Minutes

City Council

The Corporation of the City of Brampton

January 8, 2014
Special Meeting

Members Present:
Mayor S. Fennell
Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor J. Sanderson – Wards 3 and 4
Regional Councillor S. Hames – Wards 7 and 8
Regional Councillor J. Sprovieri – Wards 9 and 10
City Councillor G. Gibson – Wards 1 and 5
City Councillor J. Hutton – Wards 2 and 6
City Councillor B. Callahan – Wards 3 and 4
City Councillor V. Dhillon – Wards 9 and 10

Members Absent:
Regional Councillor P. Palleschi – Wards 2 and 6 (personal)
Regional Councillor G. Miles – Wards 7 and 8 (personal)

Staff Present:
Mr. J. Corbett, Chief Administrative Officer
Mr. D. Cutajar, Chief Operating Officer
Mr. J. Patteson, Chief Public Services Officer
Mr. P. Simmons, Chief Corporate Services Officer
Mr. D. Kraszewski, Senior Executive Director, Planning and Building, Planning and Infrastructure Services
Mr. A. MacDonald, Fire Chief, Fire and Emergency Services, Public Services
Mr. J. Pitushka, Executive Director, Maintenance and Operations, Planning and Infrastructure Services
Mr. A. Normand, Manager, Emergency Measures Office, Public Services
Mr. P. Fay, City Clerk, Corporate Services
Mr. E. Evans, Deputy City Clerk, Corporate Services
Ms. T. Brenton, Legislative Coordinator, Corporate Services

The meeting was called to order at 10:05 a.m. and adjourned at 12:15 p.m.

Mayor Fennell announced the purpose of the Special Meeting to consider the Brampton Ice Storm Emergency Response and Financial Impact.

A. Approval of the Agenda

The following motion was considered.

C001-2014 Moved by City Councillor Callahan
Seconded by City Councillor Gibson

That the agenda for the Special Council Meeting of January 8, 2014 be approved as printed and circulated.

Carried

B. Conflicts of Interest – nil

C. Delegations – nil

D. Reports from Officials

D 1. Report from J. Corbett, Chief Administrative Officer and Executive Leadership Team, dated January 6, 2014, re: **Brampton Ice Storm Emergency Response and Financial Impact** (File D50).

The subject report was distributed at the meeting.

Alain Normand, Manager, Emergency Measures Office, Public Services, provided a presentation entitled “Brampton Ice Storm Emergency Response and Financial Impact – January 8, 2014”, which included the following topics:

- Activation
- Impact
- Response
- Crisis Command Centre (CCC)
- Coordination
- Response Phases
- Call Centre
- Warming Centres/Shelter
- Communications

- Technical Support
- Financial Impact
- Recommendations

Council and Executive Leadership Team acknowledged the efforts of City staff and volunteers in responding with urgency to the ice storm, and Brampton residents for their patience and community spirit. They also acknowledged external agencies, Brampton businesses, and workers from outside Brampton for their assistance.

Council consideration of this matter included:

- Review of the staff presentation and report
- Brampton's Emergency Management Program and Plan
- Timelines for completion of the cleanup and recovery
- Communication with residents during and after the ice storm
- Need for additional methods of communication, such as a local radio station
- Shortage of ice salt and the impact to residents in clearing their sidewalks
- Acts of kindness by Brampton residents and others
- Potential adjustments to the costs and timelines of burn permits
- Request that pathways and parks near schools be addressed on a priority basis
- Reallocation of funds not used for the New Year's Eve fireworks displays toward cleanup and recovery
- Exorbitant rates charged by some private businesses for branch cutting and utility box work
- Burying of overhead hydro wires
- Communication with residents by Hydro One Brampton
- Suggestion that Hydro One Brampton communicate with its customers about the process for reinstating service, i.e. responsibility of customers for their mast and wires over their homes
- Lessons learned and post-storm review
- Development of a registry of vulnerable residents requiring assistance during emergencies
- Request that the subject report and Council Resolution be forwarded to the Region of Peel and Brampton area Members of Parliament and Members of Provincial Parliament

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

- Prioritization of clean up, with safety issues being addressed first
- Reopening of parks and pathways
- Debris pick up from private residences

A motion was introduced to accept the recommendations in the staff report, as amended, to add a recommendation to forward the report and Council Resolution to the Region of Peel and Brampton area Members of Parliament and Members of Provincial Parliament.

The following motion was considered.

C002-2014 Moved by Mayor Fennell
Seconded by Regional Councillor Sanderson

1. That the report from J. Corbett, Chief Administrative Officer, and Executive Leadership Team, dated January 6, 2014, and staff presentation, to the Special Council Meeting of January 8, 2013, re: **Brampton Ice Storm Emergency Response and Financial Impact** (File D50) be received; and,

2. That the response and recovery actions and plans developed and implemented by the Brampton Municipal Emergency Control Group (ECG), be approved, including all overtime, expenses and incidental costs applicable to the operation; and,

3. That staff be directed to report back on the longer term impacts and costs of the disaster encompassing the widespread devastation of public open spaces and environmental lands; and,

4. That whereas the City of Brampton experienced an ice storm on December 21, 2013;

   Therefore Be It Resolved that the Council of the City of Brampton hereby requests the Minister of Municipal Affairs and Housing to declare the City of Brampton a “disaster area” for the purpose of the Ontario Disaster Relief Assistance Program (ODRAP) or alternatively, provide another source of emergency financial assistance given the particularly severe nature of damage in Brampton; and,

5. That should the Minister declare a disaster, Council will immediately, under the authority of ODRAP, appoint members to a Disaster Relief Committee to administer ODRAP, as required; and,

6. That the Federal and Provincial Governments be requested to initiate emergency funding programs to address environmental and infrastructure damages resulting from climate change; and,

7. That this report and the Resolution adopted by Council be presented to the Ministry of Municipal Affairs and Housing under

the provisions of the Ontario Disaster Relief Assistance Program (ODRAP); and,

8. That this request be coordinated with the Region of Peel, the City of Mississauga and the Town of Caledon; and,

9. That the Council Resolution and report be forwarded to the Region of Peel and Brampton area Members of Parliament and Members of Provincial Parliament.

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

Yea	Nay	Absent
Hames	nil	Miles
Moore		Palleschi
Gibson		
Fennell		
Hutton		
Sprovieri		
Dhillon		
Sanderson		
Callahan		

Carried
9 Yeas
0 Nays
2 Absent

E. Public Question Period

1. In response to a question from George Startup, Brampton Resident, staff provided information on the cleanup of debris from the ice storm.

F. By-laws – nil

G. Confirming By-law

C003-2014 Moved by City Councillor Hutton
Seconded by City Councillor Gibson

That the following By-law before Council at its Special Meeting of January 8, 2014 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto.

001-2014 To confirm the proceedings of the Special Council Meeting held on January 8, 2014

Carried

H. Adjournment

C004-2014 Moved by City Councillor Callahan
Seconded by Regional Councillor Hames

That this Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, January 29, 2014, or at the call of the Mayor.

Carried

_____
S. Fennell, Mayor

_____
P. Fay, City Clerk

Minutes

City Council

The Corporation of the City of Brampton

January 29, 2014

Members Present:
Mayor S. Fennell
Regional Councillor P. Palleschi – Wards 2 and 6
Regional Councillor J. Sanderson – Wards 3 and 4
Regional Councillor G. Miles – Wards 7 and 8
City Councillor G. Gibson – Wards 1 and 5
City Councillor J. Hutton – Wards 2 and 6
City Councillor B. Callahan – Wards 3 and 4

Members Absent:
Regional Councillor E. Moore – Wards 1 and 5 (vacation)
Regional Councillor S. Hames – Wards 7 and 8 (vacation)
Regional Councillor J. Sprovieri – Wards 9 and 10 (vacation)
City Councillor V. Dhillon – Wards 9 and 10 (vacation)

Staff Present:
Mr. J. Corbett, Chief Administrative Officer
Ms. M. Ball, Chief Planning and Infrastructure Services Officer
Mr. D. Cutajar, Chief Operating Officer
Mr. J. Patteson, Chief Public Services Officer
Mr. P. Simmons, Chief Corporate Services Officer
Mr. D. Kraszewski, Senior Executive Director, Planning and Building, Planning and Infrastructure Services
Mr. A. MacDonald, Fire Chief, Fire and Emergency Services, Public Services
Mr. P. Fay, City Clerk, Corporate Services
Mr. E. Evans, Deputy City Clerk, Corporate Services
Ms. T. Brenton, Legislative Coordinator, Corporate Services

The meeting was called to order at 12:10 p.m., moved into Closed Session at 12:12 p.m., and recessed at 12:57 p.m. Council reconvened in Open Session at 1:12 p.m. and adjourned at 3:18 p.m.

A. Approval of the Agenda

The following motion was considered.

C005-2014 Moved by Regional Councillor Palleschi
Seconded by City Councillor Callahan

That the agenda for the Regular Council Meeting of January 29, 2014 be approved as printed and circulated.

Carried

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

Re: **Item G 1** (Staff presentation re: Ice Storm Recovery Update)

- **Copy of staff presentation**

Re: **Item I 4-2** (Proposed Exemption to Interim Control By-law 35-2013, as amended – 21 Gondola Crescent):

- **Property is in Ward 7, not Ward 5 as noted on the agenda and report**

J 4. **Minutes – Planning, Design and Development Committee – January 27, 2014**

B. Conflicts of Interest – nil

C. Minutes

C 1. Minutes – **City Council – Regular Meeting** – December 11, 2013

The following motion was considered.

