

Clerical Correction: (January 17, 2017)  
In accordance with Section 2.11 (7) (a) of Procedure By-law 160-2004, as amended, a clerical correction was made by the City Clerk's Office to Resolution C283-2014 to identify the correct by-law.

**September 10, 2014**

**Members Present:**

Mayor S. Fennell (left at 3:19 p.m. and returned at 3:56 p.m.; left at 5:04 p.m. and returned at 5:11 p.m.)  
Regional Councillor E. Moore – Wards 1 and 5  
Regional Councillor P. Palleschi – Wards 2 and 6 (Chaired meeting from 3:19 p.m. to 3:56 p.m.)  
Regional Councillor J. Sanderson – Wards 3 and 4  
Regional Councillor S. Hames – Wards 7 and 8  
Regional Councillor G. Miles – Wards 7 and 8 (Acting Mayor – chaired meeting from 5:04 p.m. to 5:11 p.m.)  
Regional Councillor J. Sprovieri – Wards 9 and 10  
City Councillor G. Gibson – Wards 1 and 5  
City Councillor J. Hutton – Wards 2 and 6  
City Councillor B. Callahan – Wards 3 and 4  
City Councillor V. Dhillon – Wards 9 and 10

**Members Absent:**

nil

**Staff Present:**

Mr. J. Corbett, Chief Administrative Officer  
Ms. M. Ball, Chief Planning and Infrastructure Services 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. M. Clark, Fire Chief, 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 1:15 p.m., recessed at 3:58 p.m. and reconvened at 4:17 p.m. Council recessed at 7:31 p.m., reconvened at 7:41 p.m., moved into Closed Session at 7:41 p.m., returned to Open Session at 7:56 p.m. and adjourned at 7:58 p.m.

**A. Approval of the Agenda**

The following motion was considered.

C249-2014 Moved by City Councillor Callahan  
Seconded by City Councillor Gibson

That the agenda for the Regular Council Meeting of September 10, 2014 be approved as amended as follows:

**To add:**

- E 7. Announcement – **Motorcycle Mondays Wrap Up Event – Saturday, September 13, 2014;**
- E 8. Announcement – **Brampton Resident Parmeet Gill Wins Silver Medal at the Youth Olympics in China;**
- G 8. Presentation by Regional Councillor Miles, Chair, Business Attraction and Retention Advisory Committee (BARAC), re: **2010-2014 BARAC Overview** (File G25);
- H 1. Report from Mayor Fennell, dated September 10, 2014, re: **Mayor’s Community Meeting – Ardglen Neighbourhood;**
- I 3-3. Report from P. Simmons, Chief Corporate Services Officer, dated September 8, 2014, re: **Amendment to Municipal Officials By-law 84-2008** (File G02);
- J 4. **Recommendations – Business Attraction and Retention Advisory Committee – September 10, 2014;**
- P 1. Discussion at the request of Regional Councillor Sanderson, re: **Improvements to Highway 410;** and,
- T 8. A proposed or pending acquisition or disposition of land by the municipality or local board – property matter

Carried

Note: Later in the meeting, Item T 8 was added to Closed Session business pursuant to Resolution C265-2014.

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

- I 1-2. Report from J. Corbett, Chief Administrative Officer, re: **Southwest Quadrant (SWQ) Project – Proposed Appointment of Auditor General**
- J 1. Minutes – **Committee of Council – September 3, 2014**
- J 3. Minutes – **Planning, Design and Development Committee – September 8, 2014**
- K 3. Report from J. Corbett, Chief Administrative Officer, re: **Reimbursements Required by the Mayor and Members of Council for Expenses Charged to the City, as Confirmed by Deloitte Canada and Resulting from Findings of the Forensic Audit**
- K 4. Report re: **Current Balance of the Business-Related Expense Accounts for the Mayor and Members of Council**

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

**Re: Item J 1** (Committee of Council Recommendation CW282-2014 – September 3, 2014 – Proposed Hurontario-Main LRT):

Delegation:

G 7. Peter Robertson, Brampton resident

**Re: Item J 3** (Planning, Design and Development Committee Recommendation PDD142-2014 – September 8, 2014 – Application to Amend the Zoning By-law – Norval Quarry Re-Zoning and Aggregate Licence Application – Brampton Brick Ltd. – Ward 6 ):

Additional Delegations:

G 2-9. Bruce Reed, Brampton resident

G 2-10. Janet Kuzniar, President, Norval pit-STOP Community Organization

G 2-11. Sukhbir S. Bir, Sant Nirankari Mission Canada, Inc.

**Re: Item K 1** (Recommendation #3 from August 6, 2014 Council Item I 1-2 – Report from A. Damian, Senior Internal Auditor, Internal Audit Division, dated August 1, 2014, re: Meri-Mac Inc. Purchases Review):

Delegation and Submission:

G 4. David Harmsworth, Brampton Downtown Development Corporation

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**Re: Item K 3** (Reimbursements Required by the Mayor and Members of Council for Expenses Charged to the City, as Confirmed by Deloitte Canada and Resulting from Findings of the Forensic Audit):

Delegation:

G 6. Paramjit Singh Birdi, Brampton resident

**Re: Item L 3** (Disposition of Complaints received to date by Robert Swayze, Integrity Commissioner):

Delegation:

G 5. Paul Vicente, Brampton resident

**B. Conflicts of Interest**

1. Mayor Fennell declared a conflict of interest with respect to Item K3 (Report from J. Corbett, Chief Administrative Officer, re: Reimbursements Required by the Mayor and Members of Council for Expenses Charged to the City, as Confirmed by Deloitte Canada and Resulting from Findings of the Forensic Audit), as she will be communicating with Deloitte through legal counsel and intends to reserve the right to pursue Deloitte legally.
2. Mayor Fennell declared a conflict of interest with respect to Item L 2 (Correspondence from Robert Swayze, Integrity Commissioner, dated September 5, 2014, re: Forensic Audit of Mayor and Members of Council Expenses), as she has sought legal advice about the opinion and intends to address this matter through legal counsel. Mayor Fennell filed a letter from her legal counsel with the City Clerk with respect to this declaration.

**C. Minutes**

C 1. Minutes – **City Council – Regular Meeting** – August 6, 2014

The following motion was considered.

C250-2014 Moved by City Councillor Gibson  
Seconded by Regional Councillor Moore

That the Minutes of the Regular City Council Meeting of August 6, 2014, to the Council Meeting of September 10, 2014, be approved as printed and circulated.

Carried

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**D. Consent**

Items I 3-2 and I 4-23 were removed from consent.

The following motion was considered.

C251-2014 Moved by City Councillor Callahan  
Seconded by City Councillor Hutton

That Council hereby approves the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as contained therein:

- I 1-1.    1.    That the report from J. Corbett, Chief Administrative Officer, dated August 29, 2014, to the Council Meeting of September 10, 2014, re: **Brampton Theatres: Governance and Operating Model Review – RML #2013-050** (File C32) be received; and,
2.    That staff be directed to review advisory board models as part of the governance model for the City's theatres, and report back to Council; and,
3.    That staff be directed to develop a five year business plan in preparation for the start of the 2015 budget and final disposition of the appropriate operating model.
- I 2-1.    1.    That the report from T. Plant, Director, Strategic and Enterprise Services, Office of the Chief Operating Officer, dated September 10, 2014, to the Council Meeting of September 10, 2014, re: **Proclamation – Prostate Cancer Awareness Month – September 2014** (File G24) be received; and,
2.    That September 2014 be proclaimed Prostate Cancer Awareness Month in the City of Brampton.
- I 2-2.    1.    That the report from T. Plant, Director, Strategic and Enterprise Services, Office of the Chief Operating Officer, dated September 10, 2014, to the Council Meeting of September 10, 2014, re: **Proclamation – Toastmasters Month – October 2014** (File G24) be received; and,
2.    That October 2014 be proclaimed Toastmasters Month in the City of Brampton.

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- I 2-3. 1. That the report from T. Plant, Director, Strategic and Enterprise Services, Office of the Chief Operating Officer, dated September 10, 2014, to the Council Meeting of September 10, 2014, re: **Proclamation – Lupus Awareness Month – October 2014** (File G24) be received; and,
2. That October 2014 be proclaimed Lupus Awareness Month in the City of Brampton.
- I 2-4. 1. That the report from D. Cutajar, Chief Operating Officer, dated September 1, 2014, to the Council Meeting of September 10, 2014, re: **Brampton Excelsiors Lacrosse Club (Major Excelsiors) Funding Request 2014** (File M25) be received; and,
2. That Council continue to support the Brampton Major Excelsiors by authorising staff to make a grant payment to the Brampton Excelsiors Lacrosse Club for their 2014 season program in the amount of \$30,000 from the non-department City Wide Community Projects fund; and,
3. That, in keeping with new municipal grant procedures effective in the 2014 calendar year, executive-members of the Brampton Excelsiors Lacrosse Club be invited to a future Committee of Council meeting to present a 2014 year-end report and a proposed 2015 program, including an annual municipal funding request.
- I 3-1. That the report from S. Gannon, Director of Treasury Services and Deputy Treasurer, Corporate Services, dated August 28, 2014, to the Council Meeting of September 10, 2014, re: **Amendments to the Annual Statement of Remuneration and Expenses for 2011** (File G20) be received.
- I 4-1. 1. That the report from J. Edwin, Manager, Development Services, Planning and Infrastructure Services, dated August 12, 2014, to the Council Meeting of September 10, 2014, re: **Subdivision Release and Assumption – Robingloss Estates Inc. – Registered Plan No. 43M-1676 – East of Hurontario Street and South of Mayfield Road – Ward 2** (File C01E17.018) 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-1676 (the "Subdivision") be accepted and assumed; and,
3. That the Treasurer be authorized to release all the securities held by the City; and,
4. That By-law 245-2014 be passed to assume the following street as shown on the Registered Plan No. 43M-1676 as part of the public highway system:

Sultana Court

- I 4-2.
1. That the report from J. Edwin, Manager, Development Services, Planning and Infrastructure Services, dated August 12, 2014, to the Council Meeting of September 10, 2014, re: **Subdivision Release and Assumption – Rosebay Estates Inc. Phase 2 – Registered Plan No. 43M-1752 – West of McLaughlin Road and South of Wanless Drive – Ward 6** (File C02W15.010) be received; and,
  2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan No. 43M-1752 (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 246-2014 be passed to assume the following street as shown on the Registered Plan No. 43M-1752 as part of the public highway system:

Devonsleigh Drive

- I 4-3.
1. That the report from J. Edwin, Manager, Development Services, Planning and Infrastructure Services, dated August 19, 2014, to the Council Meeting of September 10, 2014, re: **Subdivision Release and Assumption – Casa-North Investment Inc. (Sandringham N1001 Phase 3, 4 & 5) – Registered Plan Nos. 43M-1697, 43M-1715 and 43M-1716 – East of Torbram Road and South of Countryside Drive – Ward 10** (File C06E14.002) be received; and,

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2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan Nos. 43M-1697, 43M-1715 & 43M-1716 (the "Subdivision") be accepted and assumed; and,
  3. That the Treasurer be authorized to release all the securities held by the City; and,
  4. That By-law 247-2014 be passed to assume the following streets and street widening block as shown on the Registered Plan Nos.: 43M-1697, 43M-1715 & 43M-1716 as part of the public highway system:
    - 43M-1697: Arctic Fox Crescent, Iceberg Trail, Sled Dog Road, Snowshoe Lane, Soapstone Trail and street widening Block 297 to be part of Torbram Road
    - 43M-1715: Countryside Drive, Executive Court, Frobischer Drive, Glaister Court, Mountainash Road, Powell Drive and Runnymede Crescent
    - 43M-1716: Yellow Avens Boulevard.
- I 4-4.
1. That that report from J. Edwin, Manager, Development Services, Planning and Infrastructure Services, dated August 13, 2014, to the Council Meeting of September 10, 2014, re: **Subdivision Release and Assumption – Mattamy (Goreway) Limited – Cottrelle Part 'C' – Registered Plan No. 43M-1711 – East of Humberwest Parkway and North of Castlemore Road – Ward 10** (File C07E11.012) be received; and,
  2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan No. 43M-1711 (the "Subdivision") be accepted and assumed; and,
  3. That the Treasurer be authorized to release the securities held by the City, with the exception of \$10,000 for incomplete works; and,
  4. That By-law 248-2014 be passed to assume the following streets as shown on the Registered Plan No. 43M-1711 as part of the public highway system:
    - Bayhampton Drive, Benmore Crescent, Crystalhill Drive, Garthson Gate, Magnificent Court and Parisian Road.



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- I 4-5. 1. That the report from J. Edwin, Manager, Development Services, Planning and Infrastructure Services, dated August 12, 2014, to the Council Meeting of September 10, 2014, re: **Subdivision Release and Assumption – Mattamy (Vales South 4) Limited – Registered Plan No. 43M-1755 – East of Airport Road and North of Cottrelle Boulevard – Ward 10** (File C07E11.013) be received; and,
2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan No. 43M-1755 (the “Subdivision”) be accepted and assumed; and,
3. That the Treasurer be authorized to release all securities with the exception of \$72,000, to be held by the City for incomplete works; and,
4. That By-law 249-2014 be passed to assume the following streets as shown on the Registered Plan No. 43M-1755 as part of the public highway system:

Castlemore Road, Coachlight Crescent, Humberwest Parkway and Levida Street.

- I 4-6. 1. That the report from J. Edwin, Manager, Development Services, Planning and Infrastructure Services, dated August 12, 2014, to the Council Meeting of September 10, 2014, re: **Subdivision Release and Assumption – Port Mark Investments Ltd. (Phase 2) – Registered Plan No. 43M-1798 – East of McVean Drive and North of Cottrelle Boulevard – Ward 10** (File C09E08.016) be received; and,
2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan No. 43M-1798 (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 250-2014 be passed to assume the following streets and street widening block as shown on the Registered Plan No. 43M-1798 as part of the public highway system:

Fanfare Place, Garryoaks Drive, Midsummer Drive and street widening Block 128 to be part of McVean Drive.

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- I 4-7. 1. That the report from J. Edwin, Manager, Development Services, Planning and Infrastructure Services, dated August 19, 2014, to the Council Meeting of September 10, 2014, re: **Subdivision Release and Assumption – Tonlu Holdings Limited (Phase 1) – Registered Plan No. 43M-1806 – East of The Gore Road and North of Cottrelle Boulevard – Ward 10** (File C10E09.002) be received; and,
2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan No. 43M-1806 (the “Subdivision”) be accepted and assumed; and,
3. That the Treasurer be authorized to release the securities held by the City, with the exception of \$153,400 for incomplete landscape work; and,
4. That By-law 251-2014 be passed to assume the following streets as shown on the Registered Plan No. 43M-1806 as part of the public highway system:

Gardenbrooke Trail, Mission Ridge Trail, Mulgrave Street, Penelope Street, Rouge Street, Sculptor Street, Thorndale Road, Toddville Road and Trentin Road

- I 4-8. 1. That the report from J. Edwin, Manager, Development Services, Planning and Infrastructure Services, dated August 18, 2014, to the Council Meeting of September 10, 2014, re: **Subdivision Release and Assumption – Forestside Estates Inc. – Registered Plan No. 43M-1807 – East of The Gore Road and North of Cottrelle Boulevard – Ward 10** (File C10E08.014) be received; and,
2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan No. 43M-1807 (the “Subdivision”) be accepted and assumed; and,
3. That the Treasurer be authorized to release the securities held by the City, with the exception of \$106,200 for incomplete landscape work, and \$100,000 for outstanding pond repairs; and,
4. That By-law 252-2014 be passed to assume the following streets as shown on the Registered Plan No. 43M-1807 as part of the public highway system:

Gardenbrooke Trail, Sativa Drive, Thorndale Road, and Toddville Road.

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- I 4-9. 1. That the report from J. Edwin, Manager, Development Services, Planning and Infrastructure Services, dated August 18, 2014, to the Council Meeting of September 10, 2014, re: **Subdivision Release and Assumption – Lidia Lands Development Corporation – Registered Plan No. 43M-1816 – East of The Gore Road and North of Cottrelle Boulevard – Ward 10** (File C10E08.013) be received; and,
2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan No. 43M-1816 (the “Subdivision”) be accepted and assumed; and,
3. That the Treasurer be authorized to release the securities held by the City, with the exception of \$26,500 for incomplete landscape items; and,
4. That By-law 253-2014 be passed to assume the following streets as shown on the Registered Plan No. 43M-1816 as part of the public highway system:
- Freedom Oaks Trail, Morrow Bay Drive, Thorndale Road and Tustin Road.
- I 4-10. 1. That the report from J. Edwin, Manager, Development Services, Planning and Infrastructure Services, dated August 26, 2014, to the Council Meeting of September 10, 2014, re: **Subdivision Release and Assumption – Helena Beach Homes Inc. (Phase 1 South – Armland Group) – Registered Plan No. 43M-1803 – East of The Gore Road and South of Castlemore Road – Ward 10** (File C10E10.008) be received; and,
2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan No. 43M-1803 (the “Subdivision”) be accepted and assumed; and,
3. That the Treasurer be authorized to release the securities held by the City; with the exception of \$35,000 for outstanding landscape works; and,
4. That By-law 254-2014 be passed to assume the following streets as shown on the Registered Plan No. 43M-1803 as part of the public highway system:

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Academy Drive, Currant Road, Constance Street,  
Gardenbrooke Trail, Literacy Drive, Newington  
Crescent, and Capella Way

- I 4-11. 1. That the report from J. Edwin, Manager, Development Services, Planning and Infrastructure Services, dated August 20, 2014, to the Council Meeting of September 10, 2014, re: **Subdivision Release and Assumption – Helena Beach Homes Inc. (Phase 1 North) – Registered Plan No. 43M-1804 – East of The Gore Road and South of Castlemore Road – Ward 10** (File C10E10.009) be received; and,
2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan No. 43M-1804 (the “Subdivision”) be accepted and assumed; and,
3. That the Treasurer be authorized to release the securities held by the City, with the exception of \$10,000 for incomplete landscape work; and,
4. That By-law 255-2014 be passed to assume the following streets as shown on the Registered Plan No. 43M-1804 as part of the public highway system:
- Academy Drive, Latin Terrace, Blairmore Terrace,  
Currant Road, Capella Way, Literacy Drive, Newington  
Crescent, Peachill Court, Sleightholme Crescent and  
street widening block 126 to be part of Castlemore  
Road.
- I 4-12. 1. That the report from J. Edwin, Manager, Development Services, Planning and Infrastructure Services, dated August 19, 2014, to the Council Meeting of September 10, 2014, re: **Subdivision Release and Assumption – Berkshire Glade Estates Inc. / Bay-Yonge Custom Builders Inc. – Registered Plan No. 43M-1826 – East of The Gore Road and North of Cottrelle Boulevard – Ward 10** (File C10E08.008) be received; and,
2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan No. 43M-1826 (the “Subdivision”) be accepted and assumed; and,

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3. That the Treasurer be authorized to release the securities held by the City, with the exception of \$24,600 for incomplete landscape work; and,
  4. That By-law 256-2014 be passed to assume the following streets as shown on the Registered Plan No. 43M-1826 as part of the public highway system:

Bellchase Trail, Cove Hollow Court, Ironshield Drive, Natronia Trail, Needletree Drive, Amy Avenue, Picasso Drive, Pomell Trail, Versailles Crescent, Burnstown Circle, Clarkway Drive, Clearfield Drive and Oklahoma Drive.
- I 4-13.
1. That the report from B. Steiger, Manager, Development Services, Planning and Infrastructure Services, dated July 28, 2014, to the Council Meeting of September 10, 2014, re: **Housekeeping Amendment to the Zoning By-law – Downtown Brampton Special Policy Area – Wards 1, 3, 4 and 5** (File P26 SP007) be received; and,
  2. That By-law 257-2014 be passed to amend Comprehensive Zoning By-law 270-2004, as amended.
- I 4-14.
1. That the report from N. Grady, Development Planner, Planning and Infrastructure Services, dated August 26, 2014, to the Council Meeting of September 10, 2014, re: **Application to Amend the Official Plan and Zoning By-law – Howard, Roger – Eldomar Investments Limited – 95 and 99 Kennedy Road South and 3, 5, 7 and 7A Research Road – Southwest Corner of Kennedy Road South and Research Road – Ward 3** (File C01E04.012) 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 By-law 258-2014 be passed to adopt Official Plan Amendment OP2006-104 to permit an apartment development with ground floor commercial uses; and,
  4. That it is hereby determined that in adopting Official Plan Amendment OP2006-104, Council has had regard to all matters of Provincial Interest and the Provincial Policy

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Statement as set out in Section 2 and 3(5) respectively of the *Planning Act*, R.S.O. c.P. 13, as amended; and,

5. That By-law 259-2014 be passed to amend Comprehensive Zoning By-law 270-2004, as amended.
- I 4-15.
1. That the report from J. Kwan, Development Planner, Planning and Infrastructure Services, dated June 20, 2014, to the Council Meeting of September 10, 2014, re: **Application to Amend the Zoning By-law to Lift the Holding (H) Symbol – Giampaolo Investments Limited – North Side of Intermodal Drive, approximately midway between Goreway Drive and Gorewood Drive – Ward 10** (File C08E02.013) be received; and,
  2. That the Mayor and City Clerk authorize the enactment of the attached 'H'-lifting By-law as all requirements to lift the 'H' provision have been fulfilled to the satisfaction of the Chief of the Planning and Infrastructure Services Department; and,
  3. That By-law 260-2014 be passed to amend Comprehensive Zoning By-law 270-2004 as amended.
- I 4-16.
1. That the report from M. Majeed, Policy Planner, Planning and Infrastructure Services, dated August 11, 2014, to the Council Meeting of September 10, 2014, re: **City of Brampton Initiated Official Plan Amendment – Highway 427 Industrial Secondary Plan (Area 47) – Ward 10** (File P26 S47) be received; and,
  2. That the Official Plan Amendment for the Highway 427 Industrial Secondary Plan be revised as follows:
    - i) Add the following policy at the end of Section 5.6.1 – General Provisions:

“In addition to the school sites designated on Schedule SP47(a), The Peel District School Board has identified the need for an additional elementary school and secondary school to satisfy its long term requirements for school accommodation in Secondary Plan Area 47 in consideration of the forecasted number of residential units and students in Area 47 and adjacent school catchment areas. Through the City’s block planning process, the need for and

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location of additional school sites will be determined to the satisfaction of the City in consultation with the Peel District School Board. The designation of additional school sites shall be implemented by way of an official plan amendment to Secondary Plan Area 47.”

- ii) Revise Sections 5.6.2.3 and 5.6.3.2 as follows:

“The need for a particular school site shall be confirmed by the School Boards as part of the approval process for the Block Plans. The duration for which the site is reserved will generally not exceed ten (10) years from the time of registration of the plan in which the site is located.”

- iii) Add the following policy to Section 5.2 – Clarkway Drive Mixed Use (Residential/Retail):

“Drive-through facilities will be permitted within the Clarkway Drive Mixed Use (Residential/Retail) Designation only as part of residential/retail mixed use development or freestanding commercial development and subject to a site-specific zoning by-law amendment that will demonstrate to the satisfaction of the City that the location, design and function of the drive-through facility:

- a) will not conflict with the form and function of the Clarkway Drive Mixed Use (Residential/Retail) area;
- b) will not conflict with other uses as a result of impacts such as visual, traffic, noise and odour; and,
- c) will provide priority to the comfort, safety and efficient movement of pedestrians and cyclists.”

