

## **February 1, 2012**

### **Members Present:**

The following were present at 9:30 a.m.:

- 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 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)*

The following arrived subsequently at the times noted:

- Regional Councillor S. Hames – Wards 7 and 8 (**Chair**) (9:34 a.m.)  
*(Vice Chair, Economic Development and Communications Section)*
- Regional Councillor G. Miles – Wards 7 and 8 (9:38 a.m.)  
*(Chair, Corporate and Finance Section)*  
*(Chair, Economic Development and Communications Section)*

**Members Absent:** Regional Councillor E. Moore – Wards 1 and 5 (vacation)  
*(Vice Chair, By-laws and Licensing Section)*

### **Staff:**

- Mr. M. Lewis, Acting City Manager, Commissioner of Financial and Information Services and Treasurer
- Mr. J. Corbett, Commissioner of Planning, Design and Development
- Mr. D. Cutajar, Commissioner of Economic Development and Communications
- Mr. J. Lowery, Commissioner of Community Services
- Mr. P. Simmons, Commissioner of Corporate Services
- Mr. J. Patteson, Commissioner of Buildings and Property Management
- Mr. R. D'Ippolito, Acting Commissioner of Works and Transportation
- Mr. A. MacDonald, Fire Chief, Fire and Emergency Services, Community Services
- Mr. P. Fay, City Clerk and Director of Council and Administrative Services, Corporate Services
- Mr. E. Evans, Deputy Clerk, Corporate Services
- Ms. S. Pacheco, Legislative Coordinator, Corporate Services

**Minutes  
Committee of Council**

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The meeting was called to order at 9:39 a.m. and adjourned at 12:06 p.m.

After due consideration of the matters placed before this Committee, the members beg leave to present its report as follows:

**Item Recommendation**

- A. CW001-2012 Approval of Agenda**
- B. Conflicts of Interest**
- C. Consent**
- D. Delegations**
- D 1. CW023-2012 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)**
- D 2. CW002-2012 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)**
- D 3. CW003-2012 Request to Amend Animal Control By-law 261-93, as amended – Keeping of Domestic Fowl and Rabbits on Residential Property – Countryside Drive – Ward 10 (File G02)**
- E. Staff Presentations**
- E 1. CW004-2012 Updated Purchasing By-law (File G02) (See Item J 6)  
CW005-2012**
- F. Economic Development and Communications Section**
- F 1. CW006-2012 Great Pumpkin Party Event 2011 (File M25)**
- F 2. CW007-2012 Referred Matters List**
- F 3. Question Period**
- G. Works and Transportation Section**

**Minutes  
Committee of Council**

---

- G 1. CW008-2012 Minutes – Brampton Safety Council – January 12, 2012**
- G 2. CW002-2012 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)**
- G 3. CW009-2012 Traffic By-law 93-93, as amended – Administrative Updates to Various Schedules (File G02)**
- G 4. CW010-2012 All-way Stop Review – Church Street West and Mill Street North – Ward 5 (File T06)**
- G 5. CW011-2012 All-way Stop Review – Advance Boulevard and Alfred Kuehne Boulevard – Ward 8 (File T06)**
- G 6. CW012-2012 All-way Stop Review – Commuter Drive/Creditview Road and Creditview Road – Ward 6 (File T06)**
- G 7. CW013-2012 Annual Road Safety Report 2009 – All Wards (File G70)**
- G 8. CW014-2012 Resolution – Arterial Roads Rationalization Review (File G70)**
- G 9. CW015-2012 Referred Matters List**
- G 10. Question Period**

**H. By-laws and Licensing Section**

- H 1. CW016-2012 Taxicab Advisory Committee Minutes – January 9, 2012 (File W91)**
- H 2. CW017-2012 Minutes – Taxicab Advisory Committee – January 9, 2012**
- H 3. CW018-2012 Referred Matters List**
- H 4. Question Period**

**I. Community Services Section**

- I 1. CW019-2012 Referred Matters List**

**Minutes  
Committee of Council**

---

**I 2. Question Period**

**J. Corporate and Finance Section**

- J 1. CW020-2012 Minutes – Accessibility Advisory Committee – January 10, 2012**
- J 2. CW021-2012 Minutes – Flower City Strategy Committee – January 17, 2012**
- J 3. CW022-2012 Quarterly Report – Real Estate Transactions Executed by Delegated Authority – Q4 2011 (File L15).**
- J 4. CW023-2012 Sale of Property Rights at 0 Holtby Avenue to 2240523 Ontario Inc. (Everlast) – Ward 5 (File L14) (See Item D 1)**
- J 5. CW024-2012 City Council’s Confirming By-law – New By-law Form (File G02)**
- J 6. CW005-2012 Updated Purchasing By-law (File G02) (See Item E 1)**
- J 7. CW025-2012 Referred Matters List**
- J 8. Question Period**
- K. Notices of Motion**
- L. Public Question Period**
- M. Closed Session**
- N. CW026-2012 Adjournment**

