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

Staff Present:
Ms. M. Ball, Acting Chief Administrative Officer

Public Services Department:
Mr. J. Patteson, Chief Public Services Officer
Mr. A. Meneses, Executive Director, Facility Services
Ms. S. Connor, Executive Director, Transit
Mr. B. Rutherford, Director, Business Services
Ms. R. Tsingos, Director, Service Brampton
Mr. M. Clark, Fire Chief, Fire and Emergency Services
Mr. C. Booth, District Recreation Manager, Recreation and Culture

Corporate Services Department:
Mr. P. Fay, City Clerk
Mr. E. Evans, Deputy Clerk
Ms. C. Urquhart, Legislative Coordinator
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The meeting was called to order at 9:30 a.m., recessed at 11:00 a.m., moved into Closed Session at 11:02 a.m. The meeting recessed at 12:43 p.m., reconvened in Open Session at 12:59 p.m., and adjourned at 1:00 p.m.

1. **Approval of Agenda**

   CPS001-2016 That the agenda for the Community & Public Services Committee Meeting of January 20, 2016, be approved, as amended to add the following:

   7.1 Discussion at the request of Mayor Linda Jeffrey re: **2016 Canada 55+ Games**.

         Carried

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

3. **Consent**

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

         (Nil)

4. **Announcements**

5. **Delegations**

6. **Staff Presentations**

   6.1 Presentation by Michael Clark, Fire Chief, Fire and Emergency Services, re: **2016 Fire Station Location & Apparatus Deployment Study**.

      Michael Clark, Fire Chief, Fire and Emergency Services, presented the “2016 Fire Station Location & Apparatus Deployment Study” and summarized the findings from the study conducted in 2015, based on the 2006 Official Plan. However, the forecasts provided are centered on more recent population growth and development that extend to the year 2041. The recommendations presented are based on the National Fire Protection Association (NFPA) 1710-2010 performance standards.
Mr. Clark highlighted the following:

- Current Situation
  - 13 fire stations
  - 18 fire apparatus

- Municipal Performance Indicator Comparisons – with similar municipalities
  - Population served per full-time fire fighter
  - Incidents per crew (2014)
  - Operating cost per resident (2014)

- Past Study Summaries include:
  - Fire station evaluation
  - Fires stations forecasted
  - Forecasted residential population at build-out

- Building the Road Network
  - Brampton Fire & Emergency Services Street Model for Station Location Planning – all existing proposed and projected streets

- Travel Times Standard
  - Travel time to the 90th percentile

- Station Locations – Primary Response Coverage for Existing Stations – 240 second response times

- Evaluating Station Options

- Stations Evaluated – Needs are supported

- Stations Evaluated – Needs are not supported

- Existing Effective Response Force Coverage – 480 second response times

- Final Apparatus Deployment

- Study Recommendations

- Estimating Future Call Volumes

- Fire Station and Apparatus Schedule

- Next Steps:
  - Return Intermodal Drive property to corporate inventory
  - Review the Fire Station Location and Apparatus Deployment every two years and present a revised plan to each new Council

Committee discussion and consideration of this matter included:

- Difference in response time compared to other municipalities with similar occurrences and whether the response time pertains to fire and rescue or medical calls

- Number of trucks and crew dispatched to a fire emergency call – each crew provides a different service

- Whether a location has been identified for the new station proposed in the area of The Gore Road and Countryside Drive

- Need for discussion with CN Rail with respect to proposed fire station at Intermodal Drive

- Concern regarding forecasts for fire stations in previous years that were not addressed and confirmation that service levels have not been impacted negatively

- Suggestion that present timeline for land procurement be expedited
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- Response and travel time for emergency calls and whether the targeted time is attained
- Under Provincial legislation firefighters are not permitted to provide paramedic services
- Explanation that volunteer and part time firefighters are not considered an option for the City
- Confirmation that the required staff complement and operating costs be included in the annual budget requests

Committee complimented staff and expressed appreciation for the level of detail provided in the presentation.