- iv) Revise Section 5.3.1.5 as follows:

“Drive-through facilities shall be permitted in the “District Retail”, “Neighbourhood Retail”, “Convenience Retail”, “Highway Commercial”, “Service Commercial” and “Service Employment” designations subject to Section 4.11 and other relevant policies of the Official Plan, and provided that

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these facilities are consistent with the principles, objectives and vision of the Secondary Plan.”

- v) Revise the first sentence of Section 5.3.1.6 as follows:

“The number of drive-through facilities will be limited within individual commercial and retail parcels in order to mitigate impacts such as visual, traffic, noise and odour”

- vi) Revise Section 10.7.9 as follows:

“Zoning permissions for buildings within gateways shall be limited to compatible land uses. Gas bars, drive-through facilities, parking lots and highway service commercial uses shall have sufficient separation from a gateway, except as part of the Highway Commercial designation at the northeast corner of Clarkway Drive and Castlemore Road.”

3. That By-law 261-2014 be passed to adopt Official Plan Amendment OP2006-105 to implement the Highway 427 Industrial Secondary Plan; and,
4. That it is hereby determined that in adopting Official Plan Amendment OP2006-105, Council has had regard to all matters of Provincial interest and that Council has established that the Official Plan Amendment is consistent with the Provincial Policy Statement as set out in Section 2 and 3(5) respectively of the *Planning Act*, R.S.O. 1990, c.P.13, as amended.

- I 4-17. 1. That the report from B. Steiger, Manager, Development Services, Planning and Infrastructure Services, dated August 20, 2014, to the Council Meeting of September 10, 2014, re: **Application to Amend the Official Plan, Zoning By-law and Proposed Draft Plan of Subdivision – Candevcon Ltd. – Marciana Sand Home Corporation – West Side of (Old) Clarkway Drive and North of Cottrelle Boulevard – Ward 10** (File C10E07.016) be received; and,
2. That subject to the approval in principle of the Official Plan Amendment, Zoning By-law Amendment and plan of subdivision, the Mayor and City Clerk be authorized to execute the development agreement based on terms and



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conditions approved by the Chief Planning and Infrastructure Services Officer, and in a form acceptable to the City Solicitor; and,

3. That subject to the approval in principle of the Official Plan Amendment, Zoning By-law Amendment and plan of subdivision, By-law 262-2014 be passed to adopt Official Plan Amendment OP2006-106 to permit medium density residential uses; and,
  4. That subject to the approval in principle of the Official Plan Amendment, Zoning By-law Amendment and plan of subdivision, By-law 263-2014 be passed to amend Comprehensive Zoning By-law 270-2004, as amended.
- I 4-18.
1. That the report from N. Cadete, Traffic Operations Supervisor, Planning and Infrastructure Services, dated August 22, 2014, to the Council Meeting of September 10, 2014, re: **General Traffic By-law 93-93 Administrative Update** (File G02) be received; and,
  2. That By-law 264-2014 be passed to amend Traffic By-law 93-93, as amended, to provide for administrative updates to various schedules.
- I 4-19.
1. That the report from F. Mazzotta, Engineer, Development Approvals, Planning and Infrastructure Services, dated August 13, 2014, to the Council Meeting of September 10, 2014, re: **Development Charges Credit Agreement – Financial Drive – Single Source Delivery of Development Charge Funded Road Infrastructure to be included in The Erin Mills Development Corporation Subdivision Agreement – Approved Draft Plan within Sub-Area 40-3 of the Riverview Heights Block Plan – Ward 6** (File C05W02.006) be received; and,
  2. That the Mayor and City Clerk be authorized to enter into a Subdivision Agreement between The Corporation of the City of Brampton and The Erin Mills Development Corporation which includes provisions for the Single Source Delivery of Development Charge Funded Road Infrastructure and for reimbursement of fifty per cent (50%) of the actual reasonable cost of the construction of Financial Drive, by the developer, up to a maximum of \$504,770 in accordance with the 2009 Development

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Charge Background Study and section 38 of the *Development Charges Act, 1997*; and,

3. That the inclusion of the Single Source Delivery of Development Charge Funded Road Infrastructure within the Subdivision Agreement shall be approved as to form by the City Solicitor and as to content by the Chief Planning and Infrastructure Services Officer and Chief Corporate Services Officer.
- I 4-20.
1. That the report from F. Mazzotta, Engineer, Development Approvals, Planning and Infrastructure Services, dated August 13, 2014, to the Council Meeting of September 10, 2014, re: **Development Charges Credit Agreement and Budget Amendment – Remembrance Road – Ratification of the Development Charges Credit Agreement provisions included in the Subdivision Agreement for the Single Source Delivery of Development Charge Funded Road Infrastructure in the 2088013 Ontario Inc. Subdivision – Approved Draft Plan within Sub-Area 51-2 of the Mount Pleasant Secondary Plan – Ward 6** (File C02W16.002) be received; and,
  2. That the ratification of the Development Charges Credit Agreement provisions included in the Subdivision Agreement between The Corporation of the City of Brampton and 2088013 Ontario Inc. to permit the Single Source Delivery of Development Charge Funded Road Infrastructure and reimbursement of fifty per cent (50%) of the actual reasonable cost of the construction of Remembrance Road, by the developer, within the 2088013 Ontario Inc. draft plan (21T-11012B), up to a maximum of \$1,614,571.00 in accordance with the 2014 Development Charge Background Study and section 38 of the *Development Charges Act, 1997* be approved; and,
  3. That the 2018 Capital Project be pre-approved for the section of Remembrance Road within the 2088013 Ontario Inc. subdivision, under file C02W16.002, 21T-11012B, in the amount of \$1,614,571.00 to be funded from the Roads Development Charges Reserve Fund, with the balance of the costs estimated at \$1,614,571.00 being the responsibility of the developer.

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- I 4-21. 1. That the report from F. Mazzotta, Engineer, Development Approvals, Planning and Infrastructure Services, dated August 13, 2014, to the Council Meeting of September 10, 2014, re: **Development Charges Credit Agreement and Budget Amendment – Remembrance Road – Ratification of the Development Charges Credit Agreement provisions included in the Subdivision Agreement for the Single Source Delivery of Development Charge Funded Road Infrastructure in the Argo (Wanless) Limited, Mattamy (Wanless) Limited and Mattamy (Mount Pleasant) Limited Subdivision – Approved Draft Plan within Sub-Area 51-2 of the Mount Pleasant Secondary Plan – Ward 6** (File C03W16.002) be received; and,
2. That Council approve the ratification of the Development Charges Credit Agreement provisions included in the Subdivision Agreement between The Corporation of the City of Brampton and Argo (Wanless) Limited, Mattamy (Wanless) Limited and Mattamy (Mount Pleasant) Limited to permit the Single Source Delivery of Development Charge Funded Road Infrastructure and reimbursement of fifty per cent (50%) of the actual reasonable cost of the construction of Remembrance Road, by the developer, within the Argo (Wanless) Limited draft plan (21T-11008B), up to a maximum of \$1,307,090.00 in accordance with the 2014 Development Charge Background Study and section 38 of the *Development Charges Act, 1997* be approved; and,
3. That the 2018 Capital Project be pre-approved for the section of Remembrance Road within the Argo (Wanless) Limited subdivision, under file C03W16.002, 21T-11008B, in the amount of \$1,307,090.00 to be funded from the Roads Development Charges Reserve Fund, with the balance of the costs estimated at \$1,307,090.00 being the responsibility of the developer.
- I 4-22. 1. That the report from F. Mazzotta, Engineer, Development Approvals, Planning and Infrastructure Services, dated August 13, 2014, to the Council Meeting of September 10, 2014, re: **Development Charges Credit Agreement and Budget Amendment – Remembrance Road – Single Source Delivery of Development Charge Funded Road Infrastructure to be included in the Landmart Realty Corp. Subdivision Agreement – Approved Draft Plan**

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**within Sub-Area 51-2 of the Mount Pleasant Secondary Plan – Ward 6** (File C03W16.004) be received; and,

2. That the Mayor and City Clerk be authorized to enter into a Subdivision Agreement between The Corporation of the City of Brampton and Landmart Realty Corp. which includes provisions for the Single Source Delivery of Development Charge Funded Road Infrastructure and for reimbursement of fifty per cent (50%) of the actual reasonable cost of the construction of Remembrance Road, by the developer, within the Landmart Realty Corp. draft plan (21T-13007B), up to a maximum of \$1,763,065.00 in accordance with the 2014 Development Charge Background Study and section 38 of the *Development Charges Act, 1997*; and,
  3. That the inclusion of the Single Source Delivery of Development Charge Funded Road Infrastructure within the Subdivision Agreement shall be approved as to form by the City Solicitor and as to content by the Chief Planning and Infrastructure Services Officer and Chief Corporate Services Officer; and,
  4. That the 2018 Capital Project be pre-approved for the section of Remembrance Road within the Landmart Realty Corp. subdivision, under file C03W16.004, 21T-13007B, in the amount of \$ 1,763,065.00 to be funded from the Roads Development Charges Reserve Fund, with the balance of the costs estimated at \$1,763,065.00 being the responsibility of the developer.
- I 4-25. 1. That the report from B. Steiger, Manager, Development Services, Planning and Infrastructure Services, dated August 22, 2014, to the Council Meeting of September 10, 2014, re: **Central Area Community Improvement Plan** (File P75CE):
- a) **Façade Improvement Program – Revisions to Façade Design for Two Approved Projects:  
40 Queen Street West – Mortgage Architects – Ward 5  
49 Queen Street West – Brampton Dental Centre – Ward 4**
  - b) **Extension to Deadline for Project 14 George Street North – David Kapil – Ward 5**
- be received; and,

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2. That the design concept changes to the Façade Improvement Program applications for P75CE FA13-002 (40 Queen Street West) and P75CE FA14-010 (49 Queen Street West) and that a modern or historic style be deemed acceptable for the 40 Queen Street West façade improvement be endorsed, in principle; and,
  3. That an extension for the completion of the works under applications P75CE FA13-004 and P75CE BU13-004, (14 George Street North) to June 31, 2015 be approved and that the applicant shall be required to sign an amendment to the façade and building improvement program agreements to reflect the extension.
- I 5-1.
1. That the report from A. Normand, Manager, Emergency Management Office, Public Services, dated August 18, 2014, to the Council Meeting of September 10, 2014, re: **City of Brampton Emergency Plan Amendment** (File D50) be received; and,
  2. That By-law 265-2014 be passed to adopt an amended and updated City of Brampton Emergency Plan, and to repeal By-law 232-2010.
- I 5-3.
- That the report from B. Rutherford, Director, Business Services, Public Services, dated August 26, 2014, to the Council Meeting of September 10, 2014, re: **Status Update – Gore Meadows Indoor Sports Field Facility – Ward 10** (File R15) be received.

Carried

**E. Announcements** (2 minutes maximum)

**E 1. Announcement – Brampton Arts Walk of Fame**

Meredith Allen, Advisor, Corporate Development and Strategy, Office of the Chief Administrative Officer, and Marnie Richards, Executive Director, Brampton Arts Council, announced the Grand Opening and Inaugural Ceremony for the Brampton Arts Walk of Fame taking place on Tuesday, September 16, 2014.

The Brampton Arts Walk of Fame is a joint City and Brampton Arts Council initiative to recognize Bramptonians who have achieved excellence in the arts and entertainment industry.

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E 2. **Announcement – 2014 City of Brampton United Way Campaign**

Katherine Molnar, Manager, Business Services, Planning and Infrastructure Services, announced the launch of the 2014 City of Brampton United Way Campaign, beginning with the kick-off barbecue taking place on Tuesday, September 11, 2014.

Ms. Molnar outlined the campaign Core Team, Council and ELT sponsors, ambassadors, volunteers and activities. She encouraged City employees to continue supporting the campaign.

On behalf of the United Way Campaign, Ms. Molnar presented Regional Councillor Hames with a gift in appreciation of her 12 years as Council sponsor.

E 3. **Announcement – United Way of Peel Region Impact in Brampton**

Shelley White, President and CEO, United Way of Peel Region, announced the 2014 United Way of Peel Region Campaign kick-off event taking place on September 18, 2014 at the Journey at Ardglan in Brampton.

Ms. White highlighted the campaign focus to reduce poverty in Peel Region, and outlined initiatives that will support children, youth, adults and seniors in Brampton and minimize the impact of poverty in the community.

E 4. **Announcement – Fourth Annual Chinguacousy Lions Club Bowl-a-Thon – Sunday, November 16, 2014 – Georgetown Bowl**

Wesley Coupland, Chinguacousy Lions Club, announced the Fourth Annual Chinguacousy Lions Club Bowl-a-Thon taking place on Sunday, November 16, 2014 at Georgetown Bowl.

Proceeds from the Bowl-a-Thon will support Peel Cheshire Homes. Mr. Coupland encouraged participation by Council Members and residents.

E 5. **Announcement – Brampton to Host 2016 Canada 55+ Games**

Erica McDonald, Recreation Manager, Central Services, and Rob Torrone, Recreation Supervisor, Sports Affiliates, Public Services, announced that Brampton was successful in its bid to host the 2016 Canada 55+ Games.

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Ms. McDonald outlined the process and participants involved in Brampton's successful bid.

Rosemary Miller and Terry Chappell, District #19 Brampton 55+ Games, highlighted District 19's support and commitment to the 2016 Games.

**E 6. Announcement – Recognition of Retiring Members of Council**

Mayor Fennell announced the retirement of Councillors Hames, Palleschi and Callahan and presented a gift to each of them in recognition of their service to the City of Brampton.

Peter Fay, City Clerk, outlined the Councillors' years of service and highlighted their contributions in the areas of accessibility, community sports groups, planning and development, and seniors, among others.

Regional Councillor Hames reminisced about her time as a Member of Council in Brampton. She extended thanks to her family and friends, Council colleagues, her Assistant, Ingrid Jagtoo, City staff, and the Brampton community.

Kathy Bell, Executive Director, Special Needs Adult Program Services Organization (SNAPSO), outlined Councillor Hames' efforts on behalf of SNAPSO. She extended thanks to Councillor Hames for her guidance, support, genuine concern, compassion and wealth of knowledge. On behalf of SNAPSO and the individuals it serves, Ms. Bell presented a gift to Councillor Hames in appreciation of her efforts and wished her well in her future endeavours.

Harvinder Bajwa, Canadian South Asians Supporting Independent Living (C-SASIL), highlighted Councillor Hames' passion toward making Brampton more accessible for all residents. On behalf of C-SASIL, Ms. Bajwa thanked Councillor Hames for making a difference for people with disabilities.

Chris Nowak, Brampton resident, provided details on Councillor Hames' service to the community. Ms. Nowak thanked Councillor Hames for being a community leader and making the City a better one.

Regional Councillor Palleschi reminisced about his time as a Member of Council in Brampton, including serving as Chair and Vice Chair of Planning, Design and Development Committee, and as President of Peel Living. He extended thanks to his family and Brampton residents for their support.

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City Councillor Callahan outlined his time representing the Brampton community as a Member of Council and Provincial MPP. He thanked his family, his Assistant, Lynn Bell, and the Brampton community for their support throughout his career.

E 7. Announcement – **Motorcycle Mondays Wrap-up Event – Saturday, September 13, 2014**

Regional Councillor Palleschi announced the Motorcycle Mondays Wrap-up Event taking place on Saturday, September 13, 2014 in downtown Brampton, and outlined the activities taking place.

E 8. Announcement – **Brampton Resident Parmeet Gill Wins Silver Medal at the Youth Olympics in China**

City Councillor Dhillon announced that Brampton resident Parmeet Gill won a silver medal at the Youth Olympics in China as part of the Canadian under-18 men's field hockey team.

Councillor Dhillon introduced Parmeet Gill and Coach Jeevanjot Singh Bath, and extended congratulations on behalf of Council.

Parmeet Gill thanked his family, coach and Council for their support.

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

F 1. Proclamation – **Prostate Cancer Awareness Month – September 2014**

See Report I 2-1

Mayor Fennell read the proclamation.

Jim Dorsey and Paul Henshall, Prostate Cancer Canada Network – Brampton, accepted the proclamation and thanked Council for declaring September 2014 as Prostate Cancer Awareness Month in the City of Brampton.

F 2. Proclamation – **Toastmasters Month – October 2014**

See Report I 2-2

Mayor Fennell read the proclamation.



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Dennis Bartel, Club President, Brampton Toastmasters, accepted the proclamation and thanked Council for proclaiming October 2014 as Toastmasters Month in the City of Brampton.

F 3. Proclamation – **Lupus Awareness Month – October 2014**

See Report I 2-3

Mayor Fennell read the proclamation.

Natasha Fall, Lupus Ontario, accepted the proclamation and thanked Council for proclaiming October 2014 as Lupus Awareness Month in the City of Brampton.

**G. Delegations**

G 1. Possible delegations re: **Surplus Declaration and Exchange of Property with Emerald Energy From Waste Inc. – Ward 8** (File L14).

The Mayor announced that public notice to consider this matter was published in the Brampton Guardian (September 4, 2014). In response to the Mayor's inquiry, no one requested to address this matter.

See Report I 5-2 and By-law 266-2014

G 2. Delegations re: **Planning, Design and Development Committee Recommendation PDD142-2014 – Application to Amend the Zoning By-law – Norval Quarry Re-Zoning and Aggregate Licence Application – Brampton Brick Ltd. – Ward 6** (File C06W12.002):

1. Scott Snider, Solicitor, Turkstra Mazza & Associates, on behalf of North West Brampton/Heritage Heights Landowners Group
2. Ron Webb, Lawyer for Brampton Brick Limited
3. Dr. Jeffrey Kerbel, President & CEO, Brampton Brick Limited
4. Barvinder (Ziggy) Pabla, Spokesperson for Brampton Brick Limited Employees (Plant)
5. Dave Carter, Spokesperson for Brampton Brick Employees (Administration)
6. Amar Singh, President, Ultimate Machine Inc.
7. Brian Battershell, Owner, Battershell Plumbing & Heating
8. Terry Bea, Staff Representative, District 6, United Steelworkers
9. Bruce Reed, Brampton resident

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10. Janet Kuzniar, President, Norval pit-STOP Community Organization
11. Sukhbir S. Bir, Sant Nirankari Mission Canada, Inc.

At the request of the Mayor, Regional Councillor Palleschi, as Chair of the Planning, Design and Development Committee, assumed the Chair for this item.

The delegations addressed Council as outlined below.

Scott Snider, Solicitor, Turkstra Mazza & Associates, on behalf of North West Brampton/Heritage Heights Landowners Group:

- Reiterated comments and concerns he outlined at the Planning, Design and Development (PDD) Committee meeting of September 8, 2014
- Requested Council's support for PDD Committee's recommendation that the application be refused
- Asked that Council not support a request for deferral of this matter

Ron Webb, Lawyer for Brampton Brick Limited:

- Reiterated his request at the PDD Committee meeting that staff and peer review consultants be instructed to work with Brampton Brick's consultants to deal with concerns that have been raised
- Indicated that staff and union representatives from Brampton Brick would not be in attendance at this meeting

Dr. Jeffrey Kerbel, President & CEO, Brampton Brick Limited

- Indicated that Brampton Brick will not close imminently, but without a location for shale the company will close at some point
- Provided details about the company's search for a source of shale and the rationale for the property selected for a quarry
- Requested Council's support for the application, and outlined benefits of the quarry, such as jobs
- Indicated the quarry will only be required on a temporary basis, with a projected lifespan of 25 years
- Responded to questions of clarification from Council regarding proposed truck volumes and routes, property size and amount of land to be mined, other properties that were considered

Barvinder (Ziggy) Pabla, Spokesperson for Brampton Brick Limited Employees (Plant), was not in attendance to speak to this matter.

Dave Carter, Spokesperson for Brampton Brick Employees (Administration), was not in attendance to speak to this matter.

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Amar Singh, President, Ultimate Machine Inc., was not in attendance to speak to this matter.

Brian Battershell, Owner, Battershell Plumbing & Heating, was not in attendance to speak to this matter.

Terry Bea, Staff Representative, District 6, United Steelworkers, was not in attendance to speak to this matter.

Bruce Reed, Brampton resident

- Submitted a copy of Town of Caledon Report DP-2013-001 regarding Brampton Brick's application in Caledon
- Disputed Brampton Brick's position that the business would close if the application is not approved
- Outlined his position that there are other suitable sites available
- Requested Council's support for PDD Committee's recommendation that the application be refused

Janet Kuzniar, President, Norval pit-STOP Community Organization

- Responded to comments made by some of the delegations at the September 8, 2014 PDD Committee meeting and the September 10, 2014 Council meeting
- Referenced the conclusion in the staff report considered at the Committee meeting that the proposed quarry is not compatible with surrounding land uses
- Requested Council's support for PDD Committee's recommendation that the application be refused

Sukhbir S. Bir, Sant Nirankari Mission Canada, Inc.

- Outlined negative impacts on Sant Nirankari Mission Canada, Inc.'s nearby site and its membership
- Requested Council's support for PDD Committee's recommendation that the application be refused

Council consideration of this matter included:

- Results of the peer reviews on technical documents submitted by Brampton Brick
- Support for staff's recommendation that the application be refused (Recommendation PDD142-2014)

The following motion was considered.

C252-2014 Moved by City Councillor Hutton  
Seconded by Regional Councillor Palleschi

That the following delegations and submission, to the Council Meeting of September 10, 2014, re: **Planning, Design and Development**

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**Committee Recommendation PDD142-2014 – Application to Amend the Zoning By-law – Norval Quarry Re-Zoning and Aggregate Licence Application – Brampton Brick Ltd. – Ward 6** (File C06W12.002) be received:

1. Scott Snider, Solicitor, Turkstra Mazza & Associates, on behalf of North West Brampton/Heritage Heights Landowners Group
2. Ron Webb, Lawyer for Brampton Brick Limited
3. Dr. Jeffrey Kerbel, President & CEO, Brampton Brick Limited
4. Bruce Reed, Brampton resident (and submission)
5. Janet Kuzniar, President, Norval pit-STOP Community Organization
6. Sukhbir S. Bir, Sant Nirankari Mission Canada, Inc.

Carried

See also Item J 3 – Recommendation PDD142-2014

- G 3. Delegation: Penelope Batey, Brampton resident, re: **Committee of Council Recommendation CW298-2014 – September 3, 2014 – Opposition to Stop Sign proposed for Church Street and Ken Whillans Drive – Ward 1** (File T06).

See Item J 1

Penelope Batey, Brampton resident, expressed opposition to the proposed stop sign for Church Street and Ken Whillans Drive. She outlined her position that traffic does warrant a stop sign in this location, particularly since one is located nearby at Church Street and Union Street.

Ms. Batey requested that the proposed stop sign not be implemented and that alternate traffic calming measures be reviewed.

At the request of Council, staff provided the rationale for the proposed stop sign location, as outlined in the report on this matter that was considered at the Committee of Council meeting of September 3, 2014.

