Members Present:  
Regional Councillor M. Medeiros – Wards 3 and 4 (Chair)  
(leave at 5:01 p.m. – other municipal business)  
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)  
(assumed Chair from 5:01 p.m. to 5:30 p.m.)  
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  
(leave at 4:32 p.m. – other municipal business)

Staff Present:  
H. Schlange, Chief Administrative Officer  
Corporate Services:  
P. Moyle, Interim Commissioner  
D. Squires, City Solicitor  
D. Sutton, Director, Finance and Interim Treasurer  
City Clerk’s Office:  
P. Fay, City Clerk  
E. Evans, Deputy City Clerk  
S. Pacheco, Legislative Coordinator
The meeting was called to order at 3:00 p.m., recessed at 4:18 p.m., moved into Closed Session at 4:32 p.m., moved back into Open Session at 5:27 p.m. and adjourned at 5:30 p.m.

1. **Approval of Agenda**

The following motion was considered.

CS164-2016 That the agenda for the Corporate Services Committee Meeting of December 7, 2016 be approved, as amended to add the following items under Closed Session:

   18.1. An ongoing investigation respecting the municipality, a local board or a municipally-controlled corporation by the Ombudsman appointed under the Ombudsman Act or Ombudsman referred to in the Municipal Act, 2001 – Ombudsman investigation

   18.2. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – litigation matter

Carried

The following supplementary information was distributed at the meeting:

1. The following report was listed on the published agenda to be distributed prior to the meeting.

   8.1. Report from P. Fay, City Clerk, City Clerk’s Office, dated November 22, 2016, re: Bills 68 and 70 – Municipal Act and Related Legislation Amendments.

2. The following briefing note was received by the City Clerk’s Office after the agenda was printed and relates to Item 8.5 on the agenda. In accordance with the Procedure By-law, Committee approval was not required to add this item to the agenda.

3. **Regional Council Business** (Item 15) – The attached briefing report was provided to the Clerk’s Office after the agenda was printed:

15.1. Briefing report from the CAO’s Office re: Region of Peel Council Agendas for December 8, 2016.
   - Regional Council
   - Regional Council – Budget

4. Re. Item 8.2 – **Mid-Term Appointment of Members of Council to Committees** – December 7, 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.

   (8.3, 8.4, 8.6)

   (Items 8.5 and 8.7 were removed from consent)

4. **Announcements** – nil

5. **Delegations**

5.1. Delegation from David Margiotta, Program Manager, Mike Bechard, Project Advisor, and Rhiannon Oliveira, Region of Peel – TransHelp, re: **Update on the Accessible Transportation Master Plan (ATMP) Project**.

   David Margiotta, Program Manager, and Mike Bechard, Project Advisor, Region of Peel – TransHelp, provided an update to Committee on the Accessible Transportation Master Plan (ATMP) Project.

   Committee discussions took place with respect to the following:
   - Communication of the plan with the public
   - Configuration of transit hubs in consideration of TransHelp and taxicabs vehicles
   - Transportation for residents that require care during travel
   - Indication that the Region of Peel is exploring partnerships to provide services for various needs
• The importance of integrating services between organizations and confirmation that meetings between the Region of Peel-TransHelp, Brampton Transit and MiWay are ongoing

The following motion was considered.

CS165-2016 That the delegation from David Margiotta, Program Manager, and Mike Bechard, Project Advisor, Region of Peel – TransHelp, to the Corporate Services Committee Meeting of December 7, 2016, re: Update on the Accessible Transportation Master Plan (ATMP) Project be received.

Carried

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 November 22, 2016, re: Bills 68 and 70 – Municipal Act and Related Legislation Amendments

P. Fay, City Clerk, Office of the Chief Administrative Officer, advised that the subject report provides an overview of the proposed legislative amendments to the Municipal Act and other legislation recently introduced through Bills 68 and 70 that impact the City. Mr. Fay highlighted the summary table (Appendix 1 to the report) which outlined significant legislative changes.

