Wednesday, May 04, 2016

3:00 p.m. – Regular Meeting

Council Chambers – 4th Floor – City Hall

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
- Regional Councillor G. Miles – Wards 7 and 8 (Vice-Chair, Corporate and Financial Affairs)
- 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

For inquiries about this Agenda, or to make arrangements for accessibility accommodations for persons attending (some advance notice may be required), please contact:

Sonya Pacheco, Legislative Coordinator
Phone (905) 874-2178, TTY (905) 874-2130, cityclerksoffice@brampton.ca

Note: Some meeting information may also be available in alternate formats, upon request.
Note: Please ensure all cell phones, mobile and other electronic devices are turned off or placed on non-audible mode during the meeting. Council Members are prohibited from sending text messages, e-mails and other electronic messaging during the meeting.

1. **Approval of Agenda**

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. There will be no separate discussion of any of these items unless a Committee Member requests it, in which case the item will not be consented to and will be considered in the normal sequence of the agenda.

   (nil)

4. **Announcements**

5. **Delegations**

6. **Staff Presentations**

7. **By-law Enforcement**

8. **Corporate and Financial Affairs**

8.1. Report from R. Rao, Executive Director/Chief Information Officer, Information Technology, Corporate Services, re: **Annual Public Sector Network (PSN) Update and New Agreement Authorization**.

   **Recommendation**
9. **Minutes**

9.1. **Minutes** – Council Compensation Committee – March 31, 2016

*To be approved*

9.2. **Minutes** – Accessibility Advisory Committee – April 12, 2016

*To be approved*

9.3. **Minutes** – Taxicab Advisory Committee – April 19, 2016

*To be distributed prior to the meeting*

10. **Other/New Business**

11. **Referred Matters**

   Note: In accordance with the Procedure By-law, the Referred Matters List will be published quarterly on a meeting agenda for Committee’s reference and consideration. A copy of the current [Referred Matters List](#) for this Committee is publicly available on the City’s website.

12. **Deferred Matters**

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

   Note: This item was deferred from the Corporate Services Committee Meeting of April 20, 2016.

13. **Notices of Motion**

14. **Correspondence**

14.1. Correspondence from the University Blue Ribbon Panel, dated April 18, 2016, re: Update on the Work of the University Blue Ribbon Panel.
15. Regional Council Business

16. Councillors Question Period

17. Public Question Period
   15 Minute Limit (regarding any decision made at this meeting)

18. Closed Session

19. Adjournment

Next Meeting: May 18, 2016
Date: 2016-03-30

Subject: Annual Public Sector Network (PSN) Update and New Agreement Authorization

Contact: Rocco Rao, Executive Director/CIO Information Technology Division, Corporate Services (905) 874-2018

Recommendations:

1. That the report from Rocco Rao, Executive Director/CIO Information Technology Division, Corporate Services, dated March 30, 2016, to the Corporate Services Committee Meeting of May 4, 2016 re: Annual Public Sector Network (PSN) Update and New Agreement Authorization – Ward ALL, be received; and

2. That the Financial Results for 2015 as outlined in Appendix A and PSN Proposed Budget for 2016 as outlined in Appendix B be approved with no impact to the overall City budget; and

3. That the Mayor and City Clerk be authorized to execute a new Public Sector Network (PSN) agreement between the Town of Caledon, City of Mississauga, Region of Peel, and the City of Brampton for an initial term of 10 (ten) years plus a 10 (ten) year renewal option, in a form acceptable to the City Solicitor and the Content approved by the Chief Information Officer (CIO).

Overview:

- Since 1999, the City of Brampton has been in an agreement with the Region of Peel, City of Mississauga and Town of Caledon for the development of a fibre optic network known as the Public Sector Network (PSN).

- The PSN now consists of 727 kilometres of fibre that connects 580 partner and 18 subscriber facilities, to the benefit of each owner municipality, its citizens and businesses.

- Within the PSN Agreement, revenues are to be applied to offset shared costs for the operation and support of the network, and each owner is required to seek Council approval of the annual PSN operating and financial status reports.
The existing agreement is coming to term, and a new agreement between the four parties is required in order to continue to derive the benefits of the PSN agreement.

Background:
In June 1999, Council endorsed that the City of Brampton enter into an agreement known as the Public Sector Network (PSN) with the Region of Peel, the City of Mississauga and the Town of Caledon for the development of a fibre optic network. The key principle of the agreement is that each owner is responsible for construction of the fibre optic network within its municipal boundaries. However, spare fibre would be made available for use by the other member owners.

To date, the owners have invested more than $20 million in construction of the PSN. The City of Brampton has constructed 260 kilometres of fibre connecting in excess of 100 sites across the city, and 160 nodes such as ZUM station stops.

The Public Sector Network Agreement requires that each owner submits and obtains approval from its Council of an annual operating report update with the previous year’s financial statement and the current year’s budget forecast.

Current Situation:
The following PSN construction and development activity demonstrates the value and success of the PSN Agreement that brings benefits to each municipality, citizens and businesses:

- The PSN now consists of 727 kilometres of fibre (over 40,700 strand-kilometres), connecting 580 partner and 18 subscriber facilities, for a total of 598 facilities in all.

- In 2015, PSN fibre increased by 34 kilometres with 40 additional owner sites added. (The cost for additional connections is covered by the owner organization).

- Current owner connections include:
  - City of Brampton (264)
  - Region of Peel (136)
  - Peel Regional Police (16)
  - City of Mississauga (152)
  - Town of Caledon (12).