C006-2014 Moved by City Councillor Callahan
Seconded by Regional Councillor Miles

That the Minutes of the Regular City Council Meeting of December 11, 2013, to the Council Meeting of January 29, 2014, be approved as printed and circulated.

Carried

C 2. Minutes – **City Council – Special Meeting** – December 11, 2013

The following motion was considered.

C007-2014 Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Sanderson

That the Minutes of the Special City Council Meeting of December 11, 2013, to the Council Meeting of January 29, 2014, be approved as printed and circulated.

Carried

C 3. Minutes – **City Council – Special Meeting** – January 8, 2014

The following motion was considered.

C008-2014 Moved by City Councillor Gibson
Seconded by Regional Councillor Miles

That the Minutes of the Special City Council Meeting of January 8, 2014, to the Council Meeting of January 29, 2014, be approved as printed and circulated.

Carried

D. Consent

Item I 3-1 was removed from Consent.

A correction was made to Report I 4-2 to indicate the subject property (21 Gondola Crescent) is located in Ward 7.

The following motion was considered.

C009-2014 Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Miles

I 2-1. 1. That the report from T. Upper, Executive Director, Strategic Communications, Office of the Chief Operating Officer, dated January 29, 2014, to the Council Meeting of January 29, 2014, re: **Proclamation – Tamil Heritage Month – January 2014** (File G25) be received; and,

2. That January 2014 be proclaimed Tamil Heritage Month in the City of Brampton.

I 2-2. 1. That the report from T. Upper, Executive Director, Strategic Communications, Office of the Chief Operating Officer, dated January 29, 2014, to the Council Meeting of January 29, 2014, re: **Proclamation – Black History Month – February 2014** (File G25) be received; and,

2. That February 2014 be proclaimed Black History Month in the City of Brampton.

I 4-1. 1. That the report from K. Stolch, Director, Capital Engineering and Construction, Planning and Infrastructure Services, dated December 17, 2013, to the Council Meeting of January 29, 2014, re: **Agreement with Brampton Area 48 Landowners Inc. for Additional Improvement Works to Bramalea Road between Mayfield Road and Countryside Drive – Ward 9** (File L17) be received; and,

2. That the Mayor and Clerk be authorized to execute the agreement with Brampton Area 48 Landowners Inc., with content of the agreement satisfactory to the Chief of Planning & Infrastructure Services and the form satisfactory to the City Solicitor, for additional improvement works to Bramalea Road between Mayfield Road and Countryside Drive, which works shall be fully funded by Brampton Area 48 Landowners Inc.

I 4-2. 1. That the report from D. Waters, Manager, Land Use Policy, Heritage and Central Area, Planning and Infrastructure Services, dated December 6, 2013, to the Council Meeting of January 29, 2014, re: **Proposed Exemption to Interim Control By-law 35-2013, as amended – 21 Gondola Crescent (Torbram Road and Central Park Drive) – Ward 7** (File P80) be received; and,

2. That By-law 2-2014 be passed to exempt 21 Gondola Crescent from Interim Control By-law 35-2013, as amended, as outlined in Appendix C of the report.

I 5-1. 1. That the report from A. Pritchard, Manager, Realty Services, Public Services, dated January 2, 2014, to the Council Meeting of January 29, 2014, re: **Expropriation of Property Requirements for the Bovaird Drive Züm Project at Bovaird Drive and Worthington Avenue – Ward 6** (File L15) be received; and,

2. That By-law 3-2014 be passed to approve the expropriation of the property listed in Schedule A of the 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 Chief Planning and Infrastructure Services Officer, and in a form acceptable to the City Solicitor.

I 5-2. 1. That the report from A. Pritchard, Manager, Realty Services, Public Services, dated January 7, 2014, to the Council Meeting of January 29, 2014, re: **By-law Amendment to Reflect Correction of Company Name re: Lease for Riverstone Golf Course – Ward 10** (File L16) be received; and,

2. That By-law 4-2014 be passed to amend By-law 354-2012 in order to reflect a correction in company name pertaining to a lease at Riverstone Golf Course, by deleting reference to “830460 Ontario Inc.” and replacing the deleted name with “830460 Ontario Limited”.

I 5-3. 1. That the report from E. McDonald, Manager, Sport and Sport Tourism, Public Services, dated January 20, 2014, to the Council Meeting of January 29, 2014, re: **2016 Canada**

55+ Games Bid – Interim Update (File C16) be received; and,

2. That staff be directed to submit a bid for the 2016 Canada 55+ Games.

L 1. That the copy of correspondence from the Region of Peel to the Minister of Municipal Affairs and Housing, dated January 15, 2014, to the Council Meeting of January 29, 2014, re: **Update on the December 2013 Ice Storm and Clean Up** (File D50) be received.

L 2. That the copy of correspondence from the Town of Caledon to the Region of Peel, dated January 13, 2014, to the Council Meeting of January 29, 2014, re: **Financial Assistance as a result of the December 2013 Ice Storm** (File D50) be received.

L 3. That the copy of correspondence from the Town of Caledon to the Region of Peel, dated January 13, 2014, to the Council Meeting of January 29, 2014, re: **Collection of Debris as a result of the December 2013 Ice Storm** (File D50) be received.

L 4. That the copy of correspondence from the Town of Caledon to the Minister of Municipal Affairs and Housing, dated January 20, 2014, to the Council Meeting of January 29, 2014, re: **December 21, 2013 Ice Storm** (File D50) be received.

Carried

E. <u>Announcements</u> (2 minutes maximum)

E 1. Announcement – **Recognition of Regional Councillor Sanderson's 10th Anniversary with the Salvation Army**

Gord Randell, Family and Community Services Supervisor, and Susanne Günther, Kettle Coordinator, Salvation Army, announced Regional Councillor Sanderson's 10th Anniversary as Chair of the Salvation Army's Christmas Kettle Campaign.

Mr. Randell and Ms. Günther presented an award to Councillor Sanderson in recognition of his service and support to the Salvation Army.

F. Proclamations (2 minutes maximum)

F 1. Proclamation – **Tamil Heritage Month – January 2014**

See Report I 2-1

City Councillor Hutton read the proclamation.

Demison Alwin, Member of the National Council of Canadian Tamils, accepted the proclamation and thanked Council for proclaiming January 2014 as Tamil Heritage Month in the City of Brampton.

F 2. Proclamation – **Black History Month – February 2014**

See Report I 2-2

Mayor Fennell read the proclamation.

Tiffany Thompson and Sophia Henry, Members of the City of Brampton Black History Month Committee, accepted the proclamation and thanked Council for proclaiming February 2014 as Black History Month in the City of Brampton.

G. Delegations

G 1. Staff presentation by J. Pitushka, Executive Director, Maintenance and Operations, Planning and Infrastructure Services, and A. Normand, Manager, Emergency Measures Office, Public Services, re: **Ice Storm Recovery Update** (File D50).

See Items H 1, L 1, L 2, L 3 and L 4

Joe Pitushka, Executive Director, Maintenance and Operations, Planning and Infrastructure Services, and Alain Normand, Manager, Emergency Measures Office, Public Services, provided a presentation entitled “Ice Storm Recovery Update”, which included information on the following:

- Brampton Emergency Measures Office
- Strategic Communications
- Logistical Support
- Services
- Recreation
- Gage Park Reopening
- Parks Command Centre

- Progress Map
- Parks: Response and Clean-Up Operation
- External Crews
- Windsor City News: “City Forestry Workers Return Home After Helping Brampton”
- Next Phase of Recovery Plan
- Capturing the Cost
  - Phase 1 – First Response
  - Phase 2 – Immediate Recovery
  - Long-Term Recovery
  - Asset Replacement
  - Summary

Council consideration of this matter included:

- Appreciation for the efforts of City staff and the resilience of residents
- Acknowledgement that clean-up and recovery will take years, and will require major decisions on priorities and funding
- Potential reduction in costs and extension of time for burn permits
- Complaints and concerns from residents regarding clean-up timelines
- Information published on the Brampton Proud web portal
- 311/Call Centre – average response times and staffing
- Communications to residents, e.g. reasons for longer 311/Call Centre response times (i.e. limited number of telephone lines), the City’s priorities for clean-up and recovery, (e.g. trees will not be cut down unnecessarily), as well as a review of how the City can communicate differently or better in future
- Suggestion that feedback be requested from residents about how the City handled the ice storm and suggestions for dealing with future disasters
- Potential pick-up of debris from rural areas of the City
- Reopening of Gage Park on February 8, 2014
- Request for the exact costs for the Gage Park reopening celebration, and costs associated with Corporate Security presence at Gage Park
- Concerns relating to clean-up in specific areas of the City, including differing levels of service for narrow versus wide streets, streets with limited or no access because of storm debris and resulting ice build-up
- Reopening of the pathways
- Replacement of “v” style sidewalk plows
- Concerns about overcharging and poor work undertaken by private contractors
- Costs that can be included in the recovery claim, including costs related to regular and overtime staffing
- Possibility of posting signage, similar to that used for leaf vacuuming, to indicate when crews are or will be in a certain area
- Addressing debris in the City’s waterways prior to the Spring thaw

- Shortage of ice melting salt, including ways to ensure availability in future and salt alternatives
- Request for regular updates on the clean-up, particularly as it relates to clearing debris from the waterways
- Assurances provided to the Mayor by the President of Hydro One Brampton that there will be no impact on rates as a result of the ice storm clean-up
- Acknowledgement that clean-up and recovery involves more than clearing debris from the ground, and requires examination of all major tree limbs in public parks, pathways, etc.
- Engaging Brampton MPs and MPPs in the City's pursuit of funding from the federal and provincial levels of government

Staff responded to questions on a number of the topics of Council consideration noted above.

