

September 14, 2011

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

Mayor S. Fennell
Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor P. Palleschi – Wards 2 and 6
Regional Councillor J. Sanderson – Wards 3 and 4
Regional Councillor G. Miles – Wards 7 and 8
Regional Councillor S. Hames – Wards 7 and 8
City Councillor G. Gibson – Wards 1 and 5
City Councillor J. Hutton – Wards 2 and 6
City Councillor B. Callahan – Wards 3 and 4 (Acting Mayor – October)
City Councillor V. Dhillon – Wards 9 and 10 (Acting Mayor – September)

Members Absent: Regional Councillor J. Sprovieri (vacation) (Acting Mayor – November)

Staff Present:

Ms. D. Dubenofsky, City Manager
Mr. B. Rutherford, Director of Community Development and Service Planning, Community Services, as designate for Mr. J. Lowery, Commissioner of Community Services
Mr. D. Kraszewski, Director of Development Services, Planning, Design and Development, as designate for Mr. J. Corbett, Commissioner of Planning, Design and Development
Ms. T. Upper, Director of Corporate Communications, Economic Development and Communications, as designate for Mr. D. Cutajar, Commissioner of Economic Development and Communications
Mr. M. Lewis, Commissioner of Financial and Information Services and Treasurer
Mr. T. Mulligan, Commissioner of Works and Transportation
Mr. J. Patteson, Commissioner of Buildings and Property Management
Mr. A. MacDonald, Fire Chief, Fire and Emergency Services, Community Services
Mr. P. Fay, City Clerk and Director of Council and Administrative Services
Mr. E. Evans, Deputy City Clerk, Corporate Services
Ms. A. Rawecki, Legislative Coordinator, Corporate Services

The meeting was called to order at 1:09 p.m., moved out of Open Session at 2:29 p.m., moved into Closed Session at 3:07 p.m. moved out of Closed Session at 3:46 p.m. and adjourned at 3:47 p.m.

A. Approval of the Agenda

The following motion was considered:

C174-2011 Moved by City Councillor Dhillon
Seconded by Regional Councillor Miles

That the agenda for the Regular Council Meeting of September 14, 2011, be amended, as follows:

To delete:

E 3 Announcement – **Remembrance Day Ceremony and Parade – November 11, 2011**

To add:

Announcements

E 3 Announcement – **Brampton Excelsiors Win 2011 Mann Cup**

Delegations

G 2 Delegation from Mike Henry, President, and Hank Verschuren, Parade Commander, Royal Canadian Legion, Branch 15, re: **Remembrance Day Ceremony and Parade.**

(See proposed addition Report Item H 1)

Reports from the Head of Council

H 1 Report from Mayor S. Fennell, dated September 14, 2011, re: **Remembrance Day Ceremony and Parade.**

(See proposed addition Delegation Item G 2)

Other/New Business

P 1 Discussion at the request of Regional Councillors Hames and Moore, re; **Relocation of Taxi Stand from Downtown Brampton Transit Terminal.**

Carried

The following items were also addressed at the meeting as they relate to the published agenda business:

Delegations

- G 1 Delegations from the following, re: **Recommendations PDD163-2011, PDD164-2011 and PDD165-2011 (PDD Meeting of September 7, 2011) – Application to Amend the Official Plan and Zoning By-law – Weston Consulting Group Inc. – Radiat Ryaasat Ltd. – 9794, 9778 and 9768 Creditview Road - Southwest corner of James Potter Road and Creditview Road – Ward 6** (File C04W09.006):
- Juanita Celenza, 66 Kirkhaven Way

Correspondence

- L 2 Correspondence from Kurt Franklin, Vice-President, Weston Consulting Group Inc, dated September 13, 2011, re: **9794, 9778, 9768 Creditview Road – Recommendations PDD163-2011, PDD164-2011 and PDD165-2011 (PDD Meeting of September 7, 2011) – Application to Amend the Official Plan and Zoning By-law – Weston Consulting Group Inc. – Radiat Ryaasat Ltd. – 9794, 9778 and 9768 Creditview Road - Southwest corner of James Potter Road and Creditview Road – Ward 6** (File C04W09.006)

(See Item J 2, Recommendations PDD163-2011, PDD164-2011 and PDD165-2011, pages 5 to 11)

B. Conflicts of Interest

- B 1 Mayor Fennell declared a conflict of interest with respect to a portion of Item T 2 as her son is an employee of the Fire and Emergency Services, Community Services Department.
- B 2 City Councillor Gibson declared a conflict of interest with respect to a portion of Item T 2 as his son is an employee of the Transit Division, Works and Transportation Department.
- B 3 Regional Councillor Miles declared a conflict of interest with respect to Recommendation CW252-2011 from the Committee of Council meeting of September 7, 2011 as she resides in a heritage home in Brampton.
- B 4 Regional Councillor Miles declared a conflict of interest with respect to a portion of Item T 2 as her daughter is an employee of the Corporate Communications Division, Economic Development and Communications Department.

**Minutes
City Council**

- B 5 City Councillor Callahan declared a conflict of interest with respect to a portion of Item T 2 as his son is a part-time employee with the Community Services Department.
- B 6 Regional Councillor Palleschi declared a conflict of interest with respect to Recommendation CW242-2011 from the Committee of Council Meeting of September 7, 2011, specifically as it relates to Bramcedar Crescent, as his daughter and her family live on this street.

C. Minutes

- C 1 Minutes – **City Council – Regular Meeting** – August 10, 2011

The following motion was considered:

- C175-2011 Moved by Regional Councillor Miles
Seconded by Regional Councillor Hames

That the Minutes of the Regular City Council Meeting of August 10, 2011, to the Council Meeting of September 14, 2011 be approved, as printed and circulated.

Carried

D. Consent

Item Q 5 was removed from Consent.

The following motion was considered:

- C176-2011 Moved by Regional Councillor Miles
Seconded by Regional Councillor Hames

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 September 14, 2011, to the Council Meeting of September 14, 2011, re: **Proclamation – St. Leonard's Place Peel Week – September 13 to 19, 2011** (File G24) be received; and
 2. That the week of September 13 to 19, 2011 be proclaimed as St. Leonard's Place Peel Week in the City of Brampton.

**Minutes
City Council**

- I 3-2 1. That the report from T. Upper, Director, Corporate Communications, Economic Development and Communications, dated September 14, 2011, to the Council Meeting of September 14, 2011, re: **Proclamation – Harvest Cleanup Month – October 2011** (File G24) be received; and
2. That the month of October 2011 be proclaimed as Harvest Cleanup month in the City of Brampton.
- I 3-3 1. That the report from T. Upper, Director, Corporate Communications, Economic Development and Communications, dated September 14, 2011, to the Council Meeting of September 14, 2011, re: **Proclamation – Breakfast for Kids Month – September 2011** (File G24) be received; and
2. That the month of September 2011 be proclaimed as Breakfast for Kids month in the City of Brampton.
- I 7-1 1. That the report from A. Pritchard, Manager, Realty Services, Buildings and Property Management, dated August 19, 2011, to the Council Meeting of September 14, 2011, re: **Expropriation of Certain Lands for the Purpose of Widening Clarkway Drive – Ward 10** (File AR-10-100) be received; and
2. That By-law 242-2011 be enacted to approve the expropriation of the property listed in the attached Schedule “A”; and
3. That the Mayor and City Clerk, or their delegated authority, as the case may be, be authorized to execute all documents, and the Mayor and the City Clerk be authorized to execute, serve and publish on behalf of The Corporation of the City of Brampton, all notices, applications, advertisements and other documents required by the *Expropriations Act*, RSO 1990, c.E.26, as amended, in order to effect the expropriation or acquisition of the said property rights, based on terms and conditions acceptable to the Commissioner of Works and Transportation, and in a form acceptable to the City Solicitor.
- I 7-2 1. That the report from A. Pritchard, Manager, Realty Services, Buildings and Property Management, dated August 30, 2011, to the Council Meeting of September 14, 2011, re: **Amendment to Expropriation By-law 208-2011 – To Reflect Full Property Descriptions and a New Owner for the Required Lands – 11860 Bramalea Road – Ward 9** (File AR-04-1700) be received; and,
2. That By-Law 243-2011 be passed to amend By-Law 208-2011 in order to reflect full property descriptions for the required lands following the word Grading, deleting Peter and Chinda Vilaisavanh and the address 3 Hartwell Gate, Brampton ON, L6R 2V5 in the Property Owner Column and replacing it with The Go Mills Development Inc., 26 Newbury Crescent Brampton ON, L6S 5M2 and attaching a copy of Schedule “A” to the By-law.

**Minutes
City Council**

- I 8-1
1. That the report from K. Ash, Manager, Land Development Services, Planning, Design and Development, dated August 29, 2011, to the Council Meeting of September 14, 2011, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – Glen Schnarr and Associates – Destona Homes (2003) Inc. – 9219 Mississauga Road – Ward 6** (File C04W07.010 and 21T-08001B) 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 244-2011 be passed to amend Comprehensive Zoning By-law 270-2004, as amended.

- I 9-1
1. That the report from J. Moores, Manager, Development Construction, Engineering and Construction Division, Works and Transportation, dated August 15, 2011, to the Council Meeting of September 14, 2011, re: **Subdivision Release and Assumption – Mattamy (West Humber) Limited (Cottrelle Part B) Phases 1 and 2) – Registered Plan No. 43M-1668 and 43M-1686 – Northeast Corner of Humberwest Parkway and Castlemore Road – Ward 10** (File P13) be received; and,
 2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan Nos. 43M-1668 and 43M-1686 (the “Subdivision”) be accepted and assumed; and
 3. That the Treasurer be authorized to release all securities held by the City in connection with the Subdivision; and
 4. That By-law 245-2011 be passed to assume the following streets as shown on the Registered Plan as part of the public highway system:

Registered Plan 43M- 1668

Bayridge Drive, Catchfly Crescent, Firwood Crescent, Gander Crescent, Hammock Terrace, Horizon Street, Penstock Street, Treadgold Road, the Street Widening Block 233 to be part of Goreway Drive.

Registered Plan 43M- 1686

Bayridge Drive, Listcreek Road, Lockridge Street

**Minutes
City Council**

- Q 1
1. That Request for Contract No. 2011-011 – **For the Design, Supply and Install of Bicycle Shelters and Racks at Various City of Brampton Locations Including Bus Transit Terminals/Hubs Over a Three (3) Year Period** (File F81), dated August 18, 2011, to the Council Meeting of September 14, 2011 be received; and,
 2. That the contract be awarded to Enseicom Inc., up to the budget amount of \$254,000.00 (including applicable taxes), being the best value proposal received; and
 3. That the contract may be extended at the sole discretion of the City, for two (2) additional one (1) year periods, subject to budget approvals by the City, satisfactory performance of the vendor, pricing and successful negotiations of both parties for each and every subsequent year.
- Q 2
1. That Request for Contract No. 2011-041 – **For the Supply and Delivery of Two (2) Custom Top-Mount, Class “A” Pumpers (Part A) and For the Supply and Delivery of One (1) Custom Top-Mount, Class “A” Pumper Rescue (Part B)** (File F81), dated August 25, 2011, to the Council Meeting of September 14, 2011 be received; and
 2. That the Contract be awarded to Dependable Truck and Tank Limited in the revised amount of \$1,443,226.66 (including applicable taxes) for both Parts A and B, as the lowest price tendered and within available budget; and
 3. That a contingency allowance in the amount of \$60,000.00 (including applicable taxes) be approved for any additional unforeseen work, with such contingency allowance to be used for specific work and costs as approved by the City in writing.
- Q 3
1. That Request for Proposal No. RFP2011-015 – **To Provide Gasoline and Diesel Fuel from Retail and/or Commercial Locations for the City of Brampton Vehicles for a Two Year Period** (File F81), dated August 22, 2011, to the Council Meeting of September 14, 2011 be received; and,
 2. That the contract be awarded to Petro-Canada up to the budget amount of \$2,056,600.00 (including applicable taxes), being the best value proposal received.
- Q 4
1. That Request for Contract No. 2011-068 – **Acceleride Bus Bay Construction on Steeles Avenue at Rutherford Road and West Drive** (File F81), dated September 7, 2011, to the Council Meeting of September 14, 2011 be received; and,