- Subscriber connections within the Region include:
  - Sheridan College (2)
  - William Osler Health Centre (3)
  - Trillium Health Centre (9)
o Credit Valley Hospital (3)
o University of Toronto, Mississauga Campus (1).

Appendix A of this report includes a Revenue and Expenditure statement for the year ending December 31, 2015 with commentary on budget variances.

Appendix B of this report includes the PSN Budget detailing the forecasted allocation of revenues in 2016. In accordance with the PSN Agreement, revenues received in 2016 will be used to offset shared costs incurred for operation and support of the network, thereby reducing the owners’ cost of ownership.

The PSN continues to grow based on the additional needs of the Corporation, other partners and requests from existing or new subscribers. Staff from the Information Technology Division meet with counterparts in the Planning and Infrastructure Services and Public Services Departments regularly to ensure PSN development activities are aligned with the capital budget process, including new facility construction projects and infrastructure redundancy to limit exposure to communications failures resulting from network outages.

The existing agreement between the parties is coming to term in May 2016. An updated agreement has been reviewed by Legal Services with extensive input and feedback from the business unit. This updated agreement has similar provisions as set-out in the existing agreement. The initial term of the new agreement is for a ten year period, with an option to renew for an additional ten years.

Corporate Implications:

Financial Implications:
The recommendations in this report have no direct financial impact on the City of Brampton. Revenues received from PSN subscribers will be used to offset PSN shared operating costs, which would otherwise be borne by PSN owners. Surplus funds in the existing PSN Reserve Fund will be applied as determined by the PSN Steering Committee in accordance with the established agreement.

Strategic Plan:

This report achieves the Strategic Plan priorities by building sufficient infrastructure to support growth.

Conclusion:
The PSN remains an outstanding example of technological innovation and of the benefits derived by City residents through co-operation and collaboration among
municipalities within the Region of Peel and with the broader public sector in Peel. Access fees from subscribers to the network are now funding a substantial portion of the shared costs associated with network operations while providing a small surplus for future network operations. City staff recommend continuing to participate in this arrangement by entering into a new agreement, and continue the development of fibre infrastructure to meet the business requirements of the Corporation.

Original Approved By:
Rocco Rao, Executive Director/CIO

Original Approved By:
Peter Simmons, Chief Corporate Services Officer

Attachments:
Appendix A: 2015 PSN Budget actuals
Appendix B: 2016 PSN Budget proposed

Report authored by: Tim Unrau, Senior Manager IT Infrastructure Services
### Public Sector Network

#### Revenue and Expenditure Statement
For the Period Ending December 31, 2015

<table>
<thead>
<tr>
<th>Revenues</th>
<th>2015 Budget</th>
<th>2015 Actual</th>
<th>Variance</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sheridan College</td>
<td>82,200</td>
<td>82,200</td>
<td>-</td>
</tr>
<tr>
<td>University of Toronto</td>
<td>6,024</td>
<td>6,024</td>
<td>-</td>
</tr>
<tr>
<td>Trillium Health Centre</td>
<td>64,509</td>
<td>64,509</td>
<td>-</td>
</tr>
<tr>
<td>William Osler Health Centre</td>
<td>62,796</td>
<td>62,796</td>
<td>-</td>
</tr>
<tr>
<td>Credit Valley Hospital</td>
<td>159,458</td>
<td>159,458</td>
<td>-</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>374,987</strong></td>
<td><strong>374,987</strong></td>
<td>- (1)</td>
</tr>
</tbody>
</table>

### Common Expenses

<table>
<thead>
<tr>
<th>Common Expenses</th>
<th>2015 Budget</th>
<th>2015 Actual</th>
<th>Variance</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cable locate services</td>
<td>180,000</td>
<td>164,952</td>
<td>(15,048)</td>
</tr>
<tr>
<td>One Call Services</td>
<td>35,000</td>
<td>20,716</td>
<td>(14,284)</td>
</tr>
<tr>
<td>Maintenance</td>
<td>30,000</td>
<td>30,730</td>
<td>730</td>
</tr>
<tr>
<td>Network Upgrades</td>
<td>40,500</td>
<td>13,337</td>
<td>(27,163)</td>
</tr>
<tr>
<td>Operational Costs</td>
<td>68,000</td>
<td>71,415</td>
<td>3,415</td>
</tr>
<tr>
<td>Contribution to Reserve Fund</td>
<td>19,551</td>
<td>72,137</td>
<td>52,586</td>
</tr>
<tr>
<td>Other</td>
<td>1,936</td>
<td>1,700</td>
<td>(236)</td>
</tr>
<tr>
<td><strong>Total Expenses</strong></td>
<td><strong>374,987</strong></td>
<td><strong>374,987</strong></td>
<td>-</td>
</tr>
</tbody>
</table>

### Surplus / <Deficit>

<table>
<thead>
<tr>
<th>Surplus / &lt;Deficit&gt;</th>
<th>2015</th>
<th>2015</th>
<th>Variance</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

### Reserve Fund

- **Opening balance, Jan 1, 2015**: $469,338
- **Contribution from Operating account**: $19,551
- **Investment Income**: $15,241
- **Closing balance - Dec 31, 2015**:
  - **Revenue**: $488,889
  - **Expense**: $556,716
  - **Surplus**: $67,827

### Notes:

1. Revenues on target
2. Lower Cable Locate costs due to fewer repairs and Ontario One Call rebates.
3. Maintenance costs slightly higher than target.
4. Lower Network upgrade cost due to MTO cost sharing for Hwy 410 Crossings.
5. Operational costs higher than anticipated due to additional work related to Partnership Agreement renewal.
6. Higher Reserve contribution due to overall lower expenses.
7. Other Items on target.
### Public Sector Network
#### Proposed 2016 Operating Budget