In response to questions from Committee, Mr. Fay advised that Bill 68 remains in second reading in the legislature, and it is anticipated that Bill 70 will be enacted before December 8, 2016.

Committee discussion on this matter included the following:

• The need for Council Members to review the proposed legislative amendments
• Questions regarding the ability for Council to provide comments on the proposed amendments

The following motion was considered.
CS166-2016 That the report from P. Fay, City Clerk, Office of the Chief Administrative Officer, dated November 22, 2016, to the Corporate Services Committee Meeting of December 7, 2016, re: Bills 68 and 70 – Municipal Act and Related Legislation Amendments be deferred to the January 18, 2017 Committee of Council Meeting.

Carried

8.2. Report from E. Evans, Deputy City Clerk, City Clerk’s Office, dated November 22, 2016, re: Mid-Term Appointment of Members of Council to Committees – January 1, 2017 to End of the Council Term.

E. Evans, Deputy City Clerk, Office of the Chief Administrative Officer, referenced Appendix 2 of the staff report which summarized Member appointment preferences. He highlighted those committees that require Council’s attention, i.e. where there are less or more than the required number of members.

P. Fay, City Clerk, Office of the Chief Administrative Officer, outlined the voting process for Committee appointments, i.e. each Member of Council would have one vote and voting would take place in alphabetical order by surname.

A motion was introduced to approve the Member appointments to Council committees, functional and ad hoc committees, citizen-based advisory committees, corporate staff committees and external agencies that were complete, as outlined in Appendix 2 of the staff report.

Committee discussion took place with respect to the importance of providing Councillors with less experience the opportunity to be appointed to the positions of Chair, in order to enhance their knowledge and experience.

The following amendments to the motion were introduced:

- To withdraw Regional Councillor Moore as a member of the Inclusion and Equity Committee
- To appoint City Councillor Whillans as Vice-Chair, By-law Enforcement, under the Corporate Services section of the Committee of Council
- To exclude appointments to the Brampton Sports Alliance from the main motion and address after the main motion is resolved
- To withdraw Regional Councillor Miles as Chair of the Citizen Awards Committee and to appoint her as a member instead
- To appoint City Councillor Dhillon as Chair of the Citizen Awards Committee
City Councillor Fortini was nominated for the position of Vice-Chair, Planning and Development Committee. Councillor Fortini did not accept the nomination.

The motion, as amended above, was considered, voted on and carried.

Regional Councillor Medeiros withdrew his nomination for the position of Chair, Corporate Services section. City Councillor Dhillon and Regional Councillor Miles were two nominees for the position of Chair, Corporate Services section of the Committee of Council.

A recorded vote was requested to appoint City Councillor Dhillon as Corporate Services section Chair for the Committee of Council, and the motion lost as follows:

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

Lost
4 Yeas
7 Nays
0 Absent

A recorded vote was requested to appoint Regional Councillor Miles as Corporate Services section Chair for the Committee of Council, and the motion carried as follows:

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

Carried
7 Yeas
4 Nays
0 Absent
Regional Councillor Gibson withdrew from the position of Vice-Chair, Corporate and Financial Affairs, under the Corporate Services section of the Committee of Council, and nominated City Councillor Dhillon for this position. Councillor Dhillon accepted the nomination.

On a 2/3 majority vote, the question was re-opened and the motion, as amended to appoint City Councillor Dhillon as Vice-Chair, Corporate and Financial Affairs, under the Corporate Services section of the Committee of Council, was considered, voted on and carried.

Members of Council indicated their interest to fill vacancies on functional and ad hoc committees, citizen-based advisory committees, corporate staff committees and external agencies.

The following appointments were considered, voted on and carried:

- To appoint City Councillor Dhillon and Regional Councillor Miles to the Audit Committee
- To appoint Regional Councillor Medeiros to the Cycling Advisory Committee
- To appoint Regional Councillor Miles to the Employee Fundraising / United Way Committee
- To appoint City Councillor Dhillon to the Brampton Sports Alliance and the Member appointments to this Alliance be open to any three Members of Council and not include any further the requirement that the Vice-Chair, Recreation (under the Community Services section of the Committee of Council) be appointed as a member of this group
- To appoint Regional Councillor Medeiros to St. Leonard’s House

Committee discussion took place with respect to various committees that appear to be inactive due to a lack of meetings. Mr. Fay advised that staff would follow up with these groups.

