

April 9, 2014

Members Present:

Mayor S. Fennell
Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor P. Palleschi – Wards 2 and 6 (Chaired meeting from 1:06 p.m. to 1:34 p.m.) (left at 4:42 p.m. – personal)
Regional Councillor J. Sanderson – Wards 3 and 4
Regional Councillor S. Hames – Wards 7 and 8
Regional Councillor G. Miles – Wards 7 and 8
Regional Councillor J. Sprovieri – Wards 9 and 10
City Councillor G. Gibson – Wards 1 and 5
City Councillor J. Hutton – Wards 2 and 6 (arrived at 1:12 p.m. – personal)
City Councillor V. Dhillon – Wards 9 and 10 (Chaired meeting from 4:54 p.m. to 5:02 p.m.)

Members Absent:

City Councillor B. Callahan – Wards 3 and 4 (personal)

Staff Present:

Mr. J. Corbett, Chief Administrative Officer
Mr. D. Cutajar, Chief Operating Officer
Mr. J. Patteson, Chief Public Services Officer
Mr. P. Simmons, Chief Corporate Services Officer
Mr. D. Kraszewski, Senior Executive Director, Planning and Building, Planning and Infrastructure Services
Mr. J. Pitushka, Executive Director, Maintenance and Operations, and Acting Chief Planning and Infrastructure Services Officer
Mr. B. Maltby, Deputy Fire Chief, Fire and Emergency Services, Public Services
Mr. P. Fay, City Clerk, Corporate Services
Mr. E. Evans, Deputy City Clerk, Corporate Services
Ms. T. Brenton, Legislative Coordinator, Corporate Services

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The meeting was called to order at 1:04 p.m. and adjourned at 5:25 p.m.

A. Approval of the Agenda

The following motion was considered.

C087-2014 Moved by Regional Councillor Hames
Seconded by City Councillor Gibson

That the agenda for the Regular Council Meeting of April 9, 2014 be approved as amended as follows:

To **delete the following by-laws** (as this matter was referred to the Council Meeting of April 23, 2014 from the Planning, Design and Development Committee Meeting of April 7, 2014):

- | | |
|---------|---|
| 88-2014 | To adopt Official Plan Amendment 2006-099 – Second Units Policy |
| 89-2014 | To amend Zoning By-law 270-2004, as amended – Second Units Policy |
| 90-2014 | To require the registration of second residential units in the City of Brampton |

Carried

The following supplementary information, related to items on the published agenda, was provided at the meeting:

Re: Item E 1 (Announcement – Update on the Redevelopment of Peel Memorial Centre for Integrated Health and Wellness)

- Copy of presentation

Re: Item F 1 (Proclamation – Parkinson’s Disease Awareness Month)

- Representative(s) from Parkinson Society Canada will be present to accept the proclamation

J 2. **Minutes* – Planning, Design and Development Committee – April 7, 2014**

- * Recommendations only – the minutes will be provided for receipt at the Council Meeting of April 23, 2014

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The following was received by the City Clerk's Office after the agenda was printed and relates to published items on the Agenda (Council approval is not required for addition of this item in accordance with Procedure By-law 160-2004, as amended):

G 2. Delegation Request re: **Committee of Council Recommendation CW101-2014 – April 2, 2014 – Review of Fireworks By-law 147-2006, as amended** (File G02):

- Sherman Heer, Operations Manager, Phatboy Fireworks

G 3. Delegation Requests re: **Item J 1 – Committee of Council Minutes – April 2, 2014:**

1. Peter Bailey, Brampton Resident
2. Barry Earle, Brampton Resident

At the request of the Mayor, Regional Councillor Palleschi assumed the Chair.

On a point of personal privilege, Mayor Fennell made a personal statement in response to comments made during the Council Meeting of March 26, 2014 and in the media regarding her salary and her expenses.

The Mayor resumed the Chair at 1:34 p.m.

B. Conflicts of Interest – nil

C. Minutes

C 1. Minutes – **City Council – Regular Meeting** – March 26, 2014

The following motion was considered.

C088-2014 Moved by Regional Councillor Sprovieri
Seconded by City Councillor Gibson

That the Minutes of the Regular City Council Meeting of March 26, 2014, to the Council Meeting of April 9, 2014, be approved as printed and circulated.

Carried

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D. Consent

The following motion was considered.

C089-2014 Moved by Regional Councillor Hames
Seconded by City Councillor Hutton

- I 2-1. 1. That the report from T. Upper, Executive Director, Strategic Communications, Office of the Chief Operating Officer, dated April 9, 2014, to the Council Meeting of April 9, 2014, re: **Proclamation – Parkinson’s Disease Awareness Month – April 2014** (File G24) be received; and,
2. That April 2014 be proclaimed Parkinson’s Disease Awareness Month in the City of Brampton.
- I 3-1. 1. That the report from L. Robinson, Administrative Assistant, Council and Administrative Services, Corporate Services, dated March 28, 2014, to the Council Meeting of April 9, 2014, re: **Request for “Municipal Significance” Designation – Canada Day Celebration – July 1, 2014 – Chinguacousy Park – 9050 Bramalea Road – Ward 8** (File W25) be received; and,
2. That the “Canada Day Celebration at Chinguacousy Park” scheduled on Tuesday, July 1, 2014, to be held at 9050 Bramalea Road, be designated as municipally significant; and,
3. That a copy of this Resolution be provided to the applicant for inclusion with their application to the Alcohol and Gaming Commission of Ontario.
- I 3-2. 1. That the report from R. Parzei, Director, Revenue and Risk Management, Corporate Services, dated March 27, 2014, to the Council Meeting of April 9, 2014, re: **Joint and Several Liability Reform** (File A27) be received; and,
2. That the proposed reform of Joint and Several Liability Reform, specifically the Combined Model, be supported by sending correspondence from Mayor Susan Fennell on behalf of the Council for the City of Brampton, to the provincial government by April 16, 2014.

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- I 4-1. 1. That the report from C. Caruso, Development Planner, Planning and Infrastructure Services, dated March 19, 2014, to the Council Meeting of April 9, 2014, re: **Application to Amend the Official Plan and Zoning By-law – John Marshall Planning and Management Consulting Inc. – Dinesh Patel and Hardial Bhella – 11859 Hurontario Street – Ward 2** (File C01E17.027) be received; and,
2. That the Mayor and City Clerk be authorized to execute the rezoning agreement based on terms and conditions approved by the Chief Planning and Infrastructure Services Officer, and in a form acceptable to the City Solicitor; and,
3. That the condition previously contained in Council Resolution C242-2012 (adopting Recommendation PDD153-2012) be amended to delete Clause 2 (g) and amend Clause 2 (h) to include a new part (vii) as follows:
- “(vii) Prior to the issuance of site plan approval, appropriate arrangements shall be made for mutual access for the subject lands and abutting lands to the north, to the satisfaction of the Chief Planning and Infrastructure Services Officer;”
- such that the City’s requirement for a mutual access be a condition of site plan approval and not a condition of adoption of the Official Plan amendment and enactment of the Zoning By-law; and,
4. That By-law 78-2014 be passed to adopt Official Plan Amendment OP 2006-098 to develop the subject lands with a motor vehicle sales and leasing establishment, and an associated repair and washing establishment; and,
5. That it is hereby determined that in adopting the Official Plan amendment, Council has had regard to all matters of Provincial Interest and the Provincial Policy Statement as set out in Section 2 and 3(5) of the Planning Act, R.S.O. c.P. 13, as amended; and,
6. That By-law 79-2014 be passed to amend Comprehensive Zoning By-law 270-200, as amended.

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- I 4-2. 1. That the report from C. Caruso, Development Planner, Planning and Infrastructure Services, dated March 16, 2014, to the Council Meeting of April 9, 2014, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – Lepek Consulting Incorporated – Urban Drywall Limited and Concris Developments Incorporated – 11423 and 11517 McVean Road – Ward 10** (File C09E16.006) 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 Chief Planning and Infrastructure Services Officer and in a form acceptable to the City Solicitor; and,
3. That the street names Boxford Road, Camston Road, Carl Finlay Drive, Halesworth Street, Jaypeak Road, John Carrol Drive, Landview Road, Mecca Street, Archway Trail, Trail Rider Drive, Avatar Crescent and John Carroll Drive be approved; and,
4. That By-law 80-2014 be passed to amend Comprehensive Zoning By-law 270-2004, as amended.
- I 4-3. 1. That the report from N. Rea, Policy Planner, Planning and Infrastructure Services, dated March 14, 2014, to the Council Meeting of April 9, 2014, re: **Proposed Exemption to Interim Control By-law 35-2013, as amended – 4 Ravinder Court – Ward 2** (File P80) be received; and,
2. That By-law 81-2014 be passed to exempt 4 Ravinder Court from Interim Control By-law 35-2013, as amended, as outlined in Appendix C of the report.
- I 4-4. 1. That the report from J. Edwin, Manager, Development Construction, Planning and Infrastructure Services, dated March 17, 2014, to the Council Meeting of April 9, 2014, re: **Subdivision Release and Assumption – Port Mark Phase 1 Part 1 & 2 – Registered Plan 43M-1778 – East of McVean Drive and North of Ebenezer Road – Ward 10** (File C09E08.016) be received; and,

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2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan No. 43M-1778 (the "Subdivision") be accepted and assumed; and,
3. That the Treasurer be authorized to release the securities held by the City; and,
4. That By-law 82-2014 be passed to assume the following streets and street widening block as shown on the Registered Plan 43M-1778 as part of the public highway system:

Adastra Place, Bainsville Circle, Cottrelle Boulevard, Daylilly Terrace, Islington Drive, Riverglen Street, Scotchmere Crescent, Vintonridge Drive, Zion Terrace and street widening Block 188 to be part of McVean Drive.

