Monday, February 22, 2016

**Members:**

Regional Councillor E. Moore – Wards 1 and 5 *(Chair)*
Regional Councillor G. Gibson – Wards 1 and 5
Regional Councillor M. Palleschi – Wards 2 and 6
Regional Councillor M. Medeiros – Wards 3 and 4
Regional Councillor G. Miles – Wards 7 and 8 *(left at 3:57 – personal)*
Regional Councillor J. Sprovieri – Wards 9 and 10 *(Vice-Chair, Engineering and Construction)*
City Councillor D. Whillans – Wards 2 and 6
City Councillor J. Bowman – Wards 3 and 4
City Councillor P. Fortini – Wards 7 and 8 *(left at 3:35 p.m. – personal)* *(Vice-Chair, Planning)*
City Councillor G. Dhillon – Wards 9 and 10 *(Vice-Chair, Maintenance and Operations)*

**Staff Present:**

J. Patteson, Acting Chief Administrative Officer

**Planning and Infrastructure Services Department**

J. Pitushka, Acting Chief Planning and Infrastructure Services Officer
H. MacDonald, Acting Executive Director, Planning and Building
J. Given, Manager, Growth Management and Special Policy
J. Spencer, Manager, Parks and Facility Planning
M. Doyle, Coordinator, Special Projects

**Corporate Services Department**

M. Rea, Legal Counsel, Litigation
P. Fay, City Clerk
E. Evans, Deputy City Clerk
S. Pacheco, Legislative Coordinator
The meeting was called to order at 1:00 p.m., recessed at 4:26 p.m., moved into Closed Session at 4:31 p.m., moved back into Open Session at 4:40 p.m. and adjourned at 4:42 p.m.

1. **Approval of Agenda**

Committee discussion took place with respect to a request from staff to defer Report Item 6.1 (City of Brampton and Region of Peel Population and Employment Forecast Updates) to a later date. In response to questions from Committee regarding the request, it was noted that this matter would be considered later in the meeting, under Item 5.3.

The following motion was considered.

P&IS026-2016 That the agenda for the Planning and Infrastructure Services Committee Meeting of February 22, 2016 be approved as amended to add the following item:

10.2. Discussion at the request of Regional Councillor Sprovieri, re: Valley Land Route Alignment for the LRT, North of Steeles Avenue.

Carried

The following material was distributed at the meeting:

5.3 Presentation by Janice Given, Manager, Growth Management and Special Policy, re: City of Brampton and Region of Peel Population and Employment Forecast Updates Report (File BEX PEF13).

5.4 Presentation by Nicola Crawhall, Westbrook Public Affairs, re: Implementing the Growth Plan – Implications for Brampton.

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.

Item 6.2 was added to consent
(Items 7.2 and 7.3 were removed from consent)

4. **Statutory Public Meeting Reports** – nil

5. **Delegations/Presentations**

5.1. Possible delegations re: Site Specific Amendment to the Sign By-law 399-2002 – Commercial Mall – 20-100 Maritime Ontario Blvd. – Ward 8

Committee Chair, Regional Councillor Moore, announced that in accordance with City By-laws, public notice to consider this matter was published in the Brampton Guardian on February 12, 2016.

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

Item 6.2 was added to consent – See Recommendation P&IS030-2016

5.2. Presentation from John Spencer, Manager, Parks and Facility Planning, re: Parks and Recreation Master Plan Update.

Item 6.2 was brought forward and dealt with at this time.

John Spencer, Manager, Parks and Facility Planning, and Maria Doyle, Coordinator, Special Projects, Planning and Infrastructure Services, made a presentation regarding the Parks and Recreation Master Plan.

Committee discussion took place with respect to the Parks and Recreation Master Plan (P&RMP) and included the following:

- Consultation and opportunities to collaborate with the private sector
- The need for a more “robust” communications plan with the public and to ensure public consultations include a wide cross-section of interested parties
- Participants on the Citizen Panel and meeting frequency
- Review of services/programs provided in City facilities
- Questions on how current initiatives will be addressed in the plan (e.g. Gore Meadows field house)
- Determining future needs of the community and how to invest to fulfill those needs
The following motion was considered.

P&IS027-2016  That the presentation and report from John Spencer, Manager, Parks and Facility Planning, Planning and Infrastructure Services, dated February 1, 2016, to the Planning and Infrastructure Services Committee Meeting of February 22, 2016, re: Parks and Recreation Master Plan Update (File PP.JBA.PRMP) be received.

Carried

5.3.  Presentation by Janice Given, Manager, Growth Management and Special Policy, re: City of Brampton and Region of Peel Population and Employment Forecast Updates Report (File BEX PEF13).

