Wednesday, October 5, 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 G. Miles – Wards 7 and 8 (arrived at 9:36 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:**
- Regional Councillor M. Medeiros – Wards 3 and 4 (personal)

**Staff Present:**
- **Office of the Chief Administrative Officer**
  H. Schlange, Chief Administrative Officer
- **Fire and Emergency Services**
  K. Kane, Fire Chief
- **Brampton Transit**
  S. Connor, Transit
- **Community Services**
  A. Meneses, Commissioner
  R. Rason, Director, Building Design and Construction
  M. McCollum (Interim) Director, Recreation and Culture
  M. Solski, Senior Manager, Service Brampton
- **City Clerk’s Office**
  P. Fay, City Clerk
  E. Evans, Deputy City Clerk
  C. Urquhart, Legislative Coordinator
The meeting was called to order at 9:30 a.m., recessed at 10:10 a.m., moved into Closed Session at 10:20 a.m. Committee reconvened in Open Session at 10:54 a.m. and adjourned at 10:55 a.m.

1. **Approval of Agenda**

CPS108-2016 That the agenda for the Community and Public Services Committee Meeting of October 5, 2016, be approved, as amended as follows:

To add Item:

5.2. Possible Delegations, re: **Surplus Declaration of Easement Rights over City Lands for Private Sanitary Sewer Infrastructure in connection with development of 10545 Hurontario Street – Ward 2.**

(See Item 10.1)

The attached notice regarding this matter (10.1) was published on the City’s website on September 27, 2016.

19.1 To replace page – Closed Session Item

11.1 To correct page numbering - Minutes - Brampton Sports Hall of Fame - September 8, 2016

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.

(10.2) (Item 9.1 was removed from Consent)

4. **Announcements**
5. **Delegations**

5.1. Presentation by Alex Dumesle, Senior Manager, Partners in Green Project, Toronto and Region Conservation Authority (TRCA), re: **Partners in Project Green Program Update**.

Alex Dumesle, Senior Manager, Partners in Green Project, advised that the development of Partners in Project Green at Pearson Eco-Business Zone is a decade-long partnership with several organizations and businesses whose goal is to strengthen, protect, restore and enhance the region’s natural resources. Pearson Eco-Business Zone is the largest in the world and is recognized internationally for its eco-friendly business climate. He highlighted the following:

- Participation in project includes over 600 businesses
- 2015 achievements in the global effort to confront climate change
  - Energy performance – saved $4.5 million dollars annually
  - Collective projects
  - Water stewardship – 212.4 million litres of water saved
  - Waste management – 4,262 tonnes of material diverted from landfill
  - Tree and wood recovery centre opened for tree waste to be reused
  - Engagement – active members and projects
  - Events and workshops – more than 9,400 participants since 2009
  - Transportation – increased participation in Smartway Transport
- Future efforts include
  - new electric charging stations
  - Centre for Innovation Adoption

Mr. Dumesle extended an invitation to Committee to a Partners in Project Green event on December 1, 2016.

Mr. Dumesle responded to questions and comments on the following:
- Diversion of ash borer trees from Brampton for recycling at no cost to the City
- Indication that an education component is provided to schools that are provided ash trees for school woodworking programs
- Confirmation that energy incentives are offered to smaller business that do not have funds to participate in energy conservation programs
- Acknowledgement of the efforts and achievement of Partners in Project Green

The following motion was considered:

**CPS109-2016** That the presentation by Alex Dumesle, Senior Manager, Partners in Green Project, Toronto and Region Conservation Authority (TRCA), to the Community and Public Services Committee meeting of October 5, 2016, re: **Partners in Project Green Program Update** be received.

Carried
5.2. Possible Delegations, re: **Surplus Declaration of Easement Rights over City Lands for Private Sanitary Sewer Infrastructure in connection with development of 10545 Hurontario Street – Ward 2.**

(See Item 10.1)

Committee Chair, Councillor Gibson, announced that in accordance with City By-laws, public notice to consider this matter was published on the City’s website on September 27, 2016.

In response to the Chair’s inquiry, it was indicated that no one was present to address the subject matter.

Item 10.1 was brought forward and dealt with at this time.

The following motion was considered:

CPS110-2016 1. That the report from Vicki Wong, Acting Senior Manager, Realty Services, dated August 12, 2016, to the Community and Public Services Committee Meeting of October 5, 2016, re: **Surplus Declaration of Easement Rights over City Lands for Private Sanitary Sewer Infrastructure in connection with Development of 10545 Hurontario Street, Ward 2,** 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 Aurora Parkette and identified as part of PIN 14243-0650 in order that a permanent non-exclusive sanitary sewer easement having an approximate area of 0.016 acres, be conveyed to Ahmadiyya Movement In Islam (Ontario) Inc.