<table>
<thead>
<tr>
<th></th>
<th>2016 Budget</th>
<th>2015 Budget</th>
<th>Variance Inc / (Dec)</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Revenues</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Sheridan College</td>
<td>82,200</td>
<td>82,200</td>
<td>-</td>
</tr>
<tr>
<td>University of Toronto</td>
<td>6,024</td>
<td>6,024</td>
<td>-</td>
</tr>
<tr>
<td>Trillium Health Centre</td>
<td>64,509</td>
<td>64,509</td>
<td>-</td>
</tr>
<tr>
<td>William Osler Health Centre</td>
<td>81,906</td>
<td>62,796</td>
<td>19,110 (1)</td>
</tr>
<tr>
<td>Credit Valley Hospital</td>
<td>159,458</td>
<td>159,458</td>
<td>-</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>394,097</td>
<td>374,987</td>
<td>19,110</td>
</tr>
<tr>
<td><strong>Common Expenses</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Cable locate services</td>
<td>187,000</td>
<td>180,000</td>
<td>7,000 (2)</td>
</tr>
<tr>
<td>One Call Services</td>
<td>25,000</td>
<td>35,000</td>
<td>(10,000) (2)</td>
</tr>
<tr>
<td>Maintenance</td>
<td>23,400</td>
<td>30,000</td>
<td>(6,600) (3)</td>
</tr>
<tr>
<td>Network Upgrades</td>
<td>45,700</td>
<td>40,500</td>
<td>5,200 (4)</td>
</tr>
<tr>
<td>Operational Costs</td>
<td>69,064</td>
<td>68,000</td>
<td>1,064 (5)</td>
</tr>
<tr>
<td>Contribution to Reserve Fund</td>
<td>42,133</td>
<td>19,551</td>
<td>22,582 (6)</td>
</tr>
<tr>
<td>Other</td>
<td>1,800</td>
<td>1,936</td>
<td>(136) (7)</td>
</tr>
<tr>
<td><strong>Total Expenses</strong></td>
<td>394,097</td>
<td>374,987</td>
<td>19,110</td>
</tr>
</tbody>
</table>

**Surplus / <Deficit>**

<table>
<thead>
<tr>
<th></th>
<th>2016 Budget</th>
<th>2015 Budget</th>
<th>Variance Inc / (Dec)</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Reserve Fund</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Opening balance, Jan 1, 2016</td>
<td>$ 556,716</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Contribution from Operating account</td>
<td>$ 42,133</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Projected Closing balance - Dec 31, 2016</strong></td>
<td>$ 598,849</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**Notes:**
1. Net increase in revenues is due to the addition of new links at William Osler Health Centre.
2. Net decrease in Cable locate costs is due primarily to Ontario One Call new rate structure.
3. Reduction in maintenance costs is due to fewer anticipated repairs.
4. Network upgrade cost includes anticipated fibre relocation at Credit Valley hospital and outstanding payments to Bell for Hwy 410 crossing upgrades in 2015.
5. Operational costs include Network Fibre Management Software Support and Project Management fees.
6. Increase in Reserve contribution reflects the overall net increase in revenues and net decrease in expenses.
7. Other Items include domain registration and legal costs for contract renewal.
Minutes
Council Compensation Committee
Committee of the Council of
The Corporation of the City of Brampton

Thursday, March 31, 2016

Members Present: Philip Varickanickal (Chair)
Jessica Phinn (Vice-Chair)
Lynn Dobson
Joy Gordon-Adams

Members Absent: Frank Lodhar (regrets)

Staff Present: P. Fay, City Clerk, Corporate Services
S. Gannon, Director, Treasury Services, Corporate Services
D. King, Manager, Compensation and Benefits, Corporate Services
S. Danton, Legislative Coordinator, Corporate Services
The meeting was called to order at 6:06 p.m., and adjourned at 7:48 p.m.

1. **Approval of the Agenda**

   CCC003-2016 That the agenda for the Council Compensation Committee Meeting of March 31, 2016, be approved as printed and circulated.

   Carried

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

3. **Previous Minutes**

   3.1. **Minutes - Council Compensation Committee - January 14, 2016**

   The recommendations were considered by Corporate Services Committee on January 20, 2016, and the recommendations approved by Council on January 27, 2016. The minutes were provided for information only.

4. **Delegations / Presentations**

5. **Discussion / Business Items**

   5.1. Report from D. King, Manager, Compensation and Benefits, Corporate Services, dated March 31, 2016, re: **Benefits Benchmarking - Remaining Committee Mandate Items** (File BC.x)

   Debra King, Manager, Compensation and Benefits, Corporate Services, outlined the information provided in the agenda and noted the outstanding matters that require a recommendation from Committee.

   In response to questions from Committee, staff provided details on the benefits eligibility criteria, the city’s vehicle allowance policy, and OMERS / Retirement Pension Cash program.