Council consideration of this matter included:

- Indication that 1100 letters were issued to the neighbourhood and only one response was received
- Purpose of the proposed stop sign to facilitate crossing for pedestrians, cyclists, people with strollers, seniors, etc.
- Linkage of the crossing with the Etobicoke Creek Trail

The following motion was considered.

C253-2014 Moved by Regional Councillor Moore  
Seconded by City Councillor Gibson

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That the delegation from Penelope Batey, Brampton Resident, to the Council Meeting of September 10, 2014, re: **Committee of Council Recommendation CW298-2014 – September 3, 2014 – Opposition to Stop Sign proposed for Church Street and Ken Whillans Drive – Ward 1** (File T06) be received.

Carried

See also Item J 1 – Recommendation CW298-2014

- G 4. Delegation and Submission: David Harmsworth, Brampton Downtown Development Corporation, re: **Recommendation #3 from August 6, 2014 Council Item I 1-2 – Report from A. Damian, Senior Internal Auditor, Internal Audit Division, dated August 1, 2014, re: Meri-Mac Inc. Purchases Review** (File A05).

Item K 1 was brought forward and dealt with at this time.

David Harmsworth, Brampton Downtown Development Corporation (BDDC), provided the following:

- Details on the BDDC's review of its files with respect to Meri-Mac purchases, and an indication that the files predate existing staff by three years
- Overview of the material outlined in the BDDC's submission
- BDDC's position that the information in its submission provides documentation that there were purchasing policies in place and being followed
- Indication that guidance for BDDC purchasing was influenced by the City at that time
- BDDC's position as it relates to the need for the organization to follow international auditing standards
- Concerns that only one vendor was reviewed and impact of subsequent media coverage on the vendor and BDDC, particularly since this coverage happened prior to the BDDC Board's review of the audit results
- Details on the quality of service provided to the BDDC by Meri-Mac
- Indication that this matter will be considered at the next BDDC Board meeting
- BDDC's position that while purchasing matters were handled appropriately at the time, the BDDC Board may consider changes to make its policies even better

Council consideration of this matter included:

- Questions about issues outlined in the report with respect to the percentage of BDDC purchases that were not in compliance, and information from staff in response

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- Annual funding provided by the City to the BDDC
- Acknowledgement that recommendations from internal audits are not meant to be punitive, rather they are provided to ensure improved processes going forward
- Council representatives on the BDDC Board during the audit period and currently
- Concerns about the negative impact resulting from the review of purchases for just one vendor

The following motions were considered.

C254-2014 Moved by Regional Councillor Moore  
Seconded by Regional Councillor Hames

That the delegation and submission from David Harmsworth, Brampton Downtown Development Corporation, to the Council Meeting of September 10, 2014, re: **Recommendation #3 from August 6, 2014 Council Item I 1-2 – Report from A. Damian, Senior Internal Auditor, Internal Audit Division, dated August 1, 2014, re: Meri-Mac Inc. Purchases Review** (File A05) be received.

Carried

C255-2014 Moved by Regional Councillor Moore  
Seconded by Regional Councillor Sprovieri

That, based on the results of the Meri-Mac Inc. Purchases Review outlined in the report from A. Damian, Senior Internal Auditor, Office of the Chief Administrative Officer, dated August 1, 2014, it is recommended that BDDC Management:

1. Enhance Purchasing Operating Policies and Procedures to more closely align with the City of Brampton Purchasing By-law and related policies and procedures. Ensure clarity and guidance as to the criteria in which a non-competitive process can be used;
2. Ensure a competitive procurement process is always followed where more than one vendor is able to supply the goods or services;
3. Enhance oversight by reporting to the BDDC Board all purchases that do not follow a competitive purchasing process and the reason for using a non-competitive process.

Carried

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G 5. Delegation: Paul Vicente, Brampton resident, re: **Disposition of Complaints received to date by Robert Swayze, Integrity Commissioner**

Paul Vicente, Brampton resident, provided information on a complaint filed with the Integrity Commissioner by a Brampton resident, the late Brian Johnston, by e-mail on July 31, 2014 at 3:10 p.m., prior to the August 1, 2014 deadline, for which he received a blind copy. He asked why this complaint was not included in the report from Robert Swayze, Integrity Commissioner (Item L 3).

Staff outlined concerns about discussion of this matter in the absence of the complainant and the potential for personal information to be disclosed in a public forum.

The Mayor and staff advised that the appropriate means of addressing this matter would be with the Integrity Commissioner directly, and indicated that the Chief Administrative Officer would undertake to determine the status of the complaint and respond directly to Mr. Vicente.

The following motion was considered.

C256-2014 Moved by Regional Councillor Sprovieri  
Seconded by City Councillor Dhillon

1. That the delegation from Paul Vicente, Brampton resident, to the Council Meeting of September 10, 2014, re: **Disposition of Complaints received to date by Robert Swayze, Integrity Commissioner**, be received; and,
2. That CAO Corbett will seek an answer to the question of status of the complaint filed by the late Brian R. Johnston regarding Regional Councillor Elaine Moore on July 31, 2014 at 3:10 p.m.

Carried

See also Item L 3 – Resolution C275-2014

G 6. Delegation: Paramjit Singh Birdi, Brampton resident, re: **Reimbursements Required by the Mayor and Members of Council for Expenses Charged to the City, as Confirmed by Deloitte Canada and Resulting from Findings of the Forensic Audit**

Paramjit Singh Birdi did not delegate Council as this matter was deferred to a Special Council meeting to be held on September 17, 2014, pursuant to Resolution C271-2014 (Item K 3).

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- G 7. Delegation: Peter Robertson, Brampton resident, re: **Committee of Council Recommendation CW282-2014 – September 3, 2014 – Proposed Hurontario-Main LRT.**

Peter Robertson, Brampton resident, was not in attendance to speak to this matter.

- G 8. Presentation by Regional Councillor Miles, Chair, Business Attraction and Retention Advisory Committee (BARAC), re: **2010-2014 BARAC Overview** (File G25).

See Item J 4

Regional Councillor Miles, Chair, Business Attraction and Retention Advisory Committee, provided a presentation entitled “2010-2014 BARAC Overview”, which included information on the following:

- Mandate
- Goals and Objectives 2011-2014
- Program Achievements
- Recommendations

Councillor Miles introduced Members of the Business Attraction and Retention Advisory Committee, and acknowledged and thanked the Members and associated City staff for their participation with the Committee.

Bob Peacock and Tony DePascal, BARAC Members, outlined their experiences with the Committee, and thanked Councillors Miles and Hames for their leadership and support in their roles as Chair and Vice-Chair.

Councillor Miles played a video outlining the City’s economic development program and initiatives, one of the City’s tools for business attraction.

The following motion was considered.

C257-2014 Moved by Mayor Fennell  
Seconded by Regional Councillor Hames

1. That the presentation by Regional Councillor Miles, Chair, Business Attraction and Retention Advisory Committee (BARAC), to the Council Meeting of September 10, 2014, re: **2010-2014 BARAC Overview** be received; and,



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2. That, in order to continue to advance City of Brampton strategic economic development priorities, an Economic Development Committee be re-established for the next term of Council (2014-2018), subject to confirmation and approval by the new term Council, and the subsequent approval of new terms of reference.

Carried

**H. Reports from the Head of Council**

- H 1. Report from Mayor Fennell, dated September 10, 2014, re: **Mayor's Community Meeting – Ardglen Neighbourhood**.

Mayor Fennell provided an overview of the subject report, highlighting the actions outlined in the recommendations.

The following motion was considered.

C258-2014 Moved by Mayor Fennell  
Seconded by Regional Councillor Sanderson

1. That the report from Mayor Fennell, dated September 10, 2014, to the Council Meeting of September 10, 2014, re: **Mayor's Community Meeting – Ardglen Neighbourhood**, be received; and,
2. That staff review the ideas of the neighbourhood residents to fully explore the needs of this underserved area and identify solutions and budget implications that can be considered in both short and long terms plans; and,
3. That Council and staff continue to engage the neighbourhood at the beginning of the new term.

Carried

**I. Reports from Officials**

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

- \* I 1-1. Report from J. Corbett, Chief Administrative Officer, dated August 29, 2014, re: **Brampton Theatres: Governance and Operating Model Review – RML #2013-050** (File C32).

**Dealt with under Consent Resolution C251-2014**

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- I 1-2. Report from J. Corbett, Chief Administrative Officer, re:  
**Southwest Quadrant (SWQ) Project – Proposed Appointment of Auditor General** (File G15).

The subject report was distributed at the meeting.

John Corbett, Chief Administrative Officer, provided an overview of the report.

Council consideration of this matter included:

- Proposed versus final costs of the subject project
- Questions about the selection of and rationale for the proposed Auditor General and details from staff in response
- Engagement of external legal and/or expert services
- Potential requirement for a Special Council meeting to review the interim report of the Auditor General
- Questions about the necessity for, role of, and costs for the proposed Auditor General and details from staff in response
- Suggestion that the Auditor General's administrative review include the role of Members of Council in the project process
- Use of the competitive dialogue process and potential through the Auditor General's review to determine if this process should be used in future

The following motion was considered.

C259-2014 Moved by Regional Councillor Hames  
Seconded by City Councillor Dhillon

1. That the report from J. Corbett, Chief Administrative Officer, dated September 9, 2014, to the Council Meeting of September 10, 2014, re: **Southwest Quadrant (SWQ) Project – Proposed Appointment of Auditor General** (File G15) be received; and,
2. That By-law 319-2014 be passed for the appointment of Mr. George Rust-D'Eye as the City of Brampton's Auditor General under Section 223.19 under the Municipal Act, 2001, as amended, on an interim basis all for the sole purpose of reviewing the process and administration on the Southwest Quadrant (SWQ) project and to provide separate external legal advice if and when needed during this investigation; and,
3. That the Chief Administrative Office be given the authority to retain external legal services should any conflicts of interest arise during

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the investigation where the Auditor General is not able to provide external legal advice during his investigation; and,

4. That the Chief Administrative Office be given the authority to retain external expert services (e.g. construction law, finance, etc.) on an as needed basis during the investigation by the Auditor General.

Carried

**I 2. Office of the Chief Operating Officer**

- \* I 2-1. Report from T. Plant, Director, Strategic and Enterprise Services, Office of the Chief Operating Officer, dated September 10, 2014, re: **Proclamation – Prostate Cancer Awareness Month – September 2014** (File G24).

See Proclamation F 1

**Dealt with under Consent Resolution C251-2014**

- \* I 2-2. Report from T. Plant, Director, Strategic and Enterprise Services, Office of the Chief Operating Officer, dated September 10, 2014, re: **Proclamation – Toastmasters Month – October 2014** (File G24).

See Proclamation F 2

**Dealt with under Consent Resolution C251-2014**

- \* I 2-3. Report from T. Plant, Director, Strategic and Enterprise Services, Office of the Chief Operating Officer, dated September 10, 2014, re: **Proclamation – Lupus Awareness Month – October 2014** (File G24).

See Proclamation F 3

**Dealt with under Consent Resolution C251-2014**

- \* I 2-4. Report from D. Cutajar, Chief Operating Officer, dated September 1, 2014, re: **Brampton Excelsiors Lacrosse Club (Major Excelsiors) Funding Request 2014** (File M25).

**Dealt with under Consent Resolution C251-2014**

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**I 3. Corporate Services**

- \* I 3-1. Report from S. Gannon, Director of Treasury Services and Deputy Treasurer, Corporate Services, dated August 28, 2014, re: **Amendments to the Annual Statement of Remuneration and Expenses for 2011** (File G20).

**Dealt with under Consent Resolution C251-2014**

- I 3-2. Report from M. Boschetto, Acting Manager, By-law Services, Corporate Services, dated August 25, 2014, re: **Online Requests for Parking Enforcement – RML #2014-040** (File E06).

Council highlighted the future availability for online requests for parking enforcement.

The following motion was considered.

C260-2014 Moved by Regional Councillor Miles  
Seconded by Regional Councillor Hames

That the report from M. Boschetto, Acting Manager, By-law Services, Corporate Services, dated August 25, 2014, to the Council Meeting of September 10, 2014, re: **Online Requests for Parking Enforcement – RML #2014-040** (File E06) be received.

Carried

- I 3-3. Report from P. Simmons, Chief Corporate Services Officer, dated September 8, 2014, re: **Amendment to Municipal Officials By-law 84-2008** (File G02)

Peter Simmons, Chief Corporate Services Officer, provided an overview of the subject report.

The following motion was considered.

C261-2014 Moved by Regional Councillor Palleschi  
Seconded by City Councillor Gibson

1. That the report from P. Simmons, Chief Corporate Services Officer, dated September 8, 2014, to the Council Meeting of September 10,

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2014, re: **Amendment to Municipal Officials By-law 84-2008**  
(File G02) be received; and,

2. That By-law 320-2014 be passed to amend Municipal Officials By-law 84-2008, as amended, as set out in Appendix 1 to the report.

Carried

**I 4. Planning and Infrastructure Services**

- \* I 4-1. Report from J. Edwin, Manager, Development Services, Planning and Infrastructure Services, dated August 12, 2014, re:  
**Subdivision Release and Assumption – Robingloss Estates Inc. – Registered Plan No. 43M-1676 – East of Hurontario Street and South of Mayfield Road – Ward 2** (File C01E17.018).

See By-law 245-2014

**Dealt with under Consent Resolution C251-2014**

- \* I 4-2. Report from J. Edwin, Manager, Development Services, Planning and Infrastructure Services, dated August 12, 2014, re:  
**Subdivision Release and Assumption – Rosebay Estates Inc. Phase 2 – Registered Plan No. 43M-1752 – West of McLaughlin Road and South of Wanless Drive – Ward 6** (File C02W15.010).

See By-law 246-2014

**Dealt with under Consent Resolution C251-2014**

- \* I 4-3. Report from J. Edwin, Manager, Development Services, Planning and Infrastructure Services, dated August 19, 2014, re:  
**Subdivision Release and Assumption – Casa-North Investment Inc. (Sandringham N1001 Phase 3, 4 & 5) – Registered Plan Nos. 43M-1697, 43M-1715 and 43M-1716 – East of Torbram Road and South of Countryside Drive – Ward 10** (File C06E14.002).

See By-law 247-2014

**Dealt with under Consent Resolution C251-2014**

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- \* I 4-4. Report from J. Edwin, Manager, Development Services, Planning and Infrastructure Services, dated August 13, 2014, re:  
**Subdivision Release and Assumption – Mattamy (Goreway) Limited – Cottrelle Part ‘C’ – Registered Plan No. 43M-1711 – East of Humberwest Parkway and North of Castlemore Road – Ward 10** (File C07E11.012).

See By-law 248-2014

**Dealt with under Consent Resolution C251-2014**

- \* I 4-5. Report from J. Edwin, Manager, Development Services, Planning and Infrastructure Services, dated August 12, 2014, re:  
**Subdivision Release and Assumption – Mattamy (Vales South 4) Limited – Registered Plan No. 43M-1755 – East of Airport Road and North of Cottrelle Boulevard – Ward 10** (File C07E11.013).

See By-law 249-2014

**Dealt with under Consent Resolution C251-2014**

- \* I 4-6. Report from J. Edwin, Manager, Development Services, Planning and Infrastructure Services, dated August 12, 2014, re:  
**Subdivision Release and Assumption – Port Mark Investments Ltd. (Phase 2) – Registered Plan No. 43M-1798 – East of McVean Drive and North of Cottrelle Boulevard – Ward 10** (File C09E08.016).

See By-law 250-2014

**Dealt with under Consent Resolution C251-2014**

- \* I 4-7. Report from J. Edwin, Manager, Development Services, Planning and Infrastructure Services, dated August 19, 2014, re:  
**Subdivision Release and Assumption – Tonlu Holdings Limited (Phase 1) – Registered Plan No. 43M-1806 – East of The Gore Road and North of Cottrelle Boulevard – Ward 10** (File C10E09.002).

See By-law 251-2014

**Dealt with under Consent Resolution C251-2014**

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- \* I 4-8. Report from J. Edwin, Manager, Development Services, Planning and Infrastructure Services, dated August 18, 2014, re:  
**Subdivision Release and Assumption – Forestside Estates Inc. – Registered Plan No. 43M-1807 – East of The Gore Road and North of Cottrelle Boulevard – Ward 10** (File C10E08.014).

See By-law 252-2014

**Dealt with under Consent Resolution C251-2014**

- \* I 4-9. Report from J. Edwin, Manager, Development Services, Planning and Infrastructure Services, dated August 18, 2014, re:  
**Subdivision Release and Assumption – Lidia Lands Development Corporation – Registered Plan No. 43M-1816 – East of The Gore Road and North of Cottrelle Boulevard – Ward 10** (File C10E08.013).

See By-law 253-2014

**Dealt with under Consent Resolution C251-2014**

- \* I 4-10. Report from J. Edwin, Manager, Development Services, Planning and Infrastructure Services, dated August 26, 2014, re:  
**Subdivision Release and Assumption – Helena Beach Homes Inc. (Phase 1 South – Armland Group) – Registered Plan No. 43M-1803 – East of The Gore Road and South of Castlemore Road – Ward 10** (File C10E10.008).

See By-law 254-2014

**Dealt with under Consent Resolution C251-2014**

- \* I 4-11. Report from J. Edwin, Manager, Development Services, Planning and Infrastructure Services, dated August 20, 2014, re:  
**Subdivision Release and Assumption – Helena Beach Homes Inc. (Phase 1 North) – Registered Plan No. 43M-1804 – East of The Gore Road and South of Castlemore Road – Ward 10** (File C10E10.009).

See By-law 255-2014

**Dealt with under Consent Resolution C251-2014**

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- \* I 4-12. Report from J. Edwin, Manager, Development Services, Planning and Infrastructure Services, dated August 19, 2014, re: **Subdivision Release and Assumption – Berkshire Glade Estates Inc. / Bay-Yonge Custom Builders Inc. – Registered Plan No. 43M-1826 – East of The Gore Road and North of Cottrelle Boulevard – Ward 10** (File C10E08.008).

See By-law 256-2014

**Dealt with under Consent Resolution C251-2014**

- \* I 4-13. Report from B. Steiger, Manager, Development Services, Planning and Infrastructure Services, dated July 28, 2014, re: **Housekeeping Amendment to the Zoning By-law – Downtown Brampton Special Policy Area – Wards 1, 3, 4 and 5** (File P26 SP007).

See By-law 257-2014

**Dealt with under Consent Resolution C251-2014**

- \* I 4-14. Report from N. Grady, Development Planner, Planning and Infrastructure Services, dated August 26, 2014, re: **Application to Amend the Official Plan and Zoning By-law – Howard, Roger – Eldomar Investments Limited – 95 and 99 Kennedy Road South and 3, 5, 7 and 7A Research Road – Southwest Corner of Kennedy Road South and Research Road – Ward 3** (File C01E04.012).

See By-laws 258-2014 and 259-2014

**Dealt with under Consent Resolution C251-2014**

- \* I 4-15. Report from J. Kwan, Development Planner, Planning and Infrastructure Services, dated June 20, 2014, re: **Application to Amend the Zoning By-law to Lift the Holding (H) Symbol – Giampaolo Investments Limited – North Side of Intermodal Drive, approximately midway between Goreway Drive and Gorewood Drive – Ward 10** (File C08E02.013).

See By-law 260-2014

**Dealt with under Consent Resolution C251-2014**



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- \* I 4-16. Report from M. Majeed, Policy Planner, Planning and Infrastructure Services, dated August 11, 2014, re: **City of Brampton Initiated Official Plan Amendment – Highway 427 Industrial Secondary Plan (Area 47) – Ward 10** (File P26 S47).

See By-law 261-2014

**Dealt with under Consent Resolution C251-2014**

- \* I 4-17. Report from B. Steiger, Manager, Development Services, Planning and Infrastructure Services, dated August 20, 2014, re: **Application to Amend the Official Plan, Zoning By-law and Proposed Draft Plan of Subdivision – Candevcon Ltd. – Marciana Sand Home Corporation – West Side of (Old) Clarkway Drive and North of Cottrelle Boulevard – Ward 10** (File C10E07.016).

See Planning, Design and Development Committee Recommendation PDD150-2014 for September 8, 2014, and By-laws 262-2014 and 263-2014

**Dealt with under Consent Resolution C251-2014**

- \* I 4-18. Report from N. Cadete, Traffic Operations Supervisor, Planning and Infrastructure Services, dated August 22, 2014, re: **General Traffic By-law 93-93 Administrative Update** (File G02).

See By-law 264-2014

**Dealt with under Consent Resolution C251-2014**

- \* I 4-19. Report from F. Mazzotta, Engineer, Development Approvals, Planning and Infrastructure Services, dated August 13, 2014, re: **Development Charges Credit Agreement – Financial Drive – Single Source Delivery of Development Charge Funded Road Infrastructure to be included in The Erin Mills Development Corporation Subdivision Agreement – Approved Draft Plan within Sub-Area 40-3 of the Riverview Heights Block Plan – Ward 6** (File C05W02.006).

**Dealt with under Consent Resolution C251-2014**

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- \* I 4-20. Report from F. Mazzotta, Engineer, Development Approvals, Planning and Infrastructure Services, dated August 13, 2014, re: **Development Charges Credit Agreement and Budget Amendment – Remembrance Road – Ratification of the Development Charges Credit Agreement provisions included in the Subdivision Agreement for the Single Source Delivery of Development Charge Funded Road Infrastructure in the 2088013 Ontario Inc. Subdivision – Approved Draft Plan within Sub-Area 51-2 of the Mount Pleasant Secondary Plan – Ward 6** (File C02W16.002).

**Dealt with under Consent Resolution C251-2014**

- \* I 4-21. Report from F. Mazzotta, Engineer, Development Approvals, Planning and Infrastructure Services, dated August 13, 2014, re: **Development Charges Credit Agreement and Budget Amendment – Remembrance Road – Ratification of the Development Charges Credit Agreement provisions included in the Subdivision Agreement for the Single Source Delivery of Development Charge Funded Road Infrastructure in the Argo (Wanless) Limited, Mattamy (Wanless) Limited and Mattamy (Mount Pleasant) Limited Subdivision – Approved Draft Plan within Sub-Area 51-2 of the Mount Pleasant Secondary Plan – Ward 6** (File C03W16.002).

**Dealt with under Consent Resolution C251-2014**

- \* I 4-22. Report from F. Mazzotta, Engineer, Development Approvals, Planning and Infrastructure Services, dated August 13, 2014, re: **Development Charges Credit Agreement and Budget Amendment – Remembrance Road – Single Source Delivery of Development Charge Funded Road Infrastructure to be included in the Landmart Realty Corp. Subdivision Agreement – Approved Draft Plan within Sub-Area 51-2 of the Mount Pleasant Secondary Plan – Ward 6** (File C03W16.004).

**Dealt with under Consent Resolution C251-2014**

- I 4-23. Report from R. Gasper, Acting Director, Parks Maintenance and Operations, Planning and Infrastructure Services, dated August 5, 2014, re: **2013 Ice Storm Cleanup – Emergency Equipment and Contracted Services Costs** (File D50).

Discussion on this matter took place under Item I 4-24.

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The following motion was considered.