**Minutes
City Council**

2. That Request for Contract No. 2011-068 be awarded to Graham Bros. Construction Limited in the total amount of \$1,625,050.38 (including applicable taxes) being the lowest price tendered.
- Q 6
1. That Request for Quotation No. 2011-02 – **To Provide Records Storage for a Three (3) Year Period** (File F81), dated July 12, 2011, to the Council Meeting of September 14, 2011 be received; and,
 2. That Quotation No. Q2011-02 be awarded to Iron Mountain Canada Corporation in the total amount of up to \$131,313.32 (including applicable taxes) over a three year period, being the only quote received.
- Q 7
1. Request for Contract No. 2011-066 – **For Replacement of Windows at North Block of Civic Centre – 150 Central Park Drive** (File F81), dated September 1, 2011, to the Council Meeting of September 14, 2011 be received; and,
 2. That Contract No. 2011-066 be awarded to MN Dynamic Construction Ltd. in the total amount of \$327,926.00 (including applicable taxes) being the lowest price tendered.
- Q 8
1. That Request for Proposal No. RFP2011-037 – **For Land Surveying Services on an “As and When Required” Basis for a Two (2) Year Period for the City of Brampton** (File F81), dated August 25, 2011, to the Council Meeting of September 14, 2011 be received; and,
 2. That Request for Proposal No. RFP2011-037 be awarded to David B. Searles Surveying Ltd. in the total amount of \$200,000.00 (including applicable taxes) for a two (2) year period, being the best value Proposal received.
- Q 9
1. That Request for Contract No. 2011-095 – **For the Construction of the New Shoppers World Transit Terminal and Related Passenger Amenities, Road and Intersection Improvements** (File F81), dated September 8, 2011, to the Council Meeting of September 14, 2011 be received; and
 2. That Contract No. 2011-095 be awarded to Graham Construction and Engineering, a JV (Joint Venture) in the total amount of \$10,190,340.00 (including applicable taxes) being the lowest price tendered.

E. Announcements

E 1 Announcement – Brampton Day – September 24, 2011

Kristen Kiernander, Events Specialist, Corporate Communications, City of Brampton, was present to make the announcement. Ms. Kiernander provided an overview of the activities planned to celebrate Brampton Day on Saturday, September 24, 2011, from 9:00 a.m. to 2:00 p.m. in Downtown Brampton. She noted the numerous events taking place during the day, including the Vigil for Peace, Brampton Safe City awards and musical performance from Brampton country artist Tara Oram.

Mr. Larry Zacher, Executive Director, Brampton Safe City, was also in attendance and advised that the Safe City Organization would be announce the winner of the “Good Neighbours, Great Neighbourhoods” contest on Brampton Day. The contest challenged Brampton’s neighbourhoods to foster safe, friendly communities and to compete for recognition as “Brampton’s Greatest Neighbourhood”.

Mayor Fennell noted that also taking place on Saturday, September 24, 2011 is TigerFest – a charity wrestling exhibition and free concert. The event will be held at Chinguacousy Park commencing at 1:00 p.m. Tiger Jeet Singh and former WWE superstars will be in attendance. Donations are encouraged and all proceeds will be provided to the Peel Memorial Centre for Integrated Health and Wellness, Japan Relief Campaign and the Salvation Army.

E 2 Announcement – StreetSport is coming to Brampton – Saturday, September 17, 2011

David DeForest, 2011 DiverseCity Fellow, City of Brampton, was present to make the announcement. Mr. DeForest noted that the event will take place on Saturday, September 17, 2011 from 8:30 a.m. to 1:00 p.m., coinciding with Brampton’s Farmers’ Market. StreetSport is lead by a team of 2011 DiverseCity Fellows to encourage community building, inclusion and the use of public space for active recreation. Mr. DeForest highlighted the many activities planned for the event. It was announced that the Honourable Bal Gosal, Minister of (State) Sport will be in attendance and participating in the activities.

Michele Robinson, Supervisor, Community Development, Rob Torrone, Supervisor, Sports Affiliates and Alyson Monery, Part Time Staff were also in attendance to show support for the event.

E 3 Announcement – **Brampton Excelsiors Win 2011 Mann Cup**

Mayor Fennell congratulated the Brampton Excelsiors Lacrosse Team for winning the 2011 Mann Cup. She applauded all members of the team noting that it was a pleasure to have the “cup” back in Brampton.

Matt Bowman, Brampton Excelsior, Jeff Bowman, father of Matt Bowman and Dan Bowyer, Executive Member, were in attendance at the meeting.

F. Proclamations

F 1 Proclamation – **St. Leonard’s Place Peel Week – September 13 to 19, 2011**

(See Report I 3-1)

Mayor Fennell read the proclamation.

Barry Turnbull, President of the Board of Directors, Ray Scanlan, Vice-President of the Board of Directors and Richard Brown, Executive Director, from St. Leonard’s Place, were in attendance to accept the proclamation. It was noted that their work helps to build safer communities.

Council thanked the organization for providing an invaluable service to the community.

F 2 Proclamation – **Harvest Cleanup Month – October 2011**

(See Report I 3-2)

Mayor Fennell read the proclamation.

Michele Robinson, Supervisor, Diane Butterworth, Coordinator and Andrew Stangherlin, Programmer from the Community Services department, were in attendance to accept the proclamation.

F 3 Proclamation – **Breakfast for Kids Month – September 2011**

(See Report I 3-3)

Mayor Fennell read the proclamation.

John Inglis, Volunteer, Breakfast for Kids, was present to accept the proclamation. Mr. Inglis advised that 170,000 meals have been provided to children through the program. He also noted that the Peel

Community Partners hosted its annual Breakfast for Kids Golf Tournament on August 19, 2011 at Lionshead Golf and Country Club, all proceeds to support the organization.

G. Delegations

G 1 Delegations from the following, re: **Recommendations PDD163-2011, PDD164-2011 and PDD165-2011 (PDD Meeting of September 7, 2011) – Application to Amend the Official Plan and Zoning By-law – Weston Consulting Group Inc. – Radiat Ryaasat Ltd. – 9794, 9778 and 9768 Creditview Road - Southwest corner of James Potter Road and Creditview Road – Ward 6** (File C04W09.006).

- Barbara Leja-Plaza, 31 Kirkhaven Way, Brampton
- Juanita Celenza, 66 Kirkhaven Way

Ms. Harpreet Biln, 34 Damatta Drive, Brampton, withdrew her delegation before the meeting.

(See Item J 2, Recommendations PDD163-2011, PDD164-2011 and PDD165-2011, pages 5 to 11)

Regional Councillor Palleschi provided an overview of the matter before Council, advising that correspondence from the applicant requested a referral of the matter. He also noted that correspondence received from a resident of the area cited that a referral of the matter would be supported by the community.

Council expressed its support for referring the matter and advised the delegations present that if a motion was put forward to refer the matter then further discussion would not take place at the meeting.

Ms. Leja-Plaza joined by Mr. Latchman Sandu came forward and indicated that they wished to delegate.

Ms. Barbara Leja-Plaza, 31 Kirkhaven Way, Brampton, appeared before Council and noted that she was present on behalf of her neighbours and community. Ms. Leja-Plaza advised Council that she was aware that the developer (Weston Consulting Group Inc.) had submitted correspondence to the City, requesting that additional time be provided for a full consideration of the issues presented. Ms. Leja-Plaza stated that she was “cautiously optimistic” about this request and questioned why the developer did not come forward sooner with the proposition to provide further time for public input.

Ms. Leja-Plaza indicated that representatives from the community were present at the Planning, Design and Development meetings of January 17, 2011 and September 7, 2011 and raised the following key concerns:

- The proposed development is inconsistent with the area

Minutes City Council

- The commercial component is neither wanted nor needed and is supported through existing and planned development
- The impact on the neighbouring elementary school and community park located directly across the street from the subject land
- The impact of increased traffic and congestion and the concern for public safety

Ms. Leja-Plaza maintained that these are still the communities' concerns and advised that the neighbourhood would accept a referral of the matter, only if the developer meets the following conditions:

- No condominium or commercial development
- The withdraw of the current proposal and submission of a revised proposal, consisting of one or a combination of single-detached homes, semi's, of maximum 3-storey executive town homes

Ms. Leja-Plaza asked that Council support this direction to help maintain the health and protect the future of the community.

Ms. Juanita Celenza, 66 Kirkhaven Way, Brampton, appeared before Council and indicated that her position echoes that of Ms. Leja-Plaza's. She noted her opposition to the proposed condominium development, adding that such a building would take away valuable physical space and increase congestion in the area.

Council discussion included:

- Concerns with respect to the amount of time it took for the applicant to respond to resident requests for further discussion on the matter
- Concerns with respect to the proposed development
- The need to have more public input
- Referral of the matter to a future Planning, Design and Development meeting.

Staff advised that if Council directed further public consultation on the matter, then interested persons from the Planning, Design and Development meeting of September 7, 2011 would be contacted. It was requested that if the matter was referred to a future meeting, that it be included on the agenda as the first item of business.

The following motion was considered:

C177-2011 Moved by Regional Councillor Sanderson
Seconded by Regional Councillor Miles

That the delegations from the following, re: **Recommendations PDD163-2011, PDD164-2011 and PDD165-2011 (PDD Meeting of September 7, 2011) – Application to Amend the Official Plan and Zoning By-law – Weston Consulting Group Inc. – Radiat Ryaasat Ltd. – 9794, 9778 and 9768 Creditview Road - Southwest corner of James Potter Road and**

**Minutes
City Council**

Creditview Road – Ward 6 (File C04W09.006), to the Council meeting of September 14, 2011 be received:

- Barbara Leja-Plaza, 31 Kirkhaven Way, Brampton
- Juanita Celenza, 66 Kirkhaven Way

Carried

Correspondence Item L 2 was brought forward and dealt with at this time.

The following motion was considered:

C178-2011 Moved by Regional Councillor Palleschi
Seconded by City Councillor Gibson

That the correspondence from Kurt Franklin, Vice-President, Weston Consulting Group Inc, dated September 13, 2011, to the Council Meeting of September 14, 2011, re: **9794, 9778, 9768 Creditview Road – Recommendations PDD163-2011, PDD164-2011 and PDD165-2011 (PDD Meeting of September 7, 2011) – Application to Amend the Official Plan and Zoning By-law – Weston Consulting Group Inc. – Radiat Ryaasat Ltd. – 9794, 9778 and 9768 Creditview Road - Southwest corner of James Potter Road and Creditview Road – Ward 6** (File C04W09.006) be received.

Carried

The following motion was put forward, voted on and carried as follows:

The following motion was considered:

C179-2011 Moved by Regional Councillor Palleschi
Seconded by City Councillor Dhillon

Whereas at the Planning, Design & Development Committee of September 7, 2011, residents raised strong negative concerns about the approval of the development outlined in the recommendation report from Kathy Ash, Manager of Development Services, dated August 18, 2011, re: Recommendation Report Weston Consulting Group Inc. – Radiat Ryaasat Ltd. (File: C04W09.006);

And whereas, the applicant has requested a deferral in a letter dated September 13, 2011 to allow for a full consideration of the issues presented and additional time to consider the comments and suggestions of the residents;

It is therefore resolved that,

1. That the report be **referred** to the October 3, 2011 Planning Design & Development Committee on the condition that the applicant meet with staff, the area Councillors, and representatives of the concerned area residents, to fully explore the concerns of the residents and investigate the potential for improvements to the plan including modifications to the plan as raised by the residents at the September 7, 2011 Planning Design & Development Committee.

Carried

- G 2 Delegation from Mike Henry, President, and Hank Verschuren, Parade Commander, Royal Canadian Legion, Branch 15, re: **Remembrance Day Ceremony and Parade.**

(See Report Item H 1)

Note: This item was added at Approval of the Agenda.

Mayor Fennell noted that the purpose of the presentation before Council was to secure endorsement from Council for long-term changes to the format and frequency of the Royal Canadian Legion, Branch 15, Remembrance Day ceremony and parade.