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**Regional Councillor Hames, Chair**

**Minutes  
Committee of Council**

---

**A. Approval of Agenda**

CW001-2012 That the agenda for the Committee of Council Meeting of February 1, 2012 be approved, as amended, as follows:

To replace page J 7-1 (Referred Matters List – Corporate and Finance Section) to correct the Report Name for RML#2011-020.

Carried

**B. Conflicts of Interest – nil**

**C. Consent**

The following items listed with an asterisk (\*) were considered to be routine and non-controversial by the Committee and were approved at one time.

**(F1, G1, G3, G4, G5, G6, G7, G8, H1, H2, J2, J3, J5)**

Note: Later in the meeting, on a 2/3 majority vote, Item J 1 was removed from consent.

**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).

Committee Chair, Regional Councillor Hames, announced that in accordance with City By-laws, public notice to consider this matter was published in the Brampton Guardian on January 25, 2012.

In response to the Chair's inquiry, it was indicated that no one was present to address the subject matter.

**See Recommendation CW023-2012**

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).

**Minutes  
Committee of Council**

---

Committee Chair, Regional Councillor Hames, announced that in accordance with City By-laws, public notice to consider this matter was published in the Brampton Guardian on January 25, 2012.

In response to the Chair's inquiry, it was indicated that no one was present to address the subject matter.

A letter of correspondence (email) dated January 30, 2012 from George Dikho, owner of 2 Trillium Court, was circulated for Committee's consideration. The letter outlined Mr. Dikho's concerns regarding the process, purpose and cost of the Noise Attenuation Wall project.

Report G 2 was brought forward and dealt with at this time.

The following motion was considered.

- CW002-2012
1. That the correspondence (email) from George Dikho, owner of 2 Trillium Court, Brampton, dated January 30, 2012, to the Committee of Council Meeting of February 1, 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) be received; and,
  2. That the report from C. Duyvestyn, Manager of Infrastructure Planning, Works and Transportation, dated January 9, 2012, to the Committee of Council Meeting of February 1, 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) be received; and,
  3. That a by-law be passed to authorize the construction of a noise attenuation wall on the east side of Bramalea Road between 22 Pepperwood Place and 2 Trillium Court at an estimated cost of \$144,653.00 as a local improvement; and,
  4. That a by-law be passed to establish a Committee of Revision, to be comprised of the current members of the Committee of Adjustment, to hear objections against the proposed local improvement roll and the City's proposed revisions to the proposed local improvement roll for a noise attenuation wall along the east side of Bramalea Road between 22 Pepperwood Place and 2 Trillium Court; and,
  5. That the property owners' share of the project cost in the amount of \$24,846.77 be recovered as a Local Improvement Tax Levy.

Carried

**Minutes  
Committee of Council**

---

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

Mr. Joseph Arlotto, resident of Brampton, addressed Committee to request an amendment to Animal Control By-law 261-93, as amended, to allow him to keep more than two chickens on his property at 5600 Countryside Drive. He explained that this residential property is approximately 1.7 acres in size and is surrounded by agricultural properties. Mr. Arlotto advised that he purchased this property ten years ago and during this time has kept a number of domestic fowl and rabbits with no issues. He requested Committee's consideration to amend Animal Control By-law 261-93, as amended, to allow him to keep up to six chickens and three rabbits on his property.

Committee discussion took place with respect to the origin of the current restrictions in Animal Control By-law 261-93, as amended, relating to the keeping of animals on residential property.

Committee requested that staff not pursue any further enforcement of this issue until such time that a report is considered by Committee of Council.

The following motion was considered.

- CW003-2012
1. That the delegation of Mr. Joseph Arlotto, resident of Brampton, to the Committee of Council Meeting of February 1, 2012, re: **Request to Amend Animal Control By-law 261-93, as amended – Keeping of Domestic Fowl and Rabbits on Residential Property – Countryside Drive – Ward 10** (File G02) be received; and,
  2. That the request from Mr. Joseph Arlotto, owner of 5600 Countryside Drive, Brampton, to amend Animal Control By-law 261-93, as amended, to allow him to keep up to six chickens and three rabbits on his property be **referred** to staff for review and a report back to a future Committee of Council Meeting.

