Wednesday, November 2, 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. Palleschi – Wards 2 and 6
   (Vice-Chair, Fire Services)
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. Medeiros – Wards 3 and 4 (personal)

Staff Present: Office of the Chief Administrative Officer
H. Schlange, Chief Administrative Officer
Fire and Emergency Services
M. Clark, Fire Chief
Brampton Transit
S. Connor, General Manager
A. Milojevic, Director
Community Services
A. Meneses, Commissioner
R. Rason, Director, Building Design and Construction
C. Booth, (Interim) Director, Recreation and Culture
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., recessed at 11:30 a.m., moved into Closed Session at 11:40 a.m. Committee recessed at 12:17 p.m., reconvened in Open Session at 12:21 p.m. and adjourned at 12:22 p.m.

1. Approval of Agenda

CPS126-2016 That the agenda for the Community and Public Services Committee Meeting of November 2, 2016, be approved, as amended to add the following items:


19.2 Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board, and advice that is subject to solicitor-client privilege, including communications necessary for that purpose – court matter

The following supplementary information relates to items on the published agenda and was added in accordance with Procedure By-law 160-2004, as amended:

Re: Items 5.3 and 7.3
Information from Don Stoddart, re: Brampton Canadettes Girls’ Hockey Association
a. 2016 Community Grant Application
b. Brampton Canadettes Girls Hockey Association Program

Re: Item 7.2 – 2019 FIBA World Championship

16.1 Correspondence from Peel District School Board dated October 24, 2016

16.2 Correspondence from Dufferin-Peel Catholic District School Board dated October 27, 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.

   (10.1)  
   *(Item 7.1 was removed from Consent)*

4. **Announcements**

5. **Delegations**

5.1. Nancy and Roy Rodrigues, Brampton Residents, re: **Hedge Encroachment**

   Nancy Rodrigues, Brampton resident, requested an exemption from a proposed hedge encroachment agreement with the City. She explained that she and her husband are the original owners and have lived on the property for forty years. The hedge has always been maintained and she stated a recent inspection by the City confirmed that the hedge was satisfactory. She was advised by the City that a complaint was received regarding obstruction of site lines. To keep the hedge she and her husband are required to sign a hedge encroachment agreement and add the City to their liability insurance. However, her insurance company will not provide coverage.

   Staff provided clarification with respect to the requirement for hedge encroachment insurance coverage.

   The following motion was considered:

   **CPS0127-2016**  
   That the delegation from Nancy and Roy Rodrigues, Brampton residents, for a hedge encroachment exemption, be received and referred to Community Services staff for review and consideration, and a report back to Committee.

   Carried

5.2. Baldev Mutta, Chief Executive Officer, Punjabi Community Health Services, re: **Services Delivered by Punjabi Community Health Services**.

   Baldev Mutta, Chief Executive Officer, Punjabi Community Health Services (PCHS), advised that PCHS is a charitable organization that provides health services to the community. It has been operating since 1990 with fifty full and part time staff.
Mr. Mutta provided the following information:

- Top 5 visible minorities in Peel
  - highest Sikh population in GTA is in Peel
- City of Brampton comprises 5 ethnicities
  - South Asians are the largest at 57.8%
- Health conditions of the South Asian Community include
  - higher rate of diabetes
  - lower cancer screening rates

- PCHS Organizational Structure and Board of Directors
- Programs and Services include
  - mental health and addiction
  - geriatric
  - child youth and family services
  - community hubs
  - home support
  - settlement
  - community hubs

- Values, Mission, Vision and Mandate
- Achievements 2015 -2016
  - partnerships with 41 agencies
  - satisfaction rate at 97% for all programs

- Need for assistance to build a community hub in Brampton Springdale area

Mr. Mutta responded to questions with respect to the following:

- Funding for the organization
- Efforts and opportunities to inform the public about the services offered by PCHS
- Partnerships with other agencies
- Assistance from Region of Peel Health Services
- Location and benefits of community hubs

Mr. Mutta requested the City’s assistance to build and manage a community hub and successfully promote and administer the services and programs offered by the organization.

The following motion was considered:

CPS128-2016 That the delegation from Baldev Mutta, Chief Executive Officer, Punjabi Community Health Services be received, and referred to Community Services staff for review, including working with the organization in conjunction with Region of Peel Health Services to assist in the building of a community hub to successfully promote and administer the services and programs offered by the organization.

