Wednesday, October 05, 2016

Members Present: Regional Councillor G. Miles – Wards 7 and 8 (Acting Chair) (Vice-Chair, Corporate and Financial Affairs)
Regional Councillor M. Medeiros – Wards 3 and 4 (Chair) (arrived at 1:25 p.m. – personal)
Regional Councillor G. Gibson – Wards 1 and 5
Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor M. Palleschi – Wards 2 and 6 (arrived at 1:01 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

Staff Present: H. Schlange, Chief Administrative Officer

Corporate Services: P. Moyle, Interim Commissioner, Corporate Services
D. Squires, City Solicitor
B. Latchford, Program Manager, Information Technology

City Clerk’s Office: P. Fay, City Clerk
E. Evans, Deputy City Clerk
W. Hunter, Manager, Administrative Services and Elections
J. Lavecchia, Acting Coordinator, Elections and Special Projects
S. Pacheco, Legislative Coordinator
The meeting was called to order at 1:00 p.m. and adjourned at 3:29 p.m.

1. **Approval of Agenda**

The following motion was considered.

CS0136-2016 That the agenda for the Corporate Services Committee Meeting of October 5, 2016 be approved as printed and circulated.

Carried

Re: Item 15 – Regional Council Business – The following briefing reports were provided to the City Clerk’s Office after the agenda was printed:

15.1. Briefing reports from the CAO’s Office re: Region of Peel Council/Committee Agendas for October 6, 2016.
   - Peel Housing Corporation Board of Directors
   - Audit and Risk Committee

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 the Committee and were approved at one time.

   (nil)

4. **Announcements** – nil

5. **Delegations** – nil

6. **Staff Presentations** – nil

7. **By-law Enforcement** – nil

8. **Corporate and Financial Affairs**
8.1. Report from P. Fay, City Clerk, City Clerk’s Office, dated September 16, 2016, re: Standing Committee Changes / 2017 Council and Committee Meeting Revised Calendar.

Committee discussion took place with respect to the re-establishment of the Committee of Council, and included the following:

- Chairing method and the process for rotating Chairs
- Rotation of agenda sections in consideration of staff schedules

The following motion was considered.

CS137-2016 1. That the report from P. Fay, City Clerk, City Clerk’s Office, dated September 16, 2016, to the Corporate Services Committee Meeting of October 5, 20016, re: Standing Committee Changes / 2017 Council and Committee Meeting Revised Calendar (File BC.x), be received; and

2. That a new Standing Committee structure be established, effective January 1, 2017, with the following two Standing Committees:

   i) Committee of Council
   ii) Planning and Development Committee;

3. That the newly-established Committee of Council be divided into four sections, each with a Member of Council appointed as Chair and Vice-Chair(s) for each section, to consider and make recommendations to Council for those matters identified:

   - **Community Services Section** – matters within the jurisdiction of the City’s Community Services Department, including recreation and culture services, transit services, fire services, as well as Service Brampton and corporate buildings, property services and real estate;

   - **Corporate Services Section** – matters related to services to the Corporation, including finance, administration, information technology, human resources, legal services, corporate operations, public relations and corporate communications; and also matters related to the enforcement of by-laws and municipal licensing matters;

   - **Economic Development Section** – matters within the jurisdiction of the City’s Economic Development Department, including economic development, including tourism, film, Small Business Enterprise Centre, competitive policy and business research, and advancing the City’s strategic economic development priorities;
• **Public Works Section** – matters within the jurisdiction of the City’s Public Works and Engineering Department, including public works and infrastructure, engineering, construction and maintenance;

4. That Procedure By-law 160-2004, as amended, be further amended as outlined in Appendix 2, to create the new Standing Committee structure, effective January 1, 2017; and

5. That a revised 2017 Council and Committee Meeting Schedule, as outlined in Appendix 3, be approved.

Carried

8.2. Report from W. Hunter, Manager, Administrative Services and Elections, City Clerk’s Office, dated August 29, 2016, re: **Bill 181 – Municipal Elections Act Amendments**.

