

Wednesday, March 08, 2017

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 (after Closed Session, arrived at 3:45 p.m. – personal)
Regional Councillor M. Medeiros – Wards 3 and 4 (left at 2:49 p.m. – other municipal business)
Regional Councillor G. Miles – Wards 7 and 8 (left at 3:38 p.m. – personal)
Regional Councillor J. Sprovieri – Wards 9 and 10
City Councillor D. Whillans – Wards 2 and 6
City Councillor J. Bowman – Wards 3 and 4
City Councillor P. Fortini – Wards 7 and 8
City Councillor G. Dhillon – Wards 9 and 10 (after Closed Session, arrived at 3:46 p.m. – personal)

Members Absent: nil

Staff Present: H. Schlange, Chief Administrative Officer
A. Meneses, Commissioner of Community Services
J. Pittari, Commissioner of Corporate Services
J. Pitushka, Commissioner of Public Works and Engineering
H. MacDonald, Interim Commissioner of Planning and Development Services
M. Clark, Fire Chief, Fire and Emergency Services
A. Milojevic, Director, Transit, and Acting General Manager, Brampton Transit
D. Squires, City Solicitor, Corporate Services
P. Fay, City Clerk
E. Evans, Deputy City Clerk
T. Brenton, Legislative Coordinator, City Clerk's Office

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The meeting was called to order at 10:30 a.m. and recessed at 12:53 p.m. Council moved into Closed Session at 1:50 p.m. and recessed at 3:38 p.m. Council reconvened in Open Session at 3:45 p.m. and adjourned at 3:47 p.m.

1. Approval of Agenda

Council discussion took place with respect to proposed amendments to the agenda.

The following motion was considered.

C056-2017 Moved by Regional Councillor Palleschi
Seconded by City Councillor Fortini

That the agenda for the Regular Council Meeting of March 8, 2017 be approved as amended, as follows:

To add:

- 5.1. Announcement - Four City Events included on the 2017 Festivals and Events Ontario Top 100 List
- 5.2. Announcement - Results of William Osler Health System Foundation's Ski Day - February 23, 2017

Carried

The following supplementary information was provided at the meeting.

- 8.2. Report from M. Majeed, Policy Planner, Planning and Development Services, re: **Supplementary Information – City of Brampton Initiated Official Plan Amendment – Hurontario-Main Corridor Secondary Plan – Lands generally fronting Hurontario-Main Street from Charolais Boulevard to South of Ray Lawson Boulevard – Wards 3 and 4** (File P26 S50).
- 10.5. **Minutes – Planning and Development Committee – March 6, 2017**
- 11.3. Staff Presentation from Alex Milojevic, Director, Transit, re: **Pan-Ontario Electric Bus Demonstration & Integration Trial**
- 21.3. Report from J. Zingaro, Deputy Solicitor, Corporate Services, re: **OMB Proceeding – Ward 7** – Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board

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21.4. Report from John Zingaro, Deputy Solicitor, Corporate Services, re: **Court Order – Ward 1** – Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board, and advice that is subject to solicitor-client privilege, including communications necessary for that purpose

Re: Items 8.1 and 9.2 (Ombudsman Report):

- Presentation from the CAO

Re: Item 18 (Government Relations Matters):

- 18.1. Briefing Report from the Office of the CAO

The following items, listed on the agenda for distribution prior to the meeting, were distributed to the Mayor and Members of Council and published on March 6, 2017:

8.1. Report from H. Schlange, Chief Administrative Officer, re: **City Response to the Office of the Ontario Ombudsman Investigation into the City of Brampton's Procurement Practices titled "Procuring Progress"**.

9.2. Correspondence and Report from Paul Dubé, Ombudsman of Ontario, dated March 1, 2017, titled "**Procuring Progress**" – **Investigation into the City of Brampton's procurement practices, focusing on the administration of its purchasing by-laws, policies and procedures regarding non-competitive procurements**

2. **Declarations of Interest under the Municipal Conflict of Interest Act** – nil

3. **Adoption of the Minutes**

3.1. **Minutes – City Council – Regular Meeting – February 22, 2017**

The following motion was considered.

C057-2017 Moved by Regional Councillor Palleschi
Seconded by City Councillor Whillans

That the **Minutes of the Regular City Council Meeting of February 22, 2017**, to the Council Meeting of March 8, 2017, be approved as printed and circulated.

Carried

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4. Consent Motion

Item 11.2 was added to consent.

The following motion was considered.

C058-2017 Moved by City Councillor Fortini
Seconded by Regional Councillor Miles

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 I. Hans, Project Engineer, Public Works and Engineering, dated January 18, 2017, to the Council Meeting of March 8, 2017, re: **Local Improvement Project and Budget Amendment for Construction of a Noise Attenuation Wall adjacent to 14 and 16 Madrid Crescent, Southwest Corner of Bramalea Road and North Park Drive – Ward 7**, be received; and,
2. That a one-time deviation from the requirement of three (3) benefitting properties in accordance with the City's Noise Attenuation Wall Policy be approved to allow the construction of a noise attenuation wall for two (2) benefitting properties, 14 and 16 Madrid Crescent; and,
3. That a by-law be passed to authorize the construction of a noise attenuation wall at a cost of \$136,000 (including 10% contingency) on City right-of-way at the southwest corner of Bramalea Road and North Park Drive to benefit 14 and 16 Madrid Crescent; and,
4. That a budget amendment be approved for Noise Walls Capital Project #144300 in the amount of \$136,000 (including 10% contingency) to cover the cost for the construction of the noise attenuation wall; with funding of \$97,000 transferred from Development Charge Reserves and \$39,000 from the 601044 Cost Recovery-Other Account; and,
5. That a by-law be passed to establish a Committee of Revision, comprised of the current members of the Brampton Committee of Adjustment, to hear benefitting property owners' objections on the Local Improvement Roll.

Carried

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5. Announcements

5.1. Announcement – Four City Events included on the 2017 Festivals & Events Ontario Top 100 List

Regional Councillor Miles, announcement sponsor, and Amy Witcomb, Events Specialist, Economic Development and Culture, announced that the following four City events have been added to the Festivals & Events Ontario Top 100 list:

- New Years Eve
- Canada Day
- Christmas Tree Lighting
- CeleBrampton

Ms. Witcomb outlined the benefits to the City as a result of the successful addition of these events to the list.

Council acknowledged the efforts of staff of Festivals and Events toward this achievement.

5.2. Announcement – Results of William Osler Health System Foundation's Ski Day – February 23, 2017

City Councillor Whillans announced that \$72,000 was raised in support of health care in Brampton at the William Osler Health System Ski Day that took place on February 23, 2017.

6. Delegations – nil

7. Reports from the Head of Council – nil

8. Reports of Corporate Officials

Office of the Chief Administrative Officer

8.1. Report from H. Schlange, Chief Administrative Officer, re: City Response to the Office of the Ontario Ombudsman Investigation into the City of Brampton's Procurement Practices titled "Procuring Progress".

The subject report was distributed prior to the meeting.

Item 9.2 was brought forward and dealt with at this time.

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Harry Schlange, Chief Administrative Officer, provided a presentation entitled “City of Brampton Response to ‘Procuring Progress’ Report from the Office of the Ombudsman”. Mr. Schlange highlighted that the Ombudsman’s Office focussed solely on procurement and not real estate, planning or other matters, with the outcome being positive for the City.

Council consideration of this matter included:

- reasons for the Ombudsman’s investigation
- acknowledgement of the diligence of staff in providing information and assistance with the investigation
- review of over 10,000 documents by the Office of the Ombudsman
- positive results for the City
- suggestions outlined in the Ombudsman’s report

The following motion, moved by Mayor Jeffrey and seconded by City Councillor Dhillon, was introduced:

Moved by Mayor Jeffrey
Seconded by City Councillor Dhillon

Whereas the Ombudsman of Ontario released a report in early March 2017 with respect to his findings and recommendations after conducting an investigation of the City of Brampton’s procurement practices;

Whereas the Ombudsman of Ontario’s report proposed 15 “best practices” to enhance transparency and public confidence;

Whereas the Ombudsman of Ontario has stated that “*Establishing an independent, permanent auditor general would help re-establish the public’s confidence in the city and ensure that the public trusts the city to act fairly, accountably and transparently;*”

Therefore be it resolved that City Council endorse the creation of the Office of a permanent Auditor General that is independent from the Chief Administrative Officer and Council.

Council discussion on the motion included the need for additional information on the justification, role, functions and cost implications of establishing a permanent and independent Auditor General for the City.

A motion, moved by Regional Councillor Sprovieri and seconded by Regional Councillor Moore, was introduced to refer the Mayor’s motion to staff for further review and a report back to Committee of Council.

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Council consideration of the referral motion included other ways of achieving transparency, such as through the City's Internal Audit function.

The following motions were considered.

C059-2017 Moved by Regional Councillor Sprovieri
Seconded by Regional Councillor Moore

That Mayor Jeffrey's motion, as follows, be **referred** to staff for further review and a report back to Committee of Council on the justification, role, functions and cost implications of establishing a permanent and independent Auditor General, including an analysis of benefits and consequences:

Moved by Mayor Jeffrey
Seconded by City Councillor Dhillon

Whereas the Ombudsman of Ontario released a report in early March 2017 with respect to his findings and recommendations after conducting an investigation of the City of Brampton's procurement practices;

Whereas the Ombudsman of Ontario's report proposed 15 "best practices" to enhance transparency and public confidence;

Whereas the Ombudsman of Ontario has stated that "*Establishing an independent, permanent auditor general would help re-establish the public's confidence in the city and ensure that the public trusts the city to act fairly, accountably and transparently;*"

Therefore be it resolved that City Council endorse the creation of the Office of a permanent Auditor General that is independent from the Chief Administrative Officer and Council.

Carried

C060-2017 Moved by City Councillor Fortini
Seconded by City Councillor Bowman

That the report and presentation from H. Schlange, Chief Administrative Officer, dated March 6, 2017, to the Council Meeting of March 8, 2017, re: **City Response to the Office of the Ontario Ombudsman Investigation into the City of Brampton's Procurement Practices titled "Procuring Progress"**, be received.

