 6:00 p.m.

**P&IS331-2016**

That the **Minutes – Cycling Advisory Committee – November 17, 2016** to the Planning and Infrastructure Services Committee Meeting of December 5, 2016, Recommendations CYC075-2016 to CYC078-2016 be approved, as printed and circulated.

**CYC075-2016**

That the Agenda for the Cycling Advisory Committee Meeting of November 17, 2016, be approved, as amended, as follows:

To add:

7.1. Committee discussion re: **December Meeting**
CYC076-2016  That the delegation from David Laing, Chair, BikeBrampton, to the Cycling Advisory Committee Meeting of November 17, 2016, re: **Active Transportation Master Plan** be received.

CYC077-2016  That the presentation by Zibby Petch and Brian Hollingworth, IBI Group, to the Cycling Advisory Committee Meeting of November 17, 2016, re: **City of Brampton Active Transportation Master Plan** be received.

CYC078-2016  That the Cycling Advisory Committee do now adjourn to meet again on Thursday, December 15, 2016, at 7:00 p.m.

P&IS332-2016  That the correspondence from C. Law, Legislative Specialist, Office of the Regional Clerk, dated November 7, 2016, to the Planning and Infrastructure Services Committee Meeting of December 5, 2016, re: **Region of Peel Council Resolution 2016-812 – Speed Limit Revision on Regional Road 15 (Steeles Avenue) from Regional Road 50 (Highway 50) to 550 Meters West of Regional Road 50 (Highway 50) – Ward 8** be received.

P&IS333-2016  That the correspondence from Brampton Brick, to the Planning and Infrastructure Services Committee Meeting of December 5, 2016, re: **Response to Delegations Presented to City of Brampton** be received.

P&IS334-2016  That the correspondence from Scott Snider, Turkstra Mazza, dated November 2, 2016, to the Planning and Infrastructure Services Committee Meeting of December 5, 2016, re: **69 Bramalea Road – Inclusion in the City of Brampton Municipal Comprehensive Review Process for Employment Conversion** be received.

P&IS335-2016  That Planning and Infrastructure Services Committee proceed into Closed Session to discuss matters pertaining to the following:

17.1. Report from M. Rea, Legal Counsel, Corporate Services, dated November 10, 2016, re: **Ontario Municipal Board Appeal – Ward 10** – litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board
10.6. **Minutes – Community & Public Services Committee – December 7, 2016**

Regional Councillor Gibson, Committee, Chair, introduced the minutes.

A motion, moved by City Councillor Whillans was introduced to amend Recommendation CPS151-2016 to add City Councillor Whillans to the membership of the Public Art Evaluation Team for the Alderlea 150 Project.

The amendment was voted on and carried.

The following motion to receive the minutes and approve the recommendations, as amended, was considered.

C362-2016 Moved by Regional Councillor Gibson
Seconded by City Councillor Dhillon

1. That the Minutes of the Community & Public Services Committee Meeting of December 7, 2016, to the Council Meeting of December 14, 2016, be received; and,

2. That Recommendations CPS148-2016 to CPS150-2016 and CPS152-2016 to CPS159-2016 be approved, as outlined in the subject minutes; and,

3. That Recommendation CPS151-2016 be approved, as amended in Clause 2, to add City Councillor Whillans as a Member of the Public Art Evaluation Team for the Alderlea 150 Project, such that Clause 2 reads as follows:

   2. That Regional Councillor Martin Medeiros, City Councillor Jeff Bowman, representing Wards 3 and 4, and City Councillor Whillans be appointed as alternating Members to the Public Art Evaluation Team for the Alderlea 150 Project.

   Carried

The recommendations were approved, as amended, as follows.

