Members:

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
  (left at 4:48 p.m. – other municipal business)
Regional Councillor G. Miles – Wards 7 and 8
  (Vice-Chair, Corporate and Financial Affairs)
  (left at 4:07 p.m. – 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
City Councillor G. Dhillon – Wards 9 and 10
  (arrived at 3:08 p.m. – personal)

Staff Present:

Corporate Services Department:
P. Simmons, Chief Corporate Services Officer and Acting Chief Administrative Officer
R. Zuech, Acting City Solicitor, Corporate Services
P. Fay, City Clerk, Corporate Services
E. Evans, Deputy City Clerk, Corporate Services
S. Pacheco, Legislative Coordinator, Corporate Services
The meeting was called to order at 3:00 p.m. and adjourned at 4:49 p.m.

1. **Approval of Agenda**

   The following motion was considered.

   CS047-2016 That the agenda for the Corporate Services Committee Meeting of April 20, 2016 be approved, as amended, to add the following items:

   10.1. Discussion at the request of Regional Councillor Miles, re: **Social Media**.

   10.2. Discussion at the request of Regional Councillor Miles, re: **Residential Tax Comparisons**.

   10.3. Discussion at the request of Regional Councillor Sprovieri, re: **Outstanding Payments – Brampton Safe City Association**.

   10.4. Discussion at the request of Regional Councillor Sprovieri, re: **Council Assistant Model**.

   10.5. Memorandum from P. Simmons, Chief Corporate Services, Officer, dated April 19, 2016, re: **Regional Governance – Options for Election of the Regional Chair**.

   Carried

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

   In response to a question from Committee, Peter Fay, City Clerk, Corporate Services, clarified that Members of Council are responsible for determining whether or not they have a conflict of interest with an item on the agenda.

3. **Consent**

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

   (8.1)

4. **Announcements – nil**
5. **Delegations** – nil

6. **Staff Presentations** – nil

7. **By-law Enforcement** – nil

8. **Corporate and Financial Affairs** – nil

* 8.1. Report from D. Sutton, Director, Financial Planning and Budgets, Corporate Services, dated March 11, 2016, re: Temporary Borrowing By-law.

**CS048-2016**  Whereas Section 407 of the *Municipal Act 2001* S.O. 2001, c.25 as amended authorizes a municipal council to borrow money, as the council considers necessary, until the taxes are collected and other non-tax revenues are received, to meet the current expenditure of the Corporate for the year;

Therefore be it Resolved:

- That the report from D. Sutton, Director, Financial Planning and Budgets, Corporate Services, dated March 11, 2016, to the Corporate Services Committee Meeting of April 20, 2016, re: 2016 Temporary Borrowing By-Law, be received, and

- That a by-law be passed in accordance with Section 407 of the *Municipal Act, 2001* to authorize the temporary borrowing of funds, if considered necessary by the Treasurer, to meet current expenditures for the year 2016, until sufficient taxes are collected and other non-tax revenue are received.

Carried


David DeForest, FOI Coordinator, Corporate Services, responded to questions from Committee with respect to the following:
- Number of access to information requests received by the Building Division
- Identifying records that can be released outside of the formal access process
- Increased complexity of access to information requests received by the City Clerk’s Office

The following motion was considered.

**CS049-2016** That the report from D. DeForest, Freedom of Information Coordinator, dated March 4, to the Corporate Services Committee Meeting of April 20, 2016, re: 2015 Access to Information Requests Processed under the Municipal Freedom of Information and Protection of Privacy Act (MFIPPA) and Status of Various Appeals to the Information and Privacy Commissioner of Ontario (IPC) of Decisions of the Head for the Institution (City of Brampton) on Access to Information (F0I) Requests, be received.

Carried

9. **Minutes**

9.1. **Minutes – Taxicab Advisory Committee – March 29, 2016**

City Councillor Dhillon informed Committee that the Taxicab Advisory Committee passed the following recommendation requesting a final extension for compliance with in-car surveillance cameras. He sought Committee’s consideration of the position outlined within:

**TC004-2016** Whereas on December 9, 2015 City Council approved a recommendation which extended the deadline for compliance with in-car surveillance cameras from November 30, 2015 to March 1, 2016; and,

Whereas registered taxicabs with a 2007 model year must be replaced by May 31, 2016 with a vehicle that meets the model year requirements of the Mobile Licensing By-law, including requirements for new in-car surveillance cameras; and,

Whereas another model of camera may be available to fulfill the City’s by-law requirements; and,

Whereas all taxi owner licences must be renewed by May 31, 2016;
Therefore Be It Resolved that it is the position of the Taxicab Advisory Committee that the remaining taxicabs which have not complied with the new standard for in-car surveillance cameras be granted a final extension of time for compliance by June 15, 2016.

Earl Evans, Deputy City Clerk, Corporate Services, provided background information on this matter, noting that Council approved an extension to the deadline for compliance with in-car surveillance cameras by March 1, 2016.