   Committee discussion of the matter included:

   - Review and examination of municipal comparators and benchmarking
   - Clarification of precondition of required terms of service as it relates to benefits eligibility for current members of Council
• Consideration of benefits coverage for municipal employees, including union and non-union, as compared to elected officials
• Consideration of benefits coverage as recommended by the previous Council Compensation Committee; debate on adequacy of coverage for current term of council
• Discussion regarding Council enrollment in OMERS and the Pension Cash Program; agreement that a housekeeping amendment is required so it is applicable to the current salary structure based on the eliminated one-third tax-free exemption status
• Discussion regarding the City’s established vehicle allowance policy; consent that its application for members of Council continue based on the current Corporate Policy
• Discussion regarding elected officials active benefits (while in office) and consensus that the coverage is adequate and comparable to similar-sized municipalities
• Discussion regarding elected officials pre-65 benefits (when out of office) and consensus that coverage is adequate and comparable to similar-sized municipalities, and pre-condition of serving three (3) consecutive terms
• Discussion regarding elected officials post-65 benefits (when out of office) and consensus that the annual provision of $5,000.00 for the Health Care Spending Account (HCSA) is not benchmarked with other comparable municipalities
  - Consensus to eliminate the program on a go forward basis
  - Consensus to recommend continuation of HCSA only for those elected officials who have served four consecutive terms of Council only, at a reduced rate of $1000.00 per year, eliminating the one year roll-over provision, and eliminating the provisions for annual indexing based on the Ontario Consumer Price Index for Health and Personal Care

The following motions were considered:

CCC004-2016  Whereas the Corporation of the City of Brampton has established a policy on vehicle allowance, as set out in Corporate Policy 13.1;

Therefore be it resolved that the Mayor and Councillor vehicle allowance be established, on a go forward basis, based on Corporate Policy 13.1, with respect to any annual rate of increase.

Carried
Whereas Council passed Resolution C295-2015 and By-law 243-2015, to eliminate the one-third tax-free exempt status for Mayor and Councillor salaries, effective January 1, 2016; and

Whereas Council decided in 2013, through Resolution C055-2013, adopting Recommendation CCC005-2013, to establish a new pension program by adopting the following clause:

“4. That the City of Brampton replace the RRSP program and provide a retirement pension cash amount, based on the City’s annual OMERS contribution rate and the current formula for determining the income base, subject to statutory deductions, representing the annual retirement pension contribution for all elected officials regardless of their circumstances, effective January 1, 2010.”

Whereas not all Councillors opted into the new pension program based on the OMERS program;

Whereas Council’s decision was predicated on a salary structure based on the one-third tax-free exempt status being in effect, which has since been eliminated, necessitating a change to pension program Council resolution wording so it is applicable to the current salary structure based on the eliminated one-third tax-free exemption status;

Therefore be it resolved that, for clarification and housekeeping purposes, the application of Clause 4 be amended to replace the words “and the current formula for determining the income base” with “and is based on the prior year pensionable income” such that Clause 4 now reads as follows:

“4. That the City of Brampton replace the RRSP program and provide a retirement pension cash amount, based on the City’s annual OMERS contribution rate and is based on the prior year pensionable income, subject to statutory deductions, representing the annual retirement pension contribution for all elected officials regardless of their circumstances, effective January 1, 2010.”

Carried
Whereas benchmarking information for comparator municipalities establishes a group benefits program for elected officials while actively serving in office;

Therefore be it resolved that the benefits program for active elected officials (while in office) continue to be established based on the current non-union active employee group benefits program.

Carried

Whereas benchmarking information for comparator municipalities establishes a group benefits program for elected officials, between the ages of 55 and 65, when no longer in office;

Therefore be it resolved that the benefits program for elected officials, between the ages of 55 and 65, when no longer in office, continue to be established based on the current non-union employee early retirement group benefits program until the age of 65, subject to eligible elected officials who have achieved 55 years of age, at time of retirement, having served three (3) consecutive terms of Council, except that such provisions do not apply where a Member of Council leaves office as a result of a judicial determination.

Carried

Whereas Council passed Resolution C055-2013 to establish a Health Care Spending Account (HCSA) for elected officials who have achieved 65 years of age, and have served four (4) consecutive terms of Council as follows:

“3. That the retirement allowance/severance provisions for elected officials, effective with the 2010-2014 term, be established based on the following:

c. for elected officials who have achieved 65 years of age, and have served four (4) consecutive terms of Council, a Health Care Spending Account administered through the Corporation’s benefits provider, of up to $5,000 per year (indexed annually based on the Ontario Consumer Price Index for Health and Personal Care) for a coverage period of one (1) year for each two (2) years of service, with such Health Care Spending Account program to be reviewed by
staff every two years to ensure adequate coverage;

except that such provisions do not apply where a Member of Council leaves office as a result of a judicial determination;”

Whereas a Health Care Spending Account (HCSA) is not a benchmarked post 65 years of age (out of office) benefits program established by other comparable municipal jurisdictions afforded to elected officials after leaving office;

Therefore be it resolved that the HCSA for elected officials who have achieved 65 years of age be eliminated, effective January 1, 2017, on a go forward basis; and

Be it further resolved that the existing HCSA for elected officials who have achieved 65 years of age be continued only for the four (4) current eligible Members of Council, as established by Council Resolution C055-2013, subject to the following revisions:

a. Reducing the annual benefit from $5000 (pre-indexed amount) to $1000 per year;

b. Elimination of the one (1) year rollover provision;

c. Elimination of the annual benefit indexing based on the Ontario Consumer Price Index for Health and Personal Care.

Carried

6. **Public Question Period** - nil

7. **Adjournment**

Committee consideration of the matter included consensus to cancel the April 14, 2016, meeting and reconvening in the fall to review the Mayor and Council remuneration rate, as stated in Clause 3 (b) of Recommendation CCC015-2015:

(b) “the Mayor and Councillor remuneration rate, effective January 1, 2016, until the end of the current term of Council (November 30, 2018), be established based on the equivalent gross remuneration for the Mayor and Councillors in the City of Mississauga (i.e., $139,374.00 for the Mayor and $84,495.00 for a Councillor based on 2015 rates), subject to an annual review by the Council
Compensation Committee and recommendation back to Council during this period;

pending further review by the Council Compensation Committee and recommendations to Council on the appropriate compensation and benefits structure for Brampton City Council for the long term."