Carried
5.3. Don Stoddart, President, Brampton Canadettes Girls Hockey Association, re: Brampton Canadettes Girls Hockey Association 50th Anniversary.

Don Stoddart, President, Brampton Canadettes Girls Hockey Association, requested financial assistance in the amount of $50,000 to support the 50th anniversary celebration of the Brampton Canadettes Annual Easter Tournament being hosted in April 2017. The celebration is intended to encourage team participation and increase spectator attendance. The City has agreed to provide $65,000 in-kind toward rental costs of facilities. An additional $50,000 is required for anniversary festivities, which include a pancake breakfast for athletes and coaches, souvenirs and a reception. Mr. Stoddart highlighted the impact of the event to the community, and the economic benefits to the City and business industry.

A copy of 2016 Community Grant Application and Brampton Canadettes Girls Hockey Association Program was circulated to Committee.

Committee discussions took place with respect to the following:
- Percentage of funds that are generated through advertisements from sponsorships
- Ensuring that the majority of athletes are from the Brampton community
- Review of timelines for application to Community Grant Program
- Recognizing that the City is a major sponsor of the Brampton Canadettes
- Acknowledgement of the economic benefits to the City and a suggestion that the financial assistance request of $50,000 be supported

A motion was introduced to amend the staff recommendation to add the following Clause:

“That, subject to approval as part of the 2017 budget, staff be authorized to provide a one-time $50,000 grant in support of the 50th anniversary celebrations of the Brampton Canadettes Annual Easter Tournament being hosted in Brampton from April 13-16, 2017.”

Committee discussion continued as follows:
- Suggestion that City staff offer assistance to the organization in its efforts to obtain corporate sponsors
- Opportunities that may be available to generate revenues for the Canadettes, such as sales from team photos and programs
- Suggestion that the organization make every effort at fundraising and if successful, the $50,000 grant be offset by any funds raised
A motion was introduced to amend the above clause to add as follows:

“….such that the requested up to $50,000 grant be offset by any funds raised through sponsorships, assisted by the City of Brampton in support of the tournament, and subject to consideration during the 2017 budget approval process.”

Items 7.3 was brought forward and dealt with at this time.

The motion in its entirety was considered as follows:

CPS129-2016

1. That the report from Rob Torrone, Supervisor, Community Services, dated October 5, 2016, to the Community and Public Services Committee Meeting of November 2, 2016, re: Request for Financial Assistance for the Brampton Canadettes Girls’ Hockey Association’s 50th of the Brampton Canadettes Annual Easter Tournament (File DB.x) be received; and,

2. That staff be authorized to provide $65,000 in-kind contribution towards facility rental costs to the Brampton Canadettes Girls’ Hockey Association in support of the 50th anniversary of the Brampton Canadettes Annual Easter Tournament being hosted in Brampton from April 13 - 16, 2017; and,

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

4. That, subject to approval as part of the 2017 budget, staff be authorized to provide a one-time $50,000 grant in support of the 50th anniversary celebrations of the Brampton Canadettes Annual Easter Tournament being hosted in Brampton from April 13-16, 2017, such that the requested up to $50,000 grant be offset by any funds raised through sponsorships, assisted by the City of Brampton in support of the tournament, and subject to consideration during the 2017 budget approval process; and,

5. That the delegation and submissions from Don Stoddart, President, Brampton Canadettes Girls' Hockey Association, to the Community and Public Services Committee Meeting of November 2, 2016, re: Request for Financial Assistance
for the Brampton Canadettes Girls’ Hockey Association’s 50th of the Brampton Canadettes Annual Easter Tournament (File DB.x) be received.

Carried

6. **Staff Presentations**

7. **Recreation and Culture**

7.1. Report from Michele Robinson, Recreation Supervisor, Recreation and Culture, dated October 5, 2016, re: **Community Development in Recreation and Culture**

Committee referenced Appendix A in the staff report and commented on the absence of community groups in some of the larger neighborhoods. It was suggested that the report be referred back to staff for additional information, and that a meeting/workshop be arranged between staff and the area councillors regarding programming at recreation centres and the development of community hubs throughout the City.

