

Wednesday, February 21, 2018

Members:

Mayor L. Jeffrey
Regional Councillor G. Gibson – Wards 1 and 5
Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor M. Palleschi – Wards 2 and 6
Regional Councillor M. Medeiros – Wards 3 and 4
Regional Councillor G. Miles – Wards 7 and 8
Regional Councillor J. Sprovieri – Wards 9 and 10
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

Members Absent:

nil

Staff Present:

H. Schlange, Chief Administrative Officer
R. Elliott, Commissioner of Planning and Development Services
A. Meneses, Commissioner of Community Services
J. Pittari, Commissioner of Corporate Services
J. Pitushka, Commissioner of Public Works and Engineering
B. Boyes, Fire Chief, Fire and Emergency Services, Community Services
D. Squires, City Solicitor, Corporate Services
J. Zingaro, Deputy City Solicitor, Corporate Services
A. Milojevic, General Manager, Transit
P. Fay, City Clerk
C. Gravlev, Deputy City Clerk
T. Brenton, Legislative Coordinator, City Clerk's Office

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The meeting was called to order at 9:30 a.m. and recessed at 9:58 a.m. Council moved into Closed Session at 10:08 a.m. and recessed at 10:58 a.m. Council reconvened in Open Session at 11:06 a.m. and recessed at 12:18 p.m. Council moved into Closed Session at 12:28 p.m. and recessed at 1:03 p.m. Council reconvened in Open Session at 1:12 p.m. and adjourned at 1:15 p.m.

1. Approval of Agenda

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

The following motion was considered.

C034-2018 Moved by Regional Councillor Moore
Seconded by City Councillor Whillans

That the agenda for the Regular Council Meeting of February 21, 2018 be approved as amended, as follows:

To add:

- 16.1. Discussion item at the request of City Councillor Bowman, re: **Missing Persons Advisory**; and,
- 21.4. Advice that is subject to solicitor-client privilege, including communications necessary for the purpose

Carried

Note: Later in the meeting, the Approval of Agenda was reopened and Item 21.4 was added.

The following supplementary information was provided at the meeting.

Re: Item 5.1 (Announcement – 2017 United Way Campaign Overview and Cheque Presentation):

- presentation slides attached

10.2. Minutes – Member Services Committee – February 12, 2018

18.1. Briefing Report from the Office of the Chief Administrative Officer, re: Government Relations Matters.

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Closed Session Matters:

21.1. Minutes – Closed Session – City Council – February 7, 2018

Re: Item 21.3 – an additional reason for Closed Session has been identified, the revised listing for this item is as follows:

21.3. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board and the security of the property of the municipality or local board – potential litigation matter

The following was received by the City's Clerk's Office after the agenda was printed, and relates to a matter listed on the agenda. In accordance with the Procedure By-law, Council approval is not required to add this item to the agenda.

Re: Item 8.3 and By-law 20-2018 (Heritage Designation – 11223 Torbram Road (Hewson Farm) – Ward 10):

6.1. Delegation and correspondence dated February 20, 2018 from Mark Flowers, Davies Howe LLP, on behalf of Digram Developments Countryside Inc.

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

1. Regional Councillor Sprovieri declared a conflict of interest on Item 9.1 a report from the Integrity Commissioner (IC) in relation to a complaint that was lodged against him that the IC is reporting on.

3. Adoption of the Minutes

3.1. Minutes – City Council – Regular Meeting – February 7, 2018

The following motion was considered.

C035-2018 Moved by City Councillor Whillans
Seconded by Regional Councillor Moore

1. That the **Minutes of the Regular City Council Meeting of February 7, 2018**, to the Council Meeting of February 21, 2018, be approved as printed and circulated; and,

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2. That the **Minutes of Special Council Meeting of February 14, 2018**, to the Council Meeting of February 21, 2018, be approved as printed and circulated.

Carried

3.2. **Minutes – City Council – Special Meeting – February 14, 2018**

Dealt with under Item 3.1 – Resolution C035-2018

4. **Consent Motion**

The following motion was considered.

C036-2018 Moved by Regional Councillor Moore
Seconded by City Councillor Whillans

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

- 8.4. 1. That the report from D. VanderBerg, Central Area Planner, Planning and Development Services, dated February 2, 2018, to the Council Meeting of February 21, 2018, re: **Interim Control By-law 246-2017 – Request for Exemption for 239 Queen Street East – Ward 3**, be received; and
2. That By-law 21-2018 be passed to amend Interim Control By-law 246-2017, attached as Appendix 4 to the report.
- 8.5. 1. That the report from D. VanderBerg, Central Area Planner, Planning and Development Services, dated February 2, 2018, to the Council Meeting of February 21, 2018, re: **Application to Amend the Zoning By-law – InfoPlan Inc. – Rexton Developments Inc. – East of Haggert Avenue North and North of Denison Avenue – Ward 1** (File C01W06.072), be received;
2. That the Mayor and City Clerk be authorized to execute the subdivision agreement based on terms and conditions

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approved by the Commissioner, Planning and Development Services and in a form acceptable to the City Solicitor; and,

