Wednesday, November 16, 2016

**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
(arrived at 3:24 p.m. – personal)
Regional Councillor G. Miles – Wards 7 and 8
(Vice-Chair, Corporate and Financial Affairs)
(arrived at 3:22 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 3:23 p.m. – personal)

**Staff Present:**
H. Schlange, Chief Administrative Officer

**Corporate Services:**
P. Moyle, Interim Commissioner, Corporate Services
D. Squires, City Solicitor

**City Clerk’s Office:**
P. Fay, City Clerk
E. Evans, Deputy City Clerk
S. Pacheco, Legislative Coordinator
The meeting was called to order at 3:21 p.m. and adjourned at 4:06 p.m.

1. **Approval of Agenda**

The following motion was considered.

CS150-2016 That the agenda for the Corporate Services Committee Meeting of November 16, 2016 be approved, as amended to add the following items:

9.2. **Minutes – Taxicab Advisory Committee – November 8, 2016**

10.1. Discussion at the request of Mayor L. Jeffrey, re: **Gifting Policy**.

10.2. Discussion at the request of City Councillor Dhillon, re: **Gifts and Souvenirs**.

Carried

The following supplementary information was distributed at the meeting:

1. The attached Public Notice re: **Item 5.1 – Notice of the Intention to Amend Mobile Licensing By-law 67-2014, as amended – Refreshment Vehicles and Tow Trucks – Housekeeping Amendments** was published on the City’s website on November 9, 2016 and was attached for information.

2. The following presentation was submitted to the City Clerk’s Office after the agenda was printed and related to **Item 8.2** on the agenda. In accordance with the Procedure By-law, Committee approval was not required to add this item to the agenda.


3. The following item was listed on the published agenda to be distributed prior to the meeting.

   9.1. **Minutes – Inclusion and Equity Committee – September 29, 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 the Committee and were approved at one time.

   (8.1)

4. Announcements – nil

5. Delegations

5.1. Possible Delegations re: Notice of the Intention to Amend Mobile Licensing By-law 67-2014, as amended – Housekeeping Amendments.

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

   Report Item 7.1 was brought forward and dealt with at this time.

   The following motion was considered.

   CS151-2016

   1. That the report from J. Bisson, Manager, Licensing Enforcement, Corporate Services, dated October 5, 2016, to the Corporate Services Committee Meeting of November 16, 2016, re: Housekeeping Amendments to Mobile Licensing By-law 67-2014, as amended, be received; and,

   2. That a by-law be passed to amend Mobile Licensing By-law 67-2014, as amended, to address the amendments required to provide clarity of the schedules and the appendices attached to the By-law.

   Carried

6. Staff Presentations


   The presentation was distributed to Committee for information.
7. **By-law Enforcement**


*Dealt with under Item 5.1 – Recommendation CS151-2016*

7.2. Report from P. Fay, City Clerk, City Clerk’s Office, dated October 14, 2016, re: *Administrative Monetary Penalty System (AMPS) – 2015/2016 Annual Report (File Bl.x).*

The following motion was considered.

**CS152-2016**

That the report from P. Fay, City Clerk, City Clerk’s Office, dated October 14, 2016, to the Corporate Services Committee Meeting of November 16, 2016, re: *Administrative Monetary Penalty System (AMPS) – 2015/2016 Annual Report (File Bl.x),* be received.

*Carried*

8. **Corporate and Financial Affairs**


**CS153-2016**

1. That the report from D. Sutton, Director, Finance and Interim Treasurer, Corporate Services, dated October 11, 2016, to the Corporate Services Committee Meeting of November 16, 2016, re: *Tax Collection Extension Agreement* be received; and,

2. That a by-law be passed to authorize the Director of Finance and Interim Treasurer to execute on behalf of the City an Extension Agreement with the owner of 84 Royal West Drive pursuant to Section 378 of the *Municipal Act, 2001* on such terms and conditions as may be approved by the Director of Finance and Interim Treasurer and in a form as may be approved by the City Solicitor or his delegate.

*Carried*

The following motion was considered.

CS154-2016  That the report from L. Rubin-Vaughan, Government Relations, Office of the Chief Administrative Officer, dated October 26, 2016, to the Corporate Services Committee Meeting of November 16, 2016, re: 2016 Government Relations Framework: Building a Strong Federal-Provincial-Municipal Partnership for Brampton, be received.

Carried

9.  Minutes


The following motion was considered.

CS155-2016  That the Minutes of the Inclusion and Equity Committee Meeting of September 29, 2016, to the Corporate Services Committee Meeting of November 16, 2016, Recommendations IEC010-2016 to IEC014-2016, be approved as printed and circulated.

Carried

The recommendations were approved as follows.

IEC010-2016  That the agenda for the Inclusion and Equity Committee Meeting of September 29, 2016 be approved, as printed and circulated.

