



Brampton

Minutes

City Council

April 24, 2006

Members:

The following were present at 1:00 p.m.:

- Regional Councillor E. Moore – Wards 1 and 5
- Regional Councillor P. Palleschi – Wards 2 and 6 (Chair)
- City Councillor G. Gibson – Wards 1 and 5 (left at 1:44 p.m., returned at 1:47 p.m.)
- City Councillor J. Hutton – Wards 2 and 6 (left at 2:30 p.m., returned at 2:36 p.m.)
- City Councillor B. Callahan – Wards 3 and 4 (left at 3:18 p.m., returned at 3:21 p.m.)
- City Councillor G. Manning – Wards 9 and 10

The following arrived subsequently at the times noted:

- Regional Councillor G. Miles – Wards 7 and 8 (arrived at 1:07 p.m.)
- Regional Councillor J. Sprovieri – Wards 9 and 10 (arrived at 1:17 p.m., left at 2:02 p.m., returned at 2:07 p.m.)

Members Absent:

- Mayor S. Fennell (personal)
- Regional Councillor S. DiMarco – Wards 3 and 4 (vacation)
- City Councillor S. Hames – Wards 7 and 8 (illness)

Staff Present:

- Mr. L. V. McCool, City Manager
- Mr. C. Connor, Corporate Counsel, Legal Services
- Mr. J. Corbett, Commissioner of Planning, Design and Development
- Mr. D. Cutajar, Commissioner of Economic Development and Public Relations
- Mr. J. A. Marshall, Commissioner of Community Services
- Mr. T. Mulligan, Commissioner of Works and Transportation
- Mr. A. Ross, Commissioner of Finance and Treasurer
- Mr. J. Wright, Commissioner of Management and Administrative Services
- Mr. T. Irwin, Fire Chief, Fire and Emergency Services, Community Services
- Ms. K. Zammit, City Clerk, Director of Council and Administrative Services, Management and Administrative Services
- Ms. J. LeFeuvre, Deputy City Clerk, Management and Administrative Services
- Mr. M. Di Lullo, Legislative Coordinator, Management and Administrative Services

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The meeting was called to order at 1:10 p.m., moved into Closed Session at 2:50 p.m. moved out of Closed Session at 3:55 p.m. and adjourned at 3:56 p.m.

Regional Councillor Palleschi was Chair of the Council Meeting.

A. Approval of the Agenda

C105-2006 Moved by Regional Councillor Moore
Seconded by City Councillor Gibson

That the agenda for the Regular Council Meeting of April 24, 2006 be approved, as amended, as follows:

To add the following item:

S 10. Advice that is solicitor-client privilege, including communications necessary for that purpose

To amend the following item:

H 9-1 Page 4 on Report Item H 9-1 is revised

To defer the following item:

That Report Item H 8-1 be **deferred** to the Council Meeting of May 8, 2006

Carried

Note: Subsequent to the passing of Resolution C105-2006 to approve the agenda, a motion to reopen the question was carried on a 2/3 majority vote, Report Items H 8-3 and H 9-1 were removed from the consent motion on a unanimous vote and Item S 7 under Closed Session was added to the agenda (Item H 8-5) for this meeting of Council on a unanimous vote.

B. Conflicts of Interest - nil

C. Minutes

C 1. Minutes – **City Council** – April 10, 2006

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C106-2006 Moved by City Councillor Gibson
Seconded by Regional Councillor Miles

That the Minutes of the Regular City Council Meeting of April 10, 2006, to the Council Meeting of April 24, 2006, be approved as printed and circulated.

Carried

D. Consent

C107-2006 Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Moore

That Council hereby approves of the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as contained therein.

Note: Subsequent to the passing of Resolution C105-2006 to approve the agenda, a motion to reopen the question was carried on a 2/3 majority vote, and Report Items H 8-3 and H 9-1 were removed from the consent motion on a unanimous vote.

H 2-1. That the report from R. Altamira, Public Relations Specialist, Economic Development and Public Relations, dated April 13, 2006, to the Council Meeting of April 24, 2006, re: **Proclamation – Brain Tumor Awareness Week – May 1-8, 2006** (File G24) be received; and,

That May 1-8, 2006 be proclaimed as Brain Tumor Awareness Week in the City of Brampton.

H 2-2. That the report from R. Altamira, Public Relations Specialist, Economic Development and Public Relations, dated March 29, 2006, to the Council Meeting of April 24, 2006, re: **Proclamation – Emergency Preparedness Week – May 7-13, 2006** (File G24) be received; and,

That May 7-13, 2006 be proclaimed as Emergency Preparedness Week in the City of Brampton.

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- H 2-3. That the report from R. Altamira, Public Relations Specialist, Economic Development and Public Relations, dated April 29, 2006, to the Council Meeting of April 24, 2006, re: **Proclamation – Community Living Month – May 2006** (File G24) be received; and,

That May 2006 be proclaimed as Community Living Month in the City of Brampton.

- H 2-4. That the report from D. Cutajar, Commissioner of Economic Development and Public Relations, dated April 24, 2006, to the Council Meeting of April 24, 2006, re: **Naming Report: Recreation Centre at Dixie Road and Sandalwood Parkway** (File M00) be received; and,

That the new recreation centre located on the southwest corner of Dixie Road and Sandalwood Parkway be named the “Brampton Soccer Centre”; and,

That staff be authorized to undertake the necessary steps to ensure the Council approved name is included in the signage control detail for the recreation center project and also included in relevant corporate communications plans.

- H 7-1. That the report from A. Pritchard, Acting Manager of Realty Services, Management and Administrative Services, dated March 22, 2006, to the Council Meeting of April 24, 2006, re: **New license agreement with Brampton Volleyball League For use of Chinguacousy Park courts and facilities – Ward 8** (File L16B.3) be received; and,

That the Mayor and City Clerk be authorized to execute a license agreement with the Brampton Volleyball League to permit the League’s continued use of the volleyball courts and park facilities on terms and conditions acceptable to the Commissioner of Community Services and in a form of agreement approved by the City Solicitor.

- H 7-2. That the report from C. Jamieson, Coordinator, Emergency Measures Office, dated March 27, 2006, to the Council Meeting of April 24, 2006, re: **Emergency Preparedness Week 2006** (File D50) be received.

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H 8-2. That the report from P. Snape, Manager of Planning and Land Development Services, Planning, Design and Development, dated March 23, 2006, to the Council Meeting of April 24, 2006, re: **Application to Amend the Zoning By-law Gore Road Investments Ltd. – South of Ebenezer Road between McVean Drive and The Gore Road – Ward 10** (File C9E5.14) be received; and,

That By-law 122-2006 be passed to amend Zoning By-law 270-2004, as amended.

H 8-4. That the report from D. Kraszewski, Manager of Development Services, Planning, Design and Development, dated April 3, 2006, to the Council Meeting of April 24, 2006, re: **Proposed Draft Plan of Subdivision and Application to Amend the Zoning By-law – Brampton West 6-2 Limited – Ward 2** (File C1W16.6) be received; and,

That By-law 125-2006 be passed to amend Zoning By-law 270-2004, as amended.

K 1. That the correspondence from the Municipal Property Assessment Corporation dated April 11, 2006, to the Council Meeting of April 24, 2006, re: **Corporate Response to the Report of the Ombudsman of Ontario** be received.

P 1. That the report titled Request for Proposal No. RFP2006-012 – **To Supply and Deliver Four (4) Only 16' Rotary Mowers** (File F81), dated April 7, 2006, to the Council Meeting of April 24, 2006 be received; and,

That the Request for Proposal be awarded to G.C. Duke Equipment Ltd., in a total amount of \$333,500.00 (including applicable taxes) for the supply and delivery of four (4) only 16' rotary mowers, being the best value proposal received.

P 2. That the report titled Request for Proposal No. RFP2006-005 – **To Provide Architectural Services for the Design and Contract Administration of Fieldhouses/Operations Depot and Comfort Stations at Sesquicentennial, Creditview/Sandalwood, Dixie/407 and Victoria Park Arena** (File F81), dated April 6, 2006, to the Council Meeting of April 24, 2006 be received; and,

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That the Request for Proposal be awarded to Kingsland & Architects Inc. in the total amount of \$438,700.00 (including applicable taxes), being the best value proposal received; and,

That a contingency allowance be approved in the amount of \$43,870.00 (including applicable taxes) for any additional unforeseen work, such contingency allowance shall be used for specific work and costs as approved by the City in writing.