3. That By-law 22-2018 be passed to amend Comprehensive Zoning By-law 270-2004, as amended, attached to the report as Appendix 3.
- 8.6.
1. That the report from J. Edwin, Manager, Development Construction, Environment and Development Engineering, Public Works and Engineering, dated December 18, 2017, to the Council Meeting of February 21, 2018, re: **Subdivision Release and Assumption – Sequoia (Walnut Grove) Ltd. – Registered Plan No. 43M-1889 – North of Steeles Avenue and East of Churchville Road – Ward 4** (File C03W02.005), be received; and
 2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan No. 43M-1889 (the “Subdivision”) be accepted and assumed; and
 3. That the Treasurer be authorized to release the securities held by the City; save and except for the amount of \$10,000 which shall be held by the City until such time as the Director, Environment & Development Engineering is satisfied that the warranty period in respect of all landscaping works has expired; and
 4. That By-law 23-2018 be passed to assume the following streets as shown on the Registered Plan No. 43M-1889 as part of the public highway system:

Coach House Court, Fairmont Close and Honour Oak Crescent

Carried

5. Announcements

5.1. Announcement – 2017 United Way Campaign Overview and Cheque Presentation

Council agreed to provide more time for this announcement.

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Craig Kummer, Senior Manager, Traffic Services, Public Works and Engineering, and 2017 United Way Campaign Chair, announced the results of the 2017 Campaign, provided a presentation outlining the Core Team, campaign highlights, theme and success stories, and introduced the 2018 Campaign Chair – Roxanne Van Damme.

Mr. Kummer presented a cheque for over \$140,000 to Anita Stellinga, Interim CEO, United Way of Peel Region, representing the funds raised by City of Brampton employees.

Ms. Stellinga expressed gratitude for the City's "phenomenal" achievement, and outlined the benefits to the Brampton community as a result of the City's fundraising efforts. She welcomed Ms. Van Damme to her role as 2018 Chair and introduced the 2018 Campaign Vice Chair – Cindy Tate.

On behalf of Council, Regional Councillor Miles, announcement and Campaign sponsor, highlighted the team efforts that resulted in a successful campaign toward making a difference to Brampton's vulnerable residents.

6. **Delegations**

- 6.1. Delegation from Mark Flowers, Davies Howe LLP, on behalf of Digram Developments Countryside Inc., re: **Items 8.3 and By-law 20-2018 – Designation under Part IV, Section 29 of the Ontario Heritage Act and applications to amend the Zoning By-law and obtain approval for a Draft Plan of Subdivision – 11223 Torbram Road (Hewson Farm) – Ward 10** (File HE.x).

Item 8.3 was brought forward and dealt with at this time.

Mark Flowers, Davies Howe LLP, on behalf of Digram Developments Countryside Inc., referenced his correspondence dated February 21, 2018, that was distributed at the meeting, and provided an overview of the comments and concerns outlined within.

Mr. Flowers requested that Council reject the staff recommendations in Report 8.3 and, instead: (i) withdraw the Notice of Intention to Designate, (ii) direct staff to continue processing Digram's planning applications and work with Digram and its consultants to identify an appropriate "conservation and commemoration strategy".

In response to a recommendation from Legal staff for Council to receive legal advice in Closed Session on Item 8.3, the following motion was considered.

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C037-2018 Moved by Regional Councillor Sprovieri
Seconded by Regional Councillor Palleschi

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

21.4. Advice that is subject to solicitor-client privilege, including communications necessary for the purpose

Carried

Note: In Open Session, the Mayor reported that Council received advice on this matter (Item 8.3) in Closed Session.

The following motion was considered.

C038-2018 Moved by City Councillor Fortini
Seconded by City Councillor Whillans

That the delegation and correspondence from Mark Flowers, Davies Howe LLP, on behalf of Digram Developments Countryside Inc., to the Council Meeting of February 21, 2018, re: **Items 8.3 and By-law 20-2018 – Designation under Part IV, Section 29 of the Ontario Heritage Act and applications to amend the Zoning By-law and obtain approval for a Draft Plan of Subdivision – 11223 Torbram Road (Hewson Farm) – Ward 10** (File HE.x), be received.

Carried

In response to questions from Council on Item 8.3, staff provided information on the following:

- development applications for the subject property, with the most current one submitted in May 2017
- identification of heritage features
- loss of heritage resources due to fire
- fire investigations on the property
- process and timelines for designation of heritage resources
- potential appeal of the development application to the Ontario Municipal Board

The following motion was considered.

C039-2018 Moved by Regional Councillor Sprovieri
Seconded by Regional Councillor Palleschi

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1. That the report from P. Doucet, Heritage Planner, Planning and Development Services, dated February 9, 2018, to the Council Meeting of February 21, 2018, re: **Designation under Part IV, Section 29 of the *Ontario Heritage Act* and applications to amend the Zoning By-law and obtain approval for a Draft Plan of Subdivision – 11223 Torbram Road (Hewson Farm) – Ward 10** (File HE.x), be received;
2. That By-law 20-2018 be passed to designate the property at 11223 Torbram Road as being of cultural heritage value or interest, as set out in Appendix 2 to the report; and
3. That Planning staff be directed to not bring forward a recommendation report regarding the planning applications referred to in this report until such time as they have been amended in accordance with the by-law referred to in recommendation number 2 above and all the requirements of the *Planning Act*, as amended, have been satisfied and staff have reported back to the Planning and Development Committee in respect of the required changes.

