



October 28, 2015

Members Present:

Mayor L. Jeffrey
Regional Councillor G. Gibson – Wards 1 and 5
Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor M. Palleschi – Wards 2 and 6
Regional Councillor M. Medeiros – Wards 3 and 4
Regional Councillor G. Miles – Wards 7 and 8
Regional Councillor J. Sprovieri – Wards 9 and 10 (left at 2:11 p.m. – personal)
City Councillor D. Whillans – Wards 2 and 6
City Councillor J. Bowman – Wards 3 and 4
City Councillor P. Fortini – Wards 7 and 8 (after the second Closed Session, arrived at 3:30 p.m. – other municipal business)
City Councillor G. Dhillon – Wards 9 and 10 (after the second Closed Session, arrived at 3:24 p.m. – personal)

Members Absent:

nil

Staff Present:

Ms. M. Ball, Acting Chief Administrative Officer
Mr. D. Cutajar, Chief Operating Officer
Mr. J. Patteson, Chief Public Services Officer
Mr. P. Simmons, Chief Corporate Services Officer
Mr. J. Pitushka, Executive Director, Public Works, and Acting Chief Planning and Infrastructure Services Officer
Mr. R. Zuech, Acting City Solicitor, Corporate 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 11:03 a.m. and recessed at 11:21 a.m. Council moved into Closed Session at 11:26 a.m. and recessed at 12:01 p.m. Council reconvened in Open Session at 1:04 p.m. and recessed at 2:36 p.m. Council moved back into Closed Session at 3:10 p.m., returned to Open Session at 3:17 p.m., and adjourned at 3:50 p.m.

A. Approval of the Agenda

Discussion took place with respect to amendments to the agenda.

The following motion was considered.

C331-2015 Moved by Regional Councillor Sprovieri
Seconded by City Councillor Bowman

That the agenda for the Regular Council Meeting of October 28, 2015 be approved as printed and circulated.

Carried

After the above motion carried, the Mayor introduced a motion to reopen the agenda to add a new business item for reconsideration of a matter previously decided for the purpose of changing her vote.

Council discussion took place on the motion.

The motion was voted on and *lost* as the required two-thirds majority vote was not achieved.

The following supplementary information was provided at the meeting:

J 3. Minutes – **Corporate Services Committee – October 21, 2015**

U 3. Minutes – Closed Session – Corporate Services Committee – October 21, 2015 (distributed to Members of Council and senior staff)

Re: Item F 2 (presentation re: Request to Begin Procurement – Gasoline and Diesel Fuels):

- copy of the presentation to be provided by Chris Chiaravallotti, Director, Fleet Services, Planning and Infrastructure Services

Re: Item R (Regional Council Business):

- Deb Reader, Executive Assistant, Government Relations, Office of the Chief Administrative Officer, was present to discuss the scheduled Arterial Road Rationalization Task Force (ARRTF) meeting on October 29, 2015

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

Re: Items F 1 and K 1 (presentation and report re: Conservation Authorities Act – Discussion Paper):

- L 1. Correspondence from Kathy Stranks, Senior Manager, Corporate Secretariat, CEO's Office, Toronto and Region Conservation, dated October 26, 2015

B. Declarations of Interest under the Municipal Conflict of Interest Act

- 1. Regional Councillor Moore declared a conflict of interest with respect to Item I 1 (report from the Integrity Commissioner) on the portion of the report that deals with her.
- 2. Regional Councillor Gibson declared a conflict of interest with respect to Item I 1 (report from the Integrity Commissioner) on the portion of the report that deals with him.

C. Adoption of the Minutes

C 1. Minutes – City Council – Regular Meeting – October 14, 2015

The following motion was considered.

C332-2015 Moved by Regional Councillor Miles
Seconded by Regional Councillor Gibson

That the **Minutes of the Regular City Council Meeting of October 14, 2015**, to the Council Meeting of October 28, 2015, be approved as printed and circulated.

Carried

D. Consent Motion

Item H 4-1 was added to Consent.

The following motion was considered.

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C333-2015 Moved by Regional Councillor Palleschi
Seconded by City Councillor Whillans

That Council hereby approves the following item 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:

1. That the report from R. Nykyforchyn, Development Planner, Planning and Infrastructure Services, dated October 8, 2015, to the Council Meeting of October 28, 2015, re: **Application to Amend the Zoning By-law – Glen Schnarr & Associates Incorporated – Orlando Corporation – South of Steeles Avenue West and East of Winston Churchill Boulevard – Ward 6** (File HB.c/T06W15.004), be received; and,
2. That By-law 257-2015 be passed to amend Comprehensive Zoning By-law 270-2004, as amended.

Carried

E. Announcements

- E 1. Announcement – **Brampton Board of Trade Santa Claus Parade – November 21, 2015**
(Council Sponsor – City Councillor Bowman)

City Councillor Bowman, Council sponsor, introduced the subject announcement.

John Hayes, Honorary Chair, Brampton Board of Trade Santa Claus Parade, in attendance with Santa Claus, announced the Brampton Board of Trade Santa Clause Parade taking place in downtown Brampton on November 21, 2015.

Mr. Hayes and Santa Claus outlined the event activities, sponsors, volunteers, and introduced members of the Parade Committee in attendance.

- E 2. Announcement – **Cruiser Cup – South Fletcher’s Sportsplex – November 6-8, 2015**
(Council Sponsor – Regional Councillor Gibson)

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Regional Councillor Gibson, Council sponsor, introduced the subject announcement.

Ken Hall, Canadian Sport Tourism Association Sport Event Volunteer of the Year Award recipient, announced the 7th Annual Cruiser Cup taking place at South Fletcher's Sportsplex from November 6-8, 2015. Mr. Hall provided details on the event including the opening ceremonies and participating countries.

F. Delegations

- F 1. Staff presentation by S. Jorgenson, Manager, Environmental Planning, Planning Policy and Growth Management, Planning and Infrastructure Services, re: **Conservation Authorities Act – Discussion Paper** (File BAx / CAA Cor. 15).

Items K 1 and L 1 were brought forward and dealt with at this time.

Susan Jorgenson, Manager, Environmental Planning, Planning Policy and Growth Management, Planning and Infrastructure Services, provided a presentation entitled "Conservation Authorities Act – Discussion Paper".

Ms. Jorgenson responded to questions from Council on the municipal representation on the Boards of Toronto and Region Conservation and the Credit Valley Conservation Authority.

The following motion was considered.

C334-2015 Moved by Regional Councillor Sprovieri
Seconded by City Councillor Whillans

1. That the staff presentation by S. Jorgenson, Manager, Environmental Planning, Planning Policy and Growth Management, Planning and Infrastructure Services, to the Council Meeting of October 28, 2015, re: **Conservation Authorities Act – Discussion Paper** (File BAx / CAA Cor. 15), be received; and,
2. That the report from S. Jorgenson, Manager, Environmental Planning, Planning Policy and Growth Management, Planning and Infrastructure Services, dated September 23, 2015, to the Council Meeting of October 28, 2015, re: **Conservation Authorities Act – Discussion Paper** (File BAx / CAA Cor. 15), be received; and,

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3. That the Province be requested to consider the following key opportunities for improvement to the *Conservation Authorities Act* in areas of governance, role and responsibilities, and funding by:
 - i. Determining Conservation Authority Board representation by population and the geographic land area of a municipality;
 - ii. Considering other watershed stakeholders as potential board members while ensuring that municipal appointments continue to form the majority of CA Board directors;
 - iii. Extending the term of Conservation Authority board member from 3 to 4 years to coincide with the term of Council;
 - iv. Requiring a mandatory review cycle for the *Conservation Authorities Act* and relevant conservation authority watershed policy documents;
 - v. Clearly articulating and streamlining the Conservation Authority's role in matters of Provincial interest;
 - vi. Undertaking a comprehensive review of the legislative and regulatory framework for natural heritage protection and recommend measures to better integrate and streamline approval requirements and processes;
 - vii. Increasing its share of funding to conservation authorities to better address the Conservation Authority's core mandate and their responsibilities of land management for conservation areas and stewardship of municipal lands; and,

4. That the report and Council's resolution be forwarded to the Ministry of Natural Resources and Forestry, Region of Peel, City of Mississauga, Town of Caledon, Toronto and Region Conservation Authority, and Credit Valley Conservation; and,

5. That the correspondence from Kathy Stranks, Senior Manager, Corporate Secretariat, CEO's Office, Toronto and Region Conservation, dated October 26, 2015, to the Council Meeting of October 28, 2015, re: **Conservation Authorities Act – Discussion Paper** (File BAx / CAA Cor. 15).