CPS148-2016 That the agenda for the Community and Public Services Committee Meeting of December 7, 2016, be approved, as written and circulated.
CPS149-2016
1. That the report from Vicki Wong, Acting Senior Manager, Realty Services, dated October 20, 2016, to the Community and Public Services Committee meeting of December 7, 2016, re: Surplus Declaration of Easement Rights over City Lands for Private Sanitary Sewer and Water Infrastructure in connection with the Development of Residential Lands owned by FP Valleylands Limited – Southwest corner of Dusk Drive and Chinguacousy Road – Ward 4, be received; and,
2. That a by-law be passed to declare surplus to the City’s requirements a limited interest in a portion of the City’s lands, comprising a buffer block identified as PIN 14086-1493(LT), in order that a permanent sanitary sewer and watermain easement having an approximate area of 0.015 acres can be sold to FP Valleylands Limited.

CPS150-2016
That the following delegations to the Community and Public Services Committee meeting of December 7, 2016, re: Beaver Dam along Stephen Llewellyn Trail – Between Mountainberry Road and Sandalwood Parkway – Ward 10, be received:
1. Giuseppe Vommaro, Brampton resident
2. Theresa Vommaro, Brampton resident
3. Vince Balsamo, Brampton resident

CPS151-2016
1. That the report from Kelly Stahl, Interim Manager, Arts and Culture, Community Services, dated November 8, 2016, to the Community and Public Services Committee meeting of December 7, 2016, re: Public Art Program: Alderlea 150 Project Evaluation Team – Ward 3, be received; and,
2. That Regional Councillor Martin Medeiros, City Councillor Jeff Bowman, representing Wards 3 and 4, and City Councillor Whillans be appointed as alternating Members to the Public Art Evaluation Team for the Alderlea 150 Project.

CPS152-2016
1. That the report from Suzanne Connor, General Manager, Transit dated November 3, 2016 to the Community & Public Services Committee Meeting of December 7, 2016 re: Request to Begin Procurement – Purchasing By-Law Section 4.0. To Supply Brampton Transit with Uniforms for Transit Operators, and Transit Supervisors for a
Three (3) Year Term with Two (2) Optional One (1) Year Extensions, be received; and,

2. That the Purchasing Agent be authorized to begin the procurement for the supply and delivery of uniforms for the City of Brampton, Transit for a three (3) year period with two (2) additional one (1) year options.

CPS153-2016

1. That the report from Suzanne Connor, General Manager, Transit, dated November 9, 2016, to the Community & Public Services Committee Meeting of December 7, 2016, re: Request to Begin Procurement – Purchasing By-Law Section 4.0 – For the Supply and Delivery of Urban Bus Rapid Transit Vehicles for a Three Year Period, (File:1B.A), be received; and,

2. That the Purchasing Agent be authorized to begin the procurement of the Supply and Delivery of Urban Bus Rapid Transit Vehicles for a three year period within the Council approved budgets.

CPS154-2016

That the report from Jim Joukema, Supervisor, Service Contracts, Facility Operations and Maintenance, Community Services, dated October 28, 2016, to the Community and Public Services Committee Meeting of December 7, 2016, re: Information Only - Purchasing By-Law Section 4.6 Contracts that exceed $1 million – Contract No. 2012-036 – All Wards (File ACX.LO), be received.

CPS155-2016

1. That the report from Randy Rason, Director, Building Design and Construction, Community Services dated October 25, 2016 to the Community Services Committee Meeting of December 7, 2016, re: Request to Begin Procurement For the Supply, Delivery and Installation of "Global Boulevard" Panel Based Systems Workstations, Furniture and Other Miscellaneous Administrative Furniture at Various Locations Citywide on an as and When Required Basis for a Five (5) Year Period, be received; and

2. That the Purchasing Agent be authorized to begin the procurement; and
3. That staff of Purchasing be authorized to extend the current blanket contract to bridge the gap required to achieve the new tender award; and,

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

CPS156-2016 That Committee move into Closed Session to deal with matters pertaining to:

19.1 Report from Vicki Wong, Senior Manager, Realty Services, dated October 24, 2016 re: Disposal of Easement Interests over Portions of City Lands for Private Sanitary Sewer and Watermain Infrastructure – Ward 4 – a proposed or pending acquisition or disposition of land by the municipality or local board

