

February 15, 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

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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.

(G1, G 2, G 3, G 4, I 1, J1, J2, J 3, J 4, J 5, J 6)

D. Delegations

D 1 Art of Jazz Festival – August 9 – 12, 2012

Bonnie Lester, President of the Art of Jazz, will appear before Council regarding this matter.

See Report F 1

E. Staff Presentations

<p>F. <u>Economic Development Section</u></p>
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<p><i>(Chair, Regional Councillor G. Miles / Vice Chair, Regional Councillor S. Hames)</i></p>
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F 1. Report from Dennis Cutajar, Commissioner of Economic Development and Communications, dated January 30, 2012, re: **Art of Jazz Festival in Brampton 2012 – Ward 1** (File M00-AOJ)

*Recommendation
(See Delegation D 1)*

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

Note: There are no items for this Section.

- F 3. **Councillors Question Period**

<p>G. Works and Transportation Section <i>(Chair, Regional Councillor J. Sprovieri / Vice Chair, Regional Councillor J. Sanderson)</i></p>

- * G 1. Report from M. Parks, Manager, Traffic Engineering Services, Works & Transportation, dated February 1, 2012, re: **Parking Related Issues – Regan Road – Ward 2** (File T06)

Recommendation

- * G 2. Report from M. Parks, Manager, Traffic Engineering Services, Works & Transportation, dated February 1, 2012, re: **Traffic Related Issues – Malta Avenue – Ward 3** (File T06)

Recommendation

- * G 3. Report from M. Parks, Manager, Traffic Engineering Services, Works & Transportation, dated February 1, 2012, re: **Parking Related Issues – Various Locations – Wards 2, 3, 4** (File T06)

Recommendation

- * G 4. **Minutes – Brampton Safety Council – February 2, 2012**

To be approved

- G 5. **Referred Matters List – Works and Transportation Section**
- Works and Transportation Department

To be received

- G 6. **Councillors Question Period**

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H. By-laws and Licensing Section

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

H 1. Referred Matters List – By-laws and Licensing Section

- Corporate Services Department

To be received

H 2. Councillors Question Period

I. Community Services Section

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

* **I 1. Minutes – Brampton Clean City Committee – January 25, 2012**

To be approved

I 2. Referred Matters List – Community Services Section

- Community Services Department

To be received

I 3. Councillors Question Period

J. Corporate and Finance Section

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

* **J 1. Report from E. Evans, Deputy City Clerk, Corporate Services, dated January 31, 2012, re: Procedure for the Appointment of Citizens to Committees of Council (File A01).**

To be received

* **J 2. Report from E. Evans, Deputy City Clerk, Corporate Services, dated January 31, 2012, re: 2011 Council/Committee Meeting Attendance Record (File G24)**

To be received

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- * J 3. Report from W. Hunter, Manager of Administrative Services and Elections, Corporate Services, and M. Rea, Legal Counsel, Corporate Services, dated February 3, 2012, re: **Proposed Lottery Licensing By-law** (File W97)

Recommendation

- * J 4. Report from D. McFarlane, Director of Revenue, Financial & Information Services, dated January 10, 2012, re: **Status of Provincial Offences Act Defaulted Fines** (File F20-2012).

Recommendation

- * J 5. Report from D. McFarlane, Director of Revenue, Financial & Information Services, dated January 16, 2012, re: **Delegation of Regional Tax Ratio Setting 2012** (File F02-2012).

Recommendation

- * J 6. Report from D. McFarlane, Director of Revenue, Financial & Information Services, dated January 27, 2012, re: **Land Tax Apportionments** (File F21-2012).

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**

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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 29, 2012