

June 8, 2011

Members Present: The following were present at 1:00 pm

Mayor S. Fennell
Regional Councillor P. Palleschi – Wards 2 and 6 (Acting Mayor – July)
City Councillor J. Hutton – Wards 2 and 6
Regional Councillor E. Moore – Wards 1 and 5 (Acting Mayor – June)
Regional Councillor J. Sanderson – Wards 3 and 4 (Acting Mayor – August)
Regional Councillor G. Miles – Wards 7 and 8
Regional Councillor S. Hames – Wards 7 and 8 (arrived 1:09 p.m.)
Regional Councillor J. Sprovieri – Wards 9 and 10
City Councillor G. Gibson – Wards 1 and 5
City Councillor B. Callahan – Wards 3 and 4
City Councillor V. Dhillon – Wards 9 and 10

Staff Present:

Ms. D. Dubenofsky, City Manager
Mr. J. Corbett, Commissioner of Planning, Design and Development
Mr. D. Cutajar, Commissioner of Economic Development and Communications
Mr. M. Lewis, Commissioner of Financial and Information Services and Treasurer
Mr. J. Lowery, Commissioner of Community Services
Mr. T. Mulligan, Commissioner of Works and Transportation
Mr. J. Patteson, Commissioner of Buildings and Property Management
Ms. K. Zammit, Commissioner of Corporate Services
Mr. A. MacDonald, Fire Chief, Fire and Emergency Services, Community Services
Mr. P. Fay, City Clerk, Corporate Services
Mr. E. Evans, Deputy City Clerk, Corporate Services
Ms. A. Rawecki, Legislative Coordinator, Corporate Services

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The meeting was called to order at 1:00 p.m., moved into Closed Session at 1:48 p.m., moved back into Open Session at 2:50 p.m. and adjourned at 2:50 p.m.

Mayor Fennell thanked Brampton residents for the cards, telephone calls and well-wishes received during her recovery from her knee surgeries, and expressed sincere appreciation for the uplifting support. She thanked Councillors Hames and Miles for acting on her behalf during her time away and other Members of Council who assisted during her absence.

Regional Councillor Miles, on behalf of Council, welcomed back the Mayor and congratulated her on the recovery.

A. Approval of the Agenda

The following motion was considered:

C113-2011 Moved by City Councillor Hutton
Seconded by City Councillor Dhillon

That the agenda for the Regular Council Meeting of June 8, 2011 be amended as follows:

To withdraw:

N 1 Notice of Motion moved by City Councillor Dhillon and seconded by Regional Councillor Sprovieri, dated May 17, 2011, re: **To Re-Open City Council's April 13, 2011 Decision to Pass a By-law to Regulate Side and Rear Entrances Above Grade, At Grade and Below Grade to Residential Dwellings.**

Carried

B. Conflicts of Interest – nil

C. Minutes

C 1 Minutes – **City Council – Regular Meeting** – May 25, 2011

The following motion was considered:

C114-2011 Moved by City Councillor Dhillon
Seconded by City Councillor Hutton

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That the Minutes of the Regular City Council Meeting of May 25, 2011, to the Council Meeting of June 8, 2011 be approved, as printed and circulated.

Carried

D. Consent

Item L 1 was added to Consent.

The following motion was considered:

C115-2011 Moved by Regional Councillor Miles
Seconded by Regional Councillor Sprovieri

That Council hereby approves 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:

- I 3-1. 1. That the report from T. Upper, Director, Corporate Communications, Economic Development and Communications, dated June 8, 2011, to the Council Meeting of June 8, 2011, re: **Proclamation – Fire/EMS Safety, Health and Survival Week – June 19 to 25, 2011** (File G24) be received; and,
2. That the week of June 19 to 25, 2011 be proclaimed as Fire/EMS Safety, Health and Survival Week in the City of Brampton.
- I 3-2. 1. That the report from T. Upper, Director, Corporate Communications, Economic Development and Communications, dated June 8, 2011, to the Council Meeting of June 8, 2011, re: **Proclamation – World Refugee Day – June 20, 2011** (File G24) be received; and,
2. That June 20, 2011 be proclaimed as World Refugee Day in the City of Brampton.
- I 5-1. 1. That the report from E. Evans, Deputy City Clerk, Corporate Services, dated May 26, 2011, to the Council Meeting of June 8, 2011, re: **Business/Institutional Sector Appointments to Council’s Advisory Committees** (File A01) be received; and,
2. That the Business/Institutional Sector Appointments to Council’s Advisory Committees for the term ending November 30, 2014, or until successors are appointed, be as follows:

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Committee	Organization	Representative
Brampton Environmental Planning Advisory Committee (BEPAC)	Sheridan Institute <i>/ Academic Community</i>	Pauline Dykes Sheridan Institute
Brampton Environmental Planning Advisory Committee (BEPAC)	Building, Industry and Land Development (BILD) <i>/ Development Industry rep.</i>	Ian Drever R.J. Burnside & Assoc. Ltd.
Brampton Environmental Planning Advisory Committee (BEPAC)	Brampton Board of Trade <i>Industry / Business sector</i>	Jayne Pilot, Pilot Perfrmce. Resources Mgmt. Inc.
Brampton Clean City Committee	Brampton Board of Trade <i>/ Local Business/Corporation</i>	Jim MacKay TD Commercial Banking
Brampton Clean City Committee	Brampton Downtown Development Corporation <i>/ Local Business/Corporation</i>	t.b.d.
Brampton Safety Council	Peel District School Board	Trustee Beryl Ford Trustee Suzanne Nurse - alt
Brampton Public Library Board	Peel District School Board	Catherine Hough Lisa Pearce
Brampton Safety Council	Dufferin Peel Catholic District School Board	Trustee Scott McLauchlan
Brampton Public Library Board	Dufferin Peel Catholic District School Board	t.b.d.

- I 8-1. 1. That the report from K. Ash, Manager, Land Development Services, Planning, Design and Development, dated May 6, 2011, to the Council Meeting of June 8, 2011, re: **Application to Amend the Zoning By-law – KLM Planning Partners Inc. – 2073740 Ontario Inc. and 2073737 Ontario Inc. – East Side of McVean Drive, South of Castlemore Road – Ward 10** (File C09E09.005) be received; and,
2. That the Mayor and City Clerk be authorized to execute the development agreement based on terms and conditions approved by the Commissioner of Planning, Design and Development, and in a form acceptable to the City Solicitor; and,
3. That By-law 155-2011 be passed to amend Comprehensive Zoning By-law 270-2004, as amended.

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- I 8-2. 1. That the report from A. Parsons, Manager, Land Development Services, Planning, Design and Development, dated May 20, 2011, to the Council Meeting of June 8, 2011, re: **Application to Amend the Zoning By-law – to Remove the Holding (H) Provision – Walker, Nott, Dragicevic Associates Ltd. on behalf of G.C. Jain Investments Limited – 7905 Mayfield Road – South of Mayfield Road, East of Clarkway Drive – Ward 10** (File C10E17.006) be received; and,
2. That By-law 156-2011 be passed to amend Comprehensive Zoning By-law 270-2004, as amended.
- I 8-3. 1. That the report from P. Snape, Manager, Land Development Services, Planning, Design and Development, dated May 31, 2011, to the Council Meeting of June 8, 2011, re: **By-law 109-2011 – a by-law to Restrict Below Grade Side Entrances to Houses** (File CI10.003) be received; and,
2. That staff be directed to report back to Council with respect to the disposition of the appeals in accordance with standard procedure.
- L 1 That the correspondence from Ronald K. Webb, Davis Webb Lawyers LLP, on behalf of Colony Ford Lincoln Sales Inc., dated June 7, 2011, re: **Reconsideration of Committee of Council Decision (June 1, 2011) Regarding Compensation for Lands at 300 Queen Street East – Colony Ford Lincoln Sales Inc. – Ward 1** be received.
- Q 1. 1. That Contract No. 2011-005 – **Wanless Drive Widening (Chinguacousy Road to Creditview Road) – Ward 6** (File F81), dated May 24, 2011, to the Council Meeting of June 8, 2011, be received; and,
2. That Contract No. 2011-005 be awarded to Graham Bros. Construction Limited in the total corrected amount of \$6,523,053.88 (including applicable taxes), being the lowest price tendered.
- Q 2. 1. That Request for Proposal No. RFP2011-033 – **To Provide Contract Administration/Inspection Services for the Wanless Drive Widening (Chinguacousy Road to Creditview Road) – Ward 6** (File F81), dated May 27, 2011, to the Council Meeting of June 8, 2011, be received; and,
2. That Request for Proposal No. RFP2011-033 be awarded to IBI Group in the total amount of \$484,883.00 (including applicable taxes), being the best value Proposal received.

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Carried

E. Announcements

- E 1. Announcement – **Recognition by the Province of Ontario for Long-Standing Service (25 years plus) as a Municipal Elected Official**
- Regional Councillor Palleschi
 - City Councillor Hutton
 - City Councillor Callahan

Note: Pursuant to Council Resolution C101-2011 (May 25, 2011), this item was deferred to this meeting.