Carried

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C061-2017 Moved by City Councillor Fortini
Seconded by Regional Councillor Palleschi

That the correspondence and report from Paul Dubé, Ombudsman of Ontario, dated March 1, 2017, to the Council Meeting of March 8, 2017, titled "**Procuring Progress**" – Investigation into the City of Brampton's procurement practices, focusing on the administration of its purchasing by-laws, policies and procedures regarding non-competitive procurements, be received.

Carried

Community Services – nil

Corporate Services – nil

Planning and Development Services

8.2. Report from M. Majeed, Policy Planner, Planning and Development Services, re: **Supplementary Information – City of Brampton Initiated Official Plan Amendment – Hurontario-Main Corridor Secondary Plan – Lands generally fronting Hurontario-Main Street from Charolais Boulevard to South of Ray Lawson Boulevard – Wards 3 and 4** (File P26 S50).

The subject report was distributed at the meeting.

Item 11.1 was brought forward and dealt with at this time.

In response to a question from Council, the City Clerk outlined the reason for deferral of this matter from the Council Meeting of February 22, 2017.

The following motion was considered.

C062-2017 Moved by City Councillor Bowman
Seconded by Regional Councillor Medeiros

1. That the report from M. Majeed, Policy Planner, Planning and Development Services, to the Council Meeting of March 8, 2017, re: **Supplementary Information – City of Brampton Initiated Official Plan Amendment – Hurontario-Main Corridor Secondary Plan – Lands generally fronting Hurontario-Main**

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Street from Charolais Boulevard to South of Ray Lawson Boulevard – Wards 3 and 4 (File P26 S50), be received; and,

2. That the report from M. Majeed, Policy Planner, Planning and Development Services, dated January 17, 2017, to the Council Meeting of March 8, 2017, re: **City of Brampton Initiated Official Plan Amendment – Hurontario-Main Corridor Secondary Plan – Lands generally fronting Hurontario-Main Street from Charolais Boulevard to South of Ray Lawson Boulevard – Wards 3 and 4 (File P26 S50), be received; and,**
3. That the Mixed-Use One designation be returned to the portion of 209 Steeles Avenue West that is located on the north side of the future Malta Avenue extension; and,
4. That By-law 38-2017 be passed to adopt Official Plan Amendment OP2006-124 to implement the Hurontario-Main Corridor Secondary Plan, appended to the report as Appendix A; and,
5. That it is hereby determined that in adopting the Official Plan Amendment OP2006-124, 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.

Carried

Public Works and Engineering – nil

9. Reports of Accountability Officers

9.1. Final Report of the Integrity Commissioner, Robert Swayze, dated February 8, 2017

City Councillor Dhillon made a personal statement regarding the complaint against him outlined in the subject report.

Peter Fay, City Clerk, referenced the recommendations in the Integrity Commissioner's report.

The City Clerk indicated that with respect to Recommendation #2, the City's errors and omissions insurance coverage generally covers City employees and not contractors or consultants; however, if it is the will of Council, staff could review this.

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Regarding Recommendation #3, the City Clerk suggested that the recommendation be referred to the new Lobbyist Registrar and City staff for further consideration and implementation of any administrative improvements, as deemed necessary.

In response to a question from Council, the City Clerk indicated that staff would report back on the matter covered under Recommendation #2. A report on Recommendation #3 would be provided if any administrative improvements are proposed.

A motion was introduced to amend Recommendation #3 to refer the matter to the new Lobbyist Registrar and staff. The amendment was voted on and carried.

The following motion to receive the report and approve Recommendation #2 as printed and Recommendation #3 as amended was considered.

C063-2017 Moved by City Councillor Whillans
Seconded by Regional Councillor Palleschi

1. That the **Final Report from Robert Swayze, Integrity Commissioner to the City**, dated February 8, 2017, to the Council Meeting of March 8, 2017, be received; and,
2. That staff be directed to inquire from the City's errors and omissions insurance provider(s) as to the cost, if any, of extending the policy to include coverage of the new Integrity Commissioner and report back to Council; and,
3. That Recommendation 3 from the Integrity Commissioner's report, as follows, be **referred** to the City's new Lobbyist Registrar and City staff for further consideration and implementation of any administrative improvements, as deemed necessary:

That the approval of the registration of lobbyists be delegated to staff with the direction to consult with the Lobbyist Registrar if in doubt as to compliance with the Lobbyist Registration By-law and the said by-law be amended accordingly.

Carried

- 9.2. Correspondence and Report from Paul Dubé, Ombudsman of Ontario, dated March 1, 2017, titled "**Procuring Progress**" – **Investigation into the City of Brampton's procurement practices, focusing on the administration of its**

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purchasing by-laws, policies and procedures regarding non-competitive procurements

Dealt with under Item 8.2 – Resolution C061-2017

See also Resolutions C059-2017 and C060-2017.

10. Committee Reports

10.1. Minutes – Member Services Committee – February 13, 2017

Regional Councillor Gibson, Committee Chair, introduced the minutes.

The following motion was considered.

C064-2017 Moved by Regional Councillor Gibson
Seconded by Regional Councillor Palleschi

1. That the **Minutes of the Member Services Committee Meeting of February 13, 2017**, to the Council Meeting of March 8, 2017, be received; and,
2. That Recommendations MS001-2017 to MS008-2017 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

MS001-2017 That the agenda for the Member Services Committee Meeting of February 13, 2017 be approved as printed and circulated.

MS002-2017 That Regional Councillor Palleschi be appointed Vice-Chair of the Member Services Committee for the term ending November 30, 2017 or until a successor is named.

MS003-2017 That staff be requested to report back to the Member Services Committee on the activities and events to be included in the 2018 Council Calendar.

MS004-2017 That staff be requested to report back to the Member Services Committee with policy options for addressing Council accommodations for the next Term of Council.

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- MS005-2017 That the discussion item at the request of Regional Councillor Miles, listed on the agenda for the Member Services Committee Meeting of February 13, 2017, re: **Council Member Attendance at Events**, be **deferred** to the Member Services Committee Meeting of May 8, 2017.
- MS006-2017 That the **Update to Council Office Technology, Equipment and Furniture Policy – Housekeeping Changes and Office Furniture Standards**, to the Member Services Committee Meeting of February 13, 2017, be received.
- MS007-2017 That the **Quarterly Report for Q1-Q4 2016 Lieu Time Accumulation for the Council Office**, to the Member Services Committee Meeting of February 13, 2017, be received.
- MS008-2017 That the Member Services Committee do now adjourn to meet again on Monday, May 8, 2017 at 9:30 a.m. or at the call of the Chair.

10.2. **Minutes – Audit Committee – February 21, 2017**

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

The following motion was considered.

- C065-2017 Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Moore
1. That the **Minutes of the Audit Committee Meeting of February 21, 2017**, to the Council Meeting of March 8, 2017, be received; and,
 2. That Recommendations AU001-2017 to AU006-2017 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

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- AU001-2017 That the agenda for the Audit Committee Meeting of February 21, 2017 be approved as printed and circulated.
- AU002-2017 1. That the delegation from Mr. Kevin Travers, Partner, KPMG LLP, Chartered Accountants, to the Audit Committee Meeting of February 21, 2017, re: **KPMG Audit Plan for the 2016 Fiscal Year** be received; and,
2. That the report from D. Sutton, Treasurer, Corporate Services, dated February 10, 2017, to the Audit Committee Meeting of February 21, 2017, re: **KPMG Audit Plan for the 2016 Fiscal Year** be received; and,
3. That the Audit Planning Report for the Year Ending December 31, 2016, prepared by KPMG LLP, Chartered Accountants be received.
- AU003-2017 That the report from F. Velji, Director, Internal Audit, dated January 9, 2017, to the Audit Committee Meeting of February 21, 2017, re: **Results of the Audit Effectiveness Survey – 2016** be received.
- AU004-2017 That the report from F. Velji, Director, Internal Audit, dated February 3, 2017, to the Audit Committee Meeting of February 21, 2017, re: **Quarterly Status of Management Action Plans – December 2016** (File GE.a) be received.
- AU005-2017 That the report from A. Damian, Senior Advisor, Internal Audit, dated February 2, 2017, to the Audit Committee Meeting of February 21, 2017, re: **Corporate Fraud Prevention Hotline Quarterly Update** (File GE.a) be received.
- AU006-2017 That the Audit Committee do now adjourn to meet again on June 6, 2017, at 9:30 a.m. or at the call of the Chair.

10.3. **Minutes – Planning and Development Committee – February 27, 2017**

Regional Councillor Moore, Committee Chair, introduced the minutes.

The following motion was considered.

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C066-2017 Moved by Regional Councillor Moore
Seconded by Regional Councillor Gibson

1. That the **Minutes of the Planning and Development Committee Meeting of February 27, 2017**, to the Council Meeting of March 8, 2017, be received; and,
2. That Recommendations PDC043-2017 to PDC049-2017 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

PDC043-2017 That the Agenda for the Planning and Development Committee Meeting of February 27, 2017, be approved as amended as follows:

To add:

- 9.1. Discussion at the request of Regional Councillor Palleschi, re: **Allocation of Growth Forecast and Management**

- PDC044-2017
1. That the report from R. Nykyforchyn, Development Planner, Development Services Division, dated February 1, 2017, to the Planning and Development Committee of February 27, 2017, re: **Draft Plan of Subdivision and Application to Amend the Official Plan and Zoning By-law, Malone Given Parsons Ltd. (c/o Scottish Heather Development Inc.) – Ward 6** (Files: C05W04.005 and 21T-06024B), be received;
 2. That a copy of the report and Council resolution be forwarded to the affected stakeholders for information;
 3. That the delegation from Jody Johnson, Aird and Berlis LLP, and correspondence dated February 23, 2017, to the Planning and Development Committee of February 27, 2017, re: **Draft Plan of Subdivision and Application to Amend the Official Plan and Zoning By-law – Malone Given Parsons Ltd. (c/o Scottish Heather Development Inc.) – Ward 6** (Files C05W04.005 and 21T-06024B) be received.

