Wednesday, January 20, 2016

Members Present:
Regional Councillor M. Medeiros – Wards 3 and 4 (Chair)
Regional Councillor G. Gibson – Wards 1 and 5
Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor M. Palleschi – Wards 2 and 6
Regional Councillor G. Miles – Wards 7 and 8 (arrived at 3:05 p.m. (Vice-Chair, Corporate and Financial Affairs) – personal)
Regional Councillor J. Sprovieri – Wards 9 and 10 (Vice-Chair, By-law Enforcement)
City Councillor D. Whillans – Wards 2 and 6
City Councillor J. Bowman – Wards 3 and 4
City Councillor P. Fortini – Wards 7 and 8 (arrived at 3:06 p.m. – personal)
City Councillor G. Dhillon – Wards 9 and 10

Staff Present:
Office of the Chief Administrative Officer (CAO):
M. Ball, Acting CAO
Corporate Services Department:
P. Simmons, Chief Corporate Services Officer
R. Zuech, Acting City Solicitor
P. Honeyborne, Executive Director, Finance and Treasurer
P. Fay, City Clerk
E. Evans, Deputy Clerk
S. Pacheco, Legislative Coordinator
The meeting was called to order at 3:00 p.m., recessed at 4:28 p.m., moved into Closed at 4:34 p.m., recessed at 4:45 p.m., moved back into Open Session at 4:49 p.m. and adjourned at 4:55 p.m.

1. **Approval of Agenda**

   The following motion was considered.

   CS001-2016 That the agenda for the Corporate Services Committee Meeting of January 20, 2016 be approved, as amended, to add the following items:

   5.2. Delegation and correspondence from Cary Kaplan, President and General Manager, Brampton Beast Hockey Club, re: Request to Council – Brampton Beast Hockey Club.

   7.1. Discussion at the request of Regional Councillor Moore, re: Storage of New Regional Waste and Recycling Containers.

   7.2. Correspondence from the following, re: Sale of Dogs and Cats in Pet Stores:

   1. All Paws Rescue Group c/o Erin Schreader, dated January 13, 2016
   2. Samantha Aungier, dated January 2, 2016

   Carried

   The following item was listed on the published agenda and distributed at this meeting.


2. **Declarations of Interest under the Municipal conflict of Interest Act** – nil

3. **Consent**

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

   (8.3, 8.4)
4. **Announcements** – nil

5. **Delegations**

5.1. Possible Delegations, re: Possible Procedure By-law Amendments for (a) Start Times for Council Meetings and (b) Motions for Reconsideration Conditional on Mover Voting on Prevailing Side (File BC.x).

(See Items 8.1 and 8.2)

Committee Chair, Regional Councillor Medeiros, announced that in accordance with City By-laws, public notice to consider this matter was published in the Brampton Guardian on January 14, 2016.

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

(See Recommendations CS005-2016 and CS006-2016)

5.2. Delegation and correspondence from Cary Kaplan, President and General Manager, Brampton Beast Hockey Club, re: **Request to Council – Brampton Beast Hockey Club**.

In response to a question from Committee, P. Fay, City Clerk, Corporate Services, confirmed that Mr. Kaplan submitted an application for the Lobbyist Registry and that it is pending approval by Council’s Lobbyist Registrar, in accordance with the Lobbyist Registry By-law.

In response to further questions, Mr. Fay confirmed that the Lobbyist Registry came into effect on January 1, 2016, and explained the registration process.

Cary Kaplan, President and General Manager, Brampton Beast Hockey Club, addressed Committee regarding the requests outlined in the subject correspondence, and advised of the need for a response from Council before February 4, 2016. Mr. Kaplan highlighted the Club’s long-term commitment to the City of Brampton and provided details on the challenges and financial losses over the last three years.

Committee discussion took place with respect to the following:
- Economic impact of the Brampton Beast
- Participation of Brampton Beast players in the community
- Financial losses of the Brampton Beast
- Concerns with the existing 3-way relationship between the City of Brampton, Realstar Group and the Brampton Beast Hockey Club
• Opportunities for the Brampton Beast to increase their revenues  
• Attendance at Brampton Beast games  
• Ideal location of the Powerade Centre and potential opportunities

The following motion was considered.