Carried

- F 2. Staff presentation by C. Chiaravallotti, Director, Fleet and Animal Services, Planning and Infrastructure Services, re: **Request to Begin Procurement – Purchasing By-law Section 4.0 – To Provide Gasoline and Diesel Fuels from Retail and/or Commercial Outlets for all Corporate Vehicles and Equipment for Fleet Services and Fire and Emergency Services for a Three (3) Year Period – City Wide** (File EG.x).

Item K 2 was brought forward and dealt with at this time.

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Chris Chiaravallotti, Director, Fleet and Animal Services, Planning and Infrastructure Services, provided a presentation entitled "Fleet and Fuel Overview".

Mr. Chiaravallotti responded to questions from Council with respect to the tendering process for gasoline and diesel fuels.

The following motion was considered.

C335-2015 Moved by Regional Councillor Palleschi
Seconded by City Councillor Fortini

1. That the presentation by C. Chiaravallotti, Director, Fleet and Animal Services, Planning and Infrastructure Services, to the Council Meeting of October 28, 2015, re: **Request to Begin Procurement – Purchasing By-law Section 4.0 – To Provide Gasoline and Diesel Fuels from Retail and/or Commercial Outlets for all Corporate Vehicles and Equipment for Fleet Services and Fire and Emergency Services for a Three (3) Year Period – City Wide** (File EG.x), be received; and,
2. That the report from B. Keaveney, Fleet Administration Supervisor, Fleet Services, dated September 18, 2015, to the Council Meeting of October 28, 2015, re: **Request to Begin Procurement – Purchasing By-law Section 4.0 – To Provide Gasoline and Diesel Fuels from Retail and/or Commercial Outlets for all Corporate Vehicles and Equipment for Fleet Services and Fire and Emergency Services for a Three (3) Year Period – City Wide** (File EG.x), be received; and,
3. That the Purchasing Agent be authorized to begin the procurement to provide gasoline and diesel fuels from retail and/or commercial outlets for all Corporate vehicles and equipment for Fleet Services and Fire and Emergency Services for a three (3) year contract period with an option for an additional two (2) one (1) year periods.

Carried

G. Reports from the Head of Council – nil

H. Reports of Corporate Officials – nil

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

H 2. **Office of the Chief Operating Officer** – nil

H 3. **Corporate Services**

H 3-1. Report from R. Rao, Executive Director IT/Chief Information Officer, Corporate Services, dated October 5, 2015, re: **Outcome of Purchasing Activity Surrounding Vendor of Record for the Supply, Delivery, Installation and Technical Support of NetApp Storage Technologies** (File BN.x).

The following motion was considered.

C336-2015 Moved by City Councillor Whillans
Seconded by Regional Councillor Palleschi

That the report from R. Rao, Executive Director IT/Chief Information Officer, Corporate Services, dated October 5, 2015, to the Council Meeting of October 28, 2015, re: Outcome of Purchasing Activity Surrounding Vendor of Record for the Supply, Delivery, Installation and Technical Support of NetApp Storage Technologies (File BN.x), be received.

Carried

H 4. **Planning and Infrastructure Services**

H 4-1. Report from R. Nykyforchyn, Development Planner, Planning and Infrastructure Services, dated October 8, 2015, re: **Application to Amend the Zoning By-law – Glen Schnarr & Associates Incorporated – Orlando Corporation – South of Steeles Avenue West and East of Winston Churchill Boulevard – Ward 6** (File HB.c/T06W15.004).

See By-law 257-2015

Dealt with under Consent Resolution C333-2015

H 5. **Public Services** – nil

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I. Reports of Accountability Officers

- I 1. Report from Robert J. Swayze, Integrity Commissioner, dated October 22, 2015, re: **Complaint against Councillors Elaine Moore and Grant Gibson**

Notes: Regional Councillor Moore declared a conflict of interest with respect to this item on the portion of the report that deals with her, and left the meeting during consideration of the item.

Regional Councillor Gibson declared a conflict of interest with respect to this item I 1 on the portion of the report that deals with him, and left the meeting during consideration of the item.

The following motion was considered.

C337-2015 Moved by City Councillor Bowman
Seconded by Regional Councillor Palleschi

That the report from Robert Swayze, Integrity Commissioner, dated October 22, 2015, to the City Council Meeting of October 28, 2015, re: **Complaint against Councillors Elaine Moore and Grant Gibson**, be received.

Carried

- I 2. Report from Robert J. Swayze, Integrity Commissioner, dated October 22, 2015, re: **Complaint against Councillor Sprovieri**

A motion was introduced to receive the subject report. In response to an inquiry, it was clarified that the motion was to receive the report only and not take any action.

Regional Councillor Sprovieri distributed information to Members of Council outlining questions for the Integrity Commissioner.

Councillor Sprovieri asked a number of questions of Robert Swayze, Integrity Commissioner. Mr. Swayze responded to some of the questions, and cautioned that others may require consideration in Closed Session.

Councillor Sprovieri left the meeting during Council's consideration of this matter, which included:

- questions about provisions of the *Municipal Conflict of Interest Act* and details from the City Clerk in response

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- concern about the information distributed by Councillor Sprovieri as it relates to a potential breach of the Code of Conduct for Members of Council

Staff clarified that, in accordance with the *Municipal Act*, the report from the Integrity Commissioner must be dealt with in Open Session, but that aspects of it may require that Council move into Closed Session.

The following motion was considered.

C338-2015 Moved by Regional Councillor Medeiros
Seconded by Regional Councillor Palleschi

That Council convene in Closed Session in regard to litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board and advice that is subject to solicitor-client privilege, in regard to Agenda Item I 2 – report from Robert J. Swayze, Integrity Commissioner, dated October 22, 2015, re: Complaint against Councillor Sprovieri.

Carried

Following consideration in Closed Session, Council discussed the Integrity Commissioner's recommendation that Councillor Sprovieri's remuneration from the City be suspended for 60 days. Council acknowledged that this was the first offence for the Councillor in more than 20 years of service, and noted warnings given to the Councillor in advance of the formal complaint to the Integrity Commissioner.

Mr. Swayze responded to questions from Council, and outlined options for penalties that Council may impose, including a reprimand or suspension of remuneration.

An amendment to the motion to receive the report was introduced to provide that Councillor Sprovieri be issued a reprimand and to outline actions by Council should there be any further breach by the Councillor.

The following motion was considered.