Items 5.4 and 6.1 were brought forward and dealt with at this time.

Heather MacDonald, Acting Executive Director, Planning and Infrastructure Services, provided background information on the Region of Peel allocation process for population and employment forecasts, and acknowledged Council’s concerns regarding the allocation being proposed for Brampton. Ms. MacDonald advised that the Region of Peel is now looking at a new approach to planning, servicing and financing growth in Peel, and will be recommending to the Growth Management Committee a pause on the allocation process. In addition, Regional staff has suggested there may be an opportunity to review the projections with area municipalities, and the Regional Official Plan Amendment (ROPA) would be brought forward early next year. In light of this information, Ms. MacDonald recommended that this matter be deferred to allow for further discussions on the allocation process at a “lunch and learn” session with Members of Council.

Committee discussion on this matter included:

- Calculation of the City’s activity rate and concerns that this rate is too low
- Clarification regarding the allocation process
- Concern regarding the population and employment forecasts for Brampton, which increases population and reduces the activity rate
- The need to review the forecasts and determine an appropriate allocation that would benefit Brampton
- Growth by intensification along the Queen Street and Hurontario Street corridors
- Negative impact of the conversion of lands to residential

Ms. Nicola Crawhall, Westbrook Public Affairs, made a presentation entitled Implementing the Greater Golden Horseshoe Growth Plan – Implications for Brampton.
Ms. Crawhall responded to questions with respect to:

- Incentives for intensification
- Protection of employment lands
- Retail employment numbers
- Density/location of core employment jobs
- Provincial review of concerns regarding Growth Plan jobs and population forecasts

The following motion was introduced.

Whereas it is the City’s desire to ensure that the 2041 growth forecasts for Brampton achieve a minimum activity rate of 37% in 2041;

Whereas a realistic expectation ought to be forecasted for future residential intensification in the Downtown and the Queen Street Corridor areas in the City;

Whereas staff recommended 2041 population forecast of 919,000 persons is significantly higher than what has been approved by Council for the City’s 2014 Development Charges By-law of 890,000 persons and such a large increase in population if not realized will have significant shortfall to the expected revenues to recover the capital and infrastructure costs;

Whereas the City has assured the landowners in the Heritage Heights community that the Secondary Plan will be planned based on a potential design of 43,000 people and 20,000 jobs to be mostly built out by 2031;

Whereas staff recommended 2041 population forecast for Brampton at 919,000 people will not achieve the desired activity rate, realistic expectation of Downtown and Queen Street Corridor intensification, development charge revenues and will not have any bearing on the secondary planning for the Heritage Heights community;

Whereas the alternative 2041 population forecast for Brampton at 885,000 people and supporting staff recommended 2041 employment forecast for Brampton at 329,000 jobs achieve the City’s desired minimum activity rate, establish a more realistic residential intensification for the Downtown and the Queen Street Corridor areas, is more fiscally manageable from a development charge perspective;

Therefore Be It Resolved, that recommendation #2 in the staff report be deleted and replaced with the following:

“That 2041 population and employment forecasts for Brampton of 885,000 persons and 329,000 jobs be endorsed for use in future Regional Official Plan Amendment 27”.
Committee discussion regarding the subject motion included:

- Questions relating to the 2041 population and employment forecasts
- Suggestion that the motion be referred to a Council “lunch and learn” session

Regional Councillor Gibson requested that his email to Members of Council and staff, dated February 20, 2016, outlining questions to staff on the calculation of the City’s activity rate, also be referred to the Council “lunch and learn” session.

The following motion was considered.

**P&IS028-2016**  
That the presentation by Nicola Crawhall, Westbrook Public Affairs, to the Planning and Infrastructure Services Committee Meeting of February 22, 2016, re: Implementing the Growth Plan – Implications for Brampton; be received.

Carried

**P&IS029-2016**  
That the following items be referred to a Council “Lunch and Learn” session, to take place before April 30, 2016:

- Item 6.1 – Report from Brian Lakeman, Growth Management Policy Planner, Planning and Infrastructure Services, dated January 4, 2016, re: City of Brampton and Region of Peel Population and Employment Forecast Updates (File BEX PEF13)
- Proposed motion from Regional Councillor Palleschi:

    Whereas it is the City’s desire to ensure that the 2041 growth forecasts for Brampton achieve a minimum activity rate of 37% in 2041;

    Whereas a realistic expectation ought to be forecasted for future residential intensification in the Downtown and the Queen Street Corridor areas in the City;

