Wednesday, February 3, 2016

Members:
Regional Councillor G. Gibson – Wards 1 and 5 (Chair)
Regional Councillor E. Moore – Wards 1 and 5
(Vice-Chair, Service Brampton and Facilities)
Regional Councillor M. Medeiros – Wards 3 and 4 (left at 11:20 a.m. – other municipal business)
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)

Members Absent:
Regional Councillor M. Palleschi – Wards 2 and 6
(Vice-Chair, Fire Services) (personal)

Staff Present:
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. D. Rosa, Director, Recreation and Culture
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
The meeting was called to order at 9:30 a.m. and recessed at 11:32 a.m. Committee moved into Closed Session at 11:41 a.m., recessed at 12:07 p.m., reconvened in Open Session at 12:11 p.m., and adjourned at 12:13 p.m.

1. Approval of Agenda

CPS008-2016 That the agenda for the Community & Public Services Committee Meeting of February 3, 2016, be approved, as amended as follows:

To Add Items:

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

Note: This item was deferred from the Community & Public Services Committee Meeting of January 20, 2016.

12.1. Discussion at the request of Councillor Doug Whillans, re: Brampton Northeast and Northwest Connects.

To Defer the following items to the meeting of February 17, 2016

10.2. Report from Ann Pritchard, Manager, Realty Services, Public Services, re: To Stop Up and Close and Declare Surplus a Portion of the Untraveled Original Countryside Drive Road Allowance, Lying Between Lots 15 and 16, Concession 6, EHS, and to Declare Surplus a Portion of Block 94, Plan 43M-1705 – Ward 10

19.1. Report from Ann Pritchard, Manager, Realty Services, Public Services, dated January 6, 2016, re: Disposal of Closed and Surplus Portion of an Untraveled Road Allowance, Ward 10 – a proposed or pending acquisition or disposition of land by the municipality or local board.

Carried

Note: Peter Fay, City Clerk, provided clarification in accordance with the City’s Procedure By-law with respect to requests from Members to add additional items to the agenda.
2. **Declarations of Interest under the Municipal Conflict of Interest Act** – nil

3. **Consent**

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

(10.1)

4. **Announcements** – nil

5. **Delegations** – nil

6. **Staff Presentations**

6.1. Presentation by Al Meneses, Director Facility Services, re: **Facility Services – Review of City-Owned Facilities**.

Al Meneses, Director, Facility Services, Public Services, provided an overview of City-Owned Facilities. He gave a presentation entitled, ‘Facility Services – Review of City-Owned Facilities’, highlighting the following:

- **Asset Preservation and its purpose**
- **City’s Facility Portfolio**
  - 160+ City-Owned and managed buildings with average age of 34 years
  - Buildings are deteriorating, issues of health and safety concerns needs and maintenance and repair
- **Introduction to City’s Facility Portfolio**
  - An industry standard benchmarking metric used to determine condition of buildings - Facility Condition Index (FCI)
  - Data available to calculate and analyze FCI for facilities
- **Asset Preservation’s 5 Main Service Areas**
  - Building Safety and Compliance
  - Environmental Compliance
  - Facility Life Cycle Analysis
  - Portfolio Planning
  - Component Inventory
- **Asset Preservation and City’s Strategic Plan**
- **Continued Growth and Improvement – Ongoing Goals include:**
  - Improve customer service
  - Meet legislative requirements
  - Develop Facilities Master Plan
Committee discussion took place with respect to the following:

- Reasons for the high percentage of buildings that have received a critical condition rating and why the deficiencies were not addressed before; staff response that limited funding has contributed to the overall rating
- Confirmation that staff and public are not at risk at any of the City’s facilities
- Request for details on the age of facilities and whether the removal of the older buildings from the inventory would reduce the percentage of buildings on the critical list
- Explanation of Facility Condition Index (FCI) metrics and how this is used to determine the condition rating for facilities
- Request for a list of buildings that are considered critical and costs to date spent on repair and maintenance
- Having all City’s facilities under one portfolio viewed as a positive step in determining the condition of buildings and for audit purposes
- Suggestion that Facility staff be provided with the appropriate training to recognize problems and ‘red flags’ in buildings as regular maintenance would reduce costly emergency repairs
- Rapid growth has contributed to the challenges encountered by the City to maintain facilities and other services
- The need to keep pace with other municipalities regarding what they are doing to secure funding from other levels of government and confirmation that staff is constantly monitoring all opportunities and is prepared to request funding
- Confirmation that staff has discussed funding for capital expenditures with the Mayor’s Office as part of the Mayor’s request for funds for the municipality from the Federal and Provincial government.

The following motion was considered:

CPSC009-2016 That the presentation by Al Meneses, Director Facility Services, to the Community & Public Services Committee Meeting of February 3, 2016, re: Facility Services – Review of City-Owned Facilities be received.

Carried

7. Recreation and Culture – nil

8. Fire Services – nil

9. Transit Services – nil
10. **Service Brampton and Facilities**


CPSC010-2016 That the report from A. Pritchard, Manager, Realty Services, dated January 14, 2016, to the Community & Public Services Committee meeting of February 3, 2016, re: Quarterly Report, Real Estate Transactions Executed by Delegated Authority – Q4 2015, be received.