C339-2015 Moved by Regional Councillor Moore
Seconded by City Councillor Whillans

1. That the report from Robert Swayze, Integrity Commissioner, dated October 22, 2015, to the City Council Meeting of October 28, 2015, re: **Complaint against Councillor John Sprovieri**, finding that

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Councillor Sprovieri contravened the Code of Conduct for Members of Council, be received; and,

2. That Councillor Sprovieri be issued a reprimand which puts Councillor Sprovieri on notice that any further breach will cause this Council to impose up to a 60 day pay suspension.

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

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Gibson	nil	Sprovieri
Miles		
Fortini		
Bowman		
Medeiros		
Jeffrey		
Dhillon		
Palleschi		
Whillans		
Moore		

Carried
10 Yeas
0 Nays
1 Absent

J. Committee Reports

- J 1. Minutes – **Planning and Infrastructure Services Committee – October 19, 2015**
(Chair – Regional Councillor Moore)

Regional Councillor Moore, Committee Chair, introduced the subject minutes and provided a summary of matters considered at the meeting.

The following motion was considered.

C340-2015 Moved by Regional Councillor Moore
Seconded by Regional Councillor Palleschi

1. That the **Minutes of the Planning and Infrastructure Services Committee Meeting of October 19, 2015**, to the Council Meeting of October 28, 2015, be received; and,
2. That Recommendations P&IS232-2015 to P&IS255-2015 be approved, as outlined in the subject minutes.

Carried

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The recommendations were approved as follows.

- P&IS232-2015 That the agenda for the Planning and Infrastructure Services Committee Meeting of October 19, 2015, be approved, as printed and circulated.
- P&IS233-2015 1. That the Report from C. Caruso, Development Planner, Planning and Building, dated October 5, 2015, to the Planning and Infrastructure Services Committee Meeting of October 19, 2015, re: **Application to Amend the Official Plan, Zoning By-law, and Proposed Draft Plan of Subdivision – 12 Developments (Brampton) Inc. – KLM Planning Partners Inc. – 209 Steeles Ave. West – Ward 4** (File T01W15.037 / HB.c) be received; and,
2. That the application be approved in principle subject to the proposed modifications outlined in this report including recommendations 4, 5, 6 and 7;
3. That staff be directed to appear at the Ontario Municipal Board to defend City policies and support the application as proposed to be modified in this report including recommendations 4, 5, 6 and 7;
4. That the Secondary Plan be amended generally as follows:
- 4.1 Amend the 'Parkette' and 'Residential: Low and Medium Density' land-use designations in the Fletcher's Creek South Secondary Plan (Area 24) to 'Residential: High Density' (lands located north of the Malta Road extension), and 'Residential: Medium Density' (lands located south of the Malta Road extension);
- 4.2 Include the following site-specific policies for the 'Residential: High Density' designated portion of the property:
- 1) A maximum density of 380 units per hectare and a minimum density of 290 units per hectare;
- 2) Land use permissions for a mix of uses including residential apartment uses, which may include a limited amount of stacked or back to back stacked townhouses, and retail, office, and/or service commercial uses to be included on the ground floor level of the site;

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- 3) Requirements for the ground level of buildings located along Steeles Avenue West to be designed to accommodate commercial operations (e.g. minimum floor to ceiling height of 4.5 metres, signage areas, vision windows, and Ontario Building Code requirements);
 - 4) Urban design principles as follows:
 - a) buildings are to be prominently located in proximity to public and private roads;
 - b) buildings are to be constructed of upscale materials (i.e. stone, brick, vision glass);
 - c) superior landscape and streetscape treatment is to be provided along Steeles Avenue West and Malta Avenue (i.e. use of stone and decorative metal fence, street furniture, street and pedestrian lighting);
 - d) amenity areas are to be provided to satisfy the recreational needs of residents; and
 - e) building heights and setbacks are to be sensitive to low-rise abutting residential buildings to the west and south.
- 4.3 Include the following site-specific policies for the 'Low-Medium Density Residential' designated portion of the property:
- 1) A maximum density of 180 units per hectare and a minimum density of 115 units per hectare;
 - 2) Permissions for stacked and back-to-back stacked townhouses;
 - 3) Provision of a pathway that represents a segment of an extended pathway that will provide connections between planned parkland east of the property to natural heritage features west of the property; and
 - 4) All urban design principles noted in Section 4.2(4) above.
5. That the Zoning By-law be amended generally as follows:
- 5.1. The portion of the property located north of the proposed extension of Malta Avenue be rezoned from 'Agricultural' to a site-specific mixed-use 'Holding (H)' zone that will generally include the following provisions:
- 1) Permitted Uses:

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Residential:

- a) an apartment dwelling;
- b) a stacked townhouse dwelling;
- c) a back-to-back stacked townhouse dwelling;

Commercial:

- d) an office;
- e) a bank, trust company or financial institution;
- f) a retail establishment;
- g) a convenience store;
- h) a dry cleaning and laundry distribution station;
- i) a dining room restaurant, take-out restaurant;
- j) a service shop;
- k) a personal service shop;
- l) a printing or copying establishment;
- m) an art gallery;
- n) a community club;
- o) a commercial school;
- p) health or fitness centre;

Institutional:

- q) place of worship;
- r) day nursery;
- s) library.

- 2) Requirements and restrictions:
 - a) Commercial units shall only be permitted in conjunction with an apartment building on the first floor abutting Steeles Avenue West;
 - b) Maximum Gross Floor Area for a commercial unit: 1500 square metres
 - c) Maximum Number of Apartment Units: 265
 - d) Building Height:
 - For buildings located within 35 metres of Steeles Avenue West: minimum 8-storeys, maximum 12-storeys
 - For buildings located greater than 35 metres, but less than 65 metres from Steeles Ave: minimum 3-storeys, maximum 8-storeys

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- For buildings located greater than 65 metres from Steeles Avenue: minimum 3-storeys, maximum 6-storeys
- e) Maximum setback from Steeles Avenue West for an 8 to 12-storey building: 5 metres
- f) Minimum setback from Steeles Avenue West for an 8 to 12-storey building: 2 metres
- g) The minimum setback from Steeles Avenue West or Malta Avenue for the portion of the building that is 15 metres above grade or greater: an additional 3.0 metres from the actual setback of the building below 15 metres
- h) The minimum below grade setback to all yards: 0 metres
- i) Minimum setback from Malta Avenue: 2.5 metres
- j) Minimum landscape open space, except at approved access points:
Abutting Steeles Avenue West: 2.0 metres
Abutting Malta Avenue: 2.5 metres
- k) Parking spaces shall be provided in accordance with the following:
Apartment: 0.75 parking spaces per unit;
Stacked or Stacked Back-to-Back
Townhouse: 1.2 parking spaces per unit;
Visitor: 0.2 parking spaces per unit;
Commercial uses shall be subject to existing requirements of the Zoning By-law
- l) Holding (H) symbol:
Removal of the holding symbol (H) shall not occur until such time as adequate vehicular access can be provided to service development north of Malta Avenue to the satisfaction of the Chief Planning and Infrastructure Services Officer. Adequate access in this respect may be comprised of the completion of Malta Avenue, the connection of Malta Avenue to Lancashire Lane, an access to Steeles Avenue, a combination thereof, or other arrangements to the satisfaction of

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the Chief Planning and Infrastructure Services Officer;
Until the Holding (H) symbol is lifted, development in the zone is to be limited to a maximum of 80 residential units, and shall not occupy any portion of the zone within 40 metres of the Steeles Avenue frontage.

