

## **November 30, 2011**

**Members Present:** Regional Councillor E. Moore – Wards 1 and 5  
City Councillor G. Gibson – Wards 1 and 5 (Acting Mayor – January)  
City Councillor J. Hutton – Wards 2 and 6 (Acting Mayor – December)  
Regional Councillor J. Sanderson – Wards 3 and 4  
Regional Councillor G. Miles – Wards 7 and 8  
City Councillor B. Callahan – Wards 3 and 4  
Regional Councillor J. Sprovieri – Wards 9 and 10 (Acting Mayor – November)  
City Councillor V. Dhillon – Wards 9 and 10

**Members Absent:** Mayor S. Fennell (other municipal business)  
Regional Councillor P. Palleschi – Wards 2 and 6 (vacation)  
Regional Councillor S. Hames – Wards 7 and 8 (other municipal business)

**Staff Present:** Ms. D. Dubenofsky, City Manager  
Mr. J. Corbett, Commissioner of Planning, Design and Development  
Mr. D. Cutajar, Commissioner of Economic Development and Communications  
Mr. M. Lewis, Commissioner of Financial and Information Services and  
Treasurer  
Mr. J. Lowery, Commissioner of Community Services  
Mr. T. Mulligan, Commissioner of Works and Transportation  
Mr. J. Patteson, Commissioner of Buildings and Property Management  
Mr. P. Fay, City Clerk and Director of Council and Administrative Services,  
Corporate Services  
Mr. E. Evans, Deputy Clerk, Corporate Services  
Ms. A. Rawecki, Legislative Coordinator, Corporate Services

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The meeting was called to order at 1:04 p.m., and adjourned at 2:32 p.m.

Regional Councillor Sprovieri acted as Chair for the meeting. He noted that Mayor Fennell was in Ottawa taking part in the Federation of Canadian Municipalities (FCM) annual advocacy meetings and pre-budget discussions on Parliament Hill.

Mayor Fennell did schedule to return to Brampton for the Council meeting, however, she had been called to a meeting with Prime Minister Harper, and therefore was unable to attend.

**A. Approval of the Agenda**

City Councillor Callahan requested that the Knights of Columbus be permitted to set-up a holiday nativity scene in the atrium at City Hall. Ms. D. Dubenofsky, City Manager, advised that she would liaise with staff to take the necessary steps to find an appropriate location for the nativity scene.

The following motion was considered:

C243-2011 Moved by Regional Councillor Sanderson  
Seconded by City Councillor Hutton

That the agenda for the Regular Council Meeting of November 30, 2011, be approved as printed and circulated.

Carried

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

G 3 Delegation from Paul Lowes, Planner and/or Patricia Foran, Lawyer, The Vales of the Humber Landowners Group, re: **Report Item I 8-2 – Application to Amend the Official Plan – To Implement the Vales of Humber Secondary Plan and Block Plan – North of Countryside Drive, South of Mayfield Road, West of The Gore Road, East of a Tributary of the West Humber River – Ward 10** (File P26S.50).

(See Report I 8-2)

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- L 2 Correspondence from Colin McGregor, President, Trinison Management Corp., dated November 30, 2011, re: **Report Item I 8-2 – Application to Amend the Official Plan – To Implement the Vales of Humber Secondary Plan and Block Plan – North of Countryside Drive, South of Mayfield Road, West of The Gore Road, East of a Tributary of the West Humber River – Ward 10** (File P26S.50).

(See Report I 8-2)

**B. Conflicts of Interest – nil**

**C. Minutes**

- C 1 Minutes – **City Council – Regular Meeting** – November 9, 2011

The following motion was considered:

- C244-2011 Moved by Regional Councillor Sanderson  
Seconded by City Councillor Hutton

That the Minutes of the Regular City Council Meeting of November 9, 2011, to the Council Meeting of November 30, 2011 be approved, as printed and circulated.

Carried

**D. Consent**

Item L 1 was removed from Consent and item I 6-1 was added to Consent.

The following motion was considered:

- C245-2011 Moved by Regional Councillor Miles  
Seconded by City Councillor Dhillon

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 to the recommendations as contained therein:

- I 6-1 That the report from R. Meikle, Chief Information Officer, Financial and Information Services, dated November 30, 2011, to the Council Meeting of November 30, 2011, re: **City of Brampton is the First Canadian Municipality to Win the 2011 CIO 100 Companies Award** (File A30 AW) be received.

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- I 6-2
1. That the report from R. Parzei, Senior Manager, Investments, Risk Management and Service Planning, dated November 16, 2011, to the Council Meeting of November 30, 2011, re: **2012 Temporary Borrowing By-law** (File F00 F49-2011) be received; and,
  2. That By-law 310-2011 be passed in accordance with Section 407(1) of the Municipal Act to authorize the temporary borrowing of funds, if deemed necessary, to meet current expenditures for the year 2012, until sufficient taxes are collected and other non-tax revenue are received.
- I 7-1
1. That the Report from A. Pritchard, Manager, Realty Services, Buildings and Property Management, dated November 17, 2011, to the Council Meeting November 30, 2011, re: **Expropriation of Revised Property Requirements for the James Street and John Street Realignment – Ward 3** (File AR-11-300) be received; and,
  2. That By-law 311-2011 be passed to amend By-law 222-2011 by deleting from Schedule “A” , the property requirement from Dr. Emil Svoboda, 107 Queen Street East, and inserting a revised property requirement as Part 1, Reference Plan 43R-34291; and
  3. That The Corporation of the City of Brampton, as expropriating authority, be authorized to make application for approval to expropriate those property rights required in connection with the James Street and John Street Realignment Project, as described in By-law 222-2011, as hereby amended; and
  4. That the Mayor and City Clerk be authorized to execute, serve, and publish on behalf of The Corporation of the City of Brampton all notices, applications, advertisements and other documents required by the Expropriations Act, RSO 1990, c.E.26, as amended, in order to effect the expropriation of the said property rights.
- I 8-2
- 1 That the report from D. Waters, Manager, Land Use Policy, Planning, Design and Development, dated November 2, 2011, to the Council Meeting of November 30, 2011, re: **Application to Amend the Official Plan – To Implement the Vales of Humber Secondary Plan and Block Plan – North of Countryside Drive, South of Mayfield Road, West of The Gore Road, East of a Tributary of the West Humber River – Ward 10** (File P26S.50) be received; and,
  2. That the Official Plan Amendment Chapter 50(a) for the Vales of Humber Secondary Plan and Block Plan be revised as follows:

A. Policy Changes:

I. Part II

- i) Revise Section 6.19 to state that roundabouts are subject to analysis to confirm their location by adding the following policy:  
“The location of roundabouts will need to be confirmed through geometric design/analysis at the time of draft plan processing. Should the minimum roundabout geometric parameters not be achieved, the locations will not be considered for the development of roundabout intersections. Final decision on addition of the potential roundabouts will be made at the draft plan stage of approval. Special alternatives to lot configuration and zoning standards may be required in order to implement roundabouts”

II. Part III

- i) Revise Section 5.4 (a) to reflect the addition of an extra parkette in the northern part of the block plan by adding the following policy:  
“Ten (10) parks throughout the community, including a centrally-located “Local Park” that comprises 2.0 hectares and is intended to serve as a Village Centre for the community”
- ii) Revise Section 5.4 (e) to identify the Community Gateways by adding the following policy:  
“Community Gateways at the Mayfield Road/McVean Drive and Countryside Drive/McVean Drive intersections to define the community for both residents and visitors, and to contain features that reinforce the executive character of the community”
- iii) Revise Section 5.4 (f) to identify the Executive Residential Neighbourhood Gateways by adding the following policy:  
“Executive Residential Neighbourhood Gateways at the intersection of Collector Road A with Mayfield Road and Countryside Drive with associated gateway features reflecting the executive housing character of the community”
- iv) Revise Section 5.4 (g) to identify the Low Density Residential Neighbourhood Gateways by adding the following policy:  
“Low Density Residential Neighbourhood Gateways at the intersection of Collector Road C with Mayfield Road and Countryside Drive and Collector Road D with McVean Drive and The Gore Road”

- v) Revise Section 5.8 (b) to reflect the addition of an extra parkette in the northern part of the block plan by adding the following policy:  
“Parkettes provide both passive and active recreation and are generally 0.6 hectares in area. Parkettes shall be planned as a central part of each neighbourhood. A total of seven (7) Parkettes shall be provided within the community in the general locations indicated on Schedule SP50(a)”.
  
- vi) Add Section 5.12 (b) to address the difference between proposed/potential roundabouts shown on the block plan by adding the following policy:  
“There are five (5) roundabouts shown on Schedule SP50(a) and three additional potential roundabout locations shown. The location of the potential roundabouts will need to be confirmed through geometric design/analysis at the time of draft plan processing. Should the minimum roundabout geometric parameters not be achieved at these potential locations, these locations will not be developed for roundabout intersections. Final decision on the feasibility of the potential roundabouts will be made at the draft plan stage of approval.
  
- vii) Add Section 5.12 (c) to address intersection treatment of Collector Road B and Fenton Way at Countryside Drive by adding the following policy:  
“The design of the intersection of Collector Road B at Countryside Drive shall be designed and constructed with appropriate roadway design elements to discourage traffic travelling south on Collector Road B from accessing Fenton Way, if these design elements can be incorporated in accordance with current engineering design standards.”

**B. Schedule Changes:**

- i) Revise Schedule SP50(a) to reflect the following:
  - a) additional parkette in the northern part of the community
  - b) Southerly shift of Collector Road E
  - c) westerly shift of Collector Road C
  - d) location of Gateways
- ii) Revise Schedule BP 50(a) to reflect the following:
  - a) additional parkette in the northern part of the community;
  - b) Southerly shift of Collector Road E
  - c) westerly shift of Collector Road C
  - d) location of Community Gateways
  - e) location of Neighbourhood Gateways
  - f) location of roundabouts and potential roundabouts

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3. That staff be directed to work with key stakeholders to preserve the heritage character of the Hamlet of Wildfield, and the feasibility of relocating local heritage resources that cannot be retained in situ to the Hamlet be explored, and staff be directed to report back to Council with an appropriate recommendation;
  4. That during the detailed design process for capital road projects such as Countryside Drive, Works & Transportation consider alternative design options to reduce the impact to area properties while ensuring standards are followed and safety is not compromised;
  5. That By-law 313-2011 be passed to adopt the Official Plan Amendment OP2006-061 to implement the Vales of Humber Secondary Plan and Block Plan; and,
  6. That it is hereby determined that in adopting the attached Official Plan Amendment, Council has had regard to all matters of Provincial Interest and the Provincial Policy Statement as set out in Section 2 and 3(5) respectively of the Planning Act, R.S.O. c.P. 13, as amended.
- I 8-3
1. That the report from A. Parsons, Manager, Land Development Services, Planning, Design and Development, dated November 17, 2011, to the Council Meeting of November 30, 2011, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – Gagnon & Law Urban Planners Ltd. – Amber Field Limited – West Side of Creditview Road, North of Wanless Drive – Ward 6** (File C04W16.002 and 21T-10015B) be received; and,
  2. That By-law 314-2011 be passed to amend Comprehensive Zoning By-law 270-2004 as amended.
- I 8-4
1. That the report from A. Parsons, Manager, Land Development Services, Planning, Design and Development, dated November 17, 2011, to the Council Meeting of November 30, 2011, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – Gagnon & Law Urban Planners Ltd. – Paradise Homes Inc. et al – South West Intersection of Creditview Road and Wanless Drive – Ward 6** (File C04W17.002 and 21T-10011B) be received; and,
  2. That By-law 315-2011 be passed to amend Comprehensive Zoning By-law 270-2004 as amended.