Mayor Fennell announced that Councillors Callahan, Hutton and Palleschi have been recognized by the Province of Ontario for their long-standing public service as Municipal Elected Officials. Mayor Fennell noted that the long-standing service recognition program is for individuals who have 25 or more years of service on a municipal council as of December 1, 2010. It was announced that City Councillor Callahan has served as a municipal councillor for 26 years and both City Councillor Hutton and Regional Councillor Palleschi have served for 25 years. Mayor Fennell noted the capacities in which the Councillors worked and their many achievements. A luncheon ceremony was held recognizing the Councillors, with the Honourable Rick Bartolucci, Minister of Municipal Affairs and Housing.

Mayor Fennell, on behalf of Brampton City Council and the entire City, thanked the councillors for their dedication to municipal public service.

Councillors Callahan, Hutton and Palleschi thanked the residents of Brampton for their many years of support.

- E 2. Announcement – **Flower City Parade and Farmers' Market – Saturday June 18, 2011**

Ms. Amy Ouellet, Recreation Programmer, Community Services (Flower City Parade) provided a brief history about the City of Brampton's Flower City Parade. It was also noted that the organizing bodies for the Flower City Parade and the Santa Claus Parade will now work collaboratively to leverage resources and enhance both events.

This year's Flower City Parade will be themed "Brampton Welcomes Bollywood" as the City of Brampton is a participant and host to 2011 International Indian Film Academy (IIFA) events.

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The parade will commence at 2:00 p.m. on Saturday, June 18, 2011 and will run along Main Street, beginning at Vodden Street through to Elgin Drive. The parade will include numerous floats and entertainers. For more information on the Flower City Parade, contact flower.cityparade@brampton.ca or visit the City of Brampton website at www.brampton.ca

Ms. Anu Srivastava spoke briefly of the IIFA events. She noted that the City of Brampton is a very proud participant of the event, which runs from June 17 to 19, 2011. A short video was shown, highlighting the entertainment and event guests.

Ms. Denise McClure, Marketing Coordinator, Economic Development, Economic Development and Communications (Farmers' Market) announced that the Brampton Farmer's Market will open on Saturday, June 18, 2011 at 7:00 a.m. and operate until 1:00 p.m. The market will offer produce, baked goods, crafts and will feature two new organic farmers and local business entrepreneurs. Ms. McClure advised that this year, the market will be themed with a South-Asian flare in keeping with the IIFA events occurring in the City. She also noted that Saturday, August 6, 2011 will be Children's Day at the market, featuring numerous family-friendly activities and entertainment.

Mayor Fennell indicated her excitement for the IIFA event and all related activities and entertainment. She noted the many talented men and women involved in Indian cinema, highlighting the career of Mr. Raj Kapoor, Indian film actor, producer and director, who worked in the film industry for five decades. As a pioneer of Hindi cinema, representing a culture prevalent in the City of Brampton, the City is exploring how best to honour Mr. Kapoor. It was noted that the Mr. Kapoor's contribution will be recognized during the IIFA festival.

City Councillor Dhillon, Council Liaison for the IIFA festival, thanked staff for their dedication to the event and invited all to participate in the celebration of heritage and culture during the IIFA weekend, June 17 to 19, 2011.

E 3. Announcement – **Official Opening of the Children's Garden at Chinguacousy Park – Tuesday June, 21, 2011**

Ms. Roberta Canning, Coordinator, Community Programs (Chinguacousy Park), Community Services, announced that Chinguacousy Park will open the Children's Garden on Tuesday, June 21, 2011 and noted that it will be a sensory garden. Fence pickets will be available for children to paint their signature, and further, children will be able to learn about growing

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vegetables and herbs. A portion of the crops produced will be donated to the Knight's Table, a local organization which provides food services for those affected by poverty and homelessness.

Ms. Karen Stephenson, Director, Regulatory Affairs & Stakeholder Relations, Scotts Canada, indicated that Scotts Canada is very pleased to be working with the City of Brampton on the garden project. She provided information on Scotts Canada "GRO1000" initiative, noting that the City of Brampton was selected as the first of 1000 gardens to be installed by the program.

Mr. Steve Preston, Representative, Communities in Bloom, stated that on behalf of the Communities in Bloom organization, he wished to congratulate the City of Brampton as the recipient of the Scotts Canada garden initiative and noted that all the citizens of Brampton will benefit from this project.

F. Proclamations

F 1. Proclamation – Fire/EMS Safety, Health and Survival Week – June 19 to 25, 2011

(See Report I 3-1)

City Councillor Dhillon read the proclamation.

Deputy Fire Chief Gary Lagerquist was present to accept the proclamation, joined by Mr. Brian Scott, Divisional Chief and Fire/Life Safety Educator, Fire and Emergency Services.

Mr. Scott noted that Brampton Fire and Emergency Services devote a great deal of non-emergency time to health and safety education and training. He thanked Council and Senior Management for their support.

F 2. Proclamation – World Refugee Day – June 20, 2011

(See Report I 3-2)

Regional Councillor Palleschi read the proclamation.