Report H 1 was brought forward and dealt with at this time. Mayor Fennell provided an overview of the report and discussions at the January 17, 2014 meeting of GTA Mayors and Regional Chairs and the Minister of Municipal Affairs and Housing.

The following motions were considered.

C010-2014 Moved by Regional Councillor Sanderson
Seconded by City Councillor Callahan

That the staff presentation by J. Pitushka, Executive Director, Maintenance and Operations, Planning and Infrastructure Services, and A. Normand, Manager, Emergency Measures Office, Public Services, to the Council Meeting of January 29, 2014, re: **Ice Storm Recovery Update** (File D50) be received.

Carried

C011-2014 Moved by Mayor Fennell
Seconded by Regional Councillor Miles

1. That the report from Mayor S. Fennell, dated January 29, 2014, to the Council Meeting of January 29, 2014, re: **Update on the January 17, 2014 Meeting of GTA Mayors and Regional Chairs regarding Financial Assistance in Response to the December 2013 Ice Storm** (File D50) be received; and,

2. That the report be forwarded to Peel Regional Council for receipt.

Carried

H. Reports from the Head of Council

H 1. Report from Mayor S. Fennell, dated January 29, 2014, re: **Update on the January 17, 2014 Meeting of GTA Mayors and Regional Chairs regarding Financial Assistance in Response to the December 2013 Ice Storm** (File D50).

See Items G 1, L 1, L 2, L 3 and L 4

Dealt with under Item G 1 – Resolution C011-2014

See also Resolution C010-2014

I. Reports from Officials

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

I 2. Office of the Chief Operating Officer

* I 2-1. Report from T. Upper, Executive Director, Strategic Communications, Office of the Chief Operating Officer, dated January 29, 2014, re: **Proclamation – Tamil Heritage Month – January 2014** (File G25).

See Proclamation F 1

Dealt with under Consent Resolution C009-2014

* I 2-2. Report from T. Upper, Executive Director, Strategic Communications, Office of the Chief Operating Officer, dated January 29, 2014, re: **Proclamation – Black History Month – February 2014** (File G25).

See Proclamation F 2

Dealt with under Consent Resolution C009-2014

I 3. Corporate Services

I 3-1. Report from R. Parzei, Director, Revenue and Risk Management, Corporate Services, dated December 9, 2013, re: **2014 Temporary Borrowing By-law** (File G02).

In response to a question from Council, staff provided information on the purpose of the subject by-law.

The following motion was considered.

C012-2014 Moved by Regional Councillor Sanderson
Seconded by Regional Councillor Palleschi

1. That the report from R. Parzei, Director, Revenue and Risk Management, Corporate Services, dated December 9, 2013, to the Council Meeting of January 29, 2014, re: **2014 Temporary Borrowing By-law** (File G02) be received; and,

2. That By-law 34-2014 be passed in accordance with Section 407(1) of the *Municipal Act,* 2001 to authorize the temporary borrowing of funds, if deemed necessary, to meet current expenditures for the year 2014, until sufficient taxes are collected and other non-tax revenue are received.

Carried

I 3-2. Report from A. Hanna, Manager, IT Architecture and Planning, Corporate Services, dated January 20, 2014, re: **City of Brampton is Recognized for its Fire Pre-Plan Builder Technology Solution** (File A48).

Peter Simmons, Chief Corporate Services Officer, provided an overview of the subject report, highlighting that the City is the first Canadian municipality to win the CIO100 Award for three consecutive years, and the collaboration between Information Technology and Fire and Emergency Services.

On behalf of the Chief Administrative Officer and Executive Leadership Team, Mr. Simmons congratulated staff on this achievement and presented the award to Rocco Rao, Executive Director, Information Technology/Chief Information Officer, and Andy MacDonald, Chief, Fire and Emergency Services.

The following motion was considered.

C013-2014 Moved by City Councillor Callahan
Seconded by City Councillor Gibson

That the report from A. Hanna, Manager, IT Architecture and Planning, Corporate Services, dated January 20, 2014, to the Council Meeting of January 29, 2014, re: **City of Brampton is Recognized for its Fire Pre-Plan Builder Technology Solution** (File A48) be received.

Carried

I 4. Planning and Infrastructure Services

* I 4-1. Report from K. Stolch, Director, Capital Engineering and Construction, Planning and Infrastructure Services, dated December 17, 2013, re: **Agreement with Brampton Area 48 Landowners Inc. for Additional Improvement Works to Bramalea Road between Mayfield Road and Countryside Drive – Ward 9** (File L17).

Dealt with under Consent Resolution C009-2014

* I 4-2. Report from D. Waters, Manager, Land Use Policy, Heritage and Central Area, Planning and Infrastructure Services, dated December 6, 2013, re: **Proposed Exemption to Interim Control By-law 35-2013, as amended – 21 Gondola Crescent (Torbram Road and Central Park Drive) – Ward 7** (File P80).

See By-law 2-2014

Dealt with under Consent Resolution C009-2014

I 5. Public Services

* I 5-1. Report from A. Pritchard, Manager, Realty Services, Public Services, dated January 2, 2014, re: **Expropriation of Property Requirements for the Bovaird Drive Züm Project at Bovaird Drive and Worthington Avenue – Ward 6** (File L15).

See By-law 3-2014

Dealt with under Consent Resolution C009-2014

* I 5-2. Report from A. Pritchard, Manager, Realty Services, Public Services, dated January 7, 2014, re: **By-law Amendment to**

Reflect Correction of Company Name re: Lease for Riverstone Golf Course – Ward 10 (File L16).

See By-law 4-2013

Dealt with under Consent Resolution C009-2014

* I 5-3. Report from E. McDonald, Manager, Sport and Sport Tourism, Public Services, dated January 20, 2014, re: **2016 Canada 55+ Games Bid – Interim Update** (File C16).

Dealt with under Consent Resolution C009-2014

J. Committee Reports

J 1. **Minutes – Committee of Council – Budget – December 6, 9 and 10, 2013**
(Chair – Regional Councillor Palleschi)

Note: The recommendations outlined in the subject minutes were approved, as amended, by Council on December 11, 2013.

The following motion was considered.

C014-2014 Moved by Regional Councillor Palleschi
Seconded by City Councillor Callahan

That the **Minutes of the Committee of Council – Budget Meeting of December 6, 9 and 10, 2013**, to the Council Meeting of January 29, 2014, be received.

Carried

J 2. **Minutes – Planning, Design and Development Committee – January 13, 2014**
(Vice-Chair – City Councillor Dhillon)

A motion was introduced to approve the subject minutes, as amended, to refer Recommendation PDD003-2014 to the Planning, Design and Development Committee Meeting of February 3, 2014 for further consideration. The motion voted on and carried.

The following motion was considered.

C015-2014 Moved by Regional Councillor Palleschi
Seconded by City Councillor Gibson

1. That the **Minutes of the Planning, Design and Development Committee Meeting of January 13, 2014**, to the Council Meeting of January 29, 2014, be received; and,

2. That Recommendations PDD001-2014 to PDD002-2014 and PDD004-2014 to PDD006-2014, outlined in the subject minutes, be approved; and,

3. That Recommendation PDD003-2014 be referred to the February 3, 2014 Planning Design and Development Committee Meeting for further consideration.

Carried

The recommendations were approved as follows.

PDD001-2014 That the agenda for the Planning, Design and Development Committee Meeting of January 13, 2014, be approved, as printed and circulated.

PDD002-2014

1. That the report from D. Waters, Manager, Land Use Policy, Planning and Building Division, dated December 12, 2013, to the Planning, Design and Development Committee Meeting of January 13, 2014, re: **Application to Amend the Zoning By-law – Davis Webb LLP – Yvonne and Randall Bowers – 8 Joseph Street – Ward 5** (File C01W06.074) be received; and,

2. That the Planning and Infrastructure Services Department be directed to report back to Planning, Design and Development Committee with the results of the Public Meeting and a Staff recommendation, subsequent to the completion of the application and a comprehensive evaluation of the proposal.

PDD003-2014 The recommendation, as follows, was referred to the Planning, Design and Development Committee Meeting of February 3, 2014, pursuant to Resolution C015-2014:

1. That the report from J. Given, dated December 19, 2013, to the Planning, Design and Development Committee Meeting of January 13, 2014, re: **Downtown Brampton Special Policy Area Comprehensive Flood Risk and Management**

Analysis – Wards 1, 3, 4, 5 (File P26 SP007) be received; and,

2. That the proposed Official Plan Amendment and Zoning By-law Amendment be endorsed by Council; and,

3. That staff be directed to forward the report, Council resolution, Official Plan Amendment and Zoning By-law Amendment to the Toronto and Regional Conservation Authority Board for endorsement and the Ministry of Municipal Affairs and Housing and the Ministry of Natural Resources for final approval.

PDD004-2014 That the List of Referred Reports – Planning, Design and Development Committee, to the Planning, Design and Development Committee Meeting of January 13, 2014, be received.