Mr. Hank Verschuren appeared before Council and highlighted the following in the presentation:

- The history of Remembrance Day in Brampton
- The ongoing and changing trends of attendance and parade participation
- Branch 15 Plan for 2011:
 - Remove barriers for participation of veterans including the addition of military jeeps and tanks to carry veterans
 - Commemorate a special year – November 11, 2011 and 145th anniversary of The Lorne Scots (Peel Dufferin and Halton Regiment)
 - Reduce event expenditures

To attain the above, Branch 15 proposed to cancel the established Sunday parade (which has customarily been hosted on the Sunday prior to Remembrance Day) and reallocate resources to the November 11th parade, making it a much larger parade.

Mayor Fennell indicated that she would be pleased to support the proposal and questioned whether the reduction to one parade would be continued from now forward. Mr. Verschuren confirmed that Branch 15 would like to host only one ceremony and parade from this year forward.

The following motion was considered:

**Minutes
City Council**

C180-2011 Moved by Mayor Fennell
Seconded by Regional Councillor Hames

That the delegation from Mike Henry, President, and Hank Verschuren, Parade Commander, Royal Canadian Legion, Branch 15, re: **Remembrance Day Ceremony and Parade**, to the Council Meeting of September 14, 2011 be received.

Carried

Report Item H1 was brought forward and dealt with at this time.

Mayor Fennell proposed that the recommendation as contained in the staff report be amended to reflect the reduction of Branch 15's Remembrance Day ceremonies from this year forward.

The following motion was considered:

C181-2011 Moved by Mayor Fennell
Seconded by Regional Councillor Hames

1. That the report from Mayor S. Fennell, dated September 14, 2011, to the Council Meeting of September 14, 2011, re: **Remembrance Day Ceremony and Parade** be received; and
2. That the proposal of the Royal Canadian Legion Branch 15 regarding the 2011 and Remembrance Day ceremony and Parade be supported; and,
3. That Royal Canadian Legion, Branch 15, host only one Remembrance Day ceremony and Parade on November 11th from this year forward.

Carried

H. Reports from the Head of Council

H 1 Report from Mayor S. Fennell, dated September 14, 2011, re: **Remembrance Day Ceremony and Parade.**

(See Delegation Item G 2)

See Resolutions C180-2011 and C181-2011

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 September 14, 2011, re: **Proclamation – St. Leonard's Place Peel Week – September 13 to 19, 2011** (File G24).

(See Proclamation F 1)

Dealt with Under Consent Resolution C176-2011

- * I 3-2 Report from T. Upper, Director, Corporate Communications, Economic Development and Communications, dated September 14, 2011, re: **Proclamation – Harvest Cleanup Month – October 2011** (File G24).

(See Proclamation F 2)

Dealt with Under Consent Resolution C176-2011

- * I 3-3 Report from T. Upper, Director, Corporate Communications, Economic Development and Communications, dated September 14, 2011, re: **Proclamation – Breakfast for Kids Month – September 2011** (File G24).

(See Proclamation F 3)

Dealt with Under Consent Resolution C176-2011

I 4. Community Services

I 5. Corporate Services

I 6. Finance

I 7. Buildings and Property Management

- * I 7-1 Report from A. Pritchard, Manager, Realty Services, Buildings and Property Management, dated August 19, 2011, re: **Expropriation of Certain Lands for the Purpose of Widening Clarkway Drive – Ward 10** (File AR-10-100).

(See By-law 242-2011)

Dealt with Under Consent Resolution C176-2011

- * I 7-2 Report from A. Pritchard, Manager, Realty Services, Buildings and Property Management, dated August 30, 2011, re: **Amendment to Expropriation By-law 208-2011 – To Reflect Full Property Descriptions and a New Owner for the Required Lands – 11860 Bramalea Road – Ward 9** (File AR-04-1700).

(See By-law 243-2011)

Dealt with Under Consent Resolution C176-2011

I 8. Planning, Design and Development

I 9. Works and Transportation

- * I 9-1 Report from J. Moores, Manager, Development Construction, Engineering and Construction Division, Works and Transportation, dated August 15, 2011, re: **Subdivision Release and Assumption – Mattamy (West Humber) Limited (Cottrelle Part B) Phases 1 and 2) – Registered Plan No. 43M-1668 and 43M-1686 – Northeast Corner of Humberwest Parkway and Castlemore Road – Ward 10** (File P13).

(See By-law 245-2011)

Dealt with Under Consent Resolution C176-2011

J. Committee Reports

- J 1 Minutes – **Committee of Council** – September 7, 2011
(Chair – City Councillor Dhillon)

Note: Regional Councillor Palleschi declared a conflict of interest with respect to Recommendation CW242-2011 and left during the vote on this item.

The following motion was considered:

- C182-2011 Moved by City Councillor Dhillon
Seconded by Regional Councillor Hames

**Minutes
City Council**

That the **Minutes of the Committee of Council Meeting of September 7, 2011**, to the Council Meeting of September 14, 2011, specifically Recommendation CW242-2011 be approved, as printed and circulated.

Carried

The recommendation was approved as follows:

- CW242-2011
1. That the following delegations and petition to the Committee of Council Meeting of September 7, 2011, re: **Parking Related Issues – Bramcedar Crescent – Ward 2** (File T06) be received; and,
 1. Slawomir Budziosz, resident of Bramcedar Crescent
 2. Duff Cooper, resident of Bramcedar Crescent
 2. That the following staff recommendation #2, as outlined in the subject report, be **referred** back to staff for further consultation with the residents of Bramcedar Crescent:

“That Traffic By-law 93-93, as amended, be further amended to implement “No Parking Anytime” on the inside (odd numbered houses) of Bramcedar Crescent between Wandering Trail Drive (westerly intersection) and Wandering Trail Drive (easterly intersection)”.

Note: Regional Councillor Miles declared a conflict of interest with respect to Recommendation CW252-2011 and left during the vote on this item.

The following motion was considered:

- C183-2011 Moved by City Councillor Dhillon
Seconded by Regional Councillor Hames

That the **Minutes of the Committee of Council Meeting of September 7, 2011**, to the Council Meeting of September 14, 2011, specifically Recommendation CW252-2011 be approved, as printed and circulated.

Carried

The recommendation was approved as follows:

- CW252-2011
1. That the report from A. Taranu, Manager of Urban Design, Planning, Design and Development, dated July 20, 2011, to the Committee of Council Meeting of September 7, 2011, re: **Designated Heritage Property Incentive Grant Program** (File G33) be received; and,

**Minutes
City Council**

2. That a by-law be passed to establish a Designated Heritage Property Incentive Grant Program, as outlined in Appendix 2 of the subject report; and,
3. That the Implementation Guidelines, as outlined in Appendix 3 of the subject report, be approved; and,
4. That the application for the St. Patrick's Cemetery Heritage Property Incentive Grant be approved based on existing funds in the 2011 heritage budget; and,
5. That the Heritage Property Incentive Grant for the McVean Barn owned by the Toronto and Region Conservation Authority (TRCA) and located in the Claireville Conservation Area be retroactively awarded based on existing funds in the 2011 heritage budget; and,
6. That in accordance with the changes to the Ontario Heritage Act, as part of the Good Government Act, 2009, Heritage Property Incentive Grants will be offered to commercial properties; and,
7. That staff update Council periodically regarding the success of the Heritage Property Incentive Grant Program and potential future adjustments to the program.

The remaining recommendations were brought forward at this time.

The following motion was considered

C184-2011 Moved by City Councillor Dhillon
Seconded by Regional Councillor Hames

That the **Minutes of the Committee of Council Meeting of September 7, 2011**, to the Council Meeting of September 14, 2011, Recommendations CW240-2011 to CW241-2011 and CW243-2011 to CW251-2011 and CW253-2011 to CW265-2011 be approved, as printed and circulated.

Carried

The recommendations were approved as follows:

- CW240-2011 That the agenda for the Committee of Council Meeting of September 7, 2011 be approved, as amended, to add the following items:
- G 5. Discussion at the request of City Councillor Hutton, re:
Availability and Cleanliness of Washrooms in Gage Park – Ward 4

**Minutes
City Council**

- G 6. Discussion at the request of City Councillor Hutton, re: **Removal and Replacement of Declining Trees on Esker Drive and Barr Crescent – Ward 2**
- J 7. Discussion at the request of Regional Councillor Palleschi, re: **Designating Richvale Drive South, between Kennedy Road and Sandalwood Parkway, a Community Safety Zone – Ward 2.**
- J 8. Discussion at the request of Regional Councillor Palleschi, re: **Concerns Regarding Intersection Improvement Signage**

- CW241-2011
- 1. That the delegation from Mr. Ian LeBannister, resident of Brampton, to the Committee of Council Meeting of September 7, 2011, re: **Peel Village Golf Course – Rates for Seniors – Ward 3** be received; and,
 - 2. That the request from Mr. LeBannister to reduce the current rate for seniors at the Peel Village Golf Course and to apply this rate during all hours of operation, be **referred** to staff for review and a report back to the Committee of Council – Budget meeting for consideration during the 2012 budget deliberations.

See Resolution C182-2011 for approval of Recommendation CW242-2011

- CW243-2011
- 1. That the report from M. Parks, Manager of Traffic Engineering Services, Works and Transportation, dated August 24, 2011, to the Committee of Council Meeting of September 7, 2011, re: **Parking Related Issues – Various Locations – Wards 1, 2, 3 and 9** (File T06) be received; and,
 - 2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement “No Parking Anytime” on the outer side (even numbered houses) of Tall Oaks Place between Peter Robertson Boulevard and the end of the cul-de-sac; and,
 - 3. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement “No Parking Anytime” on the west side (inside portion of curve) of Lakecrest Trail between Albemarle Court and a point 92 metres south of Albemarle Court; and,
 - 4. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement “No Parking Anytime” on both sides of Hansen Road between Queen Street and a point 205 metres south of Queen Street; and,

**Minutes
City Council**

5. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement "No Parking Anytime" on both sides of Clipper Court between Biscayne Crescent and a point 68 metres south of Biscayne Crescent; and,
6. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement "No Parking Anytime" on the north side of Archdekin Drive between Rutherford Road and Petunias Road.

CW244-2011 That the **Referred Matters List – By-laws and Licensing Section** to the Committee of Council Meeting of September 7, 2011, be received.

CW245-2011 That the **Minutes of the Brampton Clean City Committee Meeting of June 22, 2011** to the Committee of Council Meeting of September 7, 2011, Recommendations BCC022-2011 to BCC026-2011 be approved.

BCC022-2011 That the agenda for the Brampton Clean City Committee Meeting of June 22, 2011 be approved, as printed and circulated.

BCC023-2011 That the memo from Diane Butterworth, Program Coordinator, Clean City, Community Services, dated June 6, 2011, to the Brampton Clean City Committee meeting of June 22, 2011, re: **Green Education Program Update** (File G25) be received.

BCC024-2011 That the memo from Andrew Stangherlin, Environmental Programmer, Clean City, Community Services, dated June 2, 2011, to the Brampton Clean City Committee meeting of June 22, 2011, re: **Clean City High School Green Club Council Update** (File G25) be received.

BCC025-2011 That the information package from M. Robinson, Recreation Supervisor, Clean City and Community Development, Community Services, to the Brampton Clean City Committee meeting of June 22, 2011, re: **Brampton Clean City Programs: Working Towards a 'Greener' Future for Brampton** (File G25) be received.

BCC026-2011 That the Brampton Clean City Committee do now adjourn to meet again on July 27, 2011 at 7:00 p.m., or at the call of the Chair.

