

April 20, 2011

Regular Meeting – 9:30 a.m.

Council Chambers – 4th Floor – City Hall

Members: Regional Councillor E. Moore – Wards 1 and 5 (*Acting Mayor – June*)
(*Vice Chair, By-laws and Licensing Section*)
Regional Councillor P. Palleschi – Wards 2 and 6
(*Vice Chair, Corporate and Finance Section*)
Regional Councillor J. Sanderson – Wards 3 and 4
(*Vice Chair, Community Services Section*)
(*Vice Chair, Works and Transportation Section*)
Regional Councillor G. Miles – Wards 7 and 8 (*Acting Mayor – May*)
(*Chair, Corporate and Finance Section*)
(*Chair, Economic Development and Communications Section*)
Regional Councillor S. Hames – Wards 7 and 8 (*Acting Mayor – April*)
(*Vice Chair, Economic Development and Communications Section*)
Regional Councillor J. Sprovieri – Wards 9 and 10
(*Chair, Works and Transportation Section*)
City Councillor G. Gibson – Wards 1 and 5
(*Chair, By-laws and Licensing Section*)
City Councillor J. Hutton – Wards 2 and 6
City Councillor B. Callahan – Wards 3 and 4
City Councillor V. Dhillon – Wards 9 and 10
(*Chair, Community Services Section*)

Staff: Ms. D. Dubenofsky, City Manager
Mr. J. Corbett, Commissioner of Planning, Design and Development
Mr. D. Cutajar, Commissioner of Economic Development and Communications
Mr. M. Lewis, Commissioner of Financial and Information Services and Treasurer
Mr. J. Lowery, Commissioner of Community Services
Mr. T. Mulligan, Commissioner of Works and Transportation
Ms. K. Zammit, Commissioner of Corporate Services
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, Corporate Services
Mr. E. Evans, Deputy Clerk, Corporate Services

For inquiries about this Agenda, or to make arrangements for accessibility accommodations for persons attending (some advance notice may be required), please contact:

Sonya Pacheco, Legislative Coordinator
Phone (905) 874-2178, TTY (905) 874-2130, cityclerksoffice@brampton.ca

Note: Some meeting information may also be available in alternate formats, upon request

Agenda Committee of Council

Note: Please ensure all cell phones, personal digital assistants (PDAs) and other electronic devices are turned off or placed on non-audible mode during the meeting.

A. Approval of Agenda

B. Conflicts of Interest

C. Consent

- * The following items listed with an asterisk (*) are considered to be routine and non-controversial by the Committee and will be approved at this time. There will be no separate discussion of any of these items unless a Committee Member requests it, in which case the item will not be consented to and will be considered in the normal sequence of the agenda.

(F1, F2, H1, H3, H4, J1, J3)

D. Delegations

- D 1. Representatives from the Brampton and Area Community Foundation, re: **Brampton and Area Community Foundation (BACF) Proposal Regarding City of Brampton Granting Services (RML 2011-001)** (File M00).

1. James Boyd, President and CEO, BACF
2. Susan Crawford, Chair, BACF
3. Maria Britto, Past Chair, BACF

(See Item I 1)

- D 2. Ronald K. Webb, Davis Webb Lawyers LLP, on behalf of Colony Ford Lincoln Sales Inc., re: **Compensation for Lands at 300 Queen Street East, Brampton – Colony Ford Lincoln Sales Inc. – Ward 1** (File L15).

E. Staff Presentations

- E 1. Presentation by S. Connor, Executive Director of Transit, Works and Transportation, re: **The Züm Launch – A Brampton Success Story** (File T53).

(See Item J 2)

**Agenda
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F. By-laws and Licensing Section

(Chair, City Councillor G. Gibson / Vice Chair, Regional Councillor E. Moore)

- * F 1. Report from C. Sherman, Manager of Licensing Enforcement, Corporate Services, dated April 6, 2011, re: **Taxicab Advisory Committee Minutes – April 4, 2011** (File W91).

To be received

- * F 2. **Minutes – Taxicab Advisory Committee – April 4, 2011**

To be approved

- F 3. Report from K. Yerxa, Deputy City Solicitor, Corporate Services, dated March 21, 2011, re: **Idling Control By-law (RML 2009-003)** (File L05).

Recommendation

- F 4. **Referred Matters List – By-laws and Licensing Section**

- Corporate Services Department
- Planning, Design and Development Department

To be received

- F 5. **Councillors Question Period**

G. Community Services Section

(Chair, City Councillor V. Dhillon / Vice Chair, Regional Councillor J. Sanderson)

- G 1. **Referred Matters List – Community Services Section**

- Community Services Department

To be received

- G 2. **Councillors Question Period**

**Agenda
Committee of Council**

H. Corporate and Finance Section

(Chair, Regional Councillor G. Miles / Vice Chair, Regional Councillor P. Palleschi)

- * H 1. Report from P. Fay, City Clerk and Director of Council and Administrative Services, and K. Yerxa, Deputy City Solicitor, Corporate Services, dated April 8, 2011, re: **Consolidation of Existing Delegation of Council Authority** (File G20/L17).

Recommendation

- H 2. Report from P. Fay, City Clerk and Director of Council and Administrative Services, Corporate Services, dated April 7, 2011, re: **Amendments to Procedure By-law 160-2004, as amended – Public Delegations and Other Administrative Changes (RML 2010-029 and 2011-005)** (File G20).

Recommendation

- * H 3. Report from D. McFarlane, Director of Revenue, Financial and Information Services, dated April 6, 2011, re: **By-law to Establish Tax Ratios for 2011** (File F19).

Recommendation

- * H 4. Report from A. Pritchard, Manager of Realty Services, Buildings and Property Management, dated April 8, 2011, re: **Quarterly Report – Real Estate Transactions Executed by Delegated Authority – Q1-2011** (File L15).

To be received

H 5. **Referred Matters List – Corporate and Finance Section**

- Corporate Services Department
- Financial and Information Services Department
- Planning, Design and Development Department

To be received

H 6. **Councillors Question Period**

**Agenda
Committee of Council**

I. Economic Development and Communications Section

(Chair, Regional Councillor G. Miles / Vice Chair, Regional Councillor S. Hames)

- I 1. Report from D. Cutajar, Commissioner of Economic Development and Communications, dated March 31, 2011, re: **Brampton and Area Community Foundation (BACF) Proposal Regarding City of Brampton Granting Services (RML 2011-001)** (File M00).

(See Item D 1)

To be received

- I 2. **Referred Matters List – Economic Development and Communications Section**

- Economic Development and Communications Department

To be received

- I 3. **Councillors Question Period**

J. Works and Transportation Section

(Chair, Regional Councillor J. Sprovieri / Vice Chair, Regional Councillor J. Sanderson)

- * J 1. **Minutes – Brampton Safety Council – April 7, 2011**

To be approved

- J 2. Report from S. Connor, Executive Director of Transit, Works and Transportation, dated March 28, 2011, re: **Züm BRT Service – Project Update** (File T53).

(See Presentation Item E 1)

To be received

- * J 3. Correspondence from the City of Mississauga dated March 31, 2011, re: **Resolution – Revenue from H.S.T. Charged on Gasoline and Diesel Sales Transportation Infrastructure Funding** (File G75).

To be received

**Agenda
Committee of Council**

J 4. Referred Matters List – Works and Transportation Section

- Works and Transportation Department

To be received

J 5. Councillors Question Period

K. Notices of Motion

L. Public Question Period

15 Minute Limit (regarding any item discussed as part of this agenda)

M. Closed Session

N. Adjournment

Next Regular Meeting: May 4, 2011