Carried

E. Announcements (2 minutes maximum)

E 1. Announcement – **Update on the Redevelopment of Peel Memorial Centre for Integrated Health and Wellness**

Neil Davis, Vice Chair, Board of Directors; Matthew Anderson, President and CEO; and Ann Ford, Vice President, Development and Information Technology, William Osler Health System, announced progress on the redevelopment of Peel Memorial Centre for Integrated Health and Wellness.

Mr. Davis, Mr. Anderson and Ms. Ford provided a presentation on the three-phase development of the Centre and responded to questions from Council on the project.

E 2. Announcement – **Launch of the 2014 City of Brampton Employee Fundraising Campaign: "Together We Care"**

Katherine Molnar, Chair 2014 Employee Fundraising Campaign, announced the launch of the 2014 City of Brampton Employee Fundraising Campaign: "Together We Care".

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Ms. Molnar provided details on the campaign, which included information on the charitable recipients, campaign sponsors, ambassadors and volunteers, and planned fundraising activities.

F. **Proclamations** (2 minutes maximum)

F 1. Proclamation – **Parkinson’s Disease Awareness Month – April 2014**

See Report I 2-1

Mayor Fennell read the proclamation.

Patrick Brooker, Bert Kamphuis, and other representatives from Parkinson Society Canada, accepted the proclamation and thanked Council for proclaiming April 2014 as Parkinson’s Disease Awareness Month.

G. **Delegations**

G 1. Staff Presentation by P. Honeyborne, Executive Director, Finance/ Treasurer, Corporate Services, re: **Capital Program Financial Review** (File F25).

See Item J 1 – Committee of Council Recommendation CW102-2014 – April 2, 2014

Peter Honeyborne, Executive Director, Finance/Treasurer, Corporate Services, provided a presentation entitled “Capital Program Financial Review”, which included the following topics:

- Strategic Plan – Corporate Excellence
- Overview
- Current Open Projects
- Sources of Unspent Capital
- How Did We Get Here?
- Closed Projects and Return of Residual Funds
- Unspent Capital Funds at Year-end
- Project Funding Process
- Financial Reporting
- Capital Cash Flow Forecast versus Actuals
- Unspent Capital Financing Continuity
- Capital Projects Completed
- Response to C.D. Howe Institute Reporting
- Budget Variances – Two Views: C.D. Howe and Brampton
- Capital Program Management Recommendations
- Next Steps

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Council consideration of this matter included:

- Questions about project status reports provided to Members of Council and information from staff in response
- Advertisement refuting inaccurate media reports on this topic
- Varying reasons for delays in capital projects
- Federal and Provincial Government infrastructure funding programs

The following motion was considered.

C090-2014 Moved by Regional Councillor Hames
Seconded by Regional Councillor Miles

That the staff presentation by P. Honeyborne, Executive Director, Finance/Treasurer, Corporate Services, to the Council Meeting of April 9, 2014, re: **Capital Program Financial Review** (File F25) be received.

Carried

- G 2. Delegation of Sherman Heer, Operations Manager, Phatboy Fireworks, re: **Committee of Council Recommendation CW101-2014 – April 2, 2014 – Review of Fireworks By-law 147-2006, as amended** (File G02).

Sherman Heer, Operations Manager, Phatboy Fireworks, was not in attendance at the meeting.

- G 3. Delegations re: **Item J 1 – Committee of Council Minutes – April 2, 2014:**
1. Peter Bailey, Brampton Resident
 2. Barry Earle, Brampton Resident

Peter Bailey, Brampton Resident, referenced recent media reports and questions posed at the Committee of Council Meeting of April 2, 2014 regarding credit card charges by the Mayor and her staff. Mr. Bailey asked Councillors to direct questions to the Mayor on this matter and asked the Mayor to respond to questions from the Councillors.

Barry Earle, Brampton Resident, was not in attendance at the meeting.

The Mayor responded to questions from Members of Council with respect specific corporate credit card charges by her and her staff.

In response to questions from Council, staff confirmed the City has a policy dealing with use of corporate credit cards and indicated that the

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forensic audit will provide a forum for specific concerns/questions on Council expenses.

The following motion was considered.

C091-2014 Moved by Regional Councillor Miles
Seconded by Regional Councillor Hames

That the delegation of Mr. Peter Bailey, Brampton Resident, to the Council Meeting of April 9, 2014, re: **Item J 1 – Committee of Council Minutes – April 2, 2014**, be received.

Carried

H. Reports from the Head of Council – nil

I. Reports from Officials

I 1. Office of the Chief Administrative Officer and Executive Leadership Team –nil

I 2. Office of the Chief Operating Officer

* I 2-1. Report from T. Upper, Executive Director, Strategic Communications, Office of the Chief Operating Officer, dated April 9, 2014, re: **Proclamation – Parkinson’s Disease Awareness Month – April 2014** (File G24).

See Proclamation F 1

Dealt with under Consent Resolution C089-2014

I 3. Corporate Services

* I 3-1. Report from L. Robinson, Administrative Assistant, Council and Administrative Services, Corporate Services, dated March 28, 2014, re: **Request for “Municipal Significance” Designation – Canada Day Celebration – July 1, 2014 – Chinguacousy Park – 9050 Bramalea Road – Ward 8** (File W25).

Dealt with under Consent Resolution C089-2014

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- * I 3-2. Report from R. Parzei, Director, Revenue and Risk Management, Corporate Services, dated March 27, 2014, re: **Joint and Several Liability Reform** (File A27).

Dealt with under Consent Resolution C089-2014

I 4. Planning and Infrastructure Services

- * I 4-1. Report from C. Caruso, Development Planner, Planning and Infrastructure Services, dated March 19, 2014, re: **Application to Amend the Official Plan and Zoning By-law – John Marshall Planning and Management Consulting Inc. – Dinesh Patel and Hardial Bhella – 11859 Hurontario Street – Ward 2** (File C01E17.027).

See By-laws 78-2014 and 79-2014

Dealt with under Consent Resolution C089-2014

- * I 4-2. Report from C. Caruso, Development Planner, Planning and Infrastructure Services, dated March 16, 2014, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – Lepek Consulting Incorporated – Urban Drywall Limited and Concris Developments Incorporated – 11423 and 11517 McVean Road – Ward 10** (File C09E16.006).

See By-law 80-2014

Dealt with under Consent Resolution C089-2014

- * I 4-3. Report from N. Rea, Policy Planner, Planning and Infrastructure Services, dated March 14, 2014, re: **Proposed Exemption to Interim Control By-law 35-2013, as amended – 4 Ravinder Court – Ward 2** (File P80).

See By-law 81-2014

Dealt with under Consent Resolution C089-2014

- * I 4-4. Report from J. Edwin, Manager, Development Construction, Planning and Infrastructure Services, dated March 17, 2014, re:

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Subdivision Release and Assumption – Port Mark Phase 1 Part 1 & 2 – Registered Plan 43M-1778 – East of McVean Drive and North of Ebenezer Road – Ward 10 (File C09E08.016).

See By-law 82-2014

Dealt with under Consent Resolution C089-2014

I 5. Public Services – nil

J. Committee Reports

J 1. Minutes – Committee of Council – April 2, 2014
(Chair – City Councillor Dhillon)

The following motion was considered.

C092-2014 Moved by City Councillor Dhillon
Seconded by Regional Councillor Miles

1. That the **Minutes of the Committee of Council Meeting of April 2, 2014**, to the Council Meeting of April 9, 2014, be received; and,
2. That Recommendations CW098-2014 to CW126-2014, outlined in the subject minutes, be approved.

Carried

The recommendations were approved as follows.