**Minutes
City Council**

- CW246-2011 That the **Minutes of the Brampton Clean City Committee Meeting of July 27, 2011** to the Committee of Council Meeting of September 7, 2011, Recommendations BCC027-2011 to BCC031-2011 be approved.
- BCC027-2011 That the agenda for the Brampton Clean City Committee Meeting of July 27, 2011 be approved, as printed and circulated.
- BCC028-2011 That the memo from Diane Butterworth, Program Coordinator, Clean City, Community Services, dated July 14, 2011, to the Brampton Clean City Committee meeting of July 27, 2011, re: **Green Education Program Update** (File G25) be received.
- BCC029-2011 That the memo from Andrew Stangherlin, Environmental Programmer, Clean City, Community Services, dated July 14, 2011, to the Brampton Clean City Committee meeting of July 27, 2011, re: **Clean City High School Green Club Council Update** (File G25) be received.
- BCC030-2011 That the Brampton Clean City Committee meeting scheduled for September 28, 2011 be held at the Peel Integrated Waste Management Facility located at 7795 Torbram Road and that a tour of the facility be included.
- BCC031-2011 That the Brampton Clean City Committee do now adjourn to meet again on August 24, 2011 at 7:00 p.m., or at the call of the Chair.
- CW247-2011 That the **Referred Matters List – Community Services Section** to the Committee of Council Meeting of September 7, 2011, be received.
- CW248-2011 That the **Minutes of the Accessibility Advisory Committee Meeting of June 14, 2011**, to the Committee of Council Meeting of September 7, 2011, Recommendations AAC023-2011 to AAC027-2011 be approved.
- AAC023-2011 That the agenda for the Accessibility Advisory Committee Meeting of June 14, 2011 be approved as amended as follows:

To add:

**Minutes
City Council**

- F 4. Discussion at the request of Harvinder Bajwa, Accessibility Advisory Committee Member, re: **Speed Bumps – Brampton Soccer Centre – 1495 Sandalwood Parkway – Ward 9** (File G25AAC); and,
- I 3. Information from Regional Councillor Sandra Hames, re: **Canadian-South Asians Supporting Independent Living (C-SASIL) – Abilities Challenge Fundraiser – Sunday, June 12, 2011 – Brampton Soccer Centre**

AAC024-2011 That the verbal advisory from Ms. Wendy Goss, Accessibility Coordinator, Corporate Services, to the Accessibility Advisory Committee Meeting of June 14, 2011, re: **Update on the following matters considered at the 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 received.

AAC025-2011 That the **Accessible Parking Enforcement Update – Q2 2011** (File G25AAC), to the Accessibility Advisory Committee Meeting of June 14, 2011, be received.

AAC026-2011 That the report from James Kornfehl, Project Supervisor, Service Standards, Enforcement and By-law Services, Corporate Services, dated May 30, 2011, to the Accessibility Advisory Committee Meeting of June 14, 2011, re: **Accessible Parking Permit Investigations and Seizures** (File G25AAC) be received.

AAC027-2011 That the Accessibility Advisory Committee do now adjourn to meet again on July 12, 2011 at 6:30 p.m. or at the call of the Chair.

CW249-2011 That the **Minutes of the Accessibility Advisory Committee Meeting of August 9, 2011**, to the Committee of Council Meeting of September 7, 2011, Recommendations AAC028-2011 to AAC034-2011 be approved.

AAC028-2011 That the agenda for the Accessibility Advisory Committee Meeting of August 9, 2011 be approved as amended as follows:

To add:

**Minutes
City Council**

- F 4. Discussion at the request of Jeannie Jamieson, Accessibility Advisory Committee Member, re: **Construction Work – Eldorado Park Play Area** (File G25AAC).

- AAC029-2011 That the presentation by Nina Mirahmadi, Architect, Moffet & Duncan Architects Inc., and Alex Milojevic, Senior Manager, Business Strategies, Brampton Transit, Works and Transportation, to the Accessibility Advisory Committee Meeting of August 9, 2011, re: **Brampton Transit Shoppers World Terminal** (File G25AAC) be received.
- AAC030-2011
1. That the correspondence from Harpal Kaur, Specialist, Orientation and Mobility, The Canadian National Institute for the Blind (CNIB) Halton/Peel, dated March 3, 2011, to the Accessibility Advisory Committee Meeting of August 9, 2011, re: **Accessible Pedestrian Signals – Proposed Advisory Committee** (File G25AAC), be received; and,
 2. That the Accessibility Advisory Committee (AAC) partner with CNIB Halton/Peel, through the formation of an AAC sub-committee, to identify potential locations for accessible pedestrian signals (APS) / review requests for APS at specific locations in the City.
- AAC031-2011 That the item for discussion at the request of Randy Ross, Accessibility Advisory Committee Member, listed on the agenda for the Accessibility Advisory Committee Meeting of August 9, 2011, re: **Accessibility Concerns at Dorchester Park** (File G25AAC), be **deferred** to the Accessibility Advisory Committee Meeting of September 13, 2011.
- AAC032-2011 That the Director of Parks Maintenance and Operations, Community Services Department, be requested to determine if accessible picnic tables can be provided for use in City parks and/or be made available, upon request, for use during special events.
- AAC033-2011 That the Director of Parks Maintenance and Operations, Community Services Department, be requested to investigate the possibility of having “mobi-mats” (portable and removable mobility mats that can be used by people using wheelchairs, those with other mobility issues, as well as people with strollers, on bicycles, etc.) available for usage in City parks during special events and, upon request, for other occasions.

**Minutes
City Council**

- AAC034-2011 That the Accessibility Advisory Committee do now adjourn to meet again on Tuesday, September 13, 2011 at 6:30 p.m. or at the call of the Chair.
- CW250-2011 That the **Minutes of the Flower City Strategy Committee Meeting of June 20, 2011**, to the Committee of Council Meeting of September 7, 2011, Recommendations FC008-2011 to FC012-2011 be approved.
- FC008-2011 That the agenda for the Flower City Committee Meeting of June 20, 2011 be approved, as printed and distributed.
- FC009-2011 1. That the Presentation from D. Biesenthal, Manager of By-law Enforcement, Enforcement and By-law Services, Corporate Services, to the Flower City Committee Meeting of June 20, 2011, re: **Residents' Guide to Enforcement Services – Making a Difference** be received; and
2. That the report from D. Biesenthal, Manager of By-law Enforcement, Enforcement and By-law Services, Corporate Services, dated April 21, 2011, to the Flower City Committee Meeting of June 20, 2011, re: **Residents' Guide to Enforcement Services – Making a Difference** (File G25) be received.
- FC010-2011 That the Presentation from S. Solski, Manager of Arts, Culture and Theatres, Community Services, to the Flower City Committee Meeting of June 20, 2011, re: **Flower City Parade Weekend** be received.
- FC011-2011 1. That the report from M. Allen, Special Advisor, CMO Projects, City Manager's Office, dated April 20, 2011, to the Council Meeting of June 20, 2011, re: **Flower City Children's Story** (File G25 FL) be received; and,
2. That, the City of Brampton receive the gift of literary art from author Dale O'Hara and gift of illustrations from Erin MacNaughton; and further,
3. That, the Mayor and Clerk be authorized to sign an agreement between the City of Brampton and Dale O'Hara and Erin MacNaughton outlining the obligations and conditions related to the recommended gift, to the satisfaction of the City Solicitor; and further,

**Minutes
City Council**

4. That, staff be directed to report back with operational details, including draft copy and illustrations and budget implications of production and distribution of the story including, but not limited to, possible partnerships with the Brampton Arts Council and the Peel District School Board and Dufferin Peel Catholic District School Board; and further,
5. That, the children's story "Flower City: How Brampton got its name" be added to the Flower City Committee workplan for 2011 – 2014.

FC012-2011 That the Flower City Committee do now adjourn to meet on Tuesday, August 9, 2011 at 10:00 a.m. or at the Call of the Chair.

- CW251-2011 1. That the report from A. Parsons, Manager of Development Services and Site Plan Approval, Planning, Design and Development, dated August 8, 2011, to the Committee of Council Meeting of September 7, 2011, re: **Requirements and City Jurisdiction to Implement Internal Traffic Controls/Management on Private Property – RML #2011-008** (File P46) be received; and,
2. That staff continue to require through the site plan approval process, that traffic control/management measures on private property be implemented for industrial, commercial, institutional, residential and multi-use land use blocks to assist with internal on-site traffic circulation and pedestrian safety.

See Resolution C183-2011 for approval of Recommendation CW252-2011

- CW253-2011 1. That the report from R. Meikle, Chief Information Officer, Financial and Information Services, dated August 22, 2011, to the Committee of Council Meeting of September 7, 2011, re: **Annual Public Sector Network (PSN) Update** (File A48) be received; and,
2. That the PSN Financial Results for 2010 and PSN Proposed Budget for 2011, as outlined in Appendices 1 and 2 of the subject report, be approved with no impact to the overall City budget.

- CW254-2011 1. That the report from B. Eskelson, Director of Financial Planning and Budgets, Financial and Information Services, and K. Stolch, Director of Engineering and Construction, Works and Transportation, dated August 24, 2011, re: **Development Charge Prepayment Agreement, Mattamy (Credit River) Limited, and Budget Amendment – Mount Pleasant Secondary Plan, CN Underpass – Ward 6 – RML #2011-022** (File F40) be received; and,

**Minutes
City Council**

2. That Council authorize the Mayor and Clerk to enter into a DC Prepayment Agreement between the Corporation of the City of Brampton and Mattamy (Credit River) Limited to provide that Mattamy remain responsible to facilitate the financing of the construction of the Creditview Road CN Underpass in the Mount Pleasant Secondary Plan with the project to be managed by the City, agreement to be approved as to form by the City Solicitor and as to content by the Treasurer and the Commissioner of Works and Transportation; and
3. That the 2011 Capital Budget be amended to include a new project for the design work for the Creditview Road CN Underpass in the Mount Pleasant Secondary Plan, in the amount of \$1,552,000 to be funded from the Roads Development Charges that have been deferred for this purpose; and,
4. That staff include the construction of the Creditview Road CN Underpass in the 2012 Capital Budget and Forecast submission.

CW255-2011 That the **Referred Matters List – Corporate Services and Finance Section** to the Committee of Council Meeting of September 7, 2011, be received.

- CW256-2011
1. That the report from D. Cutajar, Commissioner of Economic Development and Communications, dated August 31, 2011, to the Committee of Council Meeting of September 7, 2011, re: **HACE Downtown Brampton Creative Economy Round Table Minutes – June 14, 2011** (File M25) be received; and,
 2. That the staff recommendations presented to the Round Table on June 14, 2011, and endorsed by the members of the Round Table on June 14, 2011, be approved; and,
 3. That, pursuant to the existing Council resolution, staff be directed to include heritage, arts, culture and entertainment activities and themes in the programming of the Alderlea property.

CW257-2011 That the **Minutes of the Heritage, Arts, Culture and Entertainment – Downtown Brampton Creative Economy Round Table Meeting of June 14, 2011** to the Committee of Council Meeting of September 7, 2011, Recommendations HA006-2011 to HA009-2011 be approved.

HA006-2011 That the agenda for the Heritage, Arts, Culture and Entertainment (HACE) Downtown Brampton Creative Economy Round Table Meeting of June 14, 2011 be amended as follows:

To add:

F 1 Update from M. Richards, Executive Director, Brampton Arts Council, re: **Business of the Arts – Workshop Outline**

HA007-2011 That the Presentation from M. Richards, Executive Director, Brampton Arts Council and D. Cutajar, Commissioner of Economic Development and Communications, to the HACE Round Table Meeting of June 14, 2011, re: **Benchmarking Summary and SWOT Analysis of Communities Active in the Creative Economy (as prepared by the HACE Creative Economy Project Team)** be received.

HA008-2011 Whereas on December 10, 2008, Council approved Resolution C288-2008 approving the minutes of the Committee of Council - Budget meeting of December 1, 2 and 3, 2008, thereby approving Recommendation CWB004(a)-2008, clause 2 as follows:

That Alderlea be a City-operated, corporate City facility for meetings, visiting officials, private and public corporate and cultural events, and receptions making it a Downtown landmark and a demonstration project of the Flower City Strategy;

And whereas HACE Round Table members recommend that the use of Alderlea be broadened to embrace heritage, arts, culture and entertainment purposes to support the vision of the HACE Creative Economy Plan 2011-2016;

Therefore, be it resolved that Alderlea be a City-operated, corporate City facility for meetings, visiting officials, private and public corporate events, receptions, and heritage, arts, culture and entertainment (HACE) purposes making it a Downtown landmark and a demonstration project of the Flower City Strategy.

HA009-2011 That the Heritage, Arts, Culture and Entertainment (HACE) Downtown Brampton Creative Economy Round Table do now adjourn to meet again on Tuesday, September 13, 2011 at 9:00 a.m. or at the call of the Chair.

CW258-2011 That the **Minutes of the Business Attraction and Retention Advisory Committee Meeting of June 20, 2011** to the Committee of Council Meeting of September 7, 2011, Recommendations BA001-2011 to BA002-2011 be approved.