PDD005-2014 That the correspondence from the Town of Caledon, dated November 27, 2013, to the Planning, Design and Development Committee Meeting of January 13, 2014, re: **South Albion-Bolton Employment Land and North Hill Supermarket Settlement Boundary Expansion – Regional Official Plan Amendment Application Addendum** be received.

PDD006-2014 That the Planning, Design and Development Committee do now adjourn to meet again on January 27, 2014 at 1:00 p.m. at City Hall.

J 3. **Minutes – Committee of Council – January 22, 2014**
(Chair – Regional Councillor Sanderson)

The following motion was considered.

C016-2014 Moved by Regional Councillor Sanderson
Seconded by City Councillor Gibson

1. That the **Minutes of the Committee of Council Meeting of January 22, 2014**, to the Council Meeting of January 29, 2014, be received; and,

2. That Recommendations CW001-2014 to CW038-2014, outlined in the subject minutes, be approved.

Carried

The recommendations were approved as follows.

CW001-2014 That the agenda for the Committee of Council Meeting of January 22, 2014 be approved, as amended, to add the following item:

K 11. Discussion at the request of City Councillor Gibson, re: **C. D. Howe Institute Report on Municipal Budgeting**.

CW002-2014

1. That the delegation from Frank and Sandra Bourbon, Residents of Brampton, to the Committee of Council Meeting of January 22, 2014, re: **Request for Relief – Invoice for Grass Cutting Charges – Cadillac Crescent – Ward 6** be received; and,

2. That the presentation by J. Avbar, Manager, Enforcement – Property Standards, Corporate Services, to the Committee of Council Meeting of January 22, 2014, re: **Request for Relief – Invoice for Grass Cutting Charges – Cadillac Crescent – Ward 6** be received.

CW003-2014 That the following items to the Committee of Council Meeting of January 22, 2014, be **deferred** to the February 5, 2014 Committee of Council Meeting:

1. Delegation from Sandy Pearce, System Manager, Brampton-Bramalea Kwik Kab, re: **Review of the Appeal Process for all Mobile Licensing Provisions under Licensing By-law 1-2002, as amended, and specifically the Threshold Policy, as it relates to Careless Driving Convictions – RML #2013-022** (File G02).
2. Report from J. Bisson, Manager, Licensing Enforcement, Corporate Services, dated November 15, 2013, re: **Review of the Appeal Process for all Mobile Licensing Provisions under Licensing By-law 1-2002, as amended, and specifically the Threshold Policy, as it relates to Careless Driving Convictions – RML #2013-022** (File G02).

CW004-2014

1. That the delegation from Ronnie Gavsie, President and CEO, Trillium Gift of Life Network, to the Committee of Council Meeting of January 22, 2014, re: **City Council to Champion Increase Needed for Organ and Tissue Donors** be received be received; and,

2. That the City of Brampton support the efforts of the Trillium Gift of Life Network and participate in the Peel Region organ donor program challenge; and,

3. That staff be directed to explore opportunities for staff and visitors at City facilities to register online for the organ donor program.

CW005-2014 That the report from J. Bisson, Manager, Licensing Enforcement, Corporate Services, dated January 15, 2014, to the Committee of Council Meeting of January 22, 2014, re: **Minutes – Taxicab Advisory Committee – January 13, 2014** (File G25) be received.

CW006-2014 That the **Minutes of the Taxicab Advisory Committee Meeting of January 13, 2014** to the Committee of Council Meeting of January 22, 2014, Recommendations TC001-2014 to TC004-2014 be approved.

TC001-2014 That the agenda for the Taxicab Advisory Committee meeting of January 13, 2014 be approved as printed and circulated.

TC002-2014

1. That the report from J. Bisson, Manager, Licensing Enforcement, Corporate Services, dated January 6, 2014, to the Taxicab Advisory Committee Meeting of January 13, 2014, re: **Private Property Contracts for the Exclusive Use of Taxicab Stands** (File W91) be received; and,

2. That a provision be added to the new Mobile Licensing By-law prohibiting members of the Taxicab industry from entering into agreements with private property owners for the exclusive use of taxicab stands.

TC003-2014 That the report from J. Bisson, Manager, Licensing Enforcement, Corporate Services, to the Taxicab Advisory Committee Meeting of January 13, 2014, re: **Use of the George Street Taxicab Stand** be received.

TC004-2014 That the Taxicab Advisory Committee do now adjourn to meet again on Monday, February 10, 2014 at 1:00 p.m., or at the call of the Chair.

CW007-2014 That the **Referred Matters List – By-laws and Licensing Section** to the Committee of Council Meeting of January 22, 2014, be received.

CW008-2014 That the **Minutes of the Brampton Clean City Committee Meeting of November 27, 2013** to the Committee of Council Meeting of January 22, 2014, Recommendations BCC029-2014 to BCC035-2014 be approved.

BCC029-2013 That the agenda for the Brampton Clean City Committee Meeting of November 27, 2013 be approved, as printed and circulated.

BCC030-2013 That the memorandum from Diane Butterworth, Program Coordinator, Brampton Clean City, Community Services, dated October 28, 2013, to the Brampton Clean City Committee Meeting of November 27, 2013, re: **Green Education Update** (File G25) be received.

BCC031-2013 That the memorandum from Diane Butterworth, Program Coordinator, Brampton Clean City, Community Services, dated October 28, 2013, to the Brampton Clean City Committee Meeting of November 27, 2013, re: **2013 Harvest Clean-up Campaign** (File G25) be received.

BCC032-2013 That the memorandum from Andrew Stangherlin, Recreation Programmer, Brampton Clean City, Community Services, dated October 29, 2013, to the Brampton Clean City Committee Meeting of November 27, 2013, re: **2013 Harvest Corporate Clean-up – Updates and Information Sharing** (File G25) be received.

BCC033-2013 That the memorandum from Andrew Stangherlin, Recreation Programmer, Brampton Clean City, Community Services, dated October 29, 2013, to the Brampton Clean City Committee Meeting of November 27, 2013, re: **Clean City High School Green Club Council – Updates and Information Sharing** (File G25) be received.

BCC034-2013 That the Brampton Clean City Committee Meeting scheduled for December 18, 2013 be cancelled.

BCC035-2013 That the Brampton Clean City Committee do now adjourn to meet again on January 22, 2014 at 7:00 p.m., or at the call of the Chair.

CW009-2014

1. That the report from E. McDonald, Manager, Sport and Sport Tourism, Public Services, dated January 7, 2014, to the Committee of Council Meeting of January 22, 2014, re: **Review of the Inaugural Brampton Mayor's Youth Cricket Tournament – RML #2013-021** (File C16) be received; and,

2. That the City of Brampton recognize the success of the event and endorse the 2014 Brampton Mayor's Youth Cricket Tournament and the GTA Finals to be held in Brampton; and,

3. That the City of Brampton, in recognition of the partnership with the Region of Peel Secondary School Athletic Association (ROPSSAA), continue to provide facility rentals in-kind to the Chartered Institute of Management Accountants (CIMA).

CW010-2014

1. That the report from E. McDonald, Manager, Sport and Sport Tourism, Public Services, dated January 8, 2014, to the Committee of Council Meeting of January 22, 2014, re: **Proposed Amendments to Brampton Sports Hall of Fame Constitution** (File C16) be received; and,

2. That the recommendation from the Brampton Sports Hall of Fame Committee to amend its constitution, which was approved on October 19, 2011 (CW307-2011), as outlined in Attachment B of the subject report, be approved.

CW011-2014 That the **Referred Matters List – Public Services Section** to the Committee of Council Meeting of January 22, 2014, be received.

CW012-2014 That the **Minutes of the Brampton School Traffic Safety Council Meeting of December 5, 2013** to the Committee of Council Meeting of January 22, 2014, Recommendations SC122-2013 to SC136-2013 be approved.

SC122-2013 That the agenda for the Brampton School Traffic Safety Council of December 5, 2013 be approved as amended as follows:

To Add:

J 6. Information from Violet Skirten, Crossing Guard Supervisor, Planning and Infrastructure Services re: **Sir Isaac Brock Public School – 45 Meltwater Crescent – Ward 10** (File G25SA); and,

J 7. Verbal advisory from Violet Skirten, Crossing Guard Supervisor, Planning and Infrastructure Services, re: **Crossing Guard at The Gore Rd and Ebenezer Road – Claireville Public School – 97 Gallucci Crescent - Ward 10** (File G25SA); and,

J 8. Verbal advisory from Mike Parks, Manager of Traffic Engineering Services, Planning and Infrastructure Services, re: **St. Roch Secondary School, 200 Valleyway Drive – Ward 6** (File G25SA).

J 9. Verbal advisory from Mike Moffat, Citizen Member, re: **Brampton School Traffic Safety Council Scheduled Meetings for 2014** (G25SA).

SC123-2013

1. That the correspondence from Badal Kaushal, Citizen Member, on behalf of a Brampton resident, dated November 21, 2013, to the Brampton School Traffic Safety Council Meeting of December 5, 2013, re: **Student Pedestrian/Traffic Safety Concerns – Robert H. Lagerquist Sr – 105 Richvale Drive North – Ward 2** (G25SA) be received; and,

2. That a site inspection be undertaken.

SC124-2013 That the correspondence from Margaret Lundrigan, Brampton resident, dated November 21, 2013, to the Brampton School Traffic Safety Council Meeting of December 5, 2013, re: **Request for Site Inspection to Review Student Pedestrian/Traffic Safety Concerns - St. Stephen Catholic Elementary School – 17 Colonel Bertram Road – 2** (G25SA) be deferred to the Brampton School Traffic Safety Council meeting of January 9, 2014 for further consideration.

