



Minutes

City Council

The Corporation of the City of Brampton

October 24, 2007**Members:**

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

Regional Councillor G. Gibson – Wards 1 and 5 (left at 2:35 p.m. and returned at 2:38 p.m.)

Regional Councillor E. Moore – Wards 1 and 5 (left at 2:40 p.m. and returned at 2:45 p.m.)

Regional Councillor J. Sanderson – Wards 3 and 4

City Councillor B. Callahan – Wards 3 and 4

City Councillor V. Dhillon – Wards 9 and 10

The following arrived subsequently at the times noted:

Mayor Susan Fennell (arrived at 1:06 p.m.)

Regional Councillor G. Miles – Wards 7 and 8 (arrived at 1:05 p.m.)

Regional Councillor J. Sprovieri – Wards 9 and 10 (arrived at 1:04 p.m.)

City Councillor S. Hames – Wards 7 and 8 (arrived at 1:05p.m.)

City Councillor J. Hutton – Wards 2 and 6 (arrived at 1:05p.m.)

Members Absent: Regional Councillor P. Palleschi – Wards 2 and 6 (vacation)**Staff Present:**

Mr. J. Corbett, Commissioner of Planning, Design and Development

Mr. D. Cutajar, Acting City Manager and Commissioner of Economic Development and Communications

Mr. J. Lowery, Commissioner of Community Services

Mr. T. Mulligan, Commissioner of Works and Transportation

Mr. A. Ross, Commissioner of Finance and City Treasurer

Mr. G. Grant, Acting Commissioner of Corporate Services, and Director of Litigation, Corporate Services

Mr. J. Patteson, Acting Commissioner of Management and Administrative Services, and Director of Physical Plant and Real Property,

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

Mr. P. Fay, Deputy 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 1:08 p.m., moved into Closed Session at 3:13 p.m., recessed at 3:15 p.m., reconvened in Closed Session at 3:17 p.m., moved out of Closed Session at 4:25 p.m. and adjourned at 4:29 p.m.

A. Approval of the Agenda

C254-2007 Moved by City Councillor Hames
Seconded by City Councillor Callahan

That the agenda for the Regular Council Meeting of October 24, 2007, be approved, as amended as follows:

To add:

E 4. Announcement – **Official Opening of Brampton Civic Hospital – October 26, 2007**

E 5. Announcement – **Brampton Concert Band**

K 2. Correspondence from Mr. Joe McReynolds, Chair, Board of Directors, Central West Local Health Integration Network, dated October 22, 2007, re: **Request for a Member of Council to Participate on the Task Force for Health and Hospital Services – Central West LHIN**

355-2007 To amend By-law 102-94, as amended – To appoint Officers to Enforce Parking on Private Property

Carried

Note: Subsequent to the original passing of Resolution C254-2007, to approve the items under the Approval of the Agenda, on a two-thirds (2/3) majority vote, the resolution was reopened and Announcement Items E 4 and E 5 were added to the Agenda.

B. Conflicts of Interest

City Councillor Hutton declared a conflict of interest with respect to a matter within Item C 1 – Minutes of the Regular Council Meeting held on October 10, 2007 – Report Item H 8-2 re: Appeal of Committee of Adjustment Decision – Sequoia Grove Homes Inc. – 8245 and 8257 Walnut Road – Ward 6 – as he is involved in a real estate transaction on the subject property. Councillor Hutton did not vote on the motion to approve the Council Minutes of October 10, 2007 due to that conflict.

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C. Minutes

- C 1. Minutes – **City Council – Regular Meeting** – October 10, 2007
- Minutes – **City Council – Special Meeting** – October 11, 2007
- Minutes – **City Council – Special Meeting** – October 17, 2007

C255–2007 Moved by Regional Councillor Sanderson
Seconded by Regional Councillor Moore

That the Minutes of the Regular City Council Meeting of October 10, 2007, to the Council Meeting of October 24, 2007, be approved as printed and circulated; and,

That the Minutes of the Special City Council Meeting of October 11, 2007, to the Council Meeting of October 24, 2007, be approved as printed and circulated; and,

That the Minutes of the Special City Council Meeting of October 17, 2007, to the Council Meeting of October 24, 2007, be approved as printed and circulated.

Carried

D. Consent

- Note: a) At the approval of the Consent Motion, Correspondence Item K 2 was added to Consent.
- b) An amendment was made to Report Item H 2-4 to make a technical correction to the last clause to add the word “not”.

C256–2007 Moved by City Councillor Callahan
Seconded by Regional Councillor Gibson

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.

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H 2-1. That the report from R. Altamira, Public Relations Specialist, Economic Development and Communications, dated October 16, 2007, to the Council Meeting of October 24, 2007, re: **Proclamation – Child Care Worker and Early Childhood Educator Appreciation Day – October 24, 2007** (File G24) be received; and,

That October 24, 2007 be proclaimed as Better Childcare Day in the City of Brampton.

H 2-2. That the report from R. Altamira, Public Relations Specialist, Economic Development and Communications, October 16, 2007, to the Council Meeting of October 24, 2007, re: **Proclamation – Ribbon of Signatures – October 20-28, 2007** (File G24) be received; and,

That October 20-28, 2007 be proclaimed as Ribbon of Signatures Week in the City of Brampton.

H 2-3. That the report from R. Altamira, Public Relations Specialist, Economic Development and Communications, dated October 17, 2007, to the Council Meeting of October 24, 2007, re: **Proclamation – World Planning Day – November 8, 2007** (File G24) be received; and,

That November 8, 2007 be proclaimed as World Planning Day in the City of Brampton.

H 2-4. That the report from D. Cutajar, Commissioner of Economic Development and Communications, dated October 24, 2007, to the Council Meeting of October 24, 2007, re: **Proposal to Hockey Canada for the Attraction of an IIHF Pre-Competition Camp to Brampton** (File M00-IIHF Bid) be received; and,

That the City of Brampton, in partnership with the Management of the PowerAde Centre, including the participation of community stakeholders, submit the Host Community proposal attached to the subject report to Hockey Canada with the objective of attracting an IIHF International Hockey team to a Pre-Competition Camp in Brampton during December 2008; and,

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That, should Brampton be selected as one of the nine Host Communities sought by Hockey Canada, staff be authorized to use non-departmental cost centre 201107 001 0191 0001 (City Wide Initiatives) to support the budget of \$55,000.00 for this community wide Event (\$30,000.00 from the 2007 Current Budget and \$25,000.00 from the 2008 budget, subject to approval of the 2008 Current Budget); and,

That, should Brampton be selected as one of the nine Host Communities sought by Hockey Canada, the Mayor and Clerk be authorized to sign the required Agreements, subject to the approval of the City Solicitor; and,

That, should Brampton not be successful in the Hockey Canada proposal call process, staff notify the Mayor, Council and community stakeholders of Hockey Canada's decision.

H 6-1. That the report from A. Livingston, Senior Manager of Purchasing, Finance, dated October 4, 2007, to the Council Meeting of October 24, 2007, re: **Purchasing Division Monthly Award Report for September 2007** (File F81 (F93-07)) be received.

H 9-1. That the report from T. Mulligan, Commissioner of Works and Transportation and D. Cutajar, Commissioner of Economic Development and Communications, dated October 24, 2007, to the Council Meeting of October 24, 2007, re: **Use of "Support Our Troops" Ribbons on Municipal Vehicles** (File M00) be received; and,

That November 2007 be proclaimed as Support our Canadian Soldiers in the City of Brampton and that the Yellow Ribbon Campaign be recognized; and,

That the Yellow Ribbon logo be permitted on all City Fleet Vehicles for the month of November 2007; and,

That the fallen Canadian military men and women and those soldiers who have represented and are representing Canada internationally be recognized; and,

That, at an estimated cost of \$1,250.00, the ribbons be procured from the Canadian Forces Exchange System, a wholly owned subsidiary of the Department of National Defense where "Support Our Troops" items are reinvested directly into morale and welfare programs for Canadian Forces members and their families.

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- H 9-2. That the report from M. Parks, Manager of Traffic Services, Works and Transportation, dated October 19, 2007, to the Council Meeting of October 24, 2007, re: **U-Turn Prohibition – Bramalea Road, north of Bovaird Drive – Ward 9** (File G02) be received; and,

That By-law 345-2007 be passed to amend Traffic By-law 93-93, as amended, such that “U” Turns be prohibited for northbound traffic on Bramalea Road at the entrance to the temple of The Church of Jesus Christ of Latter-Day Saints.

- K 1. That the correspondence from Ms. Julie Ireland, Legislative Specialist, Region of Peel, dated October 10, 2007, to the Council Meeting of October 24, 2007, re: **Resolution – Proclamation for World Planning Day – November 8, 2007** be received.

- K 2. That the two correspondence from Mr. Joe McReynolds, Chair, Board of Directors, Central West Local Health Integration Network, dated September 18 and October 22, 2007, to the Council Meeting of October 24, 2007, re: **Request for a Member of Council to Participate on the Task Force for Health and Hospital Services – Central West LHIN** be received; and,

That Mayor Susan Fennell and Regional Councillor John Sanderson be appointed to the Task Force for Health and Hospital Services in the Central West Local Health Integration Network, for a term ending November 30, 2010; and,

That Regional Councillor Grant Gibson be appointed as the designated alternate for Mayor Fennell, and Regional Councillor Gael Miles as designated alternate for Regional Councillor Sanderson; and,

Whereas the Central West Local Health Integration Network in its letter dated September 18, 2007 has indicated the intent to seek a representative from the Board of Directors, William Osler Health Centre; and,

Whereas Regional Councillor Elaine Moore is the Region of Peel representative on the Board of Directors; William Osler Health Centre; and,

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Be it resolved that the Central West Local Health Integration Network be advised that the City of Brampton requests that Regional Councillor Elaine Moore be named as the representative from the Board of Directors, William Osler Health Centre to the Task Force for Health and Hospital Services – Central West LHIN; and,

That the Board of Directors, William Osler Health Centre, be so advised.

