Wednesday, June 15, 2016

Members Present:
Regional Councillor G. Gibson – Wards 1 and 5 (Chair) (left at 11:45 a.m. – other municipal business)
Regional Councillor E. Moore – Wards 1 and 5 (Vice-Chair, Service Brampton and Facilities)
Regional Councillor M. Palleschi – Wards 2 and 6 (Chair 11:45 a.m.) (Vice-Chair, Fire Services)
Regional Councillor M. Medeiros – Wards 3 and 4
Regional Councillor G. Miles – Wards 7 and 8 (arrived at 9:34 a.m. – personal)
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: Nil

Staff Present:
H. Schlange, Chief Administrative Officer

Public Services Department:
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
B. Rutherford, Director, Business Services
M. Clark, Fire Chief, Fire and Emergency Services

Corporate Services Department:
P. Fay, City Clerk
E. Evans, Deputy Clerk
C. Urquhart, Legislative Coordinator
The meeting was called to order at 9:30 a.m., recessed at 12:08 p.m., moved into Closed Session 12:21 p.m., reconvened in Open Session at 12:57 p.m., and adjourned at 12:58 p.m.

1. **Approval of Agenda**

CPS070-2016 That the agenda for the Community & Public Services Committee Meeting of June 15, 2016, be approved, as amended to add the following item:

12.1 Councillor Doug Whillans, re: Motion – Fundraising event for Peel Memorial.

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.

(8.1)

4. **Announcements**

5. **Delegations**

5.1. Chuck Scott, Chair, and José Bertrand, Vice-Chair, Arts and Culture Panel, re: Arts and Culture Panel Budget Request.

Chuck Scott, Chair, and José Bertrand, Vice-Chair, Arts and Culture Panel, stated that they supported the Arts and Culture Panel budget request of $72,600 for operational expenditures. They explained that the requested budget will fund benchmarking research with respect to best practices on governance models, community engagement meetings and office expenses.

Item 7.1 was brought forward at this time.

Committee discussion and consideration of this matter included:
- Request for funds is appropriate given the cost for research for best practices of governance models
• Need for expert assistance with respect to community engagement which will include professionals and amateurs in the arts industry
• The work of the panel will also create economic development in the City

The following motion was considered:

CPS071-2016 1. That the report from Victoria Mountain, Advisor, Corporate Development and Strategy, Officer of the Chief Administrative Officer, dated May 30, 2016, to the Community and Public Services Committee meeting of June 15, 2016, re: Arts and Culture Panel Budget Request be received; and

2. That the Treasurer is authorized to create a new Cost Centre for the Arts and Culture Panel with an expenditure budget of $72,600 and an equal revenue budget of $72,600 to be transferred from the General Rate Stabilization Reserve as required to offset expenditures; and

3. That the Treasurer is authorized to continue this Cost Centre into 2017 and to continue to transfer sufficient funds from the General Rate Stabilization Reserve to offset expenses charged to the Arts and Culture Panel Cost Centre; and

4. That the Arts and Culture Panel provide regular updates to City Council regarding the budget and actual expenditures; and

5. That the delegation of Chuck Scott, Chair, and José Bertrand, and Vice-Chair, Arts and Culture Panel, to the Community and Public Services Committee meeting of June 15, 2016, re: Arts and Culture Panel Budget Request be received.

Carried

5.2. Presentation by Olga Lukich, Senior Manager, Office of Community Engagement, and Sonja Miokovic, Consultant, Global Director, Youthful Cities, re: City of Brampton 2016 Youth Survey Results.

Olga Lukich, Senior Manager, Office of Community Engagement, provided an overview of 2016 Youth Survey Overview. She introduced Molly Leathem, Project Coordinator, who presented the youth survey results.
Ms. Leathem stated that youth ages 15 to 19 years were approached at schools, universities/colleges and community centers etc., and asked to respond on issues of concern that covered topics including employment, education, transit, night life and entertainment, food, affordability, sports, travel, health and environment.