Staff noted that Committee will be canvased in the fall for availability and a meeting will be scheduled at the call of the Chair.

The following motion was considered:

CCC0092016 1. That the April 14, 2016, Council Compensation Committee Meeting be cancelled; and,

2. That the Council Compensation Committee do now adjourn to meet again at the call of the Chair.

Carried
Tuesday, April 12, 2016

Members Present: Glenda Coupland (Chair)
Frank Raymond (Vice-Chair)
Harvinder Bajwa
Harpreet Bhons
Sherri Hopkins
Karyn Pelkie
Mary Pettingill
Raymond Shaver
Therese Anne Sidler
Franco Spadafora
City Councillor Pat Fortini - Wards 7 and 8

Members Absent: Vicki Faulkner (regrets)

Staff Present: Corporate Services Department:
Wendi Hunter, Manager, Administrative Services and Elections
Wendy Goss, Accessibility Coordinator
Robert MacLeod, Supervisor, Enforcement and By-law Services
Roberta Van Belkom, Enforcement Officer
Sylvia Ingham, Access, Inclusion and Diversity Clerk
Chandra Urquhart, Legislative Coordinator
The meeting was called to order at 6:30 p.m. and adjourned at 8:02 p.m.

1. **Approval of Agenda**

   AAC007-2016 That the agenda for the Accessibility Advisory Committee Meeting of April 12, 2016, be approved, as printed and circulated.

   Carried

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

3. **Minutes**

   3.1. **Minutes - Accessible Advisory Committee - February 9, 2016**

   The minutes of the Accessibility Advisory Committee Meeting of February 9, 2016, were approved by Council on March 9, 2016. The minutes were provided for Committee’s information.

4. **Presentations/Delegations**

   4.1. **Presentation by Doug Rieger Manager, Transit and Scott Gillner, Advisor, Transit Policy, re: Brampton Transit 2016 Service Update.**

   Scott Gillner, Advisor, Transit Policy, was not present at the meeting.

   Alex Milojevic, Director, and Doug Rieger, Manager, Brampton Transit, presented ‘Brampton Transit 2016 Service Update’ outlining changes since 2009 with respect to Ridership, Population and Revenue Services Hours. Details regarding the number of Züm and conventional buses, fixed routes, bus stops and transit shelters were provided. Committee was advised that ridership has increased by almost 60 percent and fleet accessibility is at 97
percent. Accessibility initiatives were highlighted with confirmation that over 70 percent of the City’s bus stops are accessible and the goal is to be completely accessible by 2021. Audible and visual announcements are also available in some buses. The plan includes the launch of Queen West Züm Service and a proposal to increase the number of accessible routes.

Committee and staff discussion included the following:

- Request that the size of bus stop pads be increased as a portion of the pads is used by contractors to pile snow during winter months which reduces the waiting space for riders.
- Suggestion that driver training and awareness around bus stops may be beneficial; staff advised that drivers/operators are trained and the services provided are constantly being reviewed.
- Reference to an unused bus stop at the Bramalea City Centre terminal and whether this location may be utilized as a bus stop to provide sheltered access to buses.

Staff advised that the comments will be reviewed.

The following motion was considered:

AAC008-2016 That the presentation by Alex Milojevic, Director, and Doug Rieger, Manager, Transit, to the Accessible Advisory Committee meeting of April 12, 2016, re: Brampton Transit 2016 Service Update be received.

Carried

4.2. Presentation by David Margiotta, Project Manager, and Aislin O'Hara, Project Advisor, Region of Peel, TransHelp, re: Accessible Transportation Master Plan Update.

David Margiotta, Project Manager, and Aislin O'Hara, Project Advisor, Region of Peel, TransHelp, provided a presentation on the Accessible Transportation Master Plan as follows:
Minutes
Accessibility Advisory Committee

- Extensive outreach and engagement including open houses, customer surveys, workshops and Council presentations were held
- Report completed and recommendations adopted by Regional Council in June 2014
- Changes to plan
  o Eligibility - Future
    - Adoption of Human Rights Code definition of disability
    - Adoption of Accessibility for Ontarians with Disabilities Act (AODA) eligibility categories: unconditional, temporary and conditional
  o Service Delivery – Approach
    - Adopt new eligibility criteria on application process, assessments
    - Identify individuals with negative impacts and provide various options to Council
- Equality vs. Equity – Difference
  o Equality equals sameness
  o Equity equals fairness
- Next Steps include:
  o Report to Council May / June 2016
  o Continued stakeholder engagement

Committee acknowledged Mark Castro, Manager of TransHelp who was present at the meeting.

Committee and staff discussion included the following:
- How the proposed changes are being communicated to TransHelp users who are impacted
- Region of Peel is currently working on a revised application, intended to make the transition as simple as possible
- Confirmation that the eligibility category is decided by the AODA and services that are offered and needed, will not be removed
- Individuals whose disability prevents them from utilizing conventional transportation, will be considered for the ‘unconditional’ category
• Acknowledgement that some individuals require more assistance than others, and categories may change over time for some individuals
• Whether usage of accessibility services provided in City buses has been reduced; staff advised that there are no measures in place to monitor usage and commented that there are some individuals with invisible disabilities

The following motion was considered:

AAC009-2016 That the presentation by David Margiotta, Project Manager, and Aislin O'Hara, Project Advisor, Region of Peel, TransHelp, to the Accessibility Advisory Committee meeting of April 12, 2016, re: Accessible Transportation Master Plan Update be received.

Carried

5. Municipal Accessibility Plan Priorities

6. Other/New Business


Robert MacLeod, Supervisor, Enforcement and By-law Services, was in attendance at the meeting.