Carried

**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).

## Minutes Committee of Council

---

Report Item J 6 was brought forward and dealt with at this time.

P. Honeyborne, Director of Treasury Services and Deputy Treasurer, Financial and Information Services, made a presentation on the updated Purchasing By-law, as follows:

- Why the City needs an updated Purchasing By-law
- Development of the updated Purchasing By-law
- New Sections in the By-law
  - The Five Major Implied Duties (Canadian Procurement Case Law)
  - Updating Council's role in procurement
  - New process as proposed
  - Procurement Contract Awards
  - Complaints and Disputes Resolution
  - Bidder Disqualification
  - Reporting
  - Other new clauses (Purchasing Principles)
- Amended Clauses in the By-law
  - Tie Bids
- Administrative Items
  - Process Thresholds
  - Approval Thresholds
- Next Steps – Implementation

Mr. Paul Emanuelli, Managing Director and General Counsel of The Procurement Law Office was in attendance and responded to questions from Committee regarding procurement law.

Note: During the October 25, 2011 Council workshop, Mr. Emanuelli provided Members of Council and staff with an overview of procurement law in Canada.

Committee discussions took place with respect to the following:

- Process of awarding to the lowest bidder
- Council's proposed new role in procurement, which enhances Council's ability to prescribe criteria at the beginning of the procurement process
- Reporting process
- Contractor performance and the pre-qualification process
- Penalty/bonus clauses and achieving an appropriate balance in procurement contracts
  - Imposing a penalty clause in a contract without a bonus or incentive provision
  - Imposing a penalty clause in a contract that may impact future opportunity to work with the City
- Complaints and disputes resolution process

## Minutes Committee of Council

---

- Language in the current by-law regarding “tie bids” which discriminates on the basis of geographic location, and is contrary to the provisions of the Agreement on Internal Trade
- Potential consequences of giving preference to local businesses
- Provisions in the by-law for sole-source and single-source agreements
- Provision in the by-law regarding the minimum number of companies that must be invited to bid for quotations

In response to questions from Committee, staff provided clarification with respect to Council’s proposed role in procurement, which requires Council to approve a procurement expenditure prior to the commencement of a procurement. Under the current by-law, Council approves procurement awards at the end of the process, which provides little opportunity for Council to affect change, due to procurement case law.

Mr. Paul Emanuelli complimented staff on their initiative to modernize the Purchasing By-law and stated that the proposed updated Purchasing By-law provides a good balance of political and administrative roles.

The following motions were considered.

- CW004-2012
1. That the presentation by P. Honeyborne, Director of Treasury Services and Deputy Treasurer, Financial and Information Services, to the Committee of Council Meeting of February 1, 2012, re: **Updated Purchasing By-law** (File G02) be received; and,
  2. That the report from P. Honeyborne, Director of Treasury Services and Deputy Treasurer, Financial and Information Services, dated January 23, 2012, to the Committee of Council Meeting of February 1, 2012, re: **Updated Purchasing By-law** (File G02) be received; and,
  3. That a by-law be passed to repeal Purchasing By-law 193-2007 and to approve a new Purchasing By-law, effective March 1, 2012; and,
  4. That Purchasing Card Policy 13.8.1 be repealed effective February 29, 2012; and,
  5. That the Treasurer be authorized to:
    - Create and implement a new Purchasing Card Policy effective March 1, 2012, and
    - Amend the new Purchasing Card Policy as required, and
    - Create/amend/delete procedures supporting the Purchasing Card Policy.

Carried

**Minutes  
Committee of Council**

---

CW005-2012 That staff be requested to report back to Committee of Council to confirm whether there have been previous examples of bonus or incentive provisions incorporated in City procurement processes or resulting contract documents, as well as any penalty clauses in contracts.

Carried

<b>F. Economic Development and Communications Section</b> <i>(Chair, Regional Councillor G. Miles / Vice Chair, Regional Councillor S. Hames)</i>
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\* F 1. Report from D. Cutajar, Commissioner of Economic Development and Communications, dated January 3, 2012, re: **Great Pumpkin Party Event 2011** (File M25).