- P 3. That **Contract No. 2006-009 – Supply and Delivery of Portable Toilets on an As and When Required Basis for a Two Year Period** (File F81), dated April 7, 2006, to the Council Meeting of April 24, 2006 be received; and,

That Contract No. 2006-009 be awarded to Porta Plus Portables in the total amount of \$61,332.40 and Johnny On The Spot in the total amount of \$74,322.20, for the supply and delivery of portable toilets on an as and when required basis for a two year period, for a total award amount of \$135,654.60.

E. Announcements

- E 1. Announcement – **Canada Blooms Flower and Garden Show**

Mr. Steve Wilson, Supervisor of Parks and Special Events, Community Services, was present to speak about the City of Brampton as an award recipient at the recent Canada Blooms Flower and Garden Show. Mr. Wilson noted that the City received three awards:

- 1) Newstalk 1010 CFRB People's Choice; and,
- 2) Garden Club of Toronto; and,
- 3) Universal Access Award.

Ms. Nancy Ceneviva, representative from CFRB Radio was in attendance to present the People's Choice award to Acting Mayor Palleschi.

- E 2. Announcement – **Salvation Army Annual Luncheon, April 27, 2006 and Salvation Army Red Shield Campaign, May 2006**

Ms. Molly Somers, Community Relations Coordinator, and Major Wendy Groom, The Brampton Salvation Army, were present to speak about the Salvation Army Annual Luncheon that is scheduled on April 27, 2006 at 4316 Ebenezer Road, and the Salvation Army Red Shield Campaign. The

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campaign runs through the month of May and raises funds to help support numerous programs offered in Brampton.

F. Proclamations

F 1. Proclamation – **Brain Tumor Awareness Week – May 1-8, 2006**

(See Report H 2-1)

Mr. Lawrie Bloom, Chairperson of the David Bloom Memorial Spring Sprint, and Mr. Grant Reynolds were present to receive the proclamation. The Spring Sprint will be held at Professor's Lake on Sunday, May 7, 2006, commencing at 9:30 a.m.

F 2. Proclamation – **Emergency Preparedness Week – May 7-13, 2006**

(See Report H 2-2 and H 7-2)

Mr. Alain Normand, Manager of Emergency Services, and Ms. Cheryl Jamieson, Coordinator of Emergency Services, Management and Administrative Services, were present to receive the proclamation.

F 3. Proclamation – **Community Living Month – May 2006**

(See Report H 2-3)

Ms. Leanne Keaney, Manager of Human Resources, Brampton Caledon Community Living, was present to receive the proclamation. Community Living is declared for the month of May with scheduled events taking place including Wednesday, May 10, 2006 at Queen's Park Legislature.

G. Delegations

G 1. Possible Delegations, re: **Release of a Storm Sewer Easement over Part of Lot 1 on Plan 43M-1666 designated as Part 4 on Plan 43R-25986 – Ward 10** (File C6E14.2).

(See Report Item H 1-1 and By-law 118-2006)

Note: In accordance with the Municipal Act, 2001 and City By-laws, notice that this matter is to be considered was posted in the City Hall Atrium on Tuesday, April 18, 2006.

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Acting Mayor Palleschi announced this item and there were no delegations present with respect to this item. Report H 1-1 was dealt with in regular sequence of the agenda.

The following motion was considered with respect to Item H 1-1.

C108-2006 Moved by Regional Councillor Sprovieri
Seconded by City Councillor Manning

That the report from B. Mallon, Coordinator of Legal Development Services, Legal Services, dated April 10, 2006, to the Council Meeting of April 24, 2006, re: **Release of a Storm Sewer Easement over Part of Lot 1 on Plan 43M-1666 designated as Part 4 on Plan 43R-25986 – Ward 10** (File C6E14.2) be received; and,

That By-law 118-2006 be passed to:

- 1) Declare surplus the City's interest in Part of Lot 1 on Plan 43M-1666 designated as Part 4 on Plan 43R-25986 (the "Lands") for a transfer, release and abandonment of a Storm Sewer Easement in favour of the City, (the "Easement"); and,
- 2) Authorize the transfer, release and abandonment of the Easement over the Lands for nominal consideration to the fee simple owner; and,
- 3) Authorize the City Solicitor or her designate to negotiate, complete and execute on behalf of the City all documents necessary to give effect to this by-law.

Carried

G 2. Possible Delegations, re: **Release of a Sanitary Sewer and Watermain Easement over Part of Lot 14, Concession 6 EHS, designated as Part 1 on Plan 43R –27787 – Ward 10** (File C6E14.2).

(See Report Item H 1-2 and By-law 119-2006)

Note: In accordance with the Municipal Act, 2001 and City By-laws, notice that this matter is to be considered was posted in the City Hall Atrium on Tuesday, April 18, 2006.

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Acting Mayor Palleschi announced this item and there were no delegations present with respect to this item. Report H 1-2 was dealt with in regular sequence of the agenda.

The following motion was considered with respect to Item H 1-2.

C109-2006 Moved by Regional Councillor Sprovieri
Seconded by City Councillor Manning

That the report from B. Mallon, Coordinator of Legal Development Services, Legal Services, dated April 10, 2006, to the Council Meeting of April 24, 2006, re: **Release of a Sanitary Sewer and Watermain Easement over Part of Lot 14, Concession 6 EHS, designated as Part 1 on Plan 43R -27787 – Ward 10** (File C6E14.2) be received; and,

That By-law 119-2006 be passed to:

- 1) Declare surplus the City's interest in Part of Lot 14, Concession 6 EHS, designated as Part 1 on Plan 43R-27787 (the "Lands") for a transfer, release and abandonment of a Sanitary Sewer and Water Easement in favour of the City and The Regional Municipality of Peel (the "Region"), (the "Easement"); and,
- 2) Authorize the transfer, release and abandonment of the Easement over the Lands for nominal consideration to the fee simple owner; and,
- 3) Authorize the City Solicitor or her designate to negotiate, complete and execute on behalf of the City all documents necessary to give effect to this by-law.

Carried

G 3. Possible Delegations, re: **Release of Watermain and Sanitary Sewer Servicing Easement Over Part of Lot 14, Concession 7, ND (Toronto Gore), designated as Parts 1 and 2 on Plan 43R-28245 – Ward 10** (File C7E14.5).

(See Report Item H 1-3 and By-law 120-2006)

Note: In accordance with the Municipal Act, 2001 and City By-laws, notice that this matter is to be considered was posted in the City Hall Atrium on Tuesday, April 18, 2006.

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Acting Mayor Palleschi announced this item and there were no delegations present with respect to this item. Report H 1-3 was dealt with in regular sequence of the agenda.

The following motion was considered with respect to Item H 1-3.

C110-2006 Moved by Regional Councillor Sprovieri
Seconded by City Councillor Manning

That the report from B. Mallon, Coordinator of Legal Development Services, Legal Services, dated April 10, 2006, to the Council Meeting of April 24, 2006, re: **Release of Watermain and Sanitary Sewer Servicing Easement Over Part of Lot 14, Concession 7, ND (Toronto Gore), designated as Parts 1 and 2 on Plan 43R-28245 – Ward 10** (File C7E14.5) be received; and,

That By-law 120-2006 be passed to:

- 1) Declare surplus the City's interest in Part of Lot 14, Concession 7 ND (Toronto Gore), designated as Parts 1 and 2 on Plan 43R-28245 (the "Lands") for a transfer, release and abandonment of a watermain and sanitary servicing easement in favour of the City and The Regional Municipality of Peel (the "Region"), (the "Easement"); and,
- 2) Authorize the transfer, release and abandonment of the Easement over the Lands for nominal consideration to the fee simple owner; and,
- 3) Authorize the City Solicitor or her designate to negotiate, complete and execute on behalf of the City all documents necessary to give effect to this by-law.

Carried

G 4. Possible Delegations, re: **Proposed Street Name Changes or Modifications** (File B20ST).

(See Report Item H 1-4 and By-law 121-2006)

Note: In accordance with the Municipal Act, 2001 and City By-laws, notice that this matter is to be considered was published in the Brampton Guardian on Wednesday, April 19, 2006.

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Acting Mayor Paleschi announced this item and there were no delegations present with respect to this item. Report H 1-4 was dealt with in regular sequence of the agenda.

The following motion was considered with respect to Item H 1-4.

