Minutes
Community & Public Services Committee
Committee of the Council of
The Corporation of the City of Brampton

Wednesday, December 7, 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 M. Medeiros – Wards 3 and 4
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*)

**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, Transit
Community Services
A. Meneses, Commissioner
C. Booth (Interim) Director, Recreation and Culture
M. Solski, Senior Manager, Service Brampton
K. Duncan, Manager, Animal 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 10:40 a.m., moved into Closed Session at 10:50 a.m. Committee reconvened in Open Session at 11:04 a.m. and adjourned at 11:06 a.m.

1. **Approval of Agenda**

   CPS148-2016 That the agenda for the Community and Public Services Committee Meeting of December 7, 2016, be approved, as written and circulated.

   Carried

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

3. **Consent**

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

   (10.1)

4. **Announcements**

   4.1. Gwen Fawthrop, Manager, Salvation Army Garden; Gordon Randell, Community & Family Service Supervisor, Salvation Army; Helen Warner & Missionaries, Public Affairs Director, The Church Jesus Christ of Latter-day Saints; Penny MacLean & Wayne McMillan, Vanier Centre for Women, re: **Contributions to 2016 Salvation Army Community Garden Success**.

   On a two-thirds majority vote, Committee agreed to provide additional time for the announcement.

   Helen Warner, Public Affairs Director, Church of Jesus Christ of Latter-day Saints, provided an overview of The Salvation Army Community Garden group and its participants. She noted that the late City Councillor John Hutton initially suggested the creation of the community garden. Participating organizations include the Salvation Army, House Greenhouse, Brampton Ahmadiyya Muslim congregation, Vanier Centre for Women, with support from City Councillors Whillans and Bowman.
Gwen Fawthrop, Garden Manager, advised that 5,693 lbs of vegetables and 1,945 bags of herbs were collected from the gardens this year and donated to the Salvation Army Food Bank with the assistance of all participants in the group.

Gordon Randell, Community and Family Services, Supervisor, Salvation Army, reported that the organization serves thirty-five families daily and they are thankful for the produce received from the community garden.

Penny MacLean, Vanier Centre for Women, highlighted the accomplishments and various skills the women of Vanier Centre gained through this garden project. The skills achieved in the Humber College Horticultural Program are invaluable to the women and in some cases, have led to full and part-time employment.

Committee extended appreciation to the Community Garden participants. The Mayor’s Office and some of the Committee Members offered to assist the group with obtaining volunteers and additional land for the project.

Regional Councillor Miles advised of Ms. Warner’s participation in the Christmas Nativity Scene at Chinguacousy Park, and suggested that all Members of Committee attend the event.

5. **Delegations**

5.1. Possible Delegations, re: **Surplus Declaration of Easement Rights over City Lands for Private Sanitary Sewer and Water Infrastructure in connection with the Development of Residential Lands owned by FP Valleylands Limited – Southwest corner of Dusk Drive and Chinguacousy Road – Ward 4.**

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 November 25, 2016.

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

Item 10.2 was brought forward and dealt with at this time.

The following motion was considered:

CPS149-2016 1. That the report from Vicki Wong, Acting Senior Manager, Realty Services, dated October 20, 2016, to the Community and & Public Services Committee meeting of December 7, 2016, re: **Surplus Declaration of Easement Rights over**
City Lands for Private Sanitary Sewer and Water Infrastructure in connection with the Development of Residential Lands owned by FP Valleylands Limited – Southwest corner of Dusk Drive and Chinguacousy Road – Ward 4, 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 a buffer block identified as PIN 14086-1493(LT), in order that a permanent sanitary sewer and watermain easement having an approximate area of 0.015 acres can be sold to FP Valleylands Limited.