CW098-2014 That the agenda for the Committee of Council Meeting of April 2, 2014 be approved, as amended to add the following item:

H 5. Discussion at the request of Regional Councillor Palleschi, re: **Naming of Municipal Assets – Terry Piane, Former Member of Council.**

CW099-2014 1. That the following delegations to the Committee of Council Meeting of April 2, 2014, re: **Canada Post Door-to-Door Postal Delivery Service** be received:
1. Motilall Sarjoo, President, Peel Regional Labour Council

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2. Mark Brown, Campaign Coordinator, Canadian Union of Postal Workers (CUPW); and,
2. That staff be requested to report back to Committee on City and Region of Peel costs to clean up paper, litter and debris in and around Canada Post community mail boxes across the municipality; and,
3. Whereas local governments in Canada have a direct financial interest in the security and stability of Canada's postal system, to ensure reliable communications with rate-payers and certainty in the timely payment of taxes and other fees; and,

Whereas the elimination of door-to-door mail delivery will disproportionately effect and isolate seniors, low-income Canadians, people with disabilities or people with mobility issues and the most vulnerable in society; and,

Whereas Canada Post, a public sector success story, has announced its intention to eliminate residential door-to-door mail delivery in Canada, calling into question the stability of Canada's postal system, the certainty of communications and payments, and the reliability of business transactions; and,

Whereas this proposed change would entail the downloading of responsibilities, costs, and liabilities to local governments, including requirements for municipal land and rights-of-way, infrastructure such as paving and lighting, and policing related to vandalism, graffiti and mail theft; and,

Whereas this fundamental change to Canada's communications system is unprecedented in the G7 countries and has been announced in the absence of any meaningful consultation with local governments, Canada Post customers or postal workers;

Therefore Be It Resolved that the Federation of Canadian Municipalities request that the Federal Government direct Canada Post to maintain the current system of residential door-to-door postal delivery in Canada.

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- CW100-2014
1. That the following delegations to the Committee of Council Meeting of April 2, 2014, re: **Criminal Activity in Brampton Neighbourhoods** be received:
 1. Les Osborne, Brampton resident
 2. Larry Zacher, Executive Director, Brampton Safe City Association; and,
 2. That the delegation request be **referred** to staff to investigate options for providing this information to Brampton residents, in consultation with the delegation, Peel Regional Police, and Brampton Safe City Association.
- CW101-2014
1. That the presentation by G. Duval, Director, Parks Maintenance and Operations, Planning and Infrastructure Services, to the Committee of Council Meeting of April 2, 2014, re: **Review of Fireworks By-law 147-2006, as amended – RML #2012-021 and 2012-022** (File G02) be received; and,
 2. That the report from G. Duval, Director, Parks Maintenance and Operations, Planning and Infrastructure Services, dated March 18, 2014, to the Committee of Council Meeting of April 2, 2014, re: **Review of Fireworks By-law 147-2006, as amended – RML #2012-021 and 2012-022** (File G02) be received; and,
 3. That a by-law be passed to amend Fireworks By-law 147-2006, as amended, for the regulations of fireworks in Brampton as follows:
 - Option D: outlined in the subject report recommends amending the current By-Law with further requirements to allow for the introduction of an online permit process that includes general conditions for the discharge of fireworks by residents with **no permit fee** required for New Year's Eve, Victoria Day, Canada Day and Diwali with a Fireworks Permit issued by the City of Brampton.
 - Prohibit the use of fireworks on public property (parks, streets, sidewalks)
 - Continue to permit the sale of fireworks in Brampton, subject to the vendor obtaining a specific licence
 - Allow the use of Class 7.2.1 fireworks (Consumer or Family Fireworks) on private property with minimum frontage of 60 feet:

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- Requires a Fireworks Permit issued by the City of Brampton on New Year's Eve, Victoria Day, Canada Day and Diwali
 - Restricts the hours of discharging fireworks between dusk and 11:00pm for all approved fireworks days
 - Introduces safety requirements that are to be followed by property owners who hold the fireworks permit that includes set-up and the discharge of fireworks
 - Class 7.2.2 fireworks (Display Fireworks) and Class 7.2.5 fireworks (Pyrotechnic Special Effects) would still require approval and permit issued by the Chief Fire Official
 - Continue to perform proactive enforcement patrols
4. That Fireworks By-law 147-2006 and Business Licensing By-law 332-2013 not be amended to prohibit the sale and discharge of Roman candles and single-shot aerial noise makers, because the name on the actual fireworks device does not indicate what type of effect it is and it would be difficult to identify, as product labeling varies and therefore difficult to enforce; and,
5. That staff continues with the Communication and Education plan regarding fireworks safety, which will be further enhanced through a fireworks online permit requirement whereby the eligible property owner (60 foot frontage) will need to complete the application form that includes a step-by-step process of completing mandatory fields that acknowledges that the property owner has read and understood the by-law, set-up and discharge of fireworks safety requirements, completion of an online questionnaire that confirms understanding and the viewing of a safety video; and,
6. That staff throughout 2014 focus on educating the public on the changes to the amended By-law and permit process with full enforcement beginning in 2015, and that staff monitor and measure all relevant aspects of the amended By-Law including compliance and complaints and report back to Committee after one year; and,
7. That Corporate Services staff be requested to report back to Committee on an enforcement plan, additional resource

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requirements and costs for 2014 enforcement of Option D, as adopted.

- CW102-2014
1. That the presentation by P. Honeyborne, Executive Director, Finance/Treasurer, Corporate Services, to the Committee of Council Meeting of April 2, 2014, re: **Capital Program Financial Review** be received; and,
 2. That staff reinstate detailed capital program financial reporting to Council on a semi-annual basis, beginning with the 2013 year-end report to be delivered in the second quarter of 2014; and,
 3. That staff report back to Council with recommendations for capital budget methodology improvements to better align project financing recommendations with project delivery schedules, in the context of the 2015 budget process; and,
 4. That staff report back to Council with a recommendation on the advisability of significantly reducing the capital budget for 2015 to allow staff to address the backlog of approved capital projects not yet delivered; and,
 5. That staff be authorized to create a new staff position for coordination of capital program management and delivery, within existing budget and complement, and report back to Council with organizational implications, a recommended approach to capital project control, and other project delivery improvement measures; and,
 6. That staff be directed to pursue Alternative Service Delivery mechanisms, where they are determined to offer potential for speeding up project delivery on a cost effective basis, including project delivery by developers for development driven projects, and report back to Council.
- CW103-2014
1. That the report from J. Corbett, Chief Administrative Officer, dated March 27, 2014, to the Committee of Council Meeting of April 2, 2014, re: **Authorization to Promote Brampton as a Post-Secondary University Host Municipality** (File M25) be received; and,
 2. That the province of Ontario Major Capacity Expansion Policy Framework (dated December 20, 2013) designed to

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provide funding for additional post-secondary education spaces across Ontario be endorsed; and,

3. That the Major Capacity Expansion Call for Proposals Guidelines and process (dated March 27, 2014) directed to universities be endorsed; and,
4. That the City of Brampton participate as a host municipality, in collaboration with a university partner, in the Major Capacity Expansion Call-for-Proposals process that was initiated by the province of Ontario; and,
5. That the CAO and Executive Leadership Team be authorized to pro-actively promote Brampton as a host municipality to interested universities, in alignment with Brampton's Post-Secondary Education Strategy, and pursuant to the province of Ontario Major Capacity Expansion Call for Proposals Guidelines; and,
6. That the CAO and Executive Leadership Team serve as the technical steering committee overseeing this strategic economic development attraction initiative, and that this technical steering committee report directly to City Council for the required municipal approvals.

- CW104-2014 That the report from J. Avbar, Manager, Property Standards, Corporate Services, dated March 17, 2014, to the Committee of Council Meeting of April 2, 2014, re: **Abandoned Properties and Abandoned Properties Formerly used as Marijuana Grow Operations – RML #2013-039** (File L11) be received.
- CW105-2014 That the **Referred Matters List – By-laws and Licensing Section** to the Committee of Council Meeting of April 2, 2014, be received.
- CW106-2014 That the **Minutes of the Brampton Clean City Committee Meeting of March 26, 2014** to the Committee of Council Meeting of April 2, 2014, Recommendations BCC014-2014 to BCC022-2014 be approved.
- BCC014-2014 That the agenda for the Brampton Clean City Committee Meeting of March 26, 2014, be approved, as amended as follows:

To add:

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- D 1. Presentation by Larry Zacher, Brampton Safe City Association, re: **Good Neighbours/Great Neighbourhoods** (File G25)
- J 1. Correspondence from Susan Jorgenson, Manager, Environmental Planning, Planning and Infrastructure Services, dated March 24, 2014, re: **Environmental Advisory Committee – Invite Update** (File G25)

BCC015-2014 That the Presentation by Larry Zacher, Brampton Safe City Association, to the Brampton Clean City Committee Meeting of March 26, 2014, re: **Good Neighbours/Great Neighbourhoods** (File G25) be received.

BCC016-2014 That the memorandum from Diane Butterworth, Program Coordinator, Brampton Clean City, dated March 10, 2014, to the Brampton Clean City Committee Meeting of March 26, 2014, re: **Green Education Update** (File G25) be received.

BCC017-2014 That the memorandum from Diane Butterworth, Program Coordinator, Brampton Clean City, Community Services, dated March 11, 2014, to the Brampton Clean City Committee Meeting of March 26, 2014, re: **2014 Spring Clean-up Campaign** (File G25) be received.