Carried
9. **Transit Services**


Sue Connor, Transit, responded to questions from Committee and provided details with respect to the following:

- Automated Vehicle Monitoring System – maintenance management system that will alert staff of issues that may be identified and corrected to avoid costly repairs; system has been installed in twenty Züm buses
- Transit Amenity Program – will increase the number of shelters and accessibility requirements; addition of more solar shelters
- Züm Airport Road – extend Züm service to connect to the east end of Brampton from Bovaird Drive to Airport Road, and to the Bramalea station
- Indication that residents will see improved services after budget process as projects are anticipated to be delivered by March 2018
- Explanation of the process for the City’s portion of the funding for the proposed projects
- Suggestion that the information on the funding allocation from the Ministry be shared with the public
- Request that the environmental assessment (EAs) for the alternative alignment for the LRT be considered with the list of projects under the Eligible Investment Category
- Confirmation that outdated transit shelters are relocated and utilized in other locations

The following motion was considered:

CPS111-2016 That the report from Sue Connor, Transit, dated September 21, 2016, to the Community and Public Services Committee Meeting of October 5, 2016, re: **Federal Public Infrastructure Fund** (File IB.c), be received.

Carried

10. **Service Brampton and Facilities**

10.1. Report by Vicki Wong, Acting Senior Manager, Realty Services, dated August 12, 2016, re: **Surplus Declaration of Easement Rights over City Lands for Private Sanitary Sewer Infrastructure in connection with development of 10545 Hurontario Street – Ward 2.**

Dealt with under Item 5.2. Recommendation CPS110-2016
10.2. Report by Norval Thompson, Project Manager, Public Services, dated August 19, 2016, re: Request to Begin Procurement – Purchasing By-law Section 4.0 Hiring of General Contracting Services to complete the Renovations and Additions to the FCCC Seniors Centre, located at 8870 McLaughlin Road – Ward 4.

CPS112-2016 1. That the report by Norval Thompson, Project Manager, Public Services, dated August 19, 2016, re: Request to Begin Procurement – Purchasing By-law Section 4.0 Hiring of General Contracting Services to complete the Renovations and Additions to the FCCC Seniors Centre, located at 8870 McLaughlin Road – Ward 4. be received; and

2. That the Purchasing Agent be authorized to commence the procurement for the hiring of a general contracting services to complete the renovations and additions to the FCC Seniors Centre; and

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

Carried

11. Minutes

11.1. Minutes - Brampton Sports Hall of Fame Committee - September 8, 2016

The following motion was considered:

CPS113-2016 That the Minutes of the Brampton Sports Hall of Fame Committee – September 8, 2016 to the Community and Public Services Committee Meeting of October 5, 2016, Recommendations SHF038-2016 to SHF041-2016, be approved.

SHF038-2016 That the agenda for the Brampton Sports Hall of Fame Committee Meeting of September 8, 2016 be approved, as amended, to add the following item:

4.1. Verbal Advisory from M. McCollum, Interim Director, Recreation and Culture, Community Services, re: Changes to the City’s Organizational Structure.
SHF039-2016 That the verbal advisory from M. McCollum, Interim Director, Recreation and Culture, Community Services, to the Brampton Sports Hall of Fame Committee Meeting of September 8, 2016, re: Changes to the City’s Organizational Structure be received.

SHF040-2016 1. That the Brampton Sports Hall of Fame Constitution be amended to:
   a. provide that the deadline to submit nomination forms for induction into the Brampton Sports Hall of Fame be changed from December 15 to June 15;
   b. require that the election meeting to consider nominees for induction into the Brampton Sports Hall of Fame be held a minimum of six months prior to the induction ceremony event; and,

2. That the above noted amendments be effective immediately, commencing with the 2018 Induction process.

SHF041-2016 That the Brampton Sports Hall of Fame Committee do now adjourn to meet again on Thursday, October 6, 2016 at 7:00 p.m.

Carried

12. Other/New Business

13. Referred Matters

14. Deferred Matters

15. Notices of Motion

16. Correspondence

17. Councillors’ Question Period

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

CPS114-2016 That Committee move into Closed Session to the deal with matters pertaining to:

19.1. Report from Vicki Wong, Acting Senior Manager, Realty Services, dated September 6, 2016, re: **Disposal of Easement Interest over a Portion of City Lands – Ward 2** – a proposed or pending acquisition or disposition of lands by the municipality or local board

In regard to Item 19.1 the following motion was considered:

CPS115-2016 That staff be requested to report to Council at its October 12, 2016 meeting, on the land use history and status of development applications, including site plan approval, for the property known as 10545 Hurontario Street.

Carried

20. **Adjournment**

CPS116-2016 That the Community and Public Services Committee do now adjourn to meet again on Wednesday, October 19, 2016 at 9:30 a.m.

Carried