Carried

5.2. Giuseppe Vommaro, and Teresa Vommaro, Brampton residents, re: Beaver Dam along Stephen Llewellyn Trail - Between Mountainberry Road and Sandalwood Parkway – Ward 10

Giuseppe Vommaro, and Teresa Vommaro, Brampton residents, expressed concerns about the beaver dam, located between Mountainberry Road and Sandalwood Parkway with respect to safety, health and risk of flooding. The following details were provided:

- Damage to homeowners’ property that may result from flooding
- High water levels that are stagnant due to blockage of water flow by the beavers
  - area is accessible and high water level encourages children to approach especially when the water ponds freeze in winter
  - heavy snowfall in the winter months and rain in spring months add to the water levels which have risen to the property line sometimes
  - foul odours emitted from the dirty stagnant water
- Increased mosquito population and fear of diseases
- Increased frogs/toads, ducks and geese
  - migrate to properties and create a mess
- Damage and loss of trees including City trees
- Increased noxious shrubs and brushes

Theresa Vommaro, Brampton resident, reiterated the earlier concerns and requested the following measures be undertaken to address the issues:

- Removal of the beaver dam
- Breaching of the dam
- Clean-up and restoration of the stream to the original free-flowing condition
• Implementation of a management plan to prevent beavers from inhabiting the site in the future

A motion was put forward to waive the rules of the Procedure-By-law, to allow discussion of the delegations’ request. The motion was considered, voted on and carried.

Committee acknowledged that staff has undertaken measures to address the residents’ concerns. They requested details on those measures.

Staff advised that a baffle was installed in late September/October by a professional company and positioned at the site without impacting the beavers. The water level has dropped and continues to flow; the site is monitored regularly. Baffles have been placed at other locations throughout the City and proven to work successfully. The stagnant water issue is being addressed as the water is flowing. Each beaver dam is assessed individually and the circumstances dictate what measures are taken. Beaver trappers are only hired if the population or properties are at risk. Trapped beavers are not relocated, they are euthanized.

Staff further advised that the removal of a beaver dam requires permission from the Ministry of Natural Resources and the Conservation Authority. With respect to safety of children playing on the frozen ponds, staff suggested that warning signs be placed on the site. However, caution should be exercised as with any other storm water management system and access to water.

On a two-thirds majority vote Committee agreed to add Vince Balsamo, Brampton resident, as a delegation.

Vince Balsamo, Brampton resident, reiterated the concerns of the previous speakers. He indicated on a sketch displayed to Committee where he felt the baffle should be located to be most effective.

In response to further comments and questions from Committee, staff advised that the depth of the dam is unknown; however, the water level has dropped at least three feet since the baffle was installed. Staff will continue to monitor the area during the winter months and reassess the situation next spring. Staff will consider a suggestion regarding the installation of a pump to help with water circulation. However, they are confident that the baffle system will address the concerns regarding the water level.

Staff confirmed that all the issues raised by the residents were noted. They will continue to communicate with the residents and provide an update to Committee at a future date.
The following motion was considered:

CPS150-2016 That the following delegations to the Community and Public Services Committee meeting of December 7, 2016, re: Beaver Dam along Stephen Llewellyn Trail - Between Mountainberry Road and Sandalwood Parkway – Ward 10, be received:
1. Giuseppe Vommaro, Brampton resident
2. Theresa Vommaro, Brampton resident
3. Vince Balsamo, Brampton resident

Carried

6. **Staff Presentations**

7. **Recreation and Culture**


Committee Chair, Councillor Gibson, noted that participation on the Public Art Evaluation Team for the Alderlea 150 Project requires the appointment of two Councillors. Regional Councillor Martin Medeiros and City Councillor Jeff Bowman volunteered for the positions.

The following motion was considered:

CPS151-2016 1. That the report from Kelly Stahl, Interim Manager, Arts and Culture, Community Services, dated November 8, 2016, to the Community and Public Services Committee meeting of December 7, 2016, re: Public Art Program: Alderlea 150 Project Evaluation Team – Ward 3, be received; and,

2. That Regional Councillor Martin Medeiros and City Councillor Jeff Bowman, representing Wards 3 and 4, be appointed as alternating Members to the Public Art Evaluation Team for the Alderlea 150 Project.

Carried

8. **Fire Services**
9. **Transit Services**

9.1. Report from Suzanne Connor, General Manager, Transit, dated November 3, 2016, re: **Request to Begin Procurement – Purchasing By-Law Section 4.0. To Supply Brampton Transit with Uniforms for Transit Operators, and Transit Supervisors for a Three (3) Year Term with Two (2) Optional One (1) Year Extensions.**

CPS152-2016 1. That the report from Suzanne Connor, General Manager, Transit dated November 3, 2016 to the Community & Public Services Committee Meeting of December 7, 2016 re: **Request to Begin Procurement – Purchasing By-Law Section 4.0. To Supply Brampton Transit with Uniforms for Transit Operators, and Transit Supervisors for a Three (3) Year Term with Two (2) Optional One (1) Year Extensions,** be received; and,

2. That the Purchasing Agent be authorized to begin the procurement for the supply and delivery of uniforms for the City of Brampton, Transit for a three (3) year period with two (2) additional one (1) year options.