- P 1. That Request For Proposal No. RFP2007-049 – **Consulting Services for Development of Transit-Secure Program for Brampton Transit** (File F81), dated September 28, 2007, to the Council Meeting of October 24, 2007 be received; and,

That Request For Proposal No. RFP2007-049 be awarded to Transportation Resource Associates Inc. in the total amount of \$173,310.61 (including applicable taxes), being the best value proposal received.

- P 2. That Contract No. 2007-074 – **Supply and Storage of Various Annual Plants for the 2008 Planting Season** (File F81), dated October 16, 2007, to the Council Meeting of October 24, 2007 be received; and,

That Contract No. 2007-074, in the total amount of \$244,202.14 (including applicable taxes) be awarded to:

- Brownridge Greenhouse and Nursery Ltd. in the total amount of \$99,013.85; and,
- Mocon Greenhouses Corp. in the total amount of \$145,188.29.

Carried

E. Announcements

- E 1. Announcement – **2007 Remembrance Day Services**

The following were present from the Royal Canadian Legion to announce the events scheduled for the 2007 Remembrance Day Services:

- Mr. Bill Burrell, President, Poppy Chair
- Mr. Geoge (Potsy) Burrows, Poppy Vice-Chair
- Mr. Jim Labinowicz, President, Branch #15
- Ms. Ann Sudeyko, Sergeant at Arms, Branch #609

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Events scheduled for the 2007 Remembrance Day Services include:

- Parades
- Poppy Flag Raising
- Wave of Silence
- Decommissioning of Royal Canadian Legion Branch #15 from Elizabeth Street and commissioning of their new location on Mary Street, including the parade between the 2 sites
- Services on November 11, 2007 at:
 - Ken Whillans Memorial Square Cenotaph
 - Chinguacousy Park

E 2. **Announcement – Santa Claus Parade – Saturday November 17, 2007**

Mr. John J. Hayes, Chair, Brampton Santa Claus Parade, Brampton Board of Trade announced the Santa Claus Parade to be held November 17, 2007 commencing at 5:00 p.m. in Downtown Brampton. The parade in Brampton is the second largest in Canada and the largest evening event.

Ms. Linda Ford, President of the Brampton Board of Trade and Mr. David Harmsworth, on behalf of the Brampton Downtown Development Corporation, were in attendance to present a cheque in the amount of \$10,000 for the Santa Claus Parade.

Ms. Sheila Windsor, Brampton Rotary Club was also in attendance to make a donation in the amount of \$10,000.

E 3. **Announcement – Rogers Pumpkin Control Halloween**

Mr. Andrew Sherbin, Rogers Cable announced the 23rd Annual Rogers Pumpkin Patrol Safety Campaign aimed at educating children about safety on Halloween. There will be employees from Rogers Cable along with Peel Regional Police patrolling neighbourhood streets on Halloween night.

E 4. **Announcement – Official Opening of Brampton Civic Hospital – October 28, 2007**

Mayor Fennell announced the official opening of the Brampton Civic Hospital on October 28, 2007. All health care programs and services are moving to the new Brampton Civic Hospital from Peel Memorial Hospital.

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E 5. Announcement – **Brampton Concert Band**

City Councillor Hames announced that the Brampton Concert Band commences its new season series on Saturday October 27, 2007 at the Rose Theatre. The concert, titled *On Tour* will feature many of the musical selections that were highlighted on their three international trips to Italy, Austria and Switzerland and Ireland.

F. Proclamations

F 1. Proclamation – **Child Care Worker and Early Childhood Educator Appreciation Day – October 24, 2007**

There was no one in attendance on behalf of the Ontario Coalition for Better Child Care to receive the proclamation.

F 2. Proclamation – **Ribbon of Signatures Week – October 20-28, 2007**

Ms. Maria Watts from St. Leonard Church was present to receive the proclamation.

F 3. Proclamation – **World Planning Day – November 8, 2007**

Mr. J. Corbett, Commissioner of Planning, Design and Development, was present to receive the proclamation.

F 4. Proclamation – **Support Our Canadian Soldiers Month – November 2007**

Mr. Jim Labinowicz, President of Royal Canadian Legion Branch #15 and Ms. Ann Sudeyko, Sgt-At-Arms, Royal Canadian Legion Branch #609, were present to receive the proclamation.

G. Delegations

G 1. Ms. Janette Smith, Commissioner of Health, Region of Peel, re: **Youth Violence and Gang Prevention Committee in the Region of Peel.**

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Ms. Smith was present to provide an overview of the Gang Prevention Committee, which was established in 2006. The purpose of the committee is to proactively examine and develop a collaborative approach involving various governmental and non-governmental organizations to the current situation of violence in Peel schools and the community.

The Gang Prevention Committee endorsed a Peel Youth Charter on March 29, 2007 as a step toward reducing youth violence. The Charter forms the foundation for safe and supportive environments for all Peel youth and demonstrates the commitment of the Committee to use their best efforts to ensure the safety, health, education and future employment of Peel's youth. Four key areas are identified:

1. Services and Support for Youth
2. Community Development
3. Working with Families and Education
4. Policy Programs

Ms. Smith presented the Peel Youth Charter to Mayor Fennell and to Ms. Adele Kostiak, Chief Executive Officer, Brampton Public Library. Mayor Fennell acknowledged Regional Councillor Miles for her efforts in the creation of the Task Force.

The following motion was considered.

C257-2007 Moved by Regional Councillor Miles
Seconded by Regional Councillor Sprovieri

That the delegation by Ms. Janette Smith, Commissioner of Health, Region of Peel, to the Council Meeting of October 24, 2007, re: **Youth Violence and Gang Prevention Committee in the Region of Peel** be received.

Carried

- G 2. Mr. Ferruccio Vicentini, VAMF Holdings Ltd., re: **Request For Exemption to Interim Control By-law 263-2005 – 90 Kennedy Road South – Ward 3** (File P26S KE).

Report Item H 8-1 was brought forward and dealt with.

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Mr. Vicentini requested that Council not approve the staff recommendation to refuse the request by VAMF Holdings Ltd. for exemption to Interim Control By-law 263-2005 to permit motor vehicle repairs at 90 Kennedy Road South, citing the following:

- Subject property family owned and operated for over 45 years
- Extensive expansion renovations made in 1977
- Auto service tenants occupied building for over twenty years when first established
- Retail occupied in 1999 however was not sustainable
- Interest from auto sector to establish an auto service garage
- Building does not distract from the Kennedy Road South revitalization strategy to enhance streetscape

Commissioner Corbett reiterated that the current strategy along Kennedy Road South, through the implementation of Interim Control By-law 263-2005, is to enhance the streetscape by establishing retail business, and spoke to the changes in use over the years at that location.

The following motion was considered.

C258-2007 Moved by Regional Councillor Sanderson
Seconded by City Councillor Callahan

That the delegation by Mr. Ferruccio Vicentini, VAMF Holdings Ltd., to the Council Meeting of October 24, 2007, re: **Request For Exemption to Interim Control By-law 263-2005 – 90 Kennedy Road South – Ward 3** (File P26S KE) be received; and,

That the report from D. Waters, Manager of Land Use Policy, Planning, Design and Development, dated October 1, 2007, to the Council Meeting of October 24, 2007, re: **Request For Exemption to Interim Control By-law 263-2005 – 90 Kennedy Road South – Ward 3** (File P26S KE) be received; and,

That the request by VAMF Holdings Ltd. for exemption to Interim Control By-law 263-2005 to permit motor vehicle repairs at 90 Kennedy Road South be refused.

Carried

H. Reports from Officials

H 1. Public Notice Reports – nil

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H 2. Economic Development and Communications

- * H 2-1. Report from R. Altamira, Public Relations Specialist, Economic Development and Communications, dated October 16, 2007, re: **Proclamation – Child Care Worker and Early Childhood Educator Appreciation Day – October 24, 2007** (File G24).

Dealt with under Consent Resolution C256–2007 and Proclamation Item F 1

- * H 2-2. Report from R. Altamira, Public Relations Specialist, Economic Development and Communications, October 16, 2007, re: **Proclamation – Ribbon of Signatures – October 20-28, 2007** (File G24).

Dealt with under Consent Resolution C256–2007 and Proclamation Item F 2

- * H 2-3. Report from R. Altamira, Public Relations Specialist, Economic Development and Communications, October 17, 2007, re: **Proclamation – World Planning Day – November 8, 2007** (File G24).

Dealt with under Consent Resolution C256–2007 and Proclamation Item F 3

- * H 2-4. Report from D. Cutajar, Commissioner of Economic Development and Communications, dated October 24, 2007, re: **Proposal to Hockey Canada for the Attraction of an IIHF Pre-Competition Camp to Brampton** (File M00-IIFH Bid).

Dealt with under Consent Resolution C256–2007

H 3. City Manager’s Office – nil

H 4. Community Services – nil

H 5. Corporate Services – nil

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H 6. Finance

- * H 6-1. Report from A. Livingston, Senior Manager of Purchasing, Finance, dated October 4, 2007, re: **Purchasing Division Monthly Award Report for September 2007** (File F81 (F93-07)).