W. Hunter, Manager, Administrative Services and Elections, City Clerk’s Office, provided an overview of the subject report, and highlighted the following changes to the *Municipal Elections Act* (MEA), which significantly impact future election processes, beginning with the 2018 election:

- Ranked ballot voting
- Shortened campaign period, new nomination day
- Council nominations - endorsement by 25 eligible electors
- No more corporate/union donations
- Third party registration and advertising

In response to questions from Committee, Ms. Hunter:

- clarified that all changes to the MEA are mandatory with the exception of ranked ballot voting
- advised that a report on ranked ballot voting could be presented to Committee at a future meeting
- provided clarification on the new regulations for third party registration and advertising, and noted that:
  - there appears to be no limit on the number of registrants
  - spending limits will be prescribed by the Province
  - the pending regulations likely will not address the content of advertising messages
- advised that a report was previously provided to Council regarding the opportunity to provide comments to the Province regarding Bill 181
- clarified procedures regarding distribution of material at/near voting locations
• advised that staff will explore the implications of the changes relating to proof of identity requirements for voters
• clarified campaign expenses and timelines
• provided information on the implications of candidate financial filing errors and explained the role of the Compliance Audit Committee

In response to questions from Committee, P. Fay, City Clerk, provided information on the complexities of implementing ranked ballot voting in the City of Brampton, and advised that further information regarding the new regulations will be provided to Committee when it is available.

Committee discussion took place with respect to the following:
• The need to engage residents and increase voter turnout
• Benefits and drawbacks of instituting a contribution rebate program, similar to the City of Toronto
• The potential negative impact of third party registration and advertising on the election process
• Questions regarding:
  o third party advertising contribution and financing rules limits, including clarification on rules for candidates in regard to third party advertising
  o the opportunity for Council to comment on spending limits for third party advertisers and the possibility of allowing municipalities to set these limits
  o the implications of errors on candidate nomination forms regarding prescribed endorsers
  o enforcement and penalties for corrupt election practices
• Concerns regarding the complexity of ranked ballot voting and that it may confuse the electorate
• Varying opinions on whether diverse community groups support ranked ballot voting
• Request for information on the position of the Association of Municipalities of Ontario (AMO) on third party registrations
• Suggestion that Council formulate and send its position regarding Bill 181 to the Province
• Suggestion that Council Members itemize and provide their questions/comments/concerns regarding Bill 181 to staff for further review and investigation and a report back to a future meeting

The following motion was considered.

CS138-2016 1. That the report from W. Hunter, Manager, Administrative Services and Elections, City Clerk’s Office, dated August 29, 2016, to the Corporate Services Committee Meeting of October 5, 2016, Bill 181, Municipal Elections Act Amendments, be received; and,
2. That staff explore the potential of instituting a Contribution Rebate Program, similar to the City of Toronto, as well as other methods of improving voter turnout, and report back to Committee; and,

3. That the Ranked Ballot Voting method not be considered for the 2018 municipal election in Brampton, and that a copy of this resolution be forwarded to the Region of Peel municipalities and the Minister of Municipal Affairs; and,

4. That the following matters be referred to staff for further review and investigation and a report back to Committee, in order to form the basis for a future Council position and communication to the Minister of Municipal Affairs on various aspects of the new Municipal Elections Act and pending regulations:
   - Proof of identity requirements for voters,
   - The implications of errors on Candidate nomination forms regarding prescribed endorsers,
   - Third party advertising contribution and financing rules limits, including clarification on rules for candidates in regard to third party advertising,
   - Candidate financial filing errors and implications, and
   - Enforcement and penalties for corrupt election practices,

Carried

A recorded vote was requested on clause 3 and the motion carried as follows:

<p>| | | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Yea</td>
<td>Nay</td>
<td>Absent</td>
</tr>
<tr>
<td>Gibson</td>
<td>nil</td>
<td>nil</td>
</tr>
<tr>
<td>Medeiros</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Fortini</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Bowman</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Jeffrey</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Miles</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Dhillon</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Sprovieri</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Palleschi</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Whillans</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Moore</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Carried
11 Yeas
0 Nays
0 Absent
8.3. Report from J. Lavecchia, Coordinator, Elections and Special Projects, City Clerk’s Office, dated August 10, 2016, re: 2018 Municipal Election Model – Positive Improvements through Secure Delivery and Technology – Budget Amendment and Request to Begin Procurement – Purchasing By-law Section 4.0.

The following motion to amend the recommendations outlined in the staff report was introduced:

1. That the report from J. Lavecchia, Coordinator, Elections and Special Projects, City Clerk’s Office, dated August 10, 2016, to the Corporate Services Committee Meeting of October 5, 2016, 2018 Municipal Election Model – Positive Improvements through Secure Delivery and Technology – Budget Amendment and Request To Begin Procurement – Purchasing By-law Section 4.0, be received; and

2. That Model 3 be implemented for the 2018 municipal election, including the lease of new vote tabulation equipment to be used on Election Day, and

3. That the Purchasing Agent be authorized to commence the procurement for a vote tabulation system, based on Council’s approval of Model 3, as described in the report; and

4. That a budget amendment be approved and a new capital budget be established for capital lease services for new vote tabulation scanners, with funding of $691,652 (inclusive of 1.76% HST) transferred from the General Rate Stabilization Reserve.