Committee discussion took place with respect to the following:
- Indication that a number of taxi plates have been returned to the City
- Safety concerns relating to the old camera technology
- Indication that the majority of taxicabs are in compliance
- Indication that taxicabs with a 2007 model year must be replaced by May 31, 2016 and that some owners will not be renewing their licenses
- Indication that more economical camera technology may be available
- Impact of Uber on the taxi industry

The following motions were considered.

CS050-2016 That the remaining taxicabs which have not complied with the new standard for in-car surveillance cameras be granted a final extension of time for compliance by June 15, 2016.

Carried

CS051-2016 That the Minutes of the Taxicab Advisory Committee Meeting of March 29, 2016, to the Corporate Services Committee Meeting of April 20, 2016 Recommendations TC001-2016 to TC007-2016, be approved as printed and circulated.

The recommendations were approved as follows.

TC001-2016 That the agenda for the Taxicab Advisory Committee meeting of March 29, 2016 be approved as amended to add the following items:

6.4. Discussion at the request of Makhan Dhoter, Committee Member, re: Deferring Training for New Taxicab Drivers.

7.1. Correspondence from Baljit Pandori, on behalf of the Board of Directors, Peel Taxi Association, dated September 18, 2015, re: Municipal Rideshare and Unlicensed for Hire Operations.
Minutes
Corporate Services Committee

TC002-2016  That the presentation by the following staff, to the Taxicab Advisory Committee Meeting of March 29, 2016, re: **Committee Orientation and Meeting Procedures / Taxicab Industry** be received:
   1. Earl Evans, Deputy Clerk, Corporate Services
   2. James Bisson, Manager, Licensing Enforcement, Corporate Services.

TC003-2015  1. That City Councillor G. Dhillon be appointed Chair of the Taxicab Advisory Committee for the term ending November 30, 2018, or until a successor is appointed; and,
   2. That City Councillor P. Fortini be appointed Vice-Chair of the Taxicab Advisory Committee for the term ending November 30, 2018, or until a successor is appointed.

TC004-2016  Whereas on December 9, 2015 City Council approved a recommendation which extended the deadline for compliance with in-car surveillance cameras from November 30, 2015 to March 1, 2016; and,
   Whereas registered taxicabs with a 2007 model year must be replaced by May 31, 2016 with a vehicle that meets the model year requirements of the Mobile Licensing By-law, including requirements for new in-car surveillance cameras; and,
   Whereas another model of camera may be available to fulfill the City’s by-law requirements; and,
   Whereas all taxi owner licences must be renewed by May 31, 2016; Therefore Be It Resolved that it is the position of the Taxicab Advisory Committee that the remaining taxicabs which have not complied with the new standard for in-car surveillance cameras be granted a final extension of time for compliance by June 15, 2016.

TC005-2016  That the next Taxicab Advisory Committee meeting be scheduled to take place on Tuesday, April 19, 2016 at 2:30 p.m.

TC006-2016  That the correspondence from Baljit Pandori, on behalf of the Board of Directors, Peel Taxi Association, dated September 18, 2016, to the Taxicab Advisory Committee Meeting of March 29, 2016, re: **Municipal Rideshare and Unlicensed for Hire Operations** be received.
TC007-2016 That the Taxicab Advisory Committee do now adjourn to meet again on Tuesday, April 19, 2016 or at the call of the Chair.

Carried

10. **Other/New Business**

10.1. Discussion at the request of Regional Councillor Miles, re: **Social Media**.

Regional Councillor Miles advised Committee that the corporate twitter account for Wards 7 and 8 has "disappeared" and requested that staff look into what happened to this account.

Committee discussion on this matter included the following:

- Purpose and use of the corporate twitter account
- Indication that such accounts are managed by the Council Office
- Changes and access to the Wards 7 and 8 account
- Indication that corporate twitter accounts are external to the City’s network and security, and the ability to track activity on such accounts is limited
- Concern regarding the use of staff resources to look into this matter
- Concern regarding the lack of control over the content posted on corporate social media accounts and potential implications to the City
- Possible explanations as to how the subject account may have been removed/deleted

A motion to move into Closed Session regarding the subject matter was introduced and not dealt with.

Roberto Zuech, Acting City Solicitor, Corporate Services, advised Committee if a discussion was going to take place regarding an individual, Committee should move into Closed Session. He added that general discussion of the subject matter does not require Committee to move into Closed Session.

The following motions were considered.

**CS052-2016** That staff be directed to research and report to the two Ward Councillors regarding the disappearance of the corporate twitter account for Wards 7 and 8.

**LOST**

Lost
CS053-2016 That the subject of corporate social media accounts (e.g., Facebook, Twitter) used by elected officials be referred to the Member Services Committee for further discussions, including application of the corporate social media protocol, and processes for establishing, managing and deleting corporate accounts.

Carried

10.2. Discussion at the request of Regional Councillor Miles, re: Residential Tax Comparisons.

The following motion was considered.