Dealt with under Consent Resolution C256-2007

H 7. Management and Administrative Services – nil

H 8. Planning, Design and Development

- H 8-1. Report from D. Waters, Manager of Land Use Policy, Planning, Design and Development, dated October 1, 2007, re: **Request For Exemption to Interim Control By-law 263-2005 – 90 Kennedy Road South – Ward 3** (File P26S KE).

Dealt with under Resolution C258-2007 – Delegation Item G 2

- H 8-2. Report from J. Given, Manager of Growth Management and Special Policy, Planning, Design and Development, dated October 16, 2007, re: **Interim Growth Management Policies – Adoption of Official Plan Amendments** (File G65 GP).

Mr. A. Smith, Director of Planning and Land Development Services, Planning, Design and Development provided an overview of the Policies.

The proposed planning amendments to the Official Plan implement planning principles and provide policy direction to guide applications for high-density residential intensification outside of the Central Area and applications for employment land conversions across the City until the overall Growth Plan conformity exercise is complete, which is expected to take approximately two years.

Mr. Smith made a power-point presentation to Council that included the following topics:

- City of Brampton 2006 Official Plan
- Brampton's Growth Management Initiatives
 - Minimize public costs and optimizes public benefits
- Provincial Growth Plan
 - Decisions under Planning Act must conform to the Growth Plan

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- Conformity exercise must be complete by June 2009
- 40% of new residential units accommodated within the built boundary by 2015
- Minimum densities of Greenfields and Urban Growth Centre
- Brampton's Growth Plan Response
 - Phase I – Provincial Obligations (2007)
 - Phase II – Inventory and Analysis of Current Conditions (2007-2008)
 - Phase III – Strategy Development (2008)
 - Phase IV – Implementation (2008-2009)
- Interim Growth Management Policies
 - Reinforce policies in 2006 Official Plan
 - Protect established neighbourhoods from potential over-intensification
 - Strengthen policies prohibiting employment land conversions
- General Intensification Policies
- Central Area
- Intensification Corridors/Transit Nodes – Outside Central Area
- All Other Areas of the City

The following motion was considered.

C259-2007 Moved by Regional Councillor Gibson
Seconded by Regional Councillor Moore

That the report from J. Given, Manager of Growth Management and Special Policy, Planning, Design and Development, dated October 16, 2007 and the related presentation, to the Council Meeting of October 24, 2007, re: **Interim Growth Management Policies – Adoption of Official Plan Amendments** (File G65 GP) be received; and,

That By-law 344-2007 be passed to adopt Official Plan Amendments OP93-289; and OP2006-010; and,

That it is hereby determined that in adopting the Official Plan Amendments, Council has had regard for 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 c.P.13, as amended; and,

That in accordance with section 34(17) of the Planning Act, R.S.O. 1990, c.P13, as amended, Council hereby determines that no further public notice is to be given in respect of the proposed by-law.

Carried

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H 9. Works and Transportation – nil

I. Committee Reports

- I 1. Minutes – **Planning, Design and Development Committee** – October 15, 2007

Prior to the approval of the Planning, Design and Development Committee Minutes of October 15, 2007, Regional Councillor Sprovieri, speaking to Recommendation PDD242-2007 regarding the Interim Growth Management Policies, specifically related to employment lands, sought clarification about the conversion of employment lands in the Bram West Secondary Plan. It was confirmed by staff that the policy would not prevent the re-designation of employment lands to non-employment uses in the Bram West Secondary Plan.

The following motion was considered.

- C260-2007 Moved by Regional Councillor Gibson
Seconded by Regional Councillor Moore

That the Minutes from the **Planning, Design and Development Committee** Meeting dated October 15, 2007, to the Council Meeting of October 24, 2007, Recommendations PDD241-2007 to PDD248-2007, be approved as printed and circulated.

Carried

The recommendations were approved as follows:

- PDD241-2007 That the agenda for the Planning, Design and Development Committee Meeting of October 15, 2007 be approved as printed and circulated.
- PDD242-2007 1. That the report from J. Given, Manager, Growth Management and Special Policy, and T. Buonpensiero, Policy Planner, Planning, Design and Development, dated October 1, 2007, to the Planning, Design and Development Committee Meeting of October 15, 2007, re: **Interim Growth Management Policies - City of Brampton Official Plan Amendment** (File G65 GP) be received; and,

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2. That staff be directed to revise the City's Official Plan amendments for interim growth management policies as follows:

General Intensification Policies

Add another bullet as follows: *"that the proposal meets the required limits of development as established by the City in consultation with the Conservation Authority and that appropriate buffers and mitigating measures are applied if necessary, in order to ensure the preservation, protection and restoration of the natural heritage system."*

Revise the final bullet as follows: *"through a storm water management plan acceptable to the City in consultation with the Conservation Authority, identify the required storm drainage system, potential impacts on downstream watercourses, and recommend sustainable technologies and the concepts of low impact development where possible and measures to mitigate the impacts of development."*

Transit Supportive Nodes and Intensification Corridors

Add another policy as follows: *"Proposals for residential intensification 4 storeys or greater in the Transit Nodes and Corridors along Highway 10, between Sandalwood Parkway and the Brampton/Mississauga municipal boundary, and along Queen Street, between Chinguacousy Road and the Brampton/Vaughan municipal boundary that require an amendment to the Official Plan and/or Zoning By-law will be evaluated based on the General Intensification Policies outlined in policy 4.14.1.1 and shall be limited to a maximum building height of 10 storeys, and a maximum density of 200 units per net residential hectare."*

Include policies to specify that the general intensification policies and policies that affect 'all other areas of the City' do not apply to the 3 acre Heathwood Homes site at the north west corner of Mavis Road and Highway 407, as this area will be indicated on Schedule A of the 2006 Official Plan (as Special Land Use Policy Area 11) and on Schedule H-1 of the 1993 Official Plan.

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Employment Land Conversions

That a policy be added to specify that the employment land conversion policy shall not prevent the re-designation of employment lands to non-employment uses in the Bram West Secondary Plan adopted by Council in October 2006 as OP93-270.

3. That, provided a minimum of 100,000 square feet of office space is developed on the 'Morrissey property' (Special Policy Area 8 in the Bram East Secondary Plan), flexibility may be exercised in the final location of the office space within the Special Policy Area, such that the entire 100,000 square feet of office space may be located on the east side of the valley in response to market conditions, and further, that the addition of supermarket floor space will be supported and would be deemed to comply with the employment land conversion policies, subject to an Official Plan amendment and rezoning.
4. That staff be directed to prepare the necessary documents in order for Council to adopt the interim growth management policies Official Plan amendment at their meeting of October 24, 2007; and,
5. That the City Clerk be directed to forward a copy of the staff report and Council decision to the Region of Peel, the City of Mississauga and the Town of Caledon.

PDD243-3007

1. That the report from A. Taranu, Manager, Urban Design and Public Buildings, and J. Leonard, Heritage Coordinator, Planning, Design and Development, dated September 26, 2007, to the Planning, Design and Development Committee Meeting of October 15, 2007, re: **Downtown Heritage Strategy and Update on Current Downtown Heritage Initiatives – Wards 1, 3, 4 & 5** (File G33) be received; and,
2. That the Downtown Heritage Strategy outlined in the staff report be approved; and,
3. That staff be directed to provide reports to Council on the status of current and future downtown heritage initiatives that follow within the framework; and,

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4. That staff of the Planning, Design and Development Department work with staff of Communication Services to develop a strategy to regularly communicate with residents within and adjacent to the affected neighbourhood precincts on the status of the current downtown heritage initiatives.

PDD244-2007 That the **List of Referred Matters – Planning, Design and Development Committee** to the Planning, Design and Development Committee Meeting of October 15, 2007 (File P45GE) be received.

PDD245-2007 That the correspondence from Credit Valley Conservation dated September 20, 2007, to the Planning, Design and Development Committee Meeting of October 15, 2007, re: **Fulfillment of Oak Ridges Moraine Conservation Plan Watershed Planning Requirements – Credit River Watershed** (File N42) be received.

PDD246-2007 That Committee proceed into Closed Session in order to address matters pertaining to:

- S 1. A proposed or pending acquisition or disposition of land by the municipality or local board
- S 2. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board

PDD247-2007 1. That the Mayor and City Clerk be authorized to execute on behalf of the City the Minutes of Settlement with Eldomar Investments and Greta Josephine Davies, with respect to the appeal by to the Ontario Municipal Board, in the matter of Official Plan Amendment OP93-266 and Zoning By-law 256-2006, prepared in a form acceptable to the City Solicitor, and that staff be authorized to present the executed Minutes of Settlement to the Ontario Municipal Board;

2. That the following revisions to Zoning By-Law 256-2006 (Rothmans, Benson & Hedges) be endorsed:

- (a) adding motor vehicle repair and motor vehicle body shop as prohibited uses to Section 3447.1;

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- (b) deleting the prohibition of warehousing as a primary use from Section 3447.1;
 - (c) adding business office, but excluding offices for medical, dental or drugless practitioners, administrative offices of school boards and governments, and offices of accredited or licensed professionals, such as accountants, architects, engineers, financial advisors, insurance agents/brokers, landscape architects, real estate agents/brokers/appraisers and urban planners as a new Section 3447.2;
 - (d) permitting 100% of the gross floor area to be used for a warehouse provided that the number of loading doors is limited to fourteen as a new Section 3447.3.
3. That the following policy and related mapping modifications to Official Plan Amendment OP93-266 (Eldomar Investments) be endorsed:
- (a) adding a new Special Policy Area 1 to the Schedule SP54(a);
 - (b) adding a new Section 5.3.6.6 to state that:
 - “(i) the legal non-conforming status of 95 Kennedy Road South for motor vehicle repairs is recognized,
 - (ii) motor vehicle sales are permitted on the lands for a period not to exceed five years, commencing on the date of approval of this amendment by the Ontario Municipal Board, subject to the display for sale of no more than three motor vehicles at any given time, and;
 - (iii) the signage in respect of the motor vehicle sales shall be subordinate to and less predominant than any signage in respect of the principal use.”