C262-2014 Moved by Regional Councillor Palleschi  
Seconded by City Councillor Callahan

That the report from R. Gasper, Acting Director, Parks Maintenance and Operations, Planning and Infrastructure Services, dated August 5, 2014, to the Council Meeting of September 10, 2014, re: **2013 Ice Storm Cleanup – Emergency Equipment and Contracted Services Costs** (File D50) be received.

Carried

I 4-24. Report from R. Gasper, Acting Director, Parks Maintenance and Operations, Planning and Infrastructure Services, dated August 15, 2014, re: **2013 Ice Storm and Emerald Ash Borer Tree Recovery Program – RML #2014-032** (File D50).

At the request of Council, staff provided an update on the 2013 ice storm cleanup and the Emerald Ash Borer (EAB) Tree Recovery Program (outlined in reports I 4-23 and I 4-24).

Staff responded to questions from Council with respect to tree replacement timelines, identification of other streets requiring staff's review, potential impact of the City's EAB Tree Recovery Program on provincial funding, the 5 and 10 year options outlined in Report I 4-24, and potential for residents to plant their own trees.

Council consideration of the reports included corrections to Ward references in Report I 4-24, and review of the 5 and 10 year options outlined in Report I 4-24.

The following motion was considered.

C263-2014 Moved by City Councillor Hutton  
Seconded by Regional Councillor Moore

1. That the report from R. Gasper, Acting Director, Parks Maintenance and Operations, Planning and Infrastructure Services, dated August 15, 2014, to the Council Meeting of September 10, 2014, re: **2013 Ice Storm and Emerald Ash Borer Tree Recovery Program – RML #2014-032** (File D50) be received; and,

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2. That the 10 year tree replacement program option, whereby an annual increase is provided to the Emerald Ash Borer (EAB) Capital Budget of \$2.0 Million per year, for 10 years ending in 2024, be approved, subject to budget approval as part of the 2015 and future year budget approval processes.

Carried

- \* I 4-25. Report from B. Steiger, Manager, Development Services, Planning and Infrastructure Services, dated August 22, 2014, re: **Central Area Community Improvement Plan** (File P75CE):
- a) **Façade Improvement Program – Revisions to Façade Design for Two Approved Projects:**
    - 40 Queen Street West – Mortgage Architects – Ward 5
    - 49 Queen Street West – Brampton Dental Centre – Ward 4
  - b) **Extension to Deadline for Project 14 George Street North – David Kapil – Ward 5**

**Dealt with under Consent Resolution C251-2014**

**I 5. Public Services**

- \* I 5-1. Report from A. Normand, Manager, Emergency Management Office, Public Services, dated August 18, 2014, re: **City of Brampton Emergency Plan Amendment** (File D50).

See By-law 265-2014

**Dealt with under Consent Resolution C251-2014**

- I 5-2. Report from A. Pritchard, Manager, Realty Services, Public Services, dated August 29, 2014, re: **Surplus Declaration and Exchange of Property with Emerald Energy From Waste Inc. – Ward 8** (File L14).

See Delegation G 1 and By-law 266-2014

The following motion was considered.

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C264-2014 Moved by Regional Councillor Miles  
Seconded by Regional Councillor Hames

1. That the report from A. Pritchard, Manager, Realty Services, Public Services, dated August 29, 2014, to the Council Meeting of September 10, 2014, re: **Surplus Declaration and Exchange of Property with Emerald Energy From Waste Inc. – Ward 8** (File L14) be received; and,
2. That Emerald Energy From Waste Inc. be authorized to make application for 'Minor Variance or Special Permission' to the Committee of Adjustment on behalf of the City as required to adjust the limits of the Industrial (M1-Sec. 2554) zoning on the Emerald Energy Property and the Floodplain zoning on the City Lands to correspond to the regularized property limit; and,
3. That By-law 266-2014 be passed:
  - (i) to declare surplus to the requirements of the Municipality approximately one-half acre of valley land, being part of Lot 14, Concession 4, East of Hurontario Street (part of PIN 140280395) as illustrated on Schedule A to this report (the "Disposal Parcel"); and,
  - (ii) to authorize the Mayor and City Clerk to execute, all documents necessary to effect the conveyance of the Disposal Parcel from the City to Emerald Energy From Waste Inc. in exchange for the City's acquisition of two land parcels from Emerald Energy From Waste Inc., totalling approximately 0.6 acre in size and being parts of Lot 14, Concession 4, East of Hurontario Street (parts of PIN 140280147) as illustrated on Schedule A to this report, said exchange to be at no cost to the City, and said documents to be on terms and conditions acceptable to the Chief Public Services Officer and in forms of agreement acceptable to the City Solicitor.

Carried

- \* I 5-3. Report from B. Rutherford, Director, Business Services, Public Services, dated August 26, 2014, re: **Status Update – Gore Meadows Indoor Sports Field Facility – Ward 10** (File R15).

**Dealt with under Consent Resolution C251-2014**

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**J. Committee Reports**

J 1. Minutes – **Committee of Council – September 3, 2014**  
(Chair – Regional Councillor Miles)

The subject minutes were distributed at the meeting.

See Delegations G 3 and G 7

Council consideration of the subject minutes included:

- Referral of Recommendation CW325-2014 for consideration in Closed Session, and confirmation from staff that referral of this matter meets the requirements of the *Municipal Act* and Procedure By-law
- Information from staff in response to questions about the update to Council and presentation to the Brampton Senior Citizens Council with respect to university proposals pursuant to Recommendation CW279-2014, and a response to the resident who delegated on this matter
- Discussion on Recommendation CW282-2014 (proposed Hurontario-Main LRT), including:
  - Amendments proposed by staff to clarify the City's transit priorities and refine the wording, as requested at the Committee meeting
  - Review of the amended recommendation
  - Suggestion that "Etobicoke Creek" be removed from Clause 1 and agreement from the mover for this change
  - Impact of a surface LRT alignment on the historic downtown
  - Questions and concerns about the potential impact on securing an LRT route in Brampton should the recommendation be approved inclusive of Clause 1, and details from staff in this regard
  - Studies on alternative routes
  - Continuation of the LRT alignment to the City's northern boundary

A motion was introduced to refer Recommendation CW325-2014 for consideration during Closed Session. As the motion was procedural in nature, a seconder was not required.

The motion was voted on and carried as follows.

C265-2014 Moved by Regional Councillor Sprovieri

That Recommendation CW325-2014, as follows, be **referred** for consideration during the Closed Session portion of the Council Meeting of September 10, 2014, pursuant to Section 239 of the *Municipal Act*, 2001 – a proposed or pending acquisition or disposition of land by the municipality or local board – property matter:

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- CW325-2014
1. That staff be authorized to negotiate, and that a by-law be passed to authorize the Mayor and City Clerk to execute all documents necessary to effect a license agreement with Rogers Communications Inc. within the City-owned lands shown as the "SWM Pond" on the information provided to the Committee, on terms and conditions acceptable to the Chief Planning and Infrastructure Services Officer and Chief Public Services Officer, and in a form acceptable to the City Solicitor; and,
  2. That the net proceeds from the license fee payable by Rogers Communications Inc. to the City be deposited into Account 600999.001.7200.0001.

Carried

A recorded vote was requested on Recommendation CW282-2014, as amended and revised. The recommendation carried as follows:

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Callahan	Fennell	Sprovieri
Sanderson		
Dhillon		
Hutton		
Palleschi		
Gibson		
Moore		
Hames		
Miles		

Carried  
9 Yeas  
1 Nay  
1 Absent

The following motion was considered.

C266-2014 Moved by Regional Councillor Miles  
Seconded by City Councillor Callahan

1. That the **Minutes of the Committee of Council Meeting of September 3, 2014**, to the Council Meeting of September 10,

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2014, be received, as amended to delete Recommendation CW325-2014; and,

2. That Recommendations CW275-2014 to CW324-2014 and CW326-2014 to CW327-2014, outlined in the subject minutes, be approved as amended, to revise the wording in Recommendation CW282-2014.

Carried

The recommendations were approved, as amended, as follows.

- CW275-2014      That the agenda for the Committee of Council Meeting of September 3, 2014 be approved, as amended, as follows:
- To Add:**
- G 4. Discussion at the request of Regional Councillor Moore, re: **Taxicab Stands in the City of Brampton.**
  - K 14. Discussion at the request of City Councillor Gibson re: **40th Anniversary of the Incorporation of the City of Brampton.**
  - K 15. Discussion at the request of Regional Councillor Palleschi, re: **Deloitte Canada Forensic Audit – Reimbursement of Council Expenses.**
  - N 6. Personal matters about an identifiable individual, including municipal or local board employees.
- CW276-2014      1. That the report from J. Bisson, Manager, Licensing Enforcement, Corporate Services, dated August 1, 2014, to the Committee of Council Meeting of September 3, 2014, re: **Continued Closure of the Taxicab Priority List** (File G02) be received; and,
2. That a by-law be passed to amend Mobile Licensing By-law 67-2014 to amend Schedule 4 Relating to Persons who carry on the Business of Taxicab Owners and Drivers and Taxicab Brokers to extend the time that the Licence Issuer will not accept new applications to be added to the Priority List for an additional five (5) years from November 9, 2014.
- CW277-2014      1. That the delegation from John Stillich, President, Icepark Group Inc., to the Committee of Council Meeting of



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September 3, 2014, re: **Canada 150 IceSkatePark Brampton** be received; and,

2. That the IceSkatePark concept be **referred** to staff for a report back to a future Committee meeting, particularly with respect to:
  - a. potential municipal involvement in the proposal
  - b. the estimated cost of any further analysis of the concept; and,
  - c. cost sharing on any further analysis of the concept with other levels of government, the Icepark Group Inc. or others.

- CW278-2014
1. That the following delegations to the Committee of Council Meeting of September 3, 2014, re: **John/James Street Realignment Project** be received:
    1. Cal MacPherson, Director, Peel Standard Condominium Corporation (PSCC) #907 and Brampton Resident
    2. Robert Hiscox, Brampton Resident
    3. Neil Davis, Davis Webb LLP.

- CW279-2014
1. That the delegation from Devinder Kamboj, Brampton Resident, on behalf of the Treeline Friends Senior Club, to the Committee of Council Meeting of September 3, 2014, re: **University in Brampton**, be received; and,
  2. That staff be requested to provide an update to Council regarding University proposals in the City of Brampton, and that staff be requested to make a presentation to the Brampton Senior Citizens Council in this regard.

- CW280-2014
1. That the delegation from Pat Fortini, Brampton Resident, to the Committee of Council Meeting of September 3, 2014, re: **Request to Waive Fee for Backwater Valve Building Permits** be received; and,
  2. That the request from the delegation to waive fees for backwater valve building permits be **referred** to staff for review and a report back to a future Committee meeting.

- CW281-2014
1. That the following delegations to the Committee of Council Meeting of September 3, 2014, re: **Proposed Hurontario-Main LRT** be received:

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1. Christopher Moon, Davis Webb LLP
  2. Paul Willoughby, Co-Chair, Brampton Heritage Board
  3. Michael Avis, President, Brampton Historical Society
  4. Richard Prouse, Prouse, Dash and Crouch LLP
  5. Neil Davis, Davis Webb LLP
  6. Chris Drew, Brampton Resident and Member of Fight Gridlock in Brampton
  7. Kevin Montgomery, Brampton Resident and Member of Fight Gridlock in Brampton; and,
2. That the correspondence from Peter Robertson, Brampton Resident, dated September 2, 2014, to the Committee of Council Meeting of September 3, 2014, re: **Proposed Hurontario-Main LRT** be received.

CW282-2014

**Whereas** by resolution of August 11, 2010 Council approved the Hurontario-Main Street Corridor Master Plan with Light Rail Transit (LRT) endorsed, in principle, as the recommended rapid transit solution and that a final decision on LRT for the segment between Steeles Avenue and Downtown Brampton be subject to further study and exploration of alternative alignments that benefit the downtown;

**And Whereas** by resolution of May 22, 2013 Council advised Metrolinx that the priority order for Brampton transportation infrastructure projects under the Big Move is as follows:

1. Queen Street Rapid Transit;
2. GO Rail Service enhancement to achieve 2-way all-day services as soon as possible;
3. Hurontario-Main Street LRT;

**And Whereas** the design team presented a surface route for the LRT along Main Street through the Main Street South Heritage Area and Downtown Brampton to the Brampton GO station as the preferred alignment for that segment;

**And Whereas** by resolutions of November 20, 2013 Council directed that a study be undertaken of alternative routes north of Steeles Avenue including to the Peel Memorial Hospital site and report back to Council prior to conclusion of the environmental assessment process (TPAP); that further consultations and planning studies be undertaken; and that the final decision on the alignment and configuration of rapid transit in the Hurontario-Main Corridor north of Steeles Avenue and any commitment to construct the Hurontario-Main LRT in Brampton be subject to Council approval;

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**And Whereas** a Notice of Completion of the TPAP process was issued on June 19, 2014 for a 30-day review period and the Environmental Project Report was submitted to the Minister of the Environment on July 19, 2014, with the alignment being a surface rail route on Main Street through the Main Street South Heritage Area and Downtown Brampton, without a further report to Council or consideration by Council;

**And Whereas** the Main Street South Heritage Area and Downtown Brampton are unique civic areas and the cultural centre of Brampton;

**And Whereas** the nature of the Main Street South Heritage Area and Downtown Brampton and the enjoyment of them by the citizens of Brampton would be severely negatively impacted by a surface rail line along Main Street;

**Now Therefore Let It Be Resolved That:**

1. The Hurontario-Main LRT alignment north of Nanwood Drive, as contained in the Transit Project Assessment Process (TPAP), not be studied further as a surface route;
2. The studies undertaken for alternative routes and alignments north of Steeles Avenue, including an alternative north of Nanwood Drive to connect to the Peel Memorial Hospital site and GO transit line, be finalized and reported to Council;
3. A recommendation on a Hurontario-Main rapid transit alignment north of Steeles Avenue be informed by further input from consultation and ongoing planning and design studies for the Downtown and Central Area;
4. A final decision on the configuration of rapid transit in the Hurontario-Main Corridor north of Steeles Avenue, and any commitment to construct the Hurontario-Main LRT project within Brampton, be subject to the approval of City Council;
5. It is a priority of this Council that the Main Street LRT alignment continue north to the City's northern boundary;
6. The City Clerk is directed to forward a copy of this Council Resolution to the Minister of the Environment as a supplement to the Environmental Project Report, the City of Mississauga, and Metrolinx for information.

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- CW283-2014
1. That the delegation from Dr. Maureen Harper, Brampton Resident, to the Committee of Council Meeting of September 3, 2014, re: **Petition to Eliminate Proposed Noise Attenuation Walls along the South Side of Williams Parkway from 248 Vodden Street West to 146 Martindale Crescent and from 36 Willowcrest Court to 52 Stillwater Crescent and Addendum to the Williams Parkway Environmental Study Report – Ward 5** (File N07) be received; and,
  2. That the report from C. Duyvestyn, Manager, Infrastructure Planning, Planning and Infrastructure Services, dated August 14, 2014, to the Committee of Council Meeting of September 3, 2014, re: **Petition to Eliminate Proposed Noise Attenuation Walls along the South Side of Williams Parkway from 248 Vodden Street West to 146 Martindale Crescent and from 36 Willowcrest Court to 52 Stillwater Crescent and Addendum to the Williams Parkway Environmental Study Report – Ward 5** (File N07) be received; and,
  3. That staff be authorized to initiate an addendum to the Williams Parkway (McLaughlin Road to North Park Drive/Howden Boulevard) Environmental Study Report by removing the proposed noise walls on the south side of Williams Parkway from 36 Willowcrest Court to 52 Stillwater Crescent and from 248 Vodden Street West to 146 Martindale Crescent.
- CW284-2014
1. That the delegation from Les Osborne, Brampton Resident, to the Committee of Council Meeting of September 3, 2014, re: **Criminal Activity in Brampton Neighbourhoods – RML #2014-024** (File C00) be received; and,
  2. That the report from M. McCollum, Manager, Community Program Support, Public Services, dated August 11, 2014, to the Committee of Council Meeting of September 3, 2014, re: **Criminal Activity in Brampton Neighbourhoods – RML #2014-024** (File C00) be received.
- CW285-2014
1. That the delegation from Daljit Gill, Brampton Resident, to the Committee of Council Meeting of September 3, 2014, re: **Taxicab Stands in the City of Brampton** be received; and,

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2. That the matter of taxicab stands in the City of Brampton be **referred** to Planning and Infrastructure Services staff to review requirements in the Zoning By-law provisions for taxicab stands in commercial/institutional developments.

CW286-2014      That the report from J. Corbett, Chief Administrative Officer, dated August 22, 2014, to the Committee of Council Meeting of September 3, 2014, re: **We Are Brampton Proud – Accomplishments and Awards 2010-2014** (File M30) be received.

CW287-2014      That the **Referred Matters List – By-laws and Licensing Section** to the Committee of Council Meeting of September 3, 2014, be received.

CW288-2014      1. That the report from B. Morrison, Manager, Arts and Culture, Public Services, dated August 21, 2014, to the Committee of Council Meeting of September 3, 2014, re: **Authorization to Develop a Citywide Sponsorship Strategy Related to Key Municipal Properties including the City's Downtown Core for the Purpose of Attracting Sponsorship Opportunities** (File R21) be received; and,

2. That the Purchasing Agent be authorized to issue a Request for Proposal (RFP) to hire a consultant to undertake a sponsorship attraction strategy that includes but is not limited to:

- a. Identification and evaluation of key City managed properties to determine current potential worth and potential commercial return related to sponsorship opportunities, including the proposed Revitalized Garden Square and LED screen(s), the Rose Theatre (Studio, Main Hall, and Rose Theatre Suite), other sponsorship properties, and Citywide signature festivals and other special events;

- b. Development of a market-ready Sponsorship Strategy and Program related to the identified municipal properties in Recommendation 2(a) herein;

- c. A proposed governance approach for managing and administering the implementation of the Sponsorship Strategy; and,

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3. That staff be authorized to pursue and realize the full potential of all sponsorship opportunities in the market place related to the identified properties in keeping with existing Corporate Policy and Procedures; and,
  4. That the appropriate officials be authorized and directed to take the necessary action to give effect thereto.
- CW289-2014
1. That the report from M. McCollum, Manager, Community Program Support, Public Services, dated August 18, 2014, to the Committee of Council Meeting of September 3, 2014, re: **Special Needs Recreation Programs in the City of Brampton – RML #2013-048** (File R41) be received.
- CW290-2014
1. That the report from D. Butterworth, Recreation Coordinator, Clean City, Public Services, dated August 15, 2014, to the Committee of Council Meeting of September 3, 2014, re: **Restructure of the Brampton Clean City Committee** (File G25) be received; and,
  2. That the restructure of the Brampton Clean City Committee be considered among changes to the Council Committee structure being implemented for the 2014-2018 Term of Council.
- CW291-2014
1. That the report from E. McDonald, Manager, Sport and Sport Tourism, Public Services, dated August 13, 2014, to the Committee of Council Meeting of September 3, 2014, re: **Room Rental Rates at City Facilities for Seniors – RML#2014-042** (File C16) be received; and,
  2. That the continuation of the current practice of applying rates as approved in Schedule A of User Fee By-law 380-2003, as amended, be endorsed; and,
  3. That a revised and comprehensive User Fee Policy, be brought forward in Q1 of 2015 for Council approval.
- CW292-2014
1. That the report from T. Porter, Project Manager, Building Design and Construction, Public Services, dated August 15, 2014, to the Committee of Council Meeting of September 3, 2014, re: **Request to Begin Procurement – Purchasing**

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**By-law Section 4.0 and Budget Amendment – Additions and Renovation to Fire Station 204 – 657 Queen Street West – Ward 4 (File B61) be received; and,**

2. That Capital Project #132506-001 – Station 204 Relocation and Expansion be decreased by \$1,300,000 and the Regional Cost Recovery be eliminated as a funding source; and,
3. That the Purchasing Agent be authorized to issue a competitive Request for Proposal (RFP) to retain an architectural firm to provide design and contract administration services; and,
4. That the Purchasing Agent be authorized to begin the procurement for the construction of the additions and renovation to Fire Station 204, within the Council approved budget; and,
5. That the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

CW293-2014

1. That the report from A. Pritchard, Manager, Realty Services, Public Services, dated August 25, 2014, to the Committee of Council Meeting of September 3, 2014, re: **Assignment of Lease from Peel Children’s Safety Village (PCSV) to Region of Peel, and Release to Directors – Ward 3 (File L16)** be received; and,
2. That a by-law be passed to authorize the Mayor and City Clerk to execute an Assignment of Lease whereby Peel Children's Safety Village (as Assignor) transfers and assigns the Safety Village site and all privileges belonging to the Assignor pursuant to the Lease to the Regional Municipality of Peel (as Assignee), and which releases the Assignor's past and present Directors of PCSV regarding any personal liabilities, obligations, claims or loss for which the Directors are uninsured as it relates to the Safety Village and its operation as well as the sublease of the lands occupied by PCSV, before and after the assignment, said Assignment of Lease to be on such other terms and conditions acceptable to the Chief Public Services Officer, and in a form of agreement approved by the City Solicitor.

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- CW294-2014
1. That the report from C. Booth, District Recreation Manager, Public Services, dated August 22, 2014, to the Committee of Council Meeting of September 3, 2014, re: **Budget Amendment – Chinguacousy Park Outdoor Ice Facility** (File F12) be received; and,
  2. That Capital Project #125950 – Chinguacousy Park Enhancements be amended to include additional funding of \$550,000 for development of the Chinguacousy Park Outdoor Ice Facility with funding provided from DC Reserve Funds – Recreation in the amount of \$495,000, and Reserve Fund #78 – 10% Non-DC Contribution in the amount of \$55,000.
- CW295-2014
1. That the petition from Laura Lozinski, Brampton Resident, to the Committee of Council Meeting of September 3, 2014, re: **Request for a Splash Pad at Nancy McCredie Park, Talbot Park or English Street Park – Ward 5** be received; and,
  2. That the request for a splash pad at Nancy McCredie Park, Talbot Park or English Street Park be **referred** to Planning and Infrastructure Services staff for consideration.
- CW296-2014
- That the **Referred Matters List – Public Services Section** to the Committee of Council Meeting of September 3, 2014, be received.
- CW297-2014
1. That the report from M. Parks, Director, Roads Maintenance and Operations, Planning and Infrastructure Services, dated August 20, 2014, to the Committee of Council Meeting of September 3, 2014, re: **Arterial Road Rationalization Review – RML #2013-045** (File G70) be received; and,
  2. That the Executive Director, Maintenance and Operations, be authorized to execute the Traffic Signal Operations and Maintenance Service Agreement with the Region of Peel upon the satisfaction of the City's Solicitor and on the basis that the transfer of services will be cost neutral; and,
  3. That the Executive Director, Maintenance and Operations, be authorized to execute any amendments to the Traffic Signal Operations and Maintenance Service Agreement that may be required from time to time; and,



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4. That the staff working groups continue to meet on a regular basis to negotiate the terms and conditions of the service agreements for Streetlights, Sidewalks and Multi-use Trails; and,
5. That staff revisit the list of arterial roadways identified in Option 4A for transfer to:
  - Consider the acceleration of the transfer of Coleraine Drive in Brampton to the Region of Peel;
  - Consider the acceleration of the transfer of Castlemore Road to the Region of Peel;
  - Explore the sections of Queen Street currently under Regional jurisdiction with respect to their importance to the Central Area Development Plan, the Transportation Master Plan and the Queen Street Corridor Transit plan; and,report back to Council with recommendations.