19.2 Report from Vicki Wong, Senior Manager, Realty Services, dated November 7, 2016 re: Authorization to Extend Occupancy – Ward 1 – a proposed or pending acquisition or disposition of land by the municipality or local board

CPS157-2016 That the Mayor and Clerk be authorized to execute an agreement of purchase and sale together with all other documents and instruments as may be necessary to effect the market value disposal of a permanent non-exclusive easement interests to FP Valleylands Limited, over portions of City Lands, comprising of a Buffer Block and identified as PIN 14086-1493(LT), designated as Parts 3 and 4, Plan 43R-36014, for private watermain services and designated as Part 5, Plan 43R-36014 for private sanitary sewer services, said agreement and documents to be on terms and conditions acceptable to the Commissioner, Community Services and in a form acceptable to the City Solicitor.

CPS158-2016 That a by-law be passed to authorize the Mayor and City Clerk to execute an occupancy agreement and such other documents necessary to extend the operation by Beaux Arts Brampton at 70-74 Main Street North past December 31, 2016, on the same terms and conditions and at a rate consistent with the current agreement and on other terms and conditions acceptable to the Commissioner, Community Services, and in a form acceptable to the City Solicitor, until such time as the Arts and Culture Panel provides recommendations to Council for the development of a new Arts and Culture Strategy.
CPS159-2016 That Community and Public Services Committee do now adjourn to meet again on Wednesday, January 18, 2017 at 9:30 a.m. (Committee of Council)


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

The following motion was considered.

C363-2016 Moved by City Councillor Bowman
Seconded by City Councillor Whillans

1. That the Minutes of the Economic Development Committee Meeting of December 7, 2016, to the Council Meeting of December 14, 2016, be received; and,

2. That Recommendations ED111-2016 to ED118-2016 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

ED111-2016 That the agenda for the Economic Development Committee Meeting of December 7, 2016 be approved as amended to add the following item:

5.1. Delegation from Pranavasri Iyathurai, Director, Tamil Canadian Civil Society Forum (TCCSF), re: Request for a Friendship Relationship Agreement with Varuniya, Sri Lanka.

6.1. Presentation by M. McCollum, Senior Manager, Strategic Development, Office of the Chief Administrative Officer, re: University Work Plan Update.

9.1. Discussion at the request of Regional Councillor Medeiros, re: Request for a Friendship Relationship Agreement with Varuniya, Sri Lanka.
ED112-2016 That staff be requested to investigate the potential to establish a friendship relationship agreement with Vavuniya, Sri Lanka, within the context of the existing and evolving City policy framework and report back to Committee.

ED113-2016 That the delegation from Pranavasri Iyathurai, Director, Tamil Canadian Civil Society Forum (TCCSF), to the Economic Development Committee Meeting of December 7, 2016, re: Request for a Friendship Relationship Agreement with Vavuniya, Sri Lanka be received.

ED114-2016 That the presentation by M. McCollum, Senior Manager, Strategic Development, Office of the Chief Administrative Officer, to the Economic Development Committee Meeting of December 7, 2016, re: University Work Plan Update be received.

ED115-2016 1. That the report from B. Darling, Director, Economic Development, dated November 16, 2016, to the Economic Development Committee Meeting of December 7, 2016, re: Health Sector Trade Mission – United Arab Emirates – January 31 to February 8, 2017 (File CE.x) be received; and

2. That Mayor Jeffrey’s participation be approved as leader of the World Trade Centre Toronto’s health sector trade mission to United Arab Emirates January 30-February 7, 2016, according to Business Mission Attendance Protocol; and

3. That a post-mission verbal report to Committee of Council be presented upon return, with a written information report to follow.


ED117-2016 That the Referred Matters List – Economic Development Committee, to the Economic Development Committee Meeting of December 7, 2016 be received.
ED118-2016 That the Economic Development Committee do now adjourn to meet again as part of the Committee of Council on Wednesday, January 18, 2017 at 9:30 a.m. or at the call of the Chair.