Roberta Van Belkom, Enforcement Officer, Enforcement and By-law Services, provided an overview and answered questions regarding the Accessible Parking Enforcement Update – Q1 2016.

Committee and staff discussion included the following:
• Details on the public sessions provided by staff on the misuse of accessible permits and parking spots
• Criteria followed by health professionals to determine eligibility for receipt of an accessible permit
The following motion was considered:

AAC010-2016 That the Accessible Parking Enforcement Update – Q1 2016, to the Accessibility Advisory Committee Meeting of April 12, 2016, be received.

Carried

7. **Correspondence**

8. **William Osler Health Centre Accessibility Advisory Committee**

9. **Information Items**

9.1. Raymond Shaver, Member, re: Update on First Meeting of Taxicab Advisory Committee.

Raymond Shaver, Member and Accessibility Advisory Committee representative on the Taxicab Advisory Committee, provided an update of the Taxicab Advisory Committee meeting held on March 29, 2016. Topics discussed included:

- Taxicab Cameras
- Training for New Taxicab Drivers
- Uber
10. **Future Agenda Items**

   Committee suggested that the following items be considered for future agendas:
   1. Public Awareness Campaign on the Proper Use of Accessible Parking Spots
   2. Curb Cuts and Repair

   The appropriate staff will address Committee at a future meeting.

11. **Construction Projects**

12. **Question Period**

13. **Public Question Period**

14. **Adjournment**

AAC011-2016 That the Accessibility Advisory Committee do now adjourn to meet on Tuesday, May 17, 2016 at 6:30 p.m. or at the call of the Chair.

Carried

______________
Glenda Coupland (Chair)
Date: April 18, 2016
To: Mayor and Members of Council
From: University Blue Ribbon Panel
Subject: Update on the Work of the University Blue Ribbon Panel

It is our pleasure to provide you with an update on the work of the University Blue Ribbon Panel following our last update to Corporate Services Committee on November 19, 2015.

Since its endorsement by Brampton City Council on July 8, 2015, the panel members, including representatives from Council, education, business and community leaders, have been working hard to scope out and identify the best approach to establishing a university campus in Brampton. A work plan has been established, an Economic Impact Study has been completed, and ongoing discussions are underway with several Universities in Ontario.

You will recall that in November 2015, we provided a proposed work plan identifying key actions and dates towards achieving our objectives. At our recent meeting, the panel arrived at the following to help ensure we move forward efficiently and confidently:

- Until such time as the Ministry of Training, Colleges and Universities has issued a Call for Proposals, and we have an understanding of exactly what they are looking for, we consider it to be premature to identify a proposed partner.
- Confidential conversations will continue with the Universities who have expressed an interest and willingness to explore this opportunity.

The panel will continue working with City staff and University institutions and will provide a further update and more information following the issuance of a Call for Proposals from the Ministry of Training, Colleges and Universities.

Sincerely,

The Honorable William Davis  
Chair, University Blue Ribbon Panel

Jaipaul Massey-Singh  
Vice-Chair, University Blue Ribbon Panel
Tuesday, April 19, 2016

Members Present:
City Councillor G. Dhillon – Wards 9 and 10, Chair
City Councillor P. Fortini – Wards 7 and 8, Vice Chair

Broker Representatives:
Milton Bhangoo
Joe Farrugia
Avtar Grewal

Plate Owner Representatives:
Louis Gotzamanis
Amarjit Grewal
Jaswant Uppal

Driver Representatives:
Daljit Gill
Rajinder Rai
Lynn Slade

Citizen Representatives:
Ravinder Chahal
Sushil Ninawat

Accessibility Advisory Committee Representative:
Raymond Shaver

Members Absent:
Makhan Dhother, Broker Representative (regrets)
Ravinder Chahal, Citizen Representative (regrets)
Zafar Tariq, Plate Owner Representative

Staff Present:
Corporate Services:
John Avbar, Director, Enforcement and By-law Services
James Bisson, Manager, Licensing Enforcement
Earl Evans, Deputy City Clerk
Sonya Pacheco, Legislative Coordinator
The meeting was called to order at 2:36 p.m. and adjourned at 4:44 p.m.

1. **Approval of Agenda**

   The following motion was considered.

   TC008-2016 That the agenda for the Taxicab Advisory Committee Meeting of April 19, 2016 be approved as printed and circulated.

   Carried

   The following delegation was received by the City Clerk’s Office after the agenda was printed and relates to Item 6.1 (Transportation Network Companies – Uber) on the published Agenda. In accordance with Procedure By-law 160-2004, as amended, Committee approval was not required to add this item:


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

3. **Previous Minutes**

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

   The minutes were pending consideration by the Corporate Services Committee on April 20, 2016 and the recommendations were pending approval by Council on April 27, 2016. The minutes were provided for Committee’s information.

4. **Delegations/Presentations**


   Ms. Harjit Kaur Sanghera outlined her concerns regarding Uber operations, and provided her opinion that the practices of this company are illegal and unsafe. Her concerns included:

   - insufficient commercial insurance held by Uber drivers
   - public safety concerns, particularly for children riding with Uber
The following motion was considered.

TC009-2016 That the delegation from Harjit Kaur Sanghera, affiliate of the Brampton Taxi Industry, to the Taxicab Advisory Committee Meeting of April 19, 2016, re: Uber – Public Safety Concerns be received.