    Whereas staff recommended 2041 population forecast of 919,000 persons is significantly higher than what has been approved by Council for the City’s 2014 Development Charges By-law of 890,000 persons and such a large increase in population if not realized will have significant shortfall to the expected revenues to recover the capital and infrastructure costs;

    Whereas the City has assured the landowners in the Heritage Heights community that the Secondary Plan will be planned based on a potential design of 43,000 people and 20,000 jobs to be mostly built out by 2031;
Whereas staff recommended 2041 population forecast for Brampton at 919,000 people will not achieve the desired activity rate, realistic expectation of Downtown and Queen Street Corridor intensification, development charge revenues and will not have any bearing on the secondary planning for the Heritage Heights community;

Whereas the alternative 2041 population forecast for Brampton at 885,000 people and supporting staff recommended 2041 employment forecast for Brampton at 329,000 jobs achieve the City’s desired minimum activity rate, establish a more realistic residential intensification for the Downtown and the Queen Street Corridor areas, is more fiscally manageable from a development charge perspective;

Therefore Be It Resolved, that recommendation #2 in the staff report be deleted and replaced with the following:

“That 2041 population and employment forecasts for Brampton of 885,000 persons and 329,000 jobs be endorsed for use in future Regional Official Plan Amendment 27”.

- Email from Regional Councillor Gibson dated February 20, 2016, re: Questions on the Calculation of the City’s Activity Rate
- Item 5.3 – Presentation by Janice Given, Manager, Growth Management and Special Policy, Planning and Infrastructure Services, re: City of Brampton and Region of Peel Population and Employment Forecast Updates Report (File BEX PEF13)

Carried

5.4. Presentation by Nicola Crawhall, Westbrook Public Affairs, re: Implementing the Growth Plan – Implications for Brampton.

Dealt with under Item 5.3 – Recommendation P&IS028-2016

6. Planning
(Vice-Chair, City Councillor Fortini)


Dealt with under Item 5.3 – Recommendation P&IS029-2016
6.2. Report from M. Taraborrelli, Sign Coordinator, Planning & Building Division, dated January 14, 2016, re: Site Specific Amendment to the Sign By-law 399-2002, as amended – Brampton Town Centre Ltd., 20-100 Maritime Ontario Boulevard – Ward 8 (File BJ.x)

P&IS030-2016 1. That the report from Marco Taraborrelli, Sign Co-ordinator, Planning and Infrastructure Services, dated January 14, 2016, to the Planning and Infrastructure Services Committee Meeting of February 22, 2016, re: Site Specific Amendment to the Sign By-law 399-2002, as amended – Brampton Town Centre Ltd., 20-100 Maritime Ontario Boulevard – Ward 8 (File BJ.x) be received; and,

2. That the amendment to the Sign By-law be enacted; and;

3. That Brampton Town Centre Ltd. be responsible for the cost of the public notification.

Carried


P&IS031-2016 1. That the report from Anthony Magnone, Regulatory Coordinator, Planning and Infrastructure Services, dated January 15, 2016, to the Planning and Infrastructure Services Committee Meeting of February 22, 2016, re: Application for a Permit to Demolish a Residential Property – 9034 Creditview Road – Ward 5 (File BH.c / G33-LA), be received; and, 

2. That the application for a permit to demolish the residential property located at 9034 Creditview Road be approved; and,

3. That Peel Regional Police be advised of the issuance of a demolition permit for the property; and,

4. That the demolition of the dwelling must commence within six months of the issuance of the demolition permit otherwise the approval shall be deemed null and void.

Carried

7. Engineering and Construction
(Vice-Chair, Regional Councillor Sprovieri)

_Dealt with under Item 5.2 – Recommendation P&IS027-2016_


P&IS032-2016 That the report from John Spencer, Manager, Parks and Facility Planning, Planning and Infrastructure Services, dated January 20, 2016, to the Planning and Infrastructure Services Committee Meeting of February 22, 2016, re: Community Park Purchase – Mississauga / Embleton Community Park – Ward 6 (File AFA.MIS) be received.

Carried


Committee discussion took place with respect to the following:
- Possibility of zoning Area 47 commercial/industrial, given its proximity to a key transportation corridor (Highway 50), and the potential economic impact of this change
- Indication from staff that an Official Plan Amendment (OPA) for this area was adopted by Council, and the secondary plan is currently before the Ontario Municipal Board (OMB)
- Lack of employment in Wards 9 and 10

The following motion was considered.