CW006-2012 That the report from D. Cutajar, Commissioner of Economic Development and Communications, dated January 3, 2012, to the Committee of Council Meeting of February 1, 2012, re: **Great Pumpkin Party Event 2011** (File M25) be received.

Carried

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

- Economic Development and Communications Department

The following motion was considered.

CW007-2012 That the **Referred Matters List – Economic Development and Communications Section** to the Committee of Council Meeting of February 1, 2012, be received.

Carried

**F 3. Councillors Question Period – nil**

<b>G. Works and Transportation Section</b> <i>(Chair, Regional Councillor J. Sprovieri / Vice Chair, Regional Councillor J. Sanderson)</i>
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\* G 1. **Minutes – Brampton Safety Council – January 12, 2012**

**Minutes  
Committee of Council**

---

CW008-2012 That the **Minutes of the Brampton Safety Council Meeting of January 12, 2012** to the Committee of Council Meeting of February 1, 2012, Recommendations SC001-2012 to SC008-2012 be approved.

Carried

The recommendations were approved as follows:

SC001-2012 That the agenda for the Brampton Safety Council Meeting of January 12, 2012 be approved as amended as follows:

**To add:**

- J 1. Verbal advisory from Violet Skirten, Crossing Guard Supervisor, Works and Transportation, re: **Removal of Temporary Crossing Guard Location – The Gore Road and Ebenezer Road (Claireville Public School – 97 Gallucci Crescent) – Ward 10** (File G25SA).

Carried

SC002-2012 That the correspondence from Tony Pontes, Director of Education, Peel District School Board, dated December 2, 2011, to the Brampton Safety Council Meeting of January 12, 2012, re: **Appointment of Peel District School Board Representatives to the Brampton Safety Council – Trustee Beryl Ford and Trustee Suzanne Nurse (alternate)** (File G25SA) be received.

Carried

SC003-2012 That the verbal advisory from Violet Skirten, Crossing Guard Supervisor, Works and Transportation, to the Brampton Safety Council Meeting of January 12, 2012, re: **Removal of Temporary Crossing Guard Location – The Gore Road and Ebenezer Road (Claireville Public School – 97 Gallucci Crescent) – Ward 10** (File G25SA) be received.

Carried

SC004-2012 1. That the site inspection report dated December 6, 2011, to the Brampton Safety Council Meeting of January 12, 2012, re: **St. Thomas Aquinas Catholic Secondary School – 25 Corporation Drive – Ward 8 – Student Pedestrian/Traffic Safety Concerns** (File G25SA) be received; and,

**Minutes  
Committee of Council**

---

2. That the Manager of Traffic Engineering Services, Works and Transportation, be requested to review the timing of the traffic signal at the intersection of Torbram Road and Corporation Drive to determine if a southbound advance green is warranted and if the pedestrian timing is sufficient; and,
3. That the Dufferin-Peel Catholic District School Board be requested to consider the following actions:
  - Installation of “no exit” signs on both sides of the driveway at the school entrance off Corporation Drive making it a one-way entrance only;
  - Painting the edges of the walkway crossing the west driveway, which leads from the school entrance across the west driveway to the intersection of Torbram Road and Corporation Drive;
  - Refreshing the paint on the speed bumps adjacent to the walkway;
  - Erecting a “Yield” sign at the edge of the driveway leading to the Kiss and Ride area; and,
4. That the Executive Director, Brampton Transit, Works and Transportation, be requested to provide another reminder to bus operators to stop at the Transit stop located near the school exit on Corporation Drive; and,
5. That the Principal, through the school newsletter and school safety meetings, be requested to encourage the parents/guardians to move to the front of the Kiss and Ride and not block the school entrance.

Carried

SC005-2012

1. That the site inspection report dated December 7, 2012, to the Brampton Safety Council Meeting of January 12, 2012, re: **Shaw Public School – 10 Father Tobin Road – Ward 10 – Request for Crossing Guard at Father Tobin Road and Mountainash Road** (File G25SA) be received as amended to revise Recommendation #2 to acknowledge that, based on the results of the gap study undertaken by staff at the intersection of Father Tobin Road and Mountainash Road, a Crossing Guard is warranted for this intersection; and,

**Minutes  
Committee of Council**

---

2. That the advisory from the Crossing Guard Supervisor, Works and Transportation, that based on the results of the gap study undertaken by staff, a Crossing Guard is warranted at the intersection of Father Tobin Road and Mountainash Road, and will be placed at the appropriate time, be acknowledged; and,
3. That the Peel District School Board be requested to consider the following actions:
  - Installation
  - of a thatched walkway on school property between the parking lot and school entrance;
  - Closing the gap in the fence located at the northeast corner of the school property; and,
4. That the Principal be requested to consider the following actions:
  - Through the school newsletter and other school safety meetings, educate students and parents/guardians on safety matters;
  - Invite Enforcement and By-law Services, Corporate Services, to enforce parking violations on school property; and,
5. That the Manager of Traffic Engineering Services, Works and Transportation, be requested to consider installation of corner restrictions at the northwest corner of Father Tobin Road and Mountainash Road.