No representative was in attendance to accept the proclamation.

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Regional Councillor Palleschi indicated that he wished to provide a brief update on the Pakistan Red Crescent delegation which visited the City of Brampton earlier in the day. He noted the continuing devastation in Pakistan as a result of floods occurring in July 2010. Further, he thanked the Canadian Red Cross which contributed close to \$8.6 million in relief funds.

G. Delegations

H. Reports from the Head of Council

I. Reports from Officials

I 1. Public Notice Reports

I 2. City Manager's Office

I 3. Economic Development and Communications

- * I 3-1. Report from T. Upper, Director, Corporate Communications, Economic Development and Communications, dated June 8, 2011, re: **Proclamation – Fire/EMS Safety, Health and Survival Week – June 19 to 25, 2011** (File G24).

(See Proclamation Item F 1)

Dealt with under Consent Resolution C115-2011

- * I 3-2. Report from T. Upper, Director, Corporate Communications, Economic Development and Communications, dated June 8, 2011, re: **Proclamation – World Refugee Day – June 20, 2011** (File G24).

(See Proclamation Item F 2)

Dealt with under Consent Resolution C115-2011

I 5. Corporate Services

- * I 5-1. Report from E. Evans, Deputy City Clerk, Corporate Services, dated May 26, 2011, re: **Business/Institutional Sector Appointments to Council's Advisory Committees** (File A01).

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Dealt with under Consent Resolution C115-2011

I 6. Financial and Information Services

I 7. Buildings and Property Management

I 8. Planning, Design and Development

- * I 8-1. Report from K. Ash, Manager, Land Development Services, Planning, Design and Development, dated May 6, 2011, re: **Application to Amend the Zoning By-law – KLM Planning Partners Inc. – 2073740 Ontario Inc. and 2073737 Ontario Inc. – East Side of McVean Drive, South of Castlemore Road – Ward 10** (File C09E09.005).

(See By-law 155-2011)

Dealt with under Consent Resolution C115-2011

- * I 8-2. Report from A. Parsons, Manager, Land Development Services, Planning, Design and Development, dated May 20, 2011, re: **Application to Amend the Zoning By-law – to Remove the Holding (H) Provision – Walker, Nott, Dragicevic Associates Ltd. on behalf of G.C. Jain Investments Limited – 7905 Mayfield Road – South of Mayfield Road, East of Clarkway Drive – Ward 10** (File C10E17.006).

(See By-law 156-2011)

Dealt with under Consent Resolution C115-2011

- * I 8-3. Report from P. Snape, Manager, Land Development Services, Planning, Design and Development, dated May 31, 2011, re: **Status of Ontario Municipal Board (OMB) Appeals – By-law 109-2011 – a by-law to Regulate Above Grade, At Grade and Below Grade Side and Rear Entrances to Residential Dwellings** (File C110.003).

Note: The subject report was provided pursuant to Council Resolution C106-2011 (May 25, 2011).

Dealt with under Consent Resolution C115-2011

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I 9. Works and Transportation

J. Committee Reports

J 1 Minutes – **Committee of Council** – June 1, 2011
(Chair – Regional Councillor Moore)

The following motion was considered:

C116-2011 Moved by Regional Councillor Moore
Seconded by City Councillor Gibson

That the **Minutes of the Committee of Council Meeting of June 1, 2011**, to the Council Meeting of June 8, 2011, Recommendations CW190-2011 to CW210-2011, be approved, as printed and circulated.

Carried

The recommendations were approved as follows:

CW190-2011 That the agenda for the Committee of Council Meeting of June 1, 2011 be approved, as amended to add:

H 3. Discussion at the request of Regional Councillor Moore, re:
Grass Cutting on Private Property

J 10. Discussion at the request of Regional Councillor Palleschi, re:
Property Tax Payments for Seniors

J 11. Discussion at the request of Regional Councillor Palleschi, re:
Candidate Financial Statements for the 2010 Municipal Election

CW191-2011 That the delegation from Ms. Darshanie Doodnauth, resident of Brampton, to the Committee of Council Meeting of June 1, 2011, re:
Participation in the Forum for Young Canadians in Ottawa, be received.

CW192-2011 1. That the following delegations to the Committee of Council Meeting of June 1, 2011, re: **Compensation for Lands at 300 Queen Street East – Colony Ford Lincoln Sales Inc. – Ward 1** (File L15) be received:
1. Ronald K. Webb, Davis Webb Lawyers LLP, on behalf of Colony Ford Lincoln Sales Inc.