- Main themes were centered on affordability of housing and insurance rates; entertainment and employment; transit and safety
- Overall, more than fifty percent of the youth were proud of Brampton, its diversity and multiculturalism; sense of community and people; connection to other cities; environment and cleanliness
- Bored by the lack of fun activities and concerned about safety, affordability, transit and traffic, and racism
- Varied responses stated about staying in Brampton; more than fifty percent confirmed they would live here for several years
- Interest expressed for events such as, international sports tournaments; concerts in the park; music and arts festivals; multicultural events and winterfest; blues and jazz festival
- Social media was the preferred and most popular method of communication
- Most youth indicated they were a ‘little’ interested in municipal government matters; majority indicated they were or maybe interested in participating in meetings about the City’s future
- Less than half of the youth travelled to Cities outside Brampton for entertainment on a monthly basis
- Conclusion and areas of focus: employment, pride, affordability and transit
- Next steps:
  - Results will be available to Council, City departments and on the portal
  - Considered in the Strategic Plan
  - Undertake additional research if required
  - Conduct survey for every new term of Council

Committee discussion and consideration of this matter included:

- Purpose and benefits of the survey
- Confirmation that social media is the preferred method of communication for youth
- Need to develop an ‘app’ for events/entertainment around the City
- Information collected creates a roadmap to assist in building a City for young people of the future
- Review survey results in ten years to determine percentage of today’s youth that stayed in Brampton
- High level analysis of comparators with adults showed satisfaction with parks and trails and dissatisfaction with transit
- Request for more global comparison on the survey categories
• Suggestion that youth survey be conducted at a minimum every two years
• Communication with youth should incorporate language they understand to keep them engaged
• Number of people who work in Brampton and live elsewhere should be indicated
• Suggestion that an inventory of the existing programs and events are undertaken to determine satisfaction levels before any action is taken

Staff indicated that priority will be given to the areas of focus identified in the conclusion of the survey results.

The following motion was considered:

CPS072-2016 That the presentation by Olga Lukich, Senior Manager, Office of Community Engagement, and Molly Leatham, Project Coordinator, Youthful Cities, to the Community and Public Services Committee meeting of June 15, 2016, re: City of Brampton 2016 Youth Survey Results be received.

Carried

6. **Staff Presentations**

6.1. Presentation by Jessica VanStokkum, Programmer, Aquatics, Ryan Giles, Coordinator, Community Programs, and Joey Rusnak, Coordinator, Community Programs, re: **Drowning Prevention Initiatives Update**.

Ryan Giles, Coordinator, Community Programs; Jessica VanStokkum, Programmer, Aquatics; Ryan Giles, Coordinator, Community Programs, and Joey Rusnak, Coordinator, Community Programs, provided a presentation matter as follows:

- Statistical information on drowning deaths worldwide, nationally, provincially and for the Region of Peel
- Indication that most victims are adults
- Preventative drowning measures
  - installation of barriers to control water access
  - teaching children basic swimming and water safety skills
  - educate and strengthen public awareness
- Brampton water environments include
  - lakes, backyard pools, stormwater management ponds, pools and creeks
- Agency partnership created to prevent drowning in Brampton
  - Peel and Dufferin-Peel School Boards
Fire and Emergency Services
- Peel Regional Police
- Canada will be hosting the World Conference on Drowning Prevention in British Columbia in 2017

A video by Marek Holke, Coordinator, Community Programs, was also presented, encouraging adults to learn to swim.

Committee discussion on this matter included:
- Confirmation that staff is working with private schools, French Language School Board and Sheridan College to share drowning prevention message
- Suggestion to educate the community at places of worship
- Placement of appropriate safety signage at water ways
- Confirmation that program covers oceans and lakes
- Challenges encountered to convince adults to learn to swim and a suggestion that a different approach may be required

The following motion was considered:

CPS073-2016 That the presentation by Jessica VanStokkum, Programmer, Aquatics; Ryan Giles, Coordinator, Community Programs; and Joey Rusnak, Coordinator, Community Programs and Marek Holke, Coordinator, Community Programs, to the Community and Public Services Committee meeting of June 15, 2016, re: Drowning Prevention Initiatives Update be received.

Carried

6.2. Presentation by Ken Esplen, Manager, Property Management, re: Update on Alderlea.

Al Meneses, Executive Director, Facility Services, provided an overview on the status of Alderlea as a designated heritage building.