P&IS033-2016 1. That the report from John Spencer, Manager, Parks and Facility Planning, Planning and Infrastructure Services, dated January 22, 2016, to the Planning and Infrastructure Services Committee Meeting of February 22, 2016, re: Authority to Negotiate Parkland Conveyance Agreement – Highway 427 Industrial Secondary Plan (Area 47) – Ward 10 be received; and,

2. That staff be directed to commence negotiations with the owners of the lands located within Blocks 47-1 and 47-2, within the Highway 427 Industrial Secondary Plan Area (Area 47), for the purpose of establishing an agreement to facilitate the assembly of parklands, in
accordance with the approved secondary plan and in accordance with the principles set out in the subject report; and,

3. That staff be directed to finalize a Parkland Conveyance Agreement on terms and conditions acceptable to the Planning and Infrastructure Services Department, in consultation with the Office of the City Solicitor, Realty Services Section, and Finance staff, and conditional upon or subject to Council approval of the proposed Agreement.

Carried

8. **Maintenance and Operations**  
*(Vice-Chair, City Councillor Dhillon)*


In response to questions from Committee, staff provided the following:
- Justification for two new full-time permanent positions, Director of Rapid Transit and Manager of Hurontario LRT, for the Brampton project office
  - It was noted that experienced staff is required in order to deliver the Hurontario LRT project and other rapid transit projects in Brampton
- The need to have senior level staff involved in the Hurontario LRT project to protect the City’s interests
- Information regarding approved funding from Metrolinx for up to seven full-time staff
- Information regarding the proposed budget amendment and the process to recover costs from Metrolinx
- Hurontario LRT project budgets established by the Region of Peel and the City of Mississauga
- A memorandum of understanding with Metrolinx is being prepared with respect to the responsibility for project costs

The following motion was considered.

P&IS034-2016 1. That the report from Jayne Holmes, Director, Capital Works, Planning and Infrastructure Services, dated February 5, 2016, to the Planning and Infrastructure Services Committee Meeting of February 22, 2016, re: **Budget Amendment and Recommendation Report: Hurontario Light Rail Transit Project Update – Implementation Phase – Wards 3 & 4 (File IA.A (16-3130-481))** be received; and,
2. That two new full-time permanent positions, Director of Rapid Transit and Manager of Hurontario LRT, be approved for the Brampton project office to undertake the Hurontario LRT project and future rapid transit projects within Brampton; and,

3. That a budget amendment be approved and a new capital project be established in the amount of $1,650,000 for the Hurontario Light Rail Transit Project Implementation including staffing and professional services with funding of $347,500 transferred from the General Rate Stabilization Reserve and an External Recovery of $1,302,500 from Metrolinx; and,

4. That the Acting Chief Administrative Officer submit a letter of approval for the Hurontario LRT project as part of the P3 Canada Benefits Case Analysis application for federal funding as requested by Metrolinx.

Carried

*8.2. Report from J. Pitman, Manager, Parks Maintenance and Operations, Public Works, dated January 13, 2016, re: Request to Begin Procurement - Purchasing By-law Section 4.0 – For the Installation, Maintenance and Removal of Winter Lights Displays for a Three (3) Year Period – Wards 1, 3 and 4 (File EG.x).

P&IS035-2016 1. That the report from Jim Pitman, Manager, Parks Maintenance and Operations, Planning and Infrastructure Services, dated January 13, 2016, to the Planning and Infrastructure Services Committee Meeting of February 22, 2016, re: Request to Begin Procurement – Purchasing By-law Section 4.0 – For the Installation, Maintenance and Removal of Winter Lights Displays for a Three (3) Year Period – Wards 1, 3 and 4 (File EG.x) be received; and,

2. That the Purchasing Agent be authorized to commence the procurement for installation, maintenance and removal of Winter Lights Displays for a three (3) year period.

Carried

8.3. Report from S. Choi, Senior Project Engineer, Capital Works, Public Works, re: Agreement with Brampton Area 48 Landowners Inc. for Intersection and Improvement Works – Request to Begin Procurement – Purchasing By-law Section 4.0 – Bramalea Road Widening between Countryside Drive and Inspire Boulevard – Ward 9.
The following motion was considered.

P&IS036-2016 1. That the report from Solomon Choi, Senior Project Engineer, Planning and Infrastructure Services, dated January 18, 2016, to the Planning and Infrastructure Services Committee Meeting of February 22, 2016, re: Agreement with Brampton Area 48 Landowners Inc. for Intersection and Improvement Works – Request to Begin Procurement – Purchasing By-law Section 4.0 – Bramalea Road Widening between Countryside Drive and Inspire Boulevard – Ward 9 (File: IA.A (09-3150-211)), be received; and,

2. That the Mayor and Clerk be authorized to execute the agreement with Brampton Area 48 Landowners Inc., with content of the agreement satisfactory to the Chief of Planning and Infrastructure Services and form satisfactory to the City Solicitor, for intersection and improvement works to Bramalea Road between Countryside Drive and Inspire Boulevard, which shall be fully funded by Brampton Area 48 Landowners Inc.