10.8. Minutes – Corporate Services Committee – December 7, 2016

Regional Councillor Medeiros, Committee Chair, introduced the minutes.

Council discussion took place on Recommendation CS167-2016 (mid-term appointments to committees), and included:
- advisory from Councillor Medeiros that an amendment is required to the recommendation to add the new Age Friendly Brampton Advisory Committee
- indication from Councillor Medeiros that two Members of Council are required for the Committee
- expression of interest in appointment to the Committee from Councillors Medeiros, Bowman, Whillans and Dhillon
- confirmation from the City Clerk that the mandate for the Committee could be amended to accommodate four Members of Council

The amendment to Recommendation CS167-2016, moved by Regional Councillor Gibson, was voted on and carried.

Council discussion took place with respect to Recommendation CS172-2016 (renewal of Microsoft enterprise agreements for products and services)

Regional Councillor Palleschi proposed that this matter be referred to staff to provide information on the additional products and services to be covered under the agreement with Microsoft.

Rocco Rao, Chief Information Officer, Corporate Services, outlined challenges that could result if the renewal of the agreement is delayed.

In response to questions from Council, Mr. Rao provided information on volume discounts the City receives through its agreement with Microsoft and also from the collective purchasing power with other municipalities.

A suggestion was put forward that a workshop be provided for Council in early 2017 on the City’s IT Services and IT Strategy.

A motion, moved by Regional Councillor Palleschi, to amend Recommendation CS172-2016, to request that staff provide a workshop on IT matters was introduced, voted on and carried.
The following motion to receive the minutes and approve the recommendations, as amended, was considered.

C364-2016 Moved by Regional Councillor Medeiros
Seconded by City Councillor Fortini

1. That the Minutes of the Corporate Services Committee Meeting of December 7, 2016, to the Council Meeting of December 14, 2016, be received; and,

2. That Recommendations CS164-2016 to CS166-2016, CS168-2016 to CS171-2016 and CS173-2016 to CS176-2016 be approved, as outlined in the subject minutes; and,

3. That Recommendation CS167-2016 be approved, as amended, to add the following under “Citizen-Based Advisory Committees”:

<table>
<thead>
<tr>
<th>Age Friendly Brampton Advisory Committee</th>
<th>Members:</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Jeff Bowman</td>
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<tr>
<td></td>
<td>Gurpreet Dhillon</td>
</tr>
<tr>
<td></td>
<td>Martin Medeiros</td>
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<tr>
<td></td>
<td>Doug Whillans</td>
</tr>
</tbody>
</table>

3. That Recommendation CS172-2016 be approved, as amended, to add the following new Clause 3:

3. That staff be requested to convene a Council Workshop on IT Services and the IT Strategy in early 2017.

Carried

The recommendations were approved, as amended, as follows.

CS164-2016 That the agenda for the Corporate Services Committee Meeting of December 7, 2016 be approved, as amended to add the following items under Closed Session:

18.1. An ongoing investigation respecting the municipality, a local board or a municipally-controlled corporation by the Ombudsman appointed under the Ombudsman Act or Ombudsman referred to in the Municipal Act, 2001 – Ombudsman investigation
18.2. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – litigation matter

CS165-2016 That the delegation from David Margiotta, Program Manager, and Mike Bechard, Project Advisor, Region of Peel – TransHelp, to the Corporate Services Committee Meeting of December 7, 2016, re: Update on the Accessible Transportation Master Plan (ATMP) Project be received.

CS166-2016 That the report from P. Fay, City Clerk, Office of the Chief Administrative Officer, dated November 22, 2016, to the Corporate Services Committee Meeting of December 7, 2016, re: Bills 68 and 70 – Municipal Act and Related Legislation Amendments be deferred to the January 18, 2017 Committee of Council Meeting.