CS002-2016

1. That the delegation and correspondence from Cary Kaplan, President and General Manager, Brampton Beast Hockey Club, to the Corporate Services Committee Meeting of January 20, 2016, re: Request to Council – Brampton Beast Hockey Club be received; and,

2. That the following two requests, as outlined in the correspondence submitted by the delegation, be referred to staff, to use best efforts possible, to report back to Council at its January 27, 2016 meeting:

1. That the City of Brampton immediately open dialogue with the intent to enter into negotiations to attempt to purchase the Powerade Centre within the next 12 months from Real Star, whose lease does not expire until 2034.

(with the understanding that upon purchase the Brampton Beast will have a mutually beneficial lease that allows the Beast to be a viable business; and also the understanding that the Beast and its management company Cosmos Sports has the capacity in effectively managing sports & entertainment facilities).

2. That the City of Brampton agree that for the 4th Brampton Beast season (2016-2017), while the City and Real Star are in discussions, the City will cover any additional losses incurred by the Beast to a maximum of $1.5 Million.

(With continued attendance growth, sponsorship growth, and the prospect of a naming rights agreement, this loss could be substantially less, but it would be capped at $1.5 Million)

A payment plan would be structured and would include a lump sum up front payment of $750,000; and subsequent mutually agreeable payments during the above mentioned 12 month period based on reviewing financials).

Carried

6. Staff Presentations – nil
7. **By-law Enforcement**

7.1. Discussion at the request of Regional Councillor Moore, re: **Storage of New Regional Waste and Recycling Containers**.

Regional Councillor Moore addressed Committee regarding the storage of the new Regional waste and recycling containers. She indicated that due to some housing configurations, the storage of these containers may be challenging for residents, and may not align with the provisions of the Property Standards By-law.

The following motion was considered.

**CS003-2016**

That staff be requested to review provisions of the Property Standards By-law and report back on aligning the provisions of the by-law with the new Regional waste and recycling containers.

Carried

7.2. **Correspondence from the following, re: Sale of Dogs and Cats in Pet Stores:**

1. All Paws Rescue Group c/o Erin Schreader, dated January 13, 2016
2. Samantha Aungier, dated January 2, 2016

Regional Councillor Gibson addressed Committee with respect to a recent incident at a local pet store relating to the health of a cat that was for sale. He advised that other municipalities have restrictions relating to the sale of cats in pet stores and requested that staff review the practices in these municipalities and report back.

The following motion was considered.

**CS004-2016**

1. That the following correspondence to the Corporate Services Committee Meeting of January 20, 2016, be received:
   - (a) All Paws Rescue Group c/o Erin Schreader, dated January 13, 2016
   - (b) Samantha Aungier, dated January 2, 2016

2. That staff be requested to report back to Committee with the proposed amendments to the Business Licensing By-law to effectively limit the sale of dogs and cats from licensed pet stores to animals obtained only through such organizations including, but not limited to:
   - municipal animal shelters
   - registered humane societies
   - other registered shelters or rescue groups;
with such amendments based on enabling legislation and municipal best practices in place.

Carried

8. Corporate and Financial Affairs

8.1. Report from P. Fay, City Clerk, Corporate Services, re: **Start Times for Council Meetings** (File BC.X).

The following motion was considered.

CS005-2016

1. That the report from P. Fay, City Clerk, Corporate Services, dated December 23, 2015, to the Corporate Services Committee Meeting of January 20, 2016, re: **Start Times for Council Meetings** (File: BC.X), be received; and,

2. That Procedure By-law 160-2004, as amended, be further amended to change the start time for regular Council meetings from 1:00 p.m. to 9:30 a.m., as set out in Appendix A to the report; and,

3. That the Audit Committee meetings in 2016 be rescheduled to the following dates and times:
   a. Tuesday, February 23, 2016 at 9:30 a.m.;
   b. Tuesday, June 7, 2016 at 9:30 a.m.;
   c. Tuesday, September 13, 2016 at 9:30 a.m.;
   d. Tuesday, December 13, 2016 at 9:30 a.m.

Carried

8.2. Report from P. Fay, City Clerk, Corporate Services, re: **Proposed Amendment to Procedure By-law 160-2004, as amended – Reconsideration Notices of Motion to be Conditional on Prevailing Side Requirement** (File BC.X).