Carried

7. Reports from the Head of Council – nil

8. Reports of Corporate Officials

Office of the Chief Administrative Officer

- 8.1. Report from J. Svedas, Advisor – Strategic Development, Office of the Chief Administrative Officer, dated February 12, 2018, re: **Development Charges Rebate Program: Ontario Ministry of Housing**.

The following motion was considered.

C040-2018 Moved by Regional Councillor Moore
Seconded by Regional Councillor Gibson

1. That the report from J. Svedas, Advisor – Strategic Development, Office of the Chief Administrative Officer, dated February 12, 2018, to the Council Meeting of February 21, 2018, re: **Development Charges Rebate Program: Ontario Ministry of Housing**, be received;

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2. That staff submit an Expression of Interest to the Ontario Ministry of Housing by March 2, 2018 as part of the Ontario Ministry of Housing Development Charges Rebate Program (the “Program”) requirements;
3. That the Region of Peel be designated as the administrator of the Program on the City of Brampton’s behalf;
4. That as the designated administrator of the Program, the Region of Peel be directed to enter into a transfer payment agreement with the Ministry of Housing on behalf of the City of Brampton;
5. That Council enter into agreement with Region of Peel to give effect to the above resolutions; and
6. That staff report back to Council with the full Program guidelines for purpose-built market rentals.

Carried

Community Services – nil

Corporate Services

- 8.2. Report from J. Macintyre, Director of Purchasing, Corporate Services, dated January 31, 2018, re: **New Purchasing By-Law**.

The following motion was considered.

C041-2018 Moved by Regional Councillor Gibson
Seconded by Regional Councillor Moore

1. That the report from J. Macintyre, Director of Purchasing, Corporate Services, dated January 31, 2018, to the Council Meeting of February 21, 2018, re: **New Purchasing By-Law**, be received; and
2. That By-law 19-2018 be passed to repeal Purchasing By-law 310-2015, as amended, and replace with an updated by-law to provide for the Procurement of goods, services and construction, as set forth in Appendix “A” to the report.

Carried

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Planning and Development Services

- 8.3. Report from P. Doucet, Heritage Planner, Planning and Development Services, dated February 9, 2018, re: **Designation under Part IV, Section 29 of the Ontario Heritage Act and applications to amend the Zoning By-law and obtain approval for a Draft Plan of Subdivision – 11223 Torbram Road (Hewson Farm) – Ward 10** (File HE.x).

See By-law 20-2018

Dealt with under Item 6.1 – Resolution C039-2018

See also Resolutions C037-2018 and C038-2018

- 8.4. Report from D. VanderBerg, Central Area Planner, Planning and Development Services, dated February 2, 2018, re: **Interim Control By-law 246-2017 – Request for Exemption for 239 Queen Street East – Ward 3.**

See By-law 21-2018

Dealt with under Consent Resolution C036-2018

- 8.5. Report from D. VanderBerg, Central Area Planner, Planning and Development Services, dated February 2, 2018, re: **Application to Amend the Zoning By-law – InfoPlan Inc. – Rexton Developments Inc. – East of Haggert Avenue North and North of Denison Avenue – Ward 1** (File C01W06.072).

See By-law 22-2018

Dealt with under Consent Resolution C036-2018

Public Works and Engineering

- 8.6. Report from J. Edwin, Manager, Development Construction, Environment and Development Engineering, Public Works and Engineering, dated December 18, 2017, re: **Subdivision Release and Assumption – Sequoia (Walnut Grove) Ltd. – Registered Plan No. 43M-1889 – North of Steeles Avenue and East of Churchville Road – Ward 4** (File C03W02.005).

See By-law 23-2018

Dealt with under Consent Resolution C036-2018

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9. Reports of Accountability Officers

9.1. Report from G. Giorno, Integrity Commissioner, re: **Integrity Commissioner Report 2017-01**

Note: Regional Councillor Sprovieri declared a conflict of interest on the report from the Integrity Commissioner (IC) in relation to a complaint that was lodged against him that the IC is reporting on. Councillor Sprovieri left the meeting during consideration of this item.

A motion, moved by Regional Councillor Medeiros, was introduced to accept the Integrity Commissioner's report and require that Members of Council receive diversity sensitivity training.

The motion was subsequently seconded by City Councillor Fortini.

Council consideration of the motion included:

- timelines for training of current Council Members
- proposed amendment to the motion to require that the training occur at the start of each new Council term, which was agreed to by the mover
- request for a list of training programs provided at the start of each Council term, and an indication from staff that information on orientation and training opportunities for Members of Council would be provided for consideration at the May 2018 meeting of Member Services Committee
- suggestion that City staff and citizen members of Committees also receive diversity sensitivity training

In response to inquiries from Council, Peter Fay, City Clerk, provided advice on the following:

- potential to split the motion or to add a new agenda item to allow Councillor Sprovieri to participate in discussions and vote on the clauses related to training
- procedural matters as they relate to a Member participating in discussions on a matter for which a conflict was declared

A procedural motion to Call the Question was introduced by Regional Council Gibson. The motion was voted on and carried. In accordance with the Procedure By-law, Members who had not spoken on this topic were given the opportunity to do so.

The motion, as amended, was considered as follows.