**Minutes
City Council**

- BA001-2011 That the agenda for the Business Attraction and Retention Advisory Committee meeting of June 20, 2011 be approved, as printed and circulated.
- BA002-2011 That the Business Attraction and Retention Advisory Committee do now adjourn to meet again on Tuesday, September 27, 2011 at 11:00 a.m., or at the call of the Chair.
- CW259-2011 That the **Referred Matters List – Economic Development and Communications Section** to the Committee of Council Meeting of September 7, 2011, be received.
- CW260-2011
1. That the report from S. Connor, Executive Director of Transit, Works and Transportation, dated August 3, 2011, to the Committee of Council Meeting of September 7, 2011, re: **Contract Extension – RFP #2008-055 – For the Supply and Delivery of Advanced Design Bus Rapid Transit Vehicles** (File T53) be received; and,
 2. That staff be authorized to negotiate an extension of the current contract for the purchase of Züm rapid transit buses with New Flyer Industries Inc. for an additional five year period.
- CW261-2011
1. That the report from M. Parks, Manager of Traffic Engineering Services, Works and Transportation, dated August 18, 2011, to the Committee of Council Meeting of September 7, 2011, re: **Pedestrian Safety Plan Update** (File T35) be received; and,
 2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to designate Richvale Drive, between Kennedy Road and Sandalwood Parkway, a Community Safety Zone.
- CW262-2011
1. That the report from M. Parks, Manager of Traffic Engineering Services, Works and Transportation, dated August 18, 2011, to the Committee of Council Meeting of September 7, 2011, re: **Traffic By-law 93-93, as amended – Administrative Updates to Various Schedules** (File G02) be received; and,
 2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to make administrative updates to the following schedules:
 - Through Highways
 - Fire Routes
 - Heavy Trucks
 - Designated Turning Lanes

**Minutes
City Council**

- Rate of Speed

CW263-2011 That the **Referred Matters List – Works and Transportation Section** to the Committee of Council Meeting of September 7, 2011, be received.

CW264-2011 That Committee proceed into Closed Session in order to address matters pertaining to:
M 1. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Ontario Municipal Board matter

CW265-2011 That the Committee of Council do now adjourn to meet again on Wednesday, September 21, 2011 at 9:30 a.m.

J 2 Recommendations – **Planning, Design and Development Committee** – September 7, 2011
(Chair – Regional Councillor Palleschi)

The following motion was considered:

C185-2011 Moved by Regional Councillor Palleschi
Seconded by City Councillor Dhillon

That the **Recommendations of the Planning, Design and Development Meeting of September 7, 2011**, to the Council Meeting of September 14, 2011, Recommendations PDD157-2011 to PDD177-2011, be approved, as printed and circulated.

Carried

The recommendations were approved as follows:

PDD157-2011 That the agenda for the Planning, Design and Development Committee Meeting of September 7, 2011, be approved, as amended as follows:

To add correspondence:

Re: Item D 1

- Quinto Annibale, Loopstra Nixon LLP, on behalf of MCN (Heritage) Inc. and Heathwood Homes (Brampton) Limited, dated September 2, 2011 (and submission, map re Greater “NWB” Regional Centre Lands)

**Minutes
City Council**

- Helen Mihailidi, Bratty and Partners LLP, on behalf of Heritage Heights Landowners, dated September 7, 2011
- Dennis Wood, Wood Bull LLP, on behalf of Morguard Investments Limited, dated September 7, 2011

Re: Item D 3

- Helen Mihailidi, Bratty and Partners LLP, on behalf of Brampton Area 48 Landowners Inc., dated September 2, 2011
- Randy Neilson, Bramalea Christian Fellowship, 11613 Bramalea Road North, dated September 6, 2011
- Marisa Vanin, Vanin Enterprises, landowners immediately abutting subject lands, dated September 6, 2011

Re: Item D 4

- Darren Steedman, Metrus Developments Inc., on behalf of Casa North Investments Inc., dated August 31, 2011
- Helen Mihailidi, Bratty and Partners LLP, on behalf of Brampton Area 48 Landowners Inc., dated September 2, 2011

Re: Item F 1

- Ana Ramos (email), dated September 7, 2011
- Vivek and Shraddha Sharma, 68 Kirkhaven Way, Brampton, dated September 7, 2011

To withdraw Delegation E 1 at the request of Mr. Bob Maan

PDD 158-2011

1. That the report from J. Hogan, Planning Project Manager, Planning, Design and Development, dated July 11, 2011, to the Planning, Design and Development Committee Meeting of September 7, 2011, re: **Application to Amend the Official Plan – Glen Schnarr and Associates Inc. – Osmington Inc. – North-west Quadrant of Mississauga Road and Bovaird Drive West – Ward 6** (File C05W11.004) be received; and,
2. That the following submissions to the Planning, Design and Development Committee Meeting of September 7, 2011, re: **Application to Amend the Official Plan – Glen Schnarr and Associates Inc. – Osmington Inc. – North-west Quadrant of Mississauga Road and Bovaird Drive West – Ward 6** (File C05W11.004) be received:
 - Correspondence from Quinto Annibale, Loopstra Nixon LLP, on behalf of MCN (Heritage) Inc. and Heathwood Homes (Brampton) Limited, dated September 2, 2011, and submission (map re Greater “NWB” Regional Centre Lands)

**Minutes
City Council**

- Correspondence from Helen Mihailidi, Bratty and Partners LLP, on behalf of Heritage Heights Landowners, dated September 7, 2011
 - Correspondence from Dennis Wood, Wood Bull LLP, on behalf of Morguard Investments Limited, dated September 7, 2011
3. That staff be directed to report back to Planning, Design and Development Committee with the results of the public meeting and the City initiated market and planned function study and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.
- PDD159-2011
1. That the report from K. Ash, Manager, Development Services, and P. Aldunate, Development Planner, Planning, Design and Development, dated July 27, 2011, to the Planning, Design and Development Committee Meeting of September 7, 2011, re: **Application to Amend the Zoning By-law – Royal West Developments Inc. – North American (Royalwest Village) Corp. – Royal West Drive, South east of Mississauga Road and Williams Parkway – Ward 6** (File C04W07.017) be received; and
2. That staff be directed to report back to Planning, Design and Development Committee with the results of the public meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.
- PDD160-2011
1. That the report from K. Ash, Manager, Development Services, and P. Aldunate, Development Planner, Planning, Design and Development, dated August 10, 2011, to the Planning, Design and Development Committee Meeting of September 7, 2011, re: **Application for Proposed Draft Plan of Subdivision – SmartCentres – Brampton Northeast Shopping Centres Limited – Southeast Corner of Bramalea Road and Mayfield Road – Ward 9** (File C05E17.003) be received; and,
2. That the following submissions to the Planning, Design and Development Committee Meeting of September 7, 2011, re: **Application for Proposed Draft Plan of Subdivision – SmartCentres – Brampton Northeast Shopping Centres Limited – Southeast Corner of Bramalea Road and Mayfield Road – Ward 9** (File C05E17.003) be received:

**Minutes
City Council**

- Helen Mihailidi, Bratty and Partners LLP, on behalf of Brampton Area 48 Landowners Inc., dated September 2, 2011
 - Randy Neilson, Bramalea Christian Fellowship, 11613 Bramalea Road North, dated September 6, 2011
 - Marisa Vanin, Vanin Enterprises, landowners immediately abutting subject lands, dated September 6, 2011, and ,
3. That staff be directed to report back to Planning, Design and Development Committee with the results of the public meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.
- PDD161-2011
1. That the report from P. Snape, Manager, Development Services, and D. Jenkins, Development Planner, Planning, Design and Development, dated August 2, 2011, to the Planning, Design and Development Committee Meeting of September 7, 2011, re: **Application to Amend the Official Plan and Zoning By-law –Gagnon and Law Urban Planners Ltd. – BF Land Holdings Inc. – Northeast Corner of Torbram Road and Countryside Drive – Ward 10** (File C06E16.002) be received; and
2. That the following submissions to the Planning, Design and Development Committee Meeting of September 7, 2011, re: **Application to Amend the Official Plan and Zoning By-law –Gagnon and Law Urban Planners Ltd. – BF Land Holdings Inc. – Northeast Corner of Torbram Road and Countryside Drive – Ward 10** (File C06E16.002) be received:
- Correspondence from Darren Steedman, Metrus Developments Inc., on behalf of Casa North Investments Inc., dated August 31, 2011
 - Correspondence from Helen Mihailidi, Bratty and Partners LLP, on behalf of Brampton Area 48 Landowners Inc., dated September 2, 2011, and,
3. That staff be directed to report back to Planning, Design and Development Committee with the results of the public meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

**Minutes
City Council**

- PDD162-2011
1. That the report from P. Snape, Manager, Development Services, and T. Plaxton, Development Planner, Planning, Design and Development, dated August 17, 2011, to the Planning, Design and Development Committee Meeting of September 7, 2011, re: **City Initiated Zoning By-law Amendment – City of Brampton Public Uses and Region of Peel Essential Emergency Services – All Wards** (File CI11.002) be received; and,
 2. That staff be directed to report back to Planning, Design and Development Committee with the results of the public meeting and a staff recommendation, subsequent to the evaluation of the proposed by-law amendment.

PDD163-2011
Lost

*Whereas, there is significant public concern about the **Application to Amend the Official Plan and Zoning By-law – Weston Consulting Group Inc. – Radiat Ryaasat Ltd. – 9794, 9778 and 9768 Creditview Road - Southwest corner of James Potter Road and Creditview Road – Ward 6** (File C04W09.006); and,*

Whereas, there is perceived to be potential impact on the host community resulting from the scale and intensity of the proposed development;

Therefore, it is hereby resolved that the subject application be deferred to the Planning, Design and Development Committee meeting of October 3, 2011, to allow further consideration of the residents' concerns.

- PDD164-2011
1. That the following delegations to the Planning, Design and Development Committee Meeting of September 7, 2011, re: **Application to Amend the Official Plan and Zoning By-law – Weston Consulting Group Inc. – Radiat Ryaasat Ltd. – 9794, 9778 and 9768 Creditview Road - Southwest corner of James Potter Road and Creditview Road – Ward 6** (File C04W09.006) be received:
 - Pamela Ramnarain, 70 Tawnie Crescent, Brampton
 - Barbara Leja-Plaza, 31 Kirkhaven Way, Brampton, and Harpreet Biln, 34 Damatta Drive, Brampton
 - Juanita Celenza, 66 Kirkhaven Way, Brampton, and
 2. That the following submissions to the Planning, Design and Development Committee Meeting of September 7, 2011, re: **Application to Amend the Official Plan and Zoning By-law – Weston Consulting Group Inc. – Radiat Ryaasat Ltd. – 9794, 9778 and 9768 Creditview Road - Southwest corner of James Potter Road and Creditview Road – Ward 6** (File C04W09.006) be received:

**Minutes
City Council**

- Ana Ramos (email), dated September 7, 2011
- Vivek and Shraddha Sharma, 68 Kirkhaven Way, Brampton, dated September 7, 2011

PDD165-2011
Lost

1. *That the report from K. Ash, Manager, Development Services, and P. Aldunate, Development Planner, Planning, Design and Development, dated August 18, 2011, to the Planning, Design and Development Committee Meeting of September 7, 2011, re: **Application to Amend the Official Plan and Zoning By-law – Weston Consulting Group Inc. – Radiat Ryaasat Ltd. – 9794, 9778 and 9768 Creditview Road - Southwest corner of James Potter Road and Creditview Road – Ward 6** (File C04W09.006) be received; and,*

2. *That the subject application be approved in principle and that staff be directed to prepare the appropriate documents for the consideration of City Council, subject to the following conditions:*

2.2. *That the Credit Valley Secondary Plan be amended by:*

2.1.1. *Changing the land use designation on the subject lands from “Low Density” to “Mixed Use Commercial/High Density Residential” to include site specific policies with respect to density, height and urban design including:*

- a. *A maximum Floor Space Index of 1.27;*
- b. *A maximum density of 119 units per hectare (48.3 residential upa); and*
- c. *A maximum combined gross commercial floor area of 1461 square metres (15,726 square feet);*

2.2. *That the Zoning By-law be amended to include the following:*

2.2.1. *The lands shall only be used for the following purposes:*

- a. *an Apartment Dwelling;*
- b. *townhouse dwelling units;*
- c. *only in conjunction with an apartment dwelling, the following uses to a maximum combined gross commercial floor area of 1461 square metres (15,726 square feet):*

- i. a retail establishment;*
- ii. a personal service shop;*
- iii. a service shop;*
- iv. a bank, trust company or finance company;*
- v. an office;*
- vi. a dry cleaning and laundry distribution station;*
- vii. a restaurant other than a convenience restaurant;*
- viii. a printing or copying establishment;*
- ix. a community club;*
- x. a health care centre;*
- xi. a commercial school;*
- xii. a private school;*
- xiii. a day nursery*

d. Purposes accessory to other permitted purposes.