The motion, in its entirety, was considered as follows:

CS167-2016  1. That the report from E. Evans, Deputy Clerk, Office of the Chief Administrative Officer, dated November 22, 2016, to the Corporate Services Committee Meeting of December 7, 2016, re: Mid-term Appointment of Members of Council to Committees – January 1, 2017 to the end of the Council Term (File BH.a) be received; and

2. That Members of Council be appointed as Chairs and Vice-Chairs of the Committee of Council and Planning and Development Committee Sections, for the term January 1, 2017 to the end of the Council term, as follows:
### Committee of Council

<table>
<thead>
<tr>
<th>Role</th>
<th>Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>Community Services Chair</td>
<td>Michael Palleschi</td>
</tr>
<tr>
<td>Recreation Vice-Chair</td>
<td>Grant Gibson</td>
</tr>
<tr>
<td>Fire Services Vice-Chair</td>
<td>Jeff Bowman</td>
</tr>
<tr>
<td>Transit Services Vice-Chair</td>
<td>John Sprovieri</td>
</tr>
<tr>
<td>Service Brampton and Facilities Vice-Chair</td>
<td>Elaine Moore</td>
</tr>
<tr>
<td>Corporate Services Chair</td>
<td>Gael Miles</td>
</tr>
<tr>
<td>Corporate and Financial Affairs Vice-Chair</td>
<td>Gurpreet Dhillon</td>
</tr>
<tr>
<td>By-law Enforcement Vice-Chair</td>
<td>Doug Whillans</td>
</tr>
<tr>
<td>Economic Development Chair</td>
<td>Jeff Bowman</td>
</tr>
<tr>
<td>Economic Development and Culture Vice-Chair</td>
<td>Doug Whillans</td>
</tr>
<tr>
<td>Public Works and Engineering Chair</td>
<td>Doug Whillans</td>
</tr>
<tr>
<td>Public Works Vice-Chair</td>
<td>Michael Palleschi</td>
</tr>
<tr>
<td>Engineering and Construction Vice-Chair</td>
<td>John Sprovieri</td>
</tr>
<tr>
<td>Planning &amp; Development Committee Chair</td>
<td>Elaine Moore</td>
</tr>
<tr>
<td>Planning &amp; Development Vice-Chair</td>
<td>Grant Gibson</td>
</tr>
</tbody>
</table>

3. That Members of Council be appointed as representatives to the various functional and ad hoc committees, citizen-based advisory committees, corporate staff committees, and external agencies, for the term January 1, 2017 to the end of the Council term, as follows:

### Functional and Ad Hoc Committees

<table>
<thead>
<tr>
<th>Committee</th>
<th>Chair:</th>
<th>Members:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Audit Committee</td>
<td>Michael Palleschi</td>
<td>Gurpreet Dhillon, Martin Medeiros, Gael Miles, Elaine Moore</td>
</tr>
<tr>
<td>Citizen Appointments Committee</td>
<td>Doug Whillans</td>
<td>Pat Fortini, Martin Medeiros, Elaine Moore, Michael Palleschi</td>
</tr>
</tbody>
</table>
### Member Services Committee

| Chair: | Grant Gibson |
| Members: | Pat Fortini  
Gael Miles  
Elaine Moore  
Michael Palleschi |

### Rose Theatre Advisory Committee

| Members: | Jeff Bowman  
Grant Gibson  
Martin Medeiros  
Elaine Moore  
Doug Whillans |