C042-2018 Moved by Regional Councillor Medeiros
Seconded by City Councillor Fortini

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WHEREAS the City appointed Integrity Commissioner, has in his report 2017-01 recommended Council adopt the finding that Councillor Sprovieri contravened Rule No. 15 of the Code of Conduct for Members of Council “Members shall conduct themselves with appropriate decorum at all times”; and

WHEREAS the Integrity Commissioner has NOT recommended a suspension of compensation paid to the Respondent, and found Councillor Sprovieri’s public apology to be an appropriate response; and

WHEREAS the Integrity Commissioner does NOT recommend Council request an apology as Councillor Sprovieri has already made a complete, voluntary public apology; and

WHEREAS it is important that Council show the public its strong support of diversity and inclusion;

NOW THEREFORE BE IT RESOLVED that Council receive and accept the report of the Integrity Commissioner File 2017-01 and that Councillor Sprovieri contravened Rule No. 15 of the Code of Conduct for Members of Council; and

THAT all Members of Council participate in diversity sensitivity training; and

That this training also occur at the start of each new term of Council; and

THAT the City Clerk be directed to provide Council with diversity training options for consideration.

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

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

Carried
10 Yeas
0 Nay
1 Absent

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10. Committee Reports

10.1. Minutes – CAO Performance Review Committee – February 5, 2018

Regional Councillor Gibson, Committee Chair, introduced the subject minutes.

The following motion was considered.

C043-2018 Moved by Regional Councillor Gibson
Seconded by Regional Councillor Moore

1. That the **Minutes of the CAO Performance Review Committee Meeting of February 5, 2018**, to the Council Meeting of February 21, 2018, be received; and,
2. That Recommendations CAP001-2018 to CAP003-2018 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

CAP001-2018 That the agenda for the CAO Performance Review Committee Meeting of February 5, 2018, be approved, as printed and circulated.

CAP002-2018 That Committee proceed into Closed Session to discuss matters pertaining to the following:

Personal matters about an identifiable individual including municipal or local board employees – an identifiable individual performance review

CAP003-2018 That the CAO Performance Review Committee do now adjourn to meet again at the call of the Chair.

10.2. Minutes – Member Services Committee – February 12, 2018

The subject minutes were distributed at the meeting.

Regional Councillor Gibson, Committee Chair, introduced the minutes.

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The following motion was considered.

C044-2018 Moved by Regional Councillor Gibson
Seconded by Regional Councillor Moore

1. That the **Minutes of the Member Services Committee Meeting of February 12, 2018**, to the Council Meeting of February 21, 2018, be received; and,
2. That Recommendations MS001-2018 to MS007-2018 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

MS001-2018 That the agenda for the Member Services Committee Meeting of February 12, 2018 be approved as printed and circulated.

- MS002-2018
1. That the presentation by Peter Fay, City Clerk, entitled: **“Alternative Meeting Space for City Council and Committees – May 2018-January 2019”**, to the Member Services Committee Meeting of February 12, 2018, be received; and,
 2. That staff report back to the Member Services Committee with options for the selection of seating for Members of Council in Council Chambers for the 2018-2022 Term of Council.

MS003-2018 That the correspondence from Helena West, Legislative Specialist, Region of Peel, dated January 19, 2018, to the Member Services Committee Meeting of February 12, 2018, re: **City of Brampton Use of Region of Peel Council Chambers for Council or Committee Meetings during Renovations to Brampton Council Chambers – Peel Council Resolution 2018-23**, be received.

- MS004-2018
1. That the presentation by Peter Fay, City Clerk, entitled: **Councillor Suite Allocation for 2018-2022 Next Term of Council**, to the Member Services Committee Meeting of February 12, 2018, be received;

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2. That **Option 2 – Maintain Current Ward Pairing Allocations**, as follows, be approved for Council accommodations for the 2018-2022 Term of Council; and,

Suite	Office	Assignment
East Suites (Six Offices)	Office 1	Regional Councillor, Wards 2 and 6
East Suites (Six Offices)	Office 2	City Councillor, Wards 2 and 6
East Suites (Six Offices)	Office 3	City Councillor, Wards 9 and 10
East Suites (Six Offices)	Office 4	Regional Councillor, Wards 9 and 10
East Suites (Six Offices)	Office 5	Regional Councillor, Wards 1 and 5
East Suites (Six Offices)	Office 6	City Councillor, Wards 1 and 5
West Suites (Four Offices)	Office 7	Regional Councillor, Wards 7 and 8
West Suites (Four Offices)	Office 8	Regional Councillor, Wards 3 and 4
West Suites (Four Offices)	Office 9	City Councillor, Wards 7 and 8
West Suites (Four Offices)	Office 10	City Councillor, Wards 3 and 4

3. That staff be requested to report back to the Member Services Committee about the potential for alterations to Office 9 to accommodate a meeting area, consistent with other Councillor suites.

- MS005-2018
1. That the presentation by Zeeshan Majid, Senior Manager, Accounting Services, and Deputy Treasurer, Corporate Services, entitled: “**Mayor and Councillors’ Expense Policy – Key Proposed Changes**”, to the Member Services Committee Meeting of February 12, 2018, be received; and,
 2. That, prior to approval of the new Policy, staff provide the information requested at the Committee Meeting.