C111-2006 Moved by Regional Councillor Paleschi
Seconded by City Councillor Callahan

That the report from A. Smith, Director of Planning and Land Development Services, Planning, Design and Development, dated March 15, 2006, to the Council Meeting of April 24, 2006, re: **Proposed Street Name Changes or Modifications** (File B20ST); and,

That By-law 121-2006 be passed to implement the following street name changes effective upon registration of title

- Yellow Birch Road to Castlegate Boulevard
- Honeywood Court to New Hampshire Court
- Pleasant View Avenue to Pleasantview Avenue
- Valley View Road/Drive/Court to Valleyview Road
- Heart Lake Road Service Road to Heart Lake Road South

That the Works and Transportation Department be directed to make appropriate modifications as necessary to current street signage to conform to the changes set out in the attached by-law.

Carried

G 5. Mr. Bob Richards, President & CEO, William Osler Health Centre, re: **Update on progress of William Osler Health Centre and the new Brampton Civic Hospital.**

Mr. Richards made a power-point presentation to Council that included the following items:

- Who We Are
- Strategic Plan
- Accreditation
- State of Hospitals
- Overview of Floor Plan
- Challenges
- Clinical Directions

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Discussion included the following topics:

- Financial Status of the hospital
- Standards regarding wait times compared to hospitals in other municipalities
- Funding levels from the provincial government
- Fundraising opportunities for the William Osler Health Centre

The following motion was considered.

C112-2006 Moved by City Councillor Gibson
Seconded by Regional Councillor Miles

That the delegation from Mr. Bob Richards, President & CEO, William Osler Health Centre, to the Council Meeting of April 24, 2006, re: **Update on progress of William Osler Health Centre and the new Brampton Civic Hospital** be received.

Carried

H. Reports from Officials

H 1. Public Notice Reports

H 1-1. Report from B. Mallon, Coordinator of Legal Development Services, Legal Services, dated April 10, 2006, re: **Release of a Storm Sewer Easement over Part of Lot 1 on Plan 43M-1666 designated as Part 4 on Plan 43R-25986 – Ward 10** (File C6E14.2).

Note: In accordance with the Municipal Act, 2001 and City By-laws, notice that this matter is to be considered was posted in the City Hall Atrium on Tuesday, April 18, 2006.

See Delegation Item G 1 – Consent Resolution C107-2006 and By-law 118-2006

H 1-2. Report from B. Mallon, Coordinator of Legal Development Services, Legal Services, dated April 10, 2006, re: **Release of a Sanitary Sewer and Watermain Easement over Part of Lot 14, Concession 6 EHS, designated as Part 1 on Plan 43R –27787 – Ward 10** (File C6E14.2).

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Note: In accordance with the Municipal Act, 2001 and City By-laws, notice that this matter is to be considered was posted in the City Hall Atrium on Tuesday, April 18, 2006.

See Delegation Item G 2 – Consent Resolution C107-2006 and By-law 119-2006

H 1-3. Report from B. Mallon, Coordinator of Legal Development Services, Legal Services, dated April 10, 2006, re: **Release of Watermain and Sanitary Sewer Servicing Easement Over Part of Lot 14, Concession 7, ND (Toronto Gore), designated as Parts 1 and 2 on Plan 43R-28245 – Ward 10** (File C7E14.5).

Note: In accordance with the Municipal Act, 2001 and City By-laws, notice that this matter is to be considered was posted in the City Hall Atrium on Tuesday, April 18, 2006.

See Delegation Item G 3 – Consent Resolution C107-2006 and By-law 120-2006

H 1-4. Report from A. Smith, Director of Planning and Land Development Services, Planning, Design and Development, dated March 15, 2006, re: **Proposed Street Name Changes or Modifications** (File B20ST).

Note: In accordance with the Municipal Act, 2001 and City By-laws, notice that this matter is to be considered was published in the Brampton Guardian on Wednesday, April 19, 2006.

See Delegation Item G 4 – Consent Resolution C107-2006 and By-law 121-2006

H 2. Economic and Public Relations Matters

- * H 2-1. Report from R. Altamira, Public Relations Specialist, Economic Development and Public Relations, dated April 13, 2006, re: **Proclamation – Brain Tumor Awareness Week – May 1-8, 2006** (File G24).

Dealt with under Proclamation Item F 1 – Consent Resolution C107-2006

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- * H 2-2. Report from R. Altamira, Public Relations Specialist, Economic Development and Public Relations, dated March 29, 2006, re: **Proclamation – Emergency Preparedness Week – May 7-13, 2006** (File G24).

Dealt with under Proclamation Item F 2 – Consent Resolution C107-2006

- * H 2-3. Report from R. Altamira, Public Relations Specialist, Economic Development and Public Relations, dated April 29, 2006, re: **Proclamation – Community Living Month – May 2006** (File G24).

Dealt with under Proclamation Item F 3 – Consent Resolution C107-2006

- * H 2-4. Report from D. Cutajar, Commissioner of Economic Development and Public Relations, dated April 24, 2006, re: **Naming Report: Recreation Centre at Dixie Road and Sandalwood Parkway** (File M00).

Dealt with under Consent Resolution C107-2006

H 3. **City Manager’s Office** – nil

H 4. **Community Services** – nil

H 5. **Finance** - nil

H 6. **Legal Services** - nil

H 7. **Management and Administrative Services** - nil

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H 8. Planning, Design and Development

H 8-1. Report from S. Dewdney, Manager of Open Space Design and Construction, Planning, Design and Development, dated March 16, 2006, re: **Reimbursement from Reserve 18 Account for Boulevard Planting on Torbram Road** (File F13.RE) be **deferred** to the Council Meeting of May 8, 2006.

See Resolution C105-2006

* H 8-2. Report from P. Snape, Manager of Planning and Land Development Services, Planning, Design and Development, dated March 23, 2006, re: **Application to Amend the Zoning By-law Gore Road Investments Ltd. – South of Ebenezer Road between McVean Drive and The Gore Road – Ward 10** (File C9E5.14).

Dealt with under Consent Resolution C107-2006 and By-law 122-2006

H 8-3. Report from P. Snape, Manager of Development Services, Planning, Design and Development, dated April 11, 2006, re: **Application to amend Official Plan and Zoning By-law – WMF Morrissey Ltd. – Lot 3, Concession 10 N.D. – Ward 10** (File C10E4.2)

Clarification was noted regarding the entry feature and the responsibility of costs. It was confirmed that the developer would supplement the costs for the gateway feature.

The following motion was considered.

C113-2006 Moved by Regional Councillor Sprovieri
Seconded by City Councillor Manning

That the report from P. Snape, Manager of Development Services, Planning, Design and Development, dated April 11, 2006, to the Council Meeting of April 24, 2006, re: **Application to amend Official Plan and Zoning By-law – WMF Morrissey Ltd. – Lot 4, Concession 10 N.D. – Ward 10** (File C10E4.2) be received; and,

That By-law 123-2006 be passed to adopt Official Plan OP93-262; and,

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That By-law 124-2006 be passed to amend Zoning By-law 270-2004, as amended; and,

That it is hereby determined that in adopting the Official Plan Amendment, Council has had regard to all matters of *Provincial Interest* and the *Provincial Policy Statements* as set out in Section 2 and 3(5), respectively of the *Planning Act* R.S.O. 1990, cP13, as amended.

Carried

- * H 8-4. Report from D. Kraszewski, Manager of Development Services, Planning, Design and Development, dated April 3, 2006, re: **Proposed Draft Plan of Subdivision and Application to Amend the Zoning By-law – Brampton West 6-2 Limited – Ward 2** (File C1W16.6).

Dealt with under Consent Resolution C107-2006 and By-law 125-2006

- H 8-5. Report from D. Waters, Manager of Land Use Policy, Planning, Design and Development, dated April 20, 2006, re: **Status Report: Proposed Ontario Municipal Board Settlement regarding the City's appeal of Halton Regional Official Plan Amendment 25 and attachment** (File P28 HR).

See Resolution C124-2006

H 9. Works and Transportation

- H 9-1. Report from S. Bass, Director of Transit, Works and Transportation, dated April 19, 2006, re: **Budget Amendment – Transit Priority Improvements on Bovaird Drive from Mississauga Road to Highway 410 in support of the AcceleRide Initiative** (File 06-013).

Discussion ensued regarding the twenty-three (23) new concrete bus pads and a suggestion was put forward about the possibility to construct a canvass for shelter at some of the new pads.