Carried

- SC006-2012
1. That the site inspection report dated December 12, 2011, to the Brampton Safety Council Meeting of January 12, 2012, re: **St. Brigid Catholic School – 81 Torrance Woods – Ward 4 – Review of Fire Route Parking** (File G25SA) be received; and,
  2. That the Principal be requested to consider the following actions:
    - Through the school newsletter and safety meetings, continue to:
      - Reinforce school safety rules;
      - Encourage parents/guardians and students to use the Crossing Guards and sidewalks while walking to school;

**Minutes  
Committee of Council**

---

- Advise parents/guardians of parking restrictions and that they will be strictly enforced;
- Invite Enforcement and By-law Services, Corporate Services, to enforce parking violations on school property.

Carried

- SC007-2012
1. That the site inspection report dated December 14, 2011, to the Brampton Safety Council Meeting of January 12, 2012, re: **Northwood Public School – 70 Gretna Drive – Ward 5 – Review of Traffic Flow** (File G25SA) be received; and,
  2. That the Peel District School Board be requested to consider the following action:
    - During the planning process for the school addition, undertake a review to determine if additional parking can be added near the Kindergarten area to facilitate dropping off and picking up of students; and,
  3. That the Principal be requested to consider the following actions:
    - Encourage parents/guardians to utilize the Kiss and Ride area for dropping off and picking up students and remind them of the appropriate procedures to follow in this area; and,
    - Encourage students to exit vehicles on the right side and utilize the rumble lanes that are provided.

Carried

- SC008-2012
- That the Brampton Safety Council do now adjourn to meet again on Thursday, February 2, 2012 at 9:30 a.m. or at the call of the Chair.

Carried

- 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).

**Dealt with under Item D 2 – Recommendation CW002-2012**

**Minutes  
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).

- CW009-2012
1. That the report from M. Parks, Manager of Traffic Engineering Services, Works and Transportation, dated January 3, 2012, to the Committee of Council Meeting of February 1, 2012, 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:
    - U-Turns
    - Fire Routes
    - Through Highways
    - Stop Signs
    - Rate of Speed

Carried

- \* 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).

- CW010-2012
1. That the report from M. Parks, Manager of Traffic Engineering Services, Works and Transportation, dated January 12, 2012, to the Committee of Council Meeting of February 1, 2012, re: **All-way Stop Review – Church Street West and Mill Street North – Ward 5** (File T06) be received; and,
  2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement an all-way stop at the intersection of Church Street West and Mill Street North.

Carried

- \* 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).

- CW011-2012
1. That the report from M. Parks, Manager of Traffic Engineering Services, Works and Transportation, dated January 13, 2012, to the Committee of Council Meeting of February 1, 2012, re: **All-way Stop Review – Advance Boulevard and Alfred Kuehne Boulevard – Ward 8** (File T06) be received; and,

**Minutes  
Committee of Council**

---

2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement an all-way stop at the intersection of Advance Boulevard and Alfred Kuehne Boulevard.

Carried

- \* 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).

- CW012-2012
1. That the report from M. Parks, Manager of Traffic Engineering Services, Works and Transportation, dated January 13, 2012, to the Committee of Council Meeting of February 1, 2012, re: **All-way Stop Review – Commuter Drive/Creditview Road and Creditview Road – Ward 6** (File T06) be received; and,
  2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement an all-way stop at the intersection of Commuter Drive/Creditview Road and Creditview Road.

Carried

- \* G 7. Correspondence from the Region of Peel dated December 7, 2011, re: **Annual Road Safety Report 2009 – All Wards** (File G70).

- CW013-2012
- That the correspondence from the Region of Peel dated December 7, 2011, to the Committee of Council Meeting of February 1, 2012, re: **Annual Road Safety Report 2009 – All Wards** (File G70) be received.

Carried

- \* G 8. Correspondence from the Town of Caledon dated January 12, 2012, re: **Resolution – Arterial Roads Rationalization Review** (File G70).