IEC011-2016  That the presentation to the Inclusion and Equity Committee meeting of September 29, 2016, re: Inclusion and Equity Facilitator Session Workshop be received.

IEC012-2016  1.  That the presentation to the Inclusion and Equity Committee meeting of September 29, 2016, re: Strategic Plan Finalization - September 29, 2016 be received; and,

2.  That the following statement be approved as the Vision Statement for the Inclusion and Equity Committee Work Plan:

   ‘To fearlessly pursue a reflective, inclusive, equitable and just community’; and
3. That the Strategic Goals & Initiatives chart be amended such that Priority #3 Strategic Initiatives - Awareness #2 reads as follows: ‘Develop and implement public education campaigns’; and

4. That the following three comments/questions be incorporated in the Strategic Goals & Initiatives chart for Priorities #1, #2 and #3 and forwarded to Members for completion:
   1) Your interest in participating on one or more of three sub-committees focused on the goal streams of responsiveness, engagement and awareness
   2) What each of the initiatives mean to you
   3) What you want to accomplish for each initiative this term and beyond

5. That staff compile and present Members responses at the next meeting of the Committee.

IEC013-2016 That the article from the Globe and Mail dated July 13, 2016, to the Inclusion and Equity Committee meeting of September 29, 2016, re: Vancouver Embraces Inclusive Transgender Policy be received.

IEC014-2016 That the Inclusion and Equity Committee do now adjourn to meet again on Thursday, November 24, 2016 at 7:00 p.m. or at the call of the Chair.


City Councillor Dhillon provided an overview of the concerns raised by the Taxicab Advisory Committee (TAC) at its meeting on November 8, 2016. Concerns included the need to amend the provisions in the Mobile Licensing By-law to eliminate training requirements for taxicab drivers, in order to attract more drivers to the industry. Councillor Dhillon advised that the City of Toronto eliminated its training requirements, and as a result, fewer drivers are applying for licences in Brampton. Councillor Dhillon outlined the following recommendations from the TAC for consideration:

TC020-2016 That, it is the position of the Taxicab Advisory Committee, that a by-law be passed to amend Mobile Licensing By-law 67-2014, as amended, to suspend the requirements for training and the written exam for a Taxicab Driver’s Licence to allow the industry an opportunity to attract potential applicants who are currently applying for licences in the City of Toronto.
TC021-2016 That, it is the position of the Taxicab Advisory Committee, that a by-law be passed to amend Mobile Licensing By-law 67-2014, as amended, to suspend the requirement for applicants to demonstrate a working knowledge of the English Language.

TC023-2016 That, it is the position of the Taxicab Advisory Committee, that a workshop of the Taxicab Advisory Committee be conducted to review the factors and weighting of the formula for the issuance of Taxicab Owner Licences (Plates) from the Priority List and that the 2017 plate issuance review be placed on hold pending completion of the review of the formula.

In regard to recommendation TC023-2016, Councillor Dhillon explained that due to changes in the industry, a review of the formula is required as some factors may no longer be relevant to the industry.

J. Bisson, Manager, Licensing Enforcement, Corporate Services, advised Committee that staff has no objection to recommendations TC020-2016 and TC023-2016. In regard to TC021-2016, staff clarified that contrary to comments made by TAC members, the City of Toronto does require its drivers to have a working knowledge of the English language. Mr. Bisson added that Brampton currently requires all drivers to pass an English language test.

In response to questions from Committee, Mr. Bisson:
- provided details regarding the current taxicab driver training requirements and exam
- advised that staff is conducting a review on the self-training of taxicab drivers
- confirmed that three taxi plates are to be issued in 2016
- explained the decline in the number of plates issued in recent years
- explained the calculation of the plate issuance formula and how the various factors impact the results
- confirmed that Uber has had an impact on business in the taxi industry

Committee discussion took place with respect to the following:
- Long wait times for taxicabs due to a lack of drivers
- Indication that the training requirements were introduced to protect drivers and passengers
- Concern that the elimination of this training may lower the quality of service in the taxi industry
- Indication that the TAC has requested these changes to be more competitive

The following motions were considered.
CS156-2016  That a by-law be passed to amend Mobile Licensing By-law 67-2014, as amended, to suspend the requirements for training and the written exam for a Taxicab Driver’s Licence to allow the industry an opportunity to attract potential applicants who are currently applying for licences in the City of Toronto.

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

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Carried
11 Yeas
0 Nays
0 Absent

CS157-2016  Lost  That a by-law be passed to amend Mobile Licensing By-law 67-2014, as amended, to suspend the requirement for applicants to demonstrate a working knowledge of the English Language.