P. Fay, City Clerk, Corporate Services, requested the following amendment to Recommendation #2 in the staff report, to provide for minor wordsmithing when preparing the by-law:

That Procedure By-law 160-2004, as amended, be further amended, **substantially in accordance with the wording** set out in Appendix A to the report, to incorporate conditions for a reconsideration motion, such that a reconsideration motion can only be made by a Member voting on the prevailing side.
The following motion was considered.

CS006-2016

1. That the report from P. Fay, City Clerk, Corporate Services, dated December 23, 2015, to the Corporate Services Committee Meeting of January 20, 2016, re: Proposed Amendment to Procedure By-law 160-2004, as amended – Reconsideration Notices of Motion to be Conditional on Prevailing Side Requirement (File BC.X) be received; and,

2. That Procedure By-law 160-2004, as amended, be further amended, substantially in accordance with the wording set out in Appendix A to the report, to incorporate conditions for a reconsideration motion, such that a reconsideration motion can only be made by a Member voting on the prevailing side.

Carried

* 8.3. Report from D. Sutton, Director, Financial Planning and Budgets, Corporate Services, re: Delegation of Regional Tax Ratio Setting 2016.

CS007-2016

1. That the report from D. Sutton, Director, Financial Planning and Budgets, Corporate Services, dated January 4, 2016, to the Corporate Services Committee Meeting of January 20, 2016, re: Delegation of Regional Tax Ratio Setting 2016, be received; and,

2. That the City of Brampton consents to a By-law delegating the upper tier tax ratio setting authority within the Region of Peel to the lower tier Municipalities and to a continuation of the apportionment methodology in place in the 2015 tax year; and,

3. That a certified copy of the resolution be forwarded to Jim Alpous, Specialist, Property Tax, at the Region of Peel before March 1, 2016.

Carried

* 8.4. Report from D. Sutton, Director, Financial Planning and Budgets, Corporate Services, re: Status of General Accounts Receivable (File ED.x).

CS008-2016

That the report from D. Sutton, Director, Financial Planning and Budgets, Corporate Services, dated December 7, 2015, to the Corporate Services Committee Meeting of January 20, 2016, re: Status of General Accounts Receivable, be received.

Carried
9. Minutes

9.1. Minutes – Accessibility Advisory Committee – December 8, 2015

The following motion was considered.

CS009-2016 That the Minutes of the Accessibility Advisory Committee Meeting of December 8, 2015, to the Corporate Services Committee Meeting of January 20, 2016, Recommendations AAC029-2015 to AAC031-2015, be approved as printed and circulated.

Carried

The recommendations were approved as follows.

AAC029-2015 That the agenda for the Accessibility Advisory Committee Meeting of December 8, 2015, be approved, as printed and circulated.

AAC030-2015 That the memo from Wendy Goss, Accessibility Coordinator, dated December 4, 2015, to the Accessibility Advisory Committee Meeting of November 10, 2015, re: Committee Updates and Feedback, be received.

AAC031-2015 That the Accessibility Advisory Committee do now adjourn to meet on Tuesday, January 12, 2016 at 6:30 p.m. or at the call of the Chair.


The following motion was considered.

CS010-2016 That the Minutes of the Council Compensation Committee Meeting of January 14, 2016, to the Corporate Services Committee Meeting of January 20, 2016, Recommendations CCC001-2016 to CCC002-2016, be approved as printed and circulated.

Carried

The recommendations were approved as follows.

CCC001-2016 That the agenda for the Council Compensation Committee Meeting of January 14, 2016, be approved as printed and circulated.
That the Council Compensation Committee do now adjourn to meet again on Thursday, March 31, 2016, at 6:00 p.m.

10. **Other/New Business**

10.1. Discussion re: **Assessment of the Trial Period Prohibition of Smartphone and Mobile Device Use**.

The following motion was introduced.

That Council establish a policy to prohibit the use of smartphones and other mobile devices (save and except for tablets and laptops used for meeting agenda business) by Members of Council or Standing Committee during public session of the following regular daytime meetings:

- City Council
- Planning and Infrastructure Services Committee
- Community and Public Services Committee
- Economic Development Committee
- Corporate Services Committee; and
- any Special Meetings called during the day.