- CW014-2012
- That the correspondence from the Town of Caledon dated January 12, 2012, to the Committee of Council Meeting of February 1, 2012, re: **Resolution – Arterial Roads Rationalization Review** (File G70) be received.

Carried

**Minutes  
Committee of Council**

---

- G 9. **Referred Matters List – Works and Transportation Section**
- Works and Transportation Department

The following motion was considered.

- CW015-2012 That the **Referred Matters List – Works and Transportation Section** to the Committee of Council Meeting of February 1, 2012, be received.

Carried

- G 10. **Councillors Question Period – nil**

<b>H. By-laws and Licensing Section</b>
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<i>(Chair, City Councillor G. Gibson / Vice Chair, Regional Councillor E. Moore)</i>
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- \* 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).

- CW016-2012 That the report from D. Wilson, Director of Enforcement and By-law Services, Corporate Services, dated January 23, 2012, to the Committee of Council Meeting of February 1, 2012, re: **Taxicab Advisory Committee Minutes – January 9, 2012** (File W91) be received.

Carried

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

- CW017-2012 That the **Minutes of the Taxicab Advisory Committee Meeting of January 9, 2012** to the Committee of Council Meeting of February 1, 2012, Recommendations TC001-2012 to TC008-2012 be approved.

Carried

The recommendations were approved as follows:

- TC001-2012 That the agenda for the Taxicab Advisory Committee meeting of January 9, 2012 be approved as printed and circulated.

**Minutes  
Committee of Council**

---

- TC002-2012
1. That the delegation from Dirk Bhagat, Sharkfin Networks, to the Taxicab Advisory Committee Meeting of January 9, 2012, re: **Taxicab Roof Top Advertising**, be received; and,
  2. That the proposal from Mr. Bhagat to amend Licensing By-law 1-2002, as amended, to permit roof top advertising on taxicabs **be referred** to staff to undertake a review of the subject proposal, and the matter of advertising on taxicabs in general.
- TC003-2012
- That the verbal update from D. Wilson, Director of Enforcement and By-law Services, Corporate Services, to the Taxicab Advisory Committee Meeting of January 9, 2012, re: **Taxicab Stands at Bramalea City Centre – January 5, 2012 Site Visit** be received.
- TC004-2012
- That the verbal update from D. Wilson, Director of Enforcement and By-law Services, Corporate Services, to the Taxicab Advisory Committee Meeting of January 9, 2012, re: **Formula for the Issuance of Taxicab Owner’s Licences (Plates) from the Priority List (2011)** be received.
- TC005-2012  
*Lost*
- That, of the twelve Taxicab Owner’s Licences (plates) to be issued in 2012, as determined in accordance with the formula for the issuance of Taxicab Owner’s Licences, outlined in Licensing By-law 1-2002, as amended, ten regular taxicab plates and two accessible taxicab plates be issued.*
- TC006-2012
1. That twelve regular Taxicab Owner’s Licences (plates) be issued in 2012, as determined in accordance with the formula for the issuance of Taxicab Owner’s Licences, outlined in Licensing By-law 1-2002, as amended; and,
  2. That staff be directed to undertake a review and appropriate consultation regarding the requirement under the *Accessibility for Ontarians with Disabilities Act, 2005*, for municipalities to meet the need for on-demand accessible taxicabs by January 1, 2013; and,
  3. That a meeting be scheduled with members of the Taxicab Advisory Committee, the Accessibility Advisory Committee and staff, to discuss the issue of on-demand accessible taxicab service in the City of Brampton.

Carried

**Minutes  
Committee of Council**

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TC007-2012 That the correspondence from the Region of Peel dated December 2, 2011, to the Taxicab Advisory Committee Meeting of January 9, 2012, re: **Accessible Transportation Family Services Update and Master Plan** be received.

TC008-2012 That the Taxicab Advisory Committee do now adjourn to meet again on Monday, February 13, 2012 at 1:00 p.m., or at the call of the Chair.

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

- Corporate Services Department

The following motion was considered.

CW018-2012 That the **Referred Matters List – By-laws and Licensing Section** to the Committee of Council Meeting of February 1, 2012, be received.

Carried

**H 4. Councillors Question Period – nil**

At this time in the meeting, D. Wilson, Director of Enforcement and By-law Services, Corporate Services, introduced the new Manager of Licensing Enforcement, Mr. James Bisson.