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

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Lost
3 Yeas
8 Nays
0 Absent
CS158-2016  That a workshop of the Taxicab Advisory Committee be conducted to review the factors and weighting of the formula for the issuance of Taxicab Owner Licences (Plates) from the Priority List and that the 2017 plate issuance review be placed on hold pending completion of the review of the formula.

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

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Carried
11 Yeas
0 Nays
0 Absent

CS159-2016  That the Minutes of the Taxicab Advisory Committee Meeting of November 8, 2016, to the Corporate Services Committee Meeting of November 16, 2016, Recommendations TC018-2016 to TC026-2016, be approved as printed and circulated.

Carried

The recommendations were approved as follows.

TC018-2016  That the agenda for the Taxicab Advisory Committee Meeting of November 8, 2016 be approved, as amended, to add the following item:

4.1. Delegation from Narinder S. Pandher, Taxicab Plate Owner, re: Suggestions for Consideration by the Taxicab Advisory Committee relating to:
- Formula for issuing taxi plates
- Driver training requirements
- By-law requirements for taxicab plates
TC019-2016 That the delegation and correspondence from Narinder S. Pandher, Taxicab Plate Owner, to the Taxicab Advisory Committee Meeting of November 8, 2016, re: Suggestions for Consideration by the Taxicab Advisory Committee relating to:
- Formula for issuing taxi plates
- Driver training requirements
- By-law requirements for taxicab plates; be received.

TC020-2016 That, it is the position of the Taxicab Advisory Committee, that a by-law be passed to amend Mobile Licensing By-law 67-2014, as amended, to suspend the requirements for training and the written exam for a Taxicab Driver’s Licence to allow the industry an opportunity to attract potential applicants who are currently applying for licences in the City of Toronto.

TC021-2016 That, it is the position of the Taxicab Advisory Committee, that a by-law be passed to amend Mobile Licensing By-law 67-2014, as amended, to suspend the requirement for applicants to demonstrate a working knowledge of the English Language.

TC022-2016 That applicants for Taxicab Driver Licences continue to be required to meet the Threshold Policy of the Mobile Licensing By-law pertaining to driver records and criminal records.

TC023-2016 That, it is the position of the Taxicab Advisory Committee, that a workshop of the Taxicab Advisory Committee be conducted to review the factors and weighting of the formula for the issuance of Taxicab Owner Licences (Plates) from the Priority List and that the 2017 plate issuance review be placed on hold pending completion of the review of the formula.

TC024-2016 That the following verbal updates from James Bisson, Manager, Licensing Enforcement, Corporate Services, to the Taxicab Advisory Committee Meeting of November 8, 2016, be received:
- 2016 Review of the Formula for the Issuance of Taxicab Owner’s Licences (Plates) from the Priority List (reviewed years 2014 & 2015); and,
- Taxicab Advisory Committee (TAC) Recommendation TC016-2016.
TC025-2016 That the correspondence from Chris Schafer, Uber Public Policy Manager - Canada, Uber Canada, dated June 27, 2016, to the Taxicab Advisory Committee Meeting of November 8, 2016, re: Uber Response to Correspondence Items on the March 29, 2016 and April 19, 2016 Taxicab Advisory Committee Agendas be received.

TC026-2016 That the Taxicab Advisory Committee do now adjourn to meet again on February 28, 2017 or at the call of the Chair.

10. **Other/New Business**

10.1. Discussion at the request of Mayor L. Jeffrey, re: **Gifting Policy**.

Mayor Jeffrey highlighted the need to ensure the City has appropriate gifts available to give to dignitaries that meet with the City officials. Mayor Jeffrey requested that Members of Council provide their input on an appropriate value/budget for such gifts.

Committee discussion on this matter included:

- Suggestions for gifts (e.g. items that showcase Brampton, items created by Sheridan College and/or local high school students)
- Opinions that the gifts currently available are not appropriate (e.g. do not showcase Brampton, are not suitable for travel)
- The need for appropriate gifts to exchange with dignitaries that meet with City officials in the City of Brampton and abroad.

The following motion was considered.

CS160-2016 Whereas Brampton is Canada’s ninth largest city and attracts a large number of foreign and domestic dignitaries from public, private, non-profit and religious institutions who visit the city in an official capacity;

Whereas the Mayor, Members of Council and senior City Staff often meet with foreign and domestic dignitaries, and diplomatic / business etiquette dictates that an exchange of gifts is either common courtesy or a requirement;

Whereas the City of Brampton lacks a formal gifting policy and quick access to various levels of gifts that reflect the level of dignitary being honoured / acknowledged;

Whereas Brampton has a number of unique artisans and gift suppliers (i.e. Sheridan’s 3-D printing) that could be showcased on a national or international level;
Therefore Be It Resolved that City of Brampton staff be directed to create and propose a gifting policy that corresponds accordingly to the various levels of dignitaries that require gifts, while respecting value for money and promoting local talent; and

That City of Brampton staff consult with local artisans and unique gift suppliers that could be showcased.