Ken Esplen, Manager, Property Management, gave a presentation as follows:
- Number of events hosted, open houses and visitors
- Types of events include awards, graduation, conferences meetings and weddings
- Operational procedures
  - operating hours
  - caterers
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- maintenance
- Wedding magazine advertisements
  - 5 star ratings
  - top 15 wedding venues

In response to questions, staff confirmed no parking issues have been encountered at the site, and the budget to date is better than expected as stated in the financial summary in the report. Staff explained that at the end of the present three year contract, the new contract will follow the RFP process with respect to the hiring of caterers.

Item 10.1 was brought forward and dealt with at this time

The following motion was considered:

CPS074-2016 That the report and presentation from Ken Esplen, Manager, Public Services Department, dated May 20, 2016, to the Community and Public Services Committee Meeting of June 15, 2016, re: Alderlea – One Year Review - Ward 3, be received.

Carried

6.3. Presentation by Al Meneses, Executive Director, Facility Services, re: Update on Howden Recreation Centre.

Julian Patteson, Chief, Public Services, provided an overview of the presentation objectives for Howden Recreation Centre. He explained the general principles with respect to physical deterioration and the types of depreciation.

Al Meneses, Executive Director, Facility Services, provided background information on the facility, as follows:

- Age, configuration and amenities
- Building condition
  - current Facility Condition Index (FCI) at 75 %
  - 4.4 needed for repair
- Report to Council with 5 options
  - direction to staff for high level analysis and business case for all options
  - investigate construction of a ‘new’ Howden at Chinguacousy Park
- Howden Pool
  - closed in Fall of 2015
  - users accommodated at other facilities
- Evaluation of Options
  - guiding principles, funding and metrics
past pool experience
• Evaluating Previous Development Outcomes
  o refurbishment of existing pool facilities
  o refurbishment of addition to existing pool facilities
  o new swimming pool
• Analysis – An integrated approach
  o Chinguacousy Park Option 4 – rebuilding a new Howden at Chinguacousy Park – not recommended
  o conclusions – 5 options presented
  o Option 5 recommended – continue to investigate options while engaging the community and awaiting outcome of Parks and Recreation Master Plan
• Recommendations – Concurrent Activities
  o report back to Council after adoption of Master Plan

Committee discussion and consideration of this matter included:
• Impact on the community as many of the original residents still live in the neighbourhood and Howden is ‘a way of life’ for them
• Question whether the community element was considered in the analysis
• Confirmation that staff is exploring the neighbourhood centres to determine what type of building footprint may be accommodated
• Safety of staff and community must be considered a priority at city facilities
• Holistic approach appears to be the best choice
• Decision is required on whether Council will continue to support smaller neighbourhood facilities given the financial aspect

In response to comments and questions, staff advised that more time is required to look at real estate matters and continue the dialogue with school boards, and in conjunction with the Parks and Recreation Master Plan, provide a holistic approach to Council in Spring of 2017.

The following motion was considered:

CPS075-2016  1. That the presentation by Al Meneses, Executive Director, Facility Services, to the Community and Public Services Committee Meeting of June 15, 2016, re: Update on Howden Recreation Centre, be received; and

  2. That Option 5, as presented by staff be approved, and that staff continue to investigate options for the future of Howden Recreation Centre and report back to Committee after completion and approval of the Parks and Recreation Master Plan.

Carried
7. **Recreation and Culture**


**Dealt with under Item 5.1., Recommendation CPS071-2016**

7.2. Report by Erica McDonald, Manager, Sport Brampton, Recreation and Culture, dated May 25, 2016, re: *2016 Canada 55+ Games Update.*

CPS076-2016

1. That the report from Erica McDonald, Manager, Sport Brampton, Recreation and Culture Division, Public Services Department, dated May 25, 2016, to the Community and Public Services Committee meeting on June 15, 2016, re: *2016 Canada 55+ Games Update Report #2*, be received; and

2. That the following new sponsors be acknowledged for their generosity in supporting the 2016 Games: Starbucks, Zoomer Radio, Brampton Guardian, Kanef Golf, Ontario Tennis Association, The Salvation Army, Canadian Seniors Inc., Cedar Springs Water; and