Discussion took place with respect to the following:
- Creation of community hubs and benefits they offer
- Possible budget requirement
- Availability of staff resources to support new community initiatives
- Success of Northwest Connects
- Opportunities for Council to meet with staff to discuss issues

The following motion was considered:

CPS130-2016 1. That the report from Michele Robinson, Recreation Supervisor, Recreation and Culture, dated October 5, 2016, to the Community and Public Services Committee meeting of November 2, 2016, re: **Community Development in Recreation and Culture**, be referred back to staff with a request that staff meet with the Ward pairings of Councillors to discuss programming in their Wards and update Appendix A – 2016 List of Community /Neighbourhood Groups; and

2. That staff explore other opportunities for Council as a whole to discuss this issue.

Carried
7.2. Report from Rob Torrone, Supervisor, Sport Brampton, Recreation and Culture, dated October 5, 2016, re: 2019 FIBA U19 World Championship Bid Opportunity (File DB.x).

Staff responded to questions with respect to the following:

- Arrangement between the City and Canada Basketball that 50% of all profits be provided to the City
- Funding request to the City for a non-refundable $500.00 bid fee
- Ownership of the basketball flooring used at the Powerade Centre

Items 16.1 and 16.2 were brought forward and dealt with at this time,

The following motion was considered:

CPS131-2016 1. That the report from Rob Torrone, Supervisor, Community Services, dated October 5th, 2016, to the Community and Public Services Committee Meeting of November 2, 2016 re: 2019 FIBA U19 World Championship Bid Opportunity (File DB.x) be received; and,

2. That Council support the submission of a bid for the opportunity to partner with Canada Basketball and pursue the rights to host the 2019 FIBA U19 World Championship; and

3. That staff be authorized to commit financial funding to a maximum value of $145,000 cash as well as $150,000 of in-kind related to facility rental costs of PowerAde Centre, Brampton Soccer Centre and other city owned facilities used for hosting the event and staff services, to the hosting of the 2019 FIBA U19 World Champions in Brampton if the City’s bid is successful; and,

4. That the City of Brampton agree to an arrangement whereby 50% of all profits are provided to the City of Brampton and be deposited to a reserve fund for reinvestment into basketball related programs or projects; and,

5. That the City of Brampton will not act as a guarantor for the event if the event results in losses; and

6. That the Mayor and City Clerk be authorized to sign the Bidding Community statement form required by Canada Basketball with edits satisfactory to the Commissioner of Community Services (or designate) and the form of such
agreement being satisfactory to the City Solicitor, as part of the bid submission; and

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

8. That correspondence from the following be received:
   i. Peel District School Board dated, October 24, 2016
   ii. Dufferin-Peel Catholic District School Board, dated October 27, 2016

Carried


Dealt with under Item 5.3 Recommendation CPS129-2016

8. Fire Services

9. Transit Services


Alex Milojevic, provided an overview of the negotiations that are underway on the future Presto Operating Agreement to allow Metrolinx to extend the current maintenance agreement for the Presto devices. The current contract ended in October 2016 and the new contract carries an annual increase for maintenance support services.

The following motion was considered:

CPS132-2016 1. That the report from Suzanne Connor, General Manager, Transit, dated October 28, 2016, to the Community and Public Services Committee Meeting of November 2, 2016,
re: PRESTO Operating Agreement Renewal – Update
(File IB.c) be received; and

2. That the Director of Transit, as a member of Executive Client Committee, be given authority to execute a Resolution through the provisions of the PRESTO Operating Agreement that would allow Metrolinx to extend the current maintenance support agreement for a three year period, at an additional cost of approximately $200,000 annually.

Carried

10. **Service Brampton and Facilities**

*10.1. Report from Robert Hornblow, Project Manager, Building Design and Construction, re: Request to Begin Procurement – Purchasing By-law Section 4.0-Hiring of General Contracting Services to complete the Roof Replacement and Masonry Repair at City Hall-East Tower, located at 2 Wellington Street West, Ward 3 (AC.x).