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4. That the following revision to Zoning By-Law 256-2006 for 95 Kennedy Road South (Eldomar Investments) be endorsed:

adding a new Section 3442.4 to permit motor vehicle sales on the lands known as 95 Kennedy Road South, for a period not to exceed five years, commencing on the date of approval of Zoning By-Law 256-2006 by the Ontario Municipal Board, subject to the display for sale of no more than three motor vehicles at any given time.

5. That the following policy and related mapping modification to Official Plan Amendment OP93-266 for 110 Kennedy Road South (Greta Josephine Davies) be endorsed:

(a) adding Special Policy Area 2 to the Schedule SP54(a);

(b) adding a new Section 5.4.4 to state that:

"Lands shown on Schedule SP54(A) as "Special Policy Area Number 2" shall be used for limited outdoor storage in conjunction with a fencing business until the matter of the outdoor storage is resolved through the next Official Plan review. The following development principles shall apply:

- (i) open storage is restricted to the present area and no expansions or additions shall be permitted on the subject property; and,
- (ii) appropriate screening shall continue to be provided on the subject site to minimize adverse impact on surrounding properties and to minimize visual impact from Kennedy Road South;

This Special Policy Area shall not being regarded as setting precedent for the approval of similar outdoor storage permissions for lands within the Kennedy Road South Secondary Plan Area that are not permitted by the implementing official plan amendment or zoning by-law."

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6. That the following revision to Zoning By-Law 256-2006 for 110 Kennedy Road South (Greta Josephine Davies) be endorsed:

adding a new Section 3445.5 to permit limited outdoor storage in conjunction with a fencing business until such time as Council determines the need to revise the Official Plan pursuant to Section 26(1) of the Planning Act.

7. That staff be directed to attend at the Ontario Municipal Board on October 24, 2007 and present for approval the Minutes of Settlement and the modified versions of Official Plan Amendment OP93-266 and Zoning By-Law 256-2006 as endorsed by Council.

PDD248-2007 That the Planning, Design and Development Committee do now adjourn to meet again on Monday, November 5, 2007 at 7:00 p.m.

I 2. Minutes – **Committee of Council** – October 17, 2007

Prior to the approval of the Committee of Council Minutes of October 17, 2007, Mayor Fennell announced that Regional Councillor Gibson and Regional Councillor Moore have been appointed to the Brampton Downtown Business Association and the Brampton Downtown Development Corporation, in place of Regional Councillor Miles and City Councillor Hutton.

C261-2007 Moved by Regional Councillor Sprovieri
Seconded by Regional Councillor Sanderson

That the Minutes from the **Committee of Council** Meeting dated October 17, 2007, to the Council Meeting of October 24, 2007, Recommendations CW410-2007 to CW449-2007, be approved as printed and circulated.

Carried

The recommendations were approved as follows:

CW410-2007 That the agenda for the Committee of Council Meeting of October 3, 2007 be approved, as amended as follows:

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To add:

Under Delegation Item D 2:

Correspondence from Mr. Louis Acri, Acri MacPherson Barristers and Solicitors, Notaries Public, dated October 15, 2007, re: **Request for Deferral – Proposed By-law Amendments – Animal Control By-law 261-93, as amended – Keeping of Pigeons** (File G02).

- E 5-1. Discussion at the request of Regional Councillor Gibson, re: **Parking Enforcement on Private Property** (File E00).
- E 5-2. Discussion at the request of Regional Councillor Moore, re: **Overnight Parking Needs of Brampton Residents** (File E00).
- F 3-1. Discussion at the request of Regional Councillor Miles, re: **Date for Mayor's New Year's Day Levee** (File M42).
- F 3-2. Discussion at the request of City Councillor Hames, re: **Re-opening of Earnscliffe Recreation Centre – Wards 7 and 8** (File R21).
- H 3-1. Motion at the Request of Councillor Sanderson, re: **Council Appointments to the Brampton Downtown Business Association (BDBA) and the Brampton Downtown Development Corporation (BDDC)** (File G15).

To amend:

- J 2. **Brampton Safety Council – October 4, 2007**, in Clause 3 of Recommendation SC106-2007 to make minor technical corrections to receive the correspondence relating to Arnott Charlton Public School and not Dorset Drive Public School as noted therein.

CW411-2007

- 1. That the correspondence from Mr. Louis Acri, Acri MacPherson Barristers and Solicitors, Notaries Public, dated October 15, 2007, to the Committee of Council Meeting of October 17, 2007, re: **Request for Deferral – Proposed By-law Amendments – Animal Control By-law 261-93, as amended – Keeping of Pigeons** (File G02) be received; and,

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2. That the delegation of Mr. Louis Acri, Acri MacPherson Barristers and Solicitors, Notaries Public, on behalf of the Central Peel Racing Pigeon Club, the Canadian Fancy Pigeon Association, and the Canadian Racing Pigeon Union Incorporation, re: **Proposed By-law Amendments – Animal Control By-law 261-93, as amended – Keeping of Pigeons** (File G02) be **deferred** to the Committee of Council Meeting scheduled to take place on December 5, 2007; and,
3. That the report from T. Taylor, Supervisor of Animal Services, Community Services, dated September 19, 2007, to the Committee of Council Meeting of October 17, 2007, re: **Proposed By-law Amendments – Animal Control By-law 261-93, as amended – Keeping of Pigeons** (File G02) be **deferred** to the Committee of Council Meeting scheduled to take place on December 5, 2007.

CW412-2007

That the delegation of Mrs. J. Gill, on behalf of the owners of 10287 Goreway Drive, Brampton, re: **Homeowners Responsibility to Cut Weeds along Road Frontage** (File E00) be received; and,

That the matter of the responsibility to cut overgrown weeds along the abutting road frontages at 10287 Goreway Drive, Brampton, be referred to staff for a report back to a future Committee of Council Meeting, and that the matter of the invoice to cut weeds be addressed in that report, and that the report include an appropriate map for Committee's reference.

CW413-2007

1. That the presentation on the Service Plan for the Corporate Services Department to the Committee of Council Meeting of October 17, 2007, be received; and,
2. That the realignment of the Enforcement and By-law Services Division be identified as a service priority for 2008 and be reflected in the 2008 budget submission; and,
3. That staff be requested to provide regular updates to the Committee of Council on the status of the Enforcement and By-law Services Division organizational realignment; and,
4. That responding to complainants regarding Enforcement and By-law Services matters be considered a service priority for the Division.

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- CW414-2007
1. That the presentation on the Service Plan for the Economic Development and Communications Department to the Committee of Council Meeting of October 17, 2007, be received; and,
 2. That the Service Priorities of the Economic Development and Communications Department be expanded to include the establishment of an "Office of the Downtown" and that the 2008 Budget reflect the necessary financial and staff resources necessary to support this initiative; and,
 3. That the Downtown be re-defined to include the Queen Street Corridor and Main Street North.
- CW415-2007
1. That the presentation on the Service Plan for the Works and Transportation Department, excluding the Transit Division, to the Committee of Council Meeting of October 17, 2007, be received; and,
 2. That staff review the intersection of Goreway Drive and Countryside Drive for the feasibility of installing a traffic roundabout as opposed to traffic signalization.
- CW416-2007
- That the following Service Plan Presentations be deferred to the next Committee of Council Meeting scheduled to take place on November 7, 2007:
- Transit
 - Management and Administrative Services
 - Finance
 - Information Technology
 - City Manager's Office
- CW417-2007
- That staff be directed to report back to the Committee of Council regarding parking enforcement on private property as it relates to the transfer of parking enforcement services to the private sector.

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CW418-2007 That staff be directed to review and report back on the feasibility of:

- (a) allowing residents to park vehicles in driveways across the sidewalk from 11:00 p.m. to 7:00 a.m., or a period of time deemed appropriate by staff
- (b) implementing permit parking at City recreation centres and other City facilities to accommodate parking needs of residents; and,

That the school boards be engaged in these discussions to investigate similar overnight parking opportunities on school board properties.

CW419-2007 That the **Referred Matters List – By-laws and Licensing Section** to the Committee of Council Meeting of October 17, 2007, be received.

CW420-2007 That the report from C. Booth, Manager of Leisure Programs, and M. McBride, Recreation Coordinator – Aquatics, Community Services, dated September 27, 2007, to the Committee of Council Meeting of October 17, 2007, re: **Automated External Defibrillation (AED)** (File R50) be received; and,

That the citywide rollout of the Automated External Defibrillation (AED) Program to all recreation centres as of November 15, 2007 be approved.

CW421-2007 That the report from S. Bonello, Recreation Coordinator – Sports, Community Services, dated September 21, 2007, to the Committee of Council Meeting of October 17, 2007, re: **Flower City Seniors Centre Update – Ward 4** (File R21) be received.

CW422-2007 1. That the report from D. Doan, Manager of Sports Affiliates, Community Services, dated September 14, 2007, to the Committee of Council Meeting of October 17, 2007, re: **Proposed Amendment to Brampton Sports Hall of Fame Constitution – Categories of Inductees** (File C16) be received; and,

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2. That the constitution for the Brampton Sports Hall of Fame approved on April 24, 2006 (CW147-2006) be amended to introduce a "Team" category and a "Veterans" category, through the following amendments:

Eligibility For Election

- 4.1 (b) The Selection Committee may induct persons (athletes or builders) into the Veterans' category for individuals who have concluded their careers as active athletes or builders (eg. Executive members, coaches, managers and officials), and who have brought honour to the City of Brampton prior to 1965. In the year 2010, the "prior to" date is advanced to 1970. Thereafter, the "prior to" date is advanced in five (5) year increments every fifth year.
- 4.1 (c) The Selection Committee may induct a Team each year based on outstanding achievement in a single season or domination over a specific period of time.
- 6.7 (a) One (1) Veteran candidate (athlete or builder), and one (1) Team candidate.