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- I 8-5
1. That the report from A. Parsons, Manager, Land Development Services, Planning, Design and Development, dated November 17, 2011, to the Council Meeting of November 30, 2011, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – KLM Planning Partners Inc. – Northwest Brampton Developments Inc. et al – East Side of Mississauga Road, North and South of Wanless Drive and the South West Intersection of Mississauga Road and Sandalwood Parkway – Ward 6** (File C04W16.003 and 21T-10012B) be received; and,
  2. That By-law 316-2011 be passed to amend Comprehensive Zoning By-law 270-2004 as amended.
- I 8-6
1. That the report from A. Parsons, Manager, Land Development Services, Planning, Design and Development, dated November 17, 2011, to the Council Meeting of November 30, 2011, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – Gagnon & Law Urban Planners Ltd. – Mayfield 200 GP Inc. et al – South West Intersection of Wanless Drive and Creditview Road, extending South along the West Side of Creditview Road – Ward 6** (File C04W12.002 and 21T-10013B) be received; and,
  2. That By-law 317-2011 be passed to amend Comprehensive Zoning By-law 270-2004 as amended.
- Q 1
1. That Request for Contract No. 2011-076 – **For the Supply, Delivery and Installation of One (1) Heavy Duty Parallelogram Type Platform Lift with Minimum Capacity of 75,000 lbs. and Two (2) Rolling Jack Attachments with Capacity of 25,000 lbs. and 50,000 lbs** (File F81), dated October 14, 2011, to the Council Meeting of November 30, 2011 be received; and,
  2. The Contract No. 2011-076 be awarded to C & R Automotive Equipment Sales Inc. O/A All Tool Canada in the total amount of \$135,487.00 (including applicable taxes), being the lowest price tendered and within available budget.
- Q 2
1. That Request for Contract No. 2011-109 – **For General Contractor for the Construction of Foundation, Masonry, Electrical/Data, Landscaping, Fabrication and installation of Pylon Signs at Various Locations Within the City of Brampton** (File F81), dated November 21, 2011, to the Council Meeting of November 30, 2011 be received; and,
  2. Contract No. 2011-109 be awarded to Arihunt Construction Company Ltd. in the total amount of \$555,734.00 (inclusive of taxes) being other than lowest price tendered; and



3. That a contingency allowance amount of \$55,573.40 (included applicable taxes) be approved for any additional unforeseen work, with such an allowance to be used for specific work and costs approved by the City in writing.

Carried

**E. Announcements**

**E 1 Announcement – Fletcher’s Meadow Secondary School – Toronto International Student Animation Festival Awards – October 12, 2011**

Ms. Mary Nanavati, Principal, Fletcher’s Meadow Secondary School, announced that the students of Fletcher’s Meadow animation program won various awards at the Toronto International Student Animation Festival.

Ms. Gaby Frascchetti, Teacher, Fletcher’s Meadow Secondary School, announced that the students won four awards in fields of stop motion and 2D and 3D animation. Ms. Frascchetti expressed how proud she was of the students’ accomplishments and noted that many of them wish to pursue futures in animation and film.

Ms. Helen Phothisat, Student, Fletcher’s Meadow Secondary School, described the awards won at the festival and thanked her principal and teacher for the opportunity to participate in the festival. She further stated that the students of the animation program are constantly reminded to push boundaries and have therefore been, and will continue to be, successful in using new technology in film and animation. Ms. Phothisat concluded by stating that she and her fellow students were humbled as recipients of the awards and opportunity to share their news with Brampton’s City Council.

**E 2 Announcement – Toss-A-Toonie Campaign – Salvation Army**

Gordon Randell, Supervisor of Family Services, and Susanne Guenther, Kettle Coordinator, from the Salvation Army, were present to announce the start of the 2011 Salvation Army Kettle Campaign. Ms. Guenther advised that the City of Brampton would have 15 kettle locations, including one situated at City Hall. Upon a donation into the City Hall kettle, the traditional Salvation Army bell may be rung. Ms. Guenther noted that the goal for this year’s campaign is to raise \$300,000. Every dollar raised in Brampton will be used for support within the City of Brampton.

Mr. Randell highlighted the tremendous need for food assistance in the City of Brampton. He noted that Brampton residents are some of the most generous, advising that Brampton alone has donated 103,000 pounds of food in a three-week span. Mr. Randell thanked Bramptonians and City Council for the continued support of the Salvation Army.

**E 3    Announcement – Canadian Public Works Association (CPWA) – National Public Works Week Large Centre Recognition Award**

Ms. Kealy Dedman, CPWA Board representative for Ontario, announced that the City of Brampton was awarded the National Public Works Week Large Centre Recognition Award for outstanding efforts in Public Works Week events including career fairs, public outreach and employee recognition.

The plaque was presented to Commissioner Tom Mulligan, Works and Transportation, and Mr. Peter Alder, Senior Manager of Operations, Works and Transportation.

Commissioner Mulligan thanked Ms. Dedman for the award and commended staff for their hard work and dedication. Mr. Alder thanked the Mayor, Members of Council, Senior Management Team and acknowledged the participation of City staff.

**E 4    Announcement – City of Brampton is the First Canadian Municipality to Win the 2011 CIO 100 Companies Award**

Rob Meikle, Chief Information Officer, Financial and Information Services, City of Brampton, announced that the City of Brampton is the first municipality to win the CIO 100 Award for the City's Customer Service Portal (CSP). Mr. Meikle provided information on the CIO magazine, noting that it recognizes organizations worldwide and that this particular award is granted to organizations demonstrating excellence in information technology. Mr. Meikle thanked everyone who made achievement of the award possible.

Mr. Meikle presented the commemorative award to Ms. D. Dubenofsky, City Manager.

(See Report I 6-1)

**F.    Proclamations – nil**

**G. Delegations**

- G 1 Delegation and Petition from Mary Nanavati, Principal, Kelli Hazzard, Teacher, and students from Fletcher's Meadow Secondary School, re: **Shark Fin Ban.**

(See Report I 2-1)

Ms. D. Dubenofsky, City Manager delivered a presentation, re: Prohibition for the Practice of Shark Finning. The following was highlighted:

- Two Points of Focus
  - Consumption of shark products
  - Promotion of environmentally sustainable and ethical fishing practices
- Benchmarking other municipalities – municipal responses to this concern include:
  - A ban on the possession, sale, distribution and processing of shark fins
  - Resolutions asking senior governments to act on the issue
- Important considerations
  - Municipal jurisdiction
  - Enforcing and achieving compliance
  - Recognizing diverse communities
- Advocating for change
  - Build municipal consensus
  - Encourage the community to assist in advocacy efforts

Ms. D. Dubenofsky, City Manager, cited the recommendation in the staff report, noting that the passage of a resolution is the preferred course of action by the City of Brampton.

Ms. Mary Nanavati, Principal, Fletcher's Meadow Secondary School, introduced Ms. Harveer Punia and Ms. Fiza Waraich.

Ms. Harveer Punia and Ms. Fiza Waraich, both students of Fletcher's Meadow Secondary School, appeared before Council and requested that the City of Brampton prohibit the possession, sale, trade and distribution of shark fins or their derivative products in the City of Brampton. The students described the unethical practices exercised to obtain shark fins and noted the significant environmental impact resulting from shark finning. The students requested that City Council make a practical and environmentally sustainable decision.

Ms. Kelli Hazzard, Teacher, Fletcher's Meadow Secondary School, appeared before Council and indicated that 1500 signatures were obtained on a petition, from students of Fletcher's Meadow Secondary School and concerned citizens, to urge leaders to ban the possession, sale, trade and distribution of shark products. Ms. Hazzard indicated that she was very proud of her students and continues to challenge them to

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engage in community action projects. Ms. Hazzard clarified some common myths about shark fin and thanked Council for the opportunity to come before them with their delegation and petition.

Council discussion included:

- The prestigious chain-hotel that has proposed to stop serving shark fin
- The difficulties with enforcing a municipal ban on shark fin
- The need to monitor and track the issue and further respond if necessary

Council congratulated the students of Fletcher's Meadow Secondary School for bringing forward their concerns and encouraged the students to connect with other levels of government to help campaign for the cause.

The following motion was considered:

C246-2011 Moved by City Councillor Gibson  
Seconded by Regional Councillor Moore

1. That the delegation and petition from Mary Nanavati, Principal, Kelli Hazzard, Teacher, and students from Fletcher's Meadow Secondary School, to the Council Meeting of November 30, 2011, re: **Shark Fin Ban** be received; and,
2. That the presentation from D. Dubenofsky, City Manager, re: **Prohibition for the Practice of Shark Finning** (File G02 BY), to the Council Meeting of November 30, 2011, be received.

Carried

Item I 2-1 was brought forward and dealt with at this time.

The following motion was considered:

C247-2011 Moved by City Councillor Gibson  
Seconded by City Councillor Hutton

1. That the report from D. Dubenofsky, City Manager, dated November 24, 2011, to the Council Meeting of November 30, 2011, re: **Prohibition for the Practice of Shark Finning** (File G02 BY) be received; and,
2. That Council endorses the following resolution which calls upon senior levels of Government to ensure proper actions are taken that will assist in protecting shark populations.

WHEREAS the Council of the City of Brampton agrees that the practice of shark finning is a cruel act and the possession, sale and consumption of shark and its related products should only be obtained from industries that practice humane, responsible and environmentally sustainable fishing practices; and

WHEREAS the decimation of the shark population from environmentally irresponsible methods will devastate marine ecosystems and have far-reaching impacts on our lives; and

WHEREAS the City of Brampton endorses the sale and consumption of fish products obtained through humane and environmentally sustainable fishing practices; and

WHEREAS the City of Brampton respects that the consumption of shark fin is of cultural significance and its procurement through ethical fishing practices is a shared goal of Brampton's diverse communities; and

WHEREAS the City of Brampton and its community strives to be a leader in advocating for the protection of shark populations by only procuring shark meat and its related products from sources that provide humane and environmentally sustainable fishing practices; and

WHEREAS municipalities across Canada are increasingly seeing their role as crucial in the campaign to end the shark finning practice; and

WHEREAS Environment Canada has jurisdiction for the importation of products related to endangered species; and

WHEREAS the Province of Ontario has jurisdiction for the protection of animal species under various pieces of legislation;

THEREFORE BE IT RESOLVED that Environment Canada introduce proactive regulations to ban the importation of shark fin and cartilage and all derivative products that have been obtained through the practice of shark finning to assist in preventing this practice, the needless extinction of sharks and to preserve the ocean ecosystem.