SC125-2013 That the **Enforcement and By-law Services –2013 School Patrol Statistics** (File G25SA), to the Brampton Traffic Safety Council Meeting of December 5, 2013, be received.

SC126-2013

1. That the verbal advisory from Thomas Tsung, Manager of Maintenance Services, Peel District School Board, to the Brampton School Traffic Safety Council Meeting of December 5, 2013, re: **Request for Site Inspection to Review Student Pedestrian/Traffic Safety Concerns – Turner Fenton Secondary School – 7935 Kennedy Road South – Ward 3** (File F25SA) be received; and,

2. That a site inspection be undertaken.

SC127-2013

1. That the verbal advisory from Trustee Scott McLauchlan, Dufferin-Peel District School Board, to the Brampton School Traffic Safety Council Meeting of December 5, 2013, re: **Request for Site Inspection to Review Kiss and Ride Procedures – St. Patrick's Catholic School – 11948 The Gore Road – Ward 10** (File G25SA) be received.

SC128-2013 That the verbal advisory from Mike Moffat, Citizen Member, to the Brampton School Traffic Safety Council Meeting of December 5, 2013, re: **Request to have Eldorado Public School, Lorenville Public School and Sir Isaac Brock Public School added to the Future/Follow-up Site Inspections list** (G25SA) be received.

SC129-2013

1. That the verbal advisory from Violet Skirten, Crossing Guard Supervisor, Planning and Infrastructure Services, to the Brampton School Traffic Safety Council Meeting of December 5, 2013, re: **Request for Site Inspection to Review Kiss and Ride – Our Lady of Lourdes Catholic Elementary School – 25 Count Royal Circle – Ward 10** (File G25SA) be received; and,

2. That a site inspection be undertaken.

SC130-2013

1. That the Information from Violet Skirten, Crossing Guard Supervisor, Planning and Infrastructure Services, to the Brampton School Traffic Safety Council Meeting of December 5, 2013, re: **Sir Isaac Brock Public School – 45 Meltwater Crescent – Ward 10** (File G25SA) be received; and,

2. That the Brampton School Traffic Safety Council acknowledges the advisory from staff that the following actions will be taken:
   - An all-way stop with painted crosswalks will be installed at the intersection of Drummondville Drive and Riseborough Drive.
   - "No Stopping, Monday to Friday, 8 to 9 a.m. and 3 to 4 p.m." restrictions will be implemented on the north side of Riseborough Drive (across from the school) for the entire length of the school property (to eliminate students crossing to approach parked vehicles);
   - The developer will be asked to provide a walkway (asphalt or gravel) on Riseborough Drive from the school to Drummondville Drive as soon as possible;
   - The school contractor will be asked to return and restore the muddy area between the sidewalk and the curb on Riseborough Drive to the way it was left by the developer.

SC131-2013 That the verbal advisory from Violet Skirten, Crossing Guard Supervisor, Planning and Infrastructure Services, to the Brampton School Traffic Safety Council Meeting of December 5, 2013, re: **Crossing Guard at The Gore Rd and Ebenezer Road – Claireville Public School – 97 Gallucci Crescent - Ward 10** (File G25SA) be received.

SC132-2013 1. That the verbal advisory from Mike Parks, Manager of Traffic Engineering Services, Planning and Infrastructure Services, to the Brampton School Traffic Safety Council Meeting of December 5, 2013, re: **St. Roch Secondary School, 200 Valleyway Drive – Ward 6** (File G25SA) be received; and,

2. That a site inspection be undertaken.

SC133-2013 That the Brampton School Traffic Safety Council affirms the authority of the Chair to call meetings in October, November and December in 2014.

SC134-2013 1. That the site inspection report dated November 14, 2013, to the Brampton School Traffic Safety Council Meeting of December 5, 2013, re: **Jordan Blvd – Intersection – Jordan Boulevard and Jordan Park – Ward 7**, be received; and,

2. That it is the position of the Brampton School Traffic Safety Council that a crossing guard is not warranted at this time as there are sufficient gaps in traffic.

SC135-2013

1. That the site inspection report dated November 13, 2013, to the Brampton School Traffic Safety Council Meeting of December 5, 2013, re: **McCrimmon Drive and Brisdale Drive, south of McCrimmon Drive (Sandy Beach Road) – Ward 7**, be received; and,

2. That the Manager of Traffic Engineering Services, Planning and Infrastructure Services, be requested to conduct appropriate survey to determine if a temporary or permanent radar speed board should be placed near the intersection of Breadner Way and Groat Channel pathways with Brisdale Drive; and,

3. That it is the position of the Brampton School Traffic Safety Council that a crossing guard is not warranted at this time as there are sufficient gaps for safe crossing.

SC136-2013

That the Brampton School Traffic Safety Council do now adjourn to meet again on Thursday, January 9, 2014 at 9:30 a.m. or at the call of the Chair.

CW013-2014

1. That the report from M. Parks, Manager, Traffic Engineering Services, Planning and Infrastructure Services, dated January 6, 2014, to the Committee of Council Meeting of January 22, 2014, re: **Traffic By-law 93-93 as amended – Administrative Update – Various Schedules** (File G02) be received; and,

2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to restrict the height of fences and vegetation on private properties to ensure that the visibility of traffic on adjacent highways is not impeded; and,

3. That a by-law be passed to amend Traffic By-law 93-93, as amended, to make administrative updates to the consolidated text and the following schedules, as outlined in the subject report:
   - School Bus Loading Zone
   - No Stopping

- Designated Turning Lanes
- Fire Routes
- Through Highways
- Stop Signs

CW014-2014

1. That the report from M. Parks, Manager, Traffic Engineering Services, Planning and Infrastructure Services, dated January 6, 2014, to the Committee of Council Meeting of January 22, 2014, re: **All-way Stop Review – Clark Boulevard and Devon Road/Delta Park Boulevard – Ward 10** (File T06) be received; and,

2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to install an all-way stop at the intersection of Clark Boulevard and Devon Road/Delta Park Boulevard.

CW015-2014

1. That the report from M. Parks, Manager, Traffic Engineering Services, Planning and Infrastructure Services, dated January 6, 2014, to the Committee of Council Meeting of January 22, 2014, re: **Parking/Stopping Related Issues – Various Locations – Wards 3, 9 and 10** (File T06) be received; and,

2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to:
   - implement “No Parking, Anytime” on the north side of Selby Road between Rutherford Road South and Clarence Street and on the south side of Selby Road from Rutherford Road South to a point 40 meters east of Rutherford Road South;
   - implement “No Parking, Anytime” on the north side of Softneedle Avenue between Seclusion Crescent and Fernforest Drive; and,
   - implement “No Stopping, Anytime” on the east side of Goreway Drive between Intermodal Drive and a point 560 metres north of Intermodal Drive.

CW016-2014

1. That the report from M. Parks, Manager, Traffic Engineering Services, Planning and Infrastructure Services, dated January 6, 2014, to the Committee of Council Meeting of January 22, 2014, re: **Alternate Process for Consideration of All-way Stop Signs – Wards 2 and 5** (File T06) be received; and,

2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to install all-way stop signs at the following intersections:
   - Coronation Circle and Sunforest Drive (Ward 2)
   - Elmgrove Avenue and Sunset Boulevard (Ward 5)
   - Piedmont Drive/Sparklett Crescent and Reynier Drive (Ward 2)

CW017-2014

1. That the report from S. Bodrug, Interim Manager, Open Space Planning, Design and Construction, Planning and Infrastructure Services, dated December 19, 2013, to the Committee of Council Meeting of January 22, 2014, re: **Request to Begin Procurement – Purchasing By-law Section 4.0 for the Design and Construction of Andrew McCandless Park (Mississauga Road and Bovaird Drive West) – Ward 6** (File R17) be received; and,

2. That the Purchasing Agent be authorized to begin the procurement of a Landscape Architect for design development and subsequent procurement of a General Landscape Contractor for the construction of Andrew McCandless Park, within the Council approved budget.

CW018-2014

1. That the report from S. Bodrug, Interim Manager, Open Space Planning, Design and Construction, Planning and Infrastructure Services, dated December 19, 2013, to the Committee of Council Meeting of January 22, 2014, re: **Request to Begin Procurement – Purchasing By-law Section 4.0 for the Construction of a Refrigerated Outdoor Ice Skating Trail at Donald M. Gordon Chinguacousy Park – Ward 8** (File R17) be received; and,

2. That the Purchasing Agent be authorized to begin the procurement for the construction of a Refrigerated Outdoor Ice Skating Trail facility at Donald M. Gordon Chinguacousy Park, within the Council approved budget.

CW019-2014

That staff be requested to report back to a future Committee of Council Meeting on the status of all-day GO Train Service (Georgetown Line).

CW020-2014

That the correspondence from J. W. Tiernay, Executive Director, Ontario Good Roads Association, dated January 7, 2014, to the

Committee of Council Meeting of January 22, 2014, re: **Notice of Poll – 2014-2015 Ontario Good Roads Association (OGRA) Board of Directors** (File G10) be received.

CW021-2014 That the correspondence from the Town of Caledon dated November 29, 2013, to the Committee of Council Meeting of January 22, 2014, re: **Town of Caledon Resolution – Accessibility Measures at Roundabouts and Signalized Intersections** (File G75) be received.