CPS133-2016 1. That the report from Robert Hornblow, Project Manager, Building Design and Construction, Community Services, dated September 28, 2016, re: Request to Begin Procurement – Purchasing By-law Section 4.0 – Hiring of General Contracting Services to Complete the Roof Replacement and Masonry Repair at City Hall, 2 Wellington Street West – Ward 3, 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 roof replacement and masonry repairs at the City Hall; 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 - October 6, 2016**

The following motion was considered:
That the Minutes of the Brampton Sports Hall of Fame Committee – October 6, 2016 to the Community and Public Services Committee Meeting of November 2, 2016, Recommendations SHF042-2016 to SHF044-2016, be approved.

That the agenda for the Brampton Sports Hall of Fame Committee Meeting of October 6, 2016 be approved as printed and circulated.

1. That the report from Don Doan, Chair, Constitution Sub-Committee, to the Brampton Sports Hall of Fame Committee Meeting of October 6, 2016, re: Proposed Changes to the Brampton Sports Hall of Fame Constitution – Draft #4 be received; and,

2. That Dean McLeod, Chair, Don Doan, Constitution Sub-Committee Chair, Supa Meikle, Coordinator, Sport Services, Community Services, and other interested Committee members meet as a Constitution Sub-Committee to review the proposed changes to the Constitution, as outlined in Draft #4 appended to the agenda, and report back to the next Committee meeting.

That the Brampton Sports Hall of Fame Committee do now adjourn to meet again on Thursday, November 3, 2016 at 7:00 p.m.

Carried

12. Other/New Business

13. Referred Matters

14. Deferred Matters

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

16.1. Correspondence from Peel District School Board dated, October 24, 2016, re: 2019 FIBA U19 World Championship Bid Opportunity (File DB.x).

**Dealt with under Item 7.2 Recommendation CPS131-2016**

16.2. Correspondence from Dufferin-Peel Catholic District School Board dated, October 27, 2016, re: 2019 FIBA U19 World Championship Bid Opportunity (File DB.x).

**Dealt with under Item 7.2 Recommendation CPS0131-2016**

17. **Councillors’ Question Period**

1. City Councillor Grant Gibson asked about a report on the 2016 Diwali celebrations. Staff indicated that a report will be provided at a future meeting.

18. **Public Question Period**

19. **Closed Session**

19.1. Report from Vicki Wong, Acting Senior Manager, Realty Services, dated October 3, 2016, re: Authority to Negotiate Acquisition of Property – Wards 5 and 10 – a proposed or pending acquisition or disposition of lands by the municipality or local board

19.2. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board, and advice that is subject to solicitor-client privilege, including communications necessary for that purpose – court matter

The following motion was considered:

CPS135-2016 That Committee move into Closed Session to deal with matters pertaining to:

19.1 Report from Vicki Wong, Acting Senior Manager, Realty Services, dated October 3, 2016, re: Authority to Negotiate Acquisition of Property – Wards 5 and 10 – a proposed or
pending acquisition or disposition of lands by the municipality or local board

19.2 Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board, and advice that is subject to solicitor-client privilege, including communications necessary for that purpose – court matter

Carried

The following motion was considered with respect to Item 19.1

CPS136-2016

1. That staff be authorized to enter into negotiations with the property owner of 10901 Goreway Drive, or the owner(s) of any other potential property in the vicinity, for the purpose of acquiring land for Fire Station 217; and

2. That the 2016 Capital Budget be amended to include a new Capital Project in the amount of $100,000 for the commencement of negotiations to acquire land with funding provided from Reserve #04 - Asset Repair and Replacement; and

3. That staff be authorized to deliver a refundable deposit of no more than $50,000 per site as may be required by any offer to purchase made for the acquisition of Fire Stations 214 and 217; and

4. That a by-law be passed to authorize the Mayor and City Clerk to execute Agreements of Purchase and Sale together with such other documents as may be required to effect the purchase of properties for Fire Stations 214 and 217, at fair market value and on such other terms and conditions satisfactory to the Fire Chief, including conditions for the approval of the agreement by City Council, approval of a budget to fund the acquisition costs by City Council, completion of satisfactory due diligence and agreements in a form acceptable to the City Solicitor.

Carried
20. **Adjournment**

CPS137-2016 That the Community and Public Services Committee do now adjourn to meet again on Wednesday, November 16, 2016 at 9:30 a.m.

Carried

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Regional Councillor G. Gibson, Chair