CW298-2014

1. That the report from N. Cadete, Traffic Operations Supervisor, Planning and Infrastructure Services, dated August 11, 2014, to the Committee of Council Meeting of September 3, 2014, re: **Improvements to the Etobicoke Creek Trail and All-way Stop Review – Ken Whillans Drive and Church Street – Ward 1** (File T06) be received; and,
2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to install an all-way stop at the intersection of Ken Whillans Drive and Church Street.

CW299-2014

1. That the report from A. Memon, Traffic Operations Technologist, Planning and Infrastructure Services, dated August 11, 2014, to the Committee of Council Meeting of September 3, 2014, re: **Alternate Process for Consideration of All-way Stop Signs – Wards 9 and 10** (File T06) be received; and,
2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement all-way stop control at the following intersections:
  - Mountainberry Road and Mount Ranier Crescent (Ward 10)
  - Treepark Street and Homewood Street/Upwood Place (Ward 9)

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- Garryoaks Drive and Midsummer Drive (Ward 10)
- Landscape Drive and Mount Royal Circle (Ward 10)

- CW300-2014
1. That the report from A. Memon, Traffic Operations Technologist, Planning and Infrastructure Services, dated August 11, 2014, to the Committee of Council Meeting of September 3, 2014, re: **Parking Issues – Various Locations – Lowry Drive, Regan Road and Turtlecreek Boulevard – Wards 2 and 3** (File T06) be received; and,
  2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to:
    - implement a “No Parking, Anytime” restriction on the west side of Regan Road between a point 30 metres north of Lowry Drive and a point 30 metres south of Lowry Drive;
    - implement a “No Parking, Anytime” restriction on the north side of Lowry Drive between McLaughlin Road and a point 105 metres east of McLaughlin Road; and,
    - replace the existing “No Parking, 8:00 a.m. to 4:00 p.m., Monday to Friday” restriction with a “No Parking, Anytime” restriction along the east side of Turtlecreek Boulevard between a point 140 metres north of Inverary Drive and a point 152 metres north of Inverary Drive.

- CW301-2014
1. That the report from R. Moryc, Traffic Operations Technologist, Planning and Infrastructure Services, dated August 11, 2014, to the Committee of Council Meeting of September 3, 2014, re: **2014 Traffic Calming Program – City Wide** (File T35) be received; and,
  2. That staff proceed with the development of traffic calming plans for Edenbrook Hill Drive (from Sandalwood Parkway West to Bovaird Drive West) and Fernforest Drive (from Sandalwood Parkway East to Bovaird Drive East).

- CW302-2014
1. That the correspondence from H. West, Legislative Specialist, Corporate Services, Region of Peel, dated July 4, 2014, to the Committee of Council Meeting of September 3, 2014, re: **Request to Endorse Region of Peel Resolution 2014-576 – Peel Urban Forest Strategy** (File G70) be received; and,

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2. That Region of Peel Resolution 2014-576 be endorsed, as follows:

“Whereas the urban and rural forests require a proactive approach;

And whereas, there is a need to maintain, preserve and expand the forest in both rural and urban areas;

Therefore be it resolved, that Regional staff work with the Conservation Authorities and the Cities of Brampton and Mississauga and the Town of Caledon to further implement the Peel Urban Forest Strategy and to develop a partnership approach and identify a matrix of roles and responsibilities and report back to a future Conservation Authority Advisory Committee meeting with proposed plans for the maintenance, preservation and expansion of the rural and urban forest including nurseries and the use of existing public lands owned by the municipalities and Conservation Authorities;

And further, that a copy of this resolution be sent to the Cities of Brampton and Mississauga, the Town of Caledon and the Conservation Authorities for endorsement.”

CW303-2014      That the correspondence from S. Jurrius, Legislative Specialist, Corporate Services, Region of Peel, dated July 10, 2014, to the Committee of Council Meeting of September 3, 2014, re: **Region of Peel Resolution – Review of Existing Flashing Speed Limit Zones and Amendment to Traffic By-law 15-2013 on Regional Road 7 (Airport Road) and Regional Road 8 (The Gore Road) – Ward 10** (File G70) be received.

CW304-2014      That the **Referred Matters List – Infrastructure Services Section** to the Committee of Council Meeting of September 3, 2014, be received.

CW305-2014      1. That the following **Minutes of the Brampton Downtown Development Corporation (BDDC) Board of Directors Meetings** to the Committee of Council Meeting of September 3, 2014, (File G10) be received:

- March 25, 2014
- April 15, 2014

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- May 20, 2014
- June 17, 2014
- July 15, 2014
- August 19, 2014; and,

2. That the following motion from the August 19, 2014 Brampton Downtown Development Corporation (BDDC) Board of Directors Meeting be **referred** to the Office of the Central Area for a review and report back to a future Committee meeting:

“Motion that the Board asks the City to form an Ad-Hoc committee comprised of Council representatives, BDDC Board and representatives from the BDDC Marketing & Promotions Committee for a comprehensive review of the existing By-Laws for signage, displays and décor that is Downtown specific; to be completed for next Spring.”

CW306-2014      That the **Minutes of the Brampton Downtown Development Corporation Transition Committee Meeting of August 21, 2014** to the Committee of Council Meeting of September 3, 2014, Recommendations BD020-2014 to BD023-2014 be approved.

BD020-2014      That the agenda for the Brampton Downtown Development Corporation (BDDC) Transition Committee of August 21, 2014 be approved as amended as follows:

**To Add:**

- F 1. Correspondence from Peter VanSickle, President, Brampton Downtown Development Corporation, dated August 20, 2014, re: **Meri-Mac Purchase Review Report Dated July 30<sup>th</sup>, 2014.**

BD021-2014      That the information from Lee Parsons, Malone Given Parsons, to the BDDC Transition Committee Meeting of August 21, 2014, re:

- a) **Outcomes of Consultation Process**
- b) **Discussion of Preliminary Findings**
- c) **Discussion of Approval Process and Direction on Timetable Options, re: Transition and Implementation Plan**

be received.

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- BD022-2014 That the correspondence from Peter VanSickle, President, Brampton Downtown Development Corporation, to the BDDC Transition Committee Meeting of August 21, 2014, re: **Meri-Mac Purchase Review Report Dated July 30, 2014**, be received.
- BD023-2014 That the Brampton Downtown Development Corporation (BDDC) Transition Committee do now adjourn to meet again on Thursday, August 28, 2014 at 1:00 p.m. or at the call of the Chair.
- CW307-2014 That the **Minutes of the Brampton Downtown Development Corporation Transition Committee Meeting of August 28, 2014** to the Committee of Council Meeting of September 3, 2014, Recommendations BD024-2014 to BD027-2014 be approved.
- BD024-2014 That the agenda for the Brampton Downtown Development Corporation (BDDC) Transition Committee of August 28, 2014 be approved as amended as follows:
- To Add:**
- D 2. Report from Dennis Cutajar, Chief Operating Officer, dated August 27, 2014, re: **Status Report: Transition and Implementation Action Plan**
- BD025-2014 That the timetable from Lee Parsons, Malone Given Parsons, to the BDDC Transition Committee Meeting of August 28, 2014, re: **Transition and Implementation Plan Related to the BDDC Strategic Review – Task Schedule**, be received.
- BD026-2014
1. That the report from D. Cutajar, Chief Operating Officer, dated August 27, 2014, to the BDDC Transition Committee Meeting of August 28, 2014, re: **Status Report: Transition and Implementation Action Plan**, be received; and,
  2. That whereas the approved mandate and deliverables of the BDDC Transition Committee was unfinished during the 2010-2014 term of Council, the Ad-Hoc Transition Committee be re-established for the next term of Council (2014-2018) with the same mandate, scope and deliverables as set out in the Council-approved terms of reference (Resolutions C331-2013 and C112-2014), subject to confirmation and approval by the new term Council.

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- BD027-2014      That the Brampton Downtown Development Corporation (BDDC) Transition Committee do now adjourn to meet again at the call of the Chair.
- CW308-2014      1.      That the report from K. Stahl, Senior Advisor, HACE Creative Economy, Office of the Chief Operating Officer, dated August 5, 2014, to the Committee of Council Meeting of September 3, 2014, re: **Annual Funding Request – 2014 HACE™ Business of the Arts Workshop Series** (File M41) be received; and,
2.      That municipal financial assistance (the "Grant") in the amount of \$20,000 be authorized from the City of Brampton Economic Development and Tourism Department, as approved by Council in the 2014 Current Budget, and the purpose of the Grant shall be to support the "Business of the Arts Workshops 2014" November 13-16, 2014, a key component of the HACE™ Creative Economy Plan; and,
3.      That the Mayor and Clerk be authorized to enter into an Agreement guiding matters of mutual interest between the City of Brampton and the Brampton Arts Council in relation to the Grant; and that this agreement be in a form satisfactory to the City Solicitor and its content satisfactory to the Chief Operating Officer of Economic Development and Tourism; and,
4.      That Council extends its congratulations and thanks to the Brampton Arts Council Board of Directors and Staff for planning the 15<sup>th</sup> annual "Business of the Arts Entrepreneurship Workshops" under the umbrella of their HACE™ Program.
- CW309-2014      1.      That the report from J. De Medicis, Supervisor, Festival and Special Events, Office of the Chief Operating Officer, dated August 15, 2014, to the Committee of Council Meeting of September 3, 2014, re: **2013 Citizens Awards Program Review** (File R51) be received; and,
2.      That the Citizens Awards Selection Committee recommendations outlined in the subject report be endorsed.

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- CW310-2014      That the **Referred Matters List – Economic Development Section** to the Committee of Council Meeting of September 3, 2014, be received.
- CW311-2014      That the **Minutes of the Accessibility Advisory Committee Meeting of July 8, 2014**, to the Committee of Council Meeting of September 3, 2014, Recommendations AAC021-2014 to AAC024-2014 be approved.
- AAC021-2014      That the agenda for the Accessibility Advisory Committee Meeting of July 8, 2014 be approved as printed and circulated.
- AAC022-2014      That the presentation from Wendi Hunter, Manager, Administrative Services & Elections and Shawnica Hans, Coordinator, Elections and Special Projects, to the Accessibility Advisory Committee Meeting of July 8, 2014, re: **2014 Municipal Election – Accessibility** (File G25AAC) be received.
- AAC023-2014      That the **Accessible Parking Enforcement Update – Q2 2013** (File G25AAC), to the Accessibility Advisory Committee Meeting of July 8, 2014, be received.
- AC024-2014      That the Accessibility Advisory Committee do now adjourn to meet on August 12, 2014 at 6:30 p.m. or at the call of the Chair.
- CW312-2014
  1.      That the report from E. Evans, Deputy City Clerk, Corporate Services, dated August 22, 2014, to the Committee of Council Meeting of September 3, 2014, re: **2015 Council and Committee Meeting Calendar** (File A01) be received; and,
  2.      That the 2015 Council/Committee Meeting Calendar, as outlined in Schedule A, attached to the report, be approved.
- CW313-2014
  1.      That the report from J. Adshead, Manager, Records and Information Management, Corporate Services, dated July 28, 2014, to the Committee of Council Meeting of September 3, 2014, re: **Enacting a New Records Retention By-law** (File A35) be received; and,

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2. That a by-law be passed to repeal File Classification and Records Retention By-law 163-2008, as amended, and to approve a new Records Retention By-law, attached as Schedule A to the subject report.
- CW314-2014
1. That the report from R. Rao, Executive Director, Chief Information Officer, Corporate Services, dated August 19, 2014, to the Committee of Council Meeting of September 3, 2014, re: **Revised City of Brampton Information Technology Use Policy** (File A01) be received; and,
2. That the revised Information Technology Use Policy and Acknowledgement Form be approved; and,
3. That Information Technology staff be directed to take necessary measures to publish and build awareness to the revised policy and track compliance.
- CW315-2014
1. That the report from R. Parzei, Director, Revenue and Risk Management, Corporate Services, dated August 15, 2014, to the Committee of Council Meeting of September 3, 2014, re: **Tax Adjustments, Cancellations and Reductions Pursuant to the *Municipal Act, 2001*** (File F94) be received; and,
2. That the tax account adjustments as listed on Schedule One of the subject report be approved.
- CW316-2014
1. That the report from R. Parzei, Director, Revenue and Risk Management, Corporate Services, dated August 15, 2014, to the Committee of Council Meeting of September 3, 2014, re: **Land Tax Apportionments** (File F94) be received; and,
2. That the unpaid taxes for the lands covered by the assessment roll numbers listed in Schedule A to the subject report be apportioned according to their relative value for each year as indicated in Schedule A.
- CW317-2014
1. That the report from R. Parzei, Director, Revenue and Risk Management, Corporate Services, dated July 25, 2014, to the Committee of Council Meeting of September 3, 2014, re: **2014 Levy By-law per Section 323 of the *Municipal Act, 2001* (Annual Levy on Universities/Colleges,**



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**Correctional Institutions and Public Hospitals)** (File F94) be received; and,

2. That a by-law be passed for the annual levy on Universities / Colleges, Correctional Institutions and Public Hospitals for the year 2014 as per Section 323 of the *Municipal Act, 2001*.

CW318-2014 That the report from M. Kuzmanov, Manager, Accounting, Corporate Services, dated August 18, 2014, to the Committee of Council Meeting of September 3, 2014, re: **Municipal Performance Measurement Program – 2013** (File F48) be received.

CW319-2014 That the report from J. Fera, Manager, Purchasing, Corporate Services, dated August 14, 2014, to the Committee of Council Meeting of September 3, 2014, re: **Purchasing Activity Quarterly Report – 2<sup>nd</sup> Quarter 2014** (File F81) be received.

CW320-2014

1. That the report from D. Sutton, Director, Financial Planning and Budgets, Corporate Services, dated August 18, 2014, to the Committee of Council Meeting of September 3, 2014, re: **2014 Current Budget Year End Forecast and Reserve / Reserve Fund Status (as at June 30, 2014) and Approval of the 2014 Annual Capital Program Expenditure Budget** (File F27) be received; and,
2. That the capital program expenditure budget for use in the 2014 annual financial statements be approved in the amount of \$201.6 million; and,
3. That the Fire and Emergency Capital Reserve be closed and the remaining balance be transferred to Reserve #4 – Asset Repair and Replacement.

CW321-2014 That the **Referred Matters List – Corporate Services and Finance Section** to the Committee of Council Meeting of September 3, 2014, be received.

CW322-2014

1. That staff be requested to report to Council at its September 10, 2014 meeting on the reimbursements required by the Mayor and Members of Council, as confirmed by Deloitte Canada, for expenses charged to the City, based on the findings of the forensic audit; and,

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2. That staff be requested to report to Council at its September 10, 2014 meeting on the current balance of the business-related expense accounts for the Mayor and Members of Council.

CW323-2014 That J. Corbett, Chief Administrative Officer, be appointed Acting City Clerk for the purposes of dealing with the following item:

- N 6. Personal matters about an identifiable individual, including municipal or local board employees.

CW324-2014 That Committee proceed into Closed Session in order to address matters pertaining to:

- N 1. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – court matter
- N 2. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Ontario Municipal Board matter
- N 3. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Ontario Municipal Board matter
- N 4. A proposed or pending acquisition or disposition of land by the municipality or local board – licensing matter
- N 5. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – administrative tribunal matter
- N 6. Personal matters about an identifiable individual, including municipal or local board employees.

CW325-2014 Deleted – See Resolution C265-2014

CW326-2014 That Planning and Infrastructure Services staff be directed to report to Council at its September 10, 2014 meeting on the delegation request in regard to the John/James Street Realignment.

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CW327-2014      That the Committee of Council do now adjourn to meet again on Wednesday, December 3, 2014 (tentative) at 9:30 a.m.

J 2.      **Minutes – Planning, Design and Development Committee – Special Meeting – August 6, 2014**

The following motion was considered.

C267-2014      Moved by Regional Councillor Palleschi  
Seconded by City Councillor Dhillon

1.      That the **Minutes of the Planning, Design and Development Committee Meeting of August 6, 2014**, to the Council Meeting of September 10, 2014, be received; and,
2.      That Recommendations PDD130-2014 to PDD137-2014, outlined in the subject minutes, be approved.

Carried

The recommendations were approved as follows.

PDD130-2014      That the agenda for the Planning, Design and Development Committee Meeting of August 6, 2014, be approved, as printed and circulated.

- PDD131-2014      1.      That the report from M. Gervais, Development Planner, Planning and Building Division, dated July 7, 2014, to the Planning, Design and Development Committee Meeting of August 6, 2014, re: **Application to Amend the Official Plan, Zoning By-law and Proposed Draft Plan of Subdivision – Candevcon Ltd. – Marciana Sand Home Corp. – North of Cottrelle Blvd., and West of Regional Road 50 – Ward 10** (File C10E07.016) 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.

PDD132-2014      1.      That the report from N. Rea, Land Use Policy Planner, Planning Policy and Growth Management, dated July 8,

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2014, to the Planning, Design and Development Committee Meeting of August 6, 2014, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – Great Gulf (Brameast) Ltd. – South East Corner of Apple Valley Way and Castle Oaks Crossing – Ward 10** (File C11E09.004) 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.

PDD133-2014

1. That the report from G. Bailey, Senior Development Planner, Planning and Building Division, dated July 9, 2014, to the Planning, Design and Development Committee Meeting of August 6, 2014, re: **Application to Amend the Official Plan and Zoning By-law – Gagnon & Law Urban Planners Ltd. – 1435586 Ontario Inc. – 30 McLaughlin Road South – South of Queen Street, East Side of McLaughlin Road – Ward 4** (File C01W05.043) 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.
3. That the petition from Tish Guerin, Brampton resident, to the Planning, Design and Development Committee Meeting of August 6, 2014, re: **Official Plan and Zoning By-law Amendment Community Concerns Regarding Amendment**, be received.

PDD134-2014

1. That the report from N. Rea, Land Use Policy Planner, Planning Policy and Growth Management, dated July 14, 2014, to the Planning, Design and Development Committee Meeting of August 6, 2014, re: **Status Report – Norval Quarry Re-Zoning & Aggregate Licence Application – Brampton Brick Ltd. – Ward 6** (File C06W12.002) be received; and,
2. That the City Clerk forward a copy of the staff report and Council resolution to the Ministry of Natural Resources,

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Region of Halton, Town of Halton Hills, Region of Peel,  
Credit Valley Conservation and Brampton Brick Ltd.; and,

3. That the following delegations to the Planning, Design and Development Committee Meeting of August 6, 2014, re: **Status Report – Norval Quarry Re-Zoning & Aggregate Licence Application – Brampton Brick Ltd. – Ward 6** (File C06W12.002) be received:
  1. Ron Webb, Brampton Brick Ltd.
  2. Michael Gagnon, Gagnon and Law Urban Planners Ltd.
  3. Bruce Reed, Heritage Road, Brampton

PDD135-2014 That the **Minutes – Brampton Environmental Planning Advisory Committee – June 24, 2014**, to the Planning, Design and Development Committee Meeting of August 6, 2014, Recommendations EPA009-2014 to EPA015-2014, be approved as printed and circulated.

EPA009-2014 That the agenda for the Brampton Environmental Planning Advisory Committee Meeting of June 24, 2014, be approved as printed and circulated.

EPA010-2014 That the verbal update from Susan Jorgenson, Manager, Environmental Planning, to the Brampton Environmental Planning Advisory Committee Meeting of June 24, 2014, re: **Environmental Master Plan** (File G25 EN) be received.

EPA011-2014 That the report from Susan Jorgenson, Manager, Environmental Planning, dated May 6, 2014, to the Brampton Environmental Planning Advisory Committee Meeting of June 24, 2014, re: **Information Report: 2014 Environmental Advisory Committee Symposium** (File G25 EN) be received.

EPA012-2014 That the Committee discussion to the Brampton Environmental Planning Advisory Committee Meeting of June 24, 2014, re: **Brampton Environmental Planning Advisory Committee – Terms of Reference** (File G25 EN) be received.

EPA013-2014 That the correspondence from Francis Sim, Committee Member, dated March 31, 2014, to the Brampton Environmental Planning Advisory Committee Meeting of June 24, 2014, re: **2014 EAC Environmental Symposium – Update** (File G25 EN) be received.

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- EPA014-2014      That the correspondence from Francis Sim, Committee Member, dated June 3, 2014, to the Brampton Environmental Planning Advisory Committee Meeting of June 24, 2014, re: **Terms of Reference** (File G25 EN) be received.
- EPA015-2014      1.      That the correspondence from Kelly Crawford, Committee Member, dated May 21, 2014, to the Brampton Environmental Planning Advisory Committee Meeting of June 24, 2014, re: **BEPAC Resignation** (File G25 EN) be received.
2.      That the resignation of Kelly Crawford from the membership on the Brampton Environmental Planning Advisory Committee be accepted with regret; and,
3.      That Kelly Crawford be thanked for her participation during her time as a Member of the Brampton Environmental Planning Advisory Committee.
- PDD136-2014      That the **List of Referred Reports – Planning, Design and Development Committee**, to the Planning, Design and Development Committee Meeting of August 6, 2014, be received.
- PDD137-2014      That the Planning, Design and Development Committee do now adjourn to meet again on September 8, 2014, at 7:00 p.m.
- J 3.      **Minutes – Planning, Design and Development Committee – September 8, 2014**  
                         (Chair – Regional Councillor Palleschi)
- The subject minutes were distributed at the meeting.
- See Delegation G 2
- The following motion was considered.
- C268-2014      Moved by Regional Councillor Palleschi  
                         Seconded by City Councillor Dhillon
1.      That the **Minutes of the Planning, Design and Development Committee Meeting of September 8, 2014**, to the Council Meeting of September 10, 2014, be received; and,

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2. That Recommendations PDD138-2014 to PDD169-2014, outlined in the subject minutes, be approved.

Carried

The recommendations were approved as follows.

- PDD138-2014      That the agenda for the Planning, Design and Development Committee Meeting of September 8, 2014, be approved, as amended, as follows:
- To add:**
- E 5.    Delegation from David Laing, Brampton Citizen, re: **Heart Lake Road and Countryside Drive – Installation of 3-way stop sign**
- PDD139-2014      1.    That the report from N. Grady, Development Planner, Planning and Building Division, dated July 25, 2014, to the Planning, Design and Development Committee Meeting of September 8, 2014, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – Candevcon Ltd. – Hans Holdings Inc. – West side of Chinguacousy Road, north of Botavia Downs Drive – Ward 6** (File C03W15.007) be received; and,
2.    That Planning and Infrastructure Services Department be directed to report back to the 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.
- PDD140-2014      1.    That the report from P. Aldunate, Development Planner, Planning and Building Division, dated July 31, 2014, to the Planning, Design and Development Committee Meeting of September 8, 2014, re: **Application to Amend the Official Plan and Zoning By-law – Candevcon Ltd. – Hans Holdings Inc. – 57 McMurchy Avenue South – Ward 4** (File C01W05.041) 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

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completion of the circulation of the application and a comprehensive evaluation of the proposal.