5.2. The portion of the property located south of the proposed extension of Malta Avenue be rezoned from 'Agricultural' to a site-specific residential townhouse zone that will generally include the following provisions:

1) Permitted Uses:

Residential:

- a) a stacked townhouse dwelling; and
- b) a back-to-back stacked townhouse dwelling

2) Requirements and Restrictions:

- a) Maximum Number of Units: 188
- b) Maximum Building Height: 4-storeys

3) Parking shall be provided in accordance with the following requirements:

Stacked or Back-to-Back Townhouse: 1.2 parking spaces per unit; Visitor: 0.2 parking spaces per unit

6. That the following shall be satisfied prior to the issuance of draft plan approval:

6.1 The Official Plan amendment shall be approved and in full force and effect.

6.2 The applicant shall revise the Traffic Impact Study prepared by Cole Engineering to the satisfaction of the Chief Planning and Infrastructure Services Officer and the Region of Peel;

6.3 The applicant shall revise the Functional Servicing Report, prepared by Schaeffers Consulting Engineers Ltd. to the satisfaction of the Chief Planning and Infrastructure Services Officer and the Region of Peel;

6.4 The applicant shall revise the Urban Design Brief, prepared by NAK Design Strategies and the concept plan prepared by Architecture Unfolded to the satisfaction of the Chief Planning and Infrastructure Services Officer to include the following principles:

1) Locate buildings in proximity to roadways;

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- 2) Establish an appropriate transition to the existing low rise neighbourhoods by reducing the height of buildings from 12-storeys along Steeles Avenue West to a maximum of 4-storeys closer to established neighbourhoods;
 - 3) Create sufficient separation between apartment towers for light, solar exposure, views and privacy;
 - 4) Provide links to existing City owned natural heritage features on the abutting land to the south.
- 6.5 The applicant shall revise the Soil Investigation Report, prepared by Soil Engineers Ltd. to the satisfaction of the Chief Planning and Infrastructure Services Officer;
- 6.6 The boundary between Blocks 2 and 3 shall be removed or revised as required, to the satisfaction of the Chief Planning and Infrastructure Services Officer, once an appropriate size of Block 3 for the purpose of an apartment tower is determined;
- 6.7 A future road block shall be created if necessary, to the satisfaction of the Chief Planning and Infrastructure Services Officer, to be dedicated to the City and to be included in a road network that will allow the appropriate development of the part residential blocks in the approved subdivision to the south;
- 6.8 An open space block shall be created, to the satisfaction of the Chief Planning and Infrastructure Services Officer, to be dedicated to the City, to accommodate a public pedestrian access to natural heritage feature located on the abutting City owned lands to the south;
- 6.9 Outstanding final comments and/or conditions of draft plan approval from the Region of Peel and the Credit Valley Conservation Authority 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;
- 6.10 Development allocation shall be granted to allow the proposed number of units, in accordance with the City's Growth Management program;
- 6.11 The applicant shall enter into a preliminary subdivision agreement to the satisfaction of the City.

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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 have been completed to the satisfaction of the Chief Planning and Infrastructure Services Officer, subject to the following:
 - 7.1 Any necessary redline revisions to the draft plan identified by staff and/or identified in comments;
 - 7.2 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, and the following site specific conditions:
 - 1) The owner acknowledges and agrees that vehicular access from this property to a future road from the subdivision to the south will not be permitted;
 - 2) Prior to the issuance of site plan approval, the owner is required to construct or make financial contributions towards transportation, streetscape and gateway improvements, and the cost of a Traffic Impact Analysis as per the applicable Fletcher's Creek Secondary Plan policies.
8. That the street name 'Malta Avenue' be approved for the subdivision; and
9. That further notice under Section 34(17) of the *Planning Act* is not required.
10. That the following correspondence to the Planning and Infrastructure Services Committee Meeting of October 19, 2015, re: **Application to Amend the Official Plan, Zoning By-law, and Proposed Draft Plan of Subdivision – 12 Developments (Brampton) Inc. – KLM Planning Partners Inc. – 209 Steeles Ave. West – Ward 4** (File T01W15.037 / HB.c) be received:
 1. Kevin Montgomery, Brampton resident, dated October 13, 2015
 2. Ira Kagan, Kagan Shastri LLP, dated October 16, 2015
 3. Nadia Jacyk, President, Pier Point Inc., dated October 19, 2015

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- P&IS234-2015
1. That the report from M. Gervais, Policy Planner, Planning Policy and Growth Management, dated September 30, 2015, to the Planning and Infrastructure Services Committee Meeting of October 19, 2015, re: **City of Brampton – Zoning By-law Amendment for the City’s Defined Older, Mature Neighbourhoods** (File P80 OP Review: Infill / HB.c) be received; and,
 2. That Planning and Infrastructure Services Department staff be directed to hold a statutory public meeting to present a City initiated Zoning By-law that proposes minor amendments to the Older, Mature Neighbourhood zoning provisions.
- P&IS235-2015
1. That the report from S. Jorgenson, Manager, Environmental Planning, Planning Policy and Growth Management, dated September 23, 2015, to the Planning and Infrastructure Services Committee Meeting of October 19, 2015, re: **Conservation Authorities Act – Discussion Paper** (File BAx / CAA Cor. 15) be **referred** to the City Council Meeting of October 28, 2015; and,
 2. That Planning and Infrastructure Services Department staff provide a presentation on the *Conservation Authorities Act*, including information in the City’s representation numbers on local conservation boards.
- P&IS236-2015
1. That the report from A. Minichillo, Heritage Coordinator, Planning Policy and Growth Management, dated September 23, 2015, to the Planning and Infrastructure Services Committee Meeting of October 19, 2015, re: **Receipt of Notices of Objections under Part IV of the Ontario Heritage Act – Wards 1, 2, 3, and 10** (File P60 / HE.x) be received; and,
 2. That Legal Services and Planning and Infrastructure Services staff be directed to attend the Conservation Review Board proceedings to support Council’s decision to designate the following five properties: 7 English Street, 22 William Street, 12061 Hurontario Street, 19 John Street and 10955 Clarkway Drive.
- P&IS237-2015
1. That the report from M. Taraborelli, Sign Coordinator, Planning and Building, dated September 3, 2015, to the

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Planning and Infrastructure Services Committee Meeting of October 19, 2015, re: **Site Specific Amendment to the Sign By-law 399-2002 – Centennial Mall Brampton Ltd. – 227 Vodden Street East – Ward 1** (File 26SI / BJ.x) be received; and,

2. That the amendment to the Sign By-law be enacted; and,
3. That Centennial Mall Brampton Ltd. be responsible for the cost of the public notification.

P&IS238-2015

1. That the report from A. Magnone, Regulatory Coordinator, Planning and Building, dated August 27, 2015, to the Planning and Infrastructure Services Committee Meeting of October 19, 2015, re: **Application for a Permit to Demolish a Residential Property – 11351 Creditview Road – Ward 6** (File G33-LA / BH.c) be received; and,
2. That the application for a permit to demolish the residential property located at 11351 Creditview Road, be approved; and,
3. That Peel Regional Police be advised of the issuance of a demolition permit for the property; and,
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.

P&IS239-2015

1. That the report from J. Edwin, Manager, Development Construction, dated September 23, 2015, to the Planning and Infrastructure Services Committee Meeting of October 19, 2015, re: **Initiation of Subdivision Assumption – Destona Homes (2003) Inc. – Registered Plan 43M-1815 – East of Mississauga Road, South of Williams Parkway – Ward 5** (File C04W07.008 / HB.c) be received; and,
2. That the City initiate the Subdivision Assumption of Destona Homes (2003) Inc., Registered Plan 43M-1815; and,
3. That a report be forwarded to City Council recommending the Subdivision Assumption of Destona Homes (2003) Inc., Registered Plan 43M-1815 once all departments have provided their clearance for assumption.