The following motion was considered.

C114-2006 Moved by Regional Councillor Sprovieri
 Seconded by City Councillor Manning

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That the report from S. Bass, Director of Transit, Works and Transportation, dated April 19, 2006, to the Council Meeting of April 24, 2006, re: **Budget Amendment – Transit Priority Improvements on Bovaird Drive from Mississauga Road to Highway 410 in support of the AcceleRide Initiative** (File 06-013) be received, as amended; and,

That the transit initiative to improve the AcceleRide BRT operations in the Bovaird corridor as per the TTMP be approved in the amount of \$1,700,000.00 (excluding applicable taxes); and,

That the City Treasurer be authorized to create a new capital project – “Acceleride Improvements – Bovaird Drive”; and,

That the City Treasurer be authorized to transfer \$1,700,000.00 from Reserve 91 – Federal Gas Tax to this newly created capital project; and,

That the Mayor and City Clerk be authorized to execute the agreement with the Region of Peel to implement the requested Brampton Transit Initiative on Bovaird Drive in the amount of \$1,275,000.00 (excluding applicable taxes) subject to the approval of the Commissioner of Legal Services and City Solicitor; and,

That the Capital Budget be amended accordingly.

Carried

H 9-2. Report from P. Anderson, Manager of Engineering Services, Works and Transportation, dated April 20, 2006, re: **Ebenezer Road – Agreement for Single Source Delivery of Development Charge Funded Road Infrastructure** (File 063850-001).

The following motion was considered.

C115-2006 Moved by Regional Councillor Sprovieri
Seconded by City Councillor Manning

That the report from P. Anderson, Manager of Engineering Services, Works and Transportation, dated April 20, 2006, to the Council Meeting of April 24, 2006, re: **Ebenezer Road – Agreement for Single Source Delivery of Development Charge Funded Road Infrastructure** (File 063850-001) be received; and,

That the Mayor and City Clerk be authorized to execute an Agreement for Single Source Delivery of Development Charge Funded Road

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Infrastructure between The Corporation of the City of Brampton and 830460 Ontario Limited and Gore Rd. Investments Ltd., for the construction by the developers of Ebenezer Road, for which the City will pay ninety percent (90%) of the actual reasonable cost of the construction of the entire road, up to a maximum of five million and seven hundred thousand dollars (\$5,700,000.00) to be paid from the development charges for Ebenezer Road, such agreement to be approved as to form by the City Solicitor and as to content by the Commissioner of Works and Transportation.

Carried

I. Committee Reports

I 1. Minutes – **Planning, Design and Development Committee** – April 19 2006

C116-2006 Moved by City Councillor Gibson
Seconded by Regional Councillor Palleschi

That the Minutes from the **Planning, Design and Development Committee** Meeting of April 19, 2006, to the Council Meeting of April 24, 2006, Recommendations PDD107-2006 to PDD118-2006 be approved, as follows:

PDD107-2006 That the agenda for the Planning, Design and Development Committee Meeting of April 19, 2006, be approved as amended as follows:

To add the following under Correspondence

P 2. Correspondence from Mr. Gary McNeil, GO Transit, Toronto, dated April 19, 2006, re: **GO Transit Rail Expansion for Georgetown Corridor – Train Storage Location** (File P40 GO) (See Item G3).

Carried

PDD108-2006 That the presentation by Mr. Gary Wilkins, Watershed specialist, TRCA, and Ms. Chandra Sharma, Watershed Specialist, TRCA, to the Planning, Design and Development Committee Meeting of April 19, 2006, re: **City of Brampton and TRCA Partnership Projects on Watershed Management and Recreation Priorities**, be received.

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Carried

PDD109-2006

1. That the report from D. Kraszewski, Manager of Development Services, and M. Gervais, Development Planner, Planning, Design and Development, dated March 24, 2006, to the Planning, Design and Development Committee Meeting of April 19, 2006, re: **Application to Amend the Official Plan and Zoning By-Law – Glen Schnarr and Associates – Pat Schieffalo – 510 Main Street North – East Side of Main Street North and north of Williams Parkway – Ward 1** (File C1E9.13) be received; and

- (1) That prior to the adoption of the official plan amendment and enactment of the zoning by-law, a Functional Servicing Report shall be approved to the satisfaction of the Director of Engineering and Development Services. The applicant shall agree to implement any conditions of approval, including revisions to the concept plan resulting from the approval of the report.
- (2) That prior to adoption of the official plan amendment and the enactment of the zoning by-law, a Design Brief shall be prepared and approved by the Commissioner of Planning, Design and Development Department in accordance with City Policy and the applicant shall agree to implement the approved Design Brief.
- (3) That the application be approved subject to the following:
 - (i) All of the proposed uses are required to meet the City's parking requirements as set out in Section 20.3 of Zoning By-law 270-2004.
- (4) That staff be directed to prepare the appropriate documents for the consideration of City Council, subject to the following conditions:
 - (i) The Brampton North Secondary Plan Area 8 be amended from "Low Density Residential" to "Service Commercial" with site-specific policies which will include a maximum gross leasable area permitted on the subject property for restaurant and

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medical office uses and a policy to ensure that adequate parking is provided and a requirement that access and building massing be co-ordinated with the adjacent properties.

- (ii) The subject site be rezoned from “Highway Commercial Two – Section 219 (HC2-Section 219)” to “Service Commercial – Special Section (SC – Special Section)” with the following provisions:
- (a) (i) shall only be used for the following purposes:
- (1) a retail establishment having no outside storage
 - (2) a service shop
 - (3) a personal service shop
 - (4) a bank, trust company and finance company
 - (5) an office
 - (6) a dry cleaning and laundry distribution station
 - (7) a laundromat
 - (8) a dining room restaurant and a take-out restaurant
 - (9) a printing or copying establishment
 - (10) a community club
 - (11) a health or fitness centre
 - (12) a custom workshop
 - (13) an animal hospital
 - (14) a day nursery
 - (15) purposes accessory to the other permitted uses.
- (ii) the following purposes shall not be permitted:
- (1) an adult entertainment parlour
 - (2) an adult video store
 - (3) a drive-thru facility
- (b) shall be subject to the following requirements and restrictions:
- (1) Minimum Interior Side Yard: 2.5 metres;
 - (2) Minimum Exterior Side Yard: 3.0 metres;
 - (3) Minimum Rear Yard: 5.0 metres, except that where the rear yard abuts a Residential or

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Institutional zone, the minimum rear yard shall be 9 metres

- (4) Maximum Building Height: 2 storeys;
 - (5) Minimum Landscaped Open Space:
 - (i) 3.0 metres wide abutting Main Street North and the southerly property boundary except at approved access locations
 - (ii) 1.5 metres wide abutting the northerly and easterly property boundaries, except at approved access locations.
 - (6) all garbage and refuse storage including any containers for the storage of recyclable materials shall be enclosed within the building.
 - (7) all restaurant refuse storage shall be enclosed in a climate controlled area within the building;
 - (8) the maximum gross floor area for a dining room or take-out restaurant is 200 square metres;
 - (9) the maximum gross floor area for physician, dentist or drugless practitioner's office is 300 square metres;
 - (10) all lands zoned SC – Special Section shall be treated as one property.
 - (c) shall also be subject to the requirements and restrictions relating to the SC zone and all the general provisions of this by-law, which are not in conflict with those set out in section (b).
6. That prior to the adoption of the official plan amendment and the enactment of the amending zoning by-law, the applicant shall enter into an

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agreement with the City, which shall include the following:

- (a) A site development plan, landscaping, grading and storm drainage plan, elevation and cross section drawings, a fire protection plan, a vegetation assessment and engineering and servicing plans shall be approved by the City, and appropriate securities shall be deposited with the City, to ensure implementation of these plans in accordance with the City's site plan review process;
- (b) The owner shall pay all applicable City, Regional and Educational development charges in accordance with their respective development charges by-laws;
- (c) The owner shall grant easements as may be required for the installation of utilities and municipal services to service the lands, to the appropriate authorities;
- (d) The owner shall agree that all lighting on the site shall be designed and oriented to minimize glare on abutting properties and streets;
- (e) The owner shall pay 2% cash-in-lieu of parkland dedication in accordance with the Planning Act and City Policy;
- (f) The owner shall provide a 9.0 metre right-of-way widening along the entire Main Street North frontage.
- (g) The owner shall provide a mutual access easement for the property to the north and for the property to the east.
- (h) The owner shall acknowledge that vehicular access to Main Street North may be restricted in the future, if deemed necessary by the City.