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- PDC045-2017
1. That the report from A. Magnone, Regulatory Coordinator, Building Division, Planning and Development Services Department, dated January 23, 2017, to the Planning and Development Services Committee Meeting of February 27, 2017 re: **Application for a Permit to Demolish a Residential Property – 193 Salvation Road – Ward 6** (File G33-LA), be received;
 2. That the application for a permit to demolish the residential property located at 193 Salvation Road, be approved;
 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.
- PDC046-2017
1. That the report from N. Grady, Development Planner, Development Services Division, dated February 1, 2017, to the Planning and Development Committee Meeting of February 27, 2017, re: **Draft Plan of Subdivision and Application to Amend the Official Plan and the Zoning By-Law, Glen Schnarr & Associates Inc. – TFP Clockworks Developments Inc. – Ward 6** (File C03W17.006) be received.
 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 satisfaction of “prior to draft plan approval” conditions.
 3. That the Official Plan be amended generally as follows:
 - 3.1 That the Mount Pleasant Secondary Plan (Area 51) land use designations for the property be amended from:
 - i) “Low/Medium Density Residential” and “Medium Density Residential” to “Medium Density Residential”.
 - ii) “Medium Density Residential” to “Low/Medium Density Residential”.

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- iii) “Low/Medium Density Residential” to “Vest Pocket Park”.
 - iv) “Low/Medium Density Residential” to “Vest Pocket Park”.
 - v) “Vest Pocket Park” to “Low/Medium Density Residential”.
- 3.2 That a site-specific policy be included for the “Medium Density Residential” designation permitting an increased maximum density from 60 units per net residential hectare (24 units per net residential acre) to 77 units per net residential hectare (31 units per net residential acre).
4. That staff be authorized to initiate an Official Plan Amendment to revise Schedule A of the Mount Pleasant Secondary Plan Sub-Area Block Plans to conform to this draft plan of subdivision (21T-16011B) and other approved subdivisions within the Block Plan areas.
5. That the Zoning By-law be amended to rezone the property from “Agricultural (A)” and “Agricultural- Section 910 (A-910)”, generally in accordance with the following:
- i) apply residential zoning designations and provisions that permit single-detached dwellings, semi-detached dwellings, and, street-townhouse, laneway townhouse, dual frontage townhouse and back-to-back townhouse dwellings and open space, floodplain and institutional zoning designations and provisions; and,
 - ii) establish a site-specific zoning designation for the continuation of the Beechwood Farm House heritage dwelling as a single-detached dwelling;
6. That the following shall be satisfied prior to the issuance of draft plan approval:
- 6.1 A Phase 2 Environmental Site Assessment (and Record of Site Condition, if requested) shall be approved to the satisfaction of the Public Works and Engineering Department.
 - 6.2 A Functional Servicing Report shall be approved to the satisfaction of the Public Works and Engineering

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Department, Credit Valley Conservation and the Region of Peel.

- 6.3 The applicant shall provide a Letter of Undertaking confirming the applicant's agreement to facilitate the designation of the Beechwood Farmhouse (11690 Chinguacousy Road) under Part IV of the Ontario Heritage Act.
- 6.4 The applicant shall undertake any required mitigation measures with respect to the Beechwood Farmhouse (11690 Chinguacousy Road) in accordance with the approved Heritage Impact Assessment to the satisfaction of the Planning and Development Services Department.
- 6.5 The applicant shall provide landscape drawings that include as a landscape feature, salvaged materials from the Beechwood Farmhouse barn within the abutting Park Block 415 along with a heritage interpretive plaque to accompany the landscape feature to the satisfaction of the Planning and Development Services Department.
- 6.6 The applicant shall obtain the approval from the Ministry of Tourism, Culture and Sport and the Planning and Development Services Department for the Stage 4 Archaeological Assessment.
- 6.7 The Trustee for the Developer Cost Sharing Agreement for Block Plan Sub-Area 51-2 is to confirm that the applicant is in good standing relative to the cost sharing agreement.
- 6.8 The applicant shall prepare a preliminary homebuyer's information map to the satisfaction of the Planning and Development Services Department to be posted in a prominent location in each sales office where homes in the subdivision are being sold.
- 6.9 The applicant shall execute a preliminary subdivision agreement to the satisfaction of the Legal Services Division, which shall include a schedule identifying all of the notice provisions for all of the lots and blocks within the plan of subdivision.

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7. That the street names “Clockwork Drive”, “Fruitvale Circle”, “Haymarket Drive”, “Labrish Road”, “Angelfish Road”, “Goulston Street”, “Backwater Trail”, “Boat House Road”, “Brent Stephens Way”, “Clunbury Road”, “Brisdale Drive”, “Tractor Lane”, “Horsecart Lane”, “Block Road”, “Action Drive”, “Bachelor Street”, “Agosto Street”, “Caboose Street”, “Hawtreay Road”, “Benjamin Thorne Road” and “Keith Monkman Way” be approved for use with this plan of subdivision.
8. That the following names be approved for use with this plan of subdivision:
 - i) Stormwater Management Pond Block 408: “Henry Moody Pond”;
 - ii) Stormwater Management Pond Block 410: “Keith Monkman Pond”;
 - iii) NHS Block 411: “Benjamin Thorne Channel South”;
 - iv) NHS Block 412: “Benjamin Thorne Channel North”;
 - v) Park Block 414: “Brent Stephens Park”; and,
 - vi) Park Block 415: “Keith Monkman Park”.
9. That staff be authorized to issue the notice of draft plan approval after all “prior to draft plan approval” conditions have been addressed to the satisfaction of the Commissioner of Planning and Development Services, subject to the following:
 - 9.1 any necessary red-line revisions to the draft plan are completed identified by staff and/or as identified in comments including, revising Blocks 416 and 417 from “Walkway/Vista Block” to “Walkway Block”.
 - 9.2 All applicable conditions contained in the *City of Brampton List of Standard Conditions of Draft Approval for Residential Plans of Subdivision*, or derivatives or special conditions, to the satisfaction of Commissioner of Planning and Development Services, including a requirement for a Record of Site Condition, that is to the current EPA standards, to be filed to the satisfaction of the Director of Environment and Development Engineering, provided that this item was not already satisfied.

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10. That staff be authorized to obtain pre-conveyance of the Fletcher's Meadow Natural Heritage System or portions thereof, if necessary, prior to registration.
11. That staff be authorized to require pre-dedication of roads or portions thereof if necessary, prior to registration.
12. That the decision of approval of this application be null and void and a new development application be required, unless a zoning by-law is passed within 60 months of the decision.
13. That prior to the issuance of draft plan approval, the applicant shall agree in writing to the form and content of the implementing zoning by-law for the subject application.
14. That any and all written submissions relating to this application that were made to Council and the Planning and Development Committee before its decision and any and all oral submissions related to this application that were made at a public meeting, held under the Planning Act, have been, on balance, taken into consideration by Council as part of its deliberations and final decision on this matter, including one or more of the following issues raised in those submissions: no written or oral submission were received from the public.

PDC047-2017 That staff report back to the Planning and Development Committee Meeting on April 26, 2017 re: the performance of the City's population growth in relation to the 2014 Development Charge By-Law forecasts and the estimated share of intensification units, measured in number of units and the percentage of the total new housing starts, annually from 2014 to 2016.

PDC048-2017 That the discussion at the request of Regional Councillor Miles, re: **Façade and Building Improvement Grant Applications – 164/166 Main Street North** be **referred** to staff for a report back to Planning and Development Committee at a future meeting.

PDC049-2017 That the Planning and Development Committee do now adjourn to meet again on Monday, March 6, 2017, at 7:00 p.m.

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10.4. Minutes – Committee of Council – March 1, 2017

City Councillor Whillans, Chair, Public Works Section, introduced the minutes and provided a summary of matters considered under that section.

Regional Councillor Palleschi, Chair, Community Services Section, provided an overview of matters considered under that section.

Regional Councillor Miles, Chair, Corporate Services Section, introduced matters under that section.

City Councillor Bowman, Chair, Economic Development Section, provided a summary of matters considered under that section.

The following motion, moved by City Councillor Whillans and seconded by Regional Councillor Moore, was introduced:

That Recommendation CW080-2017 be deleted and replaced with the following:

“That staff be requested to contact The Honourable William G. Davis, to invite him to be engaged in the ongoing university work program.”

City Councillor Whillans outlined the reasons for his proposed amendment.

In response to questions from Council, staff provided the following:

- the submission deadline for interested institutions was March 6, 2017
- staff discussions with the Ministry are scheduled for the afternoon of March 8, 2017, to include next steps

Council discussion on the motion included:

- request for an amendment to the motion to add “as required” at the end
- an indication that the mover of the motion did not accept the amendment
- clarification from the mover that the intent of the motion is to invite Mr. Davis to be engaged, and not to take any power away from staff
- purpose of Recommendation CW080-2017, in its original form, to allow staff to engage all Members of the Blue Ribbon Panel
- recognition of Mr. Davis’ contributions to the Province and his expertise
- concern about naming only one Member of the Panel to be engaged with staff

The following amendment, moved by Regional Councillor Medeiros and seconded by Mayor Jeffrey, was introduced:

“That the motion be amended by adding ‘as required’ at the end.”

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A procedural motion to call the question was introduced. In accordance with the Procedure By-law, Members who had not spoken on this matter were given the opportunity to do so.

Before the procedural motion was voted on, a Point of Personal Privilege was raised by Regional Councillor Gibson. The Chair provided permission for the Point of Personal Privilege.

Regional Councillor Gibson asked if the action outlined would result in staff being directed to give Mr. Davis status in the process.

Additional Council discussion on this matter included:

- request from other Members of Council for clarification on the motion, specifically if it would require that staff contact only Mr. Davis and no other Members of the Panel
- concern from staff that the motion would require engagement with Mr. Davis on all facets of the university including confidential matters
- varying interpretations of the motion by Council Members

The procedural motion to call the question was voted on and carried.

A recorded vote was requested on the amendment to the motion (to add “as required” at the end), with the results as follows:

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>	
Miles	Sprovieri	nil	
Fortini	Palleschi		
Bowman	Whillans		
Medeiros	Moore		
Jeffrey			
Dhillon			
Gibson			
			Carried
			7 Yeas
			4 Nays
			0 Absent

A recorded vote was requested on the main motion, as amended (with “as required” at the end), with the results as follows:

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Miles	nil	nil
Fortini		
Bowman		
Medeiros		

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Jeffrey
Dhillon
Sprovieri
Palleschi
Whillans
Moore
Gibson

Carried
11 Yeas
0 Nays
0 Absent

The following motion was considered.