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- P&IS240-2015
1. That the report from J. Edwin, Manager, Development Construction, dated September 23, 2015, to the Planning and Infrastructure Services Committee Meeting of October 19, 2015, re: **Initiation of Subdivision Assumption – Blackforest Estates Inc. – Registered Plan 43M-1853 – South of Castlemore Road, West of Clarkway Drive – Ward 10** (File C10E09.006 / HB.c) be received; and,
 2. That the City initiate the Subdivision Assumption of Blackforest Estates Inc., Registered Plan 43M-1853; and,
 3. That a report be forwarded to City Council recommending the Subdivision Assumption of Blackforest Estates Inc., Registered Plan 43M-1853 once all departments have provided their clearance for assumption.
- P&IS241-2015
1. That the report from J. Edwin, Manager, Development Construction, dated September 23, 2015, to the Planning and Infrastructure Services Committee Meeting of October 19, 2015, re: **Initiation of Subdivision Assumption – Tonlu Holdings Ltd. – Registered Plan 43M-1870 – West of Clarkway Drive, North of Cottrelle Boulevard – Ward 10** (File C10E09.007 / HB.c) be received; and,
 2. That the City initiate the Subdivision Assumption of Tonlu Holdings Limited, Registered Plan 43M-1870; and,
 3. That a report be forwarded to City Council recommending the Subdivision Assumption of Tonlu Holdings Limited, Registered Plan 43M-1870 once all departments have provided their clearance for assumption.
- P&IS242-2015
1. That the report from J. Edwin, Manager, Development Construction, dated October 6, 2015, to the Planning and Infrastructure Services Committee Meeting of October 19, 2015, re: **Initiation of Subdivision Assumption – Paradise Homes Creditview Inc. – Registered Plan 43M-1881 – South of Queen Street, East of Creditview Road – Ward 4** (File C03W05.010 / HB.c) be received; and,
 2. That the City initiate the Subdivision Assumption of Paradise Homes Creditview Inc., Registered Plan 43M-1881; and,

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3. That a report be forwarded to City Council recommending the Subdivision Assumption of paradise Homes Creditview Inc., Registered Plan 43M-1881 once all departments have provided their clearance for assumption.
- P&IS243-2015
1. That the report from B. Keaveney, Fleet Administration Supervisor, Fleet Services, dated September 18, 2015, to the Planning and Infrastructure Services Committee Meeting of October 19, 2015, re: **Request to Begin Procurement – Purchasing By-law Section 4.0 – To Provide Gasoline and Diesel Fuels from Retail and/or Commercial Outlets for all Corporate Vehicles and Equipment for Fleet Services and Fire and Emergency Services for a Three (3) Year Period – City Wide** (File EG.x) be referred to the City Council Meeting of October 28, 2015; and,
2. That Planning and Infrastructure Services Department staff provide further details on gasoline and diesel fuel procurement options, including information on the City's Cooperative fuel contract.
- P&IS244-2015
1. That the report from M. Tunio, Traffic Operations Technologist, Roads Maintenance and Operations, dated September 16, 2015, to the Planning and Infrastructure Services Committee Meeting of October 19, 2015, re: **Traffic Related issues – “U-turns” on Sandalwood Parkway at Fidelity Avenue – Ward 6** (File IA.b TRAF) be received; and,
2. That Traffic by-law 93-93, as amended, be further amended to implement a u-turn restriction on Sandalwood Parkway between a point 10 metres of Fidelity Avenue and a point 10 metres east of Fidelity Avenue.
- P&IS245-2015
1. That the report from A. Memon, Traffic Operations Technologist, Roads Maintenance and Operations, dated September 16, 2015, to the Planning and Infrastructure Services Committee Meeting of October 19, 2015, re: **All-way Stop Review – Castle Oaks Crossing and Apple Valley Way – Ward 10** (File IA.b TRAF) be received; and,
2. That an all-way stop be installed at the intersection of Castle Oaks Crossing and Apple Valley Way.

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- P&IS246-2015
1. That the report from N. Cadete, Traffic operations Supervisor, Roads Maintenance and Operations, dated September 16, 2015, to the Planning and Infrastructure Services Committee Meeting of October 19, 2015, re: **The Alternate Process for Consideration of All-way Stop Signs – Wards 5, 9, and 10** (File IA.b TRAF) be received; and,
 2. That all-way stop control be implemented at the following intersections:
 - Academy Drive and Gardenbrooke Trail (Ward 10);
 - Black Forest Drive and Willow Park Drive (Ward 9);
 - Braydon Boulevard and Vision Way/Casa Lane (Ward 10);
 - Creditview Road and Fallowfield Road/Pathway Drive (Ward 5);
 - Gardenbrooke Trail and Penelope Street (Ward 10); and,
 - Moss Way and Totten Drive (Ward 9).
- P&IS247-2015
1. That the report from R. Gasper, Acting Director, Parks Maintenance and Operations, dated September 14, 2015, to the Planning and Infrastructure Services Committee Meeting of October 19, 2015, re: **Request for Budget Amendment and Request to Begin Procurement – Canada 150 Community Infrastructure Program for Design, Supply and Installation of Twelve (12) Playgrounds and the Replacement of Five (5) Park Trails and Pathways – Citywide** (File AA.x) be received; and,
 2. That a budget amendment be approved and a new capital project be established in the amount of \$2,793,000.00 for the Canada 150 Community Infrastructure Program with funding of \$1,862,207.00 transferred from Reserve #4 – Asset Repair and Replacement and an External Recovery of \$930,793.00 from the Federal Government - Canada 150 Grant; and,
 3. That the Purchasing Agent be authorized to commence the procurement for design, supply and installation of twelve (12) playgrounds and replacement of five (5) park trails and pathways at various locations within the City of Brampton.
 4. That a communications strategy regarding the project grants from the Canada 150 Community Infrastructure Program be developed.

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- P&IS248-2015
1. That the report from C. Kummer, Manager, Traffic Services, and E. VanRavens, Manager, Road Operations, dated October 15, 2015, to the Planning and Infrastructure Services Committee Meeting of October 19, 2015, re: **Arterial Road Rationalization Review (ARRASC) Update** (File BA.x - ARR) be received; and,
 2. That staff be directed to continue to negotiate the transfer of all maintenance activities on Regional Roadways to the City of Brampton; and,
 3. That the Executive Director, Public Works, be authorized to execute the Transfer of Coleraine Drive upon satisfaction of the City's Solicitor.
 4. That staff provide a report at a future meeting on the potential jurisdiction changes to regional arterial roads.
- P&IS249-2015
- That the **Minutes – Cycling Advisory Committee – September 17, 2015** to the Planning and Infrastructure Services Committee Meeting of October 19, 2015, Recommendations CYC031-2015 to CYC038-2015, be approved as printed and circulated.
- CYC031-2015
- That the agenda for the Cycling Advisory Committee Meeting of September 17, 2015 be approved as amended as follows:
- To add:
- H 1. Correspondence from Ranjana Mitra, Executive Director, Community Environment Alliance, dated September 16, 2015, re: **Bike4Kids/Youth**
- CYC032-2015
- That the verbal update from Kevin Montgomery, Member, to the Cycling Advisory Committee Meeting of September 17, 2015, re: **Work Plan Subcommittee Update** be received.
- CYC033-2015
- That the verbal update from Andria Oliveira, Policy Planner, Transportation and Infrastructure, Planning and Infrastructure Services, to the Cycling Advisory Committee Meeting of September 17, 2015, re: **Ministry of Transportation Cycling Training Fund Application** be received.