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- (i) The owner shall agree that on-site waste collection shall be provided through a private waste hauler.
 - (j) The owner shall make appropriate arrangements with the Region of Peel's Public Works Department with regard to connection to municipal water and sanitary sewer services to service the proposed development.
7. That this decision be considered null and void and a new development application be required unless a zoning by-law is passed within 18 months of the Council decision.

Carried

PDD110-2006

1. That the report from K. Ash, Manager of Development Services, and A. Parsons, Development Planner, Planning, Design and Development, dated April 6, 2006, to the Planning, Design and Development Committee Meeting of April 19, 2006, re: **Proposed Draft Plan of Subdivision and Application to Amend the Zoning By-Law – Carlinds Development Corporation - Candevcon Ltd. - East of Airport Road south side of Mayfield Road – Ward 10** (File C7E17.11) be received;
2. That staff review the City-wide Design Guidelines and develop criteria that will be used to guide where, when and in what concentration and circumstances “wide-shallow” lots are to be considered.
3. That prior to the issuance of draft plan approval, the applicant shall sign the Landowner's Cost Share Agreement, and provide the City with a written acknowledgement from the Trustee appointed pursuant to the agreement that the applicant has signed the agreement and has delivered the deeds or made the payments required by the agreement, and that the plan may be released for draft approval;

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4. That prior to the issuance of draft plan approval a detailed Functional Servicing Study shall be prepared to the satisfaction of the Director of Engineering and Development Services;
5. That prior to the issuance of draft plan approval, the City shall be satisfied, in consultation with the Dufferin-Peel Catholic District School Board that satisfactory arrangements are made for the provision of necessary elementary school sites to serve the Vales North Secondary Plan area;
6. That prior to the issuance of draft plan approval, the City shall be satisfied, in consultation with the Region of Peel that all necessary traffic improvements are completed to serve the subject plan of subdivision.
7. That prior to the issuance of draft plan approval, any necessary revisions identified by the City and the Toronto and Region Conservation Authority (TRCA) to be undertaken to the Functional Servicing Report submitted in support of the proposal shall be completed by the proponent, to the satisfaction of the Director of Engineering and Development Services and the TRCA;
8. That prior to the issuance of draft plan approval, the applicant shall prepare a preliminary community information map of the subdivision to be posted in a prominent location in each sales office where homes in the subdivision are being sold which map shall contain the applicable information prescribed within the city of Brampton List of Standard Conditions of Draft Approval for Residential Plans of Subdivision as it pertains to Sales Office Community Information Maps including City approved street names and the possible temporary location of Canada Post mailboxes, including the number and duration, and identify the potential for the westerly abutting property to be developed as a water reservoir facility;
9. That prior to the issuance of draft plan approval, the applicant shall execute a preliminary subdivision agreement to the satisfaction of the City which agreement shall include a schedule identifying all of the notice provisions for all of the lots and blocks within the plan;

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10. That the subject application be approved and staff be directed to prepare the appropriate amendments to the zoning by-law, including a rear yard depth of 7.5 metres and a minimum side yard setback of 1.2 metres;
11. That prior to the issuance of draft plan approval, the applicant shall agree in writing to the form and content of an implementing zoning by-law which will require a minimum rear yard depth of 7.5 metres and minimum side yard setbacks of 1.2 metres; and,
12. That staff be authorized to issue the notice of draft plan approval at such time as all items recommended by Planning Design and Development Committee to be addressed prior to draft plan approval have been addressed to the satisfaction of the City, subject to the following:
 1. any necessary red-line revisions to the draft plan identified by staff;
 2. all conditions contained in the **City of Brampton List of Standard Conditions of Draft Approval for Residential Plan of Subdivision**, or derivatives or special applications of said conditions, as determined by the Commissioner of Planning, Design and Development, to include the following:
 - (a) Lots 1 to 4, inclusive, shall not be offered for sale and shall not be shown on a registered plan until the City is satisfied that the lands are not required to provide access to the west.
 - (b) Warning clauses, to the satisfaction of the Commissioner of Planning Design and Development, regarding the potential of the abutting lands to the west to be developed for a Region of Peel Water Reservoir Facility.
13. That this decision be considered null and void and a new development application be required, unless a zoning by-law is passed within 36 months of the Council approval of this decision.

Carried

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PDD111-2006 That the report from P. Snape, Manager of Development Services, and B. Steiger, Development Planner, Planning, Design and Development, dated March 28, 2006, to the Planning, Design and Development Committee Meeting of April 19, 2006, re: **Request for Direction to Support the Decision of Committee of Adjustment re Minor Variance Application A118/06 – Gurinder Singh Hundal and Iqbal Hundal – 118 Banting Crescent, North Side of Steeles Avenue West between Tait Boulevard and McLaughlin Road - Ward 4** (File A018/06), be received; and

That staff be directed to attend the Ontario Municipal Board hearing in support of the decision of the Committee of Adjustment regarding minor variance application A018/06.

Carried

PDD112-2006 That the report from A. Smith, Director, Planning and Land Development Services, and P. Cooper, Policy Planner, Planning, Design and Development, dated March 28, 2006, to the Planning, Design and Development Committee Meeting of April 19, 2006, re: **Approved Terms of Reference Incineration and Waste Processing, Transfer and Disposal Study** (File N05 WA) be received; and

That the City Clerk be directed to circulate a copy of the staff report to the Region of Peel and Ministry of Environment (Environmental Assessment and Approvals Branch) for their information.

Carried

- PDD113-2006
1. That the report from D. Waters, Manager, Land Use Policy, and C. Lo, Policy Planner, Planning, Design and Development, dated April 10, 2006, to the Planning, Design and Development Committee Meeting of April 19, 2006, re: **Status Report – Release of the Draft Official Plan for Consultation** (File P25 OV) be received; and,
 2. That the Draft Brampton Official Plan be released to the general public and that staff be directed to circulate the draft Official Plan to agencies and stakeholders for review and comment; and

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3. That staff be directed to continue with the Official Plan Review program in accordance with the chart attached to the staff report as Appendix C; and,
4. That staff be directed to convene a statutory public meeting to consider the draft Official Plan for the City of Brampton on June 26, 2006; and
5. That the City Clerk be directed to forward a copy of the staff report to the Regions of Peel, York and Halton, the City of Toronto, and to the local area municipalities of Halton Hills, Mississauga, Caledon and Vaughan for their information.

Carried

PDD114-2006

1. That the report from B. Winterhalt, Associate Director, Planning Policy and Growth Management, and K. Chawla, Policy Planner, Planning, Design and Development, dated April 10, 2006, to the Planning, Design and Development Committee Meeting of April 19, 2006, re: **GO Transit Rail Expansion for Georgetown Corridor – Train Storage Location** (File P40 GO) be referred to a future meeting of the Planning, Design and Development Committee; and
2. That the correspondence submitted by Mr. Gary McNeil, GO Transit, Toronto, dated April 19, 2006, to the Planning, Design and Development Committee Meeting of April 19, 2006, re: **GO Transit Rail Expansion for Georgetown Corridor – Train Storage Location** (File P40 GO) be received; and
3. That staff of Planning, Design and Development arrange a meeting that includes the Mayor, Members of Council, representatives of GO Transit and appropriate City staff to further discuss this matter.

Carried

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PDD115-2006 That the report from R. Bino, Director of Engineering and Development Services, Planning, Design and Development, dated March 9, 2006, to the Planning, Design and Development Committee Meeting of April 19, 2006, re: **Engineering and Development Quarterly Subdivision Activity Summary January 1, 2006 to March 31, 2006** (File P10) be received.

Carried

PDD116-2006 That the **Referred Matters List – Planning, Design And Development** to the Planning, Design and Development Committee Meeting of April 19, 2006 (File P45GE) be received.

Carried

PDD117-2006 That the correspondence from the City of Mississauga dated March 14, 2006, to the Planning, Design and Development Committee Meeting of April 19, 2006, re: **Resolution - Power Generating Facilities – Report on Comments** (File G70 MI) be received.

Carried

PDD118-2006 That the Planning, Design and Development Committee do now adjourn to meet again on Monday, May 1, 2006 at 7:00 p.m. or at the call of the Chair.