CW022-2014 That the correspondence from the Region of Peel dated November 20, 2013, to the Committee of Council Meeting of January 22, 2014, re: **Region of Peel Resolutions 2013-954 and 2013-985 – Amendments to Traffic By-law 15-2013 Resulting from the Recent Development of the Norton Lake Apartments on Regional Road 107 (Queen Street East), East of West Drive/Laurelcrest Street – Ward 3** (File G70) be received.

CW023-2014 That the correspondence from the Region of Peel dated December 4, 2013, to the Committee of Council Meeting of January 22, 2014, re: **Region of Peel Resolution 2013-1074 – Traffic Signal Operations and Maintenance Service Agreements between the Region of Peel and the Cities of Brampton and Mississauga – All Wards** (File G70) be received.

CW024-2014 That the **Minutes of the Brampton School Traffic Safety Council Meeting of January 9, 2014** to the Committee of Council Meeting of January 22, 2014, Recommendations SC001-2014 to SC014-2014 be approved.

SC001-2014 That the agenda for the Brampton School Traffic Safety Council of January 9, 2014 be approved as amended as follows:

To Add:

J 6. Discussion at the request of George Startup, Citizen Member, re: **Site Inspections** (File G25SA); and,

N 1. Information from Mike Parks, Manager of Traffic Engineering Services, Planning and Infrastructure Services, re: **Brampton Ice Storm Emergency Response and Financial Impact Report** (File G25SA).

SC002-2014

1. That the correspondence from Margaret Lundrigan, Brampton resident, dated November 21, 2013, to the Brampton School Traffic Safety Council Meeting of January 9, 2014, re: **Request for Site Inspection to Review Student Pedestrian/Traffic Safety Concerns - St. Stephan Catholic Elementary School – 17 Colonel Bertram Road – Ward 2** (File G25SA) be received; and,

2. That a site inspection be undertaken.

SC003-2014

1. That the correspondence from Steve Gibson, Principal, Mount Pleasant Village Public School, dated December 13, 2013, to the Brampton School Traffic Safety Council Meeting of January 9, 2014, re: **Request for Site Inspection to Review Student Pedestrian/Traffic Safety Concerns – Mount Pleasant Village Public School – 100 Commuter Drive – Ward 8** (File G25SA) be received; and,

2. That a site inspection be undertaken.

SC004-2014

That the **Enforcement and By-law Services –2013 School Patrol Statistics** (File G25SA), to the Brampton Traffic Safety Council Meeting of January 9, 2014, be received.

SC005-2014

That the 2014 Brampton City Council and Committee Meeting Schedule be revised to add meetings in the months of October, November and December 2014.

SC006-2014

1. That the information from Violet Skirten, Crossing Guard Supervisor, Planning and Infrastructure Services, to the Brampton School Traffic Safety Council Meeting of January 9, 2014, re: **Pedestrian/Traffic Safety Concerns – Northwood Public School – 70 Gretna Drive – Ward 5 (File G25SA)** be received; and,

2. That a site inspection be undertaken.

SC007-2014

1. That the verbal advisory from Violet Skirten, Crossing Guard Supervisor, Planning and Infrastructure Services, on behalf of Matt Thomas, Brampton Resident, to the Brampton School Traffic Safety Council Meeting of January 9, 2014, re: **Pedestrian/Traffic Safety Concerns – Intersection of**

Elbern Markell Drive and Ingleborough Drive – Ward 6 (File G25SA) be received; and,

2. That a site inspection be undertaken.

SC008-2014

1. That the verbal advisory from Violet Skirten, Crossing Guard Supervisor, Planning and Infrastructure Services, on behalf of Mateja Drinovac, Brampton Resident, to the Brampton School Traffic Safety Council Meeting of January 9, 2014, re: **Pedestrian/Traffic Safety Concerns – Intersection of Father Tobin and Fernforest Drive – Lougheed Middle School – 475 Father Tobin Road and Carberry Public School – 526 Fernforest Drive – Ward 9** (File G25SA) be received; and,

2. That a site inspection be undertaken.

SC009-2014

That the verbal advisory from George Startup, Citizen Member, re: **Site Inspections** (File G25SA), be received.

SC010-2014

1. That the site inspection report dated December 9, 2013, to the Brampton School Traffic Safety Council Meeting of January 9, 2014, re: **St. Roch Catholic Secondary School - 200 Valleyway Drive** - **Ward 6** - **Williams Parkway and James Potter Road,** be received, as amended; and,

2. That the Manager of Traffic Engineering Services be requested to consider the following:
   a) Implement ”No U-Turns” signage at the traffic signals at James Potter Road and Bonavista Drive; and,
   b) Implement “No U-Turns” signage on James Potter Road south of Williams Parkway; and,
   c) Implement advanced green signal for southbound traffic on James Potter Road at Williams Parkway during peak times; and,
   d) Implement “No Stopping 8:00 a.m.to 5:00 p.m. Monday to Friday” on the north side of Williams Parkway for the entire length of the school; and,

3. That Peel Regional Police be requested to increased enforcement of the No U-Turns bylaw at the intersection of James Potter Road and Bonavista Drive particularly between 7:30 and 8:30 a.m; and,

4. That the school Principal be requested to consider notifying the parents in advance, if the “No U-Turns” by-law is implemented; and,

5. That the Dufferin-Peel Catholic District School Board be requested to consider the following:
   a) Develop a full moves access on James Potter Road.
   b) Terminate the double parking in the fire route.

SC011-2014

1. That the site inspection report dated December 10, 2013, to the Brampton School Traffic Safety Council Meeting of January 9, 2014, re: **Turner Fenton Secondary School – 7935 Kennedy Road South – Ward 3,** be received, as amended; and,

2. That the Peel District School Board be requested to consider the following:
   a. Install “No Stopping” signage at the entrance of the driveway leading to the front for the South building; and,
   b. Identify the driveway to the North building with three lanes: Kiss and Ride, Bus Lane and Through Lanes with proper signage and pavement markings; and,
   c. Remove the stop sign at the one way entrance as this is confusing; and,
   d. Refresh the two pedestrian crossing lines in the parking area between the two buildings.
   e. Refresh the painted arrows on the ground located at the school entrance
   f. Install no entry signs for the in driveway for drivers exiting the parking lot

3. That By-law Enforcement be requested to consider regular patrols of the fire route and no parking enforced in front of the north section of the school.

SC012-2014

1. That the site inspection report dated December 16, 2013, to the Brampton School Traffic Safety Council Meeting of January 9, 2014, re: **Robert H. Lagerquist Sr. – 105 Richvale Drive North – Ward 2,** be received, as amended; and,

2. That the Manager of Traffic Engineering Services be requested to consider:
   a) Implementing corner restrictions on both sides of the entrance and exit driveways; and,

b) Implementing no U-turns in front of the school property; and,

3. That the Peel District School Board be requested to consider putting up signage outside the two staff parking lots indicating ”school staff parking only”.

4. That By-law Enforcement be requested to consider enforcing violations in the vicinity of the fire hydrant in front of the school.

SC013-2014

1 That the site inspection report dated December 17, 2013, to the Brampton School Traffic Safety Council Meeting of January 9, 2014, re: **Our Lady of Lourdes Catholic School – 25 Mount Royal Circle – Ward 10,** be received; and,

2. That the Dufferin-Peel Catholic School Board be requested to consider the following actions:
   a) Change the signage east of the front door of the school to make the former Bus Loading area into a second Kiss and Ride area; and,
   b) Install signage at the front door area of the school, from the stop sign around the corner to the first bus loading sign and at the northbound exit area to prohibit stopping or parking in these areas; and,
   c) Contact Enforcement and By-law Services to give permission to enforce parking violations on school property at Our Lady of Lourdes Catholic School; and,
   d) Send school newsletters and/or hold parent/guardian information meetings to notify parents of the changes made to the driveway operation and to inform them that school regulations in this regard will be enforced; and,
   e) Have a staff member placed at the curb at each Kiss and Ride area to encourage drivers to move to the front of the area.

SC014-2014

That the Brampton School Traffic Safety Council do now adjourn to meet again on Thursday, February 6, 2014 at 9:30 a.m. or at the call of the Chair.

CW025-2014

That the **Referred Matters List – Infrastructure Services Section** to the Committee of Council Meeting of January 22, 2014, be received.

CW026-2014 That the minutes of the **Brampton Downtown Development Corporation (BDDC) Board of Directors Meeting of October 15, 2013** (File G10), to the Committee of Council Meeting of January 22, 2014, be received.

CW027-2014

1. That the report from D. McClure, Manager, Entrepreneurial Services, Office of the Chief Operating Officer, dated January 6, 2014, to the Committee of Council Meeting of January 22, 2014, re: **Ideas Forum Initiative – Facilitating Youth Entrepreneurship** (File G25) be received; and,

2. That the Mayor and City Clerk be authorized to execute an agreement with the Ministry of Economic Development, Trade and Employment in a form satisfactory to the City Solicitor and content satisfactory to the Chief Operating Officer.

CW028-2014 That the **Minutes of the Accessibility Advisory Committee Meeting of January 14, 2014**, to the Committee of Council Meeting of January 22, 2014, Recommendations AAC001-2014 to AAC003-2014 be approved.

AAC001-2014 That the agenda for the Accessibility Advisory Committee Meeting of January 14, 2014 be approved as printed and circulated.

