Wednesday, June 01, 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
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

Members Absent: Regional Councillor G. Miles – Wards 7 and 8 (illness)
(Vice-Chair, Corporate and Financial Affairs)
Regional Councillor J. Sprovieri – Wards 9 and 10 (personal)
(Vice-Chair, By-law Enforcement)

Staff Present: Office of the Chief Administrative Officer:
H. Schlange, Chief Administrative Officer
Corporate Services Department:
P. Simmons, Chief Corporate Services Officer
P. Honeyborne, Executive Director, Finance and Treasurer
D. Squires, Deputy 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 3:59 p.m.

1. **Approval of Agenda**

   The following motion was considered.

   CS086-2016 That the agenda for the Corporate Services Committee Meeting of June 1, 2016 be approved, as amended, to add the following item:

   15.1. Verbal Update from Mayor Jeffrey re: **Region of Peel Regional Governance Task Force**.

   Carried

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

   9.1. **Minutes – Accessibility Advisory Committee – May 17, 2016**

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

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.

   (nil)

4. **Announcements**

5. **Delegations**

   5.1. Delegation from Ann Lehman-Allison, Account Manager, Municipal Property Assessment Corporation (MPAC), re: **2016 Assessment Update**.

   Ann Lehman-Allison, Account Manager, Municipal Property Assessment Corporation (MPAC), made a presentation and provided information regarding the 2016 Assessment Update.

   Committee discussion on this matter included:
• Process for addressing concerns regarding property assessment values
• Tax impact of new property assessments and the phase-in provision in the Assessment Act
• Various factors that impact property assessments
• Confirmation from MPAC that heritage designation does not influence the evaluation of a property
• MPAC’s mandate to assess the market value of properties
• Information available on the City’s web page regarding assessment changes and an indication that information on the tax impact is not available at this time
• The need to effectively communicate to residents the deadline for filing a Request for Reconsideration (RfR) and the appeal process
• Clarification from MPAC that there is a Request for Reconsideration (RfR) process for every tax year in the phase-in period

The following motion was considered.

CS087-2016 That the delegation from Ann Lehman-Allison, Account Manager, Municipal Property Assessment Corporation (MPAC), to the Corporate Services Committee Meeting of June 1, 2016, re: 2016 Assessment Update be received.

Carried

6. **Staff Presentations** – nil

7. **By-law Enforcement** – nil

8. **Corporate and Financial Affairs**


Staff responded to questions of clarification from Committee regarding various contracts outlined in the appendices to the report, related to:

• Value of various contracts
• Contract extensions
• Service details for specific contracts
• Procurement methods for specific contracts
The following motion was considered.

CS088-2016 Whereas the Purchasing By-law Section 14.0 requires that the Treasurer of the Municipality provide to Council, a quarterly summary of Purchasing activities for the previous quarter and cumulative year to date activities;

Therefore Be It Resolved that the report from J. Fera, Manager, Purchasing and Purchasing Agent, Corporate Services, dated May 2, 2016, to the Corporate Services Committee Meeting of June 1, 2016, re: Purchasing Activity Quarterly Report – 1st Quarter 2016 be received.

Carried

9. **Minutes**

9.1. **Minutes – Accessibility Advisory Committee – May 17, 2016**

The following motion was considered.

CS089-2016 That the Minutes of the Accessibility Advisory Committee Meeting of May 17, 2016, to the Corporate Services Committee Meeting of June 1, 2016, Recommendations AAC012-2016 to AAC014-2016, be approved as printed and circulated.

Carried

The recommendations were approved as follows.

AAC012-2016 That the agenda for the Accessibility Advisory Committee Meeting of May 17, 2016, be approved, as amended:

To add:

9.2 Information from Harvinder Bajwa, re: **Canadian-South Asians Supporting Independent Living (C-Sasil) – Annual Event.**

AAC013-2016 1. That staff develop a communication plan on raising awareness to the public on the proper use of accessible parking spots and aisles, to be presented at a future meeting; and
2. That staff liaise with Enforcement and By-law Services for the overall awareness program; and

3. That staff provide a status update on the plan at the next meeting.

AAC014-2016 That the Accessibility Advisory Committee do now adjourn to meet on Tuesday, June 14, 2016 at 6:30 p.m. or at the call of the Chair.

10. **Other/New Business**

11. **Referred Matters**

12. **Deferred Matters**

13. **Notices of Motion**

14. **Correspondence**

15. **Regional Council Business**

15.1. Verbal Update from Mayor Jeffrey re: **Region of Peel Regional Governance Task Force**.

Mayor Jeffrey provided information regarding the discussions of the Region of Peel Regional Governance Task Force during the meeting held on May 27, 2016. She advised that four options for regional governance would be presented to Regional Council on June 23, 2016, and added that the consultant will be preparing a report, which is expected to be completed by June 9, 2016.

Committee discussion took place with respect to the following:

- Opportunity for Council to have a discussion on this matter prior to the Regional Council meeting on June 23, 2016
- Suggestion that all Members of Council attend this Regional Council meeting
- Confirmation that the status quo is not an option being presented to Regional Council
• Recognition at the Regional Governance Task Force meeting that Brampton has not been well represented at the Region of Peel
• Indication that not all Members of Council provided information to the facilitator and that there may still be an opportunity to do so
• Status of the matter relating to the election of the Regional Chair

16. **Councillors Question Period** – nil

17. **Public Question Period** – nil

18. **Closed Session** – nil

19. **Adjournment**

   The following motion was considered.

   **CS090-2016** That the Corporate Services Committee do now adjourn to meet again on Wednesday, June 15, 2016 at 3:00 p.m. or at the call of the Chair.

   Carried

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   Regional Councillor M. Medeiros, Chair