AND THAT the Province of Ontario provide shark protection where appropriate under the legislation within their jurisdiction, such as the *Endangered Species Act*, the *Fish and Wildlife Conservation Act*, the *Ontario Society for the Prevention of Cruelty to Animals Act* and the *Environmental Protection Act*.

3. That this resolution and report be forwarded to the Federation of Canadian Municipalities (FCM) to urge the Federal government to prevent shark finning and provide proactive measures to protect shark populations.

4. That this resolution and report be forwarded to the Association of Municipalities of Ontario (AMO) to urge the Provincial government to prevent shark finning and provide proactive measures to protect shark populations.

Carried

- G 2 Delegation from Neil Davis, Davis Webb LLP Barristers & Solicitors, re: **Supplemental Report – Proposed Exemption to Interim Control By-law 306-2003 – 2594 Bovaird Drive West – Norval Assembly Hall of Jehovah’s Witnesses – Ward 6** (File P80).

(See Report I 8-1, K 1 and By-law 312-2011)

Mr. Neil Davis, Davis Webb LLP Barristers & Solicitors, appeared before Council and indicated that he agreed with the recommendations as contained in the staff report.

The following motion was considered:

- C248-2011 Moved by City Councillor Hutton  
Seconded by Regional Councillor Sanderson

That the delegation from Neil Davis, Davis Webb LLP Barristers & Solicitors, to the Council Meeting of November 30, 2011, re: **Supplemental Report – Proposed Exemption to Interim Control By-law 306-2003 – 2594 Bovaird Drive West – Norval Assembly Hall of Jehovah’s Witnesses – Ward 6** (File P80) be received.

Carried

Items I 8-1 and K 1 were brought forward and dealt with at this time.

The following motion was considered:

- C249-2011 Moved by City Councillor Hutton  
Seconded by Regional Councillor Sanderson

1. That the report from D. Waters, Manager, Land Use Policy, Planning, Design and Development, dated October 7, 2011, to the Council Meeting of November 30, 2011, re: **Supplemental Report – Proposed Exemption to Interim Control By-law 306-2003 – 2594 Bovaird Drive West – Norval Assembly Hall of Jehovah’s Witnesses – Ward 6** (File P80) be received; and,

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2. That the staff recommendations, as set out in the October 7, 2011 report to Council, entitled "*Proposed Exemption to Interim Control By-law, 2594 Bovaird Drive West (Norval Assembly Hall of Jehovah's Witnesses)*", that was deferred to the November 30, 2011 Council meeting, be approved:
  - a. That the report from D. Waters, Manager, Land Use Policy, Planning, Design and Development, dated October 7, 2011, to the Council Meeting of November 30, 2011, re: **Proposed Extension to Interim Control By-law 306-2003 – 2594 Bovaird Drive West – Norval Assembly Hall of Jehovah's Witnesses – Ward 6** (File P80) be received; and,
  - b. That By-law 312-2011 be passed to authorize the enactment of the Exemption from Interim Control By-Law 306-2003, attached hereto as Appendix C; and,
3. That staff be directed to have regard for drainage, private servicing, landscaping, traffic, parking and lighting issues associated with the development of additional place of worship uses at 2594 Bovaird Drive West, and that such issues be appropriately addressed through site plan review; and,
4. That the correspondence from Andrea Warren, Manager of Development Services, Region of Peel, dated November 7, 2011, to the Council Meeting of November 30, 2011, re: **Report Item I 8-2, re: Proposed Exemption to Interim Control By-law 306-2003 – 2594 Bovaird Drive West – Norval Assembly Hall of Jehovah's Witnesses – Ward 6 (File P80) – Request for Deferral** be received; and,
5. That the correspondence from Bruce and Shirley Reed, Brampton Residents, dated November 9, 2011, to the Council Meeting of November 30, 2011, re: **Report Item I 8-1, re: Proposed Exemption Interim Control By-law 306-2003 – 2594 Bovaird Drive West – Norval Assembly Hall of Jehovah's Witnesses – Ward 6** (File P80) be received; and,
6. That the correspondence from Patrick White on behalf of Neil Davis, Davis Webb LLP Barristers & Solicitors, dated November 9, 2011, to the Council Meeting of November 30, 2011, re: **Report Item I 8-1, re: Proposed Exemption to Interim Control By-law 306-2003 – 2594 Bovaird Drive West – Norval Assembly Hall of Jehovah's Witnesses – Ward 6** (File P80) be received.

Carried

- G 3 Delegation from Paul Lowes, Planner and/or Patricia Foran, Lawyer, The Vales of the Humber Landowners Group, re: **Report Item I 8-2 – Application to Amend the Official Plan – To Implement the Vales of Humber Secondary Plan and Block Plan – North of Countryside Drive, South of Mayfield Road, West of The Gore Road, East of a Tributary of the West Humber River – Ward 10** (File P26S.50).

The Vales of Humber Landowners Group requested that their delegation be withdrawn.

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

- H 1 Report from Mayor S. Fennell, dated November 30, 2011, re: **Polytechnic and University Programs in Brampton – Update** (File C25 ED).

The following motion was considered:

- C250-2011 Moved by Regional Councillor Miles  
Seconded by City Councillor Dhillon

1. That the report from Mayor S. Fennell, dated November 30, 2011, to the Council Meeting of November 30, 2011, re: **Polytechnic and University Programs in Brampton – Update** (File C25 ED) be received; and,
2. That Mayor Susan Fennell meet with Training, Colleges and Universities Minister Glen Murray to brief him on Brampton's desire for a distinct, world-class university as a priority of the 2010-14 Council term, and to advocate for one of the three new undergraduate campuses to be located in Brampton.

Carried

#### **I. Reports from Officials**

##### **I 1. Public Notice Reports**

##### **I 2. City Manager's Office**

- I 2-1 Report from D. Dubenofsky, City Manager, dated November 24, 2011, re: **Prohibition for the Practice of Shark Finning** (File G02 BY).

(See Delegation Item G 1)

**See Resolution C247-2011**



I 3. **Economic Development and Communications**

I 4. **Community Services**

I 5. **Corporate Services**

I 6. **Finance**

- \* I 6-1 Report from R. Meikle, Chief Information Officer, Financial and Information Services, dated November 30, 2011, re: **City of Brampton is the First Canadian Municipality to Win the 2011 CIO 100 Companies Award** (File A30 AW).

(See Announcement E 4)

Note: This item was added to Consent.

**Dealt with under Consent Resolution C245-2011**

- \* I 6-2 Report from R. Parzei, Senior Manager, Investments, Risk Management and Service Planning, dated November 16, 2011, re: **2012 Temporary Borrowing By-law** (File F00 F49-2011).

(See By-law 310-2011)

**Dealt with under Consent Resolution C245-2011**

I 7. **Buildings and Property Management**

- \* I 7-1 Report from A. Pritchard, Manager, Realty Services, Buildings and Property Management, dated November 17, 2011, re: **Expropriation of Revised Property Requirements for the James Street and John Street Realignment – Ward 3** (File AR-11-300).

(See By-law 311-2011)

**Dealt with under Consent Resolution C245-2011**

**I 8. Planning, Design and Development**

- I 8-1 Report from D. Waters, Manager, Land Use Policy, Planning, Design and Development, dated October 7, 2011, re: **Supplemental Report – Proposed Exemption to Interim Control By-law 306-2003 – 2594 Bovaird Drive West – Norval Assembly Hall of Jehovah’s Witnesses – Ward 6** (File P80).

(See Items G 2, K 1 and By-law 312-2011)

**See Resolutions C248-2011 and C249-2011**

- \* I 8-2 Report from D. Waters, Manager, Land Use Policy, Planning, Design and Development, dated November 2, 2011, re: **Application to Amend the Official Plan – To Implement the Vales of Humber Secondary Plan and Block Plan – North of Countryside Drive, South of Mayfield Road, West of The Gore Road, East of a Tributary of the West Humber River – Ward 10** (File P26S.50).

(See By-law 313-2011)

**Dealt with under Consent Resolution C245-2011**

- \* I 8-3 Report from A. Parsons, Manager, Land Development Services, Planning, Design and Development, dated November 17, 2011, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – Gagnon & Law Urban Planners Ltd. – Amber Field Limited – West Side of Creditview Road, North of Wanless Drive – Ward 6** (File C04W16.002 and 21T-10015B).

(See By-law 314-2011)

**Dealt with under Consent Resolution C245-2011**

- \* I 8-4 Report from A. Parsons, Manager, Land Development Services, Planning, Design and Development, dated November 17, 2011, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – Gagnon & Law Urban Planners Ltd. – Paradise Homes Inc. et al – South West Intersection of Creditview Road and Wanless Drive – Ward 6** (File C04W17.002 and 21T-10011B).

(See By-law 315-2011)

**Dealt with under Consent Resolution C245-2011**

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- \* I 8-5 Report from A. Parsons, Manager, Land Development Services, Planning, Design and Development, dated November 17, 2011, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – KLM Planning Partners Inc. – Northwest Brampton Developments Inc. et al – East Side of Mississauga Road, North and South of Wanless Drive and the South West Intersection of Mississauga Road and Sandalwood Parkway – Ward 6** (File C04W16.003 and 21T-10012B)

(See By-law 316-2011)

**Dealt with under Consent Resolution C245-2011**

- \* I 8-6 Report from A. Parsons, Manager, Land Development Services, Planning, Design and Development, dated November 17, 2011, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – Gagnon & Law Urban Planners Ltd. – Mayfield 200 GP Inc. et al – South West Intersection of Wanless Drive and Creditview Road, extending South along the West Side of Creditview Road – Ward 6** (File C04W12.002 and 21T-10013B)

(See By-law 317-2011)

**Dealt with under Consent Resolution C245-2011**

**I 9. Works and Transportation**

**J. Committee Reports**

- J 1 Minutes – **Planning, Design and Development Committee** – November 7, 2011  
(Chair – Regional Councillor Palleschi)

*To be received*

Note: Recommendations approved at the Council Meeting of November 9, 2011. See Resolution C237-2011.

The following motion was considered:

- C251-2011 Moved by City Councillor Dhillon  
Seconded by Regional Councillor Miles

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That the **Minutes of the Planning, Design and Development Committee of November 7, 2011**, to the Council Meeting of November 30, 2011, Recommendations PDD206-2011 to PDD219-2011, be received, as printed and circulated.