AAC002-2014 That the **Accessible Parking Enforcement Update – Q4 2013** (File G25AAC), to the Accessibility Advisory Committee Meeting of January 14, 2014, be received.

AAC003-2014 That the Accessibility Advisory Committee do now adjourn to meet on Tuesday, February 11, 2014 at 6:30 p.m. or at the call of the Chair.

CW029-2014 That the **Minutes of the Accessibility Advisory Committee Meeting of December 10, 2013**, to the Committee of Council Meeting of January 22, 2014, Recommendations AAC045-2013 to AAC047-2013 be approved.

AAC045-2013 That the agenda for the Accessibility Advisory Committee Meeting of December 10, 2013 be approved as printed and circulated.

AAC046-2013

1. That the Report from Wendi Hunter, Manager of Administrative Services & Elections, Council and Administrative Services, to the Accessibility Advisory Committee Meeting of December 10, 2013, re: **Municipal Accessibility Plan – 2013 to 2017 Update** (File G25AAC) be received; and,

2. That Human Resources be invited to a meeting to address hiring practices and how they meet accessibility requirements.

AAC047-2013

That the Accessibility Advisory Committee do now adjourn to meet on Tuesday, January 14, 2014 at 6:30 p.m. or at the call of the Chair.

CW030-2014

That the **Minutes of the Accessibility Advisory Committee Meeting of November 25, 2013**, to the Committee of Council Meeting of January 22, 2014, Recommendations AAC039-2013 to AAC044-2013 be approved.

AAC039-2013

That the agenda for the Accessibility Advisory Committee Special Meeting of November 25, 2013 be approved as amended as follows:

To add:

D 4. Discussion at the request of Wendy Goss, Accessibility Coordinator, Corporate Services, to add an item from **Item J Future Agenda Items, re: Measures to Address Pedestrian Concerns at the Bramalea Transit Terminal** (File G25SA); and,

To defer the following item to the December 10, 2013 Accessibility Advisory Committee meeting:

I 2. Report from Wendy Hunter, Manager of Administrative Services & Elections, Council and Administrative Services, dated, September 20, 2013, re: **Municipal Accessibility Plan - 2013 to 2017 Update** (File G25AAC).

AAC040-2013

That the presentation from Hillary Calavitta, Principle Planner, Project Manager of Peel's Accessible Transportation Master Plan,

Region of Peel, and Mark Castro, Manager, Accessible Transportation PW, to the Accessibility Advisory Committee Meeting of November 25, 2013, re: **Peel Region's Accessible Transportation Master Plan Update** (File G25AAC) be received.

AAC041-2013 That the presentation from Doug Rieger, Manager, Service Development, Transit, Public Services, to the Accessibility Advisory Committee Meeting of November 25, 2013, re: **Update - Transit Services** (File G25AAC) be received.

AAC042-2013 That the presentation from Julie Muehlberg, Human Resource Advisor, Brampton Library, to the Accessibility Advisory Committee Meeting of November 25, 2013, re: **Brampton Library Multi-Year Accessibility Plan** (G25AAC) be received.

AAC043-2013

1. That the verbal advisory from Doug Rieger, Manager, Service Development, Transit, Public Services, to the Accessibility Advisory Committee Meeting of November 25, 2013, re: **Measures to Address Pedestrian Concerns at the Bramalea Transit Terminal** (File G25SA); and,

2. That the item, Measures to Address Pedestrian Concerns at the Bramalea Transit Terminal, be removed from the Future Agenda Items list.

AAC044-2013 That the Accessibility Advisory Committee do now adjourn to meet on Tuesday, December 10, 2013 at 6:30 p.m. or at the call of the Chair.

CW031-2014

1. That the report from R. Parzei, Director, Revenue and Risk Management, Corporate Services, dated January 7, 2014, to the Committee of Council Meeting of January 22, 2014, re: **Delegation of Regional Tax Ratio Setting 2014** (File F01) be received; and,

2. That the City of Brampton consents to a by-law delegating the upper tier tax ratio setting authority within the Region of Peel to the lower tier municipalities and to a continuation of the apportionment methodology in place in the 2014 tax year; and,

3. That a certified copy of the resolution be forwarded to Jim Alpous, Specialist, Property Tax, at the Region of Peel by March 1, 2014.

CW032-2014 That the report from R. Parzei, Director, Revenue and Risk Management, Corporate Services, dated December 10, 2013, to the Committee of Council Meeting of January 22, 2014, re: **Status of General Accounts Receivables** (File F01) be received.

CW033-2014 That the report from E. Evans, Deputy City Clerk, Corporate Services, dated January 13, 2014, to the Committee of Council Meeting of January 22, 2014, re: **2013 Council / Committee Meeting Attendance Record** (File G24) be received.

CW034-2014 That the correspondence from the Region of Peel dated December 5, 2013, to the Committee of Council Meeting of January 22, 2014, re: **Region of Peel Resolution 2013-997 – Diversity and Inclusion Charter of Peel** (File G70) be **referred** to staff for review and to prepare a Brampton report card on the actions of the City to achieve these objectives.

CW035-2014 That staff be requested to survey all GTA municipal Mayors and Chairs to determine policies in place with respect to travel by Mayors and Chairs, including municipal support staff, for FCM/AMO events and other travel for municipal business.

CW036-2014 That the **Referred Matters List – Corporate Services and Finance Section** to the Committee of Council Meeting of January 22, 2014, be received.

CW037-2014 That the C. D. Howe Institute report entitled “Baffling Budgets: Canada’s Cities Need Better Financial Reporting” be **referred** to staff for review and a report to a future Committee of Council Meeting.

CW038-2014 That the Committee of Council do now adjourn to meet again on Wednesday, February 5, 2014 at 9:30 a.m.

J 4. **Minutes – Planning, Design and Development Committee – January 27, 2014**
(Chair – Regional Councillor Palleschi)

The minutes were distributed at the meeting.

The following motion was considered.

C017-2014 Moved by Regional Councillor Palleschi
Seconded by City Councillor Hutton

1. That the **Minutes of the Planning, Design and Development Committee Meeting of January 27, 2014**, to the Council Meeting of January 29, 2014, be received; and,

2. That Recommendations PDD007-2014 to PDD016-2014, outlined in the subject minutes, be approved.

Carried

The recommendations were approved as follows.

PDD007-2014 That the agenda for the Planning, Design and Development Committee Meeting of January 27, 2014, be approved, as printed and circulated.

PDD08-2014

1. That the report from J. Given, Manager, Growth Management and Special Policy, Planning and Building Division, dated January 10, 2014, to the Planning, Design and Development Committee Meeting of January 27, 2014, re: **City of Brampton Response to the Provincial Land Use Planning and Appeal System Review** (File G65 PRO 2013) be received; and,

2. That the submission to the Ministry of Municipal Affairs and Housing regarding the Provincial Land Use Planning and Appeal System Review be endorsed; and,

3. That the report and Council resolution be forwarded to the Ministry of Municipal Affairs and Housing and to the Brampton-area Members of Provincial Parliament, the Region of Peel, the City of Mississauga, the Town of Caledon and the Association of Municipalities of Ontario for information.

PDD009-2014

1. That the report from J. Spencer, Project Manager, Development Charges, dated January 10, 2014, to the Planning, Design and Development Committee Meeting of

January 27, 2014, re: **City of Brampton Response to the Province of Ontario's Review of the Development Charges System** (File G65 PRO 2013) be received; and,

2. That the submission to the Ministry of Municipal Affairs and Housing, regarding the Development Charges System Review be endorsed

PDD010-2014 That the minutes of the Brampton Environmental Planning Advisory Committee Meeting of November 26, 2013, to the Planning, Design and Development Committee Meeting of January 27, 2014, Recommendations EPA017-2013 to EPA024-2013, be approved as printed and circulated.

EPA017-2013 That the agenda for the Brampton Environmental Planning Advisory Committee Meeting of November 26, 2013, be approved as printed and circulated.

EPA018-2013

1. That the delegation by Bart Danko, JD/MES Candidate 2014, to the Brampton Environmental Planning Advisory Committee Meeting of November 26, 2013, re: **Green Roofing Policy** (File G25 EN) be received; and,

2. That the Brampton Environmental Planning Advisory Committee refer the delegation of Bart Danko, JD/MES Candidate 2014, re: **Green Roofing Policy** to Committee of Council for further consideration and action.

EPA019-2013

1. That the delegation by Ian McGillivray, Brampton Citizen, to the Brampton Environmental Planning Advisory Committee Meeting of November 26, 2013,re: **Wildflower Pollinator Garden** (File G25 EN) be received.

2. That the Brampton Environmental Planning Advisory Committee refer the delegation of Ian McGillivray, Brampton resident, re: **Wildflower Pollinator Garden** to Committee of Council for further consideration and action.

EPA020-2013 That the presentation by Michael Hoy, Environmental Policy Planner, Planning and Infrastructure Services, to the Brampton Environmental Planning Advisory Committee Meeting of November 26, 2013, re: **County Court Bioswale** (File G25 EN) be received.