BCC018-2014 That the memorandum from Andrew Stangherlin, Recreation Programmer, Brampton Clean City, dated March 6, 2014, to the Brampton Clean City Committee Meeting of March 26, 2014, re: **2014 Corporate Clean-up – Updates and Information Sharing** (File G25) be received.

BCC019-2014 That the memorandum from Andrew Stangherlin, Recreation Programmer, Brampton Clean City, dated March 6, 2014, to the Brampton Clean City Committee Meeting of March 26, 2014, re: **Clean City High School Green Club Council – Updates and Information Sharing** (File G25) be received.

BCC020-2014 1. That the memorandum from Susan Jorgenson, Manager, Environmental Planning, Planning and Infrastructure Services, dated March 24, 2014, to the Brampton Clean City Committee Meeting of March 26, 2014, re: **Environmental**

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Advisory Committee – Invite Update (File G25) be received; and,

2. That the invitation be sent electronically to all members of the Brampton Clean City Committee.

- BCC021-2014 That the verbal advisory from Diane Butterworth, Program Coordinator, Brampton Clean City, to the Brampton Clean City Committee Meeting of March 26, 2014, re: **Contribution to Ice Storm Cleanup - Recognition** (File G25) be received.
- BCC022-2013 That the Brampton Clean City Committee do now adjourn to meet again on May 28, 2014 at 7:00 p.m., or at the call of the Chair.
- CW107-2014 That the **Referred Matters List – Public Services Section** to the Committee of Council Meeting of April 2, 2014, be received.
- CW108-2014 That the **Minutes of the Brampton School Traffic Safety Council Meeting of March 6, 2014** to the Committee of Council Meeting of April 2, 2014, Recommendations SC025-2014 to SC037-2014 be approved.
- SC025-2014 That the agenda for the Brampton School Traffic Safety Council Meeting of March 6, 2014 be approved as printed and circulated.
- SC026-2014
1. That the correspondence from Trustee Beryl Ford, Peel District School Board dated February 7, 2014, to the Brampton School Traffic Safety Council Meeting of March 6, 2014, re: **Request for Site Inspection to Review Student Pedestrian/Traffic Safety Concerns – Williams Parkway Senior Public School – 1285 Williams Parkway – Ward 7** (File G25SA) be received; and,
 2. That a site inspection be undertaken.
- SC027-2014
1. That the correspondence from Thomas Tsung, Manager of Maintenance and Facility Renewal, Peel District School Board, on behalf of Andrea Dewar Salmon, Principal, Earnscliffe Senior Public School, dated February 11, 2014; and Kathy Kozovski, Vice Principal, Earnscliffe Senior Public School, February 21, 2014, to the Brampton School Traffic

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Safety Council Meeting of March 6, 2014, re: **Request for Site Inspection to Review Student Pedestrian/Traffic Safety Concerns – Earnscliffe Senior Public School – 50 Earnscliffe Circle – Ward 8** (File G25SA) be received; and,

2. That a site inspection be undertaken.

SC028-2014 That the correspondence from Pat Stancati, Brampton Resident, dated February 12, 2014, to the Brampton School Traffic Safety Council Meeting of March 6, 2014, re: **Request for Site Inspection to Review Student Pedestrian/Traffic Safety Concerns – Somerset Elementary School – 50 Somerset Drive – Ward 2** (File G25SA) be received.

SC029-2014 1. That the correspondence from Trustee Linda Zanella, Dufferin-Peel Catholic District School Board, dated February 11, 2014, to the Brampton School Traffic Safety Council Meeting of March 6, 2014, re: **Request for Site Inspection to Review Student Pedestrian/Traffic Safety Concerns - Guardian Angels Catholic Elementary School - 62 Heatherdale Drive - Ward 6** (File G25SA) be received; and,

2. That a site inspection be undertaken.

SC030-2014 1. That the correspondence from Badal Kaushal, Citizen Member, on behalf of Maxine Miller, Principal, Dorset Drive Public School, dated February 28, 2014, to the Brampton School Traffic Safety Council Meeting of March 6, 2014, re: **Request for Site Inspection to Review Student Pedestrian/Traffic Safety Concerns – Dorset Drive Public School – 100 Dorset Drive – Ward 8** (File G25SA) be received; and,

2. That a site inspection be undertaken.

SC031-2014 That the **Enforcement and By-law Services –2014 School Patrol Statistics** (File G25SA), to the Brampton Traffic Safety Council Meeting of March 6, 2014, be received.

SC032-2014 1. That the site inspection report dated February 10, 2014, to the Brampton School Traffic Safety Council Meeting of March 6, 2014, re: **St. Stephens Catholic Elementary**

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School – 17 Colonel Bertram Road – Ward 2, be received;
and,

2. That the Manager of Traffic Engineering Services be requested to consider the following:
 - a) Review the placement of the southerly “No Stopping, Monday to Friday, 8:00 a.m. to 5:00 p.m.” signage which is located on the east side, to ensure it conforms with the bylaw; and,
 - b) Install corner restrictions to the exit and entrance of the school, and
3. That the Enforcement and By-law Services be requested to add this school to the list of sites to visit during the start and end of school, and
4. That the principal/school administration be requested to consider the following:
 - a) Involve the before and after school child care to help in the management of parents dropping off and picking up their children to assist with congestion, and
 - b) Move the buses in the afternoon – from the curb at the entrance and open more room for the traffic to flow

SC033-2014

1. That the site inspection report dated February 12, 2014, to the Brampton School Traffic Safety Council Meeting of March 6, 2014, re: **Northwood Public School – 70 Gretna Drive – Ward 5**, be received; and,
2. That the Manager of Traffic Engineering Services, Planning and Infrastructure Services be requested to consider installing “No Stopping, Monday to Friday, 7:00 a.m. to 9:00 a.m. and 2:00 p.m. to 4:00 p.m.” on the school side of Gretna Drive, between the school entrance and Kimbark Drive; and,
3. That school administration be requested to consider utilizing the kiss and ride lane in the afternoon for student pickup, which may free up visitor parking.
4. That Enforcement and By-law Services, Corporate Services be requested to consider increased patrols in the area surrounding the school to enforce infractions.

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- SC034-2014
1. That the site inspection report dated February 18, 2014, to the Brampton School Traffic Safety Council Meeting of March 6, 2014, re: **St. Rita Catholic Elementary – 30 Summer Valley Drive – Ward 2**, be received; and,
 2. That the Manager of Traffic Engineering Services be requested to consider implementing corner restrictions for “No Stopping” at the north side of the exit driveway and both sides of the entrance driveway.
 3. That the Plant & Operations Department, Dufferin-Peel Catholic District School Board be requested to consider reviewing the layout of the school property to determine if there is any way to create more Kiss and Ride spots to reduce congestion without creating other problems for the School Administration.
 4. That the School Administration be requested to consider reviewing the various walking programs currently available in Peel Region to determine if any of these programs might be of assistance in increasing the number of students walking to the school.
- SC035-2014
1. That the site inspection report dated February 19, 2014, to the Brampton School Traffic Safety Council Meeting of March 6, 2014, re: **St. Francis Xavier Elementary School – 111 Bartley Bull Parkway – Ward 3**, be received; and,
 2. That the Dufferin-Peel Catholic District School Board be requested to consider the following:
 - a) Replace the lane directional sign at the front of the school
 - b) Refresh pavement markings on the school property
 3. That the school principal be requested to consider the following:
 - a) Review the gridlock situation during the afternoon which causes a delay for school buses and emergency vehicles accessing the schools pick up location.
 - b) Review the kiss and ride during the afternoon and consider a more formal system of “Lining Up” within the kiss and ride.
 - c) Send a school newsletter home reminding parents / guardians of the City of Brampton, Idling control By-law 133-2011 (3 minute duration).