Carried

- J 2 Minutes – **Planning, Design and Development Committee** – November 21, 2011  
(Chair – Regional Councillor Palleschi)

The following motion was considered:

- C252-2011 Moved by City Councillor Dhillon  
Seconded by Regional Councillor Miles

That the **Minutes of the Planning, Design and Development Committee of November 21, 2011**, to the Council Meeting of November 30, 2011, Recommendations PDD220-2011 to PDD232-2011, be approved, as printed and circulated.

Carried

The recommendations were approved as follows:

- PDD220-2011 That the agenda for the Planning, Design and Development Committee Meeting of November 21, 2011 be approved as printed and circulated.

- PDD221-2011
1. That the report from P. Snape, Manager, Development Services, and N. Grady, Development Planner, Planning, Design and Development, dated November 3, 2011, re: **Application to Amend the Official Plan and Zoning By-law – Gagnon and Law Urban Planners Ltd. – BF Land Holdings Inc. – Northeast Corner of Torbram Road and Countryside Drive – Ward 10** (File C06E16.002) be received; and,
  2. That the applications be approved and that staff be directed to prepare the appropriate documents for the consideration of City Council.
  3. That the Official Plan be amended as follows:
    - i.) re-designating the subject property in the Countryside Villages Secondary Plan from "Motor Vehicle Commercial and Place of Worship" to "Motor Vehicle Commercial" and "Mixed-Use"; and,

- ii.) adding policies with respect to the Special Policy Area Number 2 designation for the subject property that facilitate the proposal and remove the subject lands from Special Policy Area 2 (i.e. Block Plan approval).
4. That the subject lands be rezoned from “Agricultural” to “Service Commercial – Special Section AAA ” in general accordance with the following:

- i.) by adding thereto the following section:

AAA The lands designated SC – SECTION AAA on Schedule A to this by-law:

AAA.1 shall be considered as one lot for the purposes of the Zoning By-law as it relates to interior side yards and parking.

AAA.2 For Areas ‘A’ and ‘B’ as shown on Schedule A to this By-law, the following shall apply:

Area ‘A’

Uses:

- (a) a service station or gas bar
- (b) a motor vehicle washing establishment
- (c) a dining room restaurant, a convenience restaurant, a take-out restaurant
- (d) a retail establishment having no outside storage
- (e) a bank, trust company and finance company
- (f) purposes accessory to the other permitted purposes

Zoning Standards

- (a) Minimum Interior Side Yard of 1.6 metres;
- (b) Minimum setback of 3.2 metres to the daylight triangle;
- (c) All the requirements and restrictions of the Service Commercial Zone and the general provisions of this By-law not in conflict with those set out in AAA.2 Area ‘A’

Area 'B'

Uses

- (a) a townhouse
- (b) a retail establishment having no outside storage
- (c) a service shop
- (d) a personal service shop
- (e) a bank, trust company and finance company
- (f) an office (including medical and dental)
- (g) a dry cleaning and laundry distribution station
- (h) a printing or copying establishment
- (i) a community club
- (j) a laundromat
- (k) a dining room restaurant, a convenience restaurant, a take-out restaurant
- (l) purposes accessory to the other permitted purposes

Zoning Standards

- (a) Minimum Rear Yard – 1.8 metres
- (b) All the requirements and restrictions of the Service Commercial Zone and the general provisions of this By-law not in conflict with those set out in AAA.2 Area 'B'

AAA.3 shall be subject to the following requirements and restrictions over the entire site (Areas 'A' and 'B'):

- (a) A minimum of 133 parking spaces shall be provided;
- (b) Minimum Interior Side Yard width of 1.6 metres;

AAA.4 shall be subject to general provisions of the City's Comprehensive Area Zoning By-law and the provisions of the SC zone that are not in conflict with the requirements in AAA.2 and AAA.3

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5. That prior to the adoption of the Official Plan Amendment and the enactment of the zoning by-law, the owner shall sign the Landowner's Cost Share Agreement and provide the City with a written acknowledgement from the Trustee appointed pursuant to the agreement that the owner has signed the agreement and has delivered the deeds or made the payments required by the agreement.
6. That prior to the enactment of the zoning by-law, authorization from the Commissioner of Planning, Design and Development for the development allocation of 20 residential units shall be received.
7. That prior to the adoption of the Official Plan Amendment and the enactment of the amending zoning by-law, the applicant shall execute a rezoning agreement to the satisfaction of the City, which shall include the following matters to be satisfied prior to site plan approval:
  - i.) The owner shall pay all applicable Regional, City and educational development charges in accordance with respective development charges by-laws.
  - ii.) The owner shall agree to grant all necessary easements for drainage, utility and servicing purposes as may be required to the appropriate agency or public authority.
  - iii.) 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.
  - iv.) The owner shall implement to the satisfaction of the Commissioner of Planning, Design and Development, the requirements of the approved Functional Servicing Report that complies with the requirements and criteria established in the Countryside Villages Master Environmental Servicing Plan- Phase 1, dated December 2010.
  - v.) The owner shall agree that on-site waste collection shall be provided through a private waste hauler.
  - vi.) All lighting shall be designed and oriented so as to minimize glare on adjacent properties.

vii). That the owner comply with the following conditions of the Peel District School Board:

i.) The owner shall agree to erect and maintain signs at the entrances to the development which shall advise prospective purchasers that due to present school facilities, some of the children from the residential dwelling units may have to be accommodated in temporary facilities or bused to schools according to the Board's Transportation Policy.

ii.) The owner shall agree that the following clause be placed in any agreement of purchase and sale entered into with respect to any residential dwelling units, within a period of five (5) years from the date of registration of the rezoning and any condominium agreement as may be applicable:

"Whereas despite the best efforts of the Peel District School Board, sufficient accommodation may not be available for all anticipated students in neighbourhood schools, you are hereby notified that some students may be accommodated in temporary facilities or bused to schools outside of the area, according to the Board's Transportation Policy. You are advised to contact the School Accommodation Department of the Peel District School Board to determine the exact schools."

viii). That the owner comply with the following conditions of the Dufferin-Peel Catholic District School Board:

a) The owner shall agree to erect and maintain signs at all major entrances to the development to the satisfaction of The Dufferin-Peel Catholic District School Board, at locations determined by the Board and erected prior to constructing the first residential dwelling unit with the following:

"Please be advised that students may be accommodated elsewhere on a temporary basis until suitable permanent pupil places, funded by the Government of Ontario, are available."

b) The owner shall agree to include the following clauses in all offers of purchase and sale for residential dwelling units until the permanent school for the area has been completed:



- (i) “Whereas, despite the best efforts of the Dufferin-Peel Catholic District School Board, sufficient accommodation may not be available for all anticipated students from the area, you are hereby notified that students may be accommodated in temporary facilities and/or bussed to a school outside of the neighbourhood, and further, that students may later be transferred to the neighbourhood school.”
  - (ii) “That the purchasers agree that for the purpose of transportation to school, the residents of the subdivision shall agree that children will meet the bus on roads presently in existence or at another place designated by the Board.”
- ix.) The owner shall agree to implement the approved Urban Design Brief and comply with the architectural control policies of the City.
- x.) The owner shall agree to implement the requirements of the following studies to the satisfaction of the Commissioner of the Planning, Design and Development Department:
  - i.) The Noise Control Feasibility Study dated June 23, 2011 prepared by SS Wilson Associates.
  - ii.) The Traffic Impact and Parking Study dated June 2011 prepared by Cole Engineering.
  - iii.) The Stage 1 and Stage 2 Archaeological Assessment Study dated June 12, 2011 prepared by The Archaeologists Inc
  - iv.) The Phase 1 Environmental Site Assessment dated September 10, 2010 prepared by Soil Engineers Limited
  - v.) A Soils Investigation dated October 2010 prepared by Soil Engineers Limited

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- xi.) In the event that the Owner utilizes existing infrastructure built by Casa North Investments, then the Owner agrees to make arrangements satisfactory to the Commissioner of Planning, Design and Development to reimburse Casa North Investments for the Owner's share of that infrastructure.
8. That this decision be considered null and void and a new development application be required, unless a zoning by-law is passed within 36 months of the Council approval of this decision.
- PDD222-2011
1. That the report from D. Waters, Manager, Land Use Policy, and D. Balasal, Policy Planner, Planning, Design and Development, dated October 31, 2011, to the Planning, Design and Development Committee Meeting of November 21, 2011, re: **The Strong Communities Through Affordable Housing Act, 2011 (Bill 140)** (File L01) be received; and,
  2. That staff report back to Council on the proposed policies, zoning provisions and recommended programs to implement two unit houses and the associated budget impact, subject to the proclamation of Bill 140, *The Strong Communities Through Affordable Housing Act, 2011*.
- PDD223-2011
1. That the report from K. Ash, Manager, Development Services, and B. Cooper, Development Planner, Planning, Design and Development, dated October 26, 2011, to the Planning, Design and Development Committee Meeting of November 21, 2011, re: **City of Brampton Initiated Appeal to the Ontario Municipal Board of Committee of Adjustment Decisions for Consent to Sever and Associated Minor Variance Applications – Frank and Mary Lorber – 68/70 Marysfield Drive – South of the intersection of Mayfield Road and Marysfield Drive – Ward 3** (Files B11-034, A11-154 and A11-155) be received; and,
  2. That the decision of the Committee of Adjustment on the subject application not be appealed to the Ontario Municipal Board; and,
  3. That staff be directed to further review the Official Plan policies respecting severances in the Estate Residential Area within the Marysfield Drive subdivision.

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- PDD224-2011
1. That the report from B. Campbell, Director of Building and Chief Building Official, and A. Magnone, Regulatory Coordinator, Planning, Design and Development, dated October 28, 2011, to the Planning, Design and Development Committee Meeting of November 21, 2011, re: **Application for a Permit to Demolish a Residential Property – 14 Holmstead Court – Ward 8** (File G33 LA) be received; and,
  2. That the application for a permit to demolish the residential property located at 14 Holmstead Court be approved, subject to standard permit conditions; and,
  3. That Peel Regional Police be advised of the issuance of a demolition permit for the property.
- PDD225-2011
1. That the report from B. Campbell, Director of Building and Chief Building Official, and A. Magnone, Regulatory Coordinator, Planning, Design and Development, dated October 28, 2011, to the Planning, Design and Development Committee Meeting of November 21, 2011, re: **Application for a Permit to Demolish a Residential Property – 1355 Queen Street West – Ward 6** (File G33 LA) be received; and,
  2. That the application for a permit to demolish the residential property located at 1355 Queen Street West be approved, subject to standard permit conditions; and,
  3. That Peel Regional Police be advised of the issuance of a demolition permit for the property.
- PDD226-2011
1. That the report from B. Campbell, Director of Building and Chief Building Official, and A. Magnone, Regulatory Coordinator, Planning, Design and Development, dated October 14, 2011, re: **Application for a Permit to Demolish a Residential Property – 3085 Mayfield Road – Ward 2** (File G33 LA) be received; and
  2. That the application for a permit to demolish the residential property located at 3085 Mayfield Road be approved, subject to standard permit conditions; and,
  3. That Peel Regional Police be advised of the issuance of a demolition permit for the property.