4.7 Veterans' Candidates:

- The Selection Committee, recognizing the need to preserve the lustre of yesteryear, has established a Veterans' category.
- A Veterans' category is restricted to athletes or builders who participated in sports between 1900 and 1965.
- In the year 2010, and thereafter every fifth year, the aforementioned restriction is advanced five (5) years, ie in 2010 the category is restricted to athletes or builders who participated in sports between 1900 and 1970; in 2015 to those who participated in sports between 1900 and 1975, and so on.

4.8 Team Category:

- The Team so honoured must have attained a high level of achievement and brought recognition to the City of Brampton at the National or International level.

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- The Team so honoured could represent any recognized sport in Brampton.
- The Team so honoured would be recognized for its outstanding achievement in a single year, or it may be chosen for its contribution and/or domination of the sport over a specific period of time.
- Consideration will be extended to teams representing the City of Brampton at the local, Regional, Provincial, National or International level.

CW423-2007

1. That the report from J. De Medicis, Recreation Coordinator – Special Events, Community Services, dated September 11, 2007, to the Committee of Council Meeting of October 17, 2007, re: **Rotary Club of Brampton South's Tree Dedication – Ken Whillans Square, City Hall – Ward 4** (File R00) be received.
2. That the Brampton Chinguacousy Chamber of Commerce plaque currently located under the blue spruce tree be re-located to the concrete wall in front of the tree for greater visibility; and
3. That the Rotary Club of Brampton South plaque be added to the same wall to acknowledge the Club's contribution to creating the Annual Christmas Tree Lighting Ceremony.

CW424-2007

That the report from B. Cooper, Recreation Coordinator – Sports, Community Services, dated September 28, 2007, to the Committee of Council Meeting of October 17, 2007, re: **Brampton Sport Alliance Logo Trademark Approval** (File A01) be received; and,

That staff be authorized to trademark the Brampton Sport Alliance logo, as illustrated in Schedule A to the subject report; and,

That the Commissioner of Community Services be authorized to approve the addition or removal of any affiliated youth sports group as it relates to granting authority to use the Brampton Sport Alliance logo.

CW425-2007

That staff, in coordination with the Mayor's Office, explore the possibility of holding the Mayor's New Year's Levee on a date other than January 1st.

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- CW426-2007 That formal recognition of thanks from the Mayor and Members of Council be prepared and sent to all staff involved in the Earnscliffe Recreation Centre renovation project.
- CW427-2007 That the **Referred Matters List – Community Services Section** to the Committee of Council Meeting of October 17, 2007, be received.
- CW428-2007 That the report from D. McFarlane, Director of Revenue, Finance, dated September 27, 2007, to the Committee of Council Meeting of October 17, 2007, re: **Status of Collection Accounts – Provincial Offence Act Defaulted Fines** (File F92) be received.
- CW429-2007 That the report from D. McFarlane, Director of Revenue, Finance, dated September 27, 2007, to the Committee of Council Meeting of October 17, 2007, re: **Status of Collection Accounts – Miscellaneous Receivable Accounts** (File F91) be received.
- CW430-2007 That the report from A. Livingston, Senior Manager of Purchasing, Finance, dated September 20, 2007, to the Committee of Council Meeting of October 17, 2007, re: **Amendment of the Purchasing Card Policy** (File A01) be received; and,
- That the Purchasing Card Policy be amended to remove the requirement that cardholders must be permanent, full time employees, and that the Department Head be responsible to identify and approve employees who require a purchasing card to perform their duties.
- CW431-2007 That the report from A. Pritchard, Manager of Realty Services, Management and Administrative Services, dated September 20, 2007, to the Committee of Council Meeting of October 17, 2007, re: **Potential for Revenue Generation by Increasing Market Rent in City Facilities and Disposing of Surplus Property – Follow-up Information** (File L00) be received.

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- CW432-2007 That the report from A. Pritchard, Manager of Realty Services, Management and Administrative Services, dated September 19, 2007, to the Committee of Council Meeting of October 17, 2007, re: **Investigation of Potential Revenue Generation through Lease of City Properties for Truck Parking** (File L00) be received.
- CW433-2007 That the report from D. McLaughlin, Manager of Corporate Property Management, and W. Goss, Accessibility Coordinator, Management and Administrative Services, dated October 3, 2007, to the Committee of Council Meeting of October 17, 2007, re: **Facility Accessibility Audit Program** (File B65) be received; and,
- That a copy of the subject report be forwarded to the Minister of Community and Social Services and local Members of Provincial Parliament (MPP) for their information; and,
- That information outlining all previous expenses incurred by the City of Brampton for accessibility be provided in the correspondence to the Minister and MPPs.
- CW434-2007 That direction be given to staff that, should Regional Council determine that cost savings from Pooling or the Ontario Disability Support Program (ODSP) be downloaded to the municipality, consideration be given to using those dollars to fund the City's Accessibility Plan and further that staff report back during the 2008 Budget Deliberations in this regard.
- CW435-2007 That the report from R. Waldon, Senior Real Estate Coordinator, Management and Administrative Services, dated September 21, 2007, to the Committee of Council Meeting of October 17, 2007, re: **Utilities in Garden Square – Ward 1** (File C35) be received; and,
- That a by-law be passed to authorize the granting, and declaration as surplus, all lands required for easements for services and utilities that existed as of February 2005 within the City lands now known as Garden Square, on terms and conditions acceptable to the Commissioner of Community Services and in a form approved by the City Solicitor.

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CW436-2007

1. That the report from W. Cooke, Coordinator of Elections and Special Projects, Management and Administrative Services, dated October 3, 2007, to the Committee of Council Meeting of October 17, 2007, re: **Budget Amendment – Acquisition of Election Equipment** (File G51) be received; and,
2. That 15 optical scan tabulators and 5 touch screen tabulators, plus accessory supplies, be purchased from Premier Election Systems, on the basis that Premier is the sole source for equipment compatible to existing equipment; and,
3. That the 2007 Capital Budget be amended to create a new capital project for election equipment and supplies in the amount of \$50,000; and,
4. That \$50,000 be transferred from Reserve Fund #25 – Municipal Elections to the newly created capital project.

CW437-2007

1. That the report from J. Given, Manager of Growth Management and Special Policy, Planning, Design and Development, dated October 1, 2007, to the Committee of Council Meeting of October 17, 2007, re: **Budget Amendment and Consultant Selection – Growth Plan Studies** (File G65) be received; and,
2. That the 2007 Current Budget be amended to include the additional \$70,000 for the Provincial Growth Plan Conformity study in Account #201002 001 0412 0001; and,
3. That the 2007 Current Budget and Capital Budget be amended to transfer \$20,000 from Capital Project #027170- Growth Management Study and \$50,000 from Capital Project #047310-Smart Growth Response-Communication to the Current Budget account #600892 001 0412 0001; and,
4. That Hemson Consulting Ltd. be retained to undertake a number of component studies for the City's Growth Plan Conformity exercise in accordance with their proposal attached as Appendix A to the subject report; and,

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5. That the City Clerk be directed to circulate a copy of the subject report and recommendation to the Region of Peel, City of Mississauga and Town of Caledon for their information.

CW438-2007 That the correspondence from The Honourable Steven W. Mahoney P.C., Chair, Workplace Safety and Insurance Board, dated September 14, 2007, to the Committee of Council Meeting of October 17, 2007, re: **Workplace Safety and Insurance Board – Community Workplace Health and Safety Charter** (File G10) be received.

CW439-2007 That the **Referred Matters List – Corporate Services and Finance Section** to the Committee of Council Meeting of October 17, 2007, be received.

CW440-2007 Whereas City Council, in adopting Resolution C020-2007 at its January 29, 2007 meeting, appointed Regional Councillor Miles, City Councillor Hutton, and City Councillor Sanderson to both the Brampton Downtown Business Association (BDBA) and the Brampton Downtown Development Corporation (BDDC);

Whereas Regional Councillor Miles and City Councillor Hutton have indicated to the City Clerk they no longer wish to be appointed to the BDBA and BDDC;

Whereas Regional Councillors Moore and Gibson have indicated their interest in being appointed to the BDBA and BDDC and their respective wards include portions of the downtown area;

Be it resolved that:

1. The resignation of Regional Councillor Miles and City Councillor Hutton from appointment to the Brampton Downtown Business Association (BDBA) and the Brampton Downtown Development Corporation (BDDC) be accepted, resulting in two vacant Council appointments to the BDBA and BDDC; and,

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2. Regional Councillors Moore and Gibson be appointed to the Brampton Downtown Business Association (BDDBA) and the Brampton Downtown Development Corporation (BDDC), for the term ending November 30, 2008.

CW441-2007

That the **Referred Matters List – Economic Development and Communications Section** to the Committee of Council Meeting of October 17, 2007, be received.