3. That the Purchasing Agent be authorized to commence the procurement for the Bramalea Road widening between Countryside Drive and Inspire Boulevard.

Carried


P&IS037-2016 1. That the report from Bill Guy, Supervisor, Contracted Services, Roads Maintenance and Operations, Planning and Infrastructure Services, dated January 8, 2016, to the Planning and Infrastructure Services Committee Meeting of February 22, 2016, re: Request To Begin Procurement – Purchasing By-law Section 4.0 – Storm Sewer System Maintenance & Catch Basin Material Recycling Services for a Two Year Period – All Wards (File I.AA), be received; and,

2. That the Purchasing Agent be authorized to commence with the procurement for Storm Sewer System Maintenance & Catch Basin Material Recycling within the City of Brampton by Direct Negotiations with Flow-Kleen Technology Ltd. in accordance with Purchasing By-Law 35-2012 Schedule “C”.

Carried
9. **Minutes**

* 9.1. **Minutes – Cycling Advisory Committee – January 21, 2016**

P&IS038-2016 That the Minutes of the Cycling Advisory Committee Meeting of January 21, 2016 to the Planning and Infrastructure Services Committee Meeting of February 22, 2016, Recommendations CYC001-2016 to CYC005-2016, be approved as printed and circulated.

The recommendations were approved as follows:

CYC001-2016 That the agenda for the Cycling Advisory Committee Meeting of January 21, 2016, be approved, as amended as follows:

To add:

7.2. Committee discussion re: Frequency of Meetings

CYC002-2016 That the update from Nelson Cadete, Project Manager, Active Transportation, Planning and Infrastructure Services, to the Cycling Advisory Committee Meeting of January 21, 2016, re: Recent Changes to Highway Traffic Act Regulations – Ontario Bill 31 – Making Ontario Roads Safer be received.

CYC003-2016 That the update from Nelson Cadete, Project Manager, Active Transportation, Planning and Infrastructure Services, to the Cycling Advisory Committee Meeting of January 21, 2016, re: Cycling Advisory Committee Draft 2016 Work Plan be received.

CYC004-2016 That the Cycling Advisory Committee meet on a bi-monthly basis for the remainder of 2016.

Lost CYC005-2016 That the Cycling Advisory Committee do now adjourn to meet again on Thursday, February 18, 2016, at 7:00 p.m.

Carried

P&IS039-2016 That the Minutes from the Brampton School Traffic Safety Council Meeting of February 4, 2016 to the Planning and Infrastructure Services Committee Meeting of February 22, 2016, Recommendations SC015-2016 to SC028-2016, be approved as printed and circulated.

The recommendations were approved as follows:

SC015-2016 That the agenda for the Brampton School Traffic Safety Council Meeting of February 4, 2016, be approved, as amended, as follows:

**To Add re Item 9.2.**
- Site inspection request from Cathy Pickering, Vice Principal, Lester B. Pearson Catholic School, re: **Lester B. Pearson Catholic School, 140 Howden Boulevard – Ward 7** (File BH.c).

**To Add Item 9.4.**
- Correspondence from Baljinder Bath, Brampton resident, re: **Request for Site Inspection to Review Pedestrian / Traffic Concerns / Crossing Guard at the Intersection of Ray Lawson and Rollingwood Drive – Ray Lawson Public School, 725 Ray Lawson Boulevard – Ward 4** (File BH.c)

SC016-2016 1. That the following Members be appointed to the School Travel Planning Program sub-committee for the purposes of a walkabout for the schools that are enrolled in the program:
   - Max Kazman
   - Mike Moffat
   - Daminder Ghumman

SC017-2016 1. That the correspondence from Regional Councillor Michael Palleschi, to the Brampton School Traffic Safety Council Meeting of February 4, 2016, re: **Request for Site Inspection to Review Pedestrian / Safety / Parking Concerns at Terry Fox Public School, 95 Richvale Drive North, and Robert H. Lagerquist Public School, 105 Richvale Drive North - Ward 2** (File BH.c) be received; and,

2. That a site inspection be undertaken.

SC018-2016 1. That the correspondence from Ritu Khullar, Brampton resident, to the Brampton School Traffic Safety Council Meeting of February 4, 2016, re: **Request for Site Inspection to Review Pedestrian / Traffic Concerns / Kiss and Ride – Lester B. Pearson Catholic School, 140 Howden Boulevard – Ward 7** (File BH.c) be received; and,
2. That a site inspection be undertaken.