### Citizen-Based Advisory Committees

| Accessibility Advisory Committee | Member: | Pat Fortini |
| Brampton Heritage Board | Member: | Doug Whillans |
| Brampton School Traffic Safety Council | Member: | Pat Fortini |
| Cycling Advisory Committee | Member: | Martin Medeiros |
| Environment Advisory Committee | Member: | Doug Whillans |
| Inclusion and Equity Committee | Members: | Gurpreet Dhillon  
Martin Medeiros  
Michael Palleschi |
| Sports Hall of Fame Committee | Members: | Jeff Bowman  
Doug Whillans |

### Corporate Staff Committees

| Chair: | Gurpreet Dhillon |
| Members: | Gael Miles  
Elaine Moore |
| Member: | Michael Palleschi |
4. That Council Member appointments to the Brampton Sports Alliance be amended to include up to any three Members of Council, and not be conditional on any other position appointment.

Carried


CS168-2016 1. That the report from D. Sutton, Director, Finance and Interim Treasurer, Corporate Services, dated October 27, 2016, to the Corporate Services Committee Meeting of December 7, 2016, re: Land Tax Apportionments be received; and,
2. That the unpaid taxes for the lands encompassed by the assessment roll numbers listed in Appendix A to this report be apportioned according to their relative value for each year as indicated in Appendix A.

Carried

* 8.4. Report from D. Sutton, Director, Finance and Interim Treasurer, Corporate Services, dated October 27, 2016, re: **Tax Adjustments, Cancellations and Reductions Pursuant to the Municipal Act, 2001**.

CS169-2016

1. That the report from D. Sutton, Director, Finance and Interim Treasurer, Corporate Services, dated October 27, 2016, to the Corporate Services Committee Meeting of December 7, 2016, re: **Tax Adjustments, Cancellations and Reductions Pursuant to the Municipal Act, 2001** be received; and

2. That the tax account adjustments as listed on Appendix A of this report be approved.

Carried

8.5. Report from D. Sutton, Director, Finance and Interim Treasurer, Corporate Services, dated November 14, 2016, re: **2016 Operating Budget and Reserve Fund Status Report (as at September 30, 2016)**.

Item 14.1 was brought forward and dealt with at this time.

D. Sutton, Director, Finance and Interim Treasurer, Corporate Services, provided an overview of the subject report.

The following motion was considered.

CS170-2016

1. That the report from D. Sutton, Director, Finance and Interim Treasurer, Corporate Services, dated November 14, 2016, to the Corporate Services Committee Meeting of December 7, 2016, re: **2016 Operating Budget and Reserve Fund Status Report (as at September 30, 2016)** be received; and

2. That any 2016 Operating Budget year-end surplus be offset initially by a reduction in the base budget draw from the General Rate Stabilization Reserve; and
3. That any 2016 Operating Budget year-end surplus in excess of Recommendation #2 be used to fund repair and replacement projects identified in the approved capital budgets as tax supported debt financed; and

4. That any 2016 Operating Budget year-end surplus in excess of Recommendations #2 and #3 be contributed to the General Rate Stabilization Reserve; and

5. That any 2016 Operating Budget year-end deficit be funded through a draw from the General Rate Stabilization Reserve; and,

6. That the briefing note from D. Sutton, Director, Finance and Interim Treasurer, Corporate Services, dated December 7, 2016, to the Corporate Services Committee Meeting of December 7, 2016, re: Supplemental Information – 2016 Operating Budget and Reserve Fund Status Report (as at September 30, 2016) be received.

Carried

8.6. Report from R. Rao, Chief Information Officer, Corporate Services, dated November 8, 2016, re: Brampton Online Services Terms of Use.

CS171-2016 1. That the report from R. Rao, Chief Information Officer, Corporate Services, dated November 8, 2016, to the Corporate Services Committee Meeting of December 7, 2016, re: Brampton Online Services Terms of Use be received; and,

2. That the attached Brampton Online Services’ Terms of Use be approved.

Carried

8.7. Report from R. Rao, Chief Information Officer, Corporate Services, dated November 8, 2016, re: Request To Begin Procurement – Purchasing By-Law Section 4.0 – Renewal of Microsoft Enterprise Agreements for Products and Services.