Carried

5. Reports – nil

6. Other/New Business

6.1. Discussion, re: Transportation Network Companies – Uber
   a. Enforcement
   b. Regulation
   c. Tariffs
   d. Public Safety / Customer Service
   e. Driver Training

Committee discussion took place with respect to Transportation Network Companies (TNCs), including Uber, as follows:

- Status of enforcement activities relating to Uber operations
  - Staff advised that enforcement is on-going and an update on enforcement activities would be provided at a future meeting
- Indication that staff is unable to confirm whether or not Uber drivers have commercial insurance or have completed criminal record searches
- Public safety concerns relating to services provided by Uber
- Process for reporting by-law contraventions by Uber drivers and an indication from staff that such complaints are difficult to enforce
- Decision passed by the City of Mississauga’s Public Vehicle Advisory Committee to restrict Uber drivers from operating in the City
- Decisions made by the cities of Toronto and Ottawa regarding Uber operations
- Suggestion that the taxi industry and TNCs (e.g. Uber) operate under the same standards / regulations
• Opinion that the existing taxi regulations are adequate
• High operational costs for taxi drivers
• Negative impact of Uber operations on the taxi industry
• Reasons that drivers and the public choose to drive/ride with Uber (e.g. lower rates, quick service, app technology, driver rating system, ability to select a driver/vehicle, easy driver application process)
• Suggestions to:
  o improve/revise existing taxi regulations
  o improve services provided by the taxi industry in order to enhance the customer experience
  o deregulate and reduce costs to assist the taxi industry to operate more efficiently
  o increase enforcement activities
  o review the taxi tariff for possible adjustments
  o simplify the process to obtain a taxi driver license
  o require all TNC vehicles to be equipped with in-car surveillance cameras, no smoking stickers, and a sticker identifying the vehicle (as Uber)

City Councillor Dhillon, Chair, highlighted the key discussion points from Committee members for staff’s consideration in a report back to a future Taxicab Advisory Committee meeting.

6.2. Verbal Update from James Bisson, Manager, Licensing Enforcement, Corporate Services, re: Taxicab Driver Training Program.

James Bisson, Manager, Licensing Enforcement, Corporate Services, provided an update to Committee on the Taxicab Driver Training Program. Mr. Bisson provided details on the opportunity to issue conditional licenses to individuals that previously held a taxicab drivers license. He added that new (first time) applicants will continue to be required to complete the driver training courses prior to being issued a license, and highlighted the importance of these courses.

In response to questions from Committee, Mr. Bisson advised that he would determine if there is an online option to complete the driver training courses.

The following motion was considered.

TC010-2016 That the verbal update from James Bisson, Manager, Licensing Enforcement, Corporate Services, to the Taxicab Advisory Committee Meeting of April 19, 2016, re: Taxicab Driver Training Program be received.

Carried
6.3. Discussion, re: Next Meeting Date / 2016 Meeting Schedule.

Committee considered options for the next meeting date in May 2016.

The following motion was considered.

TC011-2016 That the next Taxicab Advisory Committee meeting be scheduled to take place on Tuesday, May 24, 2016 at 1:00 p.m.

Carried

7. Correspondence – nil

8. Information Items – nil

9. Question Period

1. In response to questions from City Councillor Fortini, Committee members provided information with respect to the following:
   - Average weekly earnings for taxi drivers
   - Average monthly lease costs
   - Annual licensing fees
   - Fuel costs

10. Public Question Period

1. In response to a question from Harjit Kaur Sanghera as to why the City cannot deem Uber operations illegal, enforce the current by-law and deal with taxi service improvements later, City Councillor Fortini advised that a Council Resolution was passed requesting Uber/TNC drivers to cease operating in Brampton.

   James Bisson, Manager, Licensing Enforcement, Corporate Services, added that staff is looking at all legal options to enforce the by-law.

11. Adjournment

The following motion was considered.
TC012-2016 That the Taxicab Advisory Committee do now adjourn to meet again on May 24, 2016 or at the call of the Chair.

Carried

City Councillor G. Dhillon, Chair
When comparing homes of similar size, Brampton taxes continue to be low compared to other municipalities in the GTA. Residential taxes shown below include city/town (lower tier), region (upper tier) and education (school boards) taxes.

<table>
<thead>
<tr>
<th>SINGLE DETACHED (1)</th>
<th>SENIOR EXECUTIVE (2)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Markham</td>
<td>Markham</td>
</tr>
<tr>
<td>Vaughan</td>
<td>Oakville</td>
</tr>
<tr>
<td>Mississauga</td>
<td>Hamilton</td>
</tr>
<tr>
<td>Oshawa</td>
<td>Oshawa</td>
</tr>
<tr>
<td>Whitby</td>
<td>Vaughan</td>
</tr>
<tr>
<td>Hamilton</td>
<td>Whitby</td>
</tr>
<tr>
<td><strong>Brampton</strong></td>
<td><strong>Burlington</strong></td>
</tr>
<tr>
<td>$3,781</td>
<td>$5,949</td>
</tr>
<tr>
<td>Oakville</td>
<td>Mississauga</td>
</tr>
<tr>
<td>Richmond Hill</td>
<td>Richmond Hill</td>
</tr>
<tr>
<td>$3,663</td>
<td>$3,584</td>
</tr>
<tr>
<td>$3,491</td>
<td>$5,893</td>
</tr>
</tbody>
</table>

(1) 3 Bedroom, 1200 sq ft       (2) 4-5 Bedroom, 3000 sq ft

Source: 2015, BMA Management Consulting Inc.
Briefing Report

The Regional Municipality of Peel
Thursday May 5, 2016

Peel Housing Corporation
Board of Directors Meeting

Agenda Items:

2. Approval of the Minutes
2.1 Minutes of the Board of Directors meeting held on April 7, 2016.
   • Approval is recommended.