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- PDD227-2011
1. That the report from B. Campbell, Director of Building and Chief Building Official, and A. Magnone, Regulatory Coordinator, Planning, Design and Development, dated October 18, 2011, re: **Application for a Permit to Demolish a Residential Property – 10960 Creditview Road – Ward 6** (File G33 LA) be received; and,
  2. That the application for a permit to demolish the residential property located at 10960 Creditview Road be approved, subject to standard permit conditions; and,
  3. That Peel Regional Police be advised of the issuance of a demolition permit for the property.
- PDD228-2011
1. That the report from M. Won, Director, Development Engineering Services, Planning, Design and Development, dated October 27, 2011, re: **Subdivision Assumption – Churchill Business Community Phase 1 Subdivision – Registered Plan 43M-1673 – North-west corner of Highway 407 and Mississauga Road – Ward 6** (File T05W15.002) be received; and,
  2. That the Churchill Business Community Phase 1 Subdivision – Registered Plan 43M-1673, be forwarded to City Council for assumption by the City, once all departments have provided clearance for assumption by the City.
- PDD229-2011
1. That the report from M. Won, Director, Development Engineering Services, Planning, Design and Development, dated October 26, 2011, re: **Subdivision Assumption – Eldorado Subdivision Phase 3E – Registered Plan 43M-1543 – North side of Ebenezer Road between The Gore Road and Highway 50 – Ward 10** (File C10E06.001) be received; and,
  2. That the Eldorado Subdivision Phase 3E – Registered Plan 43M-1543, be forwarded to City Council for assumption by the City, once all departments have provided clearance for assumption by the City.
- PDD230-2011
- That the Minutes of the Brampton Environmental Planning Advisory Committee – September 13, 2011 to the Planning, Design and Development Committee Meeting of November 21, 2011, Recommendations EPA014-2011 to EPA020-2011, be approved as printed and circulated.

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- EPA014-2011      That the agenda for the Brampton Environmental Planning Advisory Committee Meeting of September 13, 2011, be approved as amended:
- To add the following item:**
- G 1.    Invitation from Durham Environmental Advisory Committee, Durham Region, re: **2011 Provincial Environmental Advisory Committee Symposium – International Year of Forests.**
- EPA015-2011      That the presentation by A. Smith, Director, Planning Policy and Growth Management, Planning, Design and Development, to the Brampton Environmental Planning Advisory Committee Meeting of September 13, 2011, re: **Heritage Heights Secondary Plan Community – Lands West of Mississauga Road – Ward 6** be received.
- EPA016-2011      That the presentation and report by S. Jorgenson, Manager, Environmental Planning, Planning, Design and Development dated September 13, 2011, to the Brampton Environmental Planning Advisory Committee Meeting of September 13, 2011, re: **Environmental Master Plan – Public Consultation** be received; and,
- That the **Environmental Master Plan – Draft Background Report** circulated at the Brampton Environmental Planning Advisory Committee Meeting of September 13, 2011, be received.
- EPA017-2011      That staff be directed to provide the Brampton Environmental Planning Advisory Committee agenda material by email to its members; and,
- That agenda items that include large reports and presentation materials be printed and distributed as requested by individual members.
- EPA018-2011      That the submission from Francis Sim, Member, to the Brampton Environmental Planning Advisory Committee Meeting of September 13, 2011, re: **Environmental Management** be received; and,
- That staff provide an overview of City environmental initiatives and opportunities available to educate and engage Brampton residents; and,
- That Brampton Clean city staff be invited to make a presentation on environmental initiatives managed through Brampton Clean City.

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EPA019-2011 That the invitation from Durham Environmental Advisory Committee, Durham Region, to the Brampton Environmental Planning Advisory Committee Meeting of September 13, 2011, re: **2011 Provincial Environmental Advisory Committee Symposium – International Year of Forests** be received.

EPA020-2011 That the Brampton Environmental Planning Advisory Committee Meeting do now adjourn to meet again on December 6, 2011, 3:30 p.m., or at the call of the Chair.

PDD231-2011 That the **List of Referred Reports – Planning, Design and Development Committee**, to the Planning, Design and Development Committee Meeting of November 21, 2011, be received; and,

That RML ID 2009-034 'Proposed Exemption to Interim Control By-law 306-2003, as amended – 2212 Wanless Drive', be removed from the Referred Matters List and staff of the Planning, Design and Development be directed to monitor/track any future activity on the item.

PDD232-2011 That the Planning, Design and Development Committee do now adjourn to meet again on Monday, December 5, 2011 at 7:00 p.m. or at the call of the Chair.

J 3 Minutes – **Citizen Interview Committee** – November 16, 2011  
(Chair – Regional Councillor Hames)

The following motion was considered:

C253-2011 Moved by City Councillor Dhillon  
Seconded by Regional Councillor Miles

That the **Minutes of the Citizen Interview Committee of November 16, 2011**, to the Council Meeting of November 30, 2011, Recommendations CI024-2011 to CI027-2011, be approved, as printed and circulated.

Carried

The recommendations were approved as follows:

CI024-2011 That Regional Councillor Hames be appointed as Chair for the Citizen Interview Committee Meeting on November 16, 2011.

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CI025-2011 That the Agenda for the Citizen Interview Committee Meeting of November 16, 2011, be approved as printed and circulated.

CI026-2011 That Committee proceed into Closed Session in order to discuss matters pertaining to:

E 1. Personal matters about an identifiable individual, including municipal or local board employees – citizen appointment interviews for the following committees:

- Brampton Heritage Board
- Taxicab Advisory Committee

CI027-2011 That the Citizen Interview Committee now adjourns, to meet again on Monday, November 21, 2011 at 4:00 p.m. or at the call of the Chair.

Council considered Item T 2 at this time.

City Councillor Dhillon announced the citizens appointed to the following committees:

- Brampton Heritage Board
- Taxicab Advisory Committee

The following motions were passed pursuant to Item T 2:

C254-2011 Moved by City Councillor Dhillon  
Seconded by Regional Councillor Miles

That the following appointment be made to the Brampton Heritage Board, for the term ending November 30, 2014, or until a successor is appointed:

- Martin Ward

Carried

C255-2011 Moved by City Councillor Dhillon  
Seconded by Regional Councillor Miles

That the following appointments be made to the Taxicab Advisory Committee, for the term ending November 30, 2014, or until their successors are appointed:

- Louis Gotzamanis – Alternate Driver
- Jaswant S. Uppal – Alternate Broker

Carried

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J 4 Minutes – **Citizen Interview Committee** – November 21, 2011  
(Chair – Regional Councillor Hames)

The following motion was considered:

C256-2011 Moved by City Councillor Dhillon  
Seconded by Regional Councillor Miles

That the **Minutes of the Citizen Interview Committee of November 21, 2011**, to the Council Meeting of November 30, 2011, Recommendations CI028-2011 to CI031-2011, be approved, as printed and circulated.

Carried

The recommendations were approved as follows:

CI028-2011 That Regional Councillor Hames be appointed as Chair for the Citizen Interview Committee Meeting on November 21, 2011.

CI029-2011 That the Agenda for the Citizen Interview Committee Meeting of November 21, 2011, be approved as printed and circulated.

CI030-2011 That Committee proceed into Closed Session in order to discuss matters pertaining to:

E 1. Personal matters about an identifiable individual, including municipal or local board employees – citizen appointment interviews for the following committee:

- Council Compensation Committee

CI031-2011 That the Citizen Interview Committee now adjourns, to meet again at the call of the Chair.

Council considered Item T 3 at this time.

City Councillor Dhillon announced the citizens appointed to the following committee:

- Council Compensation Committee

The following was passed pursuant to Item T 3:

C257-2011 Moved by City Councillor Dhillon  
Seconded by Regional Councillor Miles



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That the following appointments be made to the Council Compensation Committee, for the term ending November 30, 2014, or until their successors are appointed:

- Ranjit Singh Dulai
- Robert Filkin
- Preet Kang
- Bob Pesant
- Bruce Reed

Carried

Regional Councillor Miles noted how impressed the Committee was with the skills and qualifications of the citizen interview candidates.

Regional Councillor Miles requested that the Citizen Interview process be amended to permit the opportunity for previous applicants to be considered and interviewed as vacancies arise. This would eliminate the need to advertise positions each time there is an opening.

P. Fay, City Clerk, Corporate Services, advised that he would review the request.

J 5 Minutes – **Committee of Council** – November 23, 2011  
(Chair – Regional Councillor Sprovieri)

The following motion was considered:

C258-2011 Moved by Regional Councillor Sprovieri  
Seconded by Regional Councillor Miles

That the **Minutes of the Committee of Council Meeting of November 23, 2011**, to the Council Meeting of November 30, 2011, Recommendations CW341-2011 to CW362-2011, be approved, as printed and circulated.