C067-2017 Moved by Regional Councillor Palleschi
Seconded by City Councillor Whillans

1. That the **Minutes of the Committee of Council Meeting of March 1, 2017**, to the Council Meeting of March 8, 2017, be received; and,
2. That Recommendations CW065-2017 to CW079-2017 and CW081-2017 to CW101-2017 be approved, as outlined in the subject minutes; and,
3. That Recommendation CW080-2017 be approved as amended, as follows:

CW080-2017 That staff be requested to contact The Honourable William G. Davis, to invite him to be engaged in the ongoing university work program as required.

Carried

The recommendations were approved, as amended, as follows.

CW065-2017 That the agenda for the Committee of Council Meeting of March 1, 2017 be approved as amended as follows:

To **add** the following items:

- 5.2. Delegation from Dr. Josipa G. Petrunic (Ph.D.), Executive Director and CEO, Canadian Urban Transit Research and Innovation Consortium (CUTRIC), re: **Pan-Ontario Electric Bus Demonstration and Integration Trial.**

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- 7.3.1. Discussion at the request of Regional Councillor Medeiros, re: **Performance Management System – My GPS.**
- 7.3.2. Discussion at the request of Regional Councillor Miles, re: **Council Office Reception on the 6th Floor, City Hall.**
- 8.3.1. Report from B. Darling, Director, Economic Development and Culture, dated February 24, 2017, re: **Request for the City’s support and financial assistance for the 100th Anniversary of the Battle of Vimy Ridge Commemorative Service and Parade – April 9, 2017.**
- 9.3.2. Report from I. Hans, Project Engineer, Public Works and Engineering, dated January 18, 2017, re: **Local Improvement Project and Budget Amendment for Construction of a Noise Attenuation Wall adjacent to 14 and 16 Madrid Crescent, Southwest Corner of Bramalea Road and North Park Drive – Ward 7.**
- 13.3. An ongoing investigation respecting the municipality, a local board or a municipally-controlled corporation by the Ombudsman appointed under the Ombudsman Act or Ombudsman referred to in the *Municipal Act, 2001* – Ombudsman investigation

To **delete** the following item from Closed Session:

- 13.1. Report from M. McCollum, Senior Manager, Strategic Development, Office of the Chief Administrative Officer, dated February 23, 2017 – a proposed or pending acquisition or disposition of land by the municipality or local board – property matter

CW066-2017

- 1. That the report from M. Clark, Fire Chief, Fire and Emergency Services, dated January 24, 2017, to the Committee of Council Meeting of March 1, 2017, re: **2017 User Fee Amendment – Fire and Emergency Services – Responses to Motor Vehicle Collisions** be received; and,
- 2. That the amendments to the Motor Vehicle Collision User Fees outlined in this report be approved; and

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3. That a by-law be passed to amend Schedule F of User Fee By-law 380-2003 be amended, to include the approved amended fees.

CW067-2017 That the report from M. Clark, Fire Chief, Fire and Emergency Services, dated January 6, 2017, to the Committee of Council Meeting of March 1, 2017, re: **Fireworks By-law Compliance Report** be received.

CW068-2017 That the report from S. Connor, General Manager, Transit, dated February 7, 2017, to the Committee of Council Meeting of March 1, 2017, re: **Purchasing By-law 310-2015, Section 4.7 Contract Extensions that Exceed \$1 million – Transit Purchase Order Amendments for Mississauga Bus, Coach and Truck Repairs (MBCT), The Aftermarket Parts Company, LLC and Cummins Eastern Canada LP – All Wards** (File IB.a) be received.

CW069-2017 That the delegation from Dr. Josipa G. Petrunic (Ph.D.), Executive Director and CEO, Canadian Urban Transit Research and Innovation Consortium (CUTRIC), to the Committee of Council Meeting of March 1, 2017, re: **Pan-Ontario Electric Bus Demonstration and Integration Trial** be received.

- CW070-2017
1. That the report from A. Milojevic, Director, Transit, dated February 10, 2017, to the Committee of Council Meeting of March 1, 2017, re: **Pan-Ontario Electric Bus Demonstration and Integration Trial** (File IB.c) be received; and,
 2. That Council endorse Brampton Transit's continued participation in Pan-Ontario Electric Bus Demonstration and Integration Trial (Phases I-III); and
 3. That subject to confirmation of co-financing allocations from the Federal and Provincial governments described in this report and to the satisfaction of the General Manager, Transit, or designate, Council authorize the direct purchase of:
 - a) up to ten battery-electric buses in total to be provided by New Flyer Industries and NOVA Bus at a base bus cost, after Provincial recovery, of less than \$600,000 each (inclusive of HST) as compared to an average

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conventional diesel bus costing \$610,000 (inclusive of HST).

- b) up to four overhead electric vehicle charging stations (including civil works) to be provided by ABB Group and Siemens Canada Ltd. at net zero cost to the City of Brampton (to be fully funded by Federal and Provincial Governments); and
- 4. That a budget amendment be approved to capital project 097730.005 – Mt. Pleasant Mobility Hub in the amount of \$2,250,000 with funding of the amendment being an external recovery from the Provincial Government; and
- 5. That a budget amendment be approved to capital project 174690.002 – Bus Purchases (Replacement) in the amount of \$2,950,000 with funding of the amendment being an external recovery from the Provincial Government of \$3,750,000, offset by a return of External Tax Based Debt financing of \$800,000; and
- 6. That a budget amendment be approved and a new capital project be established in the amount of \$4,320,000 for the purchase of Electric Overhead Chargers with funding of \$250,000 from External Tax Based Debt, an external recovery from the Federal Government of \$2,035,000 and \$2,035,000 from the Provincial Government; and
- 7. That Council endorse Brampton Transit’s continued participation in Pan-Ontario Electric Bus Demonstration & Integration Trial, including any legal agreements as required; and
- 8. That the General Manager, Transit, or designate, be authorized to execute the associated agreements, in a form acceptable to the City Solicitor, required to procure the buses and charging stations required for Phase I of the Pan-Ontario Electric Bus Demonstration & Integration Trial in partnership with the Canadian Urban Transit Research and Innovation Consortium; and
- 9. That staff report to Council with a further update following conclusion of Phase I.

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- CW071-2017
1. That the report from V. Wong, Senior Manager, Realty Services, Community Services, dated January 5, 2017, to the Committee of Council Meeting of March 1, 2017, re: **By-law amendment to reflect change of purchaser name as it relates to the sale of a non-exclusive permanent private easement to the adjacent landowner in connection with the development of the lands pursuant to SP14-047.000 – Ward 2** be received; and,
 2. That a by-law be passed to reflect a change in name pertaining to the purchase of a non-exclusive sanitary sewer easement over a portion of City owned land known as Aurora Parkette, by deleting reference to Ahmadiyya Movement In Islam (Ontario) Inc. and replacing the deleted name with Ahmadiyya Muslim Jama'At Canada Inc.
- CW072-2017
1. That the report from V. Wong, Senior Manager, Realty Services, Community Services, dated January 5, 2017, to the Committee of Council Meeting of March 1, 2017, re: **Amendment to By-law 87-2016 and By-law 88-2016, by Deleting and Replacing Appendix A – Ward 7** be received; and,
 2. That a by-law be passed to delete and replace Appendix A, attached to By-law 87-2016 and By-law 88-2016, describing the City-owned properties currently encumbered by Regional Municipality of Peel water and sanitary sewer infrastructure, with the new attached Appendix A.
- CW073-2017
- That the report from V. Wong, Senior Manager, Realty Services, Community Services, dated January 3, 2017, to the Committee of Council Meeting of March 1, 2017, re: **Quarterly Report, Real Estate Transactions Executed by Delegated Authority – Q4 2016** be received.
- CW074-2017
1. That the report from R. Wilson, Lottery Licensing Clerk, City Clerk's Office, dated January 17, 2017, to the Committee of Council Meeting of March 1, 2017, re: **Opportunities and implications to amend the Lottery Licensing By-law to waive the mandatory \$45 per event bingo licence fee for non-profit seniors groups conducting bingo games at City facilities (RM 42/2016)** be received; and,

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2. That a by-law be passed to amend Lottery Licensing By-law 121-2012, to exempt from the payment of the required charitable bingo lottery licensing fee of \$45 per bingo event, the following two non-profit seniors' groups:
 1. Knightsbridge Seniors Club licensed by the City to conduct seniors' bingo at Knightsbridge Seniors Centre; and
 2. Brampton Senior Citizens Council licensed by the City to conduct seniors' bingo at Flower City Seniors Centre.
- CW075-2017
1. That the report from D. Sutton, Treasurer, Corporate Services, dated February 3, 2017, to the Committee of Council Meeting of March 1, 2017, re: **Lakeside Garden Gallery – Deferral of Development Charges associated with construction of a shade structure on 10753 Heart Lake Road – Ward 2** be received; and,
 2. That the Mayor and City Clerk be authorized to execute a Development Charge Deferral Agreement with Lakeside Garden Gallery, in conjunction with the Region of Peel, as permitted under Section 27 of the *Development Charges Act, 1997* (the "Act"), with content and form satisfactory to the City Treasurer and City Solicitor, to defer the payment of City of Brampton City-Wide Development Charges for the erection of the shade structure at 10753 Heart Lake Road with security in the amount of Ten Thousand DOLLARS (\$10,000) deposited by the Lakeside Garden Gallery in a form satisfactory to the City Treasurer.
- CW076-2017
1. That the report from M. Finnegan, Senior Manager, Revenue, Corporate Services, dated January 30, 2017, to the Committee of Council Meeting of March 1, 2017, re: **City Initiated Assessment Appeals Report and By-Law** be received; and,
 2. That a by-law be passed to authorize certain complaints to the Assessment Review Board.
- CW077-2017
- That staff be requested to report to Committee on the City's current pay-for-performance program for non-union staff, including:
1. comparisons with other comparable municipalities and Peel Region municipalities, and
 2. total program costs.