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- SC036-2014
1. That the site inspection report dated February 25, 2014, to the Brampton School Traffic Safety Council Meeting of March 6, 2014, re: **Sir Isaac Brock - 45 Meltwater Crescent – Ward 10**, be received; and,
 2. That the Principal be requested to consider issuing a newsletter to the parents/guardians as soon as the parking restriction signage is installed outlining the effect of the changes and advising that Enforcement and By-law Services will be requested to enforce the changes, also reminding the parents/guardians not to make U-turns on Riseborough Road as this creates a danger to students crossing the road; and,
 3. That the Manager of Maintenance Services, Peel District School Board, be requested to consider if there are alternatives to remove or reduce the potential tripping issues reported in Observation 6; and,
 4. That the Manager of Development Construction, Planning and Infrastructure Services be requested to consider contacting the builder of the houses along the east side of Meltwater Crescent, south of the 4-way stop, requesting that the sidewalk on the south side of Riseborough be cleared of building materials and a temporary fence be used to keep material off the sidewalk in order to allow safe walking for the students; and,
 5. That the Crossing Guard Supervisor, Planning and Infrastructure Services, be requested to consider performing the necessary analysis to determine if a crossing guard is warranted at the 4-way stop at Meltwater Crescent and Riseborough Drive as soon as the sidewalks at the corner are safe for the students and the crossing guard.
- SC037-2014
- That the Brampton School Traffic Safety Council do now adjourn to meet again on Thursday, April 3, 2014 at 9:30 a.m. or at the call of the Chair.
- CW109-2014
1. That the report from N. Cadete, Traffic Operations Supervisor, Planning and Infrastructure Services, dated March 17, 2014, to the Committee of Council Meeting of April 2, 2014, re: **Traffic Calming Plan – Centre Street**

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- North and Rutherford Road North – Ward 1** (File T35) be received; and,
2. That the traffic calming plans for Centre Street North and Rutherford Road North not be implemented.
- CW110-2014
1. That the report from A. Taranu, Manager, Architectural Design, Planning and Infrastructure Services, dated March 10, 2014, to the Committee of Council Meeting of April 2, 2014, re: **Status Report – Central Area Community Improvement Plan – Programs Development – Wards 1, 3, 4, 5, 7, 8 – RML #2012-058** (File P75) be received; and,
2. That, based on the background research presented, staff be directed to continue to advance the work for CIP Program development and report back in Fall 2014 with proposed new programs and budget implications.
- CW111-2014
1. That the report from M. Hoy, Environmental Policy Planner, Planning and Infrastructure Services, dated March 11, 2014, to the Committee of Council Meeting of April 2, 2014, re: **County Court Sustainable Neighbourhood Retrofit Action Plan (SNAP) – Implementation Plan – Ward 3 – RML #2012-054** (File N41) be received; and,
2. That the County Court Long Term Implementation Plan, attached to the subject report as Appendix 1, be approved; and,
3. That staff report back to Council on the progress of implementing the actions and the environmental performance of the County Court neighbourhood.
- CW112-2014
- That the **Referred Matters List – Infrastructure Services Section** to the Committee of Council Meeting of April 2, 2014, be received.
- CW113-2014
- That the report from K. Stahl, Senior Advisor, HACE Creative Economy, Office of the Chief Operating Officer, dated March 24, 2014, to the Committee of Council Meeting of April 2, 2014, re: **Heritage, Arts, Culture and Entertainment (HACE) Downtown Brampton Creative Economy Round Table Minutes – March 4, 2014** (File M25) be received.

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- CW114-2014 That the **Minutes of the Heritage, Arts, Culture and Entertainment (HACE) Downtown Brampton Creative Economy Round Table Meeting of March 4, 2014** to the Committee of Council Meeting of April 2, 2014, Recommendations HA004-2014 to HA008-2014 be approved.
- HA004-2014 That the agenda for the HACE Downtown Brampton Creative Economy Round Table Meeting of March 4, 2014 be approved as printed and circulated.
- HA005-2014 That the delegation of Steve Sheils, CEO, and Angela Bennett, Innovation and Community Partnerships, Brampton Board of Trade, to the HACE Downtown Brampton Creative Economy Round Table Meeting of March 4, 2014, re: **Brampton Youth Social Enterprise** (File G25HACE) be received.
- HA006-2014 That the presentation by Marnie Richards, Executive Director, Brampton Arts Council, to the HACE Downtown Brampton Creative Economy Round Table Meeting of March 4, 2014, re: **Brampton Arts Council 2013 Accomplishments and 2014 Goals** (File G25HACE) be received.
- HA007-2014
 1. That the presentation by Sohail Saeed, Director, Economic Development and Tourism, Office of the Chief Operating Officer, to the HACE Downtown Brampton Creative Economy Round Table Meeting of March 4, 2014, re: **2014 HACE Work Plan** (File G25HACE) be received; and,
 2. That the revised tactics and reallocation of funds, outlined in the 2014 HACE Work Plan presentation, be approved; and,
 3. That staff be authorized to enter into any agreements/ contracts related to the implementation of the 2014 HACE Work Plan.
- HA008-2014 That the HACE Downtown Brampton Creative Economy Round Table do now adjourn to meet again on Tuesday, June 10, 2014 at 9:00 a.m. or at the call of the Chair.
- CW115-2014 That the minutes of the following **Brampton Downtown Development Corporation (BDDC) Board of Directors Meetings** (File G10), to the Committee of Council Meeting of April 2, 2014, be received:

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- November 19, 2013
- December 17, 2013
- January 21, 2014

CW116-2014 That the **Minutes of the Accessibility Advisory Committee Meeting of March 4, 2014**, to the Committee of Council Meeting of April 2, 2014, Recommendations AAC007-2014 to AAC010-2014 be approved.

AAC007-2014 That the agenda for the Accessibility Advisory Committee Meeting of March 4, 2014 be approved as amended as follows:

To add:

- F 1. Discussion at the request of Randy Ross, Citizen Member, re: **Brampton Adjustment to Vision Loss Group** (File G25SA).

AAC008-2014 That the presentation from Joe Fazzari, Project Manager, IT Information Technology, Corporate Services; Chris Rallo, Supervisor, Portal Technical, Information Technology, Corporate Services and Mara Lanz, Design Specialist, Portal Solutions, Information Technology, Corporate Services, to the Accessibility Advisory Committee Meeting of March 4, 2014, re: **Interactive Review of The City of Brampton Draft Website Redesign** (File G25AAC) be received.

AAC009-2014 That the verbal advisory from Randy Ross, Citizen Member, to the Accessibility Advisory Committee Meeting of March 4, 2014, re: **Brampton Adjustment to Vision Loss Group** (File G25SA) be received.

AAC010-2013 That the Accessibility Advisory Committee do now adjourn to meet on Tuesday, April 8, 2014 at 6:30 p.m. or at the call of the Chair.

CW117-2014 That the report from A. Scola, Manager, Corporate Collections, Corporate Services, dated March 5, 2014, to the Committee of Council Meeting of April 2, 2014, re: **Status of Outstanding Provincial Offences Act Defaulted Fines** (File F15) be received.

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- CW118-2014
1. That the report from M. Finnegan, Manager, Taxation and Assessment, Corporate Services, dated March 12, 2014, to the Committee of Council Meeting of April 2, 2014, re: **Tax Adjustments, Cancellations and Reductions Pursuant to the *Municipal Act, 2001*** (File F94) be received; and,
 2. That the tax account adjustments listed on Schedule One of the subject report, be approved.
- CW119-2014
1. That the report from P. Fay, City Clerk, Corporate Services, dated March 10, 2014, to the Committee of Council Meeting of April 2, 2014, re: **Delegated Authority Prior to 2014 Municipal Election** (File A02) be received; and,
 2. That authority to authorize expenditures and procurement in respect of active capital and current projects approved in a budget which has been adopted by the City Council be delegated to the applicable departmental Chief, the Chief Corporate Services Officer and the Chief Administrative Officer; and,
 3. That staff report in the first quarter of the term of the 2014-2018 City Council regarding any exercise of this authority.
- CW120-2014
1. That the report from P. Fay, City Clerk, Corporate Services, dated March 10, 2014, to the Committee of Council Meeting of April 2, 2014, re: **2014 Municipal Election – Establishment of Compliance Audit Committee** (File G51) be received; and,
 2. That a by-law be passed to re-establish a Compliance Audit Committee for the 2014-2018 term of Council, comprised of a minimum of three and up to seven citizens to be appointed by Council; and,
 3. That a Selection Committee, to include the City Treasurer, the City Solicitor and the City Clerk, or their delegates, be established to review applications, conduct the interviews and recommend membership to Council for approval, in accordance with interview procedures detailed in the Citizen Interview Procedure; and,
 4. That the Terms of Reference for the Compliance Audit Committee as detailed in Appendix A to the subject report, be approved.

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- CW121-2014
1. That the report from P. Gunasekera, Senior Elections Officer, Corporate Services, dated March 10, 2014, to the Committee of Council Meeting of April 2, 2014, re: **2014 Municipal Election – Administrative Matters – Advance Voting Dates and Times and Use of Different Languages for Voter Information** (File G51) be received; and,
 2. That the following by-laws be passed:
 - a. To set the Advance Vote dates and times for the 2014 Municipal Election as follows:

Day	Start	End
Saturday October 11, 2014	9:00 AM	6:00 PM
Tuesday October 14, 2014	8:00 AM	8:00 PM
Wednesday October 15, 2014	8:00 AM	8:00 PM
Thursday October 16, 2014	8:00 AM	8:00 PM
Saturday October 18, 2014	10:00 AM	6:00 PM

- b. To provide that information to voters be translated into the following other languages for the City of Brampton Municipal Election (being languages that are spoken at home by at least 0.5% of the population, plus French):
 - i. French
 - ii. Punjabi
 - iii. Urdu
 - iv. Gujarati
 - v. Tamil
 - vi. Spanish
 - vii. Hindi
 - viii. Portuguese
 - ix. Tagalog
 - x. Vietnamese
 - xi. Polish

CW122-2014 That the matter of the Great Lakes Nuclear Waste Dump be **referred** to staff to bring forward further information for consideration at the next Council Meeting.