I 2. Minutes – **Committee of Council** – April 5, 2006

C117-2006 Moved by Regional Councillor Palleschi
 Seconded by City Councillor Callahan

 That the Minutes from the **Committee of Council** Meeting of April 19, 2006, to the Council Meeting of April 24, 2006, Recommendations CW140-2006 to CW164-2006 be approved, as follows:

CW140-2006 That the agenda for the Committee of Council Meeting of April 19, 2006 be approved, as amended to add the following:

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F 9-1. Discussion, at the request of Regional Councillor Palleschi, re: **Public Sector Partnership Opportunities/Shared Use Facilities with School Board**

Carried

CW141-2006

1. That the report from C. Hammond, Sign Coordinator, Planning, Design and Development, dated March 17, 2006, to the Committee of Council Meeting of April 19, 2006, re: **Request for a Site Specific Amendment to the Sign By-law – Portobello Ristorante – 341 Main Street North – Ward 5** (File G02) be received; and,
2. That a by-law be passed for a site specific amendment to Sign By-law 399-2002, as amended, for Portobello Ristorante located at 341 Main Street North, and that the applicant's request be approved, subject to the following conditions:
 - a. That the applicant consider an alternate way of fastening the sign or use alternate material, as the proposed metal frame will rust;
 - b. That the bracing angles and carry box be the same colour as the roof material; and,
 - c. That the sign have individual letters no larger than 32 inches; and,
3. That the applicant be responsible for the cost of the notice of the public meeting required pursuant to the Municipal Act and the Public Notice By-law related to this site specific amendment to the Sign By-law.

Carried

CW142-2006

That the presentation by Mr. Larry Zacher, Executive Director, Brampton Safe City Association, and Ms. Joan Webster, Chair, Brampton Road Safety Committee, to the Committee of Council Meeting of April 19, 2006, re: **Road Safety Public Education Campaign** (File C15) be received; and,

That the Traffic Calming Policy include an effective awareness component about education and engineering solutions to ensure that residents are aware of, and consider these options prior to looking at engineering solutions; and

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That staff investigate and report back on the possible use of a “traffic counter” in conjunction with speed display board signs to provide traffic statistics.

That staff be directed to include consideration of the purchase of additional speed display board signs in the 2007 Budget submission.

Carried

CW143-2006 That the presentation by Ms. Catherine D’Angelo, National Broadcast Centre Coordinator, and Mr. Jeff Orchard, Local Broadcast Centre Coordinator, VoicePrint Canada, to the Committee of Council Meeting of April 19, 2006, re: **VoicePrint Canada – Brampton Local Broadcast Centre – Reading Service and Accessible Media** (File C15) be received.

CW144-2006 That the report from T. Irwin, Fire Chief, Fire and Emergency Services, Community Services, dated March 30, 2006, to the Committee of Council Meeting of April 19, 2006, re: **Fire and Emergency Services Operations – January 2006** (File D05) be received.

Carried

CW145-2006 That the report from T. Irwin, Fire Chief, Fire and Emergency Services, Community Services, dated March 30, 2006, to the Committee of Council Meeting of April 19, 2006, re: **Fire and Emergency Services Operations – February 2006** (File D05) be received.

Carried

CW146-2006 That the report from S. Bonello, Recreation Coordinator of Seniors, Community Services, dated March 21, 2006, to the Committee of Council Meeting of April 19, 2006, re: **Flower City Seniors Centre Programming** (File R21) be received.

Carried

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CW147-2006 That the report from D. Doan, Manager of Sports Affiliates, Community Services, dated March 16, 2006, to the Committee of Council Meeting of April 19, 2006, re: **Brampton Sports Hall of Fame Constitution** (File C16) be received; and,

That the new constitution for the Brampton Sports Hall of Fame, appended to the subject report, be approved.

Carried

CW148-2006 That the **Referred Matters List – Community Services Matters** to the Committee of Council Meeting of April 19, 2006, be received.

Carried

CW149-2006 That the report from B. Eskelson, Senior Manager of Financial Planning and Budgets, Finance, dated March 13, 2006, to the Committee of Council Meeting of April 19, 2006, re: **St. Leonard's House – Request for Reimbursement** (File F85) be received; and,

That no action be taken to reimburse development charges paid by St. Leonard's House based on the absence of any mechanism in the Development Charges Act and City Development Charges By-laws to permit such action

Carried

CW150-2006 That the report from A. Ross, Commissioner of Finance and Treasurer, and D, McFarlane, Director of Revenue, Finance, dated April 19, 2006, to the Committee of Council Meeting of April 19, 2006, re: **Land Tax Apportionments** (File F29) be received; and,

That the unpaid taxes for the lands covered by the assessment roll numbers listed in Schedule 1, appended to the subject report, be apportioned in proportion to their relative value as indicated in Schedule 1, for each year indicated in Schedule 1.

Carried

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CW151-2006 That the report from A. Ross, Commissioner of Finance and Treasurer, and D, McFarlane, Director of Revenue, Finance, dated April 4, 2006, to the Committee of Council Meeting of April 19, 2006, re: **By-law to Establish Tax Ratios for 2006** (File F33) be received; and,

That a by-law be passed to authorize the following tax ratios for the purpose of establishing tax rates:

- 1.0000 for the residential property class
- 1.7050 for the multi-residential property class
- 1.2971 for the commercial property class
- 1.4700 for the industrial property class
- 0.9239 for the pipeline property class
- 0.25 for the farmland property class
- 0.25 for the managed forest property class

Carried

CW152-2006 That the report from C. Connor, Director of Real Property and Commercial Law, Legal Services, dated April 6, 2006, to the Committee of Council Meeting of April 19, 2006, re: **Bill 53 – The Stronger City of Toronto for a Stronger Ontario Act, 2005** (File G00) be received; and,

That the subject report be considered in developing a City of Brampton position on the review of the *Municipal Act, 2001* being conducted by the Ministry of Municipal Affairs and Housing; and,

That the following resolution be passed and a copy forwarded to the Minister of Municipal Affairs and Housing:

“Whereas the Council of the Corporation of the City of Brampton recognizes the importance of creating an environment for the retail sector to thrive in every community in the Province of Ontario;

“Therefore Be It Resolved, that the Council of the Corporation of the City of Brampton does not support the exclusion of the City of Toronto from the provisions of the *Retail Business Holidays Act* as contemplated by Bill 53 unless an opportunity is given to other Ontario municipalities to opt out of the *Retail Business Holidays Act* if they so choose.”

Carried

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CW153-2006 That the report from D. Pyne, Asset Manager, Management and Administrative Services, dated April 5, 2006, to the Committee of Council Meeting of April 19, 2006, re: **Bill 21 – Energy Conservation Responsibility Act, 2005** (File N00) be received.

Carried

CW154-2006 That the correspondence from the Town of Caledon, dated March 21, 2006, to the Committee of Council Meeting of April 19, 2006, to the Committee of Council Meeting of April 19, 2006, re: **Resolution – Funding for Ontario Farmers** (File G75) be received.

Carried

CW155-2006 That the discussion at the Committee of Council Meeting of April 19, 2006, re: **Public Sector Partnership Opportunities/Shared Use Facilities with School Board**, be received.

Carried

CW156-2006 That the **Referred Matters Lists for Corporate Services and Finance Matters** to the Committee of Council Meeting of April 19, 2006, be received.

Carried

CW157-2006 That the **Referred Matters Lists for Works and Transportation Matters** to the Committee of Council Meeting of April 19, 2006, be received.

Carried

CW158-2006 That the report from T. Yao, Legal Counsel, Legal Services, dated April 10, 2006, to the Committee of Council Meeting of April 19, 2006, re: **Licensing Fireworks Vendors** (File W26) be received; and,

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That direction be given to staff to advertise a public meeting for May 17, 2006; and,

That, at the above noted public meeting, a by-law be considered to repeal the existing Fireworks By-law 273-93 and reenact it in substantially the same form with new requirements with respect to insurance, sales before holidays, minimum sized lots and sales to minors; and,

That a second by-law be considered to substantially revise Schedule S-18 of Licensing By-law 1-2002, as amended, to incorporate all elements of the proposed federal legislation and to licence all vendors of fireworks; and,

That, in the event the above noted by-laws are passed, the effective date of both by-laws be June 1, 2006 so as to apply to Canada Day, Diwali and New Year's Eve 2006.