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- CW078-2017 That the matter of a Council Office Reception on the 6th Floor, City Hall be **referred** to a future Member Services Committee Meeting for discussion.
- CW079-2017 1. That the report from M. McCollum, Senior Manager, Strategic Development, Office of the Chief Administrative Officer, to the Committee of Council Meeting of March 1, 2017, re: **Future Role of the Blue Ribbon Panel** be received; and,
2. That since the mandate of the Blue Ribbon Panel has been achieved, the Panel be dissolved and members of the Blue Ribbon Panel be formally thanked for their contribution to the initiative of bringing a new University facility to Brampton.
- CW080-2017 That staff be requested to contact The Honourable William G. Davis, to invite him to be engaged in the ongoing university work program as required.
- CW081-2017 That the presentation by M. McCollum, Senior Manager, Strategic Development, and B. Seguin, Advisor, Economic Development, Office of the Chief Administrative Officer, to the Committee of Council Meeting of March 1, 2017, re: **University Work Plan Update** be received.
- CW082-2017 1. That the presentation by K. Wetheral, Events Specialist and 2017 Farmers' Market Manager, Economic Development and Culture, to the Committee of Council Meeting of March 1, 2017, re: **City of Brampton 2017 Market Program** be received; and,
2. That the report from B. Darling, Director, Economic Development and Culture, dated February 1, 2017, to the Committee of Council Meeting of March 1, 2017, re: **City of Brampton 2017 Market Program (RM 20/2016)** be received; and,
3. That the current five-year strategy of the Festivals and Special Events Office be revised to transform the Mount Pleasant Market from a traditional Farmers' Market to a curated Community market and to extend the Downtown

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Market to run an additional four (4) weeks as the Harvest Market.

- CW083-2017
1. That the report from B. Darling, Director, Economic Development and Culture, dated February 1, 2017, to the Committee of Council Meeting of March 1, 2017, re: **2016 Citizen Awards** be received; and,
 2. That the list of award recipients as recommended by the 2016 Citizens Awards Selection Committee, as shown in Appendix A “2016 Citizens Awards Recipients” be approved; and
 3. That the Director, Economic Development and Culture, be authorized to execute on behalf of the City, all agreements, contracts and related documentation as may be required to deliver the Citizen Awards program outlined in this report, and that such agreements, contracts and related documentation shall be with a content satisfactory to the Senior Manager, Cultural Services and in a form satisfactory to the City Solicitor; and
 4. That staff be authorized to review this program, in consultation with Members of Council, stakeholder departments and community partners in order to prepare a report on future programming directions and recommendations for 2017 and beyond.

CW084-2017

That the report from K. Stahl, Senior Manager, Cultural Services, Economic Development and Culture, dated February 3, 2017, to the Committee of Council Meeting of March 1, 2017, re: **Year-Round Market Feasibility Study – Project Update** be received.

CW085-2017

That the report from B. Darling, Director, Economic Development and Culture, dated February 16, 2017, to the Committee of Council Meeting of March 1, 2017, re: **Post-Mission Information Report – United Arab Emirates Health Sector Mission – RM 59/2016** (File CE.x) be received.

CW086-2017

1. That the report from B. Darling, Director, Economic Development and Culture, dated February 24, 2017, to the Committee of Council Meeting of March 1, 2017, re: **Request for the City’s support and financial assistance**

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**for the 100th Anniversary of the Battle of Vimy Ridge
Commemorative Service and Parade – April 9, 2017; and,**

2. That the in-kind services of \$11,720.04 be approved and is understood to be forgone revenue for those operating departments providing services to the 100th Anniversary of the Battle of Vimy Ridge Commemorative Service and Parade – April 9, 2017.
- CW087-2017
1. That the report from L. Farrell, Senior Manager, Environment, Public Works and Engineering, dated January 11, 2017, to the Committee of Council Meeting of March 1, 2017, re: **Request for Budget Amendment – Clean Water and Wastewater Fund – Citywide** be received; and,
 2. That a budget amendment be approved and a new capital project be established in the amount of \$10,742,384 under the Federal Clean Water and Wastewater Program with funding of \$2,685,596 transferred from the General Rate Stabilization Reserve, an external recovery from the Federal Government of \$5,371,192 and \$2,685,596 from the Provincial Government.
- CW088-2017
1. That the report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated January 23, 2017, to the Committee of Council Meeting of March 1, 2017, re: **Initiation of Subdivision Assumption – Starserra Homes (Humber River) Limited – Registered Plan 43M-1771 – North of Cottrelle Boulevard, West of The Gore Road – Ward 8** be received; and,
 2. That the City initiate the Subdivision Assumption of Starserra Homes (Humber River) Limited, Reg. Plan 43M-1771; and
 3. That a report be forwarded to City Council recommending the Subdivision Assumption of Starserra Homes (Humber River) Limited, Registered Plan 43M-1771, once all departments have provided their clearance for assumption.
- CW089-2017
1. That the report from T. Kocialek, Manager, Engineering, Capital Works, Public Works and Engineering, dated January 23, 2017, to the Committee of Council Meeting of March 1, 2017, re: **Request to Begin Procurement –**

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**Purchasing By-law Section 4.0 – Road Resurfacing
within the City of Brampton – All Wards** be received; and,

2. That \$63,000 (pre-tax) be funded from Capital Project # 153820-001 – 2015 Road Resurfacing Program; and
3. That \$368,000 (pre-tax) be funded from Capital Project # 163820-001 – 2016 Road Resurfacing Program; and
4. That \$62,000 (pre-tax) be funded from Brampton Transit Capital Project # 174771; and
5. That \$450,000 (pre-tax) be funded from Capital Project # 173820-002 – 2017 Road Resurfacing (Recoverable) for the Region of Peel Water Main Looping, with the funding source from external recoveries – Region of Peel; and
6. That the Purchasing Agent be authorized to commence the procurement for Road Resurfacing within the City of Brampton.

CW090-2017

1. That the report from D. Madill, Supervisor, Capital Planning and Research, Public Works and Engineering, dated January 18, 2017, to the Committee of Council Meeting of March 1, 2017, re: **Request for Budget Amendment – Capital Project #175860 – Neighbourhood Parks – Argo (Wanless) Ltd. – Registered Plan M-1968 – Ward 6** (File C03W16.002) be received; and,
2. That approval be given to transfer \$315,000.00 from Reserve Fund #134 – Recreation Development Charges, plus \$35,000.00 from Reserve Fund #78 – 10% Operating Development Charge Contribution, to new Capital Project #175860-002 (Neighbourhood Parks), to allow staff to compensate Argo Developments a total of \$349,331.59 for completing the development of the neighbourhood park on the City's behalf, as summarized in Schedule D of the Subdivision Agreement for application C03W16.002, Registered Plan M-1968.

CW091-2017

1. That the report from B. Sanyal, Senior Project Engineer – Bridges, Capital Works, Public Works and Engineering, dated January 26, 2017, to the Committee of Council Meeting of March 1, 2017, re: **Council Authorization to**

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authorize the Purchasing Agent to commence procurement for Bridges be received; and,

2. That the Purchasing Agent be authorized to commence the procurement for the Rehabilitation of the recommended Road and Park Bridges.

CW092-2017

1. That the report from C. Cakmak, Senior Project Engineer, Capital Works, Public Works and Engineering, dated February 1, 2017, to the Committee of Council Meeting of March 1, 2017, re: **Request to Begin Procurement – Purchasing By-law Section 4.0 and Budget Amendment – Countryside Drive Road Widening from Goreway Drive to The Gore Road – Ward 10** be received; and,
2. That a budget amendment be approved and a new capital project be established in the amount of \$19,335,000 (including 1.76% tax) for the Countryside Drive Road Widening from Goreway Drive to The Gore Road, with funding of \$967,000 transferred from Reserve #4 – Asset Repair and Replacement and funding of \$18,368,000 transferred from the Development Charge Reserves; and
3. That the Purchasing Agent be authorized to commence the procurement for the Countryside Drive reconstruction and widening from Goreway Drive to The Gore Road; and
4. That the Purchasing Agent be authorized to commence the procurement for the hiring of a consultant to provide contract administration, material testing and inspection services for the construction of Countryside Drive from Goreway Drive to The Gore Road.

CW093-2017

1. That the report from A. Memon, Traffic Operations Technologist, Public Works and Engineering, dated December 21, 2016, to the Committee of Council Meeting of March 1, 2017, re: **The Alternate Process for Consideration of All-way Stop Signs – Wards 9 and 10** (File I.AC [TRAF]) 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:
 - Bliss Street and Gardenbrooke Trail (Ward 10);
 - Braydon Boulevard and Merlin Drive/Pali Drive (Ward 10);

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- Moira Creek Drive and Abitibi Lake Drive/Tomabrook Crescent (Ward 9)

- CW094-2017
1. That the report from A. Bhatia, Traffic Operations Technologist, Public Works and Engineering, dated January 11, 2017, to the Committee of Council Meeting of March 1, 2017, re: **All-way Stop Review – Maitland Street and Mansion Street – Ward 7** (File I.AC [TRAF]) 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 Maitland Street and Mansion Street.
- CW095-2017
- That the **Minutes of the Brampton School Traffic Safety Council Meeting of February 2, 2017**, to the Committee of Council Meeting of March 1, 2017, Recommendations SC011-2017 to SC026-2017, be approved as printed and circulated.
- SC011-2017
- That the agenda for the Brampton School Traffic Safety Council Meeting of February 2, 2017, be approved, as amended, to add the following items:
- 9.3. Correspondence from Marcy Marcina, Student Transportation of Peel Region, re: **Request to Review the Intersection of Williams Parkway and Glenridge Road due to Transportation Changes – St. Jean Brebeuf Catholic School, 63 Glenforest Road – Ward 8.**
 - 9.4. Correspondence from Marcy Marcina, Student Transportation of Peel Region, re: **Request to Review Walking Route from Tappet Drive to Degrey Drive – Walnut Grove Public School, 10 Pinestaff Road – Ward 8.**
 - 9.5. Correspondence from Marcy Marcina, Student Transportation of Peel Region, re: **Request to Review Walking Route from Relton Circle to Misty Morning Drive – Fairlawn Public School, 40 Fairlawn Boulevard – Ward 10.**
 - 16.7 **Fernforest Public School – 275 Fernforest Drive - Ward 9**
Thursday, December 8, 2016 – 8:10 a.m. and 2:50 p.m.
Parking on School Property.