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

The following motion was considered:

CPS002-2016

1. That the report and presentation from Michael Clark, Fire Chief, dated December 10, 2015, to Community and Public Services Committee on January 20, 2016, re: Fire Station Location and Apparatus Deployment Study for Brampton Fire and Emergency Services (File D60) be received; and

2. That land parcel #140220161 (located on Intermodal Road between Airport Road and Goreway Drive), be returned to the Corporate real estate inventory; and

3. That staff be directed to report back to Community and Public Services Committee with the results of land/property investigation in relation to the proposed four new fire stations.

Carried

7. **Recreation and Culture**

7.1. Discussion at the request of Mayor Linda Jeffrey, re: **2016 Canada 55+ Games.**

Mayor Linda Jeffrey advised that Brampton will be hosting the 2016 Canada 55+ Games from August 16 to 19, 2016. However, Brampton does not meet the criteria for grants from the Provincial and Federal government.

Mayor Jeffrey introduced a motion to provide for the Mayor’s office staff to delegate the other levels of government for financial assistance.
Staff responded to questions regarding costs for the event and advised that further details will be provided. Councillor Dhillon, Councillor Bowman and Councillor Whillans volunteered to attend as part of the delegation team.

The following motion was considered:

CPS003-2016 That the verbal request from Mayor Jeffrey to the Community and Public Services Committee Meeting of January 20, 2016, re: 2016 Canada 55+ Games, be received; and

Whereas the 2016 Canada 55+ Games will be hosted in Brampton on August 16 to 19, 2016; and

Whereas the 2016 Canada 55+ Games are ineligible for any current Provincial and Federal grants as they do not meet the criteria for a National Sport Organization designation; and

Therefore Be It Resolved that the Mayor’s Office be requested to delegate Provincial Ministers Chan and Coteau and Federal Minister Qualtrough, in order to request financial assistance in offsetting costs in hosting these games in Brampton.

Carried

8. **Fire Services**

8.1. 2016 Fire Station Location and Apparatus Deployment Study for Brampton Fire and Emergency Services (File D60).

Dealt with under Item 6.1 Recommendation CPS002-2015

9. **Service Brampton and Facilities**

11. **Minutes**

11.1. Minutes – Brampton Sports Hall of Fame Committee – December 3, 2015 (Council Representatives: City Councillors Bowman, Dhillon and Whillans)

The following motion was considered:
That the Minutes of the Brampton Sports Hall of Fame Committee – December 3, 2015 to the Community & Public Services Committee Meeting of January 20, 2016, Recommendations SHF063-2015 to SHF070-2015, be approved.

Carried

The recommendations were approved as follows:

SHF063-2015 That the agenda for the Brampton Sports Hall of Fame Committee Meeting of December 3, 2015 be approved, as amended, as follows:

To add the following items:

5.2. Verbal update at the request of Don Doan, Committee Member, re: Brampton Sports Hall of Fame Constitution.

5.3. Verbal update at the request of Don Doan, Committee Member, re: Nomination Report.

SHF064-2015 1. That the report from Ron Noonan, Curator, dated December 3, 2015, to the Brampton Sports Hall of Fame Committee, re: Curator's Report be received.

SHF065-2015 1. That the following positions as proposed by Don Doan, Committee Member, to the Brampton Sports Hall of Fame Committee meeting on December 3, 2015, re: Brampton Sports Hall of Fame Constitution, be approved:

- Nomination Chair
- Marketing Chair
- Constitution Chair
- Financial Chair
- Building Chair
- Historian Chair, and

2. That the Brampton Sports Hall of Fame Constitution be updated to reflect the changes.

SHF066-2015 That the Minutes from the Events Sub-Committee Meeting of October 29, 2015, to the Brampton Sports Hall of Fame Committee meeting of December 3, 2015 be received.

SHF067-2015 That the Minutes from the Marketing Sub-Committee Meeting of November 12, 2015, to the Brampton Sports Hall of Fame Committee meeting of December 3, 2015 be received.
1. That the Minutes from the Events Sub-Committee Meeting of November 19, 2015, to the Brampton Sports Hall of Fame Committee Meeting of December 3, 2015, be received; and,

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

1. That Darren Dutchyshen be awarded the contract for the keynote speaker for the 2016 Sports Hall of Fame Induction Ceremony.