- PDD141-2014
1. That the report from M. Gervais, Development Planner, Planning Policy and Growth Management, dated August 6, 2014, to the Planning, Design and Development Committee Meeting of September 8, 2014, re: **Application to Amend the Zoning By-law – IBI Group – Parkmount Building Corporation – South east corner of Mayfield Road and Airport Road – Ward 10** (File C07E17.013) be received; and,
  2. That Planning and Infrastructure Services Department be directed to report back to the 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 Jason Bottoni, Project Manager, Metrus Development Inc., dated September 3, 2014, to the Planning, Design and Development Committee Meeting of September 8, 2014, re: **Application to Amend the Zoning By-law – IBI Group – Parkmount Building Corporation – South east corner of Mayfield Road and Airport Road – Ward 10** (File C07E17.013) be received; and,
  4. That the correspondence from Jason Bottoni, Project Manager, Metrus Development Inc., dated September 3, 2014, to the Planning, Design and Development Committee Meeting of September 8, 2014, re: **Application to Amend the Zoning By-law – IBI Group – Parkmount Building Corporation – South east corner of Mayfield Road and Airport Road – Ward 10** (File C07E17.013) be received.
- PDD142-2014
1. That the report from N. Rea, Land Use Policy Planner, Planning and Building Division, dated August 11, 2014, to the Planning, Design and Development Committee Meeting of September 8, 2014, re: **Application to Amend the Zoning By-law - Norval Quarry Re-Zoning & Aggregate Licence Application – Brampton Brick Ltd. – Ward 6** (File C06W12.002) be received; and,



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2. That the rezoning application submitted by Brampton Brick for the development of a shale quarry and related uses not be supported as proposed; and,
3. That the City's Legal Counsel, Davis LLP, be directed to oppose the Brampton Brick quarry application at the Ontario Municipal Board with the assistance of City witnesses as required; and,
4. That the City Clerk forward a copy of this report and Council resolution to the Ministry of Natural Resources, Ministry of Municipal Affairs & Housing, Region of Halton, Town of Halton Hills, Region of Peel, Credit Valley Conservation and Brampton Brick Ltd.; and,
5. That the following delegations to the Planning, Design and Development Committee Meeting of September 8, 2014, re: **Application to Amend the Zoning By-law - Norval Quarry Re-Zoning & Aggregate Licence Application – Brampton Brick Ltd. – Ward 6** (File C06W12.002) be received:
  1. Ron Webb, Brampton Brick Ltd.
  2. Scott Snider, Turkstra Mazza & Associates, North West Brampton/Heritage Heights Landowners Group
  3. Janet Kuzniar, President, Norval pit-STOP Community Organization
  4. Dr. Jeffrey Kerbel, President & CEO, Brampton Brick Limited
  5. Barvinder (Ziggy) Pabla, Spokesperson for Brampton Brick Limited Employees (Plant)
  6. Dave Carter, Spokesperson for Brampton Brick Employees (Administration)
  7. Brian Battershell, Owner, Battershell Plumbing & Heating
  8. Lu Bobyk, Chairman, Building Committee, St. Elias Ukrainian Catholic Church
  9. Rosemary Keenan, Chair, Sierra Club of Canada, Peel Region Group
  10. Bruce Reed, Brampton resident
  11. Melvin Selniak, Brampton resident
  12. Scott Nagel, Brampton resident
  13. Julian Reed, Norval resident
  14. Rod Northey, Gowlings LLP
  15. Tim Lester, Norval resident
6. That the correspondence from Mark Kluge, Senior Planner, Halton Hills, dated August 29, 2014, to the Planning, Design

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and Development Committee Meeting of September 8, 2014, re: **Item G 6 – Application to Amend the Zoning By-law - Norval Quarry Re-Zoning & Aggregate Licence Application – Brampton Brick Ltd. – Ward 6** (File C06W12.002) be received.

- PDD143-2014
1. That the report from J. Morrison, Development Planner, Planning and Building Division, dated August 28, 2014, to the Planning, Design and Development Committee Meeting of September 8, 2014, re: **Application to Amend the Official Plan and Zoning By-law – Glen Schnarr & Associates Inc. – Jagjot Randhawa – West side of Bramalea Road, south of Countryside Drive – Ward 9** (File C04E14.011) be received; and,
  2. That the application be approved in principle and staff be directed to prepare the appropriate amendments to the Official Plan and the Zoning By-law;
  3. That the Secondary Plan and Zoning By-law be amended generally in accordance as follows:
    - 3.1 That the Sandringham-Wellington Secondary Plan be amended to redesignate the site from “Residential – Low Density” to “Service Commercial” with site-specific policies to limit the size and scale of commercial development, to include design criteria based upon the approved design brief, and to require future shared access to Bramalea Road with the property to the south. The policies should envision comprehensive development with the southerly parcel;
    - 3.2 That the site be rezoned from “Agricultural” to “Service Commercial” to permit the proposed commercial development, and to include site-specific permissions and requirements and restrictions, in general accordance with the following:
      - a) Permitted uses:
        - i. an office;
        - ii. a personal service shop;
        - iii. an animal care and grooming centre, with no overnight boarding;

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- iv. a commercial, technical, or recreational school;
  - v. a nursing home;
  - vi. a day nursery; and,
  - vii. an animal hospital.
- b) Requirements and restrictions:
- i. a minimum lot width of 30 metres;
  - ii. a minimum lot depth of 58 metres;
  - iii. a minimum front yard setback of 16 metres;
  - iv. a minimum interior side yard width of 3 metres provided the combined total of the interior side yards in not less than 9 metres;
  - v. a minimum rear yard depth of 30 metres;
  - vi. a maximum building height of 2 storeys;
  - vii. a maximum gross floor area of 258 square metres;
  - viii. minimum landscape open space of:
    - a) except at approved driveway locations, a minimum 3 metre wide strip shall be provided along any lot line abutting a street;
    - b) 1.2 metres along any lot line abutting an institutional use;
    - c) 0.6 metres along any lot line abutting an agricultural, residential or commercial zone; and,
  - ix. Outside storage is not permitted
4. That the following shall be satisfied prior to the adoption of the Official Plan Amendment and enactment of the Zoning By-law:
- 4.1 the applicant is required to provide confirmation of filing of the Record of Site Condition, in compliance with the most current regulations, to the satisfaction of the Chief Building Official;
  - 4.2 the Storm Water Management Report prepared by Skira & Associated Ltd. shall be approved to the satisfaction of the Chief Planning and Infrastructure Services Officer; and,

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- 4.3 an Urban Design Brief shall be approved to the satisfaction of the Chief Planning and Infrastructure Services Officer.
5. That prior to the adoption of the Official Plan Amendment and enactment of the amending zoning by-law, the applicant shall enter into a rezoning agreement with the City, which shall include the following:
- a) The Owner shall agree, in a future site plan agreement, to provide for a possible future access easement with the neighbouring property to the south. The Owner shall prepare a draft reference plan to the satisfaction of the Director of Development Engineering at the site plan approval stage for the easement;
  - b) The Owner agrees to gratuitously convey a 0.3 metre reserve along the frontage of the property along Bramalea Road, except at approved access locations to the City of Brampton;
  - c) The Owner shall agree to implement the requirements of the approved Storm Water Management Report;
  - d) The Owner shall agree to implement the requirements of the approved Urban Design Brief and to comply with the architectural control policies of the City;
  - e) Prior to the issuance of a building permit, a site development plan, landscaping, grading and storm drainage plan, elevation and cross section drawings, a fire protection plan, and engineering and servicing plans shall be approved by the City, and appropriate securities shall be deposited with the City, to ensure implementation of these plans in accordance with the City's site plan review process. These plans shall be in accordance with the approved Design Guidelines;
  - f) The Owner shall pay all applicable Regional, City and educational development charges in accordance with respective development charges by-laws;
  - g) The Owner shall grant easements to the appropriate authorities as may be required for the installation of utilities and municipal services to service the lands;



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Plan be amended by deleting Policy 4.2.2(iii) and replacing it in general accordance with the following:

“Only a bank, gas bar, and restaurant that is located within a Service Commercial designation along Steeles Avenue shall be permitted to have a “drive-through”, provided that the “drive-through” window does not face Steeles Avenue West. A “drive-through” window associated with a restaurant shall not be located within 200 metres of Heritage Road or the North-South Collector Road (Rivermont Road) intersection, and must be setback a minimum of 20 metres from Steeles Avenue West”;

3. That prior to the adoption of the Bram West Secondary Plan amendment, the Traffic Impact Study, by Read Voorhees & Associates Ltd, dated March 2013, shall be completed to the satisfaction of the Executive Director of the Engineering and Development Services Division;
4. That the decision of approval for the subject application be considered null and void and a new development application be required, unless an amendment to the Official Plan is adopted within 36 months of the Council approval of this decision, or within an extended period of time as approved by the Chief Planning and Infrastructure Services Officer.

PDD146-2014

1. That the report from C. Caruso, Development Planner, Planning and Building Division, dated August 6, 2014, to the Planning, Design and Development Committee Meeting of September 8, 2014, re: **Application to Amend the Official Plan, Zoning By-law and Proposed Draft Plan of Subdivision – Starbright Holdings & 655339 Ontario Ltd. – KLM Planning Partners Inc. – South of Mayfield Road, west of Highway 410 – Ward 9** (File C03E16.004) be received; and,
2. That the application be approved in principle and staff be directed to prepare the appropriate amendments to the Official Plan and Zoning By-law.
3. That the Secondary Plan and Zoning By-law be amended generally in accordance with the following:
  - a) The Countryside Villages Secondary Plan (Area 48) be amended to include the following site-specific policies in the ‘Office Centre’ designation (i.e. Block 1

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as shown on Map 1):

- i. Permissions for ancillary warehouse and distribution uses only in conjunction with offices, in the 'Office Centre' designation.
  - ii. No transport terminal use is to be permitted.
  - iii. Appropriate urban design principles to ensure the implementation of a multi-storey, prominent, high quality office building development that addresses Hwy 410 and the Mayfield Road/Highway 410 Interchange and the screening of warehouse or distribution functions on the property.
4. That the Zoning By-law be amended from 'Agricultural – (A)' to site-specific 'Industrial Business – (MBU)' and 'Industrial One – (M1)' zones, and 'Open Space (OS)' and 'Floodplain (F)' zones, generally in accordance with the following:
- a) With respect to the site-specific MBU zone (to be applied to Block 1 as shown on Map 1):
    - i. Permitted uses:
      1. Office;
      2. Research Development Facility;
      3. Uses accessory to the permitted uses including warehousing, distribution manufacturing and commercial retail uses;
    - ii. Requirements and restrictions:
      1. Warehouse and distribution uses shall only be permitted in conjunction with and be ancillary to an office having a minimum GFA of 50,700 square meters.
      2. Ancillary warehouse and distribution uses shall only be permitted in the same building as an office use.
      3. Accessory warehouse and distribution uses combined shall be limited to a maximum of 40% of the total gross floor area of a building.
      4. Minimum building height for an office use: 8.0 metres.
      5. Maximum building setbacks to be determined by staff to help ensure buildings are prominently located adjacent to Hwy 410 and the Mayfield Road/Highway 410 Interchange.

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6. Minimum setback: 14.0 metres from Highway 410;
  7. Minimum landscaped strip: 3.0 metres along property lines, except at approved access locations.
- b) With respect to the site-specific M1 zone (to be applied to Blocks 2, 3 and 4 as shown on Map 1):
- i. Permitted uses:
    1. Office;
    2. Restaurant;
    3. Retail establishments;
    4. Hotel
    5. Warehousing, manufacturing, and distribution uses, only in association with an office use.
  - ii. Requirements and restrictions:
    1. The gross floor area of warehousing, manufacturing, and distribution uses, restaurant and retail uses and hotel are to be limited (maximum of 30% of permitted floor space) so that the area is developed primarily with industrial uses.
    2. Minimum setback: 14.0 metres from Highway 410;
    3. Minimum landscaped strip: 3.0 metres along property lines, except at approved access locations.
5. That prior to the adoption of an amendment to the Official Plan and the enactment of the Zoning By-law, the applicant shall revise and finalize the Environmental Impact Statement (EIS), prepared by Beacon Environmental, dated November 2012, to the satisfaction of the Chief Planning and Infrastructure Services Officer, in consultation with the Toronto and Region Conservation Authority.
6. That the following shall be satisfied prior to the issuance of draft plan approval:
- a) The Cost Sharing Agreement Trustee shall confirm in writing that the owner has signed the Landowner's Cost Sharing Agreement and that the owner has delivered the deeds or made the payments required by the agreement, and that the plan may be released for draft approval;
  - b) Outstanding final comments and/or conditions of draft



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plan approval from external circulated agencies and internal City departments shall be received and any appropriate 'prior to the issuance of draft plan approval' conditions, including revisions to the plan and physical layout resulting from these comments, shall be accommodated;

7. That staff be authorized to issue the notice of draft plan approval at such time as all items approved by Council to be addressed prior to draft plan approval are to the satisfaction of the Chief Planning and Infrastructure Services Officer and shall include:
- a) Any necessary redline revisions to the draft plan identified by staff and/or identified in comments;
  - b) All conditions contained in the City of Brampton List of Standard Conditions of Draft Approval, or derivatives or special applications of said conditions, as determined by the Chief Planning and Infrastructure Services Officer, including the following:
    - i. The applicant shall contribute to a fund that will assist the City and the Toronto and Region Conservation Authority in implementing the *Heart Lake Road Ecology Wildlife Mitigation Plan* to reduce vehicle/wildlife interactions along Heart Lake Road;
    - ii. An Archaeological Assessment shall be approved to the satisfaction of the Ministry of Tourism and Culture and the Chief Planning and Infrastructure Officer.
    - iii. The Functional Servicing Report (FSR) as prepared by The Municipal Infrastructure Group Ltd in association with Schaeffers Consulting Engineers, dated October 2012, shall be approved, in a revised form as may be necessary, to the satisfaction of the Chief Planning and Infrastructure Services Officer, in consultation with the Region of Peel and the Toronto and Region Conservation Authority, and the owner shall agree to implement the requirements of the approved report.
    - iv. The Traffic Impact Study prepared by MMM Group, dated May 2012, shall be approved, in a revised form as may be necessary, to the satisfaction of the Chief Planning and Infrastructure Officer in consultation the Ministry of Transportation, and the owner shall agree to

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- implement the requirements of the study.
  - v. A Phase 1 Environmental Site Assessment (Phase 2 if required) shall be approved to the satisfaction of the Chief Building Official, and confirmation shall be received that the Record of Site Condition is filed.
  - vi. That all environmentally sensitive lands are conveyed to the City of Brampton to protect natural heritage features to the satisfaction of the Chief Planning and Infrastructure Services Officer and the City Solicitor.
8. That the street name “Ecopark Close” be approved for the subdivision.
9. That the decision of 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 36 months of the Council approval of this decision.
- PDD147-2014
- 1. That the report from C. Caruso, Development Planner, Planning and Building Division, dated July 31, 2014, to the Planning, Design and Development Committee Meeting of September 8, 2014, re: **Request for an Extension to fulfill Conditions for a Zoning By-law Amendment – Sikh Education & Religious Society – Robert Lackey – East side of Heart Lake Road, south of Mayfield Road – Ward 9** (File C03E17.003) be received; and,
  - 2. That the timeframe for the enactment of the zoning by-law for the application by the Sikh Education & Religious Society – Robert Lackey, City File C03E17.003, be extended to October 31, 2015.
- PDD148-2014
- 1. That the report from P. Aldunate, Development Planner, Planning and Building Division, dated August 12, 2014, to the Planning, Design and Development Committee Meeting of September 8, 2014, re: **Application to Amend the Official Plan, Zoning By-law and Draft Plan of Subdivision – KLM Planning Partners Inc. – Four X Developments Inc. – Ward 10** (File C05W07.004) be received; and,
  - 2. That the subject Official Plan amendment application be approved in principle, including the conceptual layout of land

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uses as set out in the draft schedules for Secondary Plan Area 29(a) and 29(b) attached as Appendix 8;

3. That staff be directed to prepare an official plan amendment for the consideration of City Council to implement the policies for Secondary Plan 29, which shall generally include the following provisions:

### 3.1 Low Density Residential:

- i. Lands designated “Low Density Residential” shall consist of only single detached structural dwelling units and shall have a maximum density of 21 units per net hectare;
- ii. Buildings at gateway locations shall be sited and orientated to address the intersection and contribute to the establishment of a well-structured focal point. An enhanced form of architectural design and detail in addition to site design, landscaping and buffer treatment will be required to recognize, establish and reinforce their focal significance.
- iii. Creation of special streets that provide a distinctive neighbourhood character through view corridors to valley lands and neighbourhood parks.
- iv. Provision of a variety of upscale housing choices expressed through attention to detail in the architecture, choice of building materials, garage siting, building elevations, roof lines and landscaping in a variety of distinctive enclaves.
- v. Within the “Low Density Residential” designation a separate area shall be established for executive residential housing and shall have a minimum of 95 lots with lot frontages of no less than 14.3 metres (47 feet) and a minimum lot area of 458 m<sup>2</sup> (4,925 ft<sup>2</sup>). The executive housing area shall provide:
  - A maximum overall density of 16.5 units per net hectare within the “Low Density Residential (Executive)” designation.

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- a range of lot widths between 14.3 metres (47 feet) to 18.2 metres (60 feet) or greater.
  - distinct and attractive built forms and a range of architectural housing styles throughout the community in a manner that is compatible with surrounding development and that showcases the executive nature of the neighbourhood.
- 3.2 Policies that manage the natural heritage system and guide the transportation, recreational open space, servicing and community design elements of the subdivision, to ensure the development is compatible with the adjacent Huttonville Estates and Springbrook community and the long term vision for this community is achieved.
4. That staff be authorized to issue the notice of draft plan approval at such time as all items approved by Council to be addressed prior to draft plan approval have been addressed to the satisfaction of the City, subject to the following:
- 4.1 any necessary red-line revisions to the draft plan identified by staff and/or identified in comments, including any changes to the width of the roundabout lots and the entry lots that are in proximity to Walkercleave Road and Mississauga Road;
  - 4.2 all conditions contained in the City of Brampton List of Standard Conditions of Draft Approval for Residential Plan of Subdivision, or derivatives or special conditions and any other appropriate conditions in accordance with the intent of the approval in principle of this plan of subdivision application, to the satisfaction of the Chief, Planning and Infrastructure Services Officer; and,
5. That the following shall be satisfied prior to the issuance of draft plan approval and further that the recommendations set out in the identified studies be incorporated into appropriate conditions of approval:
- 5.1 final comments and/or conditions of draft plan

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- approval from external circulated agencies and internal City departments shall be received, and any appropriate "prior to conditions of draft plan approval" and conditions of approval, including revisions to the plan and physical layout resulting from these comments, shall be undertaken;
- 5.2 the Functional Servicing Report prepared by Beacon Environmental, shall be approved to the satisfaction of the Executive Director of Engineering and Development Services, in consultation with the Region of Peel and Credit Valley Conservation;
- 5.3 the Community Design Guidelines, prepared by NAK Design shall be approved to the satisfaction of the Director of Development Services, Planning and Building Division. In the process of finalizing the guidelines, the applicant shall demonstrate that the entry lots and roundabout lots are of a sufficient size to function appropriately and achieve design objective that reflect their visual prominence within the subdivision;
- 5.4 the Transportation Impact Study, prepared by Cole Engineering, shall be completed to the satisfaction of the Executive Director of Engineering and Development Services and the Region of Peel, which shall include:
- 5.4.1 finalization of temporary/interim secondary access to Mississauga Road until a future permanent access becomes operational north of the subject lands;
- 5.4.2 finalization of the design and dimensions of the two roundabouts shown on the plan;
- 5.5 the owner shall provide a Phase 1 Environmental Site Assessment, Phase 2 Environmental Site Assessment and confirmation of the filing of the Record of Site Condition, in compliance with the most current regulations, to the satisfaction of the Chief Building Official and the owner shall be agreeable to the implementation of the requirement of the Department;

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- 5.6 the applicant shall prepare a preliminary Homebuyer's Information Map for the subject lands. The Homebuyer's Information Map shall be posted in a prominent location in each sales office where homes in the subdivision are being sold. This map shall contain the applicable information prescribed within the City of Brampton List of Standard Conditions of Draft Approval for Residential Plans of Subdivision as it pertains to Sales Office Homebuyer's Information Maps and the possible temporary locations of Canada Post mailboxes, including the number and estimated duration of these temporary locations;
  - 5.7 a Development Allocation be granted for the development;
  - 5.8 the owner shall execute a preliminary Subdivision Agreement to the satisfaction of the City, which shall include a schedule identifying all of the notice provisions for all of the lots and blocks within the plan of subdivision;
  - 5.9 the applicant shall pursue asset naming opportunities to commemorate the Cleaveview Farm, its operation and dairy farming in general;
  - 5.10 the applicant shall provide a copy of the Cultural Heritage Impact Assessment to The Peel Art Gallery, Museum + Archives (PAMA);
  - 5.11 the applicant shall contribute financially to a study that identifies and evaluates Brampton's remaining farms as part of an overall Heritage Master Plan Study;
  - 5.12 the applicant shall agree in writing to the form and content of an implementing official plan amendment and zoning by-law for the subject application;
6. That the following street names be approved:
- Milky Way
  - Churning gate
  - Factory Heights
  - Frost Street
  - Longevity Road
  - Lookoff Crescent
  - Midmorning Road

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- Outbound Heights
    - Raindrop Terrace
    - Rolling Acres Drive
    - Settlers Field Road
    - Walkercleave Road
    - Dairymaid Road
    - Blue Silo Way
7. That staff be directed to present an exemption by-law to a future meeting of Council to exempt the Four X lands from Interim Control By-law 306-2003; and,
8. That the decision of 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 36 months of the Council approval of this decision.
- PDD149-2014
1. That the report from N. Rea, Land Use Policy Planner, dated August 11, 2014, to the Planning, Design and Development Committee Meeting of September 8, 2014, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – Great Gulf (Brameast) Ltd. – South east corner of Apple Valley Way and Castle Oaks Crossing – Ward 10** (File C11E09.004) 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, prepare conditions, and give notice of draft approval after the completion of technical analysis of the application;
3. That the street name “Keyword Court” be approved; and,
4. That the decision of 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 36 months of the Council approval of this decision, or within an extended period of time to the satisfaction of the Chief Planning and Infrastructure Services Officer.
- PDD150-2014
1. That the report from P. Snape, Director, Development Services, Planning and Building, dated August 20, 2014, to the Planning, Design and Development Committee Meeting of September 8, 2014, re: **Application to Amend the**

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**Official Plan, Zoning By-law and Proposed Draft Plan of Subdivision – Candevcon Ltd. – Marciana Sand Homes Corp. – North of Cottrelle Boulevard, west of Regional Road 50 – Ward 10** (File C10E07.016) be received; and,

2. That the applications be approved in principle and staff be directed to prepare the appropriate amendments to the Official Plan and Zoning By-law, and prepare conditions and give notice of draft plan approval after the completion of the technical analysis of the application;
3. That prior to the issuance of draft plan approval, the application shall receive allocation under the City's Development Allocation program;
4. That the street name "Patina Place" be approved; and,
5. That the decision of 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 36 months of the Council approval of this decision, or within an extended period of time to the satisfaction of the Chief, Planning and Infrastructure Services Officer.