See also Item 11.1 – Resolution C047-2018

- MS006-2018
- That the Quarterly Reports for Q4 2017 and Q1 2018, to the Member Services Committee Meeting of February 12, 2018, re: **Lieu Time Accumulation for the Council Office**, be received.

- MS007-2018
- That the Member Services Committee do now adjourn to meet again on Monday May 7, 2018 at 9:30 a.m. or at the call of the Chair.

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10.3. **Minutes – Planning and Development Committee – February 12, 2018**

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

Staff responded to a question from Council with respect to the development proposal referenced under Item 7.2 in the minutes.

The following motion was considered.

C045-2018 Moved by Regional Councillor Moore
Seconded by Regional Councillor Gibson

1. That the **Minutes of the Planning and Development Committee Meeting of February 12, 2018**, to the Council Meeting of February 21, 2018, be received; and,
2. That Recommendations PDC012-2018 to PDC016-2018 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

PDC012-2018 That the Agenda for the Planning and Development Committee Meeting of February 12, 2018, be approved as amended as follows:

To Add:

- 9.1 Discussion at the request of Regional Councillor Michael Palleschi, re: **GTA West Corridor**

- PDC013-2018
1. That the report from Kevin Freeman, Development Planner, Planning and Development Services Department, dated January 19, 2018 to the Planning and Development Services Committee Meeting of February 12, 2018, re: **Application for Proposed Draft Plan of Subdivision – PMG Planning Consultants – Chinguacousy Farm Limited – Southwest Corner of Demaris Drive and Great Lakes Drive – Ward 9** (File: C02E12.019), be received; and,
 2. That the Supplementary Report be deemed acceptable to clear Conditions 7 and 8 in association with Council Resolution PDC 130-2017.

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- PDC014-2018
1. That the report from Stephen Dykstra, Development Planner, Planning and Development Services Department, dated January 12, 2018, to the Planning and Development Committee Meeting of February 12, 2018, re: **Application to Amend the Official Plan and Zoning By-law KLM Planning Partners Inc. – Gore Road Investments Ltd. - Northeast Corner of Queen Street East and McVean Drive – Ward 8**, (File C09E05.021) be received; and,
 2. That the application by KLM Planning Partners Inc. – Gore Road Investments Ltd., City File: C09E05.021 be approved in principle subject to the conditions set out in recommendations 2 to 8 of Resolution PDD 077-2014, as amended by the following:
 - 2.1 The preamble of recommendation 8 is hereby deleted and replaced with the following: “That prior to the adoption of the Official Plan amendment and the enactment of the amending Zoning By-law, the applicant shall enter into an agreement with the City, which shall generally include the following.” This amendment adds the word “generally”; and,
 - 2.2 Recommendation 8 is hereby amended by adding the following new Recommendation 8.10: “prior to the issuance of site plan approval, arrangements to the satisfaction of the Director of Development Services shall be completed to facilitate public access to an open space amenity area to be generally located in the middle of the site. The public access may require the conveyance of an easement in favour of the City over a portion or portions of the lands. This arrangement shall not give rise to any credits related to the parkland dedication requirements of the *Planning Act*, as amended”; and,
 3. That the approval in principle in Recommendation 2 of this Report shall be considered null and void unless a Zoning By-law Amendment is passed by June 27, 2018 or the timeline for compliance with this condition is extended by no more than six months by the Commissioner of Planning and Development Services prior to June 27, 2018.

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- PDC015-2018 That the **Minutes – Cycling Advisory Committee – January 18, 2018**, to the Planning and Development Committee Meeting of February 12, 2018, Recommendations CYC001-2018 to CYC005-2018, be approved as printed and circulated.
- CYC001-2018 That the Agenda for the Cycling Advisory committee meeting of January 18, 2018, be approved as amended as follows:
- To Add:**
- 7.2 Discussion at the request of Dayle Laing, Committee Member, Cycling Advisory Committee, re: **Toronto International Bike Show**
- 7.3 Discussion at the request of Dayle Laing, Committee Member, Cycling Advisory Committee, re: **Ontario and National Bike Summits.**
- CYC002-2018 1. That the Verbal Update from Nelson Cadete, Project Manager, Active Transportation, Planning and Development Services, to the Cycling Advisory Committee Meeting of January 18, 2018, re: **2018 Brampton Cycling Advisory Committee Work Plan and Budget** be received; and,
2. That the Cycling Advisory Committee's, Workplan Sub-Committee, review the information and provide an update at a future meeting.
- CYC003-2018 That the Verbal Update from Dayle Laing, Member, to the Cycling Advisory Committee Meeting of January 18, 2018, re: **Toronto International Bike Show**, be received.
- CYC004-2018 That the Verbal Update from Dayle Laing, Member, to the Cycling Advisory Committee Meeting of January 18, 2018, re: **Ontario and International Bike Summit**, be received.
- CYC005-2018 That the Cycling Advisory Committee do now adjourn to meet again on Thursday, February 15, 2018, at 7:00 p.m.
- PDC016-2018 That the planning and Development Committee do now adjourn to meet again on Monday, February 26, 2018, at 1:00 p.m.