2.2.2. Shall be subject to the following requirements and restrictions:

- a. Minimum Lot Area: 1.2 hectares;*
- b. Minimum Lot Width: 85 metres;*
- c. Minimum Lot Depth: 132 metres;*
- d. Minimum Front Yard Depth: 2.5 metres;*
- e. Minimum Interior Side Yard Width: 6 metres;*
- f. Minimum Exterior Side Yard Width: 1.5 metres;*
- g. Maximum Floor Space Index: 1.27;*
- h. Minimum Landscaped Open Space: 30% of the lot area;*
- i. Maximum Building Height: 5 storeys*

- 3. That prior to the enactment of the amending zoning by-law, the Urban Design Brief prepared by Weston Consulting Ltd. in association with Sam Salis, Architect shall be finalized to the satisfaction of the Director, Community Design, Parks Planning and Development Division;*
- 4. That prior to the approval of the official plan amendment and enactment of the zoning by-law, confirmation from the applicable Trustee that the landowner has signed the Master Cost Sharing Agreement and Blocks 1 and 3 Cost Sharing Agreement shall be received, to the satisfaction of the Commissioner of Planning, Design and Development;*

**Minutes
City Council**

5. *That prior to the enactment of the zoning by-law, authorization from the Commissioner of Planning Design and Development for the development allocation of 145 residential units shall be received;*
6. *That prior to the adoption of the official plan amendment and enactment of the zoning by-law, a functional servicing report shall be finalized to the satisfaction of the City and the Region of Peel;*
7. *That prior to the enactment of the zoning by-law, the Soil Investigation Report and Environmental Site Assessment Reports will be completed to the satisfaction of the Director of Development Engineering;*
8. *That prior to the approval of the official plan amendment and enactment of the zoning by-law, the applicant shall execute a zoning development agreement with the City which will address or include the following conditions, to the satisfaction of the Commissioner of Planning Design and Development:*
 - 8.1 *Prior to the issuance of a building permit, site plan approval shall be obtained, which shall include the submission of a site development plan, landscaping, grading and storm drainage plan, elevation and cross section drawings, a fire protection plan, and engineering and servicing plans;*
 - 8.2 *Prior to site plan approval, appropriate securities shall be deposited with the City to ensure implementation of the approved site plan and associated drawings, in accordance with the City's site plan review process;*
 - 8.3 *Prior to site plan approval, the owner shall agree to implement the approved Urban Design Brief, including but not limited to the provision of appropriate architecture and open space design elements;*
 - 8.4 *Prior to site plan approval the owner update the approved Noise Feasibility Study according to the latest site plan and indicate the sound levels from the intake and exhaust proximity to the two townhouse bocks and provide mitigation measures if required;*
 - 8.5 *Prior to site plan approval the owner must provide a Noise Attenuation Statements for all residential dwellings;*

- 8.6 *The owner/developer will consult with Canada Post to determine suitable locations for the placement of Community Mailboxes and to indicate these locations on appropriate servicing plans;*
- 8.7 *The owner/developer agrees to provide the following for each Community Mailbox site and include these requirements on appropriate servicing plans:*
- 8.7.1 *An appropriately sized sidewalk section (concrete pad), as per Canada Post specification, on which to place the community mailboxes.*
- 8.7.2 *Any required curb depressions for wheelchair access.*
- 8.8 *The owner/developer agrees with regard to the high density residential condominium with ground floor commercial/retail units within this plan, to make arrangements to supply and install a central mail facility (mailroom, lock box assembly) for any office or commercial building(s) with a common indoor area;*
- 8.9 *The applicant shall pay cash-in-lieu of the parkland dedication required in accordance with the Planning Act and City policy or make other arrangements to the satisfaction of the City for this payment;*
- 8.10 *Prior to the issuance of a building permit, the applicant shall make satisfactory arrangements with the Region of Peel for on-site waste collection;*
- 8.11 *Prior to site plan approval the Commissioner of Planning Design and Development shall be satisfied that appropriate arrangements have been made to deliver the construction of James Potter Road from Bovaird Drive to Queen Street;*
- 8.12 *Prior to site plan approval, the applicant shall gratuitously convey a daylight triangle at the intersection of James Potter Road and Creditview Road measuring 15 m x 15 m;*
- 8.13 *The owner/developer agrees that the James Potter Road access will be restricted to right-in/ right-out access and to extend the current centre median to a point 30 metres west of the proposed access at the owners expense;*

8.14 *The owner/developer agrees that a road widening along Creditview Road may be required to facilitate the operation of the lay-by parking spaces, which will be addressed through the site plan approval process and the review of the Works and Transportation Department;*

8.15 *The applicant shall grant easements to the appropriate authorities as may be required for the installation of utilities and municipal services to service the lands;*

8.16 *The owner/developer agrees to erect and maintain signs at the entrances of the development to the satisfaction of the Peel District School Board, which shall advise prospective purchasers that due to present school facilities, some of the children from the subdivision may have to be accommodated in temporary facilities or bused to schools according to the Board's Transportation Policy;*

8.17 *The owner/developer agrees to include the following clause in the agreements of purchase and sale to the satisfaction of the Peel District School Board:*

"Whereas despite the best efforts of the Peel District School Board, sufficient accommodation may not be available for all anticipated students in neighbourhood schools, you are hereby notified that some students may be accommodated in temporary facilities or bused to schools outside of the area, according to the Board's Transportation Policy. You are advised to contact the Planning Services Department of the Peel District School Board to determine the exact schools."

8.18 *The owner/developer agrees to erect and maintain signs at the entrances of the development to the satisfaction Dufferin-Peel Catholic District School Board advising the following:*

*"Notice:
Please be advised that students may be accommodated elsewhere on a temporary basis until suitable permanent pupil places, funded by the Government of Ontario, are available."*

8.19 *The owner/developer agrees to include the following clause in the agreements of purchase and sale to the*

**Minutes
City Council**

satisfaction of the Dufferin-Peel Catholic District School Board:

“Whereas, despite the best efforts of the Dufferin-Peel Catholic District School Board, sufficient accommodation may not be available for all anticipated students from the area, you are hereby notified that students may be accommodated in temporary facilities and/or bussed to a school outside of the neighbourhood, and further, that students may later be transferred to the neighbourhood school.”

“That the purchasers agree that for the purpose of transportation to school, the residents of the subdivision shall agree that children will meet the bus on roads presently in existence or at another place designated by the Board.”

9. *That the decision of approval for the subject application be considered null and void and a new development application be required, unless a zoning by-law is passed within 36 months of the Council approval of this decision.*

PDD166-2011

1. That the report from P. Snape, Manager, Development Services, Planning, Design and Development, dated August 18, 2011, to the Planning, Design and Development Committee Meeting of September 7, 2011, re: **Direction to attend the Ontario Municipal Board to provide evidence in the support of Applications to Amend the Zoning By-law within the Heart Lake Area Block Plan 4-1 – Andrin (Heart Lake) Properties Limited – 2077060 Ontario Inc. (Saberwood Homes) – Lindvest Properties (Heart Lake) Limited – East and West of Heart Lake Road, North of Bovaird Drive East – Ward 2** (Files C02E11.020, C02E12.014, C02E12.015 and C02E11.021) be received; and,
2. That staff be directed to attend the Ontario Municipal Board hearing and provide planning evidence, including:
- a) support of zoning by-law amendments to permit the developments in conformity with the approved Heart Lake Area 4-1 Block Plan and associated Official Plan policies, generally in accordance with the following:
- (i) For Andrin (File: C02E11.020): zoning to permit street and block (condominium)

**Minutes
City Council**

- townhouses with an overall maximum of 122 units;
 - (ii) For Saberwood (File: C02E12.014): zoning to permit street and block (condominium) townhouses with an overall maximum of 356 units;
 - (iii) For Lindvest (File: C02E12.015): zoning to permit apartment dwelling uses at a maximum height of 6 storeys, an overall Floor Space Index of 2.0 and a maximum of 500 units.
 - (iv) appropriate zoning standards for all developments consistent with the approved Community Design Guidelines, including provision for private open space areas within the condominium townhouse blocks, provision for adequate parking, minimum landscaping, minimum unit widths and minimum setbacks.
- b) to ensure that the OMB order allowing the amending zoning by-laws is withheld until the approval of the final Block Plan and supporting studies;
 - c) to ensure an appropriate condition is applied for cap allocation (Note: Andrin received allocation and an additional 500 units are allocated for the Block Plan area for 2011);
 - d) to ensure that the developers are in good standing with respect to cost sharing for the use of the Dixie and Bovaird Storm Water Management Pond in the Sandringham-Wellington Secondary Plan; and
 - e) to ensure that the OMB allowing the amending zoning by-laws is withheld until satisfactory arrangements are made with respect to parkland dedication, in accordance with City policy.

PDD167-2011

1. That the report from P. Snape, Manager, Development Services, and D. Jenkins, Development Planner, Planning, Design and Development, dated August 18, 2011, to the Planning, Design and Development Committee Meeting of September 7, 2011, re: **Application to Amend the Official Plan and Zoning By-law – Glen Schnarr and Associates Inc. – Metropole Homes Limited - North of Highway 407 between Chinguacousy Road and Mavis Road – Ward 6** (File T02W14.013) be received; and,
2. That the application be approved, in principle, with reduced density and building height as recommended, and staff be

directed to prepare the appropriate amendment to the Official Plan and Zoning By-law;

3. That the Official Plan be amended to create a site-specific policy in the Bram West Secondary Plan to:
 - a) permit apartment dwelling and townhouse uses;
 - b) allow a maximum density of approximately 185 units per hectare (75 upa)
 - c) allow a maximum height of 6 storeys
 - d) provide for urban design principles to be consistent with recommended medium-rise housing form and ensure development of the site is, and will be, compatible with other permitted and planned developments in the block; to provide for a mix of apartment and townhouse housing forms if possible; the use of landscaped edges and gardens; accessible sidewalks throughout (including provision for sidewalk connections to abutting lands); the use of landscaped islands, screening of surface parking areas; utilities and loading areas; the provision for outdoor amenity space including the use of terrace and roof top gardens; and the appropriate transition between different uses to minimize overview and enhance privacy.
 - e) promote the use of sustainable technologies and concepts of low impact development;
 - f) provide for future access to abutting lands to ensure comprehensive development, and
 - g) require contribution as required by the applicable cost sharing agreement for the area.

4. That the Zoning By-law be amended to rezone the site from Agricultural (A) to a site-specific "Residential Apartment A(One) (R4A(1)) zone and include provisions generally in accordance with the following:
 - a) Permit uses - apartment dwelling and townhouse dwellings;
 - b) a maximum building height for an apartment dwelling of 6 storeys and a maximum building height for townhouses of 4 storeys;
 - c) a maximum gross floor area of 1.9 times the site area (approximately 19,190 sq m)
 - d) a minimum building setback from Mavis Road of 3 m and from Chinguacousy Road of 1.0m;
 - e) a minimum building setback of 6m from all other lot lines and a setback increase of 1.5m for the portions apartment dwellings above 4 storeys; and
 - f) a minimum outdoor amenity space for townhouses units of 20 sq m.