CS167-2016 1. That the report from E. Evans, Deputy Clerk, Office of the Chief Administrative Officer, dated November 22, 2016, to the Corporate Services Committee Meeting of December 7, 2016, re: Mid-term Appointment of Members of Council to Committees – January 1, 2017 to the end of the Council Term (File BH.a) be received; and

2. That Members of Council be appointed as Chairs and Vice-Chairs of the Committee of Council and Planning and Development Committee Sections, for the term January 1, 2017 to the end of the Council term, as follows:

<table>
<thead>
<tr>
<th>Committee of Council</th>
<th>Member</th>
</tr>
</thead>
<tbody>
<tr>
<td>Community Services Chair</td>
<td>Michael Palleschi</td>
</tr>
<tr>
<td>Recreation Vice-Chair</td>
<td>Grant Gibson</td>
</tr>
<tr>
<td>Fire Services Vice-Chair</td>
<td>Jeff Bowman</td>
</tr>
<tr>
<td>Transit Services Vice-Chair</td>
<td>John Sprovieri</td>
</tr>
<tr>
<td>Service Brampton and Facilities Vice-Chair</td>
<td>Elaine Moore</td>
</tr>
<tr>
<td>Corporate Services Chair</td>
<td>Gael Miles</td>
</tr>
<tr>
<td>Corporate and Financial Affairs Vice-Chair</td>
<td>Gurpreet Dhillon</td>
</tr>
<tr>
<td>By-law Enforcement Vice-Chair</td>
<td>Doug Whillans</td>
</tr>
<tr>
<td>Economic Development Chair</td>
<td>Jeff Bowman</td>
</tr>
<tr>
<td>Economic Development and Culture Vice-Chair</td>
<td>Doug Whillans</td>
</tr>
<tr>
<td>Public Works and Engineering Chair</td>
<td>Doug Whillans</td>
</tr>
<tr>
<td>Public Works Vice-Chair</td>
<td>Michael Palleschi</td>
</tr>
</tbody>
</table>
3. That Members of Council be appointed as representatives to the various functional and ad hoc committees, citizen-based advisory committees, corporate staff committees, and external agencies, for the term January 1, 2017 to the end of the Council term, as follows:

### Functional and Ad Hoc Committees

<table>
<thead>
<tr>
<th>Committee</th>
<th>Chair</th>
<th>Members</th>
</tr>
</thead>
<tbody>
<tr>
<td>Audit Committee</td>
<td><strong>Chair:</strong> Michael Palleschi</td>
<td>Gurpreet Dhillon, Martin Medeiros, Gael Miles, Elaine Moore</td>
</tr>
<tr>
<td>Citizen Appointments Committee</td>
<td><strong>Chair:</strong> Doug Whillans</td>
<td>Pat Fortini, Martin Medeiros, Elaine Moore, Michael Palleschi</td>
</tr>
<tr>
<td>Member Services Committee</td>
<td><strong>Chair:</strong> Grant Gibson</td>
<td>Pat Fortini, Gael Miles, Elaine Moore, Michael Palleschi</td>
</tr>
<tr>
<td>Rose Theatre Advisory Committee</td>
<td><strong>Members:</strong> Jeff Bowman, Grant Gibson, Martin Medeiros, Elaine Moore, Doug Whillans</td>
<td></td>
</tr>
</tbody>
</table>

### Citizen-Based Advisory Committees

<table>
<thead>
<tr>
<th>Committee</th>
<th>Members</th>
</tr>
</thead>
<tbody>
<tr>
<td>Age Friendly Brampton Advisory Committee</td>
<td>Jeff Bowman, Gurpreet Dhillon</td>
</tr>
</tbody>
</table>
**Accessibility Advisory Committee**  
**Member:** Pat Fortini