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10.4. **Minutes – Committee of Council – February 14, 2018**

Regional Councillor Palleschi, Vice-Chair, Public Works and Engineering Section, introduced the minutes and referenced matters under that section.

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

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

Regional Councillor Miles, Chair, Corporate Services Section, provided a summary of matters considered under that section.

Peter Fay, City Clerk, referenced a request in the minutes (Clause 2 of Recommendation CW052-2018) for a motion on the GTA West Corridor Environmental Assessment, and indicated that the appropriate forum for consideration of this matter is the Planning and Development Committee.

The following motion was considered.

C046-2018 Moved by City Councillor Bowman
Seconded by Regional Councillor Palleschi

1. That the **Minutes of the Committee of Council Meeting of February 14, 2018**, to the Council Meeting of February 21, 2018, be received; and,
2. That Recommendations CW041-2018 to CW053-2018 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

CW041-2018 That the agenda for the Committee of Council Meeting of February 14, 2018 be approved, as amended, to add the following items:

- 4.1. **Announcement –Fire and Emergency Services Valentine’s Day Message – “Nothing says ‘I love you’ like working smoke alarms”**
- 6.3.1. Discussion at the request of Regional Councillor Miles, re: **Snow Removal Financial Assistance Program.**

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8.3.2. Discussion at the request of Regional Councillor Moore, re:
Provincial Funding Opportunity.

- CW042-2018 That the delegation from Henry Verschuren, Parade Commander and Poppy Trust Fund Chair, Royal Canadian Legion Branch 15 Brampton, to the Committee of Council Meeting of February 14, 2018, re: **Certificate of Appreciation for the City's Contribution to the 2017 Poppy Campaign** be received.
- CW043-2018 1. That the delegation from Henry Verschuren, Parade Commander and Poppy Trust Fund Chair, Royal Canadian Legion Branch 15 Brampton, to the Committee of Council Meeting of February 14, 2018, re: **Proposal to Build a Memorial Wall Adjacent to the Cenotaph** be received; and
2. That the proposal to build a Memorial Wall adjacent to the Cenotaph be **referred** to staff for review and a report back to a future Committee of Council Meeting.
- CW044-2018 1. That the report from from W. Guy, Supervisor, Contracts, Public Works and Engineering, dated January 12, 2018, to the Committee of Council Meeting of February 14, 2018, re: **Request to Begin Procurement – Purchasing By-law Section 4.0 – Street and Parking Lot Sweeping Services For a Three (3) Year Period Within the City of Brampton – All Wards** (File EG.X) be received; and
2. That the Purchasing Agent be authorized to commence the procurement for street and parking lot sweeping services for a three-year period within the City of Brampton.
- CW045-2018 That the verbal update from B. Seguin, Advisor, Economic Development, Office of the Chief Administrative Officer, to the Committee of Council Meeting of February 14, 2018, re: **University Update** be received.
- CW046-2018 1. That the report from D. Falsarella, Manager, Building Design and Construction, Community Services, dated January 26, 2018, to the Committee of Council Meeting of February 14, 2018, re: **Request to Begin Procurement – Purchasing By-law Section 4.0 – Hiring of an Architect to provide Design Services for the Brampton Centre for Education, Innovation and Collaboration (BCEIC)** be received;

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2. That the Purchasing Agent be authorized to begin procurement to retain an Architectural firm to provide design and contract administration services for the Brampton Centre for Education, Innovation and Collaboration (BCEIC); and
3. That, until such time that all the funding principles are achieved, Council authorizes a capped interim sum of \$750,000, from the currently approved budget, to allow for functional programming, visioning and due diligence work while maintaining delivery schedules with the proposed Ryerson University facility.

CW047-2018 That the **Minutes of the Brampton Sports Hall of Fame Committee Meeting of February 1, 2018**, to the Committee of Council Meeting of February 14, 2018, Recommendations SHF006-2018 to SHF010-2018, be approved as printed and circulated.

SHF006-2018 That the agenda for the Brampton Sports Hall of Fame Committee Meeting of February 1, 2018 be approved, as printed and circulated.

SHF007-2018 That the update by Sindy Maguire, Event Sub-Committee Member, to the Brampton Sports Hall of Fame Committee meeting of February 1, 2018, re: **Event Sub-Committee Meeting of January 24, 2018** be received.

- SHF008-2018
1. That the list of keynote speakers to Sports Hall of Fame Committee meeting of February 1, 2018, re: **Review and Selection of Sports Hall of Fame Induction Ceremony Keynote Speaker** be received; and,
 2. That Damon Allen, considered by the National Speakers Bureau as one of the greatest CFL quarterbacks of all-time, be selected as the keynote speaker at the Brampton Sports Hall of Fame Induction Ceremony on May 15, 2018; and
 3. That Recreation staff follow the required procedure to secure the services of Mr. Allen for the event.

SHF009-2017 That funds from the Community Services budget be allocated to the purchase of golf shirts in various sizes with the City of Brampton Sports Hall of Fame logo.