3. That Council approve free of charge use of Brampton Transit for all credentialed Games participants and their companions in addition to all credentialed volunteers from August 15 to 19, 2016 inclusive; and

4. That Council approve free of charge use of all City of Brampton recreation facilities for all credentialed Games participants and their companions from August 15 to 19, 2016 inclusive; and

5. That the Games Organizing Committee (GOC) provide one additional pre-game update in July via a Council Briefing Note.

Carried
7.3. Report by Donna-Lynn Rosa, Director, Recreation and Culture, dated May 16, 2016, re: **Endorsement of the Diversity and Inclusion Charter of Peel.**

CPS077-2016 1. That the report from Donna-Lynn Rosa, Director, Recreation and Culture, Public Services, dated May, 16, 2016, to the Community and Public Services Committee Meeting of June, 15, 2016 re: **Endorsement of the Diversity and Inclusion Charter of Peel** (File: 31/2015), be received; and

2. That the Diversity and Inclusion Charter of Peel be endorsed; and

3. That a copy of this report be forwarded to the City’s Inclusion and Equity Committee for its reference and consideration in developing an Inclusion and Equity Strategy for the City.

Carried

8. **Fire Services**

*8.1. Report by Michael Clark, Fire Chief, Brampton Fire and Emergency Services, dated May 16, 2016, re: **Tiered Response Agreement between Peel Regional Paramedic Services (PRPS) and Municipal Fire Services within the Region of Peel (Brampton, Mississauga and Caledon).**

CPS078-2016 1. That the report from Michael Clark, Fire Chief, Brampton Fire and Emergency Services, Public Services, dated May 16, 2016, to the Community and Public Services Committee Meeting of June 15, 2016, re: **Tiered Response Agreement between Peel Regional Paramedic Services and Municipal Fire Services within the Region of Peel**, be received; and

2. That Council authorize entering into the Region of Peel, Cities of Mississauga and Brampton and the Town of Caledon Tiered Response Agreement; and

3. That Council authorize the Fire Chief to execute the Region of Peel, Cities of Mississauga and Brampton and the Town of Caledon Tiered Response Agreement on behalf of the City of Brampton.

Carried
9. **Transit Services**


CPS079-2016 That the report from Suzanne Connor, Executive Director, Transit, Public Services, dated May 2, 2016, to Community and Public Services Committee, meeting of June 15, 2016, re: *Transit Purchase Order Amendment: Prevost, a division of Volvo Group – All Wards*, be received.

Carried


CPS080-2016 Whereas the PRESTO Smart Card System was created to facilitate seamless inter-regional transit travel throughout the Greater Toronto and Hamilton Area (GTHA) and Ottawa;

Whereas on June 21, 2006, Council authorized the execution of a ten year Operating Agreement (2006-2016) with the Ministry of Transportation;

Whereas PRESTO did not become available in Brampton until 2011, a full five years into the 10 year operating agreement;

Whereas the current PRESTO Operating Agreement with Metrolinx is set to expire October 27, 2016;

Therefore be it resolved:

1. That the report by Peter Simmons, Acting Chief Administrative Officer, dated May 25, 2016, to the Community and Public Services Committee Meeting of June 15, 2016, re: *PRESTO Operating Agreement Renewal – Update* be received; and

2. That the Chief Administrative Officer continue to work with the 905 Municipal Service Providers to negotiate a new PRESTO governance model and legal agreement for the consideration of Council.

Carried

CPS081-2016 1. That the report from Dave Nixon, Manager of Maintenance, Transit, Public Services Department, dated May 4, 2016, to the Community and Public Services Committee Meeting of June 15, 2016, re: Request to Begin Procurement – Purchasing By-Law Section 4.0 – Remove and Replace up to Eight (8) Transit Bus Vehicle Lift Hoists at the Clark Transit Facility located at 185 Clark Boulevard, Ward 7, be received; and

2. That the Purchasing Agent be authorized to begin the procurement to Remove and Replace up to Eight (8) Transit Bus Vehicle Lift Hoists at the Clark Transit Facility located at 185 Clark Boulevard.