**Brampton Heritage Board**  
**Member:** Doug Whillans

**Brampton School Traffic Safety Council**  
**Member:** Pat Fortini

**Cycling Advisory Committee**  
**Member:** Martin Medeiros

**Environment Advisory Committee**  
**Member:** Doug Whillans

**Inclusion and Equity Committee**  
**Members:** Gurpreet Dhillon  
Martin Medeiros  
Michael Palleschi

**Sports Hall of Fame Committee**  
**Members:** Jeff Bowman  
Doug Whillans

**Corporate Staff Committees**

**Citizen Awards Committee**  
**Chair:** Gurpreet Dhillon  
**Members:** Gael Miles  
Elaine Moore

**Brampton Emergency Management Program Committee**  
**Member:** Michael Palleschi

**Employee Fundraising / United Way**  
**Member:** Gael Miles

**External Agencies**

**Brampton Senior Citizens Council**  
**Members:** Jeff Bowman  
Pat Fortini  
Martin Medeiros  
Doug Whillans

**Brampton Sports Alliance**  
**Members:** Jeff Bowman  
Doug Whillans  
Gurpreet Dhillon

**Friends of Bovaird House Committee**  
**Member:** Jeff Bowman
4. That Council Member appointments to the Brampton Sports Alliance be amended to include up to any three Members of Council, and not be conditional on any other position appointment.

CS168-2016 1. That the report from D. Sutton, Director, Finance and Interim Treasurer, Corporate Services, dated October 27, 2016, to the Corporate Services Committee Meeting of December 7, 2016, re: Land Tax Apportionments be received; and,

2. That the unpaid taxes for the lands encompassed by the assessment roll numbers listed in Appendix A to this report be apportioned according to their relative value for each year as indicated in Appendix A.

CS169-2016 1. That the report from D. Sutton, Director, Finance and Interim Treasurer, Corporate Services, dated October 27, 2016, to the Corporate Services Committee Meeting of December 7, 2016, re: Tax Adjustments, Cancellations and Reductions Pursuant to the Municipal Act, 2001 be received; and

2. That the tax account adjustments as listed on Appendix A of this report be approved.

CS170-2016 1. That the report from D. Sutton, Director, Finance and Interim Treasurer, Corporate Services, dated November 14, 2016, to the Corporate Services Committee Meeting of December 7, 2016, re: 2016 Operating Budget and Reserve Fund Status Report (as at September 30, 2016) be received; and

2. That any 2016 Operating Budget year-end surplus be offset initially by a reduction in the base budget draw from the General Rate Stabilization Reserve; and
3. That any 2016 Operating Budget year-end surplus in excess of Recommendation #2 be used to fund repair and replacement projects identified in the approved capital budgets as tax supported debt financed; and

4. That any 2016 Operating Budget year-end surplus in excess of Recommendations #2 and #3 be contributed to the General Rate Stabilization Reserve; and

5. That any 2016 Operating Budget year-end deficit be funded through a draw from the General Rate Stabilization Reserve; and,

6. That the briefing note from D. Sutton, Director, Finance and Interim Treasurer, Corporate Services, dated December 7, 2016, to the Corporate Services Committee Meeting of December 7, 2016, re: Supplemental Information – 2016 Operating Budget and Reserve Fund Status Report (as at September 30, 2016) be received.

CS171-2016 1. That the report from R. Rao, Chief Information Officer, Corporate Services, dated November 8, 2016, to the Corporate Services Committee Meeting of December 7, 2016, re: Brampton Online Services Terms of Use be received; and,

2. That the attached Brampton Online Services’ Terms of Use be approved.

CS172-2016 1. That the report from R. Rao, Chief Information Officer, Corporate Services, dated November 8, 2016, to the Corporate Services Committee Meeting of December 7, 2016, re: Request To Begin Procurement – Purchasing By-Law Section 4.0 – Renewal of Microsoft Enterprise Agreements for Products and Services be received; and,

2. That the Purchasing Agent be authorized to begin the procurement and enter into negotiations with Microsoft for their products and services; and,

3. That staff be requested to convene a Council Workshop on IT Services and the IT Strategy in early 2017.
Minutes
City Council

CS173-2016  That the **Referred Matters List – Corporate Services Committee**, to the Corporate Services Committee Meeting of December 7, 2016 be received.