Committee welcomed Mr. Bisson to the City of Brampton.

<b>I. Community Services Section</b> <i>(Chair, City Councillor V. Dhillon / Vice Chair, Regional Councillor J. Sanderson)</i>
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**I 1. Referred Matters List – Community Services Section**

- Community Services Department

The following motion was considered.

CW019-2012 That the **Referred Matters List – Community Services Section** to the Committee of Council Meeting of February 1, 2012, be received.

Carried

**Minutes  
Committee of Council**

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**I 2. Councillors Question Period**

1. In response to a question from Regional Councillor Sanderson in regard to providing support for the “Dreams Take Flight” event, J. Lowery, Commissioner of Community Services advised that there is no funding in the budget for this event.

Councillor Sanderson requested that this matter be listed on a future Committee of Council agenda for discussion.

Mayor S. Fennell highlighted the need to establish a criteria/policy for considering requests for assistance for special events to ensure all groups are treated equally and fairly.

2. In response to a question from Regional Councillor Palleschi, D. Cutajar, Commissioner of Economic Development and Communications, advised that staff will provide a report outlining the implications to Brampton resulting from the announcement that the Pan Am Games may consolidate venues to reduce their costs.

<p><b>J. Corporate and Finance Section</b></p>
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<p><i>(Chair, Regional Councillor G. Miles / Vice Chair, Regional Councillor P. Palleschi)</i></p>
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**J 1. Minutes – Accessibility Advisory Committee – January 10, 2012**

Note: On a 2/3 majority vote, Item J 1 was removed from consent.

Regional Councillor Palleschi and City Councillor Hutton sought clarification from staff regarding the provisions in the Traffic By-law for:

- paint markings on the pavement for accessible parking spaces; and,
- parking on the street in excess of three hours and overnight parking when an accessible permit is displayed

P. Simmons, Commissioner of Corporate Services, advised that staff would investigate and respond to the Councillors directly regarding these matters.

The following motion was considered.

- CW020-2012 That the **Minutes of the Accessibility Advisory Committee Meeting of January 10, 2012**, to the Committee of Council Meeting of February 1, 2012, Recommendations AAC001-2012 to AAC003-2012 be approved.

Carried

**Minutes  
Committee of Council**

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The recommendations were approved as follows:

AAC001-2012 That the agenda for the Accessibility Advisory Committee Meeting of January 10, 2012 be approved as amended as follows:

**To add:**

F 3. Verbal advisory from Regional Councillor Sandra Hames, re: **Discussions at the Taxicab Advisory Committee Meeting of January 9, 2012 – Accessible Taxicabs** (File G25AAC).

AAC002-2012 That the Draft letter re: **Barriers Created by Parking Fees – Brampton Civic Hospital – 2100 Bovaird Drive East – Ward 9** (File G25AAC), listed on the agenda for consideration at the Accessibility Advisory Committee Meeting of January 10, 2012, be **deferred** to the Accessibility Advisory Committee Meeting of February 14, 2012.

AAC003-2012 That the Accessibility Advisory Committee do now adjourn to meet again on Tuesday, February 14, 2012 at 6:30 p.m. or at the call of the Chair.

\* J 2. **Minutes – Flower City Strategy Committee – January 17, 2012**

CW021-2012 That the **Minutes of the Flower City Strategy Committee Meeting of January 17, 2012**, to the Committee of Council Meeting of February 1, 2012, Recommendations FC001-2012 to FC006-2012 be approved.

Carried

The recommendations were approved as follows:

FC001-2012 That the agenda for the Flower City Committee Meeting of January 17, 2012, be approved, as printed and distributed.

FC002-2012 That the Public Art Program Update presented to the Flower City Committee on January 17, 2012, be received.

FC003-2012 That the ArtPrint Project Update presented to the Flower City Committee on January 17, 2012, be received.

**Minutes  
Committee of Council**

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- FC004-2012 That the Public Art Program Update presented to the Flower City Committee on January 17, 2012, be received.
- FC005-2012
1. That the report from G. Duval, Director, Parks Maintenance and Operation, Community Services dated January 9, 2012, to the Flower City Committee meeting of January 17, 2012, re: **City of Brampton Community Garden Program Report** be received; and
  2. That the proposed Community Garden Program be endorsed by the Flower City Committee and staff be directed to move forward with implementation in 2012.
- FC006-2012 That the Flower City Committee do now adjourn to meet on Tuesday, May 15, 2012, at 10:00 a.m. or at the Call of the Chair.