PDD151-2014

1. That the report from C. Caruso, Development Planner, Planning and Building Division, dated July 31, 2014, to the Planning, Design and Development Committee Meeting of September 8, 2014, re: **Request for an Extension to fulfill Conditions for a Zoning By-law Amendment Application – 225600 Investments Ltd. – KLM Planning Partners Inc. – North-east corner of Heart Lake Road and Countryside Drive – Ward 9** (File C03E16.003) be received; and,
2. That the timeframe for the enactment of the zoning by-law amendment for the application by 225600 Investments Limited – KLM Planning Partners Inc., City File C03E16.003 and 21T-09012B, be extended to October 31, 2015.

PDD152-2014

1. That the report from J. Kwan, Development Planner, Planning and Building Division, dated August 6, 2014, to the Planning, Design and Development Committee Meeting of September 8, 2014, re: **Application to Amend the Official Plan and Zoning By-law – PCC 473, PCC 621 and PCC 399 – 2565 Steeles Avenue, 2575 Steeles Avenue and**



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**7955 Torbram Road – Ward 8** (File T06E15.011) be received; and,

2. That the application by PCC 473, PCC621 and PCC 399, City File T06E15.011 be re-activated and that the timeframe for the adoption of the Official Plan Amendment and the enactment of the Zoning By-law be extended to January 31, 2015.

PDD153-2014

1. That the report from S. Jorgenson, Manager, Environmental Planning, Policy Planning and Growth Management, dated August 11, 2014, to the Planning, Design and Development Committee Meeting of September 8, 2014, re: **Donation of Environmentally Sensitive Lands from Private Landowners** (File F85.GS and G70) be received; and,
2. That a by-law be passed to authorize the Mayor and City Clerk to execute agreements between the City of Brampton and property owners for the gratuitous transfer of fee simple or permanent easement rights to the City, of environmentally sensitive property, on terms and conditions acceptable to the Chief Planning and Infrastructure Services Officer, and in a form of agreement acceptable to the City Solicitor.

PDD154-2014

1. That the report from S. Kassaris, Heritage Coordinator, Planning and Building Division, dated August 11, 2014, to the Planning, Design and Development Committee Meeting of September 8, 2014, re: **Main Street South Heritage Conservation District Study** (File P60) be received; and,
2. That the “Main Street South Heritage Conservation District Study” be approved; and,
3. That staff be directed to prepare the Main Street South Heritage Conservation District Plan, designation by-law, and planning amendments in accordance with the requirements of the *Ontario Heritage Act* and the *Planning Act*, including the convening of a statutory public meeting.

PDD155-2014

1. That the report from C. LaRota, Policy Planner, Planning Policy and Growth Management, dated August 11, 2014, to the Planning, Design and Development Committee Meeting of September 8, 2014, re: **Municipal Comprehensive**

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**Review – Employment Land Conversion Requests** (File P25 – OPR) be received; and,

2. That staff be directed to initiate an Office Strategy, as background study to the MCR in order to better understand the dynamics related to the Office sector including the functioning and importance of Office Nodes and Corridors, development densities, and potential market opportunities; and,
3. That t a copy of the report and Council resolution be forwarded to the Region of Peel for information.

PDD156-2014

1. That the report from K. Guy, Heritage Coordinator, Planning and Building Division, dated August 11, 2014, to the Planning, Design and Development Committee Meeting of September 8, 2014, re: **Consents and Permits for Alterations to Heritage Designated Properties** (File P60 REC) be received; and,
2. That a by-law be passed to amend the *Delegation of Authority By-law 191-2011*, as amended, as set out in Appendix A of the report.

PDD157-2014

1. That the report from N. Rea, Land Use Policy Planner, Planning and Building Division, dated August 11, 2014, to the Planning, Design and Development Committee Meeting of September 8, 2014, re: **City of Brampton Initiated Official Plan Amendment, Zoning By-law and Scoped Site Plan Approach for the City's Older, Mature Neighbourhoods – City Wide** (File P80 OP Review: Infill) be received; and,
2. That staff be directed to revise the draft Official Plan Amendment for Mature Neighbourhoods to clarify that these policies will apply to the development of new dwellings, replacement dwellings or building additions in mature neighbourhoods. Additional clarification is provided to proposed section 5.7.4, in Appendix A to this report, as it relates to Site Plan Review in Mature Neighbourhoods.
3. That staff be directed to revise the draft Zoning By-law for Mature Neighbourhoods by adding to section 10.27 'The following requirements and restrictions shall apply to lots permitted to be used, for single detached dwellings in area

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identified on Schedule J." Furthermore, the following provision related to section 10.27, clause b) has been added: "Minimum Interior Side Yard Width: 1.2, for the first storey or part thereof plus 0.6m for each additional storey or part thereof, where lot width is less than or equal to 16m." The provision related to section 10.27 c) has been clarified to indicate that "Maximum lot coverage is 30 percent, excluding permitted accessory structures";

4. That the Official Plan Amendment, Zoning By-law and By-law to designate a Site Plan Control Area for Mature Neighbourhoods, respectively as Appendix A, B and C, in the report, be adopted;
5. That the By-law to amend the Tariff of Fees By-law 85-96 to implement an application fee for Site Plan Approval process in Mature Neighbourhoods, as Appendix D in the report, be adopted;
6. That the By-law to amend the fee requirement in the Tariff of Fees By-law 3802003 for Architectural Review of Custom Homes located in mature neighbourhoods, as Appendix E in the report, be adopted;
7. That staff be directed to incorporate The City of Brampton Citizen's Guide to Neighbourhood Character, as Appendix F in the report, as a chapter of the City's Development Design Guidelines;
8. That the By-law, as Appendix G in the report, to repeal Interim Control By-law 35-2013 upon the coming into force of the Zoning By-law, as Appendix B in the report, be adopted;
9. That the policies adopted pursuant to recommendations 2 through 6 be reviewed one year from the policies coming into full force and effect and that Planning and Building staff prepare a report to Council for that purpose, if necessary;
10. That the Chief Planning and Infrastructure Services Officer or delegate be directed to finalize the planning amendments based on the preceding recommendations and to use the appropriate discretion to undertake minor adjustments/corrections to the planning amendments prior to Council adoption, as necessary;

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11. That it is hereby determined that in adopting the Official Plan Amendment and Zoning By-law, as in the report, Council has had regard for all matters of Provincial interest and the Provincial Policy Statements as set out in section 2 and 3(5) respectively of the Planning Act, R.S.O.1990, c.P.13, as amended; and,
  12. That Council hereby determines that no further public notice is to be given with respect to Planning Act matters.
- PDD158-2014
1. That the report from M. Taraborrelli, Sign Coordinator, Planning and Building Division, dated July 28, 2014, to the Planning, Design and Development Committee Meeting of September 8, 2014, re: **Site Specific Amendment to the Sign By-law 399-2002, as amended – Grace United Church – 156 Main Street North – Ward 1** (File 26SI) be received; and,
  2. That the amendment to the Sign By-law be enacted; and,
  3. That the applicant be responsible for the cost of the public notification.
- PDD159-2014
1. That the report from M. Taraborrelli, Sign Coordinator, Planning and Building Division, dated July 25, 2014, to the Planning, Design and Development Committee Meeting of September 8, 2014, re: **Site Specific Amendment to the Sign By-law 399-2002, as amended – Wanless Lands Inc. – 230 and 240 Wanless Drive – Ward 2** (File 26SI) be received; and,
  2. That the amendment to the Sign By-law be enacted; and
  3. That the applicant be responsible for the cost of the public notification.
- PDD160-2014
1. That the report from B. Campbell, Director of Building and Chief Building Official, dated July 30, 2014, to the Planning, Design and Development Committee Meeting of September 8, 2014, re: **Application for a Permit to Demolish a Residential Property – 12190 Hurontario Street – Ward 2** (File G33-LA) be received; and,

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2. That the application for a permit to demolish the residential property located at 12190 Hurontario Street be approved; and,
3. That Peel Regional Police be advised of the issuance of a demolition permit for the property;
4. That the demolition of the dwelling must commence within six months of the issuance of the demolition permit otherwise the approval shall be deemed null and void.

PDD161-2014

1. That the report from B. Campbell, Director of Building and Chief Building Official, dated July 18, 2014, to the Planning, Design and Development Committee Meeting of September 8, 2014, re: **Application for a Permit to Demolish a Residential Property – 11772 McLaughlin Road – Ward 6** (File G33-LA) be received; and,
2. That the application for a permit to demolish the residential property located at 11772 McLaughlin Road west be approved; and,
3. That Peel Regional Police be advised of the issuance of a demolition permit for the property;
4. That the demolition of the dwelling must commence within six months of the issuance of the demolition permit otherwise the approval shall be deemed null and void.

PDD162-2014

1. That the report from B. Campbell, Director of Building and Chief Building Official, dated July 18, 2014, to the Planning, Design and Development Committee Meeting of September 8, 2014, re: **Application for a Permit to Demolish a Residential Property – 20 Moonlight Place – Ward 10** (File G33-LA) be received; and,
2. That the application for a permit to demolish the residential property located at 20 Moonlight Place be approved; and,
3. That Peel Regional Police be advised of the issuance of a demolition permit for the property;
4. That the demolition of the dwelling must commence within six months of the issuance of the demolition permit otherwise the approval shall be deemed null and void.

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- PDD163-2014
1. That the report from B. Campbell, Director of Building and Chief Building Official, dated July 16, 2014, to the Planning, Design and Development Committee Meeting of September 8, 2014, re: **Application for a Permit to Demolish a Residential Property – 11517 McVean Drive – Ward 10** (File G33-LA) be received; and,
  2. That the application for a permit to demolish the residential property located at 11517 McVean Drive west be approved; and,
  3. That Peel Regional Police be advised of the issuance of a demolition permit for the property;
  4. That the demolition of the dwelling must commence within six months of the issuance of the demolition permit otherwise the approval shall be deemed null and void.
- PDD164-2014
- That the **Minutes – Brampton Environmental Planning Advisory Committee – August 12, 2014**, to the Planning, Design and Development Committee Meeting of September 8, 2014, Recommendations EPA016-2014 to EPA018-2014, be approved as printed and circulated.
- EPA016-2014
- That the agenda for the Brampton Environmental Planning Advisory Committee Meeting of August 12, 2014, be approved as printed and circulated.
- EPA017-2014
1. That the Committee discussion to the Brampton Environmental Planning Advisory Committee Meeting of August 12, 2014, re: **City of Brampton Environmental Planning Advisory Committee – Review of Draft Terms of Reference** (File G25 EN) be received; and,
  2. That the Draft Terms of Reference be approved, as amended, as follows:
    - a. Under Section 3: Mandate, add “3.6: To provide input on Brampton’s Environmental Master Plan priorities and objectives as appropriate”

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- b. Under Section 8: Annual Report and Work Plan, add “and Term of Council Implementation Plan” to the section heading
  - c. Under Section 8: Annual Report and Work Plan, add prior to section 8.1, “At the beginning of each Term of Council, BEPAC members will prepare a Term of Council Implementation Plan to be approved by Council”
  - d. Under Section 8.1, change wording to “BEPAC members shall prepare an annual work plan within the context of the Term of Council Implementation Plan. The annual work plan will estimate the resources necessary to undertake initiatives and actions that will help achieve the environmental priorities of the City of Brampton. The Planning, Design and Development Committee will review and consider the work plans”
3. That staff be directed to proceed with the next steps for Council approval and adoption of the Draft Terms of Reference.

EPA018-2014      That the Brampton Environmental Planning Advisory Committee do now adjourn to meet again at the call of the Chair.

PDD165-2014      That the **Minutes – Brampton Heritage Board – August 19, 2014**, to the Planning, Design and Development Committee Meeting of September 8, 2014, Recommendations HB083-2014 to HB085-2014, be approved as printed and circulated.

HB083-2014      That the agenda for the Special Brampton Heritage Board Meeting of August 19, 2014 be approved as printed and circulated.

- HB084-2014
- 1. That the Staff Comments from Katrina Guy, Heritage Coordinator, Planning and Infrastructure Services, to the Brampton Heritage Board Meeting of August 19, 2014, re: **Heritage Permit Application – 8280 Heritage Road – Octagonal House – Ward 6** (File G33), be received; and,
  - 2. That the Heritage Permit Application from C.S.L. Construction Inc., on behalf of Jean May Property, dated

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July 10, 2014, to the Brampton Heritage Board Meeting of August 19, 2014, re: **8280 Heritage Road – Octagonal House – Ward 6** (File G33), be received; and,

3. That the subject Heritage Permit Application for:
  - a. replacement of eavestroughs and downspouts;
  - b. to scrape, paint, repair or replace rotten wood work including but not limited to: soffits, fascias, roof boards, window frames, shutters, French doors;
  - c. the replacement of rotted roof boards, shingles and flashing;
  - d. repair/replacement of floorboards and painting of the porch;
  - e. install window wells around the basement windows;
  - f. repointing, tuck pointing as necessary and replacement of some deteriorating brick;
  - g. Repair and possible replacement of windows as necessary be approved subject to the following:
    1. That final details and specifications on all windows, mortar, and brick materials be submitted to staff for final approval;
    2. That the contractor apply for a building permit for the porch restoration, as it will be including a new structural support beam;
    3. That the roof and bricks and mortar work be completed before the end of October 2014, and if this is not possible, the work area be enclosed and climate controlled; and,
4. That staff be directed to process the application in accordance with legislative requirements and subject to any applicable City approvals.

HB085-2014      That the Brampton Heritage Board do now adjourn to meet again on Tuesday, September 16, 2014 at 7:00 p.m. or at the call of the Chair.

PDD166-2014      That the **List of Referred Reports – Planning, Design and Development Committee** to the Planning, Design and Development Committee Meeting of September 8, 2014, be received.

PDD167-2014      That the correspondence from the City of Toronto, dated July 22, 2014, to the Planning, Design and Development Committee



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Meeting of September 8, 2014, re: **Request to Endorse Executive Committee Item 43.3 – Review of the City of Toronto’s Emergency Response to the December 2013 Ice Storm** (File G75) be received.

PDD168-2014 That the correspondence from the Town of Caledon, dated August 15, 2014, to the Planning, Design and Development Committee Meeting of September 8, 2014, re: **Medical Marihuana Production Facilities Proposed Town-wide Zoning By-law Amendment, All Lands within the Town of Caledon** (File G75) be received.

PDD169-2014 That the Planning, Design and Development Committee do now adjourn to meet again on December 8, 2014, at 7:00 p.m.

J 4. **Recommendations – Business Attraction and Retention Advisory Committee – September 10, 2014**

See Delegation G 8

C269-2014 Moved by Mayor Fennell  
Seconded by Regional Councillor Hames

1. That the **Summary of Recommendations/Directions from the Business Attraction and Retention Advisory Committee Meeting of September 10, 2014**, to the Council Meeting of September 10, 2014, be received; and,
2. That Recommendations BA019-2014 to BA023-2014, outlined in the subject minutes, be approved.

Carried

The recommendations were approved as follows.

BA019-2014 That the agenda for the Business Attraction and Retention Advisory Committee meeting of September 10, 2014 be approved as printed and circulated.

BA020-2014 1. That the presentation by N. Johnston, Manager, Business Development and Marketing, Office of the Chief Operating Officer, dated September 10, 2014, to the Business Attraction and Retention Advisory Committee Meeting of September 10, 2014, re: **International FDI Activity – September 2014 Update**, be received; and,

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2. That the following revisions to the 2014 International FDI Activity Plan be approved:
  - China Attraction and Investment Initiative, 3<sup>rd</sup> Quarter 2014, to be confirmed for September 1-12, 2014 (budget \$9000, unchanged);
  - A Second Turkey Attraction and Investment Initiative, September 22-26, 2014 , to be added (budget \$5500);
  - Tentative Electronica Trade Show, November 11-14, 2014 (Munich) to be confirmed (budget \$4500, unchanged);
  - Western Europe GTMA/OMAF Agri-Food Initiative to be replaced with Western Europe Germany Attraction/PQM Initiative (all sectors) (budget \$14000); and,
3. That the revisions outlined in Recommendation #2 (above) be funded by the existing 2014 program budget approved by Council.

BA021-2014            That Economic Development and Tourism Office staff be requested to develop additional performance indicators to measure the effectiveness of the City's participation in trade missions related to International Foreign Direct Investment (FDI).

BA022-2014            That the presentation by N. Johnston, Manager, Business Development and Marketing, Office of the Chief Operating Officer, dated September 10, 2014, to the Business Attraction and Retention Advisory Committee Meeting of September 10, 2014, re: **2011-2014 BARAC Marketing Program Information Update** , be received.

BA023-2014            That the Business Attraction and Retention Advisory Committee do now adjourn to meet again at the call of the Chair.

**K.     Unfinished Business**

K 1.    **Recommendation #3 from August 6, 2014 Council Item I 1-2 – Report from A. Damian, Senior Internal Auditor, Internal Audit Division, dated August 1, 2014, re: Meri-Mac Inc. Purchases Review (File A05):**

3. That, based on the results of this review, it is recommended that BDDC Management:
  1. Enhance Purchasing Operating Policies and Procedures to more closely align with the City of Brampton Purchasing By-law and

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related policies and procedures. Ensure clarity and guidance as to the criteria in which a non-competitive process can be used;

2. Ensure a competitive procurement process is always followed where more than one vendor is able to supply the goods or services;
3. Enhance oversight by reporting to the BDDC Board all purchases that do not follow a competitive purchasing process and the reason for using a non-competitive process.

**Dealt with under Delegation G 4 – Resolution C255-2014**

See also Resolution C254-2014

K 2. Report from Planning and Infrastructure Services, re: **John/James Street Realignment**

Marilyn Ball, Chief Planning and Infrastructure Services Officer, provided a verbal advisory on this matter. She advised that staff reviewed Council's February 2010 resolution, and is proceeding with direction given at that time.

The following motion was considered.

C270-2014 Moved by Regional Councillor Miles  
Seconded by City Councillor Callahan

That the verbal advisory from M. Ball, Chief Planning and Infrastructure Services Officer, to the Council Meeting of September 10, 2014, re: **John/James Street Realignment** be received.

A recorded vote was requested and the motion carried as follows:

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Miles	Fennell	nil
Hames		
Moore		
Gibson		
Palleschi		
Hutton		
Sprovieri		
Dhillon		
Sanderson		
Callahan		

Carried  
10 Yeas  
1 Nay  
0 Absent

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K 3. Report from J. Corbett, Chief Administrative Officer, re: **Reimbursements Required by the Mayor and Members of Council for Expenses Charged to the City, as Confirmed by Deloitte Canada and Resulting from Findings of the Forensic Audit**

The subject report was distributed at the meeting.

Note: Mayor Fennell declared a conflict of interest with respect to this item, as she will be communicating with Deloitte through legal counsel and intends to reserve the right to pursue Deloitte legally. The Mayor left the meeting during consideration of this matter.

Regional Councillor Miles, Acting Mayor, chaired the meeting for this item.

J. Corbett, Chief Administrative Officer, indicated that representatives from Deloitte Canada left following a statement by the Mayor prior to the meeting, and therefore, were not available to respond to questions from Council. He proposed that the subject report be deferred to provide time for external legal advice to guide Council through this process.

A motion was introduced to defer the subject report for consideration at a future Council meeting.

Acting Mayor Miles reminded Council that deferral motions are not debatable.

A Point of Order was raised to determine if the deferral would be to the new Council or a Special Council meeting. The Acting Mayor granted leave for the Point of Order. The Chief Administrative Officer suggested that staff have discussions with the auditors and obtain legal advice before proceeding.

A Point of Order was raised to schedule a Special Council meeting on September 17, 2014 to deal with this matter. The Acting Mayor granted leave for the Point of Order. The mover of the deferral motion agreed to an amendment to the motion to defer the matter to September 17, 2014.

The following motion was considered. As the motion was procedural in nature, a seconder was not required.

C271-2014 Moved by Regional Councillor Hames

That the report from J. Corbett, Chief Administrative Officer, to the Council Meeting of September 10, 2014, re: **Reimbursements Required by the**

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**Mayor and Members of Council for Expenses Charged to the City, as Confirmed by Deloitte Canada and Resulting from Findings of the Forensic Audit** be **deferred** to a Special Council Meeting to be held on September 17, 2014.

Carried

K 4. Report re: **Current Balance of the Business-Related Expense Accounts for the Mayor and Members of Council**

The subject report was distributed at the meeting.

Council consideration of this matter included a reminder that the Mayor and Members of Council cannot exceed the budget for the Mayor's Business Expenses accounts and Councillors' Term of Council Expense accounts, and that any Members who spend more than the approved amount will be responsible to pay the overage from their personal funds.

The following motion was considered.

C272-2014 Moved by Regional Councillor Sprovieri  
Seconded by City Councillor Dhillon

That the report from S. Gannon, Director of Treasury Services and Deputy Treasurer, Corporate Services, dated September 5, 2014, to the Council Meeting of September 10, 2014, re: **Current Balance of the Business-Related Expense Accounts for the Mayor and Members of Council** (File G20) be received.

Carried

**L. Correspondence**

L 1. Correspondence from The Honourable Donald R. Cameron, ADR Chambers, dated September 2, 2014, re: **ADR Chambers as Office of the Integrity Commissioner – Year End Report.**

In response to a question from Council about the inclusion of a specific complaint in the subject report, staff indicated the complaint would have been included in a previous report.

The following motion was considered.

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C273-2014 Moved by Regional Councillor Hames  
Seconded by City Councillor Dhillon

That the correspondence from The Honourable Donald R. Cameron, ADR Chambers, dated September 2, 2014, to the Council Meeting of September 10, 2014, re: **ADR Chambers as Office of the Integrity Commissioner – Year End Report** be received.

Carried

L 2. Correspondence from Robert Swayze, Integrity Commissioner, dated September 5, 2014, re: **Forensic Audit of Mayor and Members of Council Expenses**

Note: Mayor Fennell declared a conflict of interest with respect to this item, as she has sought legal advice about the opinion and intends to address this matter through legal counsel. The Mayor left the meeting during consideration of this matter.

Regional Councillor Miles, Acting Mayor, chaired the meeting for this item.

John Corbett, Chief Administrative Officer, proposed that the subject correspondence be deferred to the Special Council meeting of September 17, 2014.

The following motion was considered. As the motion was procedural in nature, a seconder was not required.

C274-2014 Moved by Regional Councillor Hames

That the correspondence from Robert Swayze, Integrity Commissioner, dated September 5, 2014, to the Council Meeting of September 10, 2014, re: **Forensic Audit of Mayor and Members of Council Expenses** be **deferred** for consideration at a Special Council Meeting to be held on September 17, 2014.

Carried

L 3. Correspondence from Robert Swayze, Integrity Commissioner, dated September 5, 2014, re: **Disposition of Complaints received to date by Robert Swayze, Integrity Commissioner**

See Delegation G 5

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The following motion was considered.

C275-2014 Moved by Regional Councillor Sanderson  
Seconded by Regional Councillor Moore

That the correspondence from Robert Swayze, Integrity Commissioner, dated September 5, 2014, to the Council Meeting of September 10, 2014, re: **Disposition of Complaints received to date by Robert Swayze, Integrity Commissioner** be received.