Committee discussion on the above-noted motion included the following:

- Varying opinions regarding the prohibition
- Opinion that the use of such devices during meetings is disrespectful
- The need to ensure Council Members can be reached for urgent matters during a meeting
- Request for flexibility in the motion to allow Council Members to check their mobile devices for urgent messages
- Responsibility of Council Members to regulate and conduct themselves appropriately
- Concern that the motion demonstrates excessive regulation on the behaviour of Council Members
- Reasons for using mobile devices during meetings (e.g. to communicate with staff, provide responses to constituents regarding urgent matters)
- Suggestion that the prohibition has made Council Members more aware of their use of mobile devices during meetings
- Confirmation from staff that this policy is not part of the Procedure By-law
- Indication from staff that, under the new Council Code of Conduct, a complaint may be filed with the Integrity Commissioner relating to the rules of ethical behaviour and conduct
An amendment to the motion was introduced and accepted by the mover, to prohibit the sending of text messages, emails and other electronic messaging, instead of a prohibition on the use of smartphones and other mobile devices.

A procedural motion to call the question was introduced. In accordance with the Procedure By-law, Members who had not spoken on this matter were given the opportunity to do so.

Regional Councillor Miles requested permission to address a point of personal privilege, and sought clarification regarding the intent of the motion.

Clarification was provided with respect to Councillor Miles’ point of personal privilege.

The procedural motion was voted on and carried.

The subject motion was considered as follows.

CS011-2016 That Council establish a policy to prohibit the sending of text messages, emails and other electronic messaging by Members of Council or Standing Committee during public session of the following regular daytime meetings:
- City Council
- Planning and Infrastructure Services Committee
- Community and Public Services Committee
- Economic Development Committee
- Corporate Services Committee; and
- any Special Meetings called during the day.

Carried

11. Referred Matters


The following motion was considered.

CS012-2016 That the Referred Matters List – Corporate Services Committee to the Corporate Services Committee Meeting of January 20, 2016, be received.

Carried
12. **Deferred Matters**


The following motion was considered.

**CS013-2016**

1. That the report from D. Madill, Supervisor, Capital Planning and Research, Planning and Infrastructure Services, dated November 5, 2015, to the Corporate Services Committee Meeting of January 20, 2016, re: **Budget Amendment – Parkland Over-Dedication – Northwest Brampton Developments Inc. – Ward 6** (File C04W16.003) be received; and,

2. That $733,058.37 be transferred from Reserve ‘2’ (Cash-in-lieu of Parkland Reserve) to new Capital Project #156700-001 (Tableland – Land Acquisition), to allow staff to compensate Northwest Brampton Developments Inc. for parkland conveyed to the City through Schedule D1 of the Supplementary Subdivision Agreement for application C04W16.003.

Carried

12.2. Correspondence from Frank Dale, Regional Chair and Chief Executive Officer, Region of Peel, dated October 23, 2015, re: **Telephone or Video Conference Participation by Appointed Members of Municipal Accessibility Advisory Committees – Region of Peel Resolution 2015-762**.

The following motion was considered.

**CS014-2016**

That the correspondence from Frank Dale, Regional Chair and Chief Executive Officer, Region of Peel, dated October 23, 2015, to the Corporate Services Committee Meeting of January 20, 2016, re: **Telephone or Video Conference Participation by Appointed Members of Municipal Accessibility Advisory Committees – Region of Peel Resolution 2015-762** be received.

Carried

13. **Notices of Motion** – nil
14. **Correspondence** – nil

15. **Regional Council Business** – nil

16. **Councillors Question Period** – nil

17. **Public Question Period** – nil

18. **Closed Session**

   The following motion was considered.

   CS015-2016 That Committee proceed into Closed Session to discuss matters pertaining to the following:

   18.1. Report from S. Navascues, Legal Counsel, Corporate Services, dated January 4, 2016, re: **Sandalwood Works Yard – Ward 2** – Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board

   Carried

   Note: In Open session, the City Clerk reported on the status of matters considered in Closed Session as follows:

   • Item 18.1 was acknowledged

19. **Adjournment**

   The following motion was considered.

   CS016-2016 That the Corporate Services Committee do now adjourn to meet again on Wednesday, February 3, 2016 at 3:00 p.m. or at the call of the Chair.

   Carried

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Regional Councillor M. Medeiros, Chair