CW442-2007

1. That the report from R. D'Ippolito, Director of Operations, Works and Transportation, dated October 17, 2007, to the Committee of Council Meeting of October 17, 2007, re: **Fall Leaf Vacuum Program** (File T12) be received; and,
2. That the leaf collection service be capped at the 2007 service level areas for 2008; and,
3. That staff enter into discussions with the current leaf vacuum contractors to extend their contracts, which end this year, for one additional year; and,
4. That staff formulate alternative service delivery options to the current Fall Leaf Vacuum Program and prepare a report detailing these options and subsequent budget impacts for the Works and Transportation Committee's consideration prior to the 2009 Budget discussions.

CW443-2007

That the report from M. Parks, Manager of Traffic Engineering Services, Works and Transportation, dated October 1, 2007, to the Committee of Council Meeting of October 17, 2007, re: **City Wide Advance Left Turn Arrow Signal Implementation** (File T36) be received; and,

That the inclusion of Advance Green Signalization at all intersections not be implemented based on the negative impact expected to the overall operation and progression of traffic in Brampton; and,

That the use of fully protected left turn phasing be reviewed on a case-by-case basis and, at this time, be implemented for dual left turn movements only; and,

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That \$80,000 be included in the 2008 Works and Transportation budget submission to identify and install protected/permissive or fully protected advance left turn signals at signalized intersections that meet the criteria contained within the subject report.

CW444-2007

That the report from M. Parks, Manager of Traffic Engineering Services, Works and Transportation, dated October 1, 2007, to the Committee of Council Meeting of October 17, 2007, re: **Pedestrian Countdown Signals (PCS) in Brampton** (File T36) be received; and,

That the inclusion of Pedestrian Countdown Signals (PCS) at all intersections not be implemented citywide at this; and,

That \$30,000 be included in the 2008 Works and Transportation budget submission to continue the installation of PCS at existing traffic signal locations in the city when the following criteria is met:

- Adjacent to pedestrian traffic generators (e.g. schools, major shopping centres, senior citizen's facilities);
- In areas of pedestrian traffic generators which attract people with slower walking speeds (e.g. elementary students, senior citizens, physically challenged persons)

CW446-2007

That the **Minutes of the Brampton Clean City Committee Meeting of September 26, 2007**, to the Committee of Council Meeting of October 17, 2007, Recommendations BCC032-2007 to BCC037-2007 be approved, as printed and circulated.

BCC032-2007

That the agenda for the Brampton Clean City Committee Meeting of September 26, 2007, be approved as amended:

To add the following items:

- F I. Verbal Update, re: **Adopt-a-Park**
- I 5. Verbal Update, re: **Illegal Dumping of Garbage on Abandoned Properties and/or Future Development Sites.**

BCC033-2007

That the **Minutes of the Meeting held on August 22, 2007 approved by Council on September 26, 2007** to the Brampton Clean City Committee Meeting of September 26, 2007, be received.

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- BCC034-2007 That the report from Ms. Angela Watts, Program Supervisor, Community Services, dated September 20, 2007, to the Brampton Clean City Committee Meeting of September 26, 2007, re: **Status Update – 3R’S Educational Program Statistics – January 2007 to September 2007** be received.
- BCC035-2007 That staff of the Brampton Clean City Office and Corporate Communication Services prepare a feature for publication in the Brampton Guardian monthly ‘Trash Talk’ column for October, on the adopt-a-park process and the benefits of adopting a park.
- BCC036-2007 That the photographs from Mr. Doug Whillans to the Brampton Clean City Committee Meeting of September 26, 2007, re: **Illegal Dumping of Garbage on Abandoned Properties and/or Future Development Site** be received.
- BCC037-2007 That the Brampton Clean City Committee do now adjourn to meet again on Wednesday, October 24, 2007, at 7:00 p.m., or at the call of the Chair.
- CW447-2007 That the **Minutes of the Brampton Safety Council Meeting of October 4, 2007**, to the Committee of Council Meeting of October 17, 2007, Recommendations SC102-2007 to SC119-2007 be approved, as amended in Clause 3 of Recommendation SC106-2007 to make minor technical corrections to receive the correspondence relating to Arnott Charlton Public School (Agenda Item F5) and not Dorset Drive Public School (Agenda Item F6) as noted therein.
- SC102-2007 That the agenda for the Brampton Safety Council Meeting of October 4, 2007 be approved, as amended, as follows:
- To add:**
- F 6. E-mail correspondence from Ms. Wendy Peyer, Vice-Principal, Dorset Drive Public School, to Mr. Jeff Black, Traffic Operations Supervisor, Works and Transportation, dated October 1, 2007, re: **Student/Traffic Safety Concerns – Request for Pedestrian Crossing – Dorset Drive Public School – 100 Dorset Drive – Ward 8** (File G25SA);

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- F 7. E-mail correspondence from Mr. Kamal Kumar Soni, dated October 2, 2007, re: **Resignation of Mr. Kamal Kumar Soni from his Citizen Membership on the Brampton Safety Council due to Business Reasons** (File G25SA); and,
- F 8. Correspondence from Trustee Tony da Silva, Dufferin-Peel Catholic District School Board, dated October 3, 2007, re: **Student/Traffic Safety Concerns – St. Augustine Catholic Secondary School – 27 Drinkwater Road – Ward 4** (File G25SA).

SC103-2007 That the draft Minutes of the Brampton Safety Council Meeting of September 20, 2007, to the Brampton Safety Council Meeting of October 4, 2007, be received.

SC104-2007 That the verbal reports from Brampton Safety Council Participants, to the Brampton Safety Council Meeting of October 4, 2007, re: **Brampton Safety Council Participation in the Annual International Walk to School Day Event – Wednesday, October 3, 2007** (File G25SA) be received.

- SC105-2007
1. That the e-mail correspondence from Mr. Jeff Black, Traffic Operations Supervisor, Works and Transportation, dated September 12, 2007, to the Brampton Safety Council Meeting of October 4, 2007, re: **Request for Brampton Safety Council Review – Quarry Edge Drive and Brickyard Way – St. Cecilia Catholic School, 10 Brickyard Way and Westervelts Corners Public School, 20 Brickyard Way – Ward 1** (File G25SA) be received; and,
 2. That a site inspection be scheduled.

- SC106-2007
1. That the e-mail correspondence from Ms. Bev Adcock, Office of the Mayor, dated September 13, 2007, to the Brampton Safety Council Meeting of October 4, 2007, re: **Parking/Safety Concerns from Mr. George Araya, Ashurst Crescent resulting from parents dropping off and picking up children from Arnott Charlton Public School, 140 Winterfold Drive – Ward 1** (File G25SA) be received; and,

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2. That the correspondence from Ms. Wendy Hall, Chair, Arnott Charlton Public School Council, dated September 24, 2007, to the Brampton Safety Council Meeting of October 4, 2007, re: **Request for Crossing Guards for Arnott Charlton Public School – Intersections of Harbourtown Crescent and Stoneylake Avenue and Deep Sea Drive and Silent Pond Crescent – Ward 1** (File G25SA) be received; and,
3. That the e-mail correspondence from Ms. Wendy Peyer, Vice-Principal, Dorset Drive Public School, to Mr. Jeff Black, Traffic Operations Supervisor, Works and Transportation, dated October 1, 2007, to the Brampton Safety Council Meeting of October 4, 2007, re: **Student/Traffic Safety Concerns – Request for Pedestrian Crossing – Dorset Drive Public School – 100 Dorset Drive – Ward 8** (File G25SA) be received; and,
4. That a site inspection be scheduled.

SC107-2007

1. That the e-mail correspondence from Ms. Andrea Standard, Concorde Drive, Brampton, to the Brampton Safety Council Meeting of October 1, 2007, re: **Student/Traffic Safety Concerns – Mount Royal Public School – 65 Mount Royal Circle – Ward 10** (File G25SA) be received; and,
2. That a site inspection be scheduled.

SC108-2007

1. That the e-mail correspondence from Ms. Wendy Peyer, Vice-Principal, Dorset Drive Public School, to Mr. Jeff Black, Traffic Operations Supervisor, Works and Transportation, dated October 1, 2007, to the Brampton Safety Council Meeting of October 4, 2007, re: **Student/Traffic Safety Concerns – Request for Pedestrian Crossing – Dorset Drive Public School – 100 Dorset Drive – Ward 8** (File G25SA) be received; and,
2. That a site inspection be scheduled.

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SC109-2007

1. That the e-mail correspondence from Mr. Kamal Kumar Soni, dated October 2, 2007, to the Brampton Safety Council Meeting of October 4, 2007, re: **Resignation of Mr. Kamal Kumar Soni from his Citizen Membership on the Brampton Safety Council due to Business Reasons** (File G25SA) be received; and,
2. That Mr. Soni's resignation be accepted with regret; and,
3. That Mr. Soni be thanked for his active participation during his membership on the Brampton Safety Council; and,
4. That the City Clerk's Office be requested to fill the vacancy resulting from Mr. Soni's resignation for the term ending November 30, 2010, or until a successor is appointed; and,
5. Whereas during consideration of this matter, Committee noted that the maximum number of citizen members for the Brampton Safety Council is set by City Council at eight, and with Mr. Soni's resignation, there are only six remaining citizen members; and,

Whereas consideration of this matter also included the value of having the full complement of citizen members given the number of school site inspections undertaken by Committee for which citizen member participation is required;

Therefore Be It Resolved that, in addition to the aforementioned vacancy, the City Clerk's Office be requested to fill the vacancy remaining in the Brampton Safety Council's citizen member complement for the term ending November 30, 2010, or until a successor is appointed.

SC110-2007

1. That the correspondence from Trustee Tony da Silva, Dufferin-Peel Catholic District School Board, dated October 3, 2007, to the Brampton Safety Council Meeting of October 4, 2007, re: **Student/Traffic Safety Concerns – St. Augustine Catholic Secondary School – 27 Drinkwater Road – Ward 4** (File G25SA) be received; and,
2. That a site inspection be scheduled.