Carried

- \* 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).
- CW022-2012 That the report from A. Pritchard, Manager of Realty Services, Buildings and Property Management, dated January 5, 2012, to the Committee of Council Meeting of February 1, 2012, re: **Quarterly Report – Real Estate Transactions Executed by Delegated Authority – Q4 2011** (File L15) be received.

Carried

- 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).

In response to a question from Committee regarding the use of the subject lands, A. Pritchard, Manager of Realty Services, Buildings and Property Management, advised that the subject lands will be used for parking and access, noting that there is no ability for any other use.

**Minutes  
Committee of Council**

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P. Fay, City Clerk, Corporate Services, advised Committee of an error in the Overview of the staff report, which indicated the subject property is 0.14 acres. The correct size of the property is 0.71 acres.

The following motion was considered.

- CW023-2012
1. That the report from A. Pritchard, Manager of Realty Services, Buildings and Property Management, dated December 1, 2011, to the Committee of Council Meeting of February 1, 2012, re: **Sale of Property Rights at 0 Holtby Avenue to 2240523 Ontario Inc. (Everlast) – Ward 5** (File L14) be received; and,
  2. That a by-law be passed to declare surplus the property described as part of Block E, Plan 639, designated as Parts 1, 2 and 3 on Reference Plan 43R- 21571 Brampton; and,
  3. That a by-law be passed to authorize the Mayor and City Clerk to execute an agreement of purchase and sale to sell the surplus property to 2240523 Ontario Inc. at fair market value and on terms and conditions acceptable to the Commissioner of Works and Transportation and the Commissioner of Community Services and in a form of agreement acceptable to the City Solicitor save and except for permanent easement rights over Parts 1 and 3, Plan 43R-21571 to be conveyed by the City to the Regional Municipality of Peel and Hydro One Brampton Inc., respectively; and,
  4. That a by-law be passed to authorize the Mayor and City Clerk to execute an agreement of purchase and sale for the conveyance of permanent easement rights to the Regional Municipality of Peel over Part 1, Plan 43R-21571 on terms and conditions acceptable to the Commissioner of Works and Transportation and the Commissioner of Community Services and in a form of agreement acceptable to the City Solicitor; and,
  5. That a by-law be passed to authorize the Mayor and City Clerk to execute an agreement of purchase and sale for the conveyance of permanent easement rights to Hydro One Brampton Inc. over Part 3, Plan 43R-21571 and on terms and conditions acceptable to the Commissioner of Works and Transportation and the Commissioner of Community Services and in a form of agreement acceptable to the City Solicitor; and
  6. That the revenue from the sale be deposited into the Deferred Land Sales account.

Carried

**Minutes  
Committee of Council**

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\* 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).

- CW024-2012
1. That the report from P. Fay, City Clerk, Corporate Services, dated January 17, 2012, to the Committee of Council Meeting of February 1, 2012, re: **City Council's Confirming By-law – New By-law Form** (File G02) be received; and,
  2. That the by-law form and content outlined in Appendix 2 of the subject report be approved as the new format for a confirming by-law for Council's enactment at the end of a meeting to confirm the proceedings, decisions and votes made and recorded at a meeting.

Carried

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).

**Dealt with under Item E 1 – Recommendation CW005-2012**

J 7. **Referred Matters List – Corporate and Finance Section**

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

City Councillor Callahan asked a question of staff regarding a previous request for a report to address the possibility of posting directional signs with address numbers at major intersections, and the possibility of requiring businesses to have visible address numbers on their buildings.

P. Fay, City Clerk, Corporate Services, advised that this matter was previously considered by Committee and that staff would provide information on this matter to the Councillor.

The following motion was considered.

CW025-2012 That the **Referred Matters List – Corporate Services and Finance Section** to the Committee of Council Meeting of February 1, 2012, be received.

Carried

**Minutes  
Committee of Council**

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J 8. **Councillors Question Period – nil**

K. **Notices of Motion – nil**

L. **Public Question Period**

1. In response to a question from Mr. Brian Johnston, resident of Brampton, regarding Item D 3 on the agenda, P. Fay, City Clerk, Corporate Services, clarified the recommendation passed regarding the subject matter and the request that staff cease enforcement until the report is brought forward for consideration by the Committee of Council.

M. **Closed Session – nil**

N. **Adjournment**

CW026-2012 That the Committee of Council do now adjourn to meet again on Wednesday February 15, 2012 at 9:30 a.m.

Carried