CW123-2014 That the **Referred Matters List – Corporate Services and Finance Section** to the Committee of Council Meeting of April 2, 2014, be received.

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CW124-2014 That staff be authorized to negotiate, and that a by-law be passed to authorize the Mayor and City Clerk to execute a market-value lease with Delgalo Developments Ltd., for storage space at 19-21 Stafford Drive, Brampton, for a five year term, together with one, five-year extension option, and on such other terms and conditions acceptable to the Chief Public Services Officer, and in a form of agreement approved by the City Solicitor.

- CW125-2014 1. That a by-law be enacted authorizing the Mayor and City Clerk to execute a Lease Amending Agreement with Her Majesty the Queen in Right of Canada as Represented by the Minister of National Defence (DND) to provide for DND's continuing occupancy of 2 Chapel Street from November 1, 2017 to October 31, 2022, on the condition that the City has the right to terminate the lease at any time after November 1, 2017 upon giving DND 12 months prior written notice of termination, and upon such other terms and conditions acceptable to the Chief Public Services Officer, and in a form of agreement acceptable to the City Solicitor; and,
2. That the rent revenue generated by the DND lease continue to be deposited into account no. 600841 001 7317 0001.

CW126-2014 That the Committee of Council do now adjourn to meet again on Wednesday, April 16, 2014 at 9:30 a.m.

J 2. **Recommendations – Planning, Design and Development Committee – April 7, 2014**
(Chair – Regional Councillor Palleschi)

The recommendations were distributed at the meeting. The minutes will be provided for consideration at the Council Meeting of April 23, 2014.

The following motion was considered.

C093-2014 Moved by Regional Councillor Palleschi
Seconded by City Councillor Dhillon

1. That the **Summary of Recommendations from the Planning, Design and Development Committee Meeting of April 7, 2014**, to the Council Meeting of April 9, 2014, be received; and,

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2. That Recommendations PDD043-2014 to PDD055-2014, outlined in the subject summary, be approved.

Carried

The recommendations were approved as follows.

- PDD043-2014 That the agenda for the Planning, Design and Development Committee Meeting of April 7, 2014, be approved, as printed and circulated.
- PDD044-2014 1. That the report from J. Kwan, Development Planner, Planning and Building Division, dated March 10, 2014, to the Planning, Design and Development Committee Meeting of April 7, 2014, re: **Application to Amend the Official Plan and Zoning By-law – Weston Consulting Group – 2182036 Ontario Inc. – 4523 Queen Street East – South east corner of Queen Street East and The Gore Road – Ward 10** (File C10E04.006) 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; and,
3. That the correspondence from Jeff Solly, Sorbara Development Group, dated April 3, 2014, to the Planning, Design and Development Committee Meeting of April 7, 2014, re: **Application to Amend the Official Plan and Zoning By-law – Weston Consulting Group – 2182036 Ontario Inc. – 4523 Queen Street East – South east corner of Queen Street East and The Gore Road – Ward 10** (File C10E04.006) be received.
- PDD045-2014 1. That the report from G. Bailey, Senior Development Planner, Planning and building Division, dated March 3, 2014, to the Planning, Design and Development Committee Meeting of April 7, 2014, re: **Application to Amend the Zoning By-law – Jayanti Sunil and Ankita Shukla – Labreche Patterson and Associates – 3367 Mayfield Road – South east corner of Mayfield Road and Inder Heights Road – Ward 2** (File C01E17.028) be received; and,

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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.
- PDD046-2014
1. That the report from J. Kwan, Development Planner, Planning and Building Division, dated March 7, 2014, to the Planning, Design and Development Committee Meeting of April 7, 2014, re: **Application to Amend the Zoning By-law to delete requirements of the 'Holding' provisions – KLM Planning Partners Inc. – Metrus Central Properties Limited – East of Mississauga Road, West of Sky Harbor Drive and North of Olivia Marie Road – Ward 6** (File C04W02.005) be received; and,
2. That Planning and Infrastructure Services Department 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.
- PDD047-2014
1. That the report from R. Nykyforchyn, Development Planner, Planning and Building Division, dated March 19, 2014, to the Planning, Design and Development Committee Meeting of April 7, 2014, re: **Application to Amend the Official Plan – Glen Schnarr & Associates Inc. – 1212949 Ontario Inc. – North of Steeles Avenue West between Rivermont Road and Lightbeam Terrace – Ward 6** (File C05W01.008) 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.
- PDD048-2014
1. That the presentation by Claudia LaRota, Policy Planner, Planning Policy and Growth Management, to the Planning, Design and Development Committee Meeting of April 7, 2014, re: **Second Units Policy Review** (File L01 Bill140) be received; and,

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2. That the following delegations to the Planning, Design and Development Committee Meeting of April 7, 2014, re: **Second Units Policy Review** (File L01 Bill140) be received:
 1. Paramjit Singh Birdi, Brampton resident
 2. Larry Taylor, Brampton resident
 3. Lindy Jurado, Brampton realtor
 4. Chris Bejnar, Brampton resident
 5. Subhra Saha, Brampton resident
 6. Sukhbir Taank, Brampton realtor
 7. Ros Feldman, Brampton resident
 8. George Startup, Brampton resident; and,
3. That the correspondence from Linda Jeffrey, Minister, Municipal Affairs and Housing, dated March 25, 2014, to the Planning, Design and Development Committee Meeting of April 7, 2014, be received; and,
4. That report from C. LaRota, Policy Planner, Planning Policy and Growth Management, dated March 10, 2014, re: **Second Units Policy Review** (File L01 Bill 140) be **referred** to the Council Meeting of April 23, 2014; and,
5. That the following proposed motion from Regional Councillor Moore, dated April 7, 2014, to the Planning, Design and Development Committee Meeting of April 7, 2014, re: **Second Units Policy Review** (File L01 Bill 140) be **referred** to the Council Meeting of April 23, 2014:

WHEREAS Bill 140 requires municipalities to permit second units as a means of increasing the supply of affordable housing subject to municipalities determining and approach; and,

WHEREAS the City of Brampton has undertaken a comprehensive policy review to determine an approach to permit second units with the goal of protecting the health and safety of existing and future tenants; and,

IT IS THEREFORE RESOLVED that staff be directed to provide semi-annual status reports regarding registration trends including number of inquiries, applications, registrations, non-compliance, etc.; and further,

THAT staff be directed to provide to undertake a comprehensive review of the second units registration process two years after the Second Units Registration By-

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law comes into force and report back to Council with the findings and any recommended changes to the program; and,

6. That staff be directed to provide information on the following to the Council Meeting of April 23, 2014, for consideration at that time:
 - a) Separate size policy for single storey dwellings (bungalows)
 - b) Proof of insurance as a registration requirement
 - c) 'Holding' zone for houses within floodplains

PDD049-2014 1. That the report from M. Gervais, Development Planner, Planning and Building Division, dated March 5, 2014, to the Planning, Design and Development Committee Meeting of April 7, 2014, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – Glen Schnarr & Associates Inc. – DiBlasio Corporation – South of Dusk Drive and West of Chinguacousy Road – Ward 6** (File C03W03.007) be received; and,

2. That the application by Glen Schnarr & Associates Inc. – DiBlasio Corporation, City File C03W03.007 and 21T-07005B be re-activated as it applies to Blocks 20 and 21 and that the timeframe for the enactment of the zoning by-law be extended to September 10, 2014.

PDD050-2014 1. That the report from M. Gervais, Development Planner, Planning and Building Division, dated March 5, 2014, to the Planning, Design and Development Committee Meeting of April 7, 2014, re: **Application to Amend the Zoning By-law – Glen Schnarr & Associates Inc. – DiBlasio Corporation – South of Queen Street West and West of James Potter Road – Ward 6** (File C03W03.007B) be received; and,

2. That the application by Glen Schnarr & Associates Inc. – DiBlasio Corporation, City File C03W03.007B and 21T-07005B be re-activated as it applies to Block 19 and that the timeframe for enactment of the zoning by-law be extended to November 11, 2014.

PDD051-2014 1. That the report from J. Kwan, Development Planner, Planning and Building Division, dated March 19, 2014, to the Planning, Design and Development Committee Meeting of

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April 7, 2014, re: **Application to Amend the Zoning By-law to delete requirements of the 'Holding' provisions – KLM Planning Partners Inc. – Metrus Central Properties Limited – East of Mississauga Road, West of Sky Harbor Drive and North of Olivia Marie Road – Ward 6** (File C04W02.005) be received; and,

2. That the application be approved in principle and staff be directed to prepare the appropriate amendments to the Zoning By-law for approval by City Council, in general accordance with the following:
 - a) That the lands zoned "R3E(H)6-2058" and "R3E(H)-6-2059" be rezoned to delete the requirement for a holding provision.
3. That staff address any matters raised at the public meeting for this zoning by-law amendment application and report back prior to the enactment of the zoning by-law, if required.
4. That the decision for 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 24 months of the Council approval of this decision.