Carried

CW159-2006

That the report from C. Fendley, Manager of Vital Statistics, Licensing and Permits, Management and Administrative Services, dated April 12, 2006, to the Committee of Council Meeting of April 19, 2006, re: **Interim Report – Interim Revenue Model for Pooling Bingo Halls** (File G02) be received.

Carried

CW160-2006

That the **Referred Matters Lists – By-law and Licensing Matters** to the Committee of Council Meeting of April 19, 2006, be received.

Carried

CW161-2006

That the **Minutes of the Ways and Means Committee Meeting of March 27, 2006**, to the Committee of Council Meeting of April 19, 2006, Recommendations WM001-2006 to WM003-2006 be approved, as printed and circulated.

The recommendations were approved as follows:

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WM001-2006 That the agenda for the Ways and Means Committee Meeting of March 27, 2006 be approved as printed and circulated.

WM002-2006 That Senior Management Team be directed to review the manner in which each department will be reviewed for revenue generating opportunities and to report back to the Ways and Means Committee in this regard; and,

That the Ways and Means Committee be scheduled to meet monthly on the morning of the second Council Meeting of each month.

WM003-2006 That the Ways and Means Committee do now adjourn to meet again on Monday, April 24, 2006 at 10:00 a.m.

Carried

CW162-2006 That the **Minutes of the Accessibility Advisory Committee Meeting of April 11, 2006**, to the Committee of Council Meeting of April 19, 2006, Recommendations AAC030-2006 to AAC037-2006 be approved, as printed and circulated.

The recommendations were approved as follows:

AAC030-2006 That the agenda for the Accessibility Advisory Committee Meeting of April 11, 2006, be approved, as amended, as follows:

To add:

- G 1. At the request of Mr. Bob Pesant, a copy of an article from Outspoken, Winter 2005 re: **Standing Up: Power Imbalances and Persons with SCI.**

To delete:

- I 1. **William Osler Health Centre Accessibility Advisory Committee re: Current Activities (File G26AAC).**

AAC031-2006 That the **Minutes of the Accessibility Advisory Committee Meeting of March 7, 2006**, to the Accessibility Advisory Committee Meeting of April 11, 2006, be received.

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AAC032-2006 That the presentation by Mr. Lou Bandiera, Manager of Architecture, Giffels Associates Ltd., to the Accessibility Advisory Meeting of April 11, 2006, re: **Earnscliffe Recreation Centre** (File G26AAC) be received.

AAC033-2006 That the presentation by Mr. Doug Rieger, Senior Supervisor of Service Department, Works and Transportation, to the Accessibility Advisory Meeting of April 11, 2006, re: **Brampton Transit Bus Routes** (File G26AAC) be received; and,

That committee members forward any suggestions regarding Brampton transit bus routes to Ms. Wendy Goss to forward to Mr. Doug Rieger for consideration.

AAC034-2006 That the report entitled **2006 Municipal Accessibility Plan Quarterly Report – April 2006** (File G26AAC), to the Accessibility Advisory Committee Meeting of April 11, 2006 be received.

AAC035-2006 That the presentation by Mr. Steve Solski, Manager of Arts, Theatre and Culture, Community Services, to the Accessibility Advisory Meeting of April 11, 2006, re: **The Rose Theatre Brampton – Recommendation AAC007-2006** (File G26AAC) be received; and,

That the August 8, 2006 Accessibility Advisory Committee Meeting be held at The Rose Theatre Brampton.

AAC036-2006 That the **Outstanding Items – April 2006** report, presented to the Accessibility Advisory Committee Meeting of April 11, 2006, be received.

AAC037-2006 That the Accessibility Advisory Committee do now adjourn to meet again on Tuesday, May 9, 2006 at 7:00 p.m., or at the call of the Chair.

Carried

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CW163-2006

That Committee proceed into Closed Session in order to address matters pertaining to:

M 1. Personal matters about an identifiable individual, including municipal or local board employees

Carried

CW164-2006

That the Committee of Council do now adjourn to meet again on Wednesday, May 3, 2006 at 9:30 a.m.

Carried

I 3. Minutes – **Economic Development Committee** – April 19, 2006

C118-2006

Moved by Regional Councillor Moore
Seconded by City Councillor Hutton

That the Minutes from the **Committee of Council Meeting** of April 19, 2006, to the Council Meeting of April 24, 2006, Recommendations EC035-2006 to EC045-2006 be approved, as follows:

EC035-2006

That the agenda for the Economic Development Committee Meeting of April 19, 2006 be approved as printed and circulated.

Carried

EC036-2006

That the **Minutes of the Economic Development Committee Meeting of February 22, 2006**, to the Economic Development Committee Meeting of April 19, 2006, be received.

Carried

EC037-2006

That the **Minutes of the Small Business Enterprise Centre Advisory Board Meeting of April 5, 2006** (File G25), to the Economic Development Committee Meeting of April 19, 2006, be received.

Carried

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EC038-2006 That the report from C. Baccardax, Senior Economic Development Officer – Entrepreneurship, Economic Development and Public Relations, dated April 19, 2006, to the Economic Development Meeting of April 19, 2006, re: **Small Business Enterprise Centre: Business Plan 2006-07** (File G25) be received; and,

That staff be directed to report back to the next Economic Development Committee Meeting regarding the involvement of Youth in the business community.

Carried

EC039-2006 That the **Minutes of the Centre for Advanced Manufacturing and Design Technologies Meeting of March 2, 2006** (File G25), to the Economic Development Committee Meeting of April 19, 2006, be received.

Carried

EC040-2006 That the **Minutes of the Centre for Advanced Manufacturing and Design Technologies Meeting of December 15, 2005** (File G25), to the Economic Development Committee Meeting of April 19, 2006, be received.

Carried

EC041-2006 That the correspondence from D. Cutajar, Commissioner of Economic Development and Public Relations, dated February 24, 2006, to the Economic Development Committee Meeting of April 19, 2006, re: **Economic Development Study at Toronto Pearson International Airport** (File G25) be received.

Carried

EC042-2006 That the report from J. Baines, Manager of Economic Development, Economic Development and Public Relations, dated April 19, 2006, to the Economic Development Meeting of April 19, 2006, re: **Brampton Business Walk of Fame** (File G25) be received; and,

That the Brampton Business Walk of Fame be **referred** to the Ambassador Committee for consideration of a Virtual Walk of Fame.

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Carried

EC043-2006 That the report from J. Baines, Manager of Economic Development, Economic Development and Public Relations, dated April 19, 2006, to the Economic Development Meeting of April 19, 2006, re: **Orangeville – Brampton Passenger/Tourist Train** (File G25) be received; and,

That the Economic Development Office prepare a report based on the discussion, and findings of the ORDC Board of Directors prior to initiating a Feasibility Study.

Carried

EC044-2006 That the **Economic Development Committee Referred Matters List** (File G25), to the Economic Development Committee Meeting of April 19, 2006, be received.

Carried

EC045-2006 That the Economic Development Committee do now adjourn to meet again on Wednesday, May 17, 2006 at 12:00 noon, or at the call of the Chair.

Carried

J. Unfinished Items - nil

K. Correspondence

- * K 1. Correspondence from the Municipal Property Assessment Corporation dated April 11, 2006, re: **Corporate Response to the Report of the Ombudsman of Ontario.**

Dealt with under Consent Resolution C107-2006

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L. Resolutions

C119-2006 Moved by Regional Councillor Moore
 Seconded by City Councillor Gibson

L 1. **Response to Bill 53 – The Stronger City of Toronto for a Stronger Ontario Act, 2005 – Recommendation CW152-2006 (April 19, 2006) – *Retail Business Holidays Act***

Whereas the Council of the Corporation of the City of Brampton recognizes the importance of creating an environment for the retail sector to thrive in every community in the Province of Ontario;

Therefore Be It Resolved, that the Council of the Corporation of the City of Brampton does not support the exclusion of the City of Toronto from the provisions of the *Retail Business Holidays Act* as contemplated by Bill 53 unless an opportunity is given to other Ontario municipalities to opt out of the *Retail Business Holidays Act* if they so choose.

Carried

M. Notice of Motion - nil

N. Petitions – nil

O. Other/New Business

P. Tenders

- * P 1. Request for Proposal No. RFP2006-012 – **To Supply and Deliver Four (4) Only 16' Rotary Mowers** (File F81).