Carried


CPS153-2016 1. That the report from Suzanne Connor, General Manager, Transit, dated November 9, 2016, to the Community & Public Services Committee Meeting of December 7, 2016, re: **Request to Begin Procurement – Purchasing By-Law Section 4.0 – For the Supply and Delivery of Urban Bus Rapid Transit Vehicles for a Three Year Period,** (File:1B.A), be received; and,

2. That the Purchasing Agent be authorized to begin the procurement of the Supply and Delivery of Urban Bus Rapid Transit Vehicles for a three year period within the Council approved budgets.

Carried
10. **Service Brampton and Facilities**


CPS154-2016 That the report from Jim Joukema, Supervisor, Service Contracts, Facility Operations and Maintenance, Community Services, dated October 28, 2016, to the Community and Public Services Committee Meeting of December 7, 2016, re: Information Only - Purchasing By-Law Section 4.6 Contracts that exceed $1 million – Contract No. 2012-036 – All Wards (File ACX. LO), be received.

Carried


Dealt with under Item 5.1. Recommendation CPS149-2016

10.3. Report from Randy Rason, Director, Building and Construction, dated October 25, 2016 re: Request to Begin Procurement For the Supply, Delivery and Installation of "Global Boulevard" Panel Based Systems Workstations, Furniture and Other Miscellaneous Administrative Furniture at Various Locations Citywide on an as and When Required Basis for a Five (5) Year Period.

CPS155-2016 1. That the report from Randy Rason, Director, Building Design and Construction, Community Services dated October 25, 2016 to the Community Services Committee Meeting of December 7, 2016, re: Request to Begin Procurement For the Supply, Delivery and Installation of "Global Boulevard" Panel Based Systems Workstations, Furniture and Other Miscellaneous Administrative Furniture at Various Locations Citywide on an as and When Required Basis for a Five (5) Year Period, be received; and

2. That the Purchasing Agent be authorized to begin the procurement; and
3. That staff of Purchasing be authorized to extend the current blanket contract to bridge the gap required to achieve the new tender award; and,

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

Carried
19.2 Report from Vicki Wong, Senior Manager, Realty Services, dated November 7, 2016 re: **Authorization to Extend Occupancy – Ward 1** - a proposed or pending acquisition or disposition of land by the municipality or local board

Carried

The following motion was considered with respect to Item 19.1

CPS157-2016 That the Mayor and Clerk be authorized to execute an agreement of purchase and sale together with all other documents and instruments as may be necessary to effect the market value disposal of a permanent non-exclusive easement interests to FP Valleylands Limited, over portions of City Lands, comprising of a Buffer Block and identified as PIN 14086-1493(LT), designated as Parts 3 and 4, Plan 43R-36014, for private watermain services and designated as Part 5, Plan 43R-36014 for private sanitary sewer services, said agreement and documents to be on terms and conditions acceptable to the Commissioner, Community Services and in a form acceptable to the City Solicitor.

Carried

The following motion was considered with respect to Item 19.2

CPS158-2016 That a by-law be passed to authorize the Mayor and City Clerk to execute an occupancy agreement and such other documents necessary to extend the operation by Beaux Arts Brampton at 70-74 Main Street North past December 31, 2016, on the same terms and conditions and at a rate consistent with the current agreement and on other terms and conditions acceptable to the Commissioner, Community Services, and in a form acceptable to the City Solicitor, until such time as the Arts and Culture Panel provides recommendations to Council for the development of a new Arts and Culture Strategy.

Carried
20. **Adjournment**

CPS159-2016 That Community and Public Services Committee do now adjourn to meet again on Wednesday, January 18, 2017 at 9:30 a.m. (Committee of Council)

Carried

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Regional Councillor Grant Gibson, Chair