Carried

9.4. Report by Suzanne Connor, Executive Director, Transit, dated May 10, 2016, re: Request to Begin Procurement – Purchasing By-Law Section 4.0 – To Supply Radial Type Transit Bus Tires for The City of Brampton, Transit on a Lease Basis for a Five Year Period.

CPS082-2016 1. That the report from Suzanne Connor, Executive Director, Transit, Public Services dated April 29, 2016, to the Community and Public Services Committee Meeting of June 15, 2016, re: Request to Begin Procurement – Purchasing By-Law Section 4.0 – To Supply Radial Type Transit Bus Tires for The City of Brampton, Transit, on a Lease Basis for a Five Year Period, All Wards, be received; and

2. That the Purchasing Agent be authorized to begin the procurement to Supply Radial Type Transit Bus Tires for The City Of Brampton, Transit, on a Lease Basis for a five year period.

Carried
10. **Service Brampton and Facilities**


**Dealt with under Item 6.2., Recommendation CPS074-2016**


Ann Pritchard, Manager, Realty Services, responded to questions with respect to the current term of the lease for the Civic Centre. She explained that the existing lease ends in 2018 and the results of the study will determine the term of future leases.

The following motion was considered:

CPS083-2016 1. That the report from Ann Pritchard, Manager, Realty Services, dated May 12, 2016, to the Community and Public Services Committee Meeting of June 15, 2016, re: *Civic Centre Future Use Study, Ward 7,* be received; and

2. That the Civic Centre Future Use Study, as described in the subject report, be approved by Council; and,

3. That staff report back to Council with a cost estimate to explore the Civic Centre future use options described in this report and a recommended source of funding.

Carried

11. **Minutes**

12. **Other/New Business**

12.1 City Councillor Doug Whillans, re: *Motion – Fundraising Event for Peel Memorial Hospital.*

City Councillor Doug Whillans introduced a motion requesting support for an event, "Brampton City Council Golf Tournament", to raise funds for the Peel Memorial Hospital. The event will not impact the City financially and all funds collected will be donated to the hospital.
The following motion was considered:

CPS084-2016  Whereas the keys to the newly constructed Peel Memorial Hospital are expected to be turned over in September 2016, at which time fit-up of the facility will begin;

Whereas the funding arrangement between the Provincial Government and the William Osler Healthcare System places a financial obligation on the local community to raise 10% of the cost of new construction, and 100% of the cost of fit-up;

Whereas Brampton City Council has demonstrated its support and commitment for the redevelopment of the Peel Memorial Hospital site through a local tax levy to raise $60 million towards the cost of construction;

Whereas Brampton City Council wishes to show continued support by assisting with a financial contribution towards the fit-up costs;

Therefore be it resolved, that Council formally endorse a “Brampton City Council Golf Tournament” to be hosted by all members of Brampton Council, to be held Thursday September 29, 2016, at Brampton Golf Club with all funds raised to help finish and equip the new Peel Memorial Centre for Integrated Health and Wellness.

Carried

13. **Referred Matters**

14. **Deferred Matters**

15. **Notices of Motion**

16. **Correspondence**
17. **Councillors’ Question Period**

1. In response to a question from City Councillor Fortini regarding the fire at Victoria Park Arena, Julian Patteson, Chief, Public Services, indicated that the investigation is ongoing and that any stored equipment that was damaged on site would be the responsibility of the sports group insurance.

2. In response to a question from City Councillor Doug Whillans regarding a public announcement for the Orlando shooting incident, Mayor Jeffrey advised that details are being finalized regarding a request for a vigil.

3. In response to a question from Regional Councillor Miles regarding the cancellation of Knightsbridge Senior Centre bingo event, Donna-Lynn Rosa, Director, Recreation and Culture, advised that the Centre does not have the proper permit for the event; however, staff is working to address the matter.

18. **Public Question Period**

19. **Closed Session**

19.1. Report from Al Meneses, Executive Director, Facility Services, Public Services, dated May 26, 2016, re: **Transitional Buildings** – a proposed or pending acquisition or disposition of land by the municipality or local board

CPS085-2016 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 May 26, 2016, re: **Transitional Buildings** – a proposed or pending acquisition or disposition of land by the municipality or local board

Carried
20. **Adjournment**

CPS086-2016 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