SC019-2016 1. That the correspondence from Ritu Khullar, Brampton resident, to the Brampton School Traffic Safety Council re: Request for Site Inspection for Crossing Guard and Review Pedestrian / Traffic Concerns at the Intersection of Great Lakes Drive and Serenity Lane – Great Lakes Public School, 285 Great Lakes Drive – Ward 9 (File BH.c) be received; and,

2. That a site inspection be undertaken.

SC020-2016 1. That the correspondence from Baljinder Bath, Brampton resident, to the Brampton School Traffic Safety Council Meeting of February 4, 2016, re: Request for Site Inspection to Review Pedestrian Safety/ Crossing Guard – Intersection of Ray Lawson Boulevard and Rollingwood Drive – Ray Lawson Public School, 725 Ray Lawson Boulevard – Ward 4 (File BH.c) be received; and

2. That a site inspection be undertaken.

SC021-2016 That the report from Mike Mulick, Acting Manager, Enforcement and By-law Services, to the Brampton School Traffic Safety Council Meeting of February 4, 2016, re: 2015-2016 School Patrol Statistics (File BH.c) be received.

SC022-2016 1. That the site inspection report dated January 12, 2016, to the Brampton School Traffic Safety Council Meeting of February 4, 2016, re: Holy Name of Mary Catholic School – 115 Glenvale Boulevard – Ward 8, be received; and,

2. That the school principal send educational information regarding students crossing correctly at the traffic signals with a reminder to activate the pedestrian walk signal; and,

3. That the Manager of Enforcement and By-law Services monitor the area during school arrival and dismissal times; and,

4. That the Manager of Traffic Services arrange for enhanced pedestrian pavement markings at the intersection of Central Park Drive and Glenvale Boulevard.
SC023-2016 1. That the site inspection report dated January 11, 2016, to the Brampton School Traffic Safety Council Meeting of February 4, 2016, re: Father C.W. Sullivan Catholic School – 62 Seaborn Road – Ward 1, be received; and,

2. That the Manager of Traffic Services arrange for the installation of enhanced pedestrian pavement markings at the intersection of Seaborn Road and Pennywood Road; and,

3. That the school principal remind drivers using the Kiss and Ride area to drop-off and pick-up students on the passenger side of vehicles.

SC024-2016 1. That the site inspection report dated January 14, 2016, to the Brampton School Traffic Safety Council Committee Meeting of February 4, 2016, re: Ingleborough Public School – 60 Ingleborough Drive – Ward 6, be received; and

2. That it is the position of the Brampton School Traffic Safety Council that no recommendations are required at the school at this time.

SC025-2016 1. That the site inspection report dated January 19, 2016, to the Brampton School Traffic Safety Council Meeting of February 4, 2016, re; Mount Royal Public School – 65 Mount Royal Circle – Ward 10, be received, and,

2. That the principal communicate the following information to parents:
   - parking enforcement will be more active in the next few weeks around the school
   - encourage the use of the walking paths to school; and

3. That Enforcement and By-law Services be requested to add Mount Royal Public School to the list of schools to monitor, and enforce the signs and law; and

4. That the Peel District School Board review and consider additional staffing at arrival and dismissal periods to assist with traffic congestion in an effort to encourage safety around the school; and

5. That school staff focus on the Kiss and Ride during morning arrival time in an effort to help keep vehicles moving; and

6. That the Manager of Traffic Services arrange the following:
• Corner restrictions on east side of Mount Royal Circle at the school entrance
• No stopping signs, Monday to Friday, 8-5 on the west side of Mount Royal Circle from house number 50 to house number 74
• A review of the pavement markings at the school crossing and refresh, if needed.

7. That school administration ensure that students walking between the buses as they exit the school are guided by school staff at all times.

SC026-2016

1. That the site inspection report dated January 20, 2016, to the Brampton School Traffic Safety Council Meeting of February 4, 2016, re: Dorset Public School – 100 Dorset Drive – Ward 7, be received, and

2. That the Peel District School Board be requested to review the property to determine if a pedestrian access to the school can be placed at the westerly driveway; and

3. That the Manager of Engineering Services arrange for the existing Bus Loading zone located on the north side of Dorset Drive, west of the westerly driveway, to be altered to start after the walkway to the park on the south side of Dorset Drive; and

4. That it is the position of the Brampton School Traffic Safety Council that a Crossing Guard is not warranted in front of Dorset Public School; and,

5. That Enforcement and By-law Services staff be requested to add Dorset Public School to the list of schools to visit during arrival and dismissal times.