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**Traffic Concerns at Sir Winston Churchill Public School, 89
Ardglen Drive - Ward 3 (File G25SA).**

9.3 Request for Site Inspection from Anna Taormina, Brampton resident, dated October 7, 2015, re: **Pedestrian and Traffic Concerns at Gordon Graydon Senior Public School, 170 Rutherford Road - Ward 1 (File G25SA).**

15.4 Discussion at the request of Mike Moffat, Member, re: **Members' Participation at Site Inspection.**

15.5 Discussion at the request of George Startup, Member, re: **The removal of Names of Staff, Agency and Organizational Representatives on the Agenda Cover Page.**

SC073-2015 That the presentation by Violet Skirten, Supervisor, Crossing Guards, to the Brampton School Traffic Safety Council Meeting of October 8, 2015, re: **Peel Regional Police Safety Committee** be received. (File G25SA).

SC074-2015

1. That the request from Craig Kummer, Manager, Traffic Services, on behalf of Mr. Vijay Seetahal, Brampton resident, to the Brampton School Traffic Safety Council Meeting of October 8, 2015, re: **Site Inspection to Review Pedestrian and Traffic Concerns at Sir Winston Churchill Public School, 89 Ardglen Drive - Ward 3 (File G25SA)** be received (File G25SA) be received; and,
2. That a site inspection be undertaken.

SC075-2015

1. That the request from Craig Kummer, Manager, Traffic Services, on behalf of Mrs. Harsimrat Surjan, Brampton resident, to the Brampton School Traffic Safety Council Meeting of October 8, 2015, re: **Site Inspection to review Pedestrian/Traffic Safety Concerns at Hewson Public School, 235 Father Tobin Road – Ward 9 (File G25SA)** be received; and,
2. That a site inspection be undertaken.

SC076-2015

1. That the request from Anna Taormina, Brampton resident, dated October 7, 2015, to the Brampton School Traffic

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Safety Council Meeting of October 8, 2015, re: **Site Inspection to review Pedestrian and Traffic Concerns at Gordon Graydon Senior Public School, 170 Rutherford Road - Ward 1** (File G25SA) be received; and,

2. That a site inspection not be undertaken at this time.

SC077-2015

That the **Enforcement and By-law Services 2015 - 2016 School Patrol Statistics** (File G25SA), to the Brampton School Traffic Safety Council Meeting of October 8, 2015, be received.

SC078-2015

1. That the request from Cherrise-Tull Duffus, Brampton Resident, to the Brampton School Traffic Safety Council Meeting of October 8, 2015, re: **Site Inspection to review Pedestrian / Traffic Safety Concerns at the intersection of Queen Mary Drive and Eco Ridge Crescent – Rowntree Public School – 254 Queen Mary Drive – Ward 6** (File G25SA) be received; and,
2. That a site inspection be undertaken.

SC079-2015

1. That the request from Joe Lise, Principal, St. Lucy Catholic Elementary School, to the Brampton School Traffic Safety Council Meeting of October 8, 2015, re: **Site Inspection to Review Pedestrian / Traffic Safety Concerns at the intersection of Queen Mary Drive and Kanata Drive – St. Lucy Catholic Elementary School – 25 Kanata Drive – Ward 6** (File G25SA) be received; and,
2. That a site inspection be undertaken.

SC080-2015

1. That the request from Mike Moffat, Member, to the Brampton School Traffic Safety Council Meeting of October 8, 2015, re: **Members Participation at Site Inspections** be received; and,
2. That three members of the Committee be required to attend all site inspections; and,
3. That site inspections do not be scheduled unless two members have confirmed attendance.

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- SC081-2015
1. That the site inspection report dated September 16, 2015, to the Brampton School Traffic Safety Council Meeting of October 8, 2015, re: **Aylesbury Public School – 25 Aylesbury Drive - Ward 6**, be received; and,
 2. That the school administration be requested to:
 - a) provide educational information / newsletters to the students regarding the use of the hatched crosswalks at the west side of the school
 - b) arrange for signs to be posted for drivers at the entrance to the Kiss and Ride / parking lots
 - c) arrange for “Bus and Visitor parking Only” signs
 - d) arrange for the school frontage to be cleaned; and
 3. That the Manager of Traffic Engineering Services arrange for the installation of “No Stopping” Monday to Friday, 8:00 a.m. to 5 p.m., corner restrictions on the south side of Aylesbury Drive at the bus exit driveway and on the north side, directly across from the exit.
- SC082-2015
1. That the site inspection report dated September 23, 2015, to the Brampton School Traffic Safety Council Meeting of October 8, 2015, re: **St. Aidan Catholic School – 34 Buick Boulevard – Ward 6**, be received; and
 2. That Enforcement and By-law Services and/or the Fire Department be requested to ascertain if the designated Fire Route has been registered and to ensure registration if necessary; and
 3. That the Peel District School Board be requested to:
 - a) Install one Kiss and Ride area through the parking lot and near the kindergarten area;
 - b) designate the area in front of the school as a Bus Only area and a through lane; and
 4. That the school administration be requested to communicate and educate parents on how to use the Kiss and Ride program; and
 5. That the Manager of Traffic Services arrange for corner restrictions to be installed on Buick Boulevard and on both sides of the school driveways; and

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6. That it is the position of the Brampton School Traffic Safety Council that a crossing guard is not warranted at the intersection of Buick Boulevard and Crown Victoria Drive at this time.
- SC083-2015
1. That the site inspection report dated September 22, 2015, to the Brampton School Traffic Safety Council Meeting of October 8, 2015, re: **Treeline Public School - 145 Treeline Boulevard - Ward 10**, be received; and
2. That the Manager of Enforcement and By-law Services be requested to perform a general occasional spot check at the school site; and
3. That the school administration be requested to arrange a clean-up of the unsightly weeds at the school frontage flower beds.
- SC084-2015
1. That the site inspection report dated September 17, 2015, to the Brampton School Traffic Safety Council Meeting of October 8, 2015, re: **Churchville Public School - 90 Bonnie Braes Drive - Ward 4**, be received; and
2. That the Crossing Guard Supervisor be requested to undertake a study to determine if a Crossing Guard should be stationed at the east of the school entrance, either at the corner of Bonnie Braes Drive and Timber Cove Road/ Kimborough Hollow, or across Bonnie Braes Drive, immediately to the east of the school driveway entrance where the walkway to the school meets the sidewalk; and
3. That the Manager of Traffic Services be requested to arrange for a study to be conducted to determine if an all way stop is required at the intersection of Bonnie Braes Drive and Timber Cove Road/ Kimborough Hollow, and if pavement markings should be painted at all or some of the crossings at this intersection; and
4. That the Manager of Traffic Services be requested to arrange for the implementation of corner restrictions on Bonnie Braes Drive on both sides of the entrance and exit to the school property.

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5. That the Principal be requested to:
 - a) consider sending an information letter to the parents that cars stopping on either side of Bonnie Braes Drive should refrain from making U-turns and advise that this practice creates danger for the large number of students, with or without parents, who are crossing the street
 - b) reconsider the implementation of an afternoon Kiss and Ride operation; and
6. That the appropriate City Department be requested to contact the developers working in the area of Churchville Public School not to use heavy vehicles on the streets between 8:00 a.m. and 9:00 a.m. and also between 3:00 p.m. and 4:00 p.m.; and
7. That a follow-up Site Inspection be planned as soon as the construction across Bonnie Braes Drive in the vicinity of the school is completed to determine if traffic control restrictions are necessary.