**Minutes
City Council**

5. That prior to the enactment of the amending zoning by-law, the applicant shall execute the area cost share agreement (the 407 / Mavis Gateway Community Cost Sharing Agreement) or make arrangements with respect to the requirements or contributions required by the cost share agreement to the satisfaction of the Commissioner of Planning, Design and Development;
6. That prior to the enactment of the amending zoning by-law, development allocation for the number of units approved for the site shall be granted to the satisfaction of the Commissioner of Planning, Design and Development;
7. That prior to enactment of the amending zoning by-law, the applicant shall enter into a rezoning agreement which shall include the following:
 - a) That the applicant acknowledges that there is no transit service planned on Mavis Road in front of the site south of Ray Lawson Boulevard or the portion of Chinguacousy Road west of Mavis Road and that this fact will be included in all agreements of purchase and sale for residential units on the site until such time when transit service is planned;
 - b) That the applicant acknowledges and agrees to the warning clauses about school accommodation as provided by the School Boards and will include the warning clauses about school accommodation in all agreements of purchase and sale for residential units on the site, to the satisfaction of the School Boards;
 - c) That the applicant acknowledges and agrees to conditions identified by the Region of Peel in the letters dated February 5 and 6, 2009 from the Region of Peel, for noise mitigation measures and warnings, the execution of a Condominium Water Servicing Agreement, and arrangements regarding waste collection; and
 - d) That all supporting studies including an Urban Design Brief, Noise Study and a Functional Servicing and Stormwater Management Report shall be submitted to reflect a revised proposal consistent with the recommendations of this report and be approved prior to site plan approval.
8. That this decision be considered null and void and a new development application be required, unless a zoning by-law is passed within 36 months of the Council decision.

**Minutes
City Council**

- PDD168-2011
1. That the report from D. Waters, Manager, Land Use Policy, and N. D'Souza, Policy Planner, Planning, Design and Development, dated August 9, 2011, to the Planning, Design and Development Committee Meeting of September 7, 2011, re: **City of Brampton Housekeeping Amendment to Comprehensive Zoning By-law 270-2004 – Kennedy Road South Revitalization Area – Ward 3** (File P26S KE) be received; and,
 2. That the Comprehensive Zoning By-law be amended, as outlined in Appendix B, to indicate that the lot line abutting Kennedy Road South is deemed to be the front lot line; and,
 3. That in accordance with Section 34(17) of the Planning Act RSO 1990, C.P. 13, as amended, it is determined that no further public notice is to be given with respect of the zoning by-law.
- PDD169-2011
1. That the report from D. Waters, Manager, Land Use Policy, and D. Balasal, Policy Planner, Planning, Design and Development, dated August 10, 2011, to the Planning, Design and Development Committee Meeting of September 7, 2011, re: **Region of Peel Official Plan Amendment 21B (Natural Heritage and Agriculture) – City of Brampton's Response to Region of Peel Comments on the Ministry of Municipal Affairs and Housing Modifications** (File P29 RE) be received; and,
 2. That the Region of Peel be advised that the City of Brampton supports the modifications to ROPA 21B as found in Appendix 1 and Appendix 2 of the subject dated August 10, 2011; and,
 3. That staff be directed staff to continue monitoring the Province's final approval of Region of Peel Official Plan Amendment 21B, as necessary; and,
 4. That the City Clerk forward a copy of the staff report and Council resolution to the Region of Peel and the local area municipalities of Caledon and Mississauga for their information.
- PDD170-2011
1. That the report from K. Walsh, Director Community Design, Parks Planning and Development, and D. Madill, Supervisor, Capital Planning and Research, Planning, Design and Development, dated August 8, 2011, re: **Proposed Names for Municipal Assets and Relocation of Previously Approved Asset Name Patrick O'Leary Park – Wards 2, 6, 9 and 10** (File M00) be received; and,

**Minutes
City Council**

2. That the 22 candidate names listed below, for the locations shown in Appendix 1 in the staff report, be approved:
- | | |
|------------------------------|----------------------------|
| Anne Nash Park | Arthur Shaw Channel |
| Beck Valley | Borgstrom Valley |
| Copeland Woods | David Lawrence Pond |
| Figg Valley | Francis Bransby Woods |
| Gordon and James Gray Park | Hawke Channel |
| Jacob Shook Park | Kee Valley |
| Linfoot Pond | Maxwell and Lois Rice Park |
| Mount Pleasant Village | Nattress Pond |
| Community Centre and Library | Paul Hunt Boardroom |
| Proudfoot Pond | Simon Grant Ponds |
| Tony Rinomato Park | Tuffley Pond |
| Walter Blatchford Channel | |
3. That the amended location proposed for Patrick O’Leary Park be approved.

PDD171-2011

1. That the report from M. Won, Director, Development Engineering Services, Planning, Design and Development, dated June 9, 2011, to the Planning, Design and Development Committee Meeting of September 7, 2011, re: **Subdivision Assumption – Greccap Subdivision – Registered Plan 43M-1707 – North west corner of Steeles Avenue and Chinguacousy Road – Ward 6** (File C03W01.001) be received; and,
2. That the Greccap Subdivision – Registered Plan 43M-1707 be forwarded to City Council for assumption by the City, once all departments have provided clearance for assumption by the City.

PDD172-2011

That the Minutes of the Brampton Environmental and Planning Advisory Committee Meeting of June 14, 2011, to the Planning, Design and Development Committee Meeting of September 7, 2011, Recommendations EPA005 to EPA010-2011, be approved as printed and circulated.

EPA005-2011

That the agenda for the Brampton Environmental Planning Advisory Committee Meeting of June 14, 2011, be approved as printed and circulated.

**Minutes
City Council**

- EPA006-2011 That the following members be appointed to the position of Co-Chair of the Brampton Environmental Planning Advisory Committee for the term ending November 30, 2014, or until their successors are appointed:
- City Councillor John Hutton
Jayne Pilot, Industry/Business Member
- EPA007-2011 That the Brampton Environmental Planning Advisory Committee Meeting scheduled for August 9, 2011 be rescheduled to September 13, 2011.
- EPA008-2011 That the delegation and presentation by Bryan Hill and Liliana DaSilva, Region of Peel, to the Brampton Environmental Planning Advisory Committee Meeting of June 14, 2011, re: **Peel Climate Change Strategy** be received.
- EPA009-2011 That the verbal update by Adrian Smith, Director, Planning Policy and Growth Management, Planning, Design and Development, to the Brampton Environmental Planning Advisory Committee Meeting of June 14, 2011, re: **Environmental Master Plan and Growth Plan Official Plan Amendment** be received.
- EPA010-2011 That the verbal update by Susan Jorgenson, Manager, Environmental Planning, Planning, Design and Development, to the Brampton Environmental Planning Advisory Committee Meeting of June 14, 2011, re: **Brampton Natural Areas Inventory and Claireville Conservation Area** be received.
- PDD173-2011 That the Minutes of the Brampton Heritage Board Meeting of July 19, 2011, to the Planning, Design and Development Committee Meeting of September 7, 2011, Recommendations HB071-2011 to HB081-2011, be approved as printed and circulated.
- HB071-2011 That the agenda for the Brampton Heritage Board Meeting of July 19, 2011 be approved as amended as follows:
- To add:**
- M 3. **Brampton Heritage Board Membership List for the Term Ending 2014 (or until successors are named)**

**Minutes
City Council**

- HB072-2011
1. That the delegation of Lydia Robertson, 133 Main Street South, Brampton, to the Brampton Heritage Board Meeting of July 19, 2011, re: **Rear Addition (Verandah/Porch) to Designated Heritage Home at 133 Main Street South (Kirkwood House) – Ward 4** (File G33) be received; and,
 2. That Ms. Robertson be exempt from the requirement for a heritage permit, since the work being undertaken is at the back of the property which is not specified in the designation statement and since the verandah/porch will not be visible and will have little impact on the designated home.
- HB073-2011
- That the Minutes of the Heritage Resources Sub-Committee Meeting of July 11, 2011 (File G33), to the Brampton Heritage Board Meeting of July 19, 2011, be received.
- HB074-2011
- That the **Minutes of the Outreach and Marketing Sub-Committee Meeting of June 29, 2011** (File G33), to the Brampton Heritage Board Meeting of July 19, 2011, be received.
- HB075-2011
1. That the Cultural Heritage Impact Assessment prepared by ERA Architects Inc., for Metrus Development Inc., dated June 2011, to the Brampton Heritage Board Meeting of July 19, 2011, re: **11825 Torbram Road – Ward 10** (File G33), be received; and,
 2. That the Staff Comments from Penny Young, Heritage Coordinator, Planning, Design and Development, dated July 12, 2011, to the Brampton Heritage Board Meeting of July 19, 2011, re: **Cultural Heritage Impact Assessment – 11825 Torbram Road – Ward 10 (File G33)**, be received; and,
 3. That, given the poor condition of the farmstead residence on the subject property, demolition be allowed subject to the following conditions:
 - Implementation of the mitigation plan outlined in the subject Cultural Heritage Impact Assessment;
 - Preservation of an area close to the domestic premises of the house as public park space, to be commemorated and named “Raine Park” in the future development plan;
 - Naming of the road connecting Torbram Road to the park after the Raine family in commemoration of the original site within the future development plan;
 - In addition to naming opportunities outlined above, based on the historical research, all other naming opportunities should be explored for nearby streets and other municipal assets

**Minutes
City Council**

- Providing opportunities for interpretation of the Raine farmstead, by means of the park setting, to include a commemorative plaque, and to indicate the footprint of the original house with planting or landscaping;
 - Respecting the site's natural features defined by its topography, consistent with the creek and ravine;
 - Providing a copy of the subject Cultural Heritage Impact Assessment to the Region of Peel Archives;
 - Full documentation and recording prior to demolition, to include floor plans, sections and elevations, decorative window and door molding details, and the building's wall assembly;
 - Continuous consultation with the community, planners and heritage staff to gain further input with respect to the layout and design of the development plan; and,
4. That a compensation strategy be developed by the property owner, in consultation with City staff and to the satisfaction of the Commissioner of Planning, Design and Development.

- HB076-2011 That the item for discussion at the request of David Moote, Board Member, listed on the Brampton Heritage Board Agenda for July 19, 2011, re: **Development of a Protocol for the Acquisition of Furnishings and Fixtures for Alderlea – 40 Elizabeth Street South – Ward 4** (File G33) be **deferred** to the Brampton Heritage Board Meeting of September 20, 2011.
- HB077-2011 That the verbal advisory from Antonietta Minichillo, Heritage Coordinator, Planning, Design and Development, to the Brampton Heritage Board Meeting of July 19, 2011, re: **Brampton Cenotaph Restoration** (File G33) be received.
- HB078-2011
 1. That the **Municipal Register of Cultural Heritage Resources – Listing Candidate Summary Report – 6791 Mayfield Road – Ward 10** (File G33) from Antonietta Minichillo, Heritage Coordinator, Planning, Design and Development, dated July 2011, to the Brampton Heritage Board Meeting of July 19, 2011, be received; and,
 2. That the Brampton Heritage Board endorses listing of the subject property on the City of Brampton Register of Cultural Heritage Resources; and,
 3. That the Heritage Coordinator be directed to proceed with the next steps for listing of the subject property on the City's Register.

**Minutes
City Council**

- HB079-2011 That the verbal advisory from Alex Taranu, Manager of Urban Design and Public Buildings, Planning, Design and Development, to the Brampton Heritage Board Meeting of July 19, 2011, re: **Proposed Workshop for the Brampton Heritage Board** (File G33) be received.
- HB080-2011 That the verbal report from Paul Willoughby, Co-Chair, to the Brampton Heritage Board Meeting of July 19, 2011, re: **Delegation at the City Council Meeting of July 13, 2011 – Heritage Impact Assessment – 9 Wellington Street West – Ward 4** (File G33) be received.
- HB081-2011 That the Brampton Heritage Board do now adjourn to meet again on Tuesday, September 20, 2011 at 7:00 p.m. or at the call of the Chair.
- PDD174-2011 That the **List of Referred Reports – Planning, Design and Development Committee** to the Planning, Design and Development Committee Meeting of September 7, 2011 (File P45GE) be received.
- PDD175-2011 That the correspondence from the Town of Caledon, dated June 1, 2011, to the Planning, Design and Development Committee Meeting of September 7, 2011, re: **Designation of Land to Accommodate Forecasted Growth** (File G65) be received.
- PDD176-2011 That the correspondence from the City of Mississauga, dated July 11, 2011, to the Planning, Design and Development Committee Meeting of September 7, 2011, re: **Proposed New Mississauga Official Plan – Region of Peel – Draft Notice of Decision** (File G65) be received.
- PDD177-2011 That the Planning, Design and Development Committee do now adjourn to meet again on Monday, September 19, 2011 at 1:00 p.m. or at the call of the Chair.