SC027-2016

1. That the site inspection report be dated January 19, 2016, to the Brampton School Traffic Safety Council Meeting of February 4, 2016, re: Our Lady of Lourdes Catholic School – 25 Mount Royal Circle – Ward 10, received; and

2. That the principal be advised that staff support is required in the Kiss & Ride areas to direct vehicles to keep moving at arrival and dismissal times; and

3. That the school board review and consider the following:
   • Change the bus loading zone area to a ‘Kiss and Ride’ and modify the pavement markings to reflect the change
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- Restrict cars from parking on the easterly side of ‘Drive-Through Lane’ to the exit of the school property

4. That the Manager of Traffic Services review the need for corner restrictions at both the entrance and exit of the school.

SC028-2016 That the Brampton School Traffic Safety Council do now adjourn to meet again on Thursday, March 3, 2016 at 9:30 a.m. or at the call of the Chair.

Carried


P&IS040-2016 That the Minutes of the Brampton Heritage Board Meeting of January 19, 2016 to the Planning and Infrastructure Services Committee Meeting of February 22, 2016, Recommendations HB001-2016 to HB010-2016, be approved as printed and circulated.

The recommendations were approved as follows:

HB001-2016 That the agenda for the Brampton Heritage Board Meeting of January 19, 2016 be approved as amended as follows:

To add resignations from the following Members to Item 10.6:
- Gugni Gill
- Mandeep Kundan

HB002-2016 That the presentation by Rebecca Sciarra, Cultural Heritage Specialist Manager, ASI, to the Brampton Heritage Board Meeting of January 19, 2016, re: City of Brampton Cultural Heritage Policy Review (File H.Ex. OP Review), be received.

HB003-2016 That the Minutes of the Outreach and Marketing Sub-Committee Meeting of November 26, 2015, to the Brampton Heritage Board Meeting of January 19, 2016, be received.

HB004-2016 1. That the report from Stavroula Kassaris, Heritage Coordinator, Planning and Infrastructure Services, dated January 6, 2016, to the Brampton Heritage Board Meeting of January 19, 2016, re: Heritage Designation under Part IV, Section 29 of the Ontario Heritage Act, be received.


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Act – 27 Wellington Street East – Ward 3 (HE.x 27 Wellington St E), be received; and,

2. That designation of 27 Wellington Street East under Part IV of the Ontario Heritage Act, as a property of cultural heritage significance, be approved; and,

3. That staff be authorized to publish and serve the Notice of Intention to Designate in accordance with the requirements under the Ontario Heritage Act; and,

4. That, if there are no objections to the designation in accordance with the provisions of the Ontario Heritage Act, a by-law be passed to designate the subject property; and,

5. That, if there are any objections in accordance with the provisions of the Ontario Heritage Act, staff be directed to refer the proposed designation to the Ontario Conservation Review Board; and,

6. That staff be authorized to attend the Conservation Review Board hearing process in support of Council's decision to designate the subject property.

HB005-2016 That the Brampton Heritage Board organize and participate in the “Highlight on Heritage” event taking place at Bramalea City Centre on Saturday, February 13, 2016.

HB006-2016 That Paul Willoughby, Co-Chair, be authorized to delegate at an upcoming Heritage Milton meeting, on behalf of the Brampton Heritage Board, to provide information about Brampton’s Heritage Program and the Board’s outreach activities.

HB007-2016 That the verbal update from Antonietta Minichillo, Heritage Coordinator, Planning and Infrastructure Services, to the Brampton Heritage Board Meeting of January 19, 2016, re: Churchville Public Art for 200th Anniversary – Ward 6, be received.

HB008-2016 That the verbal update from Antonietta Minichillo, Heritage Coordinator, Planning and Infrastructure Services, to the Brampton Heritage Board Meeting of January 19, 2016 re: Community Mailbox Upgrade in Churchville – Ward 6, be received.
1. That the verbal advisory from Terri Brenton, Legislative Coordinator, City Clerk's Office, Corporate Services, re: **Resignations from Membership on the Brampton Heritage Board**, be received; and,

2. That the resignations from the following Members be accepted:
   - Gugni Gill
   - Mandeep Kundan
   - Debbi Visser

HB010-2016 That the Brampton Heritage Board do now adjourn to meet again on Tuesday, February 16, 2016 at 7:00 p.m. or at the call of the Chair.