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2. Gary Collins, Chief Executive Officer, Brampton Board of Trade; and,
 2. That the report from A. Parsons, Manager of Development Services and Site Plan Approval, Planning, Design and Development, dated April 27, 2011, to the Committee of Council Meeting of June 1, 2011, re: **Site Plan Control and Road Widening Requirements – Queen Street East – Wards 1 and 3** (File P46) be received.
- CW193-2011
1. That the delegation from Mr. N. Krishnan Pasupathy, resident of Cottontail Road, Brampton, to the Committee of Council Meeting of June 1, 2011, re: **Fence Encroachment Adjacent to 19 Cottontail Road – Ward 6** (File L12) be received; and,
 2. That the report from A. Pritchard, Manager of Realty Services, Buildings and Property Management, dated May 30, 2011, to the Committee of Council Meeting of June 1, 2011, re: **Fence Encroachment Adjacent to 19 Cottontail Road – Ward 6** (File L12) be received; and,
 3. Correspondence from Oksana Cann and Jonathan Cann, residents of Brampton, dated May 27, 2011, to the Committee of Council Meeting of June 1, 2011, re: **Fence Encroachment Adjacent to 19 Cottontail Road – Ward 6** (File L12) be received.
- CW194-2011
1. That the report from D. Cutajar, Commissioner of Economic Development and Communications, dated May 20, 2011, to the Committee of Council Meeting of June 1, 2011, re: **HACE Downtown Brampton Creative Economy Round Table Minutes – May 10, 2011** (File M25) be received; and,
 2. That the staff recommendations presented to the Round Table on May 10, 2011, and endorsed by the members of the Round Table on May 10, 2011, be approved by Council.
- CW195-2011
- That the **Minutes of the HACE Downtown Brampton Creative Economy Round Table Meeting of May 10, 2011** to the Committee of Council Meeting of June 1, 2011, Recommendations HA001-2011 to HA005-2011 be approved.

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- HA001-2011 That the agenda for the Heritage, Arts, Culture and Entertainment (HACE) Downtown Brampton Creative Economy Round Table Meeting of May 10, 2011 be approved as printed and circulated.
- HA002-2011 That the presentation from P. Fay, City Clerk, Corporate Services, to the HACE Downtown Brampton Creative Economy Round Table Meeting of May 10, 2011, re: **Terms of Reference for HACE Downtown Brampton Creative Economy Round Table** be received.
- HA003-2011 That the presentation from M. Richards, Executive Director, Brampton Arts Council, to the HACE Downtown Brampton Creative Economy Round Table Meeting of May 10, 2011, re: **History of HACE and Business of the Arts** be received.
- HA004-2011
1. That the presentation from D. Cutajar, Commissioner of Economic Development and Communications, to the HACE Downtown Brampton Creative Economy Round Table Meeting of May 10, 2011, re: **Overview of HACE Creative Economy Plan, 2011-2015** be received; and
 2. That the report from D. Cutajar, Commissioner of Economic Development and Communications, dated May 2, 2011, to the HACE Downtown Brampton Creative Economy Round Table Meeting of May 10, 2011, re: **HACE Creative Economy Round Table: Twelve-Month Work-plan 2011-2012** (File M025 HACE) be received; and,
 3. That the Twelve Month work-plan 2011-2012 as outlined in this report be supported by the HACE Creative Economy Round Table; and,
 4. That the Brampton Arts Council and the Economic Development Office coordinate the planning, implementation and reporting associated with the activities contained in the Twelve Month Work-plan 2011-2012.
- HA005-2011 That the Heritage, Arts, Culture and Entertainment (HACE) Downtown Brampton Creative Economy Round Table do now adjourn to meet again on Tuesday, June 14, 2011 at 9:00 a.m. or at the call of the Chair.

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- CW196-2011
1. That the report from J. Baines, Manager of Business Information and Competitive Policy, Economic Development and Communications, dated May 16, 2011, to the Committee of Council Meeting of June 1, 2011, re: **Application for Exemption from the Retail Business Holiday Act by Morguard Corporation for the Bramalea City Centre – Ward 8** (File M25) be received; and,
 2. That the application by Morguard Corporation for holiday exemption for the Bramalea City Centre, pursuant to the *Retail Business Holidays Act*, be supported.
- CW197-2011
1. That the report from D. Cutajar, Commissioner of Economic Development and Communications, dated May 24, 2011, to the Committee of Council Meeting of June 1, 2011, re: **2011-2012 Suite Holder License and Advertising Agreements (with the PowerAde Centre) – Ward 3** (File M00) be received; and,
 2. That the renewal of the Suite Holder License Agreement and Advertising Agreement for a period of two years be approved, and the funding source be the non-departmental account #201130.001.0193.0.0001; and,
 3. That the Mayor and Clerk be authorized to execute the necessary agreement(s) with the management of the PowerAde Centre, and that the content of these agreements be satisfactory to the Commissioner of Economic Development and Communications and the form of these agreements be satisfactory to the City Solicitor.
- CW198-2011
- That the **Referred Matters List – Economic Development and Communications Section** to the Committee of Council Meeting of June 1, 2011, be received.
- CW199-2011
1. That the report from M. Parks, Manager of Traffic Engineering Services, Works and Transportation, dated May 18, 2011, to the Committee of Council Meeting of June 1, 2011, re: **Special Event Road Closure – Farmer’s Market 2011 – Wards 1, 3, 4, 5** (File W25) be received; and,
 2. That the closure of Main Street North between Theatre Lane/Nelson Street West and Queen Street on consecutive Saturdays from June 18, 2011 to October 8, 2011, between 6:00 a.m. and 1:30 p.m., for the Farmers’ Market, be approved, and;