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- SC111-2007 That the verbal update from Mike Parks, Manager of Traffic Engineering Services, Works and Transportation, to the Brampton Safety Council Meeting of October 4, 2007, re: **Brampton Safety Council School Safety DVD** (File G25SA) be received.
- SC112-2007 1. That the verbal update from Ms. Mariann Gordon, Senior Advisor, Communications, Economic Development and Communications, to the Brampton Safety Council Meeting of October 4, 2007, re: **Revised Concepts for a Brampton Safety Council Program Identifier** (File G25SA) be received; and,
2. That “Concept A” depicting a school crossing guard and students within a stop sign border be approved for use as the Brampton Safety Council Program Identifier.
- SC113-2007 That the verbal reports from Brampton Safety Council participants, to the Brampton Safety Council Meeting of October 4, 2007, re: **Brampton Safety Council Participation in Brampton Day – Saturday, September 22, 2007** (File G25SA) be received.
- SC114-2007 1. That the site inspection report dated September 21, 2007, to the Brampton Safety Council Meeting of October 4, 2007, re: **Cheyne Middle Public School – 236 Queen Mary Drive – Ward 6 – Cancellation of School Bus Transportation / Request for Crossing Guard** (File G25SA), be received as amended in Recommendation #4 to indicate that staff attend this area during inclement weather; and,
2. That once the speed limit is lowered on McLaughlin Road from 80 km/h to 70 km/h, the Manager of Traffic Engineering Services, Works and Transportation, be requested to install a speed and display board at the appropriate location in the vicinity of the intersection of McLaughlin Road and Van Scott Drive to reminder drivers of their speed; and,
3. Whereas the Brampton Safety Council received a request for a Crossing Guard at the intersection of McLaughlin Road and Van Scott Drive; and,

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Whereas during consideration of this request it was indicated that the speed limit on McLaughlin Road is currently 80 km/h and that the Highway Traffic Act prohibits the posting of a Crossing Guard on roadways with a speed limit over 60 km/h;

Therefore Be It Resolved that in light of the provisions of the Highway Traffic Act, the Brampton Safety Council acknowledges that a Crossing Guard cannot be posted at the requested intersection; and,

4. That the Crossing Guard Supervisor, Works and Transportation, be requested to post staff at the intersection of McLaughlin Road and Van Scott Drive during inclement weather to observe if these conditions have any impact on student safety; and,
5. That the School Principal be requested to reinforce safety rules with students.

SC115-2007

1. That the site inspection report dated September 25, 2007, to the Brampton Safety Council Meeting of October 4, 2007, re: **Thorndale Public School – 133 Thorndale Avenue – Ward 10 – Student/Traffic Safety Concerns / Follow-up Site Inspection** (File G25SA), be received; and,
2. That the Director of Engineering and Construction, Works and Transportation, be requested to liaise the developer to determine if Thorndale Road is officially opened, and if so, request removal of the barrier and/or trailers. If the road is not opened, it is requested that construction activity (use of heavy machinery, etc.) not take place during school arrival and dismissal times (i.e. 8:15 to 8:45 a.m. and 2:55 to 3:30 p.m.)
3. That the Peel District School Board be requested to install "one way" signage at the entrance and "do not enter" signage at the exit of the driveways.
4. Whereas during this site inspection the Brampton Safety Council considered a request for a Crossing Guard at the intersection of Thorndale Drive and Denim Drive; and,

Whereas during this site inspection the Brampton Safety Council observed that there were sufficient gaps in traffic to allow students to cross at this intersection;

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Therefore Be It Resolved that it is the position of the Brampton Safety Council that a Crossing Guard is not warranted at this intersection at this time; and,

5. That the Director of Engineering and Construction, Works and Transportation, be requested to arrange for the clean up of lumber in the vicinity of the Hindu Sabha Temple located on The Gore Road and clean up of the debris in the boulevard area in the vicinity of the Temple; and,
6. That the Hindu Sabha Temple be requested to monitor the activity on their driveway and assist the community if there are special events occurring during the school times, and remind persons visiting to be aware of pedestrians; and,
7. That the Manager of Traffic Engineering Services, Works and Transportation, be requested to make arrangements for the installation of school area signs and the appropriate speed signs in the area of the school.

SC116-2007

1. That the site inspection report dated September 27, 2007, to the Brampton Safety Council Meeting of October 4, 2007, re: **Father Francis McSpirtt Catholic School – 55 Lexington Road – Ward 10 – Student/Traffic Safety Concerns / Request for Crossing Guard / New School Review** (File G25SA) be received as amended, as follows:
 - In Recommendation #6 to request that the Manager of Traffic Engineering Services “give consideration to” the request outlined therein;
 - In Recommendation #7 to correct the name of the school board to read “Dufferin-Peel Catholic District School Board”; and,
2. That the Manager of Traffic Engineering Services, Works and Transportation, be requested to investigate the need for an all way stop at Lexington Road and Long Meadow Road; and,
3. That the Manager of Parking Enforcement, Corporate Services, be requested to monitor the regularity of the transport truck cab parked on Lexington Road; and,

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4. That the School Principal be requested to remind parents not to drop off children in the school parking lot; and,
5. That the School Principal be requested to remind students not to cross the driveway at the bus area and/or the Kiss and ride area, to use the appropriate sidewalks on school property, and to walk their bikes across the road and not cross mid-block; and,
6. That the Manager of Traffic Engineering Services, Works and Transportation, be requested to give consideration to the installation of stop bars on Long Meadow Road at Lexington Road; and,
7. That the Dufferin-Peel Catholic District School Board be requested to arrange for a crossing line and stop bar at the top end of Kiss and Ride lane; and,
8. That, based on observations made during this site inspection, "no parking" signs on either Long Meadow Road or Lexington Road are not recommended at this time; and,
9. That, based on observations made during this site inspection, speed humps on Long Meadow Road are not recommended at this time.

SC117-2007

1. That the site inspection report dated September 28, 2007, to the Brampton Safety Council Meeting of October 4, 2007, re: **Eagle Plains Public School – 40 Eagle Plains Drive – Ward 10 – Student/Traffic Safety Concerns** (File G25SA), be received as amended to add a recommendation to request attendance at this school location by the Peel Safe and Active Routes to School Committee; and,
2. That the Manager of Parking Enforcement, Corporate Services, be requested to have Officers attend this school location to monitor the parking situation during the morning and afternoon arrival and dismissal times (7:55 a.m. and 2:30 p.m.); and,
3. That the Kiss and Ride be opened and monitored to allow drivers to drop off and pick up students; and,

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4. That the Peel Safe and Active Routes to School Committee be requested to attend at the subject school location to encourage the School Principal and staff to develop a Walk to School Program.

SC118-2007

1. That the site inspection report dated October 1, 2007, to the Brampton Safety Council Meeting of October 4, 2007, re: **Sandalwood Heights Public Secondary School – 2671 Sandalwood Parkway East – Ward 10 – New School Review** (File G25SA), be received, as amended, as follows:
 - In Recommendation #2 to provide that the Manager of Traffic Engineering Services review all available options, both temporary and permanent, to address the concerns outlined in the subject report, and to inform Peel Regional Police of the measures taken for enforcement purposes
 - To add a recommendation for a follow-up site inspection; and,
2. That the Manager of Traffic Engineering Services, Works and Transportation, be requested to review all available options, both temporary and permanent, to address the concerns outlined in the subject site inspection report; and to inform Peel Regional Police of the measures taken for enforcement purposes; and,
3. That the School Principal be requested to utilize the Kiss and Ride operation to the fullest extent;
4. That the School Principal be requested to provide safety information to students, parents and the general community with respect to safety issues during morning and afternoon peak school hours, such as the dangers of dropping off students on the main road, through such means as school newsletters, school website, school announcements, area community newspapers, and area facilities (temples, etc.); and,
5. That a follow-up site inspection be undertaken at the appropriate time.

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- SC119-2007 That the Brampton Safety Council do now adjourn to meet again on Thursday, November 1, 2007 at 9:30 a.m. or at the call of the Chair.
- CW448-2007 That the **Minutes of the Business Development and Marketing Advisory Team Meeting of October 4, 2007**, to the Committee of Council Meeting of October 17, 2007, Recommendations BM030-2007 to BM038-2007 be approved, as printed and circulated.
- BM030-2007 That the agenda for the Business Development and Marketing Advisory Team Meeting of October 4, 2007, be approved, as printed and circulated.
- BM031-2007 That the **Minutes of The Business Development and Marketing Advisory Team Meeting of June 25, 2007**, to the Business Development and Marketing Advisory Team Meeting of October 4, 2007, be received.
- BM032-2007 That the report from A. Thomson, Special Projects, Business Development and Marketing, Economic Development and Communications, dated September 10, 2007, to the Business Development and Marketing Advisory Team Meeting of October 4, 2007, re: **Brampton Business Ambassador Program Terms of Reference** (File G25) be received; and,
- That the refreshed “Brampton Business Ambassador Program” be approved for the 2008-2010 time frame.
- BM033-2007 That the report from J. Baines, Manager of Business Information and Competitive Policy, Economic Development and Communications, dated October 4, 2007, to the Business Development and Marketing Advisory Team Meeting of October 4, 2007, re: **RFP For A Service Sector Study** (File G25) be received; and,
- That staff be authorized to release the “Request For Proposal” document and undertake the procurement process in keeping with the City of Brampton’s Purchasing By-law; and,
- That the invitation list for the RFP For A Services Sector Study be amended to include universities within Southwestern Ontario and the Greater Toronto Area.

