Wednesday, June 1, 2016

Members Present:
- 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 (arrived at 9:50 a.m. - personal - Camp Day at Tim Hortons)
- 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 G. Miles – Wards 7 and 8 (illness)
- Regional Councillor J. Sprovieri – Wards 9 and 10 (Vice-Chair, Transit Services) (personal)

Staff Present:
- H. Schlange, Chief Administrative Officer
- J. Patteson, Chief Public Services Officer
- A. Meneses, Executive Director, Facility Services
- S. Connor, Executive Director, Transit
- R. Tsingos, Director, Service Brampton
- D. Rosa, Director, Recreation and Culture
- M. Clark, Fire Chief, Fire and Emergency Services
- T. Hickey, Fire/Life Safety Education Coordinator

Public Services Department:
- Corporate Services Department:
  - P. Fay, City Clerk
  - E. Evans, Deputy Clerk
  - C. Urquhart, Legislative Coordinator
Minutes
Community & Public Services Committee

The meeting was called to order at 9:30 a.m., recessed at 10:02 a.m., moved into Closed Session 10:10 a.m., reconvened in Open Session at 10:46 a.m., and adjourned at 10:47 a.m.

1. **Approval of Agenda**

   CPS065-2016 That the agenda for the Community & Public Services Committee Meeting of June 1, 2016, be approved, as amended to add the following item:

   12.1 Verbal update, re: **Weekend Fire at Victoria Park Arena**

      Carried

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

3. **Consent**

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

4. **Announcements**

5. **Delegations**

6. **Staff Presentations**

   6.1. Presentation by Tina Hickey, Fire/Life Safety Education Coordinator, re: **Brampton Fire and Emergency Services’ Fire/Life Safety Education Centre – Home of Stephanie’s Place.**

      Michael Clarke, Fire Chief, Fire and Emergency Services, introduced Tina Hickey, Fire/Life Safety Education Coordinator, who oversees public education at the centre. He advised that Ms. Hickey works with a team of staff who are recognized throughout Canada and North America for the services they provide. He noted that the Fire/Life Safety Education Centre is rated as one of the premier centres in Canada and North America.
Ms. Hickey provided details of the Fire/Life Safety Education Centre:

- Home of Stephanie’s Place opened in May 2003
- Approximately 5,000 school children visit annually
- Team works with school boards to promote programs to students in Grades 1 and 4
- Program targets fire and life hazards at home and escape plans
- The George Hitchcock Room
  - discussions and games
  - fire safety DVD
  - Brampton Fire cartoon characters
- Stephanie’s Place:
  - learning facility modeled after a typical home
  - students identify fire hazards
- Homework
  - students assignments pertaining to safety at home
  - Brampton Fire rewards after homework completion

Ms. Hickey’s presentation was followed by a video presentation. In response to a question from Committee, she advised that there is no charge for the video which is available on YouTube, and may be viewed at the centre free of charge.

CPS066-2016 That the presentation by Tina Hickey, Fire/Life Safety Education Coordinator, to the Community and Public Services Committee meeting of June 1, 2016, re: Brampton Fire and Emergency Services' Fire/Life Safety Education Centre - Home of Stephanie’s Place, be received.

Carried

7. Recreation and Culture

8. Fire Services

9. Transit Services

10. Service Brampton and Facilities

11. Minutes
12. **Other/New Business**

12.1. **Verbal update, re: Weekend Fire at Victoria Park Arena**

Julian Pateson, Chief Public Services Officer, provided an update on the fire that took place at Victoria Park arena on May 27, 2016. He reported that Fire and Emergency services responded to the fire which was concentrated in the west part of building. There were no injuries to the public or staff and the cause of fire is still undetermined. The building is secured until further notice and the investigation is ongoing. It is premature to provide details on the scope of damage which is considered significant by staff who have viewed the area. Two sport teams lost equipment which was stored on site. Mr. Pateson advised that one game was cancelled, and all other programs, including Carabram, have been relocated to other facilities.

In response to questions from Committee, staff advised that the cause of the fire will be determined next week and cost estimates are unavailable at this time.

13. **Referred Matters**

14. **Deferred Matters**

15. **Notices of Motion**

16. **Correspondence**

17. **Councillors’ Question Period**

18. **Public Question Period**

9. **Closed Session**

19.1. Report from Ann Pritchard, Manager, Realty Services, dated May 10, 2016, to the Community and Public Services re: **Tenancies at Below Market Value Rent** – a proposed or pending acquisition or disposition of land by the municipality or local board
The following motion was considered:

CPS067-2016 That Committee move into Closed Session to the deal with matters pertaining to:

19.1 Report from Ann Pritchard, Manager, Realty Services, dated May 10, 2016, re: **Tenancies at Below Market Value Rent** – 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 the matter considered in Closed Session as follows:
• Item 19.1 – See Recommendation CPS068-2016 below

The following motion was considered with respect to Item 19.1


Carried

20. **Adjournment**

CPS069-2016 That the Community and Public Services Committee do now adjourn to meet again on Wednesday, September 7, 2016 at 9:30 a.m.

Carried

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Regional Councillor G. Gibson, Chair