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3. That the closure of Main Street South between Queen Street and Wellington Street on consecutive Saturdays from June 18, 2011 to October 8, 2011, between 6:00 a.m. and 1:30 p.m., for the Farmers' Market, be approved.

CW200-2011 That the **Referred Matters List – Works and Transportation Section** to the Committee of Council Meeting of June 1, 2011, be received.

CW201-2011 That the **Referred Matters List – By-laws and Licensing Section** to the Committee of Council Meeting of June 1, 2011, be received.

CW202-2011 That the **Minutes of the Brampton Clean City Committee Meeting of May 18, 2011** to the Committee of Council Meeting of June 1, 2011, Recommendations BCC015-2011 to BCC021-2011 be approved.

BCC015-2011 That the agenda for the Brampton Clean City Committee Meeting of May 18, 2011 be approved, as circulated.

BCC016-2011 That the following members be appointed to the position of Chair and Vice-Chair of the Brampton Clean City Committee for the term ending November 30, 2014, or until their successors are appointed:
Mr. Inder Chopra, Chair
Ms. Kelly Unwin, Vice-Chair.

BCC017-2011 That the memo from Diane Butterworth, Program Coordinator, Clean City, Community Services, dated March 7, 2011, to the Brampton Clean City Committee meeting of May 18, 2011, re: **Schools, Registered Programs and March Break** (File G25) be received; and,

That the memo from Diane Butterworth, Program Coordinator, Clean City, Community Services, dated March 7, 2011, to the Brampton Clean City Committee meeting of May 18, 2011, re: **2011 Parks and Recreation Ontario Innovation Award** (File G25) be received; and,

That the memo from Diane Butterworth, Program Coordinator, Clean City, Community Services, dated March 7, 2011, to the Brampton Clean City Committee meeting of May 18, 2011, re: **Green Education Program Update** (File G25) be received.

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- BCC018-2011 That the memo from Diane Butterworth, Program Coordinator, Clean City, Community Services, dated March 7, 2011, to the Brampton Clean City Committee meeting of May 18, 2011, re: **2011 Spring Clean-Up Campaign** (File G25) be received; and,
- That the memo from Andrew Stangherlin, Environmental Programmer, Clean City, Community Services, dated April 7, 2011, to the Brampton Clean City Committee meeting of May 18, 2011, re: **2011 Spring Clean-Up Proclamation** (File G25) be received; and,
- That the memo from Diane Butterworth, Program Coordinator, Clean City, Community Services, dated May 9, 2011, to the Brampton Clean City Committee meeting of May 18, 2011, re: **2011 Spring Clean-Up Participation Totals** (File G25) be received.
- BCC019-2011 That the memo from Andrew Stangherlin, Environmental Programmer, Clean City, Community Services, dated March 3, 2011, to the Brampton Clean City Committee meeting of May 18, 2011, re: **Corporate Clean-Up Update** (File G25) be received; and,
- That the memo from Andrew Stangherlin, Environmental Programmer, Clean City, Community Services, dated April 7, 2011, to the Brampton Clean City Committee meeting of May 18, 2011, re: **Corporate Clean-Up Update** (File G25) be received; and,
- That the memo from Andrew Stangherlin, Environmental Programmer, Clean City, Community Services, dated May 2, 2011, to the Brampton Clean City Committee meeting of May 18, 2011, re: **Corporate Clean-Up Update** (File G25) be received.
- BCC020-2011 That the memo from Andrew Stangherlin, Environmental Programmer, Clean City, Community Services, dated March 7, 2011, to the Brampton Clean City Committee meeting of May 18, 2011, re: **Clean City High School Green Club Council Update** (File G25) be received; and,
- That the memo from Andrew Stangherlin, Environmental Programmer, Clean City, Community Services, dated April 7, 2011, to the Brampton Clean City Committee meeting of May 18, 2011, re: **Clean City High School Green Club Council Update** (File G25) be received; and,

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That the memo from Andrew Stangherlin, Environmental Programmer, Clean City, Community Services, dated May 9, 2011, to the Brampton Clean City Committee meeting of May 18, 2011, re: **Clean City High School Green Club Council Update** (File G25) be received.

