Wednesday, October 19, 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
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 (left at 9:44 a.m.
other municipal business)
City Councillor G. Dhillon – Wards 9 and 10
*(Vice-Chair, Recreation and Culture)*

**Members Absent:**
Regional Councillor G. Miles – Wards 7 and 8

**Staff Present:**
J. Pitushka, Commissioner, Public Works and Engineering
(Acting Chief Administrative Officer)
**Fire and Emergency Services**
M. Clarke, Fire Chief
**Brampton Transit**
S. Connor, Transit
**Community Services**
A. Meneses, Commissioner
M. McCollum, (Interim) Director, Recreation and Culture
M. Solski, Senior Manager, Service Brampton
V. Wong, Acting Senior Manager, Real Estate Services
**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., and adjourned at 10:45 a.m.

1. **Approval of Agenda**

   CPS117-2016 That the agenda for the Community and Public Services Committee Meeting of October 19, 2016, be approved, as amended as follows:

   To add Items:

   5.2. Bridge Randewar, Brampton Resident, re: **Public Art Project for Aboriginal Women**

   12.1 Discussion at the request of Regional Councillor Medeiros, re: **Lottery Licensing Fees for Seniors Groups Operating Bingo Events on City Property**

   12.2 Discussion at the request of Regional Councillor Sprovieri, re: **Public Art Project by Brampton Resident.**

   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.

   (7.1, 16.1)

4. **Announcements**

5. **Delegations**

   5.1. Vincent Sterling, Bishop, and Tinisha Philbert, Secretary, Brampton Worship Center, re: **Current Rates Charged to Charitable Organizations.**

   Reverend Vincent Sterling, Bishop, Brampton Worship Center, expressed concern about the cost of rental space at the City’s recreation centres for non-profit organizations. His church has been operating since 1996. The congregation is mostly residents of Brampton and since 2013, they have been
meeting at various recreation centres in the City; however, most times services are held in the multi-purpose room at Chris Gibson Recreation Centre. He advised that other municipalities offer the use of facilities for a minimal fee or free of charge and requested the same consideration for non-profit churches in Brampton.

The following motion was considered:

CPS118-2016 That the delegation from Vincent Sterling, Bishop, Brampton Worship Center regarding rental rates charged to Charitable Organizations using City facilities, be received, and referred to Community Services staff for further review and a report back to Committee on opportunities for non-profit churches to permit space at City facilities for place of worship activities at no charge or a more reasonable charge than current rental rates.

Carried

5.2. Bridge Ramdewar, Brampton Resident, re: Public Art Project for Canada 150 Fund Application.

Item 12.1 was brought forward and dealt with at this time

Bridge Ramdewar, Brampton resident, advised that he is seeking approval from the City to install artwork on City property. Approval from the City is required for the placement of the artwork on incarcerated aboriginal women in Canada in order to request funding from the Federal Government through the Canada 150 Fund process. The deadline for submission of the application for funding is October 19, 2016 at midnight. He requested a commitment from the City for the installation of the artwork and noted the site for the installation may be determined at a later date.

Committee discussion took place with respect to the following:

- Acknowledgement that an application has been made for funding to the Canada 150 Fund
- Approval in principle is needed to support funding application
- Assurance that consultation on this subject is reflective of the community and not just for aboriginal women
- Clarification with respect to the objective of the request
- Approval without evaluating proposal may be viewed as precedent setting
- Committee procedure regarding delegation requests
A motion for a two-thirds majority vote to waive provisions of the Procedure By-law to provide approval in principle to the proposed art installation on City property subject to further investigation by staff, did not carry.

Committee was advised that a draft of Committee’s recommendation will be sent to the delegation after this meeting noting that the recommendation will be presented with the Community and Public Services Committee Meeting minutes for Council approval on October 26, 2016.

The following motion was considered:

CPS119-2016 That the delegation from Bridge Ramdewar, Brampton resident, for a proposed public art installation regarding incarcerated aboriginal women in Canada and associated Canada 150 Fund application, be received and referred to Community Services staff for further review, including meeting with the applicant to identify possible City property locations for the proposed public art installation, and report back to Committee.

Carried

6. Staff Presentations

7. Recreation and Culture


CPS120-2016 1. That the report from Bill Grant, Advisor Festivals and Special Events Office, dated September 23, 2016, to the Community and Public Services Committee Meeting of October 19, 2016 re: BIA 2016 Christmas Market Support (File CB.x), be received; and,

2. That the recommendations for in-kind support as presented in Appendix “B” of this report be approved; and,

3. That the City Clerk and Mayor be authorized to execute the necessary agreement(s) to effect the recommendations in this report, subject to the content of such agreements being
satisfactory to the Commissioner of Community Services (or designate) and the form of such agreements being satisfactory to the City Solicitor (or designate).

Carried

7.2. Report from Ed McNeice, Manager, Community Services, dated September 23, 2016, re: South Fletcher’s Sportsplex Rationalization of Facility Space.