CS054-2016 That the following item be deferred to the next Corporate Services Committee Meeting on May 4, 2016:

10.2. Discussion at the request of Regional Councillor Miles, re: Residential Tax Comparisons.

Carried

10.3. Discussion at the request of Regional Councillor Sprovieri, re: Outstanding Payments – Brampton Safe City Association.

Regional Councillor Sprovieri provided his opinion that based on his assessment of the figures provided in a previously presented staff report, a $30,000 shortfall is unaccounted for in the Brampton Safe City Association’s accounts. Councillor Sprovieri requested that staff identify options to determine what happened to these funds.

Peter Honeyborne, Executive Director, Finance and Treasurer, Corporate Services, advised that staff have no information to support that such funds are unaccounted for, and advised that staff are pursuing collection efforts for unpaid invoices, and can report back on this matter.

In response to questions from Committee, staff provided the following information

- The Brampton Safe City Association is independent from the City and as such, the City does not have rights to information (e.g. bank statements), unless provided
- The Brampton Safe City Association is an incorporated, not-for-profit organization
- Staff is working with Legal Services in regard to collection options
- Information can be provided regarding the implications of bankruptcy for not-for-profit organizations

The following motions were considered.

CS055-2016  That staff be directed to report back to Committee on whether, based on previously presented staff reports, there is a $30,000 unaccounted shortfall or not in regard to the Brampton Safe City Association accounts, and if an unaccounted shortfall exists, what are the options available to Council in regard to this matter.

Carried

CS056-2016  That staff be directed to report back to Committee on the implications of a not-for-profit corporation declaring bankruptcy, particularly in regard to implications for principals and board members of the non-for-profit corporation.

Carried

10.4.  Discussion at the request of Regional Councillor Sprovieri, re: Council Assistant Model.

Regional Councillor Sprovieri sought clarification on the intent of the Council Resolution (C173-2015) that established the current Council Office support model.

Peter Fay, City Clerk, Corporate Services, read and provided clarification on the intent of the subject Council Resolution.

Committee discussion on this matter included:
- Clarification that the Resolution provides that the Councillor Assistants report “directly to each pair of Councillors for work direction”
- Flexibility in the Resolution which allows Ward Councillor pairs to determine the best support model to meet their respective needs
- Concern regarding the lack of flexibility relating to the hours of work for the Councillor Assistants

During Committee discussion, 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.

The procedural motion to call the question was not voted on.
The following motion was considered.

CS057-2016

That a clarification discussion regarding the intent of Council Resolution C173-2015, establishing the current Council Office support model, be referred to the Member Services Committee for further discussion.

Carried

10.5. Discussion at the request of Regional Councillor Medeiros, re: Regional Governance – Election of Regional Chair.

Peter Simmons, Chief Corporate Services Officer and Acting Chief Administrative Officer, and Michelle McCollum, Manager, Corporate Development and Strategy, Office of the Chief Administrative Officer, provided an overview of the information appended to the subject memorandum, regarding options for the election of Regional Chair, including selection processes in other municipalities.

The following motion was considered.

CS058-2016

That the memorandum from P. Simmons, Chief Corporate Services, Officer, dated April 19, 2016, and related staff presentation, to the Corporate Services Committee Meeting of April 20, 2016, re: Regional Governance – Options for Election of the Regional Chair be received.

Carried

11. Referred Matters – nil

12. Deferred Matters – nil

13. Notices of Motion – nil

14. Correspondence – nil

15. Regional Council Business
Michelle McCollum, Manager, Corporate Development and Strategy, Office of the Chief Administrative Officer, thanked Committee Members for their feedback regarding the Regional Council Business briefings provided by the CAO’s Office.

Victoria Mountain, Advisor, Corporate Development and Strategy, Office of the Chief Administrative Officer, advised that a briefing note was previously provided to Members of Council regarding the agendas for the following Regional Council Committee meetings taking place on April 21, 2016:
- Lobby Registry and Integrity Commissioner Committee
- Waste Management Strategic Advisory Committee
- Region of Peel Accessibility Advisory Committee

Ms. Mountain provided a brief overview of the agenda items and recommendations for consideration.

In response to questions from Committee, staff provided clarification on the requirements of the City of Brampton’s Lobbyist Registry, specifically as it relates to lobbyists that may have multiple interactions with City officials on a particular subject matter (e.g. planning applications). In response to further questions, staff provided information regarding interactions with lobbyists during public meetings.

The following motion was considered.

CS059-2016 That the verbal briefing from Victoria Mountain, Advisor, Corporate Development and Strategy, Office of the Chief Administrative Officer, to the Corporate Services Committee Meeting of April 20, 2016, re: Regional Council Business be received.

Carried

16. **Councillors Question Period** – nil

17. **Public Question Period** – nil

18. **Closed Session**

Committee did not move into Closed Session to consider the following matter but acknowledged it in Open Session:

19. Adjournment

The following motion was considered.

CS060-2016 That the Corporate Services Committee do now adjourn to meet again on Wednesday, May 4, 2016 at 3:00 p.m. or at the call of the Chair.

Carried

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Regional Councillor M. Medeiros, Chair