BCC021-2011 That the Brampton Clean City Committee do now adjourn to meet again on June 22, 2011 at 7:00 p.m., or at the call of the Chair.

CW203-2011 That the **Referred Matters List – Community Services Section** to the Committee of Council Meeting of June 1, 2011, be received.

CW204-2011 That the **Minutes of the Accessibility Advisory Committee Meeting of May 10, 2011**, to the Committee of Council Meeting of June 1, 2011, Recommendations AAC017-2011 to AAC022-2011 be approved.

AAC017-2011 That the agenda for the Accessibility Advisory Committee Meeting of May 10, 2011 be approved as printed and circulated.

- AAC018-2011
1. That Bob Pesant be elected to the position of Chair of the Accessibility Advisory Committee for the term ending November 30, 2014, or until a successor is named; and,
 2. That Shereen Woodworth be elected to the position of Vice-Chair of the Accessibility Advisory Committee for the term ending November 30, 2014, or until a successor is named.

AAC019-2011 That the **Minutes of the Accessibility Advisory Committee Meeting of April 12, 2011**, to the Accessibility Advisory Committee Meeting of May 10, 2011, be received.

AAC020-2011 That quorum for Accessibility Advisory Committee meetings be reduced from eight to seven for the term ending November 30, 2014, or until successors are named.

AAC021-2011 That the verbal advisory from Ms. Wendy Goss, Accessibility Coordinator, Corporate Services, listed on the agenda for consideration at the Accessibility Advisory Committee Meeting of May 10, 2011, re: **Update on the following matters considered at the**

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Accessibility Advisory Committee Meeting of April 12, 2011 (File G25AAC):

- **Accessible Entry to Clinic at 160 Main Street South – Ward 3**
- **Safety Concerns – Brampton Transit Terminal at Shoppers World – Ward 4**

be **deferred** to the Accessibility Advisory Committee Meeting of June 14, 2011.

- AAC022-2011 That the Accessibility Advisory Committee do now adjourn to meet again on Tuesday, June 14, 2011 at 6:30 p.m. or at the call of the Chair.
- CW205-2011
1. That the report from D. McFarlane, Director of Revenue, Financial and Information Services, dated May 12, 2011, to the Committee of Council Meeting of June 1, 2011, re: **2011 Levy By-law per Section 323 of the *Municipal Act, 2001* (Annual Levy on Correctional Institutions, Public Hospitals and Colleges/Universities)** (File F26) be received; and,
 2. That a by-law be passed to provide for the annual levy on Correctional Institutes, Public Hospitals and Colleges/Universities for the year 2011 as per Section 323 of the *Municipal Act, 2001*.
- CW206-2011
1. That the report from D. McFarlane, Director of Revenue, Financial and Information Services, dated May 18, 2011, to the Committee of Council Meeting of June 1, 2011, re: **Land Tax Apportionment - 49 Hillcrest Avenue – Ward 3** (File F28) be received; and,
 2. That due to special circumstances, apportionment of unpaid taxes under Section 356 (1)(b)(i) of the *Municipal Act, 2001*, would not be appropriate and that the unpaid taxes for the lands covered by the assessment roll number listed in Schedule A to the subject report, be apportioned to three specific units in Peel Condominium Plan 801, as indicated in Schedule A.
- CW207-2011
1. That the report from A. Taranu, Manager of Urban Design and Public Buildings, Planning, Design and Development, dated May 2, 2011, re: **(1) Revisions to Development Charges Incentive Program Implementation Guidelines, (2) Proposed Sign Permit Fee Subsidy Program, (3) Community Improvement Plan Status Update – Main Street and Queen Street – Wards 1, 3, 4,**

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5, 7, 8 (File P75) be **deferred** to the June 15, 2011 Committee of Council Meeting.

CW208-2011 That the **Referred Matters List – Corporate Services and Finance Section** to the Committee of Council Meeting of June 1, 2011, be received.

CW209-2011 That the following items be **referred** to a Closed Session of the City Council Meeting of June 8, 2011:

M 1. A proposed or pending acquisition or disposition of land by the municipality or local board – property acquisition matter; and,

M 2. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose, and litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – court matter

CW210-2011 That the Committee of Council do now adjourn to meet again on Wednesday June 15, 2011 at 9:30 a.m.

K. Unfinished Business

L. Correspondence

L 1 Correspondence from Ronald K. Webb, Davis Webb Lawyers LLP, on behalf of Colony Ford Lincoln Sales Inc., dated June 7, 2011, re: **Reconsideration of Committee of Council Decision (June 1, 2011) Regarding Compensation for Lands at 300 Queen Street East – Colony Ford Lincoln Sales Inc. – Ward 1.**

Note: The above noted item was received by the City Clerk's Office after the agenda was printed and circulated, and was considered by Council in accordance with Procedure By-law 160-2004, as amended.