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- SC012-2017 That the Bicycle Parking Pilot Project be deleted from all future agendas as the program has ended.
- SC013-2017 1. That the correspondence from Mark Cassar, Principal, to the Brampton School Traffic Safety Council Meeting of February 2, 2017, re: **Request for Crossing Guard at the Intersection of Olivia Marie Road and Financial Drive – St. Alphonsa Catholic School, 60 Olivia Marie Road – Ward 4**, be received; and,
2. That a site inspection be undertaken.
- SC014-2017 1. That the correspondence from Norma Dwyer, Vice-Principal, to the Brampton School Traffic Council Meeting of February 2, 2017, re: **Request for Crossing Guard and Review of Traffic Congestion, Student Safety and Parking Issues at the Intersection of Ross Drive and Countryside Drive – Ross Drive Public School, 40 Ross Drive – Ward 9**, be received; and,
2. That a site inspection be undertaken.
- SC015-2017 1. That correspondence from Marcy Marcina, Student Transportation of Peel Region, to the Brampton School Traffic Safety Council meeting of January 12, 2017, re: **Request to Review the Intersection of Williams Parkway and Glenridge Road due to Transportation Changes – St. Jean Brebeuf Catholic School, 63 Glenforest Road – Ward 8**, be received; and,
2. That a site inspection be undertaken.
- SC016-2017 1. That the correspondence from Marcy Marcina, Student Transportation of Peel Region, to the Brampton School Traffic Safety Council meeting of January 12, 2017, re: **Request to Review Walking Route from Tappet Drive to Degrey Drive – Walnut Grove Public School, 10 Pinestaff Road – Ward 8**, be received; and,
2. That a site inspection be undertaken.

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- SC017-2017
1. That the correspondence from Marcy Marcina, Student Transportation of Peel Region, to the Brampton School Traffic Safety Council meeting of January 12, 2017, re: **Request to Review Walking Route from Relton Circle to Misty Morning Drive – Fairlawn Public School, 40 Fairlawn Boulevard – Ward 10** be received; and,
 2. That a site inspection be undertaken.
- SC018-2017
1. That the update by Earl Evans, Deputy Clerk, to the Brampton School Traffic Safety Council Meeting of February 2, 2017, re: **Rotation of Committee Chair and Vice-Chair**, be received; and,
 2. That Patrick Doran be elected to the position of Chair of the Brampton School Traffic Safety Council Committee for the term ending November 30, 2018, or until a successor is named; and,
 3. That Vishal Arora be elected to the position of Vice-Chair of the Brampton School Traffic Safety Council for the term ending November 30, 2018, or until a successor is named.
- SC019-2017
1. That the site inspection report dated December 13, 2016, to the Brampton School Traffic Safety Council Meeting of February 2, 2017, re: **St. Rita Catholic School, 30 Summer Valley Drive – Ward 2**, be received; and,
 2. That Parking Enforcement be requested to observe the area during arrival and dismissal periods and take the appropriate action for drivers that disobey signage at the entrance and exit of school; and,
 3. That School Administration consider closing the parking lot where cars are doubled parked, and use the Kiss and Ride lane only at arrival and dismissal times; and
 4. That cones be placed in the bus lane entrance during drop-off and pick-up times; and,
 5. That the School Principal continue to reinforce traffic safety rules to students, especially around driver awareness and proper use of the Kiss and Ride area; and,

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6. That the School Principal send information to parents regarding the safety of students in and around school property, emphasizing the requirement to cross safely at the signalized intersection rather than jaywalk into live traffic; and,
7. That a crossing guard is not warranted at the school.

SC020-2017

1. That the site inspection report dated January 25, 2017, to the Brampton School Traffic Safety Council Meeting of February 2, 2017, re: **Stanley Mills Public School, 286 Sunny Meadow Boulevard, Ward 9**, be received; and,
2. That the Manager of Traffic Services arrange for the implementation of painted crosswalks with enhanced markings on all three sides at the intersection of Sunny Meadow Boulevard and Chapparral Drive; and,
3. That the School Principal encourage students to walk to school, in recognition of the School Travel Planning Program; and,
4. That the Manager of Parking Enforcement monitor the area for illegally parked vehicles; and,
5. That a Crossing Guard is not required at Sunny Meadow Boulevard and Chapparral Drive, as one is located on the other side of the school.

SC021-2017

1. That the site inspection report dated January 19, 2017, to the Brampton School Traffic Safety Council Meeting of February 2, 2017, re: **St. Joachim Catholic School, 435 Rutherford Road – Ward 1**, be received; and,
2. That the City be requested to repair the slab next to the bus loading and unloading zone on the south side of Rutherford Road; and,
3. That the Peel Regional Police be requested to visit the school during arrival and dismissal times and remind parents/students not to cross the road at mid-block; and,
4. That the Manager of Parking Enforcement monitor the area for parking infractions during arrival/dismissal times; and,

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5. That the Region of Peel Health nurse assigned to the school be contacted to participate in the school travel planning and or/walking to school initiatives; and,
6. That the School Administration communicate with parents/guardians to utilize the crossing guard located at Winterfold Drive and Rutherford Road, and to obey the left turn restrictions; and,
7. That the Peel District School Board review the property to determine if there is a possibility of expanding the Kiss and Ride or relocating it to the west driveway with entry and exit at the lights.

SC022-2017

1. That the site inspection report dated January 19, 2017, to the Brampton School Traffic Safety Council Meeting of February 2, 2017, re: **Site Inspection Report – Beryl Ford Public School – Ward 10**, be received; and,
2. That Peel District School Board install signage and/or pavement markings to clearly mark Bus Drop-off, Kiss and Ride and Drive-through lanes; and,
3. That the Manager of Enforcement arrange for Parking Enforcement to visit the school for violations; and,
4. That the School Principal continue to send educational information to parents relating to driver awareness and pedestrian safety rules, emphasizing the requirement to cross safely at the crossing guard and/or crosswalk locations in the area; and,
5. That an additional crossing guard is not required at the intersection of Ironshield Drive and Franktown Drive or Idaho Road.

SC023-2017

1. That the site inspection report dated December 14, 2017, to the Brampton School Traffic Safety Council meeting of February 2, 2017, re: **Earnscliffe Public School/Bramalea Secondary School, 50 Earnscliffe Drive/510 Balmoral Drive – Intersection of Balmoral Drive and Edenborough Drive – Ward 8**, be received; and,

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2. That the Peel Regional Police be requested to monitor vehicles in this area between 8:00 a.m. to 9:00 a.m., and 2:00 p.m. to 4:00 p.m. when students are utilizing the area; and,
 3. That the Manager of Traffic Services arrange for the portable speed board to be placed on Balmoral Drive in the vicinity of Edenborough Drive.
- SC024-2017
1. That the site inspection report dated January 26, 2017, to the Brampton School Traffic Safety Council meeting of February 2, 2017, re: **St. Andre Bessette Catholic School, 22 Riverstone Drive – Ward 8**, be received; and,
 2. That the Manager of Traffic Services arrange for the implementation of corner restrictions on Ballyshire Drive and Lindyfalls Drive; and,
 3. That the Manager of Enforcement and By-law Services arrange for an officer to monitor the area to ensure the traffic restriction signs are obeyed; and,
 4. That the School Principal remind the staff to use the proper entrance and exit at the school.
- SC025-2017
1. That the site inspection report dated December 8, 2016 to the Brampton School Traffic Safety Council meeting of February 2, 2017, re: **Fernforest Public School, 275 Fernforest Drive – Ward 9**, be received; and,
 2. That the Peel District School Board, Planning Section review the property with the possibility of moving the Kiss and Ride area to the parking lot and or explore different options for the Kiss and Ride; and,
 3. That the School Principal consider the following:
 - Additional staff members/volunteers to assist the students using the walkway across Kiss and Ride.
 - Assigning two teachers to direct the parents/students to use the walkway that is provided to enter the parking lot; and,
 4. That the School Principal remind parents/drivers to follow proper procedures when exiting the parking lot, possibly through a communication/newsletter.

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- SC026-2017 That the Brampton School Traffic Safety Council do now adjourn to meet again on Thursday, March 2, 2017 at 9:30 a.m., or at the call of the Chair.
- CW096-2017 That the report from I. Hans, Project Engineer, Public Works and Engineering, dated January 18, 2017, to the Committee of Council Meeting of March 1, 2017, re: **Local Improvement Project and Budget Amendment for Construction of a Noise Attenuation Wall adjacent to 14 and 16 Madrid Crescent, Southwest Corner of Bramalea Road and North Park Drive – Ward 7** be referred to the March 8, 2017 Council Meeting for consideration.
- CW097-2017 That the correspondence from C. Law, Legislative Specialist, Region of Peel, dated February 3, 2017, to the Committee of Council Meeting of March 1, 2017, re: **Amendments to Traffic By-law 15-2013 Resulting from Capital Projects and Recent Development Activities Across the Region of Peel – All Wards** be received.
- CW098-2017 That the **Referred Matters List – Committee of Council** to the Committee of Council Meeting of March 1, 2017, be received.
- CW099-2017 That the Briefing Report from the Office of the Chief Administrative Officer, to the Committee of Council Meeting of February 15, 2017, re: **Government Relations Matters** be received.
- CW100-2017 That Committee proceed into Closed Session to discuss matters pertaining to the following:
- 13.2 Report by Al Meneses, Commissioner, Community Services, re: Update on Negotiations – a proposed or pending acquisition or disposition of land by the municipality or local board
 - 13.3. An ongoing investigation respecting the municipality, a local board or a municipally-controlled corporation by the Ombudsman appointed under the Ombudsman Act or Ombudsman referred to in the *Municipal Act, 2001* – Ombudsman investigation

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CW101-2017 That the Committee of Council do now adjourn to meet again on Wednesday, April 5, 2017 at 9:30 a.m. or at the call of the Chair.

10.5. **Minutes – Planning and Development Committee – March 6, 2017**

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

The following motion was considered.

C068-2017 Moved by Regional Councillor Moore
Seconded by Regional Councillor Gibson

1. That the **Minutes of the Planning and Development Committee Meeting of March 6, 2017**, to the Council Meeting of March 8, 2017, be received; and,
2. That Recommendations PDC050-2017 to PDC054-2017 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

PDC050-2017 That the Agenda for the Planning and Development Committee Meeting of March 6, 2017, be approved as printed and circulated.