SC085-2015

1. That the site inspection report dated September 14, 2015, to the Brampton School Traffic Safety Council Meeting of October 8, 2015, re: **Churchville Public School - 90 Bonnie Braes Drive – Intersection of Clarkway Boulevard and Castle Oaks Crossing, and Intersection of Clarkway Drive and Riseborough Drive, Ward 4**, be received; and,
2. That the Manager of Traffic Services arrange for the pedestrian signal timing to be reviewed, with time to be increased constantly or during specific time periods, if required; and
3. That the principal be requested to remind students/ parents to use and obey the traffic signals to cross the intersection; and
4. That it is the position of the Brampton School Traffic Safety Council that a crossing guard is not warranted at the intersection of Clarkway Drive and Castle Oaks Crossing; and
5. The Manager of Traffic Services be requested to arrange for the traffic signal group to investigate whether walk times

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need to be extended when crossing Clarkway Drive in the East /West directions; and

6. That it is the position of the Brampton School Traffic Safety Council that a crossing guard is warranted at the intersection of Clarkway Drive and Riseborough Drive.

SC086-2015

That the Brampton School Traffic Safety Council do now adjourn to meet again on Thursday, November 5, 2015 at 9:30 a.m. or at the call of the Chair.

P&IS251-2015

That that matter of **Sandalwood Parkway Traffic Concerns** be **referred** to staff for a report on traffic congestion in the area of Highway 10, Sandalwood Parkway, and Kennedy Road, with consideration of potential safety issues, and the effects on the nearby fire station.

P&IS252-2015

1. That the correspondence from Stephanie Jurrius, Legislative Specialist, Region of Peel, dated September 16, 2015, to the Planning and Infrastructure Services Committee Meeting of October 19, 2015, re: **Resolution Number 2015-608 – Dedication of a Veterans Memorial Roadway in the Region of Peel** (File BA.x) be received.
2. That **Resolution Number 2015-608 – Dedication of a Veterans Memorial Roadway in the Region of Peel** be endorsed by the City of Brampton.

P&IS253-2015

That the correspondence from Stephanie Jurrius, Legislative Specialist, Region of Peel, dated September 16, 2015, , to the Planning and Infrastructure Services Committee Meeting of October 19, 2015, re: **Resolution Number 2015-663 – Local Improvement Process for Privately Owned Noise Attenuation Walls Along Regional Road** (File BA.x) be received.

P&IS254-2015

That the correspondence from Carey deGorter, Director of Administration/Town Clerk, Town of Caledon, dated September 21, 2015, to the Planning and Infrastructure Services Committee Meeting of October 19, 2015, re: **Bolton Transportation Master Plan** (File BA.x) be received.

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P&IS255-2015 That the Planning and Infrastructure Services Committee do now adjourn to meet again on Monday, November 2, 2015, at 7:00 p.m.

J 2. Minutes – **Economic Development Committee – October 21, 2015**
(Chair – City Councillor Bowman)

City Councillor Bowman, Committee Chair, introduced the subject minutes and provided a summary of matters considered at the meeting.

The following motion was considered.

C341-2015 Moved by City Councillor Bowman
Seconded by City Councillor Whillans

1. That the **Minutes of the Economic Development Committee Meeting of October 21, 2015**, to the Council Meeting of October 28, 2015, be received; and,
2. That Recommendations ED068-2015 to ED073-2015 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

ED068-2015 That the agenda for the Economic Development Committee Meeting of October 21, 2015 be approved, as printed and circulated.

ED069-2015 That the presentation by S. Saeed, Director, Economic Development and Tourism, Office of the Chief Operating Officer, to the Economic Development Committee Meeting of October 21, 2015, re: **Brampton Economic Development and Tourism Office: Mid-Year Update** be received.

ED070-2015 That the discussion to the Economic Development Committee Meeting of October 21, 2015, re: **Formal Corporate Calling Program**, be **deferred** to the next Economic Development Committee Meeting.

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- ED071-2015
1. That the report from D. Cutajar, Chief Operating Officer, dated September 24, 2015, to the Economic Development Committee Meeting of October 21, 2015, re: **Peel Memorial Centre for Integrated Health and Wellness (PMC) and Surrounding Precinct Market and Economic Development Opportunity Study – Ward 3** (File CE.x) be received; and,
 2. That the Project Charter, including the governance model be approved, and serve as the basis for issuing a Request for Proposals (RFP) and carrying out the PMC and Surrounding Precinct Market and Economic Development Opportunity Study.

ED072-2015

That the verbal update from A. Wong, Manager, Office of the Central Area, and B. Darling, Advisor, Office of the Chief Operating Officer, to the Economic Development Committee Meeting of October 21, 2015, re: **Business and Economic Update of Central Area** be received.

ED073-2015

That the Economic Development Committee do now adjourn to meet again on Wednesday, November 4, 2015 at 1:00 p.m.

J 3. Minutes – **Corporate Services Committee – October 21, 2015**
(Chair – Regional Councillor Medeiros)

The minutes were distributed prior to the meeting.

Regional Councillor Medeiros, Committee Chair, introduced the subject minutes and provided a summary of matters considered at the meeting.

The following motion was considered.

C342-2015 Moved by Regional Councillor Miles
Seconded by City Councillor Bowman

1. That the **Minutes of the Corporate Services Committee Meeting of October 21, 2015**, to the Council Meeting of October 28, 2015, be received; and,
2. That Recommendations CS145-2015 to CS153-2015 be approved, as outlined in the subject minutes.

Carried

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The recommendations were approved as follows.

CS145-2015 That the agenda for the Corporate Services Committee Meeting of October 21, 2015 be approved, as amended, as follows:

To add:

J 1. Discussion at the request of Regional Councillor Gibson, re: **Location of Council and Committee Meetings;**

J 2. Motion from Regional Councillor Moore, re: **Proposed Amendment to Procedure By-law 160-2004;**

K 1. Presentation by P. Honeyborne, Executive Director, Finance and Treasurer, Corporate Services, re: **Powerade Centre Overview;** and,

K 2. Presentation by P. Honeyborne, Executive Director, Finance and Treasurer, Corporate Services, re: **2016-2018 Preliminary Business Plan and Budget – Recap.**

CS146-2015 That the presentation by R. Zuech, Acting City Solicitor, Corporate Services, to the Corporate Services Committee Meeting of October 21, 2015, re: **Delegation of Authority By-law 191-2011, as amended** be received.

CS147-2015 1. That the presentation by W. Goss, Accessibility Coordinator, Corporate Services, to the Corporate Services Committee Meeting of October 21, 2015, re: **City of Brampton Accessibility Technical Standards Update** (File GC.x) be received; and,

2. That the report from W. Hunter, Manager, Administrative Services and Elections, Corporate Services, dated September 22, 2015, to the Corporate Services Committee Meeting of October 21, 2015, re: **City of Brampton Accessibility Technical Standards Update** (File GC.x) be received; and,

3. That the Accessibility Technical Standards, as revised to reflect changes to the Ontario Building Code and Standards developed under the Accessibility for Ontarians with Disabilities Act, attached to the subject report as Appendix A, be approved.

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CS148-2015 That staff report back to the Corporate Services Committee Meeting on November 4, 2015 with respect to a potential change in the start time for Regular Council Meetings.