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- SHF010-2018 That the Brampton Sports Hall of Fame Committee do now adjourn to meet again on Thursday, March 1, 2018 at 7:00 p.m.
- CW048-2018 1. That the report from J. Pittari, Commissioner, Corporate Services, dated February 6, 2018, to the Committee of Council Meeting of February 14, 2018, re: **Smart Cities Challenge** be received;
2. That staff continue to build on its successes by further engaging the public to create a refined challenge statement for the Smart Cities Challenge submission with the support from an external consultant; and
3. That staff report back to Council with the outcomes of the public engagement, a refined challenge statement, and the Smart Cities application prior to the submission deadline of April 24, 2018 to the Ministry of Infrastructure and Communities.
- CW049-2018 1. That the report from C. Hicks, Legal Counsel, Corporate Services, dated January 30, 2018, to the Committee of Council Meeting of February 14, 2018, re: **Administrative Authority Policy** (File GDX-DEL) be received; and
2. That the Administrative Authority Policy as set forth in Appendix "A" attached to this report, be approved.
- CW050-2018 1. That the report from F. Peacefull, Director, Human Resources, dated February 2, 2018, to the Committee of Council Meeting of February 14, 2018, re: **Building a Culture of Respect: Status Update** be received; and
2. That Council continue to support and enable organizational results that build a culture of respect, in concert with our human capital strategy: People Advantage.
- CW051-2018 That the report from L. Robinson, Business Coordinator, City Clerk's Office, Office of the Chief Administrative Officer, dated January 5, 2018, to the Committee of Council Meeting of February 14, 2018, re: **2017 Council / Committee Meeting Attendance Record** (File BC.x) be received.

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- CW052-2018
1. That the briefing report from L. Rubin-Vaughan, Manager, Government Relations and Public Policy, Office of the Chief Administrative Officer, to the Committee of Council Meeting of February 14, 2018, re: **Government Relations Matters** be received; and,
 2. That staff prepare a draft motion for consideration at the February 21, 2018 Council Meeting, outlining the City's concerns and requesting reconsideration of the decision to discontinue the GTA West Corridor environmental assessment.

CW053-2018 That the Committee of Council do now adjourn to meet again on Wednesday, February 28, 2018 at 9:30 a.m. or at the call of the Chair.

11. Unfinished Business

- 11.1. Report from D. Sutton, Treasurer, Corporate Services, dated February 14, 2018, re: **Mayor and Councillors' Expense Policy Update**.

See Item 10.2 – Member Services Committee Recommendation MS005-2018

An amendment to the Policy was introduced by City Councillor Bowman, to include in Section 6.3, Narrative Clause a) that advertising in any annual publications, programs or annual sponsorships that span the calendar year in an election year be prohibited. The amendment was subsequently seconded by City Councillor Whillans.

In response to questions from Council, staff clarified provisions in the Policy, and confirmed that this Council and previous ones sometimes provide leadership and direction to a new Council.

The motion, as amended, was considered as follows.

C047-2018 Moved by City Councillor Fortini
Seconded by City Councillor Bowman

1. That the report from D. Sutton, Treasurer, Corporate Services, dated February 14, 2018, to the Council Meeting of February 21, 2018, re: Mayor and Councillors' Expense Policy Update, be received;

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2. That the updated Mayor and Councillors' Expense Policy attached to the subject report be approved, effective December 1, 2018, as amended in Section 6.3, Narrative a) to read as follows:
 - a) Members of Council will not be allowed to advertise in individual programs for local/community special events during an election year, with an election year beginning at the start of the nomination period and ending with the end of the current Council term. In addition, advertising in any annual publications, programs or annual sponsorships that span the calendar year in an election year are prohibited.

3. That the following Council policies be rescinded from the Council policy registry effective December 1, 2018:
 - a) Automobile for Council & Senior Staff (13.1.0), 2013
 - b) Remuneration and Expenses Reporting for Elected Officials (13.3.6.1), 2014
 - c) Mayor and Councillors' Office Technology, Equipment and Furniture Policy (13.3.6.2), 2014

Carried

12. **Correspondence** – nil

13. **Resolutions** – nil

14. **Notices of Motion** – nil

15. **Petitions** – nil

16. **Other Business/New Business**

16.1. Discussion item at the request of City Councillor Bowman, re: **Missing Persons Advisory**

City Councillor Bowman outlined a recent circumstance regarding a missing Brampton resident, and communications issued on the City's social media accounts to get word out about the missing person. Councillor Bowman confirmed that the resident was subsequently located.

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A motion, moved by City Councillor Bowman and seconded by City Councillor Whillans, was introduced to request that City staff report back to Committee on ways and means to share information across City departments to alert staff to be on the look out for missing persons when local police authorities formally seek the public's assistance to help find missing persons, and report back to Committee of Council on options and opportunities to strengthen staff awareness to assist during such times to help locate missing persons.

Councillor Bowman outlined the reasons for and purpose of his motion.

Council consideration of the motion included:

- request that the staff report include details from Peel Regional Police on how the City could assist in communications about missing residents
- details regarding previous Amber Alert and Safe Bus programs
- potential community groups, organizations and private companies that may also be able to assist, e.g. Region of Peel, utility companies
- need for staff to report back in a timely manner

The following amendments to the motion were introduced and accepted by the mover:

- to indicate that the staff report be directed to the Brampton Community Safety Advisory Committee instead of Committee of Council
- to identify Peel Regional Police and the Ontario Provincial Police

The motion, as amended, was considered as follows.