- PDC051-2017
1. That the report from B. Steiger, Manager, Planning and Development Services, dated February 8, 2017 to the Planning and Development Services Committee Meeting of March 6, 2017, re: **Application to Amend the Official Plan and Zoning By-law – Glen Schnarr & Associates Inc. – Bindu and Sherry Gupta – Ward 10** (File C09E10.006) be received.
 2. That the application be approved in principle and staff be directed to prepare the appropriate amendment to the Official Plan and Zoning By-law.
 3. That the Official Plan be amended to change the land-use designation of the subject site from “Estate Residential” to “Residential” on “Schedule A – General Land Use Designations”.

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4. That the Bram East Secondary Plan (Area 41) be amended to change the land use designation of the subject site from “Estate Residential” to a special policy area “Service Commercial” designation. Special policies shall generally include, but not be limited to:
 - 4.1 A primary planning principle that the lands shall be developed as a small-scale commercial site and designed to ensure compatibility with and maintain the stability of the adjacent “Estate Residential” neighbourhood.
 - 4.2 Provisions that would permit only commercial/office uses that are generally low intensity in nature. In this regard the policies will set also out that medical office uses (excluding a veterinary use), restaurant and retails uses are not permitted.
 - 4.3 A provision indicating that the implementing zoning by-law amendment will include a limited range of uses, including restrictions on gross floor area for each building and for the site overall;
 - 4.4 General design principles that require a high quality site design that has a residential character. In this regard, the policies shall set out that the building form will be residential in nature and buildings will have a small footprint. Buildings will be oriented towards The Gore Road and away from the residential uses to the west.
 - 4.5 The landscape design shall complement the building design to reinforce a residential character. A large landscape buffer shall be provided adjacent to the abutting residential lot to help provide a transition and screen the commercial use from the adjacent residential lands. Extensive landscaping shall be provided within this buffer. A decorative masonry fence will be provided along the west property line.
 - 4.6 A provision that indicates that site access to Fitzpatrick Drive will be designed to discourage cut-through traffic along Fitzpatrick Drive.
5. That the Zoning By-law be amended by changing the zoning designation of the subject lands from “Residential Rural

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Estate Two” to an “Office Commercial - Special Section” zone generally in accordance with the following:

- 5.1 Shall only permit the following uses:
 - a) Either a day nursery or an animal hospital
 - b) Office, not including medical, dental and a drugless practitioner
 - c) A personal service shop

- 5.2 Requirements and Restrictions:
 - a) Minimum Setback to Fitzpatrick Drive: 9.0 metres
 - b) Minimum Interior Side Yard Setback: 18.0 metres
 - c) Minimum Setback to The Gore Road: 5.0 metres
 - d) Minimum Setback to West Property Line, including an Outdoor Play Area Associated with a Day Nursery Use: 18.0 metres
 - e) Maximum Gross Floor Area: 1,630 square metres
 - f) Maximum Ground Floor Area for Any Building: 1,250 square metres
 - g) Minimum Building Separation Distance: 46 metres
 - h) Maximum Building Height: 1 storey, 2 storeys within 50 metres of Fitzpatrick Drive
 - i) Minimum Landscape Width:
 - i) Abutting West Property Line: 6 metres
 - ii) Abutting Front Property Line: 9.0 metres
 - iii) Abutting East Property Line: 4.5 metres
 - iv) Abutting North Property Lined: 3 metres
 - j) A restriction on the ground floor area for a personal service shop
 - k) Maximum gross floor area for a day nursery or animal hospital: 400 square metres
 - l) A day nursery shall only be permitted within 75 metres of the north property line.
 - m) A drive-through is not permitted in conjunction with any permitted use.

6. That prior to the adoption of the Official Plan Amendment and the enactment of the Zoning By-law:

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- 6.1 The Traffic Impact Study, prepared by Crozier and Associates shall be approved to the satisfaction of the Director of Environment and Development Engineering, in consultation with the Region of Peel.
- 6.2 The Urban Design Brief, prepared by Glen Schnarr & Associates and RR Design, shall be approved to the satisfaction of the Director of Development Services. In this regard the Design Brief shall include, but not be limited to the following development principles:
- a) That the development will have a residential character, in particular with regard to the design of the buildings.
 - b) Require that the westerly landscape strip be densely landscaped with trees to screen the development from the adjacent residential lands.
 - c) That the front yard along Fitzpatrick Drive contain dense landscaping.
 - d) That a decorative masonry wall be provided along the west property line.
- 6.3
- a) A Phase 1 and Phase 2 (if required) Environmental Site Assessment in compliance with the most current regulations shall be approved to the satisfaction of the Chief Building Official;
 - b) That a decommissioning report, if contaminated material has been identified and is to be removed or, alternatively, a copy of the Certificate of Property Use approved by the Ministry of Environment be submitted to the satisfaction of the City of Brampton; and,
 - c) That confirmation of the filing of the Record of Site Condition in the Environmental Site Registry in compliance with the most current regulations be provided to the Chief Building Official.
- 6.4 The Functional Servicing and Stormwater Management Report, prepared by C.F. Crozier &

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Associates Inc. shall be approved to the satisfaction of the Director of Environment and Development Engineering, in consultation with the Region of Peel.

- 6.5 The Preliminary Environmental Noise Report, prepared by Jade Acoustics shall be approved to the satisfaction of the Director of Environment and Development Engineering.
 - 6.6 The Commercial Market Study, prepared by Urban Metrics Inc., shall be approved to the satisfaction of the Commissioner of Planning and Development Services.
 - 6.7 A portion of the lands located along The Gore Road frontage are to be gratuitously dedicated to the Region of Peel for road widening purposes to their satisfaction.
 - 6.8 The applicant shall agree in writing to the form and content of the implementing Official Plan Amendment and Zoning By-law.
7. That prior to the enactment of the Zoning By-law, the Owner shall enter into a Rezoning Agreement with the City of Brampton ("City of Brampton" or the "City"). This agreement shall generally include, but not be limited to the following clauses:
- 7.1 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 in accordance with the approved Urban Design Brief and 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.
 - 7.2 The Fitzpatrick Drive access will be designed to discourage right-turn exit movements and infiltration into the estate residential area.
 - 7.3 Prior to site plan approval the application shall submit a Tree Inventory and Preservation Plan. Among other matters, this report shall identify any trees on the

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adjacent lands to the west and make recommendations with regard to their protection.

- 7.4 The Owner shall agree to implement the approved Urban Design Brief.
- 7.5 Prior to site plan approval the owner shall engage the services of a qualified acoustical consultant to complete a noise study recommending noise control measures satisfactory to the City (and the Region of Peel when requested by the Region). A copy of this report shall be provided to the City's Chief Building Official.
- 7.6 The noise control measures and noise warning recommended by the acoustical report shall be implemented to the satisfaction of the City of Brampton.
- 7.7 Prior to the issuance of any building permits, the applicant shall provide the City's Chief Building Official with a certificate certifying that the builder's plans for building to be constructed on the plan shows all of the noise attenuation works required by the approved acoustical report and the approved plans.
- 7.8 That prior to site plan approval a 5.0 metre aerial easement beyond the Official Plan R.O.W be provided along The Gore Road for the placement of Hydro One Brampton facilities.
- 7.9 That prior to site plan approval the Owner shall grant all necessary easements as may be required to Hydro One Brampton.
- 7.10 Prior to site plan approval, the Owner shall, at its own cost, grant all necessary easements and maintenance agreements required by those CRTC-licensed telephone companies and broadcasting distribution companies (the "Communication Service Providers") intending to serve the development.
- 7.11 Prior to site plan approval, the Owner shall, in consultation with the applicable utilities and the Communication Services Providers, prepare an overall distribution plan that shows the locations of all

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utility infrastructure for the development, as well as timing and phasing of installation.

- 7.12 The Owner shall consult with Canada Post to determine suitable locations for the placement of Community Mailboxes and to indicate these locations on appropriate servicing plans.
- 7.13 The Owner shall provide the following for each Community Mailbox site and include these requirements on appropriate servicing plans:
- a) An appropriately-sized sidewalk section (concrete pad), as per Canada Post specifications on which to place the Community Mailboxes.
 - b) Any required curb depressions for wheelchair access.
 - c) The Owner shall make satisfactory arrangements with Canada Post to supply and install and maintain a central mail facility (mailroom, lock box assembly) for any office or commercial building(s) with a common indoor area.
- 7.14 The Owner shall pay all applicable Regional, City and educational development charges in accordance with the respective development charges by-laws.
- 7.15 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.
- 7.16 The Owner shall pay cash-in-lieu of parkland dedication in accordance with the *Planning Act* and City Policy or make other arrangements to the satisfaction of the City for this payment.
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 60 months of the Council approval of this decision.
9. That any and all written submissions relating to this application that were made to Council and the Planning and Development Committee before its decision and any and all oral submission related to this application that were made at

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a public meeting, held under the *Planning Act*, have been, on balance, taken into consideration by Council as part of its deliberations and final decision on this matter, including one or more of the following issues raised in those submissions: traffic impacts, impacts on character/nature of neighborhood, precedent set by change of use, parking, pedestrian safety and noise.

10. That the following delegations to the Planning and Development Committee Meeting of March 6, 2017, re: Report from B. Steiger, Manager, Planning and Development Services, dated February 8, 2017, re: **Application to Amend the Official Plan and Zoning By-law - Glen Schnarr & Associates Inc. - Bindu and Sherry Gupta - Ward 10** (File C09E10.006) be received:
 1. Ken Singh, Brampton resident, including correspondence dated March 6, 2017
 2. Onorio Rocca, Brampton resident, including correspondence dated March 6, 2017
 3. Suneet Singh Tuli, Brampton resident, including correspondence dated March 6, 2017
 4. Barinder Kaur, Brampton resident, including correspondence dated March 1, 2017
 5. Sherry Gupta, property owner, 9874 The Gore Road
 6. Colin Chung, Glen Schnarr & Associates Inc.