Committee discussion took place with respect to the following:

- Concerns regarding internet voting, including accountability, transparency, cost, fraud and the overall integrity of the election process

- Benefits of internet voting, including enhanced accessibility and convenience for voters

- Concerns relating to voter influencing

- Indication from staff that:
  - a number of municipalities, with smaller populations than Brampton, have implemented internet voting
  - there is no evidence to suggest that internet voting increases voter turnout
  - as a percentage of the overall vote, the voter turnout during the advance voting period has not significantly increased

- Opinion that the benefits of internet voting do not justify the associated costs

- Information from staff regarding enhanced accessibility features in the new election equipment
• The need to educate residents on the importance of voting in municipal elections
• Suggestion that staff consider increasing the number of advance voting locations for the 2018 election to increase voter convenience

In response to questions from Committee, P. Fay, City Clerk, advised that staff prepare for and encourage 100% voter turnout in every election. Mr. Fay added that many municipalities are reviewing alternative voting methods to increase accessibility and voter turnout, and suggested that internet voting addresses a number of issues relating to accessibility and convenience.

The following motion was considered.

CS139-2016

1. That the report from J. Lavecchia, Coordinator, Elections and Special Projects, City Clerk’s Office, dated August 10, 2016, to the Corporate Services Committee Meeting of October 5, 2016, 2018 Municipal Election Model – Positive Improvements through Secure Delivery and Technology – Budget Amendment and Request To Begin Procurement – Purchasing By-law Section 4.0, be received; and

2. That Model 3 be implemented for the 2018 municipal election, including the lease of new vote tabulation equipment to be used on Election Day, and

3. That the Purchasing Agent be authorized to commence the procurement for a vote tabulation system, based on Council’s approval of Model 3, as described in the report; and

4. That a budget amendment be approved and a new capital budget be established for capital lease services for new vote tabulation scanners, with funding of $691,652 (inclusive of 1.76% HST) transferred from the General Rate Stabilization Reserve.

A recorded vote was requested and the motion carried as follows:

Yea  Nay  Absent
Moore  Mayor  nil
Whillans
Palleschi
Sprovieri
Dhillon
Miles
Bowman
Fortini
Medeiros
9. Minutes

9.1. Minutes – Accessibility Advisory Committee – September 13, 2016

City Councillor Fortini advised Committee with respect to the following recommendation/position of the Accessibility Advisory Committee:

AAC025-2016

1. That the delegation by Keith McKibbon, Town of Amaranth, to the Accessibility Advisory Committee Meeting of September 13, 2016, re: By-law Changes for Handicap Persons, be received; and

2. That it is the position of the Accessibility Advisory Committee that the Manager of Enforcement and By-law Services
   - liaise with Traffic Operations with respect to parking of non-vehicular transportation – wheelchairs, scooters, e-bikes etc. in accessible parking spaces and access aisles;
   - review and comment on the following:
     a. wait times for Enforcement Officers to answer calls with respect regulating and enforcing the improper use of accessible parking spaces (the offender has left the scene before the call is answered or an officer can attend)
     b. the ability to have residents/parking space users record information such as, vehicle license plate, make/model and colour of vehicles that are misusing accessible parking spaces (no permit) and provide information to Enforcement Officers to issue a warning letter to the offender
     c. accessibility training for Enforcement Officers

3. That a report be provided at a future meeting of the Accessibility Advisory Committee.
P. Fay, City Clerk, clarified the intent of this recommendation and outlined the need for Committee’s approval of the direction to staff outlined in clauses 2 and 3.

Committee discussion on this matter included enforcement response times to complaints regarding inappropriate use of accessible parking spaces.

The following motions were considered.

**CS140-2016**

1. That the Manager of Enforcement and By-law Services
   - liaise with Traffic Operations with respect to parking of non-vehicular transportation – wheelchairs, scooters, e-bikes etc. in accessible parking spaces and access aisles;
   - review and comment on the following:
     a. wait times for Enforcement Officers to answer calls with respect regulating and enforcing the improper use of accessible parking spaces (the offender has left the scene before the call is answered or an officer can attend)
     b. the ability to have residents/parking space users record information such as, vehicle license plate, make/model and colour of vehicles that are misusing accessible parking spaces (no permit) and provide information to Enforcement Officers to issue a warning letter to the offender
     c. accessibility training for Enforcement Officers

2. That a report be provided at a future meeting of the Accessibility Advisory Committee.

   **Carried**

**CS141-2016** That the Minutes of the Accessibility Advisory Committee Meeting of September 13, 2016, to the Corporate Services Committee Meeting of October 5, 2016, Recommendations AAC024-2016 to AAC031-2016, be approved as printed and circulated.