C048-2018 Moved by City Councillor Bowman
Seconded by City Councillor Whillans

Whereas, from time to time, persons go missing and local police authorities seek the public's assistance to help find missing persons; and

Whereas, the City of Brampton currently shares social media alerts regarding missing local persons, once assistance is requested by local police authorities; and

Whereas, municipalities like the City of Brampton, have significant resources deployed across the City serving our citizens on a daily basis, who can also be alerted to help find missing persons when the public's assistance is requested;

Therefore Be It Resolved That City staff be requested to report back to the Brampton Community Safety Advisory Committee on: ways and means to share information across City departments to alert staff to be on the look out for missing persons when Peel Regional Police and Ontario Provincial Police formally seek the public's assistance; and on options and

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opportunities to strengthen staff awareness to assist during such times to help locate missing persons.

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

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

Carried
11 Yeas
0 Nay
0 Absent

17. Procurement Matters – nil

18. Government Relations Matters

18.1. Briefing Report from the Office of the Chief Administrative Officer, re: Government Relations Matters

The subject briefing report was distributed at the meeting.

The following motion was considered.

C049-2018 Moved by Regional Councillor Moore
Seconded by City Councillor Fortini

That the briefing report from the Office of the Chief Administrative Officer, to the Council Meeting of February 21, 2018, re: **Government Relations Matters**, be received.

Carried

19. Public Question Period

John Sanderson, Brampton resident, asked about the timelines for reporting on a Missing Persons Advisory (Item 16.1), and thanked City Councillor

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Bowman for his assistance in the recent search for a missing Brampton resident.

20. By-laws

The following motion was considered.

C050-2018 Moved by City Councillor Whillans
Seconded by Regional Councillor Gibson

That By-laws 19-2018 to 31-2018, before Council at its meeting of February 21, 2018, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

- 19-2018 To repeal Purchasing By-law 310-2015, as amended, and replace with an updated by-law to provide for the Procurement of goods, services and construction (See Item 8.2)
- 20-2018 To designate the property at 11223 Torbram Road as being of cultural heritage value or interest – Ward 10 (See Item 8.3)
- 21-2018 To amend Interim Control By-law 246-2017 – exemption for 239 Queen Street East – Ward 3 (See Item 8.4)
- 22-2018 To amend Zoning By-law 270-2004, as amended – InfoPlan Inc. – Rexton Developments Inc. – East of Haggert Avenue North and North of Denison Avenue – Ward 1 (File C01W06.072) (See Item 8.5)
- 23-2018 To accept and assume works in Registered Plan 43M-1889 – Sequoia (Walnut Grove) Ltd. – north of Steeles Avenue and east of Churchville Road – Ward 4 (File C03W02.005) (See Item 8.6)
- 24-2018 To appoint Municipal By-law Enforcement Officers and to repeal By-law 14-2018
- 25-2018 To amend By-law 308-2012, as amended, being the “Building Division Appointment By-law”
- 26-2018 To establish certain lands as part of the public highway system (Gardenbrooke Trail) – Ward 10

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- 27-2018 To prevent the application of part lot control to part of Registered Plan 43M-1932 – southeast corner of Veterans Drive and Creditview Road – Ward 6 (File PLC17-039)
- 28-2018 To prevent the application of part lot control to part of Registered Plan 43M-2032 – northwest corner of Remembrance Road and Creditview Road – Ward 6 (File PLC17-048)
- 29-2018 To prevent the application of part lot control to part of Registered Plan 43M-1924 – northwest corner of Remembrance Road and Creditview Road – Ward 6 (File PLC18-001)
- 30-2018 To designate the property at 12061 Hurontario Street as being of cultural heritage value or interest – Ward 2
- 31-2018 To designate the property at 2838 Bovaird Drive West as being of cultural heritage value or interest – Ward 6

Carried

21. Closed Session

Note: An additional Closed Session item (21.4) was added to the agenda and considered under Item 8.3 – Resolution C037-2018.

The following motion was considered.

C051-2018 Moved by Regional Councillor Moore
Seconded by City Councillor Fortini

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

- 21.1. Minutes – Closed Session – City Council – February 7, 2018
- 21.2. Minutes – Closed Session – City Council – Special Meeting – February 14, 2018
- 21.3. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;

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and the security of the property of the municipality or local board –
potential litigation matter

Carried

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

- 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 no direction was given to staff in Closed Session with respect to this matter

22. Confirming By-law

The following motion was considered.

C052-2018 Moved by City Councillor Fortini
Seconded by City Councillor Bowman

That the following by-law before Council at its Regular Meeting of
February 21, 2018 be given the required number of readings, taken by the
Mayor and the City Clerk and the Corporate Seal affixed thereto:

32-2018 To confirm the proceedings of the Regular Council
Meeting held on February 21, 2018

Carried

23. Adjournment

The following motion was considered.

C053-2018 Moved by City Councillor Fortini
Seconded by City Councillor Bowman

That Council do now adjourn to meet again for a Regular Meeting of
Council on Wednesday, March 7, 2018 at 9:30 a.m. or at the call of the
Mayor.

Carried

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Proclamations

The following City of Brampton proclamation was made on behalf of Council:

- International Women's Day – March 7, 2018 – to be given to Zonta Club of Brampton Caledon

L. Jeffrey, Mayor

P. Fay, City Clerk