Carried

10.2. Report from Ann Pritchard, Manager, Realty Services, Public Services, re: To Stop Up and Close and Declare Surplus a Portion of the Untraveled Original Countryside Drive Road Allowance, Lying Between Lots 15 and 16, Concession 6, EHS, and to Declare Surplus a Portion of Block 94, Plan 43M-1705 – Ward 10.

**Dealt with under Approval of Agenda Recommendation CPS008-2016**

10.3. Report from Al Meneses, Executive Director, Facility Services, Donna-Lynn Rosa, Director, Recreation and Culture, Public Services, re: Howden Recreation Centre – Swimming Pool – Ward 7.

Committee discussion took place with respect to the following:
- Importance of neighbourhood recreation centres to the community
- Petition received from 92 residents expressing concerns about the future of the facility
- Need for public consultation on the options presented to Committee
- Confirmation that the facility life cycle will be extended by 10 or 15 years after repairs and maintenance
- Suggestion that a new facility be considered at Chinguacousy Park to replace Howden Recreation Centre
- Discussion with the school boards may provide opportunities in terms of a location for a new facility, and staff response that dialogue has started with the school boards

Staff noted the comments provided and advised that a detailed analysis will be undertaken and a report will be presented to Committee at a future date.
A motion was put forward to amend the staff recommendation with two additional recommendations, that, 3) Option #5 as presented by staff be reworded to state that a new facility and pool be built in Chinguacousy Park and staff make only the necessary repairs to keep the existing pool and recreation centre open; 4) that a community consultation process be completed before the Q2 report is presented.

The motion in its entirety was considered as follows:

CPSC011-2016  1. That the report from Al Meneses, Executive Director, Facility Services, and Donna-Lynn Rosa, Director, Recreation and Culture, Public Services, to the Community & Public Services Committee meeting of February 3, 2016, re: Howden Recreation Centre – Swimming Pool – Ward 7, be received; and

2. That staff be directed to complete the required high-level analysis and business case, outlining options for Council consideration with go-forward recommendations to Community and Public Services Committee in Q2, 2016; and

3. That the portion of the report dealing with Options be amended so Option #5 reads that a new Howden Recreation facility and pool be built in Chinguacousy Park and that staff make only the necessary repairs to keep the existing pool and recreation centre open until the new facility is completed; and,

4. That a community consultation process be completed providing public input to Council before the Q2 report is presented.

Carried

11. **Minutes** – nil

12. **Other/New Business**

12.1. Discussion at the request of Councillor Doug Whillans, re: **Northeast and Northwest Connects**.

Councillor Doug Whillans referenced an initiative in northwest and northeast Brampton that includes citizens, businesses, organizations and groups that helps to connect the community. He explained that ‘Brampton Northwest Connects’ was established a few years ago and ‘Brampton Northeast Connects’ became active recently with the assistance of staff from Recreation
and Culture. Due to the success of the program, he suggested that a ‘Brampton Southwest Connects’ be implemented with the assistance of staff.

Committee agreed that since the program ‘model’ appears to be a success, a formal template should be created for use in all Wards.

The following motion was considered:

CPS012-2016 1. That the request by Councillor Doug Whillans, re: Discussion regarding Northeast and Northwest Connects to the Community & Public Services Committee meeting of February 3, 2016 be received; and

2. That Public Services staff be requested to report back to Committee on establishing similar community groups, like Brampton Northeast Connects and Brampton Northwest Connects, in other parts of the City to cover the entire City.

Carried

13. **Referred Matters** – nil

14. **Deferred Matters** – nil

15. **Notices of Motion** – nil

16. **Correspondence** – nil

17. **Councillors’ Question Period**

17.1. In response to a question from Councillor Doug Whillans, staff advised that outdated bus shelters are reused/relocated to other locations if they are in good condition.

18. **Public Question Period** – nil
19. **Closed Session**

The following Closed Session Item was deferred to the Community & Public Services Committee Meeting of February 17, 2016 under Approval of Agenda Recommendation CPS008-2016.

19.1. Report from Ann Pritchard, Manager, Realty Services, dated January 6, 2016, re: **Disposal of Closed and Surplus Portion of an Untraveled Road Allowance, Ward 10** – a proposed or pending acquisition or disposition of land by the municipality or local board.

The following motion was considered:

CPS013-2016 That Committee move into Closed Session to deal with matters pertaining to:

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

Carried

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

- Item 19.2 – see Recommendation CPS014-2016 below

The following motion was considered with respect to Item 19.2:

CPS014-2016 1. That a by-law be passed to authorize the Mayor and the City Clerk to execute an Agreement of Purchase and Sale and such other documents necessary for the City to acquire 8224 Creditview Road, at fair market value, on terms and conditions acceptable to the Chief of Public Services and in a form of agreement acceptable to the City Solicitor; and,

2. That a Budget Amendment be approved for Project #156770-001 – Natural Heritage Land Acquisition in the amount of $60,000 with funding transferred from Reserve #2 – Cash in Lieu of Parkland; and,

3. That the funds required for the market value acquisition be taken from Project #156770-001; and,
4. That staff be directed to continue its efforts to work with the Region of Peel and Credit Valley Conservation Greenlands Securement Program staff in an effort to achieve funding through the Program to assist in subsidizing the purchase of 8224 Creditview Road.

        Carried

20. **Adjournment**

CPS015-2016 That the Community & Public Services Committee do now adjourn to meet again on Wednesday, March 2, 2016 at 9:30 a.m.

        Carried

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Chair – Regional Councillor G. Gibson