   **Carried**

The recommendations were approved as follows.

**AAC024-2016** That the agenda for the Accessibility Advisory Committee Meeting of September 13, 2016, be approved, as amended, to add the following item:
7.1. Correspondence from Councillor Pat Fortini, on behalf of Ken Bradley, Brampton resident, re: Waiving Cost of Building Permit for Residential Wheelchair Ramp

AAC025-2016

1. That the delegation by Keith McKibbon, Town of Amaranth, to the Accessibility Advisory Committee Meeting of September 13, 2016, re: By-law Changes for Handicap Persons, be received; and

2. That it is the position of the Accessibility Advisory Committee that the Manager of Enforcement and By-law Services
   - liaise with Traffic Operations with respect to parking of non-vehicular transportation – wheelchairs, scooters, e-bikes etc. in accessible parking spaces and access aisles;
   - review and comment on the following:
     a. wait times for Enforcement Officers to answer calls with respect regulating and enforcing the improper use of accessible parking spaces (the offender has left the scene before the call is answered or an officer can attend)
     b. the ability to have residents/parking space users record information such as, vehicle license plate, make/model and colour of vehicles that are misusing accessible parking spaces (no permit) and provide information to Enforcement Officers to issue a warning letter to the offender
     c. accessibility training for Enforcement Officers

3. That a report be provided at a future meeting of the Accessibility Advisory Committee.

AAC026-2016

That the presentation by David Margiotta, Project Manager, Region of Peel, TransHelp, to the Accessibility Advisory Committee Meeting of September 13, 2016, re: Accessible Transportation Master Plan Update be received.

AAC027-2016

That the presentation by Doug Miller, Senior Manager, and Kim Krawczyk, Project Manager, Toronto and Region Conservation Authority, to the Accessibility Advisory Committee Meeting of September 13, 2016, re: Development of a Fitness Trail at Heart Lake Conservation Area, be received.
AAC028-2016  That the correspondence from Councillor Pat Fortini on behalf of Ken Bradley, Brampton resident, to the Accessibility Advisory Committee Meeting of September 13, 2016, re: Waiving Cost of Building Permit for Residential Wheelchair Ramp, be received.

AAC029-2016  That the information to the Accessibility Advisory Committee Meeting of September 21, 2016, re: News Release - Government of Canada - What does an Accessible Canada mean to you, be received.

AAC030-2016  That the information to the Accessible Advisory Committee meeting of April 12, 2016, re: Toronto Star News Article - Blind MP to draft Canada’s First National Accessibility Law, be received.

AAC031-2016  That the Accessibility Advisory Committee do now adjourn to meet on Tuesday, October 11, 2016 at 6:30 p.m. or at the call of the Chair.

10. **Other/New Business – nil**

11. **Referred Matters – nil**

12. **Deferred Matters – nil**

13. **Notices of Motion – nil**

14. **Correspondence – nil**

15. **Regional Council Business**

15.1. Briefing reports from the CAO's Office re: Region of Peel Council/Committee Agendas for October 6, 2016:

- Peel Housing Corporation Board of Directors
- Audit and Risk Committee.
Regional Councillor Medeiros advised Committee that the Audit and Risk Committee meeting scheduled to take place on October 6, 2016 has been cancelled.

In response to a question from Committee, V. Mountain, Advisor, Strategic Development, Office of the Chief Administrative Officer, advised that four members of the Peel Housing Corporation Board of Directors have resigned. Ms. Mountain indicated that she would follow up with the Region of Peel for further information on the status of vacancies on the Board.

The following motion was considered.

CS142-2016 That the following briefing reports from the CAO's Office, to the Corporate Services Committee Meeting of October 5, 2016, re: Region of Peel Council/Committee Agendas for October 6, 2016, be received:

- Peel Housing Corporation Board of Directors
- Audit and Risk Committee.

Carried

16. Councillors Question Period – nil

17. Public Question Period – nil

18. Closed Session – nil

19. Adjournment

The following motion was considered.

CS143-2016 That the Corporate Services Committee do now adjourn to meet again on Wednesday, October 19, 2016 at 1:00 p.m. or at the call of the Chair.

Carried