CS149-2015 Whereas Robert's Rules of Order under the subsection "Reconsider" speaking on parliamentary procedure that allows for a member to move to "reconsider the vote", and "that motion must be made, excepting when the vote is by ballot, by a member who voted with the prevailing side;"

Whereas the Region of Peel's Procedural By-law 100-2012 allows for Council to make a Motion to Reconsider (a decision made in the same meeting) which includes language allowing council to bring back for consideration a decision on a motion previously voted on during the same meeting regardless of whether or not the previous motion was carried as long as it was "made by a member who voted with the prevailing side;" and

Whereas the Corporation of the City of Mississauga's Council Procedural By-law 139-2013 includes language allowing for a motion to reconsider that "can only be made by a member who voted on the prevailing side;" and

Whereas the Corporation of the Town of Caledon's By-law to Govern the proceedings of Council 2009-088 also allows for a motion to be made to reconsider a decision or motion of Council only by a member of Council "who voted with the prevailing side;" and

Whereas the City of Brampton's Procedural By-law 160-2004 includes under section 13 the ability for Council to "Reopen a Question At the Same Meeting" or "Reopening a Question After the Matter has been Dealt with by Council", but lacks additional language within the by-law for the motion to be made ***by a member who voted with the prevailing side;***

Therefore, Be it resolved that the language of the City of Brampton's Procedural By-law 160-2004, section 13 "Reopening a Question", subsection 13.1 "Reopening a Question at the Same Meeting" and subsection 13.2 "Reopening a Question After The Matter Has Been Dealt With By Council" be revised to include the requirement that "any Motion made for Reconsideration must be put forward by a member on the prevailing side"; and

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Therefore, Be it further resolved that the City Clerk be directed to take the necessary steps to implement the proposed Procedure By-law amendment, including public notice, as required.

- CS150-2015 That the presentation by P. Honeyborne, Executive Director, Finance and Treasurer, Corporate Services, added to the agenda for consideration at the Corporate Services Committee Meeting of October 21, 2015, re: **Powerade Centre Overview**, be **deferred** to the Corporate Services Committee Meeting of November 4, 2015.
- CS151-2015 1. That the presentation by P. Honeyborne, Executive Director, Finance and Treasurer, Corporate Services, to the Corporate Services Committee Meeting of October 21, 2015, re: **2016-2018 Preliminary Business Plan and Budget – Recap**, be received; and,
2. That staff report back to a future Corporate Services Committee Meeting with respect to property taxes for the West Tower.
- CS152-2015 That Committee proceed into Closed Session to consider the following item:
- R 1. Personal matters about an identifiable individual, including municipal or local board employees – personal matter
- CS153-2015 That the Corporate Services Committee do now adjourn to meet again on Wednesday, November 4, 2015 at 3:00 p.m.

K. Unfinished Business

- K 1. Report from S. Jorgenson, Manager, Environmental Planning, Planning Policy and Growth Management, dated September 23, 2015, re: **Conservation Authorities Act – Discussion Paper** (File BAx / CAA Cor. 15).

See Items F 1 and L 1

Dealt with under Item F 1 – Resolution C334-2015

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- K 2. Report from B. Keaveney, Fleet Administration Supervisor, Fleet Services, dated September 18, 2015, re: **Request to Begin Procurement – Purchasing By-law Section 4.0 – To Provide Gasoline and Diesel Fuels from Retail and/or Commercial Outlets for all Corporate Vehicles and Equipment for Fleet Services and Fire and Emergency Services for a Three (3) Year Period – City Wide** (File EG.x).

Dealt with under Item F 2 – Resolution C335-2015

L. Correspondence

- L 1. Correspondence from Kathy Stranks, Senior Manager, Corporate Secretariat, CEO's Office, Toronto and Region Conservation, dated October 26, 2015, re: **Conservation Authorities Act – Discussion Paper** (File BAx / CAA Cor. 15).

See Items F 1 and K 1

Dealt with under Item F 1 – Resolution C334-2015

M. Resolutions – nil

N. Notices of Motion – nil

O. Petitions – nil

P. Other/New Business – nil

Q. Procurement Matters – nil

R. Regional Council Business

Deb Reader, Executive Assistant, Government Relations, Office of the Chief Administrative Officer, summarized the briefing note provided to Members of Council regarding the scheduled Arterial Road Rationalization Task Force (ARRTF) meeting on October 29, 2015.

S. Public Question Period – nil

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T. By-laws

The following motion was considered.

C343-2015 Moved by City Councillor Whillans
Seconded by City Councillor Dhillon

That By-laws 257-2015 to 265-2015, before Council at its meeting of October 28, 2015, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

257-2015 To amend Zoning By-law 270-2004, as amended – Glen Schnarr & Associates Incorporated – Orlando Corporation – south of Steeles Avenue West and east of Winston Churchill Boulevard – Ward 6 (File HB.c/T06W15.004)
(See Report H 4-1)

258-2015 To amend Sign By-law 399-2002, as amended – site specific amendment – Centennial Mall Brampton Ltd. – 227 Vodden Street East – Ward 1 (File BJ.x)
(See Item J 1 – Planning and Infrastructure Services Committee Recommendation P&IS237-2013 – October 19, 2015)

259-2015 To amend Traffic By-law 93-93, as amended – schedules relating to u-turns – Sandalwood Parkway at Fidelity Avenue – Ward 6
(See Item J 1 – Planning and Infrastructure Services Committee Recommendation P&IS244-2013 – October 19, 2015)

260-2015 To amend Traffic By-law 93-93, as amended – schedules relating to through highways and stop signs – Castle Oaks Crossing and Apple Valley Way – Ward 10
(See Item J 1 – Planning and Infrastructure Services Committee Recommendation P&IS245-2013 – October 19, 2015)

261-2015 To amend Traffic By-law 93-93, as amended – schedules relating to through highways and stop signs – various locations – Wards 5, 9, and 10
(See Item J 1 – Planning and Infrastructure Services Committee Recommendation P&IS246-2013 – October 19, 2015)

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- 262-2015 To amend By-law 216-2015, being a by-law to establish certain lands as part of the public highway system (Castle Oaks Crossing)
- 263-2015 To prevent the application of part lot control to part of Registered Plan 43M-1953 – west of Chinguacousy Road and south of Queen Street West – Ward 4 (File PLC15-051)
- 264-2015 To prevent the application of part lot control to part of Registered Plan 43M-1983 – west of Chinguacousy Road and north of Queen Street West – Ward 4 (File PLC15-050)
- 265-2015 To prevent the application of part lot control to part of Registered Plan 43M-1991 – northwest quadrant of Wanless Drive and McLaughlin Road – Ward 6 (File PLC15-049)

Carried

U. Closed Session

The following motion was considered.

- C344-2015 Moved by City Councillor Bowman
Seconded by Regional Councillor Moore

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

- U 1. Minutes – Closed Session – City Council – October 14, 2015
- U 2. Minutes – Closed Session – Community & Public Services Committee – September 23, 2015
- U 3. Minutes – Closed Session – Corporate Services Committee – October 21, 2015

Carried

See also Resolution C338-2015

Note: During Open Session, the Mayor made a statement regarding the outcome of each Closed Session item.

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V. Confirming By-law

The following motion was considered.

C345-2015 Moved by City Councillor Dhillon
Seconded by Regional Councillor Palleschi

That the following By-law before Council at its Regular Meeting of October 28, 2015 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto:

266-2015 To confirm the proceedings of the Regular Council Meeting held on October 28, 2015

Carried

W. Adjournment

The following motion was considered.

C346-2015 Moved by Regional Councillor Moore
Seconded by City Councillor Bowman

That this Council do now adjourn to meet again for a Regular Meeting of Council on Tuesday, November 10, 2015 at 11:00 a.m., or at the call of the Mayor.

Carried

Proclamations

- There were no proclamations for this meeting.

L. Jeffrey, Mayor

P. Fay, City Clerk