2. That the budget be set at a maximum of $1200 (before tax) per inductee video for the 2016 Brampton Sports Hall of Fame Induction Ceremony.

3. That children 12 and under who are accompanied by an adult may attend the 2016 Brampton Sports Hall of Fame Induction Ceremony at no cost.

4. That early bird ticket rate of $45 be applied for the 2016 Brampton Sports Hall of Fame Induction Ceremony from February 16 until April 14, 2016 inclusive; and that on April 15, 2016 through to May 10, 2016 tickets will be offered at the regular rate of $55.

5. That the Sports Hall of Fame recognize and invite a maximum of 10 Brampton athletes and/or those who have had a portion of their sporting career associated with Brampton, at no cost to the 2016 Brampton Sports Hall of Fame Induction Ceremony; and that candidates be approved on an individual basis if more than 10 names are put forward for consideration.

1. That the request of Erica McDonald, Manager, Sport Brampton, Public Services, to the Brampton Sports Hall of Fame Committee Meeting of December 3, 2015, re: Brampton Sports Hall of Fame Committee – Staff Roles/Functions be received; and,

2. That Dean McLeod, Chair, Sports Hall of Fame Committee, be required to sign the letters to those elected to the Sports Hall of Fame and those who are not elected; and
3. That the nomination deadline date of receipt of nomination forms be changed to December 15, 2015; and,

4. That the Sports Hall of Fame Committee meeting date scheduled on January 7, 2016 be changed to January 21, 2015 to accommodate the election meeting.

SHF070-2015 That the Brampton Sports Hall of Fame Committee do now adjourn to meet again on Thursday, January 21, 2016 at 7:00 p.m.

Note: Regional Councillor Miles announced that Councillor Jeff Bowman and Councillor Doug Whillans were given special recognition by The Brampton Excelsiors for their contributions. They were inducted as life time members. Congratulations were extended to the Councillors.

12. **Other/New Business**

13. **Referred Matters**

13.1. **Referred Matters List - Community and Public Services**

Regional Councillor Moore inquired about two items on the Referred Matters List:

- RM 16/2015, ‘Brampton Arts and Culture Master Plan’ and the status of the Arts and Culture Panel.

  Staff advised that an update will be provided at a future meeting.

- RM 19/2015, ‘South Fletchers Sportsplex – reallocation options for use of the former Don Cherry’s Sports Bar Space’.

  Committee suggested that a bar/pub be considered and the space remain vacant until the lease process is completed. Staff noted the comments and advised that the Requests for Expressions of Interest for the site will be distributed shortly.

The following motion was considered:

CPS005-2016 That the **Referred Matters List – Community & Public Services Committee**, to the Community & Public Services Committee Meeting of January 20, 2016, be received.

Carried
14. **Deferred Matters**

15. **Notices of Motion**

16. **Correspondence**

17. **Councillors’ Question Period**

18. **Public Question Period**

19. **Closed Session**

   The following motion was considered.

   CPS006-2016 That Committee move into Closed Session to deal with matters pertaining to:

   19.1 Report from Al Meneses, Executive Director, Facility Services, Public Services, dated November 5, 2015, re: **Transitional Buildings – Phase 1** – a proposed or pending acquisition or disposition of land by the municipality or local board, and the security of the property of the municipality or local board

   19.2 Report from Ann Pritchard, Manager, Realty Services, Public Services, dated December 15, 2015, re: **Property Acquisition for Conservation Purposes** – a proposed or pending acquisition or disposition of land by the municipality or local board

   19.3 **Insurance Claims Matter** – litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board

   19.4 **City Facility Matter** – advice that is subject to solicitor-client privilege, including communications necessary for that purpose and litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board

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

- Item 19.1 was referred to a future Council Workshop
- Item 19.2 was deferred to the Community & Public Services Committee Meeting of February 3, 2016
- Items 19.3 and 19.4 were acknowledged

20. **Adjournment**

CPS007-2016 That the Community & Public Services Committee do now adjourn to meet again on Wednesday, February 3, 2016 at 9:30 a.m.

Carried

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Chair – Regional Councillor G. Gibson