Carried

The recommendations were approved as follows:

CW341-2011 That the agenda for the Committee of Council Meeting of November 23, 2011 be approved, as amended, as follows:

To add:

- G 4. Discussion at the request of Regional Councillor Moore, re:  
**Cyclists on Park Pathways**
- H 10. Discussion at the request of City Councillor Gibson, re:  
**Southwest Quadrant Renewal Plan – Demolition of 41  
George Street – Ward 4**
- J 6. Discussion at the request of Regional Councillor Moore, re:  
**Road Markings / Holographic Imaging to Increase Driver  
Awareness**

- CW342-2011
- 1. That the report from A. Pritchard, Manager of Realty Services, Buildings and Property Management, dated November 7, 2011, to the Committee of Council Meeting of November 23, 2011, re: **To Stop Up and Close, Declare Surplus and Dispose of Portions of the Existing Creditview Road, Fairhill Avenue and the Former Highway 7 – Ward 6** (File L14) be received; and,
  - 2. That those portions of Creditview Road lying within and between Concessions 3 and 4, West of Hurontario Street and those portions of Fairhill Avenue and the former King's Highway No. 7, designated as Parts 1, 4, 5, 7, 8, 9, 10, 12, 13, 14, 17, 18, 21 and 22 on the draft reference plan referred to as Drawing No. 09153r02b and dated October 19, 2011 and subject to minor revision, by passage of by-law be stopped up and closed as public highway, and declared surplus to the requirements of the City of Brampton, effective upon the date that the section of Creditview Road lying north of Bovaird Drive is established as public highway; and,
  - 3. That those portions of the buffer blocks, Block 250 and portion of Block 249 on 43M-1424, lying along the east side of the existing Creditview Road on both sides of Fairhill Avenue and designated as Parts 15, 16, 19 and 20 on the draft reference plan referred to in Recommendation 2 above and subject to minor revision, be declared surplus to the requirements of the City of Brampton, effective upon the date that the aforesaid section of Creditview Road is established as a public highway; and,
  - 4. That those portions of land, lying along the west side of the existing Creditview Road designated as Parts 2 and 3 on the draft reference plan referred to in Recommendation 2 above and subject to minor revision, be declared surplus to the requirements of the City of Brampton, effective upon the date that the aforesaid section of Creditview Road is established as a public highway; and,

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5. That staff be authorized to offer the surplus lands for sale at fair market value and seek Council or delegated authority in accordance with normal practice, for approval to execute negotiated agreements of purchase and sale.
- CW343-2011
1. That the presentation by D. Cutajar, Commissioner of Economic Development and Communications, to the Committee of Council Meeting of November 23, 2011, re: **Brampton Farmers' Market Plan – 2012-2016** (File G25) be received; and,
  2. That the report from D. Cutajar, Commissioner of Economic Development and Communications, dated October 10, 2011, to the Committee of Council Meeting of November 23, 2011, re: **Brampton Farmers' Market Plan – 2012-2016 (RML #2011-019)** (File G25) be received; and,
  3. That the Brampton Farmers' Market Plan 2012-2016, as presented in the subject report, be approved; and,
  4. That staff be authorized to undertake improvements to the Brampton Farmers' Market, as outlined in the subject report, including its further expansion, commencing with the 2012 season; and,
  5. That staff submit the estimated budget revenues and expenditures related to the proposed break-even funding strategy for the Brampton Farmers' Market 2012 season, within the Economic Development and Communications Service Plan and Budget, for the consideration of Committee of Council – Budget and City Council.
- CW344-2011
- That the report from D. Biesenthal, Manager of Enforcement and By-law Services, Corporate Services, dated November 8, 2011, to the Committee of Council Meeting of November 23, 2011, re: **Enforcement of the Sign By-law During the 2011 Federal and Provincial Elections** (File G02) be received.
- CW345-2011
- That the **Referred Matters List – By-laws and Licensing Section** to the Committee of Council Meeting of November 23, 2011, be received.
- CW346-2011
- That the **Minutes of the Brampton Clean City Committee Meeting of October 26, 2011** to the Committee of Council Meeting of November 23, 2011, Recommendations BCC044-2011 to BCC050-2011 be approved.

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- BCC044-2011 That the agenda for the Brampton Clean City Committee Meeting of October 26, 2011 be approved, as printed and circulated.
- BCC045-2011 That the memo from Diane Butterworth, Program Coordinator, Clean City, Community Services, dated October 4, 2011, to the Brampton Clean City Committee Meeting of October 26, 2011, re: **Green Education Program Update** (File G2) be received.
- BCC046-2011 That the memo from Diane Butterworth, Program Coordinator, Clean City, Community Services, dated October 4, 2011, re: **Brampton Clean City Committee Registration and Park Selection** (File G25) be **deferred** to the next Brampton Clean City Committee Meeting on November 23, 2011.
- BCC047-2011 Memo from Diane Butterworth, Program Coordinator, Clean City, Community Services, dated October 4, 2011, to the Brampton Clean City Committee Meeting of October 26, 2011, re: **2011 Harvest Clean-Up Campaign** (File G25) be received.
- BCC048-2011 That the memo from Andrew Stangherlin, Environmental Programmer, Clean City, Community Services, dated October 7, 2011, to the Brampton Clean City Committee Meeting of October 26, 2011, re: **2011 Harvest Corporate Clean-up** (File G25) be received.
- BCC049-2011 That the memo from Andrew Stangherlin, Environmental Programmer, Clean City, Community Services, dated October 7, 2011, to the Brampton Clean City Committee Meeting of October 26, 2011, re: **Clean City High School Green Club Council Update** (File G25) be received; and,
- That the memo from Andrew Stangherlin, Environmental Programmer, Clean City, Community Services, dated October 7, 2011, to the Brampton Clean City Committee Meeting of October 26, 2011, re: **Community Partnerships with Clean City High School Green Club Council Update** (File G25) be received.
- BCC050-2011 That the Brampton Clean City Committee do now adjourn to meet again on November 23, 2011 at 7:00 p.m., or at the call of the Chair.
- CW347-2011 That the **Referred Matters List – Community Services Section** to the Committee of Council Meeting of November 23, 2011, be received.

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CW348-2011 That the **Minutes of the Accessibility Advisory Committee Meeting of November 8, 2011**, to the Committee of Council Meeting of November 23, 2011, Recommendations AAC043-2011 to AAC046-2011 be approved.

AAC043-2011 That the agenda for the Accessibility Advisory Committee Meeting of November 8, 2011 be approved as amended as follows:

**To add:**

- F 4. Discussion at the request of Roland Vermeesch, Accessibility Advisory Committee Member, re: **Accessible Parking – 125 Railroad Street – Ward 5** (File G25AAC); and,
- I 1. Information from Frank Raymond, Accessibility Advisory Committee Member, re: **2011 Cruisers Cup Sledge Hockey Tournament – November 4 to 6, 2011 – South Fletcher’s Sportsplex Brampton**

AAC044-2011 That the following delegations, to the Accessibility Advisory Committee Meeting of November 8, 2011, re: **Southwest Quadrant Renewal Plan** (File G25AAC) be received:

- Amos Caspi, Principal, Zeidler Architect Partnership;
- Peter Nikolakakos, Project Manager – Land Development, Cityzen-Dominus;
- Rob Eley, Partner, Zeidler Partnership Architects;
- Neal Panchuk, Associate, Zeidler Partnership Architects; and,
- Davis Falsarella, Project Manager, Southwest Quadrant Renewal, Buildings and Property Management, City of Brampton.

- AAC045-2011
- 1. That the verbal advisory from Wendy Goss, Accessibility Coordinator, Corporate Services, to the Accessibility Advisory Committee Meeting of November 8, 2011, re: **Notification from Robin Mann of her Resignation from Membership on the Accessibility Advisory Committee and AAC Alternate Membership on the Taxicab Advisory Committee (TAC)** (File G25AAC) be received; and,
  - 2. That the resignation of Robin Mann from Membership on the Accessibility Advisory Committee and AAC Alternate Membership on the Taxicab Advisory Committee be accepted with regret; and,

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3. That Ms. Mann be thanked for her active participation during her time as a Member of the AAC and Alternate Member of the TAC; and,
4. That the City Clerk be requested to fill the vacancy on the AAC in accordance with the Citizen Appointment Procedure, for the term ending November 30, 2014.

AAC046-2011      That the Accessibility Advisory Committee do now adjourn to meet again on Tuesday, December 13, 2011 at 6:30 p.m. or at the call of the Chair.

- CW349-2011
1. That the report from D. McFarlane, Director of Revenue, Financial and Information Services, dated October 27, 2011, to the Committee of Council Meeting of November 23, 2011, re: **Land Tax Apportionments** (File F45) be received; and,
  2. That the unpaid taxes for the lands covered by the assessment roll numbers listed in Schedule A to the subject report be apportioned in proportion to their relative value for each year as indicated in Schedule A.

CW350-2011      That the report from A. Pritchard, Manager of Realty Services, Buildings and Property Management, dated October 19, 2011, to the Committee of Council Meeting of November 23, 2011, re: **Quarterly Report – Real Estate Transactions Executed by Delegated Authority – Q3 2011** (File L15) be received.

- CW351-2011
1. That the report from A. Pritchard, Manager of Realty Services, Buildings and Property Management, dated November 7, 2011, to the Committee of Council Meeting of November 23, 2011, re: **Expropriation of Road-Widening Requirements for Castlemore Road from 3744 Castlemore Road – Ward 10** (File L15) be received; and,
  2. That a by-law be passed to authorize The Corporation of the City of Brampton, as expropriating authority, to make an application for approval to expropriate the property interests required in connection with the Castlemore Road widening project, as described in Schedule 'A' to the subject report and to complete all procedural steps required by the *Expropriations Act*, RSO 1990, c.E.26, ("*Expropriations Act*") in connection with such application; and,

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3. That the Mayor and City Clerk be authorized to execute, serve, and publish on behalf of the City of Brampton all notices, applications, advertisements and other documents required by the *Expropriations Act*, as amended, in order to effect the expropriation of the said property rights.

- CW352-2011
1. That the report from A. Pritchard, Manager of Realty Services, Buildings and Property Management, dated November 4, 2011, to the Committee of Council Meeting of November 23, 2011, re: **Expropriation of Property Requirements for Castlemore Road Widening from the north side of Castlemore Road east of Humberwest Parkway – Ward 10** (File L15) be received; and,
  2. That a by-law be passed to approve the expropriation of the property described in Schedule “A”, appended to the subject report; and,
  3. That the Mayor and City Clerk, or their delegated authority, as the case may be, be authorized to execute all documents, and the Mayor and City Clerk be authorized to execute, serve and publish on behalf of The Corporation of the City of Brampton, all notices, advertisements, and other documents required by the *Expropriations Act*, RSO 1990, c.E.26, as amended, in order to effect the expropriation or acquisition of the said property rights, based on terms and conditions acceptable to the Commissioner of Works and Transportation, and in a form acceptable to the City Solicitor.
- CW353-2011
- That the report from W. Hunter, Manager of Administrative Services and Elections, Corporate Services, dated November 4, 2011, to the Committee of Council Meeting of November 23, 2011, re: **Candidates in Default for Failure to File Financial Statements – 2010 Municipal Election** (File L01) be received.
- CW354-2011
- That the **Referred Matters List – Corporate Services and Finance Section** to the Committee of Council Meeting of November 23, 2011, be received.
- CW355-2011
- That the **Referred Matters List – Economic Development and Communications Section** to the Committee of Council Meeting of November 23, 2011, be received.

