

February 1, 2012

Regular Meeting – 9:30 a.m.

Council Chambers – 4th Floor – City Hall

Members: Regional Councillor E. Moore – Wards 1 and 5 (*Acting Mayor – April*)
(*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 – March*)
(*Chair, Corporate and Finance Section*)
(*Chair, Economic Development Section*)
Regional Councillor S. Hames – Wards 7 and 8 (*Acting Mayor – February*)
(*Vice Chair, Economic Development 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
Mr. P. Simmons, 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, G1, G3, G4, G5, G6, G7, G8, H1, H2, J1, J2, J3, J5)

D. Delegations

- D 1. Possible Delegations, re: **Surplus Declaration and Sale of Land – Sale of Property Rights at 0 Holtby Avenue, Brampton to 2240523 Ontario Inc. (Everlast) – Ward 5** (File L14).

(See Item J 4)

Note: Notice regarding this matter was published in the Brampton Guardian on January 25, 2012.

- D 2. Possible Delegations, re: **Notice of Intent to Pass a By-law – Noise Attenuation Wall (Local Improvement Project) – East Side of Bramalea Road between 22 Pepperwood Place and 2 Trillium Court – Ward 7** (File N07).

(See Item G 2)

Note: Notice regarding this matter was published in the Brampton Guardian on January 25, 2012.

- D 3. Mr. Joseph Arlotto, resident of Brampton, re: **Request to Amend Animal Control By-law 261-93, as amended – Keeping of Domestic Foul and Rabbits on Residential Property – Countryside Drive – Ward 10** (File G02).

**Agenda
Committee of Council**

E. Staff Presentations

- E 1. Presentation by P. Honeyborne, Director of Treasury Services and Deputy Treasurer, Financial and Information Services, re: **Updated Purchasing By-law** (File G02).

(See Item J 6)

F. Economic Development Section

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

- * F 1. Report from D. Cutajar, Commissioner of Economic Development and Communications, dated January 3, 2012, re: **Great Pumpkin Party Event 2011** (File M25).

To be received

F 2. **Referred Matters List – Economic Development Section**

- Economic Development and Communications Department

To be received

F 3. **Councillors Question Period**

G. Works and Transportation Section

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

- * G 1. **Minutes – Brampton Safety Council – January 12, 2012**

To be approved

- G 2. Report from C. Duyvestyn, Manager of Infrastructure Planning, Works and Transportation, dated January 9, 2012, re: **Noise Attenuation Wall (Local Improvement Project) – East Side of Bramalea Road between 22 Pepperwood Place and 2 Trillium Court – Ward 7** (File N07).

(See Item D 2)

Recommendation

**Agenda
Committee of Council**

- * G 3. Report from M. Parks, Manager of Traffic Engineering Services, Works and Transportation, dated January 3, 2012, re: **Traffic By-law 93-93, as amended – Administrative Updates to Various Schedules** (File G02).
Recommendation
- * G 4. Report from M. Parks, Manager of Traffic Engineering Services, Works and Transportation, dated January 12, 2012, re: **All-way Stop Review – Church Street West and Mill Street North – Ward 5** (File T06).
Recommendation
- * G 5. Report from M. Parks, Manager of Traffic Engineering Services, Works and Transportation, dated January 13, 2012, re: **All-way Stop Review – Advance Boulevard and Alfred Kuehne Boulevard – Ward 8** (File T06).
Recommendation
- * G 6. Report from M. Parks, Manager of Traffic Engineering Services, Works and Transportation, dated January 13, 2012, re: **All-way Stop Review – Commuter Drive/Creditview Road and Creditview Road – Ward 6** (File T06).
Recommendation
- * G 7. Correspondence from the Region of Peel dated December 7, 2011, re: **Annual Road Safety Report 2009 – All Wards** (File G70).
To be received
- * G 8. Correspondence from the Town of Caledon dated January 12, 2012, re: **Resolution – Arterial Roads Rationalization Review** (File G70).
To be received
- G 9. **Referred Matters List – Works and Transportation Section**
 - Works and Transportation Department*To be received*
- G 10. **Councillors Question Period**

**Agenda
Committee of Council**

H. By-laws and Licensing Section

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

- * H 1. Report from D. Wilson, Director of Enforcement and By-law Services, Corporate Services, dated January 23, 2012, re: **Taxicab Advisory Committee Minutes – January 9, 2012** (File W91).

(See Item H 2)

To be received

- * H 2. **Minutes – Taxicab Advisory Committee – January 9, 2012**

(See Item H 1)

To be approved

- H 3. **Referred Matters List – By-laws and Licensing Section**

- Corporate Services Department

To be received

- H 4. **Councillors Question Period**

I. Community Services Section

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

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

- Community Services Department

To be received

- I 2. **Councillors Question Period**

J. Corporate and Finance Section

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

- * J 1. **Minutes – Accessibility Advisory Committee – January 10, 2012**

To be approved

**Agenda
Committee of Council**

- * J 2. **Minutes – Flower City Strategy Committee – January 17, 2012**
To be approved
- * J 3. Report from A. Pritchard, Manager of Realty Services, Buildings and Property Management, dated January 5, 2012, re: **Quarterly Report – Real Estate Transactions Executed by Delegated Authority – Q4 2011** (File L15).
To be received
- J 4. Report from A. Pritchard, Manager of Realty Services, Buildings and Property Management, dated December 1, 2011, re: **Sale of Property Rights at 0 Holtby Avenue to 2240523 Ontario Inc. (Everlast) – Ward 5** (File L14).
(See Item D 1)
Recommendation
- * J 5. Report from P. Fay, City Clerk, Corporate Services, dated January 17, 2012, re: **City Council’s Confirming By-law – New By-law Form** (File G02).
Recommendation
- J 6. Report from P. Honeyborne, Director of Treasury Services and Deputy Treasurer, Financial and Information Services, dated January 23, 2012, re: **Updated Purchasing By-law** (File G02).
(See Item E 1)
Recommendation
- J 7. **Referred Matters List – Corporate and Finance Section**
 - Corporate Services Department
 - Financial and Information Services Department
 - Planning, Design and Development Department*To be received*
- J 8. **Councillors Question Period**

**Agenda
Committee of Council**

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: February 15, 2012