CS174-2016  That the briefing report from the Office of the Chief Administrative Officer, to the Corporate Services Committee Meeting of December 7, 2016, re: **Region of Peel Council Agendas for December 8, 2016** be received:
- Regional Council
- Regional Council – Budget

CS175-2016  That Committee proceed into Closed Session to consider matters pertaining to the following:

18.1. An ongoing investigation respecting the municipality, a local board or a municipally-controlled corporation by the Ombudsman appointed under the Ombudsman Act or Ombudsman referred to in the Municipal Act, 2001 – Ombudsman investigation

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

CS176-2016  That the Corporate Services Committee do now adjourn to meet again as part of the Committee of Council on Wednesday, January 18, 2017 at 9:30 a.m. or at the call of the Chair.

11. **Unfinished Business** – nil

12. **Correspondence** – nil

13. **Resolutions** – nil

14. **Notices of Motion** – nil

15. **Petitions** – nil

16. **Other Business/New Business** – nil
17. **Procurement Matters** – nil

18. **Regional Council Business** – nil

19. **Public Question Period** – nil

20. **By-laws**

Note: Council voted on By-law 264-2016 under Item 6.2; a recorded vote was requested on the by-law and the results are outlined under that item.

The following motion was considered.

C365-2016 Moved by Regional Councillor Moore
Seconded by Regional Councillor Gibson

That By-laws 264-2016 to 287-2016, before Council at its meeting of December 14, 2016, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

264-2016 To amend Mobile Licensing By-law 67-2014, as amended –
English language requirements for applicants applying for Taxicab or Limousine Driver Licences
(See Item 3.1 – Minutes – City Council – November 23, 2016 – Resolution C335-2016 and Item 6.1)

265-2016 To amend Schedule 13 of Business Licensing By-law 332-2013, as amended - licensing of vendors of consumer fireworks
(See Items 6.1 and 8.1)

(See Item 8.5)

267-2016 To amend Zoning By-law 270-2004, as amended – KLM Planning Partners Inc. – Starbright Holdings & 655339 Ontario Limited – South of Mayfield Road abutting Highway 410 – Ward 9 (File C03E16.004)
(See Item 8.6)
268-2016 To adopt Official Plan Amendment OP2006-123 – Candevcon Limited – Peter Cipriano – 10632 Goreway Drive – Ward 10 (File C07E14.010) (See Item 8.7 and By-law 269-2016)

269-2016 To amend Zoning By-law 270-2004, as amended – Candevcon Limited – Peter Cipriano – 10632 Goreway Drive – Ward 10 (File C07E14.010) (See Item 8.7 and By-law 268-2016)

270-2016 To amend Business Licensing By-law 332-2013, as amended – Licensing of Pet Shops (See Corporate Services Committee Recommendation CS108-2016 – September 14, 2016)

271-2016 To declare surplus a limited interest in the nature of an easement over a portion of City owned land comprising a buffer block located adjacent to James Potter Road – Ward 4 (See Item 10.6 – Community & Public Services Committee Recommendation CPS149-2016 – December 7, 2016)

272-2016 To authorize the sale of surplus easement interest over a portion of City owned land, comprising a Buffer Block located on the east side of James Potter Road, immediately south of Dusk Drive – Ward 4 (See Item 10.6 – Community & Public Services Committee Recommendation CPS157-2016 – December 7, 2016)

273-2016 To authorize the extension of an occupancy agreement – Ward 1 (See Item 10.6 – Community & Public Services Committee Recommendation CPS158-2016 – December 7, 2016)

274-2016 To appoint officers to enforce parking on private property and to repeal By-law 234-2016

275-2016 To amend By-law 308-2012, being the "Building Division Appointment By-law"

276-2016 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)