PDD052-2014 That the minutes of the Brampton Environmental Planning Advisory Committee Meeting of February 11, 2014, to the Planning, Design and Development Committee Meeting of April 7, 2014, Recommendations EPA001-2014 to EPA008-2014, be approved as printed and circulated.

EPA001-2014 That the agenda for the Brampton Environmental Planning Advisory Committee Meeting of February 11, 2014, be approved as amended as follows:

To add:

- H 1. Correspondence from Frank Fernandez, Stop the Great lakes Nuclear Dump, dated February 11, 2014, re: **Urgent Request for Resolution Against a Nuclear Waste Dump** (File G25 EN)

EPA002-2014 1. That the presentation by Christine Tu, Senior Aquatic Ecologist, Toronto and Region Conservation Authority, to the

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Brampton Environmental Planning Advisory Committee
Meeting of February 11, 2014, re: **Peel Channels
Naturalization Program** (File G25 EN), be received; and,

2. That the Brampton Environmental Planning Advisory Committee support the Toronto and Region Conservation Authority undertaking a cost benefit detailed analysis for a pilot project on Spring Creek; and,
3. That staff report back to the Brampton Environmental Planning Advisory Committee on the results of the Toronto and Region Conservation Authority cost benefit detailed analysis at a future meeting.

EPA003-2014 That the presentation by Rick Portiss, Manager, Environmental Monitoring Projects, Toronto and Region Conservation Authority, to the Brampton Environmental Planning Advisory Committee Meeting of February 11, 2014, re: **Alfred Kuehne Natural Channel Design** (File G25 EN) be received.

- EPA004-2014
1. That the Presentation by Vince D'Elia, Project Manager, Etobicoke and Mimico Creek Watersheds, Toronto and Region Conservation Authority, to the Brampton Environmental Planning Advisory Committee Meeting of February 11, 2014, re: **Heart Lake Road Ecology Program Update** (File G25 EN) be received;
 2. That the Brampton Environmental Planning Advisory Committee support the Toronto and Region Conservation Authority mitigation recommendations to reduce wildlife vehicle interactions along Heart Lake Road;
 3. That staff be requested to secure funding and work with the Toronto and Region Conservation Authority to initiate mitigation strategies in 2014. Suggested work to include:
 - i. installation of oversized culverts (minimum of 1.5 metres in diameter or greater) to serve as a dedicated wildlife passage from east to west, located in identified wildlife "hot spot"
 - ii. installation of road surface grates connected to culvert to provide lighting and air-flow
 - iii. installation of permanent wildlife directional fencing

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4. That staff work with the Toronto and Region Conservation Authority to monitor and measure success of mitigation installations and develop a strategy and designs for remaining identified “hot spots”.
5. That additional signage be installed along Heart Lake Road to raise awareness of the provincially significant wetland complex and wildlife at risk.
6. That a stop sign be installed at the intersection of Heart Lake Road and Countryside Drive to reduce speeds and facilitate traffic calming.
7. That staff report back to the Brampton Environmental Planning Advisory Committee on the status and future plans of the mitigation initiatives.

EPA005-2014 That the verbal update from Susan Jorgenson, Manager, Environmental Planning, Planning and Infrastructure Services, and Michael Hoy, Environmental Policy Planner, to the Brampton Environmental Planning Advisory Committee Meeting of February 11, 2014, re: **Brampton Environmental Planning Advisory Committee Terms of Reference** (File G25 EN) be received.

EPA006-2014 That the verbal update from Francis Sim, Committee Member, to the Brampton Environmental Planning Advisory Committee Meeting of February 11, 2014, re: **Brampton Environmental Planning Advisory Committee Symposium** (File G25 EN) be received.

EPA007-2014 1. That the correspondence from Frank Fernandez, Stop the Great Lakes Nuclear Dump, dated February 11, 2014, to the Brampton Environmental Planning Advisory Committee Meeting of February 11, 2014, re: **Urgent Request for Resolution Against a Nuclear Waste Dump** (File G25 EN) be received.

EPA008-2014 That the Brampton Environmental Planning Advisory Committee do now adjourn to meet again on Tuesday, May 13, 2014, at 3:30 p.m., or at the call of the Chair.

PDD053-2014 That the minutes of the Brampton Heritage Board Meeting of March 25, 2014, to the Planning, Design and Development Committee

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Meeting of April 7, 2014, Recommendations HB031-2014 to HB039-2014, be approved as printed and circulated.

HB031-2014 That the agenda for the Brampton Heritage Board Meeting of March 25, 2014 be approved as amended as follows:

To add:

H 2. **Minutes – Churchville Heritage Committee – Special Meeting – March 24, 2014** (File G33CH).

HB032-2014 That the delegation of Susan Robertson, President, Credit Valley Heritage Society, listed on the agenda for the Brampton Heritage Board Meeting of March 25, 2014, re: **Creation of an Inter-Regional Heritage Tourism Trail along the Credit River Watershed in Southwest Brampton** (File G33) be **deferred** to the Brampton Heritage Board Meeting of April 15, 2014.

HB033-2014 That the **Minutes of the Heritage Resources Sub-Committee Meeting of March 3, 2014** (File G33), to the Brampton Heritage Board Meeting of March 25, 2014, be received.

HB034-2014

1. That the **Minutes of the Churchville Heritage Committee Meeting of March 10, 2014** (File G33CH), to the Brampton Heritage Board Meeting of March 25, 2014, be received; and,
2. That the following recommendations, outlined in the subject minutes, be endorsed:
 - That the heritage permit application for 7838 Churchville Road regarding the replacement of existing metal siding be deferred to the April 2014 meeting.
 - That Heritage staff communicate with Doug Roeterink, Maintenance and Operations, regarding the planting of trees that were removed during work on the trunk sewer, and that Forestry staff be invited to a future meeting to discuss the future planting strategy for the Village.

HB035-2014

1. That the **Minutes of the Churchville Heritage Committee Special Meeting of March 24, 2014** (File G33CH), to the

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Brampton Heritage Board Meeting of March 25, 2014, be received; and,

2. That the following recommendation, outlined in the subject minutes, be endorsed:
 - That the heritage permit application for 7838 Churchville Road regarding the replacement of existing metal siding on the second storey with vinyl siding be approved.

HB036-2014 That the correspondence from Bert Duclos, Heritage Outreach Consultant, Ministry of Tourism, Culture and Sport, dated March 6, 2014, to the Brampton Heritage Board Meeting of March 25, 2014, re: **Land Registry Office – Letter of Authority for Members of Municipal Heritage Committees** (File G33) be received.

HB037-2014

1. That the **Heritage Report: Reasons for Heritage Designation – 22 William Street – Ward 1** (File G33), dated March 2014, to the Brampton Heritage Board Meeting of March 25, 2014, be received; and,
2. That heritage designation of the subject property be endorsed; and,
3. That staff be directed to proceed with the next steps for heritage designation of the property.

HB038-2014

1. That the **Heritage Report: Reasons for Heritage Designation – 73 Main Street South – Ward 4** (File G33), dated March 2014, to the Brampton Heritage Board Meeting of March 25, 2014, be received; and,
2. That heritage designation of the subject property be endorsed; and,
3. That staff be directed to proceed with the next steps for heritage designation of the property.

HB039-2014 That the Brampton Heritage Board do now adjourn to meet again on Tuesday, April 15, 2014 at 7:00 p.m. or at the call of the Chair.

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PDD054-2014 That the **List of Referred Reports – Planning, Design and Development Committee**, to the Planning, Design and Development Committee Meeting of April 7, 2014, be received.

PDD055-2014 That the Planning, Design and Development Committee do now adjourn to meet again on April 28, 2014, at 1:00 p.m.

K. Unfinished Business

K 1. Proposed motion re: **Great Lakes Nuclear Waste Dump** (File N08).

Peter Simmons, Chief Corporate Services Officer, referenced discussions on the proposed motion at Committee of Council on April 2, 2014, at which time the motion was referred to staff to provide additional information at this meeting.

Mr. Simmons indicated that staff reviewed the proposed motion and supporting material from the requestor. He outlined staff's position that there is not enough information on this matter for staff to recommend Council's support, and expressed staff's position that Council receive the motion only.

As mover of the motion, City Councillor Hutton requested Council's support for it. He indicated that the only request in the motion is that Ontario Power Generation consider other locations for a Great Lakes Nuclear Waste Dump.

An amendment to the motion was introduced to provide that a copy of it be forwarded to the Association of Municipalities of Ontario (AMO) and the Federation of Canadian Municipalities (FCM). The mover and seconder of the motion agreed to incorporate the amendment in the motion.

The motion was considered as follows.