Carried

10.2. Discussion at the request of City Councillor G. Dhillon, re: Gifts and Souvenirs.

City Councillor Dhillon addressed Committee regarding the gifts and souvenirs available to provide to dignitaries that meet with City officials, and suggested that efforts be made to purchase items made in Canada.

The following motion was introduced:

Whereas the City of Brampton has a wide range of souvenirs for purchase and several free items for distribution and gift-giving;

Whereas the City of Brampton should promote the most effective use of funds while trying to prioritize purchases made in Canada and promote Canadian manufacturing;

Therefore Be It Resolved that City of Brampton staff be requested to investigate and report back to Committee on opportunities to purchase and offer “Made in Canada” products for sale and distribution through the City’s souvenir website; and

That the City of Brampton’s souvenir website clearly state where products were made or produced for consumer information.

Committee discussion on this matter included the need to be mindful of procurement rules and the following motion was considered.

CS161-2016 That the following motion be referred to staff for review and a report back to Committee with a legal opinion on this matter:

Whereas the City of Brampton has a wide range of souvenirs for purchase and several free items for distribution and gift-giving;

Whereas the City of Brampton should promote the most effective use of funds while trying to prioritize purchases made in Canada and promote Canadian manufacturing;
Therefore Be It Resolved that City of Brampton staff be requested to investigate and report back to Committee on opportunities to purchase and offer “Made in Canada” products for sale and distribution through the City’s souvenir website; and

That the City of Brampton’s souvenir website clearly state where products were made or produced for consumer information.

Carried

11. **Referred Matters** – nil

12. **Deferred Matters** – nil

13. **Notices of Motion** – nil

14. **Correspondence**

14.1. Correspondence from Lynn Dollin, President, Association of Municipalities of Ontario (AMO), dated October 6, 2016, re: **Request for a Council Resolution of Support for AMO’s "What’s Next Ontario?" Project to Recognize and Close the Fiscal Gap for Ontario Municipalities.**

P. Fay, City Clerk, advised Committee that the Association of Municipalities of Ontario is seeking a Council resolution of support for the "What's Next Ontario?" project, to recognize and close the fiscal gap for Ontario municipalities. Mr. Fay advised that the Region of Peel has endorsed this resolution.

The following motion was considered.

CS162-2016 That the correspondence from Lynn Dollin, President, Association of Municipalities of Ontario (AMO), dated October 6, 2016, to the Corporate Services Committee Meeting of November 16, 2016, re: **Request for a Council Resolution of Support for AMO’s "What’s Next Ontario?" Project to Recognize and Close the Fiscal Gap for Ontario Municipalities** be received; and,

Whereas recent polling, conducted on behalf of the Association of Municipalities of Ontario indicates 76% of Ontarians are concerned or somewhat concerned property taxes will not cover the cost of infrastructure while maintaining municipal services, and 90% agree maintaining safe infrastructure is an important priority for their communities; and
Whereas infrastructure and transit are identified by Ontarians as the biggest problems facing their municipal government; and

Whereas a ten-year projection (2016-2025) of municipal expenditures against inflationary property tax and user fee increases, shows there to be an unfunded average annual need of $3.6 billion to fix local infrastructure and provide for municipal operating needs; and

Whereas the $3.6 billion average annual need would equate to annual increases of 4.6% (including inflation) to province-wide property tax revenue for the next ten years; and

Whereas this gap calculation also presumes all existing and multi-year planned federal and provincial transfers to municipal governments are fulfilled; and

Whereas if future federal and provincial transfers are unfulfilled beyond 2015 levels, it would require annual province-wide property tax revenue increases of up to 8.35% for ten years; and

Whereas Ontarians already pay the highest property taxes in the country; and

Whereas each municipal government in Ontario faces unique issues, the fiscal health and needs are a challenge which unites all municipal governments, regardless of size;

Therefore Be It Resolved that this Council supports the Association of Municipalities of Ontario in its work to close the fiscal gap; so that all municipalities can benefit from predictable and sustainable revenue, to finance the pressing infrastructure and municipal service needs faced by all municipal governments.

Carried

15. **Regional Council Business – nil**

16. **Councillors Question Period**

1. Regional Councillor Palleschi asked about the possibility of organizing a workshop for the tow truck industry to review licensing and training requirements.
Mr. Fay advised that a discussion item on this matter would be added to the next agenda of the Corporate Services Committee.

17. **Public Question Period** – nil

18. **Closed Session** – nil

19. **Adjournment**

   The following motion was considered.

CS163-2016 That the Corporate Services Committee do now adjourn to meet again on Wednesday, December 7, 2016 at 3:00 p.m. or at the call of the Chair.

   Carried

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Regional Councillor M. Medeiros, Chair