277-2016 To prevent the application of Part Lot Control to part of Registered Plan 43M-2007 – east of Creditview Road and south of Mayfield Road – Ward 6 (File PLC16-035)
278-2016 To establish certain lands as part of the public highway system (West Drive) – Ward 3

279-2016 To establish certain lands as part of the public highway system (James Potter Road) – Ward 5

280-2016 To establish certain lands as part of the public highway system (Clockwork Drive) – Ward 6

281-2016 To establish certain lands as part of the public highway system (Muscovy Drive and Veterans Drive) – Ward 6

282-2016 To establish certain lands as part of the public highway system (Remembrance Road and Thornbush Boulevard) – Ward 6

283-2016 To establish certain lands as part of the public highway system (Veterans Drive) – Ward 6

284-2016 To establish certain lands as part of the public highway system (Torbram Road) – Ward 7

285-2016 To establish certain lands as part of the public highway system (Torbram Road) – Ward 7

286-2016 To establish certain lands as part of the public highway system (Hollowgrove Boulevard) – Ward 10

287-2016 To establish certain lands as part of the public highway system (John Carroll Drive, Elderbridge Road and Cloncurry Street) – Ward 10  

Carried

21. **Closed Session**

The following motion was considered.

C366-2016 Moved by Regional Councillor Medeiros Seconded by City Councillor Fortin

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

21.2. Minutes – Closed Session – Planning and Infrastructure Services Committee – December 5, 2016

21.3. Minutes – Closed Session – Community & Public Services Committee – December 7, 2016

21.4. Minutes – Closed Session – Corporate Services Committee – December 7, 2016

21.5. Report from N. Kotecha, Legal Counsel, Corporate Services, re: Ontario Municipal Board Proceeding – Ward 3 – Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board

21.6. Report from Matthew Rea, Legal Counsel, Corporate Services, re: Divisional Court Proceeding – Ward 2 – Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board

21.7. Report from Al Meneses, Commissioner, Community Services, re: Arbitration Process Update – Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board

21.8. A proposed or pending acquisition or disposition of land by the municipality or local board – a property matter

Carried

Note: In Open Session, the Mayor reported on the status of matters considered in Closed Session, as follow:
- 21.1. – the minutes were acknowledged by Council
- 21.2. – the minutes were acknowledged by Council
- 21.3. – the minutes were acknowledged by Council
- 21.4. – the minutes were acknowledged by Council
- 21.5. – considered by Council and direction was given to staff in Closed Session
- 21.6. – considered by Council and direction was given to staff in Closed Session
- 21.7. – considered by Council – See Resolution C367-2016 below
- 21.8. – considered by Council and direction was given to staff in Closed Session
The following motion was considered with respect to Item 21.7.

C367-2016 Moved by City Councillor Dhillon
Seconded by Regional Councillor Palleschi

That staff be authorized to expand the scope of the Arbitration Agreement with Dominus/Cityzen Brampton SWQRP Inc. to include disputed issues related to the Retail Management Agreement and that a by-law be passed to authorize the Mayor and City Clerk to execute the Agreement and all other documents and supplementary agreements as may be required in connection therewith, on terms and conditions acceptable to the Commissioner of Community Services and in a form acceptable to the City Solicitor.

Carried

22. **Confirming By-law**

The following motion was considered.

C368-2016 Moved by City Councillor Whillans
Seconded by Regional Councillor Gibson

That the following by-laws before Council at its Regular Meeting of December 14, 2016 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto:

288-2016 To authorize the execution of documents in association with the Southwest Quadrant Renewal Project

289-2016 To confirm the proceedings of the Regular Council Meeting held on December 14, 2016

Carried

23. **Adjournment**

The following motion was considered.

C369-2016 Moved by City Councillor Bowman
Seconded by Regional Councillor Moore
That Council do now adjourn to meet again for a Special Meeting of Council on Wednesday, December 14, 2016 at 7:00 p.m. or at the call of the Mayor.

Carried

__________________________________________
L. Jeffrey, Mayor

__________________________________________
P. Fay, City Clerk