Committee discussions took place with respect to the following:

- Suggestion that Clause 3 of the staff recommendation be deleted as it is restrictive
- Questioned the frequency of use of the hockey rinks and arenas
- Whether the City has been approached by Sheridan College to utilize the space for the college
- Economic benefits that a restaurant operation will create for the community
- Challenges potential business operators may encounter at the location
- Loss of revenue to the City since the termination of the lease agreement with Don Cherry’s Sports Grill
- South Fletcher’s location as the centre of excellence for hockey
- Clarification from staff that feedback from the public indicated that lease of the space to one tenant may not be the best option
- Acknowledgment from staff that a food establishment is a necessity at the location; however, flexibility and caution are also needed to achieve economic viability
- Impact on residents around the South Fletchers community as they may be interested in sporting activities other than hockey
- Suggestion that the space be reconfigured to overlook the ice rinks

Staff noted the issues raised and the comments provided by Committee and advised that all options will be reviewed and evaluated for the site in the context of the Parks and Recreation Master Plan.

A motion was introduced to replace Clause 3 of the staff recommendation with the following:

“That staff report back on the potential of South Fletcher’s to be utilized as a Hockey Centre of Excellence to maximize rental opportunities”.
The following motion was considered, voted on and carried:

1. That the report from Ed McNeice, Manager, Community Services Department, dated September 23, 2016, to the Community & Public Service Committee Meeting of October 19, 2016, re: **South Fletcher’s Sportsplex-Rationalization of Facility Space – Ward #4 (File Class Code)**, be received;

2. That Realty Services staff be authorized to market the property, and enter into negotiations with potential tenants to lease the designated space in the South Fletcher’s Sportsplex; and

3. That staff report back on the potential of South Fletcher’s to be utilized as a Hockey Centre of Excellence to maximize rental opportunities.

Later in the meeting on a two-thirds majority vote of the Committee, this matter was reopened.

Committee discussion continued on the matter as follows:

- Opportunities for South Fletcher’s facility should not be limited to hockey
- Reference to Centre of Excellence should encompass all sports
- Need to utilize the space to its full potential without precluding multi-uses, such as a community use
- Perception that the facility is underutilized
- Possibility of using facility for other sports

A motion was introduced to amend Clause 3 of the above motion to read as follows:

“That staff report back on the potential of South Fletcher’s to be utilized as a Centre of Excellence for sport to maximize rental opportunities”.

The motion in its entirety was considered as follows:

CPS121-2016 1. That the report from Ed McNeice, Manager, Community Services, dated September 23, 2016, to the Community and Public Service Committee Meeting of October 19, 2016, re: **South Fletcher’s Sportsplex-Rationalization of Facility Space – Ward #4 (File Class Code)**, be received; and,
2. That Realty Services staff be authorized to market the property, and enter into negotiations with potential tenants to lease the designated space in the South Fletchers Sportsplex; and

3. That staff report back on the potential of South Fletcher’s to be utilized as a Centre of Excellence for sport to maximize rental opportunities.

Carried


CPS122-2016 1. That the report from Kelly Stahl, Interim Manager, Arts and Culture, Recreation and Culture Division, dated September 23, 2016 to the Community and Public Services Committee meeting on October 19, 2016, re: Public Art Program Update be received;

2. That the Public Art policy and program be reviewed following consideration of the recommendations of the Arts and Culture Panel, anticipated in early 2017.

Carried

8. Fire Services

9. Transit Services

10. Service Brampton and Facilities

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

12.1. Discussion at the request of Regional Councillor Medeiros, re: **Lottery Licensing Fees for Seniors Groups Operating Bingo Events on City Property.**

Regional Councillor Medeiros introduced a motion regarding the waiving of the mandatory bingo license fee for seniors groups hosting bingo events on City property.

The motion was considered as follows:

CPS123-2016 Whereas the City has issued a 6-month lottery license to two different seniors groups – one at Flower City Seniors and one at Knightsbridge Seniors Centre, and a requirement of each license is a licensing fee ($45 per bingo event) as set out in the lottery licensing by-law, but the by-law does not allow discretion for waiving that fee;

Therefore be it resolved, that the Clerk’s Office staff be requested to review Lottery Licensing By-law 121-2012, in consultation with Legal Services, to identify opportunities and implications to amend the by-law to waive the mandatory bingo license fee of $45 per bingo event as it relates specifically to non-profit seniors organizations conducting a licensed bingo event on City property, and report back to Committee on this matter.

Carried

12.2. Discussion at the request of Regional Councillor Sprovieri, re: **Public Art Project by Brampton Resident.**

**Dealt with under Item 5.2 Recommendation CPS110-2016**

13. **Referred Matters**

14. **Deferred Matters**

15. **Notices of Motion**
16. **Correspondence**


CPS124-2016 That the correspondence from Catherine Soplet, Building Up Our Neighbourhoods, dated September 7, 2016, to the Community and Public Services Committee Meeting of October 19, 2016, re: *Poverty Reduction via Innovation in Education by Utilizing Volunteer Mentoring Programs*, be received.

Carried

17. **Councillors’ Question Period**

1. In response to a question regarding the permitted uses of the open green space at the new academy school, staff advised that a report will be coming forward in a month.

18. **Public Question Period**

1. Catherine Soplet, Building Up Our Neighbourhoods, asked if any clarification was required for her correspondence (Item 16.1). She commented with respect to the school boards and the library boards’ position on the mentoring programs referenced in the correspondence.

2. In response to a question from Herman Custodio, Brampton resident, regarding the proposed uses for South Fletcher’s facility, Committee advised that information sessions and public consultation opportunities were available to the public.

19. **Closed Session**

20. **Adjournment**

CPS125-2016 That the Community and Public Services Committee do now adjourn to meet again on Wednesday, November 2, 2016, at 9:30 a.m.

Carried