11. That the following correspondence to the Planning and Development Committee Meeting of March 6, 2017, re: Report from B. Steiger, Manager, Planning and Development Services, dated February 8, 2017, re: **Application to Amend the Official Plan and Zoning By-law - Glen Schnarr & Associates Inc. - Bindu and Sherry Gupta - Ward 10** (File C09E10.006) be received:
 1. Bindu Gupta, Brampton resident, dated March 2, 2017
 2. Mohan Singh, Brampton resident, dated March 1, 2017
 3. Dharmvir Gupta, Brampton resident, dated March 1, 2017
 4. Petition dated February 26, 2017, containing 41 signatures

- PDC052-2017
1. That the report from R. Nargas, Urban Designer, Planning and Development Services, dated February 13, 2017, to the Planning and Development Committee Meeting of March 6, 2017, re: **Budget Amendment - Update and**

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**Consolidation of Development Design Guidelines (DDG)
-City Wide**, be received; and,

2. That a budget amendment be approved for Capital Project #167833.001 – Update and Consolidation of Development Design Guidelines in the amount of \$90,000 with funding transferred from Reserve #4 – Asset Repair and Replacement.

PDC053-2017 That the Cycling Advisory Committee – February 16, 2017, to the Planning and Development Committee Meeting of March 6, 2017, Recommendations CYC007-2017 to CYC013-2017 be approved as printed and circulated.

CYC007-2017 That the Agenda for the Cycling Advisory Committee Meeting of February 16, 2017, be approved, as printed and circulated.

CYC008-2017 That the presentation by Dayle Laing, Member, to the Cycling Advisory Committee Meeting of February 16, 2017, re: **Cycling Infrastructure Best Practices from the 2016 Ontario Bike Summit** be received.

CYC009-2016 That the following Committee Members be selected to attend the Ontario Bike Summit scheduled for April 12 -13, 2017.

1. Kevin Montgomery
2. Pauline Thornham

CYC010-2017 That the report from Nelson Cadete, Project Manager, Active Transportation, Planning and Development Services, to the Cycling Advisory Committee Meeting of February 16, 2017, re: **Summary of the 2017 Work Plan** be received.

CYC011-2017

1. That the correspondence from Dayle Laing, Member, to the Cycling Advisory Committee Meeting of February 16, 2017, re: **Etobicoke Creek Trail Signage Audit**, be received; and,
2. That staff provide information on the Wayfinding and Signage Program to Committee at a future meeting.

CYC012-2017

1. That the verbal update by Dayle Laing, Member, to the Cycling Advisory Committee Meeting of February 16, 2017, re:

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- **Networking with Brampton GrowGreen**
- **Committee participation at the Toronto International Bicycle Show: request for volunteers, be received; and,**

2. That the following Members who represent the Brampton Cycling Advisory Committee at the Grow Green Network Launch Event, establish a Grow Green Network Ad Hoc Sub Committee to report back to the Brampton Cycling Advisory Committee, regarding Grow Green Network actionable items for endorsement:
 1. Alina Grzejszczak
 2. Dayle Laing
 3. Pauline Thornham

CYC013-2017 That the Cycling Advisory Committee do now adjourn to meet again on Thursday, March 16, 2017, at 7:00 p.m.

PDC054-2017 That the Planning and Development Committee do now adjourn to meet again on Monday, March 27, 2017, at 1:00 p.m.

11. Unfinished Business

- 11.1. Report from M. Majeed, Policy Planner, Planning and Development Services, dated January 17, 2017, re: **City of Brampton Initiated Official Plan Amendment – Hurontario-Main Corridor Secondary Plan – Lands generally fronting Hurontario-Main Street from Charolais Boulevard to South of Ray Lawson Boulevard – Wards 3 and 4** (File P26 S50).

Dealt with under Item 8.2 – Resolution C062-2017

- 11.2. Report from I. Hans, Project Engineer, Public Works and Engineering, dated January 18, 2017, re: **Local Improvement Project and Budget Amendment for Construction of a Noise Attenuation Wall adjacent to 14 and 16 Madrid Crescent, Southwest Corner of Bramalea Road and North Park Drive – Ward 7.**

Dealt with under Consent Resolution C058-2017

- 11.3. Staff Presentation from A. Milojevic, Director, Transit, re: **Pan-Ontario Electric Bus Demonstration & Integration Trial**

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Council agreed to vary the order of business and dealt with this matter after Item 5.1.

Alex Milojevic, Director, Transit, and Dr. Josipa Petronic, Executive Director & CEO, CUTRIC, provided a presentation entitled “Pan-Ontario Electric Bus Demonstration & Integration Trial”.

In response to questions from Council, Mr. Milojevic and Dr. Petronic provided additional information and technical details on the electric bus demonstration and integration trial.

The following motion was considered.

C069-2017 Moved by City Councillor Whillans
Seconded by City Councillor Fortini

That the presentation from Alex Milojevic, Director, Transit, and Dr. Josipa Petronic, Executive Director & CEO, CUTRIC, to the Council Meeting of March 8, 2017, re: **Pan-Ontario Electric Bus Demonstration & Integration Trial**, be received.

Carried

12. Correspondence

12.1. Copy of correspondence from Region of Peel Council to the Honourable Kathleen Wynne, Premier of Ontario, dated February 9, 2017, re: **Election of the Chair of The Regional Municipality of Peel**.

The following motion was considered.

C070-2017 Moved by Regional Councillor Moore
Seconded by Regional Councillor Palleschi

That the copy of correspondence from Region of Peel Council to the Honourable Kathleen Wynne, Premier of Ontario, dated February 9, 2017, to the Council Meeting of March 8, 2017, re: **Election of the Chair of The Regional Municipality of Peel**, be received.

Carried

13. Resolutions – nil

14. Notices of Motion – nil

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15. **Petitions** – nil

16. **Other Business/New Business** – nil

17. **Procurement Matters** – nil

18. **Government Relations Matters**

18.1. Briefing Report from the Office of the CAO, re: **Government Relations Matters**

The Briefing Report was distributed at the meeting.

Council discussion took place with respect to a request from the City of Mississauga that the Region of Peel provide a grant equivalent to the Region's portion of the property taxes for homeowners on Hickory Drive in Mississauga, a matter on the agenda for consideration at the Region of Peel Meeting of March 9, 2017.

The following motion was considered.

C071-2017 Moved by Regional Councillor Moore
Seconded by Regional Councillor Sprovieri

That the Briefing Report from the Office of the CAO, to the Council Meeting of March 8, 2017, re: **Government Relations Matters**, be received.

Carried

19. **Public Question Period** – nil

20. **By-laws**

The following motion was considered.

C072-2017 Moved by City Councillor Whillans
Seconded by Regional Councillor Moore

That By-laws 38-2017 to 47-2017, before Council at its meeting of March 8, 2017, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

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- 38-2017 To adopt Official Plan Amendment OP 2006-124 – City of Brampton – Hurontario-Main Corridor Secondary Plan – Lands generally fronting Hurontario-Main Street from Charolais Boulevard to south of Ray Lawson Boulevard – Wards 3 and 4 (File P26 S50)
(See Items 8.2 and 11.1)
- 39-2017 To amend User Fee By-law 380-2003, as amended – Schedule F – Brampton Fire and Emergency Services responses to Motor Vehicle Collisions
(See Item 10.4 – Committee of Council Recommendation CW066-2017 – March 1, 2017)
- 40-2017 To amend By-laws 223-2016 and 231-2016 to reflect change in name of Purchaser of non-exclusive easement
(See Item 10.4 – Committee of Council Recommendation CW071-2017 – March 1, 2017)
- 41-2017 To amend By-laws 87-2016 and 88-2016, by deleting and replacing Appendix A
(See Item 10.4 – Committee of Council Recommendation CW072-2017 – March 1, 2017)
- 42-2017 To authorize certain complaints to the Assessment Review Board
(See Item 10.4 – Committee of Council Recommendation CW076-2017 – March 1, 2017)
- 43-2017 To amend Traffic By-law 93-93, as amended – schedule relating to stop signs – Wards 9 and 10
(See Item 10.4 – Committee of Council Recommendation CW093-2017 – March 1, 2017)
- 44-2017 To amend Traffic By-law 93-93, as amended – schedule relating to stop signs – Ward 7
(See Item 10.4 – Committee of Council Recommendation CW094-2017 – March 1, 2017)
- 45-2017 To prevent the application of part lot control on Registered Plan 43M-2029 – east of Heritage Road and south of Embleton Road – Ward 6 (File PLC17-003)
- 46-2017 To prevent the application of part lot control on Registered Plan 43M-2015 – west of Mississauga Road and north of Steeles Avenue – Ward 6 (File PLC17-004)

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47-2017 To establish certain lands as part of the public highway system (Huronario Street and Collingwood Avenue) – Ward 2

Carried

21. Closed Session

The following motion was considered.

C073-2017 Moved by City Councillor Fortini
Seconded by Regional Councillor Moore

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

- 21.1. Minutes – Closed Session – City Council – February 22, 2017
- 21.2. Minutes – Closed Session – Committee of Council – March 1, 2017
- 21.3. Report from J. Zingaro, Deputy Solicitor, Corporate Services, re: **OMB Proceeding – Ward 7** – Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board
- 21.4. Report from John Zingaro, Deputy Solicitor, Corporate Services, re: **Court Order – Ward 1** – Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board, and advice that is subject to solicitor-client privilege, including communications necessary for that purpose
- 21.5. Personal matters about an identifiable individual, including municipal or local board employees, and litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board, and labour relations or employee negotiations – personnel matter

Carried

Note: In Open Session, the Mayor reported on the status of matters considered in Closed Session, as follow:

- 21.1. – these minutes were acknowledged by Council
- 21.2. – these minutes were acknowledged by Council
- 21.3. – this item was considered by Council and direction was given to staff

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- 21.4. – this item was considered by Council and direction was given to staff
- 21.5. – this item was considered by Council and no direction was given to staff

22. Confirming By-law

The following motion was considered.

C074-2017 Moved by City Councillor Fortini
Seconded by Regional Councillor Palleschi

That the following by-law before Council at its Regular Meeting of March 8, 2017 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto:

48-2017 To confirm the proceedings of the Regular Council Meeting held on March 8, 2017

Carried

23. Adjournment

The following motion was considered.

C075-2017 Moved by City Councillor Fortini
Seconded by City Councillor Whillans

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, March 29, 2017 at 9:30 a.m. or at the call of the Mayor.

Carried

L. Jeffrey, Mayor

P. Fay, City Clerk