Carried

10. **Other/New Business/Unfinished Business**

10.1. Discussion at the request of Regional Councillor Sprovieri, re: **Countryside Drive – Airport Road to 500 metres east of Goreway Drive.**

   Regional Councillor Sprovieri expressed concern regarding the delay in the construction of Countryside Drive, noting the inconvenience this has caused to commuters. Councillor Sprovieri requested that staff investigate options in the tendering process to ensure contractors fulfill their commitments to the City.

   Committee discussion on this matter included:
   - The need to communicate project delays to area councillors and provide an update report to Committee
   - Information from staff regarding the circumstances that resulted in the delay of this project

   The following motion was considered.

   P&IS041-2016 That staff report back on refining the (construction) tendering process and to keep Committee updated on major delays.

   Carried

10.2. Discussion at the request of Regional Councillor Sprovieri, re: **Valley Land Route Alignment for the LRT, North of Steeles Avenue.**
Regional Councillor Sprovieri advised Committee of an inquiry he received from a Brampton resident regarding consideration of the valley land route alignment for the LRT, and asked that the TRCA be requested to provide a formal position on this alignment.

The following motion was introduced.

That the TRCA Board of Directors be requested to provide the City of Brampton with a formal position on a valley land route alignment for the LRT.

Committee discussion on this matter included:

- Concerns regarding the potential impact of this route on area residents
- Indication that staff is preparing a report on alternate routes for Committee’s consideration in March 2016
- The need to provide sufficient information to the TRCA Board to make an informed decision
- Clarification regarding the intent of the motion, which is to confirm the position of the TRCA
- Suggestion that Committee consider the staff report on alternate routes prior to giving staff direction on this matter

The above noted motion was not dealt with.

11. **Referred Matters** – nil

12. **Deferred Matters** – nil

13. **Notice of Motion** – nil

14. **Correspondence** – nil

* 14.1. Correspondence from S. Jurrius, Legislative Specialist, Region of Peel, dated February 3, 2016, re: **Resolution Number 2016-68 – Greater Toronto Area (GTA) West Corridor Environmental Assessment – Suspension Study** (File BA.x).

P&IS042-2016 That the correspondence from S. Jurrius, Legislative Specialist, Region of Peel, dated February 3, 2016, to the Planning and Infrastructure Services Committee Meeting of February 22, 2016, re: **Resolution Number 2016-68 – Greater Toronto Area (GTA) West Corridor**
Environmental Assessment – Suspension Study (File BA.x) be received.

Carried

* 14.2. Correspondence from S. Jurrius, Legislative Specialist, Region of Peel, dated February 3, 2016, re: Resolution Number 2016-74 – Sanitary Sewer Servicing Local Improvement Project, Proposed Construction of Sanitary Sewer on Saint Lukes Court, from 2 Saint Lukes Court to 8 Saint Lukes Court, Capital Project 15-2701 – City of Brampton – Ward 10 (File BA.x).

P&IS043-2016 That the correspondence from S. Jurrius, Legislative Specialist, Region of Peel, dated February 3, 2016, to the Planning and Infrastructure Services Committee Meeting of February 22, 2016, re: Resolution Number 2016-74 – Sanitary Sewer Servicing Local Improvement Project, Proposed Construction of Sanitary Sewer on Saint Lukes Court, from 2 Saint Lukes Court to 8 Saint Lukes Court, Capital Project 15-2701 – City of Brampton – Ward 10 (File BA.x) be received.

Carried

* 14.3. Correspondence from P. Mistry, Brampton resident, et al., dated December 19, 2015, re: Windrow and Snow Removal – Ward 8

P&IS044-2016 That the correspondence from P. Mistry, Brampton resident, et al., dated December 19, 2015, to the Planning and Infrastructure Services Committee Meeting of February 22, 2016, re: Windrow and Snow Removal – Ward 8 be received.

Carried

15. Councillors Question Period – nil

16. Public Question Period – nil

17. Closed Session

17.1. Report from Matthew Rea, Legal Counsel, Legal Services, Corporate Services, dated February 1, 2016, re: Heritage Designation – litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board
The following motion was considered.

P&IS045-2016  That Committee move into Closed Session to deal with matters pertaining to:

17.1. Report from Matthew Rea, Legal Counsel, Legal Services, Corporate Services, dated February 1, 2016, re: Heritage Designation – litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board

Carried

18. Adjournment

The following motion was considered.

P&IS046-2016  That the Planning and Infrastructure Services Committee do now adjourn to meet again on Monday, March 7, 2016, at 7:00 p.m.

Carried

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Regional Councillor E. Moore, Chair