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- BM034-2007 That the **Brampton Downtown Development Corporation Minutes – July 17, 2007** (File G25), to the Business Development and Marketing Advisory Team Meeting of October 4, 2007 be received.
- BM035-2007 That the **Brampton Downtown Development Corporation Minutes – June 12, 2007** (File G25), to the Business Development and Marketing Advisory Team Meeting of October 4, 2007 be received.
- BM036-2007 That the **Brampton Downtown Development Corporation Minutes – May 15, 2007** (File G25), to the Business Development and Marketing Advisory Team Meeting of October 4, 2007 be received.
- BM037-2007 That the correspondence from Mr. Brian Denney, Chief Administrative Officer, Toronto and Region Conservation Authority, dated September 6, 2007, to the Business Development and Marketing Advisory Team Meeting of October 4, 2007, re: **Greater Toronto Area Eco-Industrial Project** be received.
- BM038-2007 That the Business Development and Marketing Advisory Team do now adjourn to meet again on Monday, October 22, 2007 at 12:00 noon, or at the call of the Chair.
- CW449-2007 That the Committee of Council do now adjourn to meet again on Wednesday, November 7, 2007 at 9:30 a.m.

J. Unfinished Items – nil

K. Correspondence

- * K 1. Correspondence from Ms. Julie Ireland, Legislative Specialist, Region of Peel, dated October 10, 2007, re: **Resolution – Proclamation for World Planning Day – November 8, 2007.**

Dealt with under Consent Resolution C256–2007

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- * K 2. Correspondence from Mr. Joe McReynolds, Chair, Board of Directors, Central West Local Health Integration Network, dated September 18 and October 22, 2007, re: **Request for a Member of Council to Participate on the Task Force for Health and Hospital Services – Central West LHIN.**

Dealt with under Consent Resolution C256–2007

L. **Resolutions** – nil

M. **Notice of Motion** – nil

N. **Petitions** – nil

O. **Other/New Business** – nil

P. **Tenders**

- * P 1. Request For Proposal No. RFP2007-049 – **Consulting Services for Development of Transit-Secure Program for Brampton Transit** (File F81).

Dealt with under Consent Resolution C256–2007

- * P 2. Contract No. 2007-074 – **Supply and Storage of Various Annual Plants for the 2008 Planting Season** (File F81).

Dealt with under Consent Resolution C256–2007

Q. **Public Question Period** – nil

R. **By-laws**

C262–2007 Moved by City Councillor Hutton
Seconded by City Councillor Hames

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That By-laws 343-2007 to 355-2007 before Council at its Regular Meeting of October 24, 2007, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

- 343-2007 To declare surplus and authorize the granting of easements for existing utilities in Garden Square, Brampton – Ward 1 (File C35) (Recommendation CW435-2007 – October 17, 2007)
- 344-2007 To amend Official Plan Amendments OP93-289 and OP2006-010 – Interim Growth Management Policies – Adoption of Official Plan Amendments (File G65 GP) (See Report Item H 8-2)
- 345-2007 To amend Traffic By-law 93-93, as amended, to prohibit “U” Turns for northbound traffic on Bramalea Road at the entrance to the temple of The Church of Jesus Christ of Latter-Day Saints (See Report Item H 9-2)
- 346-2007 To establish certain lands as part of the public highway system (Castlemore Road – Ward 10)
- 347-2007 To prevent the application of part lot control to part of Registered Plan 911 – To Create Maintenance Easements for Semi-Detached Dwellings – Equitable Trust Company – Ward 1 (File PLC07-44)
- 348-2007 To prevent the application of part lot control to part of Registered Plan 43M-1742 – To Create Maintenance Easements for Single Detached Dwellings – Quintessa Developments Inc. – Ward 9 (File PLC07-66)
- 349-2007 To prevent the application of part lot control to part of Registered Plan 43M-1661 – To Create Maintenance Easements for Single Detached Dwellings – Rosebay Estates Inc. – Ward 6 (File PLC07-75)
- 350-2007 To prevent the application of part lot control to part of Registered Plan 43M-1752 – To Create Maintenance Easements for Townhouse Dwellings – Rosebay Estates Inc. – Ward 6 (File PLC07-75)
- 351-2007 To prevent the application of part lot control to part of Registered Plan 43M-1720 – To Create Maintenance Easements for Semi-Detached and Townhouse Dwellings – Avanti Surveying Inc. – Ward 6 (File PLC07-76)

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- 352-2007 To prevent the application of part lot control to part of Registered Plan 43M-1742 – To Create Maintenance Easements for Single Detached Dwellings – Rady-Pentek & Edward Surveying Ltd. – Ward 9 (File PLC07-77)
- 353-2007 To prevent the application of part lot control to part of Registered Plan 43M-1730 – To Create Maintenance Easements for Single Detached Dwellings – National Homes – Ward 9 (File PLC07-78)
- 354-2007 To prevent the application of part lot control to part of Registered Plan 43M-1718 – To Create Maintenance Easements for Single Detached Dwellings – Delpark Homes – Ward 6 (File PLC07-79)
- 355-2007 To amend By-law 102-94, as amended – To appoint Officers to Enforce Parking on Private Property

S. Closed Session

C263-2007 Moved by Regional Councillor Moore
Seconded by City Councillor Callahan

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

- S 1. Minutes – Closed Session – City Council – October 10, 2007
- S 2. Minutes – Closed Session – Special City Council – October 11, 2007
- S 3. Minutes – Closed Session – Planning, Design and Development Committee – October 15, 2007
- S 4. Minutes – Closed Session – Special City Council – October 17, 2007
- S 5. A proposed or pending acquisition or disposition of land by the municipality or local board
- S 6. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board
- S 7. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose

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- 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 5:

C264–2007 Moved by Regional Councillor Sprovieri
Seconded by City Councillor Dhillon

1. That By-law 356-2007 be passed to authorize the Mayor and City Clerk to execute a Licence Agreement with Bell Mobility Inc., and all other documents that may be necessary to effect the agreement, for the installation, maintenance, and operation of a communication tower at the north-east corner of Castlemore Road and McVean Drive, commencing on the later of October 1, 2007 or the first day of construction and ending on September 30, 2012 with options for three, five year extensions; with the market rent for the first year being \$8,000.00 with 3% per annum increases thereafter for the remainder of the initial term; and with the Licence Agreement being on terms and conditions acceptable to the Commissioner of Community Services and in a form acceptable to the City Solicitor; and,
2. That revenue from the rent collected be deposited into account 600999-001-0500-0001; and,
3. That Bell Mobility Inc. obtain site plan approval for the telecommunications tower at the north-east corner of Castlemore Road and McVean Drive.
4. That Bell Mobility Inc. be directed to send out notification to area residents within 800 metres of the subject site, explaining the location.

Carried

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A recorded vote was requested on Closed Session Item S 7 and taken as follows:

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Dhillon	Callahan	Palleschi
Fennell		
Gibson		
Hames		
Hutton		
Miles		
Moore		
Sanderson		
Sprovieri		

Carried
9 Yeas
1 Nay
1 Absent

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

C265–2007 Moved by Regional Councillor Gibson
Seconded by Regional Councillor Moore

That the Request for Expressions of Interest (RFEI) process (#2005-065), initiated in 2005 for the “Provision of Additional Accommodation Space for City Hall Staff”, be cancelled, and notification of the RFEI cancellation be provided to the proponents.

Carried

A recorded vote was requested on Closed Session Item S 8 and taken as follows:

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Callahan	Gibson	Palleschi
Dhillon		
Fennell		
Hames		
Hutton		
Miles		
Moore		

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Sanderson
Sprovieri

Carried
9 Yeas
1 Nay
1 Absent

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

C266–2007 Moved by Regional Councillor Sanderson
Seconded by City Councillor Callahan

That By-law 357-2007 be passed to:

- a) Authorize the Mayor and City Clerk to execute an Amending Agreement to the Ground Lease with PA Sports Centre Inc. to permit PA Sports Centre Inc. use of approximately 0.50 acre of the Phase 2 lands located at the Powerade Centre, 7575 Kennedy Road South, for a term of ten (10) years, commencing on September 17, 2007 and terminating on September 17, 2017, with one option to extend the term for ten (10) years; and that the lease Amending Agreement be on terms and conditions acceptable to the Commissioner of Community Services and in a form acceptable to the City Solicitor; and,
- b) Authorize the Mayor and City Clerk to execute any other documents necessary to effect the lease amendment, on terms and conditions acceptable to the Commissioner of Community Services and in a form acceptable to the City Solicitor.

Carried

T. Confirming By-law

C267–2007 Moved by Regional Councillor Gibson
Seconded by Regional Councillor Miles

That By-laws 356-2007 to 358-2007, before Council at its Regular Meeting of October 24, 2007, be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto.

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- 356-2007 To authorize the execution of a Licence Agreement with Bell Mobility Inc. for a communication tower at the north-east corner of Castlemore Road and McVean Drive – Ward 10
(See Item S 5, Resolution C264-2007)
- 357-2007 To authorize the execution of an Amending Agreement to the Ground Lease with PA Sports Centre Inc. to permit the construction of one ball hockey rink on Phase 2 land – 7575 Kennedy Road South – Ward 3
(See Item S 8, Resolution C266-2007)
- 358–2007 To confirm the proceedings of the Council Meeting of October 24, 2007

Carried

U. Adjournment

- C268–2007 Moved by City Councillor Hames
Seconded by Regional Councillor Miles

That this Council do now adjourn to meet again on Wednesday, November 14, 2007, at 1:00 p.m. or at the call of the Mayor.

Carried

S. Fennell, Mayor

K. Zammit, City Clerk