Carried

M. **Resolutions** – nil

N. **Notices of Motion** – nil

O. **Petitions** – nil

P. **Other/New Business**

P 1. Discussion at the request of Regional Councillor Sanderson, re:  
**Improvements to Highway 410**

Regional Councillor Sanderson referenced a recent announcement by the Province with respect to improvements to Highway 410.

Council discussion on this matter included:

- Concern that Brampton was not represented at the ground breaking ceremony on September 9, 2014, particularly since part of the project is located within Brampton
- Concern that the highway improvements extend only to Queen Street
- Need for more lanes north of Queen Street (at least 6)
- Indication that staff is reviewing the project and will provide information to Members of Council

Q. **Tenders/Procurements**

Q 1. Request to Begin Procurement – **Purchasing By-law Section 4.0 – Pavement Marking Services throughout the City of Brampton for a Three Year Period** (File F81).

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The following motion was considered.

C276-2014 Moved by City Councillor Gibson  
Seconded by City Councillor Callahan

1. That the report from N. Cadete, Traffic Operations Supervisor, Planning and Infrastructure Services, dated August 19, 2014, to the Council Meeting of September 10, 2014, re: **Request to Begin Procurement – Purchasing By-law Section 4.0 – Pavement Marking Services throughout the City of Brampton for a Three Year Period** (File F81) be received; and,
2. That the Purchasing Agent be authorized to commence the procurement for Pavement Marking Services throughout the City of Brampton for a three (3) year period.

Carried

- Q 2. Request to Begin Procurement Update – **Purchasing By-law Section 4.0 – Public Sector Network (PSN) Design and Construction, Inspection, Repair, Maintenance and Emergency Services** (File F81).

The following motion was considered.

C277-2014 Moved by Regional Councillor Sanderson  
Seconded by City Councillor Hutton

1. That the report from B. Latchford, IT Vendor Relationship Manager, Corporate Services, dated August 15, 2014, to the Council Meeting of September 10, 2014, re: **Request to Begin Procurement Update – Purchasing By-law Section 4.0 – Public Sector Network (PSN) Design and Construction, Inspection, Repair, Maintenance and Emergency Services** (File F81) be received; and,
2. That the Purchasing Agent be authorized to extend the agreement(s) with any or all suppliers for the additional terms that the contract allows (not to exceed a total of 10 years); and,
3. That the Purchasing Agent be authorized to extend the existing agreement and Purchase Order with Communications and Cabling Contractors Inc. in the amount of \$600,000 to cover the transition period for a term up to six months; and,



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4. That the Purchasing Agent be authorized to extend the existing agreement and Purchase Order with Arizon Technologies Inc. with no additional funding requirement to cover the transition period for a term up to six months.

Carried

- Q 3. Request to Begin Procurement – **Purchasing By-law Section 4.0 – Materials, Labour and Equipment for Security Services at Various City Locations for a Three (3) Year Period** (File F81).

The following motion was considered.

C278-2014 Moved by Regional Councillor Sanderson  
Seconded by City Councillor Callahan

1. That the report from K. Esplen, Manager, Facility Operations and Maintenance, Public Services, dated August 20, 2014, to the Council Meeting of September 10, 2014, re: **Request to Begin Procurement – Purchasing By-law Section 4.0 – Materials, Labour and Equipment for Security Services at Various City Locations for a Three (3) Year Period** (File F81) be received; and,
2. That the Purchasing Agent be authorized to commence the procurement for security services at various City of Brampton locations for a three (3) year period.

Carried

**R. Public Question Period**

1. Paul Vicente, Brampton resident, asked about a matter that was not part of the agenda for this meeting. The Mayor provided a reminder that Public Question Period is for questions regarding any item discussed as part of the meeting agenda.

**S. By-laws**

The following motion was considered.

C279-2014 Moved by City Councillor Hutton  
Seconded by City Councillor Gibson

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That By-laws 245-2014 to 320-2014, before Council at its meeting of September 10, 2014, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

- 245-2014 To accept and assume works in Registered Plan 43M-1676 – Robingloss Estates Inc. – east of Hurontario Street and south of Mayfield Road – Ward 2 (File C01E17.018)  
(See Report I 4-1)
- 246-2014 To accept and assume works in Registered Plan 43M-1752 – Rosebay Estates Inc. Phase 2 – west of McLaughlin Road and south of Wanless Drive – Ward 6 (File C02W15.010).  
(See Report I 4-2)
- 247-2014 To accept and assume works in Registered Plans 43M-1697, 43M-1715 and 43M-1716 – Casa-North Investment Inc. (Sandringham N1001 Phase 3, 4 & 5) – east of Torbram Road and south of Countryside Drive – Ward 10 (File C06E14.002)  
(See Report I 4-3)
- 248-2014 To accept and assume works in Registered Plan No. 43M-1711 – Mattamy (Goreway) Limited – Cottrelle Part ‘C’ – east of Humberwest Parkway and north of Castlemore Road – Ward 10 (File C07E11.012)  
(See Report I 4-4)
- 249-2014 To accept and assume works in Registered Plan No. 43M-1755 – Mattamy (Vales South 4) Limited – east of Airport Road and north of Cottrelle Boulevard – Ward 10 (File C07E11.013)  
(See Report I 4-5)
- 250-2014 To accept and assume works in Registered Plan No. 43M-1798 – Port Mark Investments Ltd. (Phase 2) – east of McVean Drive and north of Cottrelle Boulevard – Ward 10 (File C09E08.016)  
(See Report I 4-6)
- 251-2014 To accept and assume works in Registered Plan No. 43M-1806 – Tonlu Holdings Limited (Phase 1) – east of The Gore Road and north of Cottrelle Boulevard – Ward 10 (File C10E09.002)  
(See Report I 4-7)

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- 252-2014 To accept and assume works in Registered Plan No. 43M-1807 – Forestside Estates Inc. – east of The Gore Road and north of Cottrelle Boulevard – Ward 10 (File C10E08.014)  
(See Report I 4-8)
- 253-2014 To accept and assume works in Registered Plan No. 43M-1816 – Lidia Lands Development Corporation – east of The Gore Road and north of Cottrelle Boulevard – Ward 10 (File C10E08.013)  
(See Report I 4-9)
- 254-2014 To accept and assume works in Registered Plan No. 43M-1803 – Helena Beach Homes Inc. (Phase 1 South – Armland Group) – east of The Gore Road and south of Castlemore Road – Ward 10 (File C10E10.008)  
(See Report I 4-10)
- 255-2014 To accept and assume works in Registered Plan No. 43M-1804 – Helena Beach Homes Inc. (Phase 1 North) – east of The Gore Road and south of Castlemore Road – Ward 10 (File C10E10.009)  
(See Report I 4-11)
- 256-2014 To accept and assume works in Registered Plan No. 43M-1826 – Berkshire Glade Estates Inc. / Bay-Yonge Custom Builders Inc. – east of The Gore Road and north of Cottrelle Boulevard – Ward 10 (File C10E08.008)  
(See Report I 4-12)
- 257-2014 To amend Zoning By-law 270-2004, as amended – Housekeeping Amendment – Downtown Brampton Special Policy Area – Wards 1, 3, 4 and 5 (File P26 SP007)  
(See Report I 4-13)
- 258-2014 To adopt Official Plan Amendment OP2006-104 – Howard, Roger – Eldomar Investments Limited – 95 and 99 Kennedy Road South and 3, 5, 7 and 7A Research Road – southwest Corner of Kennedy Road South and Research Road – Ward 3 (File C01E04.012)  
(See Report I 4-14)
- 259-2014 To amend Zoning By-law 270-2004, as amended – Howard, Roger – Eldomar Investments Limited – 95 and 99 Kennedy Road South and 3, 5, 7 and 7A Research Road – southwest Corner of Kennedy Road South and Research Road – Ward 3 (File C01E04.012)  
(See Report I 4-14)

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- 260-2014 To amend Zoning By-law 270-2004, as amended, to lift the Holding (H) Symbol – Giampaolo Investments Limited – north side of Intermodal Drive, approximately midway between Goreway Drive and Gorewood Drive – Ward 10 (File C08E02.013)  
(See Report I 4-15)
- 261-2014 To adopt Official Plan Amendment OP2006-105 – City of Brampton Initiated Official Plan Amendment – Highway 427 Industrial Secondary Plan (Area 47) – Ward 10 (File P26 S47)  
(See Report I 4-16)
- 262-2014 To adopt Official Plan Amendment OP2006-106 – Candevcon Ltd. – Marciana Sand Home Corporation – west Side of (Old) Clarkway Drive and north of Cottrelle Boulevard – Ward 10 (File C10E07.016)  
(See Report I 4-17 and Item J 3 – Planning, Design and Development Committee Minutes – September 8, 2014)
- 263-2014 To amend Zoning By-law 270-2014, as amended – Candevcon Ltd. – Marciana Sand Home Corporation – west Side of (Old) Clarkway Drive and north of Cottrelle Boulevard – Ward 10 (File C10E07.016)  
(See Report I 4-17 and Item J 3 – Planning, Design and Development Committee Minutes – September 8, 2014)
- 264-2014 To amend Traffic By-law 93-93, as amended – administrative updates to various schedules  
(See Report I 4-18)
- 265-2014 To adopt an Emergency Plan for the City of Brampton and to repeal By-law 232-2010 (File D50)  
(See Report I 5-1)
- 266-2014 To declare surplus and authorize the exchange of vacant land parcels with Emerald Energy From Waste Inc. – Ward 8 (File L14)  
(See Report I 5-2)
- 267-2014 To amend Mobile Licensing By-law 67-2014, as amended – continued closure of the Taxicab Priority List  
(See Item J 1 – Committee of Council Recommendation CW276-2014 – September 3, 2014)

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- 268-2014 To approve an assignment of lease from Peel Children's Safety Village to the Regional Municipality of Peel and Release to Directors  
(See Item J 1 – Committee of Council Recommendation CW293-2014 – September 3, 2014)
- 269-2014 To amend Traffic By-law 93-93, as amended – schedules relating to through highways and stop signs – Ken Whillans Drive and Church Street – Ward 1  
(See Item J 1 – Committee of Council Recommendation CW298-2014 – September 3, 2014)
- 270-2014 To amend Traffic By-law 93-93, as amended – schedules relating to through highways and stop signs – Treepark Street and Homewood Street/Upwood, Mountainberry Road and Mount Ranier Crescent, Garryoaks Drive and Midsummer Drive, Landscape Drive and Mount Royal Circle – Wards 9 and 10  
(See Item J 1 – Committee of Council Recommendation CW299-2014 – September 3, 2014)
- 271-2014 To amend Traffic By-law 93-93, as amended – schedule relating to no parking – Regan Road, Lowry Drive, Turtlecreek Boulevard – Wards 2 and 3  
(See Item J 1 – Committee of Council Recommendation CW300-2014 – September 3, 2014)
- 272-2014 To adopt a new Records Retention By-law to establish a schedule of retention periods for the records of The Corporation of the City of Brampton and to repeal Records Retention By-law 163-2008, as amended  
(See Item J 1 – Committee of Council Recommendation CW313-2014 – September 3, 2014)
- 273-2014 To levy an amount on Sheridan College – Davis Campus, on the Ontario Correctional Institute (Clinic), on Roy McMurtry Youth Centre, and on the William Osler Health Centre (Brampton – Civic Site) for the year 2014  
(See Item J 1 – Committee of Council Recommendation CW317-2014 – September 3, 2014)
- 274-2014 To execute a license agreement for a telecommunications tower at the southwest corner of Airport Road and Stonecrest Drive – Ward 10  
(See Committee of Council Recommendation CW325-2014 and Resolutions C265-2014 and C283-2014)

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- 275-2014 To amend Sign By-law 399-2002, as amended – Grace United Church – 156 Main Street North – Ward 1  
(See Item J 3 – Planning, Design and Development Committee Minutes – September 8, 2014)
- 276-2014 To amend Sign By-law 399-2002, as amended – 230 and 240 Wanless Drive – Ward 2  
(See Item J 3 – Planning, Design and Development Committee Minutes – September 8, 2014)
- 277-2014 To authorize the execution of agreements to accept donations of land from private landowners as part of the Greenland Securement Program  
(See Item J 3 – Planning, Design and Development Committee Minutes – September 8, 2014)
- 278-2014 To delegate certain powers and duties under the *Ontario Heritage Act* to facilitate alterations of properties designated under Part IV and Part V of the *Act* and to amend Delegation of Authority By-law 191-2011, as amended  
(See Item J 3 – Planning, Design and Development Committee Minutes – September 8, 2014)
- 279-2014 To adopt Official Plan Amendment OP2006-107 – City of Brampton Initiated Official Plan Amendment for the City’s Older, Mature Neighbourhoods (File P80)  
(See Item J 3 – Planning, Design and Development Committee Minutes – September 8, 2014)
- 280-2014 To amend Zoning By-law 270-2004, as amended – City’s Older, Mature Neighbourhoods (File P80)  
(See Item J 3 – Planning, Design and Development Committee Minutes – September 8, 2014)
- 281-2014 To amend Site Plan Control Area By-law 96-86, as amended – City’s Older, Mature Neighbourhoods (File P80)  
(See Item J 3 – Planning, Design and Development Committee Minutes – September 8, 2014)
- 282-2014 To amend Tariff of Fees By-law 85-96, as amended – to implement an application fee for site plan approval process for City’s Older, Mature Neighbourhoods (File P80)  
(See Item J 3 – Planning, Design and Development Committee Minutes – September 8, 2014)

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- 283-2014 To amend User Fee By-law 380-2002, as amended – to implement new fees for the City’s Older, Mature Neighbourhoods (File P80)  
(See Item J 3 – Planning, Design and Development Committee Minutes – September 8, 2014)
- 284-2014 To repeal Interim Control By-law 35-2013, as amended – City’s Older, Mature Neighbourhoods (File P80)
- 285-2014 To establish certain lands as part of the public highway system (Steeles Avenue West) – Ward 3
- 286-2014 To establish certain lands as part of the public highway system (Wanless Drive) – Ward 6
- 287-2014 To establish certain lands as part of the public highway system (Bassett Crescent and Elwin Road) – Ward 6
- 288-2014 To establish certain lands as part of the public highway system (Humberwest Parkway) – Ward 9
- 289-2014 To establish certain lands as part of the public highway system (Torbram Road – Part 5 on Plan 43R-34955) – Ward 9
- 290-2014 To establish certain lands as part of the public highway system (Torbram Road Widening – Part 11 on Plan 43R-35903) – Ward 9
- 291-2014 To establish certain lands as part of the public highway system (Torbram Road Widening – Part 28 on Plan 43R-35903) – Ward 9
- 292-2014 To establish certain lands as part of the public highway system (Mugo Pine Street) – Ward 10
- 293-2014 To appoint officers to enforce parking on private property and to repeal By-law 230-2014
- 294-2014 To appoint municipal by-law enforcement officers and to repeal By-law 160-2014
- 295-2014 To prevent the application of part lot control to part of Registered Plan 43M-1956 – south west of Creditview Road and east of Wanless Drive – Ward 6 (File PLC14-028)

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- 296-2014 To prevent the application of part lot control to part of Registered Plan 43M-1937 – north of Queen Street West and east of Creditview Road – Ward 6 (File PLC14-029)
- 297-2014 To prevent the application of part lot control to part of Registered Plan 43M-1950 – north of Queen Street West and east of Creditview Road – Ward 6 (File PLC14-029)
- 298-2014 To prevent the application of part lot control to part of Registered Plan 43M-1886 – northeast quadrant of Steeles Avenue and Mississauga Road – Ward 6 (File PLC14-030)
- 299-2014 To prevent the application of part lot control to part of Registered Plan 43M-1854 – northeast quadrant of Steeles Avenue and Mississauga Road – Ward 6 (File PLC-031)
- 300-2014 To prevent the application of part lot control to part of Registered Plan 43M-1940 – north east of Mississauga Road and southeast of Wanless Drive – Ward 6 (File PLC14-033)
- 301-2014 To prevent the application of part lot control to part of Registered Plan 43M-1937 – west of Chinguacousy Road and north of Queen Street West – Ward 6 (File PLC14-035)
- 302-2014 To prevent the application of part lot control to part of Registered Plan 43M-1883 – south of Queen Street West between Chinguacousy Road and Creditview Road – Ward 6 (File PLC14-038)
- 303-2014 To prevent the application of part lot control to part of Registered Plan 43M-1884 – south of Queen Street West between Chinguacousy Road and Creditview Road – Ward 6 (File PLC14-039)
- 304-2014 To prevent the application of part lot control to part of Registered Plan 43M-1948 – northwest corner of Wanless Drive and Creditview Road – Ward 6 (File PLC14-041)
- 305-2014 To prevent the application of part lot control to part of Registered Plan 43M-1920 – south of Bovaird Drive West and west of Creditview Road – Ward 6 (File PLC14-042)
- 306-2014 To prevent the application of part lot control to part of Registered Plan 43M-1946 – north east of Dixie Road and west of Countryside Drive – Ward 9 (File PLC14-027)



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- 307-2014 To prevent the application of part lot control to part of Registered Plan 43M-1946 – north east of Dixie Road and west of Countryside Drive – Ward 9 (File PLC14-032)
- 308-2014 To prevent the application of part lot control to part of Registered Plan 43M-1946 – north east of Dixie Road and north west of Countryside Drive – Ward 9 (File PLC14-036)
- 309-2014 To prevent the application of part lot control to part of Registered Plan 43M-1918 – north of Castlemore Road and east of Airport Road – Ward 10 (File PLC14-015)
- 310-2014 To prevent the application of part lot control to part of Registered Plan 43M-1943 – north of Castlemore Road and east of Airport Road – Ward 10 (File PLC14-015)
- 311-2014 To prevent the application of part lot control to part of Registered Plan 43M-1842 – south of Castlemore Road and east of Clarkway Drive – Ward 10 (File PLC14-024)
- 312-2014 To prevent the application of part lot control to part of Registered Plan 43M-1933 – south of Castlemore Road and east of Clarkway Drive – Ward 10 (File PLC14-024)
- 313-2014 To prevent the application of part lot control to part of Registered Plan 43M-1918 – north east of Airport Road and north west of Castlemore Road – Ward 10 (File PLC14-037)
- 314-2014 To prevent the application of part lot control to part of Registered Plan 43M-1943 – north east of Airport Road and north west of Castlemore Road – Ward 10 (File PLC14-037)
- 315-2014 To prevent the application of part lot control to part of Registered Plan 43M-1842 – south of Castlemore Road and east of Clarkway Drive – Ward 10 (File PLC14-034)
- 316-2014 To prevent the application of part lot control to part of Registered Plan 43M-1947 – northwest corner of Wanless Drive and Creditview Road – Ward 6 (File PLC14-040)
- 317-2014 To prevent the application of part lot control to part of Registered Plan 43M-1856 – north of Williams Parkway and west of Creditview Road – Ward 6 (File PLC14-023)
- 318-2014 To prevent the application of part lot control to part of Registered Plan 43M-1920 – north of Williams Parkway and west of Creditview Road – Ward 6 (File PLC14-023)

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- 319-2014 To appoint an Auditor General on an Interim Basis  
(See Report I 1-2)
- 320-2014 To appoint Roberto Zuech as Acting City Solicitor and to  
amend By-law 84-2008, as amended  
(See Report I 3-3)

**T. Closed Session**

Note: Item T 8 was added to Closed Session business pursuant to Resolution C265-2014.

The following motion was considered.

C280-2014 Moved by City Councillor Gibson  
Seconded by Regional Councillor Moore

That this Council proceed into Closed Session to discuss matters  
pertaining to the following:

- T 1. Minutes – Closed Session – City Council – August 6, 2014
- T 2. Minutes – Closed Session – Committee of Council – September 3, 2014
- T 3. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Ontario Municipal Board matter
- T 4. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Ontario Municipal Board matter
- T 5. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Ontario Municipal Board matter
- T 6. Personal matters about an identifiable individual, including municipal or local board employees – personnel matter
- T 7. A proposed or pending acquisition or disposition of land by the municipality or local board – property matter
- T 8. A proposed or pending acquisition or disposition of land by the municipality or local board – property matter

Carried

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The following motion was considered with respect to Item T 6.

C281-2014 Moved by Regional Councillor Palleschi  
Seconded by City Councillor Gibson

1. That the following persons be appointed to the Brampton Compliance Audit Committee, for the term effective December 1, 2014 and ending November 30, 2018, or until a successor is appointed:  
  
Navreet Vaidwan,  
Harpreet Sidhu,  
Tara Lessard-Webb,  
Narinder Kochhar, and  
Roy Prince;
2. That the following appointments to the Brampton Compliance Audit Committee be approved for the term ending November 30, 2018, or until a successor is appointed, as "Alternates" subject to any further vacancies, in priority listed order, so that a replacement citizen member is appointed immediately, if and when a vacancy occurs:
  - i. Suparna Verma,
  - ii. Dharmesh Mehta,
  - iii. Raman Sran, and
  - iv. Patricia McGrail.

Carried

The following motion was considered with respect to Item T 7.

C282-2014 Moved by Regional Councillor Palleschi  
Seconded by City Councillor Hames

1. That staff be directed to continue negotiations for the acquisition of the Nelson Street Site and report back to Council in December on the outcome of the negotiations; and,
2. That By-law 321-2014 be passed to authorize the Mayor and City Clerk to execute all documents necessary to effect the City's purchase of the property known as 20 George Street North (PIN 141230101), on terms and conditions acceptable to the Chief Public Services Officer and in forms of agreements acceptable to the City Solicitor; and,
3. That a new capital project be established in the amount of \$2,480,000 for the acquisition of 20 George Street North, with

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funding of \$1,097,000 transferred from Reserve #12 – Land Proceeds and \$1,383,000 from Reserve #4 – Asset Repair and Replacement.

Carried

The following motion was considered with respect to Item T 8.

C283-2014 Moved by City Councillor Dhillon  
Seconded by City Councillor Hutton

1. That staff be authorized to negotiate, and that By-law 274-2014 be passed to authorize the Mayor and City Clerk to execute all documents necessary to effect a license agreement with Rogers Communications Inc. within the City-owned lands shown as the “SWM Pond” on the information provided to the Committee, on terms and conditions acceptable to the Chief Planning and Infrastructure Services Officer and Chief Public Services Officer, and in a form acceptable to the City Solicitor; and,
2. That the net proceeds from the license fee payable by Rogers Communications Inc. to the City be deposited into Account 600999.001.7200.0001.

Carried

**U. Confirming By-law**

The following motion was considered.

C284-2014 Moved by City Councillor Hutton  
Seconded by Regional Councillor Sanderson

That the following By-laws before Council at its Regular Meeting of September 10, 2014 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto.

- 321-2014 To amend budget for acquisition of 20 George Street North – Ward 5
- 322-2014 To confirm the proceedings of the Regular Council Meeting held on September 10, 2014

Carried

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**V. Adjournment**

The following motion was considered.

C285-2014 Moved by Regional Councillor Hames  
Seconded by City Councillor Callahan

That this Council do now adjourn to meet again for a Special Meeting on  
September 17, 2014 at 1:00 p.m.

Carried

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S. Fennell, Mayor

\_\_\_\_\_  
P. Fay, City Clerk