4. In Camera Matters
4.1 Discussion and Review of Board Roles, Responsibilities and Functions (Oral).
4.2 Closed Session Report of the Board of Director meeting held on April 7, 2016.

5. Delegations
5.1 Delegation from Ernst and Young Orenda, Corporate Finance Inc. (with SHS Consulting)
   • This delegation is regarding a Tenant and Community Value Model and Strategic Plan.
   • Receipt is recommended.

6. Reports
   • This report summarizes the financial results of Peel Housing Corporation for the 12 months ended on December 31, 2015, as related to current operations, capital operations and reserves.
   • This report recommends that the Treasurer be authorized to allocate a portion of the Corporation’s interest earnings to two reserves to bring their balances to zero and to close these two reserves, as they are no longer required.
   • Approval is recommended.
Audit and Risk Committee

Agenda Items:

4. Reports

4.1 Community Investment Program Audit (For information)
- This report/presentation provides the results of the audit on the Region’s Community Investment Program, which was established in 2013 to provide grants to non-profit agencies in Peel in support of the 2011-2014 Term of Council Priorities.
- The audit identified that the current program objective should be reassessed to ensure alignment with the Region’s new Strategic Plan and Term of Council priorities.
- The audit also observed that efficiencies can be gained by updating processes related to application and assessment, strengthening contracts, and monitoring. Management has developed action plans to address these observations, which Internal Audit will follow-up on.
- Receipt is recommended.

4.2 Status of Outstanding Management Action Plans (For information)
- This report provides a status update on outstanding management action plans which were developed to address audit observations.
- From February to December 2015, management implemented 74% of the management action plans that were due during this period.
- Internal Audit anticipates that the remainder of the outstanding action plans will be implemented in 2016, and they will continue to support management in achieving this goal.
- Receipt is recommended.

4.3 Driver Certification Program Audit (For information)
- This report provides the results of the Driver Certification Program Audit, which was conducted in accordance with the requirements of the Ministry of Transportation.
- No infractions were observed during the audit testing and the Region is in compliance with the program requirements.
• The City of Brampton is similarly required by the Ministry to complete this audit for Transit and Fleet operations. A report on the results will be presented at the June 7, 2016 Audit Committee meeting.

• Receipt is recommended.

4.4 Proposed Risk Appetite for the Strategic Plan and Term of Council Priorities

• This report/presentation outlines and recommends a proposed risk appetite framework, which would enable the Region to clearly articulate the level of uncertainty it is willing to accept in pursuit of its strategic objectives and Term of Council Priorities.

• Eight categories of risk and their respective “appetite” ratings are presented for Committee consideration, including: (Low Appetite) Reputation, Compliance/Regulatory; (Moderate Appetite) Governance, Economic/Financial, Capital Assets/Infrastructure; and (Higher Appetite) Social, Environmental, Service Delivery.

• Receipt is recommended, report/presentation to be referred to the May 26, 2016 Regional Council meeting for approval.
Briefing Report

The Regional Municipality of Peel
Thursday May 5, 2016

Emergency Management Program Committee

Agenda Items:

3. **Delegations**

3.1 Diane Ploss, Municipal Advisor, Central Ontario Municipal Services Office, and Roderick Peters, Ministry Emergency Management Coordinator, Municipal Programs and Education Branch, Ministry of Municipal Affairs and Housing (See also Report 4.1)
   - This delegation from Provincial representatives is regarding the replacement of the Ontario Disaster Relief Assistance Program (ODRAP) with two new distinct disaster assistance programs, as outlined in report 4.1.
   - City staff from the Brampton Emergency Management Office (BEMO) and Corporate Finance Division will be in attendance at this Committee meeting to obtain more information on these new programs.
   - **Receipt is recommended.**

4. **Reports**

4.1 Replacement of the Ontario Disaster Relief Assistance Program (For information) (See also Delegation 3.1)
   - This report provides information on the Provincial Government’s announcement regarding replacement of the ODRAP with two distinct programs: Municipal Disaster Recovery Assistance and Disaster Recovery Assistance for Ontarian (targeted to individual needs).
   - The introduction of these new programs is in response to a study the Province commissioned following the 2013 Ice Storm, which found the ODRAP guidelines were complex and inadequate to meet municipal and community assistance needs.
   - BEMO supports the content of this report, as the criteria and guidelines for the submission of claims under the new programs are simpler and easier to attain.
• However, BEMO highlights a concern regarding the Municipal Disaster Recovery Assistance program: the Province will only fund eligible expenses in excess of 3% of the municipality’s taxation levy, which in Brampton’s case is estimated to be approximately $12 million. Even if Brampton reached this threshold, only 75% of expenses incurred would be funded. This would represent a significant cost to the City should it Brampton face a disaster situation.

• **Receipt is recommended. However, it is further suggested that Brampton Regional Councillors may wish to highlight BEMO’s concern regarding the new Municipal Disaster Recovery Assistance program.**

4.2 Mutual Assistance Agreements

• This report recommends that Regional Emergency Management be authorized to negotiate and enter into Mutual Assistance Agreements with the three local municipalities, which would clarify roles and responsibilities related to emergency/disaster response and recovery efforts.

• BEMO supports the development of Mutual Assistance Agreements and would gladly participate in related discussions/consultations.

• **Approval is recommended.**

5. Communications

5.1 Letter from Art Booth, operations Manager, Field and Advisory Services, Ministry of Community Safety and Correctional Services, dated March 2, 2016.

• This letter confirms that the Region is in compliance with the emergency Management and Civil Protection Act and Ontario Regulation 380/04 for 2015.

• **Receipt is recommended.**