K. Unfinished Business

L. Correspondence

- L 1 Correspondence from John B. Kostoff, Director of Education, Dufferin-Peel Catholic District School Board, dated August 24, 2011, re: **Dufferin-Peel Catholic District School Board Representatives on the Brampton Library Board.**

The following motion was considered:

C186-2011 Moved by Regional Councillor Sanderson
Seconded by Regional Councillor Miles

1. That the correspondence from John B. Kostoff, Director of Education, Dufferin-Peel Catholic District School Board, dated August 24, 2011, to the Council Meeting of September 14, 2011, re: **Dufferin-Peel Catholic District School Board Representatives on the Brampton Library Board** be received; and
2. That Genevieve Rodney and Patty Waters be appointed to the Brampton Public Library Board as representatives of the Dufferin Peel Catholic District School Board, for the term ending November 30, 2014, or until successors are appointed.

Carried

- L 2 Correspondence from Kurt Franklin, Vice-President, Weston Consulting Group Inc, dated September 13, 2011, re: **9794, 9778, 9768 Creditview Road – Recommendations PDD163-2011, PDD164-2011 and PDD165-2011 (PDD Meeting of September 7, 2011) – Application to Amend the Official Plan and Zoning By-law – Weston Consulting Group Inc. – Radiat Ryaasat Ltd. – 9794, 9778 and 9768 Creditview Road - Southwest corner of James Potter Road and Creditview Road – Ward 6 (File C04W09.006)**

See Resolution C178-2011

M. Resolutions

N. Notices of Motion

O. Petitions

P. Other/New Business

- P 1 Discussion at the request of Regional Councillors Hames and Moore, re;
Relocation of Taxi Stand from Downtown Brampton Transit Terminal.

Note: This item was added at Approval of the Agenda.

Regional Councillor Moore advised that this matter was addressed at a recent Taxicab Advisory Committee meeting (September 12, 2011), at which time, members of the taxi industry indicated that the relocation of the taxi stand in downtown Brampton is not favourable. To expedite an investigation by staff, the matter was brought forward today.

The following motion was considered:

- C187-2011 Moved by Regional Councillor Moore
Seconded by Regional Councillor Hames

That staff be requested to investigate options for short-term and long-term solutions to address the concerns raised by the taxicab industry regarding the relocation of the taxicab stand at the Downtown Brampton Bus Terminal.

Carried

Q. Tenders

- * Q 1 Request for Contract No. 2011-011 – **For the Design, Supply and Install of Bicycle Shelters and Racks at Various City of Brampton Locations Including Bus Transit Terminals/Hubs Over a Three Year Period** (File F81).

Dealt with under Consent Resolution C176-2011

- * Q 2 Request for Contract No. 2011-041 – **For the Supply and Delivery of Two (2) Custom Top-Mount, Class “A” Pumpers (Part A) and For the Supply and Delivery of One (1) Custom Top-Mount, Class “A” Pumper Rescue (Part B)** (File F81).

Dealt with under Consent Resolution C176-2011

- * Q 3 Request for Proposal No. RFP2011-015 – **To Provide Gasoline and Diesel Fuel from Retail and/or Commercial Locations for the City of Brampton Vehicles for a Two Year Period** (File F81).

Dealt with under Consent Resolution C176-2011

- * Q 4 Request for Contract No. 2011-068 – **Acceleride Bus Bay Construction on Steeles Avenue at Rutherford Road and West Drive** (File F81).

Dealt with under Consent Resolution C176-2011

- Q 5 Request for Contract No. 2011-096 – **To Provide Stormwater Management Pond Cleanouts in the City of Brampton** (File F81).

Note: This item was removed from Consent.

Concerns were raised with respect to the following:

- The large discrepancy between total price proposed from the two approved respondents
- The large discrepancy in the amount budgeted for the project versus the recommended bid
- Costs associated with possible contamination of land

Staff provided the following information with respect to the questions raised:

- The amount budgeted for the project was based upon the cost of depositing silt (collected from the stormwater management ponds) into municipal landfill versus the deposit of material on private land
- The lower bid accounts for costs associated with depositing on private land, which is more economical than other options
- Bonds are posted prior to commencement of the project to address unforeseen work – such costs would be borne by the preferred respondent
- Silt will be tested for toxicity levels prior to its disposal

The following motion was considered:

- C188-2011 Moved by Regional Councillor Moore
Seconded by City Councillor Gibson

1. That Request for Contract No. 2011-096 – **To Provide Stormwater Management Pond Cleanouts in the City of Brampton** (File F81), dated August 31, 2011, to the Council Meeting of September 14, 2011 be received; and,
2. That Contract No. 2011-096 be awarded to Erosion Control Gabions Limited in the total amount of \$1,468,310.25 (including applicable taxes) being the lowest price tendered.

Carried

**Minutes
City Council**

- * Q 6 Request for Quotation No. 2011-02 – **To Provide Records Storage for a Three Year Period** (File F81).

Dealt with under Consent Resolution C176-2011

- * Q 7 Request for Contract No. 2011-066 – **For Replacement of Windows at North Block of Civic Centre – 150 Central Park Drive – Ward 8** (File F81).

Dealt with under Consent Resolution C176-2011

- * Q 8 Request for Proposal No. RFP2011-037 – **For Land Surveying Services on an “As and When Required” Basis for a Two (2) Year Period for the City of Brampton** (File F81).

Dealt with under Consent Resolution C176-2011

- * Q 9 Request for Contract No. 2011-095 – **For the Construction of the New Shoppers World Transit Terminal and Related Passenger Amenities, Road and Intersection Improvements** (File F81).

Dealt with under Consent Resolution C176-2011

R. **Public Question Period** – nil

S. **By-laws**

The following motion was considered:

C189-2011 Moved by City Councillor Hutton
Seconded by City Councillor Gibson

That By-laws 242-2011 to 268-2011 before Council at its Regular Meeting of September 14, 2011, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

Carried

242-2011 To approve the expropriation of certain lands for the reconstruction of Clarkway Drive from Bluffmeadow Street to north of Castlemore Road – Ward 10
(See Report I 7-1)

**Minutes
City Council**

- 243-2011 To amend By-law 208-2011, to reflect full property descriptions for the required lands – 11850 Bramalea Road – Ward 9
(See Report I 7-2)
- 244-2011 To amend Zoning By-law 270-2004, as amended – to permit the development of 12 part lots within Block 45-2 of the Credit Valley SPA – 9219 Mississauga Road – Ward 6 (File C04W07.010 and 21T-08001B)
(See Report I 8-1)
- 245-2011 To accept and assume works in Registered Plans 43M-1668 and 43M-1686 – Northeast Corner of Humberwest Parkway and Castlemore Road – Ward 10 (File P13)
(See Report I 9-1)
- 246-2011 A By-law to appoint Officers to Enforce Parking on Private Property and to Repeal By-law 216-2011
- 247-2011 To establish certain lands as part of the public highway system – Plan 43R-33026 – Main Street South – Ward 3
- 248-2011 To establish certain lands as part of the public highway system – Plan 43R-33873 (Part 12) – Clarkway Drive – Ward 10
- 249-2011 To establish certain lands as part of the public highway system – Plan 43R-32448 – Bonnie Braes Drive – Ward 6
- 250-2011 To establish certain lands as part of the public highway system – Plan 43R-32447 – James Potter Road – Ward 6
- 251-2011 To establish certain lands as part of the public highway system – Plan 43R-32599 – George Street North – Ward 5
- 252-2011 To establish certain lands as part of the public highway system – Plan 43R-33873 (Part 9) – Clarkway Drive – Ward 10
- 253-2011 To prevent the application of Part Lot Control to part of Registered Plan 43M-1831– for the creation of a maintenance easement – Bram East Sub Area 1 Block Plan – Westside of Clarkway and North of Cottrelle Boulevard – Ward 10
(PLC11-012)
- 254-2011 To prevent the application of Part Lot Control to part of Registered Plan 43M-1829– for the creation of maintenance easements and townhouse unit lots – Southeast Corner of Dixie Road and Countryside Drive – Ward 9
(PLC11-018)

**Minutes
City Council**

- 255-2011 To prevent the application of Part Lot Control to part of Registered Plan 43M-1818– for the creation of maintenance easements – North of Queen Street and West of Mississauga Road in the Springbrook Block Plan (45-2) – Ward 6 (PLC11-020)
- 256-2011 To prevent the application of Part Lot Control to part of Registered Plan 43M-1820– for the creation of maintenance easements – North of Queen Street and West of Mississauga Road in the Springbrook Block Plan (45-2) – Ward 6 (PLC11-020)
- 257-2011 To prevent the application of Part Lot Control to part of Registered Plans 43M-1804 and 43M-1791– for the creation of semi-detached dwelling lots and maintenance easements for single and semi-detached units – Bram East Sub-Area 1 – Ward 10 (PLC11-021)
- 258-2011 To prevent the application of Part Lot Control to part of Registered Plan 43M-1803 and 43M-1799 – for the creation of semi-detached dwelling lots and maintenance easements for single and semi-detached units – Bram East Sub-Area 1 – Ward 10 (PLC11-021)
- 259-2011 To prevent the application of Part Lot Control to part of Registered Plan 43M-1830– for the creation of single detached dwelling units – Bram East Sub-Area 1 Block Plan – Westside of Clarkway Drive and North of Cottrelle Road – Ward 10 (PLC11-022)
- 260-2011 To prevent the application of Part Lot Control to part of Registered Plan 43M-1821– for the creation of maintenance easements – 401 Mountainash Road – Ward 10 (PLC11-027)
- 261-2011 To prevent the application of Part Lot Control to part of Registered Plan 43M-1821– for the creation of maintenance easements – 70 Haviland Circle – Ward 10 (PLC11-028)
- 262-2011 To prevent the application of Part Lot Control to part of Registered Plan 43M-1833– for the creation of maintenance easements – Bram East Sub-Area – West of Highway 50 and East of Clarkway Drive – Ward 10 (PLC11-030)
- 263-2011 To prevent the application of Part Lot Control to part of Registered Plans 43M-1779 and 43M-1685– to lift part lot controls –The Gore Road – Ward 10 (PLC11-016)

**Minutes
City Council**

- 264-2011 To prevent the application of Part Lot Control to part of Registered Plan 43M-1835– for the creation of maintenance easements – Mississauga Road, Brampton West – Ward 6 (PLC11-024)
- 265-2011 To prevent the application of Part Lot Control to part of Registered Plan 43M-1849– for the creation of maintenance easements – East of Creditview Road and South of Williams Parkway – Ward 6 (PLC11-031)
- 266-2011 To establish a Designated Heritage Property Incentive Grant Program (Recommendation CW252-2011 – September 7, 2011)
- 267-2011 To amend Traffic By-law 93-93, as amended – To amend Various Schedules – Through Highways, Fire Routes, Heavy Trucks, Designated Turning Lanes, Rate of Speed and Community Safety Zones (Recommendation CW261-2011 and CW262– September 7, 2011)
- 268-2011 To amend Traffic By-law 93-93, as amended –To amend the Schedule Relating to No Parking– Various Locations – Wards 1, 2, 3 and 9 (Recommendation CW243-2011 – September 7, 2011)

T. Closed Session

The following motion was considered:

- C190-2011 Moved by City Councillor Dhillon
Seconded by Regional Councillor Sanderson

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

- T 1 Minutes – Closed Session – Committee of Council – September 7, 2011
- T 2 Labour relations or employee negotiations – Collective Agreement matter

Carried

U. Confirming By-law

The following motion was considered:

**Minutes
City Council**

C191-2011 Moved by City Councillor Hutton
Seconded by City Councillor Gibson

That the following By-law before Council at its Regular Meeting of September 14, 2011, be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto.

269-2011 To confirm the proceedings of the Regular Council Meeting of September 14, 2011.

Carried

V. Adjournment

The following motion was considered:

C192-2011 Moved by Regional Councillor Hames
Seconded by Regional Councillor Miles

That this Council do now adjourn to meet again on Wednesday, September 28, 2011 for a Regular Meeting of Council, or at the call of the Mayor.

Carried

S. Fennell, Mayor

P. Fay, City Clerk