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- CW356-2011 That the **Minutes of the Brampton Safety Council Meeting of November 3, 2011** to the Committee of Council Meeting of November 23, 2011, Recommendations SC093-2011 to SC0107-2011 be approved.
- SC093-2011 That the agenda for the Brampton Safety Council Meeting of November 3, 2011 be approved as amended as follows:
- To add:**
- J 3. Discussion at the request of Violet Skirten, Crossing Guard Supervisor, Works and Transportation, re: **Request for Crossing Guard – Major William Sharpe and Burgby Avenue – Ward 5** (File G25SA); and,
- J 4. Discussion at the request of Trustee Beryl Ford, Peel District School Board, re: **Student Pedestrian Safety Concerns – Claireville Public School – 97 Gallucci Crescent – Ward 10** (File G25SA).
- SC094-2011
1. That the e-mail correspondence from Mirella Aglio, Principal, James Potter Public School, to the Brampton Safety Council Meeting of November 3, 2011, re: **Traffic Safety Concerns – James Potter Public School – 9775 Creditview Road – Ward 6** (File G25SA) be received; and,
  2. That a site inspection be undertaken.
- SC095-2011
1. That the request from Onkar Singh, Knightsbridge Road, Brampton, via Regional Councillor John Sprovieri, to the Brampton Safety Council Meeting of November 3, 2011, re: **Request for Site Inspection to Review Stopping and Parking Restrictions – Fernforest Public School – 275 Fernforest Drive – Ward 9** (File G25SA) be received; and,
  2. That a site inspection be undertaken.
- SC096-2011
1. That the request from Marcy Macina, East Planning and Operations Officer, Student Transportation of Peel Region, on behalf of a Student Transportation Company, to the Brampton Safety Council Meeting of November 3, 2011, re: **Request for Review of Safety Concerns – Clark Boulevard Public School – 201 Clark Boulevard – Ward 8** (File G25SA) be received; and,
  2. That a site inspection be undertaken.



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- SC097-2011
1. That the request outlined by Violet Skirten, Crossing Guard Supervisor, Works and Transportation, to the Brampton Safety Council Meeting of November 3, 2011, re: **Request for Crossing Guard – Major William Sharpe and Burgby Avenue (Our Lady of Peace Catholic School – 15 Fincham Avenue) – Ward 5** (File G25SA), be received; and,
  2. That a site inspection be undertaken.
- SC098-2011
1. That the information from Trustee Beryl Ford, Peel District School Board, to the Brampton Safety Council Meeting of November 3, 2011, re: **Student Pedestrian Safety Concerns – Claireville Public School – 97 Gallucci Crescent – Ward 10** (File G25SA), be received; and,
  2. That the temporary Crossing Guard be reinstated at The Gore Road and Ebenezer Road; and,
  3. That the Crossing Guard Supervisor, Works and Transportation, be requested to advise if any further action on this matter is required by the Brampton Safety Council.
- SC099-2011
1. That the site inspection report dated October 11, 2011, to the Brampton Safety Council Meeting of November 3, 2011, re: **Burnt Elm Public School – 85 Burnt Elm Drive – Ward 2 – Student Pedestrian/Traffic Safety Concerns and Follow-up Site Inspection** (File G25SA), be received; and,
  2. That the Manager of Traffic Engineering Services, Works and Transportation, be requested to consider the following actions:
    - Implementation of “No Stopping” corner restrictions on the east side of Burnt Elm Drive at the entrance and exit of the school;
    - Implementation of “No Stopping Monday to Friday 8 am to 4 pm” restrictions on the east side of Burnt Elm Drive north from the school exit to #31 Burnt Elm Drive; and,
  3. The Supervisor of Enforcement and By-law Services, Corporate Services, be requested to make periodic visits to the school to enforce the parking restrictions; and,
  4. That the Peel District School Board be requested to consider dividing the Kiss and Ride area into two lanes to provide for a Kiss and Ride lane and a Drive-Thru lane; and,

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5. That the Principal be requested to consider the following actions:
- Through the school newsletter and safety meetings:
    - Promote safety on school property and the Kiss and Ride area;
    - Encourage parents/guardians to utilize the Kiss and Ride;
    - Advise parents of the restrictions outlined in Clause 2, should they be implemented; and,
  - Encourage school transportation drivers to turn right when exiting the school property.
- SC100-2011
1. That the site inspection report dated October 13, 2011, to the Brampton Safety Council Meeting of November 3, 2011, re: **St. Patrick Catholic School – 11948 The Gore Road – Ward 10 – Student Pedestrian/Traffic Safety Concerns** (File G25SA) be received; and,
2. That the Dufferin-Peel Catholic District School Board be requested to consider the following actions:
- Create additional staff parking at the vacant parking space located on the west end of the driveway;
  - Relocate the storage shed to the southwest corner at the vacant parking space;
  - Installation of a “no stopping” sign on the south side of the driveway between the fire hydrant and the driveway barrier;
  - Installation of a one-way directional arrow on the school driveway;
  - On the driveway in front of the school, paint one-way directional arrows indicating the direction of travel for vehicles; and,
3. The Principal, through the school newsletter or safety meetings, continue to promote school safety, especially around the morning arrival and afternoon dismissal periods.
- SC101-2011
1. That the site inspection report dated October 17, 2011, to the Brampton Safety Council Meeting of November 3, 2011, re: **Lester B. Pearson Catholic School – 140 Howden Boulevard – Ward 7 – Review of New School Building Site and New Crossing Guard Location** (File G25SA) be received; and,
2. That the Manager of Traffic Engineering Services, Works and Transportation, be requested to consider implementing “No Stopping” corner restrictions at the school exit; and,

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3. That the Dufferin-Peel Catholic District School Board be requested to consider the installation of a crosswalk across the school parking lot and Kiss and Ride area leading to the Kindergarten entrance.
4. That the Manager of Student Transportation of Peel Region, be requested to contact First Student Transportation Company to request that the driver of the special needs bus not block the pedestrian crossing located at the school front; and,
5. That the Principal be requested, through the school newsletter and safety meetings, to continue to:
  - Promote school safety;
  - Promote the use of the Kiss and Ride;
  - Encourage drivers to not block the entrance to the school;
  - Request parents/guardians to stop further back from the school crossing and not block the sight lines of the Crossing Guard.

SC102-2011

1. That the site inspection report dated October 19, 2011, to the Brampton Safety Council Meeting of November 3, 2011, re: **Hewson Public School – 235 Father Tobin Road – Ward 9 – Student Pedestrian/Traffic Safety Concerns** (File G25SA) be received; and,
2. That the Manager of Traffic Engineering Services, Works and Transportation, be requested to consider implementing corner restrictions on each side of the east school exit to improve visibility for cars leaving the school; and,
3. That the Peel District School Board be requested to consider the following actions:
  - Painting a stop bar on the pavement at the exit from the Kiss and Ride area to reinforce the existing Stop sign;
  - Painting yellow lines on the pavement on both sides of the walkway on the west side of the school to provide warning to motorists that there are students crossing (during the times that the walkway is not being monitored);
  - Filling the gap on the sidewalk at the east end of the school property
  - Providing a paved walkway along the east side of the school building outside the fenced-in Kindergarten area; and,

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4. That the school be recommended for participation in the Stepping It Up Program (a program of Metrolinx, administered in Peel by the Peel Safe and Active Routes to School Committee); and,
  5. That based on observations made during the site inspection, it is the position of the Brampton Safety Council that no changes should be made to on street parking, as this would exacerbate the parking situation at the east end of the driveway.
- SC103-2011
1. That the site inspection report dated October 24, 2011, to the Brampton Safety Council Meeting of November 3, 2011, re: **Carberry Public School – 526 Fernforest Drive – Ward 9 – Student Pedestrian/Traffic Safety Concerns** (File G25SA) be received; and,
  2. That the Principal be requested to consider the following actions:
    - Use of traffic cones to block cars to the north of the exit from the Kiss and Ride area to prevent cars from turning right when entering the school property during arrival and dismissal times (or, alternatively request the Peel District School Board to erect a sign indicating “no right turns, buses excepted”);
    - Remind parents/guardians via the school newsletter to walk their children to the Crossing Guard located at Addiscott Street to cross Fernforest Drive, and request that parents instruct the older students to cross at the same location.
- SC104-2011
1. That the site inspection report dated October 26, 2011, to the Brampton Safety Council Meeting of November 3, 2011, re: **Intersection of Airport Road and Bovaird Drive/ Castlemore Road – Ward 7 and Ward 10 – Observe Student Pedestrian Activity after Removal of Student Transportation for Students of Chinguacousy Public Secondary School** (File G25SA) be received as amended in the list of Observers Present to indicate that Michael Lobraico, Citizen Member, was in attendance during the afternoon time period; and,
  2. That, based on the observations made during the subject site inspection, it is the position of the Brampton Safety Council that no further action is required at this time.

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- SC105-2011
1. That the site inspection report dated October 27, 2011, to the Brampton Safety Council Meeting of November 3, 2011, re: **St. Stephen Catholic School – 17 Colonel Bertram Road – Ward 2 – Request for Review of Parking Restrictions on Colonel Bertram Road** (File G25SA) be received as amended to correct the reference to “house #2” in Observation #7 to read “house #12”; and,
  2. That the Manager of Traffic Engineering Services, be requested to consider implementing corner restrictions on the west side of Colonel Bertram Road at the entrance and exit of the school; and,
  3. That the Enforcement Supervisor, Enforcement and By-law Services, Corporate Services, be requested to monitor illegal parking during both the morning arrival and afternoon dismissal periods; and,
  4. That the Principal be requested to consider the following actions:  
Though the school newsletter and school safety meetings:
    - Reinforce school safety rules;
    - Remind parents/guardians of the parking restrictions and advise them that these restrictions will be enforced; and,
    - Encourage the use of the Kiss and Ride area.
- SC106-2008
- Whereas, at its meeting of November 3, 2011, the Brampton Safety Council considered the timelines for a site inspection at **St. Thomas Aquinas Secondary School for the Performing Arts – 25 Corporation Drive – Ward 8** (File G25SA); and,
- Whereas at that time, it was indicated that safety concerns in and around the school site have subsided;
- Therefore Be It Resolved that it is the position of the Brampton Safety Council that this school location be removed from the Future/Follow-up Site Inspection List.
- SC107-2011
- That the Brampton Safety Council do now adjourn to meet again on Thursday, December 1, 2011 at 9:30 a.m. or at the call of the Chair.
- CW357-2011
1. That the report from S. Connor, Executive Director of Transit, Works and Transportation, dated November 3, 2011, to the Committee of Council Meeting of November 23, 2011, re: **Standard Transit Service Agreements** (File T59) be received; and,

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2. That Standard Transit Service Agreements be defined as agreements between the Corporation of the City of Brampton and other parties, which help improve the integration of transit services, improve the connectivity between transit services, have no negative financial impact on the Corporation, and allow the Corporation to terminate the agreement within a six month time period; and,
3. That a by-law be passed to amend Delegation of Authority By-law 191-2011 to delegate the authority to execute Standard Transit Service Agreements and amendments to the Executive Director of Transit or his/her designate as may be required from time to time, in a form satisfactory to the City Solicitor.

- CW358-2011
1. That the report from M. Parks, Manager of Traffic Engineering Services, Works and Transportation, dated November 10, 2011, to the Committee of Council Meeting of November 23, 2011, re: **Regional Arterial Road Rationalization Review (Phase II) – All Wards (RML #2011-032)** (File G70) be received; and,
  2. That the City of Brampton endorse in principle Option 4A of the Regional Arterial Road Rationalization Review (Phase II) and that Option 4A be implemented following an agreement with the Region of Peel on the provision of road maintenance, traffic operational and traffic planning services on all Regional roads within the City of Brampton, as outlined in the subject report; and,
  3. That staff of the Works and Transportation Department participate in the next phase of the Arterial Road Review regarding the optimization of the road network in Peel under the direction of the Region's Arterial Road Review Ad Hoc Steering Committee.