This item was added to Consent.

Dealt with under Consent Resolution C115-2011

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M. Resolutions

N. Notices of Motion

- N 1 Notice of Motion moved by City Councillor Dhillon and seconded by Regional Councillor Sprovieri, dated May 17, 2011, re: **To Re-Open City Council's April 13, 2011 Decision to Pass a By-law to Regulate Side and Rear Entrances Above Grade, At Grade and Below Grade to Residential Dwellings.**

Note: The Notice of Motion was withdrawn.

See Approval of the Agenda – Resolution C113-2011

O. Petitions

P. Other/New Business

Q. Tenders

- * Q 1. Contract No. 2011-005 – **Wanless Drive Widening (Chinguacousy Road to Creditview Road) – Ward 6** (File F81).

Dealt with under Consent Resolution C115-2011

- * Q 2. Request for Proposal No. RFP2011-033 – **To Provide Contract Administration/Inspection Services for the Wanless Drive Widening (Chinguacousy Road to Creditview Road) – Ward 6** (File F81).

Dealt with under Consent Resolution C115-2011

R. Public Question Period – nil

S. By-laws

The following motion was considered:

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C117-2011 Moved by City Councillor Hutton
Seconded by Regional Councillor Palleschi

That By-laws 155-2011 to 163-2011 before Council at its Regular Meeting of June 8, 2011, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

- 155-2011 To amend Zoning By-law 270-2004, as amended – KLM Planning Partners Inc. – 2073740 Ontario Inc. and 2073737 Ontario Inc. – East Side of McVean Drive, South of Castlemore Road – Ward 10 (File C09E09.005)
(See Report Item I 8-1)
- 156-2011 To amend Zoning By-law 270-2004, as amended – to Remove the Holding (H) Provision – Walker, Nott, Dragicevic Associates Ltd. on behalf of G.C. Jain Investments Limited – 7905 Mayfield Road – South of Mayfield Road, East of Clarkway Drive – Ward 10 (File C10E17.006)
(See Report Item I 8-2)
- 157-2011 To levy an amount on Sheridan College, on the Ontario Correctional Institute (Clinic), on Roy McMurtry Youth Centre, and on the William Osler Health Centre (Brampton) for the Year 2011 (Recommendation CW205-2011 – June 1, 2011)
- 158-2011 To establish certain lands as part of the public highway system – Plan 43R-31585 – Castlemore Road – Ward 10
- 159-2011 To establish certain lands as part of the public highway system – Plans 43R-28586, 43R-30305, 43R-28586 and 43R-30192 – Goreway Drive – Ward 10
- 160-2011 To establish certain lands as part of the public highway system – Plan 43M-1671, designated as Part 1 on Plan 43R-33881 – Cottrelle Boulevard and Plan 43M-1671, designated as Part 2 on Plan 43R-33881 – Dwyer Drive – Ward 10
- 161-2011 To establish certain lands as part of the public highway system – Plan 43R-33883 – Rutherford Road South – Ward 3
- 162-2011 To appoint Officers to Enforce Parking on Private Property and to Repeal By-law 123-2011
- 163-2011 To appoint Municipal By-law Enforcement Officers and to Repeal By-law 148-2011

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Carried

T. Closed Session

The following motion was considered:

C118-2011 Moved by Regional Councillor Miles
Seconded by Regional Councillor Sprovieri

That Council move into Closed Session to discuss matters pertaining to:

T 1. Minutes – Closed Session – City Council – May 25, 2011

Note: Pursuant to Committee of Council Recommendation CW209-2011
(June 1, 2011), the following items were referred to this meeting.

T 2. A proposed or pending acquisition or disposition of land by the
municipality or local board – property acquisition matter

T 3. Advice that is subject to solicitor-client privilege, including communications
necessary for that purpose, and litigation or potential litigation, including
matters before administrative tribunals, affecting the municipality or local
board – court matter

Carried

U. Confirming By-law

The following motion was considered:

C119-2011 Moved by City Councillor Hutton
Seconded by Regional Councillor Palleschi

That the following By-law before Council at its Regular Meeting of June 8, 2011,
be given the required number of readings, taken by the Mayor and the City Clerk
and the Corporate Seal affixed thereto.

164-2011 To confirm the proceedings of the Regular Council Meeting of June
8, 2011.

Carried

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V. Adjournment

The following motion was considered:

C120-2011 Moved by Regional Councillor Hames
Seconded by Regional Councillor Sanderson

That this Council do now adjourn to meet again on Wednesday, June 22, 2011
for a Regular Meeting of Council, or at the call of the Mayor.

Carried

S. Fennell, Mayor

P. Fay, City Clerk