C094-2014 Moved by City Councillor Hutton
Seconded by Regional Councillor Miles

WHEREAS Ontario Power Generation (OPG) proposes to manage current and future low and intermediate level waste from its Bruce, Pickering, and Darlington facilities in a Deep Geologic Repository (DGR) near Kincardine, 680 metres below the surface of the ground in limestone one kilometre from Lake Huron;

AND WHEREAS OPG asserts that the DGR is more secure than the current near-ground storage;

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AND WHEREAS the United States of America has identified and constructed a permanent depository for nuclear waste and the Government of Canada has not;

AND WHEREAS this proposal will set a precedent for the long term management of low and intermediate level radioactive waste from nuclear power generating facilities in the Great Lakes and St. Lawrence basin;

AND WHEREAS the Municipality of Kincardine came forward as a willing DGR host in 2002, and there has been extensive community outreach in the immediate area as well as extensive information available online, OPG did not sufficiently consult with the broader Great Lakes and St. Lawrence community;

AND WHEREAS there are concerns that Kincardine is the right location as no other sites were considered;

AND WHEREAS the Great Lakes and St. Lawrence Cities Initiative (Cities Initiative), an organization of over 100 cities from Canada and the United States representing over 16 million people that work together for the protection, restoration, and long-term sustainability of the largest body of surface freshwater, opposes the DGR proposal by OPG in Kincardine at this time;

NOW THEREFORE BE IT RESOLVED that the City of Brampton support the Cities Initiative's position and oppose OPG's proposal for a DGR for low and intermediate radioactive waste in Kincardine at this time;

AND FURTHER that the City of Brampton call upon the federal government to find an appropriate location and funding for a safe and permanent nuclear depository in Canada;

AND FURTHER that this resolution be forwarded, for immediate attention and action, to: the Cities Initiative, Chair, Mr. Keith Hobbs, Mayor of Thunder Bay as well as Joint Review Panel Deep Geological Repository for Low and Intermediate Level Radioactive Waste Case Reference Number 17520, Panel Co-Manager, Ms. Debra Myles and all local Members of Provincial Parliament;

AND FURTHER that a copy of this resolution be forwarded to the Association of Municipalities of Ontario (AMO) and the Federation of Canadian Municipalities (FCM).

Carried

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L. Correspondence

- L 1. Correspondence from The Honourable Donald R. Cameron, Integrity Commissioner for the City of Brampton, dated March 24, 2014, re:
BIC-59-0214 – Complaint re Regional Councillor John Sanderson

Mayor Fennell left the meeting during consideration of this matter citing that both she and Regional Councillor Sanderson are candidates for the position of Mayor.

City Councillor Dhillon chaired the meeting during consideration of this matter.

Regional Councillor Sanderson extended an apology for the use of corporate resources for municipal election purposes, and indicated he did not realize he was breaking any rules as he was not a registered candidate at that time.

Council considered the Integrity Commissioner's recommendation that Councillor Sanderson be reprimanded, potential financial impact on the Corporation as a result of the Councillor's use of corporate resources, and a suggestion that the Councillor be responsible for any associated costs.

Councillor Sanderson outlined his research relating to potential costs for his use of corporate resources. Council acknowledged that any associated cost to the Corporation would be nominal, and considered the following motion.

- C095-2014 Moved by City Councillor Gibson
Seconded by Regional Councillor Hames

That the correspondence from The Honourable Donald R. Cameron, Integrity Commissioner for the City of Brampton, dated March 24, 2014, to the Council Meeting of April 9, 2014, re: **BIC-59-0214 – Complaint re Regional Councillor John Sanderson**, be received.

Carried

M. Resolutions – nil

N. Notices of Motion – nil

O. Petitions – nil

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P. Other/New Business – nil

Q. Tenders/Procurements – nil

R. Public Question Period

1. Amarjit Sidhu, Brampton Resident, asked questions of Regional Councillors Sprovieri, Sanderson and Moore about topics they spoke to during this meeting and comments attributed to them in the media. The Councillors responded to Mr. Sidhu's questions.
2. Veenay Sehdev, Brampton Resident, asked about the timelines for completion of the forensic audit. Staff responded that firm timelines will be determined when a work plan has been developed with the forensic auditor.
3. Matt Yeroschenko, Brampton Resident, asked that Members of Council discontinue discussions on expenses and charges until completion of the forensic audit.

S. By-laws

By-laws 88-2014, 89-2014 and 90-2014 were deleted under Approval of the Agenda Resolution C087-2014.

The following motion was considered.

C096-2014 Moved by City Councillor Hutton
Seconded by Regional Councillor Hames

That By-laws 78-2014 to 87-2014 and 91-2014 to 98-2014, before Council at its meeting of April 9, 2014, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

78-2014 To adopt Official Plan Amendment OP 2006-098 – John Marshall Planning and Management Consulting Inc. – Dinesh Patel and Hardial Bhella – 11859 Hurontario Street – Ward 2 (File C01E17.027)
(See Report I 4-1 and By-law 79-2014)

79-2014 To amend Zoning By-law 270-2004, as amended – John Marshall Planning and Management Consulting Inc. – Dinesh Patel and Hardial Bhella – 11859 Hurontario Street – Ward 2 (File C01E17.027)
(See Report I 4-1 and By-law 78-2014)

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- 80-2014 To amend Zoning By-law 270-2004, as amended – Lepek Consulting Incorporated – Urban Drywall Limited and Concris Developments Incorporated – 11423 and 11517 McVean Road – Ward 10 (File C09E16.006)
(See Report I 4-2)
- 81-2014 To amend Interim Control By-law 35-2013, as amended, to exempt the property at 4 Ravinder Court – Ward 2 (File P80)
(See Report I 4-3)
- 82-2014 To accept and assume works in Registered Plan 43M-1778 – Port Mark Phase 1 Part 1 & 2 – east of McVean Drive and north of Ebenezer Road – Ward 10 (File C09E08.016)
(See Report I 4-4)
- 83-2014 To establish the Compliance Audit Committee for the 2014-2018 Term of Council
(See Committee of Council Recommendation CW120-2014 – April 2, 2014)
- 84-2014 To provide for advance votes to be held for the 2014 City of Brampton Municipal Election
(See Committee of Council Recommendation CW121-2014 – April 2, 2014)
- 85-2014 To provide for voter information to be translated into other languages for the 2014 City of Brampton Municipal Election and to repeal By-law 41-2010
(See Committee of Council Recommendation CW121-2014 – April 2, 2014)
- 86-2014 To approve the execution of a lease for storage purposes at 19-21 Stafford Drive – Ward 3
(See Committee of Council Recommendation CW124-2014 – April 2, 2014)
- 87-2014 To approve the execution of a lease amending agreement – Minister of National Defence – 2 Chapel Street – Ward 3
(See Committee of Council Recommendation CW125-2014 – April 2, 2014)
- 88-2014 No by-law was assigned to this number
- 89-2014 No by-law was assigned to this number
- 90-2014 No by-law was assigned to this number

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- 91-2014 To establish certain lands as part of the public highway system – Creditview Road – Ward 6
- 92-2014 To establish certain lands as part of the public highway system – Wanless Drive – Ward 6
- 93-2014 To establish certain lands as part of the public highway system – Bovaird Drive – Ward 9
- 94-2014 To prevent the application of part lot control to part of Registered Plan 43M-1856 – Williams Parkway West – west of Creditview Road, east of Elbern Markell Drive – Ward 6 (File PLC14-008)
- 95-2014 To prevent the application of part lot control to part of Registered Plan 43M-1920 – Williams Parkway West – west of Creditview Road, east of Elbern Markell Drive – Ward 6 (File PLC14-008)
- 96-2014 To prevent the application of part lot control to part of Registered Plan 43M-1924 – northwest corner of Wanless Drive and Creditview Road – Ward 6 (File PLC14-009)
- 97-2014 To prevent the application of part lot control to part of Registered Plan 43M-1886 – southeast of Financial Drive and Sky Harbour Drive – Ward 6 (File PLC14-010)
- 98-2014 To prevent the application of part lot control to part of Registered Plan 43M-1922 – Miracle Trail and Giltspur Road – Ward 6 (File PLC14-011)

Carried

T. Closed Session

Note: Council did not move into Closed Session, but acknowledged Items T 1 and T 2.

T 1. Minutes – Closed Session – City Council – March 26, 2014

T 2. Note to File – Closed Session – Committee of Council – April 2, 2014

U. Confirming By-law

The following motion was considered.

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C097-2014 Moved by City Councillor Hutton
Seconded by City Councillor Gibson

That the following By-law before Council at its Regular Meeting of April 9, 2014 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto.

99-2014 To confirm the proceedings of the Regular Council Meeting held on April 9, 2014

Carried

V. Adjournment

The following motion was considered.

C098-2014 Moved by City Councillor Gibson
Seconded by Regional Councillor Hames

That this Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, April 23, 2014 at 1:00 p.m., or at the call of the Mayor.

Carried

S. Fennell, Mayor

P. Fay, City Clerk