- CW359-2011
- That the **Referred Matters List – Works and Transportation Section** to the Committee of Council Meeting of November 23, 2011, be received.

- CW360-2011
- That the correspondence from the City of Mississauga dated November 14, 2011, to the Committee of Council Meeting of November 23, 2011, re: **Regional Arterial Road Rationalization Review (Phase 2) – Recommendation from the City of Mississauga** (File G70) be received.

- CW361-2011
- That Committee proceed into Closed Session in order to address matters pertaining to:

- M 1. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose – By-law matter

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CW362-2011 That the Committee of Council do now adjourn to meet again, as follows:

- December 5, 6 and 7 (if necessary), 2011 (Budget)
- December 7, 2011

**K. Unfinished Business**

K 1 Report from D. Waters, Manager, Land Use Policy, Planning, Design and Development, dated October 7, 2011, re: **Proposed Exemption to Interim Control By-law 306-2003 – 2594 Bovaird Drive West – Norval Assembly Hall of Jehovah’s Witnesses – Ward 6** (File P80).

Correspondence from Andrea Warren, Manager of Development Services, Region of Peel, dated November 7, 2011, re: **Report Item I 8-2, re: Proposed Exemption to Interim Control By-law 306-2003 – 2594 Bovaird Drive West – Norval Assembly Hall of Jehovah’s Witnesses – Ward 6 (File P80) – Request for Deferral**

Correspondence from Bruce and Shirley Reed, Brampton Residents, dated November 9, 2011, re: **Report Item I 8-1, re: Proposed Exemption Interim Control By-law 306-2003 – 2594 Bovaird Drive West – Norval Assembly Hall of Jehovah’s Witnesses – Ward 6** (File P80).

Correspondence from Patrick White on behalf of Neil Davis, Davis Webb LLP Barristers & Solicitors, dated November 9, 2011, re: **Report Item I 8-1, re: Proposed Exemption to Interim Control By-law 306-2003 – 2594 Bovaird Drive West – Norval Assembly Hall of Jehovah’s Witnesses – Ward 6** (File P80).

(See Items G 2, I 8-1 and By-law 312-2011)

**See Resolutions C248-2011 and C249-2011**

**L. Correspondence**

L 1 Correspondence from Barbara Karrandjas, Council/Committee Coordinator, Town of Caledon, dated October 26, 2011, re: **Capital and Operating Funds for Hospitals for the Communities of Ontario is a Provincial Responsibility** (File G70 GE).

Note: Item L 1 was removed from Consent.

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Ms. D. Dubenofsky, City Manager, responded to questions of Council with respect to the correspondence and clarified current legislation guiding operating funds for hospitals.

Regional Councillor Miles suggested that the correspondence be “endorsed” by Council and put forward a motion to amend the recommendation.

The following motion was considered:

C259-2011 Moved by Regional Councillor Miles  
Seconded by Regional Councillor Moore

That the correspondence from Barbara Karrandjas, Council/Committee Coordinator, Town of Caledon, dated October 26, 2011, to the Council Meeting of November 30, 2011, re: **Capital and Operating Funds for Hospitals for the Communities of Ontario is a Provincial Responsibility** (File G70 GE) be received and endorsed.

Carried

L 2 Correspondence from Colin McGregor, President, Trinison Management Corp., dated November 30, 2011, re: **Report Item I 8-2 – Application to Amend the Official Plan – To Implement the Vales of Humber Secondary Plan and Block Plan – North of Countryside Drive, South of Mayfield Road, West of The Gore Road, East of a Tributary of the West Humber River – Ward 10** (File P26S.50).

(See Report Item I 8-2)

The following motion was considered:

C260-2011 Moved by City Councillor Sprovieri  
Seconded by Regional Councillor Sanderson

That the correspondence from Colin McGregor, President, Trinison Management Corp., dated November 30, 2011, to the Council Meeting of November 30, 2011, re: **Report Item I 8-2 – Application to Amend the Official Plan – To Implement the Vales of Humber Secondary Plan and Block Plan – North of Countryside Drive, South of Mayfield Road, West of The Gore Road, East of a Tributary of the West Humber River – Ward 10** (File P26S.50) be received.

Carried

**M. Resolutions**



**N. Notices of Motion**

**O. Petitions**

**P. Other/New Business**

**Q. Tenders**

- \* Q 1 Request for Contract No. 2011-076 – **For the Supply, Delivery and Installation of One (1) Heavy Duty Parallelogram Type Platform Lift with Minimum Capacity of 75,000 lbs. and Two (2) Rolling Jack Attachments with Capacity of 25,000 lbs. and 50,000 lbs** (File F81).

**Dealt with under Consent Resolution C245-2011**

- \* Q 2 Request for Contract No. 2011-109 – **For General Contractor for the Construction of Foundation, Masonry, Electrical/Data, Landscaping, Fabrication and installation of Pylon Signs at Various Locations Within the City of Brampton** (File F81).

**Dealt with under Consent Resolution C245-2011**

**R. Public Question Period**

**S. By-laws**

The following motion was considered:

C261-2011 Moved by City Councillor Hutton  
Seconded by City Councillor Gibson

That By-laws 310-2011 to 326-2011 before Council at its Regular Meeting of November 9, 2011, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

310-2011 To authorize the temporary borrowing of funds for the Year 2012 –  
The Corporation of the City of Brampton  
(See Report I 6-2)

311-2011 To amend By-law 222-2011, being a by-law to authorize the  
expropriation of certain lands for the purpose of constructing the  
James Street John Street Realignment Project  
(See Report I 7-1)

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- 312-2011 To amend Interim Control By-law 306-2003, to permit expansion to existing place of worship – 2594 Bovaird Drive – Norval Assembly Jehovah’s Witnesses – Ward 6 (File P80).  
(See Report I 8-1)
- 313-2011 To adopt Official Plan Amendment Number OP2006-061– To Implement the Vales of Humber Secondary Plan and Block Plan – North of Countryside Drive, South of Mayfield Road, West of The Gore Road, East of a Tributary of the West Humber River – Ward 10 (File P26S.50).  
(See Report I 8-2)
- 314-2011 To amend Zoning By-law 270-2004, as amended – to permit single-detached, semi-detached, townhouse, institutional, commercial, park and natural heritage system purposes – Gagnon & Law Urban Planners Ltd. – Amber Field Limited – West Side of Creditview Road, North of Wanless Drive – Ward 6 (File C04W16.002 and 21T-10015B)  
(See Report I 8-3)
- 315-2011 To amend Zoning By-law 270-2004, as amended – to permit single-detached, semi-detached, townhouse, institutional, commercial, park and natural heritage system purposes – Gagnon & Law Urban Planners Ltd. – Paradise Homes Inc. et al – South West Intersection of Creditview Road and Wanless Drive – Ward 6 (File C04W17.002 and 21T-10011B).  
(See Report I 8-4)
- 316-2011 To amend Zoning By-law 270-2004, as amended – to permit single-detached, semi-detached, townhouse, apartment, live/work, institutional, park, commercial, stormwater management and natural heritage system purposes – KLM Planning Partners Inc. – Northwest Brampton Developments Inc. et al – East Side of Mississauga Road, North and South of Wanless Drive and the South West Intersection of Mississauga Road and Sandalwood Parkway – Ward 6 (File C04W16.003 and 21T-10012B)  
(See Report I 8-5)
- 317-2011 To amend Zoning By-law 270-2004, as amended – to permit single-detached, semi-detached, townhouse, institutional, park and natural heritage system purposes – Gagnon & Law Urban Planners Ltd. – Mayfield 200 GP Inc. et al – South West Intersection of Wanless Drive and Creditview Road, extending South along the West Side of Creditview Road – Ward 6 (File C04W12.002 and 21T-10013B)  
(See Report I 8-6)
- 318-2011 To establish certain lands as part of the public highway system – Plan 43R-33873 – Clarkway Drive – Ward 10

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- 319-2011 To establish certain lands as part of the public highway system – Plan 43R-34198 – Countryside Drive and Bramalea Road
- 320-2011 To appoint Officers to Enforce Parking on Private Property and to Repeal By-law 300-2011
- 321-2011 To repeal By-law 144-2011, a by-law to establish certain lands a part of the public highway system – James Potter Road – Ward 6
- 322-2011 To prevent application of Part Lot Control to part of Registered Plan 43M-1829 – for the creation of maintenance easements and dwelling unit lots/blocks – Southwest Corner of Dixie Road and Countryside Drive – Ward 9  
(PLC11-025)
- 323-2011 To stop Up and Close, Declare Surplus and Dispose of portions of the existing Creditview Road, Fairhill Avenue and the former King’s Highway No. 7  
(Recommendation CW342-2011 – November 23, 2011)
- 324-2011 To authorize the expropriation of certain lands for the purpose of widening Castlemore Road – From 3744 Castlemore Road – Ward 10  
(Recommendation CW351-2011 – November 23, 2011)
- 325-2011 To authorize the expropriation of certain lands for the purpose of widening Castlemore Road – From the North Side of Castlemore Road, East of Humberwst Parkway – Ward 10  
(Recommendation CW352-2011 – November 23, 2011)
- 326-2011 To amend the Delegation of Authority By-law 191-2011 to delegate the authority to execute Standard Transit Service Agreements and amendments to the Executive Director of Transit or his/her designate  
(Recommendation CW357-2011 – November 23, 2011)

Carried

**T. Closed Session**

Note: Council did not move into Closed Session to consider the following matters but acknowledged and consented to them in Open Session.

T 1 Minutes – Closed Session – City Council – November 9, 2011

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T 2 Minutes – Closed Session – Citizen Interview Committee – November 16, 2011

**See Resolutions C254-2011 and C255-2011**

T 3 Minutes – Closed Session – Citizen Interview Committee – November 21, 2011

**See Resolution C257-2011**

T 4 Minutes – Closed Session – Committee of Council – November 23, 2011

**U. Confirming By-law**

The following motion was considered:

C262-2011 Moved by City Councillor Hutton  
Seconded by City Councillor Gibson

That the following By-law before Council at its Regular Meeting of November 30, 2011, be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto.

327-2011 To confirm the proceedings of the Regular Council Meeting of November 30, 2011.

Carried

**V. Adjournment**

The following motion was considered:

C263-2011 Moved by Regional Councillor Miles  
Seconded by City Councillor Dhillon

That this Council do now adjourn to meet again on Wednesday, December 14, 2011 for a Regular Meeting of Council, or at the call of the Mayor.

Carried

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S. Fennell, Mayor

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P. Fay, City Clerk