Dealt with under Consent Resolution C107-2006

- * P 2. Request for Proposal No. RFP2006-005 – **To Provide Architectural Services for the Design and Contract Administration of Fieldhouses/Operations Depot and Comfort Stations at Sesquicentennial, Creditview/Sandalwood, Dixie/407 and Victoria Park Arena** (File F81).

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Dealt with under Consent Resolution C107-2006

- * P 3. Contract No. 2006-009 – **Supply and Delivery of Portable Toilets on an As and When Required Basis for a Two Year Period** (File F81).

Dealt with under Consent Resolution C107-2006

Q. Public Question Period - nil

R. By-laws

C120-2006 Moved by City Councillor Hutton
Seconded by Regional Councillor Miles

That By-laws 116-2006 to 131-2006 before Council at its Regular Meeting of April 24, 2006, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

- 116-2006 To amend Sign By-law 399-2002, as amended – To provide for a site specific amendment – Portobello Ristorante – 341 Main Street North, Units 1-5 – Ward 5
(See Recommendation CW141-2006)
- 117-2006 To establish Tax Ratios for the Year 2006
(See Recommendation CW151-2006)
- 118-2006 To declare surplus and authorize the transfer, release and abandonment of an easement – over Part of Lot 1 on Plan 43M-1666 designated as Part 4 on Plan 43R-25986 – Ward 10 (File C6E14.2)
(See Delegation G 1, Report Item H 1-1 – Resolution C108-2006)
- 119-2006 To declare surplus and authorize the transfer, release and abandonment of an easement – Release of a Sanitary Sewer and Watermain Easement over Part of Lot 14, Concession 6 EHS, designated as Part 1 on Plan 43R –27787 – Ward 10 (File C6E14.2)
(See Delegation G 2, Report Item H 1-2 – Resolution C109-2006)
- 120-2006 To authorize the transfer, release and abandonment of a watermain and sanitary sewer servicing easement on Part of Lot 14, Concession 7, ND (Toronto Gore) Designated as Parts 1 and 2, Plan 43R-28245 – Ward 10 (File C7E14.5)

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(See Delegation G 3, Report Item H 1-3 – Resolution C 110-2006)

121-2006 To Change the Names of Yellow Birch Road to Castlegate Boulevard, Honeywood Court to New Hampshire Court, Pleasant View Avenue to Pleasantview Avenue, Valley View Road/Drive/Court to Valleyview Road, Heart Lake Road Service Road to Heart Lake Road South (File B20ST)

(See Delegation G 4, Report Item H 1-4 – Resolution C111-2006)

122-2006 To amend By-law 270-2004, as amended, Gore Road Investments Ltd. – South of Ebenezer Road between McVean Drive and The Gore Road – Ward 10 (File C9E5.14)

(See Report Item H 8-2)

123-2006 To adopt Official Plan Amendment OP93-262, WMF Morrissey Ltd. – Lot 4, Concession 10 N.D. – Ward 10 (File C10E4.2)

(See Report Item H 8-3)

124-2006 To amend Zoning By-law 270-2004, as amended – WMF Morrissey Ltd. – Lot 4, Concession 10 N.D. – Ward 10 (File C10E4.2)

(See Report Item H 8-3)

125-2006 To amend Zoning By-law 270-2004, as amended – Brampton West 6-2 Limited – Part of Lot 16, Concession 1 W.H.S. – Ward 2 (File C1W16.6)

(See Report Item H 8-4)

126-2006 To establish certain lands as part of the public highway system (Castlemore Road)

127-2006 To establish certain lands as part of the public highway system (Vodden Street East and Main Street North)

128-2006 To prevent the application of part lot control of part of Registered Plan 43M-1616, To Create Maintenance Easements – Cosmopolitan Homes (File PLC06-10)

129-2006 To prevent the application of part lot control to part of Registered Plan 43M-1681, To Create Maintenance Easements for Semi-Detached Dwellings – Springpark Limited (File PLC06-11)

130-2006 To prevent the application of part lot control of part of Registered Plan 43M-1616, To Create Maintenance Easements – Azeez Amin and Chandanee Amin (File PLC06-12)

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131-2006 To prevent the application of part lot control to part of Registered Plan 43M-1689, To Create Maintenance Easements for Single Family Detached Dwellings – Brampton West 6-2 Limited (File PLC06-17)

S. Closed Session

C121-2006 Moved by City Councillor Callahan
Seconded by City Councillor Gibson

That this Council proceed into Closed Session to discuss matters pertaining to:

- S 1. Minutes – Closed Session – Council – April 10, 2006
- S 2. Minutes – Closed Session – Committee of Council – April 19, 2006
- S 3. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose
- S 4. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board
- S 5. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board
- S 6. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board
- S 7. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board
- S 8. A proposed or pending acquisition or disposition of land by the municipality or local board
- S 9. A proposed or pending acquisition or disposition of land by the municipality or local board

Carried

The following resolution was passed pursuant to Closed Session discussion on Item S 4:

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C122-2006 Moved by City Councillor Hutton
Seconded by City Councillor Callahan

That the City Solicitor, on behalf of the City, be directed to attend at the Ontario Municipal Board to adjourn the hearing, enter Minutes of Settlement, and achieve the settlement of Application File No. T2W13.6/21CDM-05001B (Heathwood Homes Meadowvale Limited and Michael Jeremy Investments Limited) in accordance with the principles set out in Resolution C090-2006, including modifications such that:

- 1) The City will keep a five (5) year hold on a three (3) acre residential block, in favour of the high density residential proposal, pursuant to the principles adopted in Resolution C090-2006
- 2) Within three (3) years, the City intends to bring forward an official plan amendment (OPA) for consideration by Council, including a three (3) acre high density residential block pursuant to the principles adopted in Resolution C090-2006.
- 3) In the event that the City does not adopt the OPA within three (3) years as set out in item (b) above, the hold set out in (a) above would be lifted at the end of three (3) years, notwithstanding (a) above.

Carried

The following resolution was passed pursuant to Closed Session discussion on Item S 6:

C123-2006 Moved by Regional Councillor Miles
Seconded by City Councillor Manning

That staff investigate the acquisition for parkland purposes those lands under file C3E7.10 Nortonville Estates Ltd.

Lost

The following resolution was passed pursuant to Closed Session discussion on Item S 7:

C124-2006 Moved by City Councillor Hutton
Seconded by City Councillor Gibson

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- 1) That the staff report dated April 20, 2006, entitled “Status Report, Proposed Ontario Municipal Board Settlement regarding the City’s appeal of Halton Regional Official Plan Amendment 25 and attachment (File: P28 HR (ROPA), be received; and,
- 2) That the Minutes of Settlement attached as Appendix A to the above noted report, be endorsed and that the City of Brampton withdraw from the Halton Regional Official Plan Amendment 25 Hearing upon issuance of the Ontario Municipal Board’s decision on the proposed settlement with Halton Region; and,
- 3) That the City Clerk be directed to forward a copy of the above noted report and Council Resolution, to the Region of Peel, the Region of Halton and the Town of Halton Hills for their information.

Carried

The following resolution was passed pursuant to Closed Session discussion on Item S 8:

C125-2006 Moved by City Councillor Callahan
 Seconded by City Councillor Manning

- 1) That staff be authorized to negotiate the sale of existing City lands being Part 1, Plan 43R-30561 to the Peel District School Board at market value and on terms and conditions satisfactory to the Commissioner of Community Services and in a form acceptable to the City Solicitor, and report back to Council on the results of the negotiations.
- 2) That the Mayor and Clerk be authorized to execute the proposed “Springdale East Secondary School/Torbram – Sandalwood Park Facility Agreement” which shall facilitate the joint use and cost sharing of access and parking elements of a school and city recreational campus on terms and conditions satisfactory to the Commissioner of Community Services and in a form acceptable to the City Solicitor.
- 3) That the parkland dedication requirement in connection with the development of Springdale East Secondary School, be waived.

Carried

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T. Confirming By-law

C126-2006 Moved by Regional Councillor Miles
Seconded by City Councillor Callahan

That By-law 132-2006 before Council at its Regular Meeting of April 24, 2006, be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto.

132-2006 To confirm the proceedings of the Council Meeting of April 24, 2006.

Carried

U. Adjournment

C127-2006 Moved by Regional Councillor Miles
Seconded by City Councillor Callahan

That this Council do now adjourn to meet again on Monday, May 8, 2006 at 1:00 p.m. or at the call of the Mayor.

Carried

Susan Fennell, Mayor

K. Zammit, City Clerk