P. Moyle, Commissioner, Corporate Services, provided an overview of Brampton’s relationship with Microsoft and explained the enterprise agreement currently in place, which is set to expire in February 2017. Mr. Moyle advised that IT staff was successful in the initiative to work with Microsoft and other public sector agencies to use purchasing power to secure greater discounts on Microsoft products and services.
The following motion was considered.

CS172-2016 1. That the report from R. Rao, Chief Information Officer, Corporate Services, dated November 8, 2016, to the Corporate Services Committee Meeting of December 7, 2016, re: Request To Begin Procurement – Purchasing By-Law Section 4.0 – Renewal of Microsoft Enterprise Agreements for Products and Services be received; and,

2. That the Purchasing Agent be authorized to begin the procurement and enter into negotiations with Microsoft for their products and services.

Carried

9. Minutes – nil

10. Other/New Business

10.1. Discussion at the request of Regional Councillor M. Palleschi, re: Possible City Workshop with the Tow Truck Industry on Licensing and Training Requirements.

Regional Councillor Palleschi advised staff that two major Tow Truck businesses have requested that a workshop be scheduled with the Tow Truck industry, to discuss matters relating to increasing licensing fees and training requirements.

P. Moyle, Commissioner, Corporate Services, advised that staff will organize the requested workshop.

11. Referred Matters

11.1. Referred Matters List – Corporate Services Committee

The following motion was considered.

CS173-2016 That the Referred Matters List – Corporate Services Committee, to the Corporate Services Committee Meeting of December 7, 2016 be received.

Carried
12. **Deferred Matters** – nil

13. **Notices of Motion** – nil

14. **Correspondence**


**Dealt with under Item 8.5 – Recommendation CS170-2016**

15. **Regional Council Business**

15.1. Briefing report from the CAO’s Office re: Region of Peel Council Agendas for December 8, 2016.

- Regional Council
- Regional Council – Budget

L. Rubin-Vaughan, Government Relations, Office of the Chief Administrative Officer, responded to questions from Committee regarding the Bolton Residential Expansion Regional Official Plan Amendment, the recommendations for Council adoption (ROPA 30), and the various options for expanding the Bolton Service Centre.

The following motion was considered.

CS174-2016 That the briefing report from the Office of the Chief Administrative Officer, to the Corporate Services Committee Meeting of December 7, 2016, re: Region of Peel Council Agendas for December 8, 2016 be received:

- Regional Council
- Regional Council – Budget

Carried

16. **Councillors Question Period**

1. Mayor Jeffrey asked staff about the possibility of reporting to Committee on a quarterly basis with information on investments received from the Federal and Provincial Governments.
D. Sutton, Director, Finance and Interim Treasurer, Corporate Services, confirmed that staff can provide this information through the quarterly status reports.

In response to a further question from Regional Councillor Miles on this matter, Mr. Sutton indicated that this information could be provided at the Special Council Meeting on December 14, 2016.

17. **Public Question Period** – nil

18. **Closed Session**

   18.1. An ongoing investigation respecting the municipality, a local board or a municipally-controlled corporation by the Ombudsman appointed under the Ombudsman Act or Ombudsman referred to in the Municipal Act, 2001 – Ombudsman investigation

   18.2. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – litigation matter

The following motion was considered:

CS175-2016 That Committee proceed into Closed Session to consider matters pertaining to the following:

   18.1. An ongoing investigation respecting the municipality, a local board or a municipally-controlled corporation by the Ombudsman appointed under the Ombudsman Act or Ombudsman referred to in the Municipal Act, 2001 – Ombudsman investigation

   18.2. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – litigation matter

Carried

**Note:** In Open Session, the Chair reported on the status of matters considered in Closed Session as follows:

- Item 18.1 – No direction was given
- Item 18.2 – No direction was given
19. **Adjournment**

The following motion was considered.

CS176-2016 That the Corporate Services Committee do now adjourn to meet again as part of the Committee of Council on Wednesday, January 18, 2017 at 9:30 a.m. or at the call of the Chair.

Carried

Regional Councillor M. Medeiros, Chair