EPA021-2013

1. That the report from Susan Jorgenson, Manager, Environmental Planning, Planning and Infrastructure Services, dated November 4, 2013, to the Brampton Environmental Planning Advisory Committee Meeting of November 26, 2013, re: **Brampton Environmental Planning Advisory Committee - 2014 Environmental Advisory Committee Symposium** (File A20 BEPAC) be received; and,

2. That Environmental Planning staff provide in-kind support to the BEPAC symposium Subcommittee for the development and implementation of the 2014 environmental symposium; and,

3. That the Brampton Environmental Planning Advisory Committee utilize the existing BEPAC budget, seek a registration fee, sponsorship and donations in-kind services to defer costs to host the 2014 Environmental Symposium.

EPA022-2013 That the verbal update from Susan Jorgenson, Manager, Environmental Planning, Planning and Infrastructure Services, to the Brampton Environmental Planning Advisory Committee Meeting of November 26, 2013, re: **Brampton Environmental Planning Advisory Committee – Terms of Reference** (File G25 EN) be received.

EPA023-2013 That the correspondence from Francis Sim, Committee Member, dated November 21, 2013, to the Brampton Environmental Planning Advisory Committee Meeting of November 26, 2013, re: **Thoughts about how we can make BEPAC better,** be received.

EPA024-2013 That the Brampton Environmental Planning Advisory Committee do now adjourn to meet again on Tuesday, February 11, 2014, at 3:30 p.m., or at the call of the Chair.

PDD011-2014 That the **List of Referred Reports – Planning, Design and Development Committee**, to the Planning, Design and Development Committee Meeting of January 27, 2014, be received.

PDD012-2014 That the correspondence from the Region of Peel, dated January 9, 2014, to the Planning, Design and Development Committee Meeting of January 27, 2014, re: **Region of Peel Submission to**

the Provincial Land Use Planning and Appeal System Review (File G70) be received.

PDD013-2014 That the correspondence from the Region of Peel, dated January 9, 2014, to the Planning, Design and Development Committee Meeting of January 27, 2014, re: **Region of Peel Submission to the Provincial Development Charges Review** (File G70) be received.

PDD014-2014 That the correspondence from the Region of Peel, dated December 20, 2013, to the Planning, Design and Development Committee Meeting of January 27, 2014, re: **Peel's 10-Year Housing Plan** (File G70) be received.

PDD015-2014 That the correspondence from the Town of Caledon, dated January 20, 2014, to the Planning, Design and Development Committee Meeting of January 27, 2014, re: **Provincial Consultation on the Land use Planning and Appeal System** (File G70) be received.

PDD016-2014 That the Planning, Design and Development Committee do now adjourn to meet again on February 3, 2014, at 7:00 p.m.

K. Unfinished Business – nil

L. Correspondence

* L 1. Copy of correspondence from the Region of Peel to the Minister of Municipal Affairs and Housing, dated January 15, 2014, re: **Update on the December 2013 Ice Storm and Clean Up** (File D50).

See Items G 1, H 1, L 2, L 3 and L 4

Dealt with under Consent Resolution C009-2014

* L 2. Copy of correspondence from the Town of Caledon to the Region of Peel, dated January 13, 2014, re: **Financial Assistance as a result of the December 2013 Ice Storm** (File D50).

See Items G 1, H 1, L 1, L 3 and L 4

Dealt with under Consent Resolution C009-2014

* L 3. Copy of correspondence from the Town of Caledon to the Region of Peel, dated January 13, 2014, re: **Collection of Debris as a result of the December 2013 Ice Storm** (File D50).

See Items G 1, H 1, L 1, L 2 and L 4

Dealt with under Consent Resolution C009-2014

* L 4. Copy of correspondence from the Town of Caledon to the Minister of Municipal Affairs and Housing, dated January 20, 2014, re: **December 21, 2013 Ice Storm** (File D50).

See Items G 1, H 1, L 1, L 2 and L 3

Dealt with under Consent Resolution C009-2014

M. Resolutions – nil

N. Notices of Motion – nil

O. Petitions – nil

P. Other/New Business – nil

Q. Tenders/Procurements

Q 1. Request to Begin Procurement – **Purchasing By-law Section 4.0 – Public Sector Network (PSN) Design and Construction, Inspection, Repair, Maintenance and Emergency Services for a Three Year Period** (File F81).

The following motion was considered.

C018-2014 Moved by City Councillor Callahan
Seconded by Regional Councillor Sanderson

1. That the report from R. Rao, Executive Director, Information Technology, Corporate Services, dated January 8, 2014, to the Council Meeting of January 29, 2014, re: **Request to Begin Procurement – Purchasing By-law Section 4.0 – Public Sector Network (PSN) Design and Construction, Inspection, Repair,**

Maintenance and Emergency Services for a Three Year Period (File F81) be received; and,

2. That the Purchasing Agent be authorized to commence the procurement for Public Sector Network (PSN) Design and Construction, Inspection, Repair, Maintenance and Emergency Services, in cooperation with the City of Mississauga.

Carried

Q 2. Request to Begin Procurement – **Purchasing By-law Section 4.0 – Steeles Avenue Züm Improvements – Phase II – from Winston Churchill Boulevard to Malta Avenue – Wards 4 and 6** (File F81).

The following motion was considered.

C019-2014 Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Sanderson

1. That the report from K. Stolch, Director, Capital Engineering and Construction, Planning and Infrastructure Services, dated January 10, 2014, to the Council Meeting of January 29, 2014, re: **Request to Begin Procurement – Purchasing By-law Section 4.0 – Steeles Avenue Züm Improvements – Phase II – from Winston Churchill Boulevard to Malta Avenue – Wards 4 and 6** (File F81) be received; and,

2. That the Purchasing Agent be authorized to commence the procurement for the Steeles Avenue Züm Improvements from Winston Churchill Boulevard to Malta Avenue.

Carried

R. Public Question Period

1. Staff responded to questions from Paramjit Singh Birdi, Brampton Resident, with respect to the variance in costs for tree replacement provided at the Special Council Meeting of January 8, 2014 and this meeting.

S. By-laws

Note: This section has been revised to amend the chronology of the by-laws.

The following motion was considered.

C020-2014 Moved by City Councillor Hutton
Seconded by City Councillor Gibson

That By-laws 2-2014 to 34-2014, before Council at its meeting of January 29, 2014, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

2-2014 To amend Interim Control By-law 35-2013, as amended, an interim control by-law applicable to part of the area subject to Zoning By-law 270-2004, as amended – 21 Gondola Crescent – Ward 5 (File P80)
(See Report I 4-2)

3-2014 To approve the expropriation of property requirements for the Bovaird Drive Züm Project at Bovaird Drive and Worthington Avenue – Ward 6 (File L15)
(See Report I 5-1)

4-2014 To amend By-law 354-2012, being a by-law to authorize the execution of a lease agreement with 830460 Ontario Inc. to permit the expansion of the Riverstone Golf Course – Ward 10 (File L16)
(See Report I 5-2)

5-2014 To amend Traffic By-law 93-93, as amended, to restrict the height of fences and vegetation on private properties to ensure that the visibility of traffic on adjacent highways is not impeded
(See Committee of Council Recommendation CW013-2014 – January 22, 2014)

6-2014 To amend Traffic By-law 93-93, as amended – administrative updates to various schedules
(See Committee of Council Recommendation CW013-2014 – January 22, 2014)

7-2014 To amend Traffic By-law 93-93, as amended – all-way stop at the intersection of Clark Boulevard and Devon Road/Delta Park Boulevard – Ward 10
(See Committee of Council Recommendation CW014-2014 – January 22, 2014)

8-2014 To amend Traffic By-law 93-93, as amended – schedules relating to no parking and no stopping
(See Committee of Council Recommendation CW015-2014 – January 22, 2014)

9-2014	To amend Traffic By-law 93-93, as amended – schedules relating to through highways and stop signs (See Committee of Council Recommendation CW016-2014 – January 22, 2014)
10-2014	To designate the property at 8679 Chinguacousy Road (Robert McClure Farmhouse) as being of cultural heritage value or interest – Ward 6
11-2014	To designate the property at 160 Salvation Road (Mount Pleasant Presbyterian Church) as being of cultural heritage value or interest – Ward 6
12-2014	To establish certain lands as part of the public highway system (Sandalwood Parkway East) – Ward 2
13-2014	To establish certain lands as part of the public highway system (Chinguacousy Road) – Ward 6
14-2014	To establish certain lands as part of the public highway system (Creditview Road – Part 7 on Plan 43R-35234) – Ward 6
15-2014	To establish certain lands as part of the public highway system (Creditview Road – Part 1 on Plan 43R-35666) – Ward 6
16-2014	To establish certain lands as part of the public highway system (Creditview Road – Part 2 on Plan 43R-35666) – Ward 6
17-2014	To amend By-law 315-2013, being a by-law to establish certain lands as part of the public highway system (McLaughlin Road) – Ward 6
18-2014	To establish certain lands as part of the public highway system (Wanless Drive) – Ward 6
19-2014	To establish certain lands as part of the public highway system (Countryside Drive – various properties) – Ward 10
20-2014	To establish certain lands as part of the public highway system (Countryside Drive – Part 10 on Plan 43R-33312) – Ward 10

21-2014 To establish certain lands as part of the public highway system (Goreway Drive) – Ward 10

22-2014 To appoint officers to enforce parking on private property and to repeal By-law 358-2013

23-2014 To prevent the application of part lot control to part of Registered Plan 43M-1883 – south of Queen Street West between Chinguacousy Road and Creditview Road – Ward 6 (File PLC13-053)

24-2014 To prevent the application of part lot control to part of Registered Plan 43M-1916 – south of Queen Street West between Chinguacousy Road and Creditview Road – Ward 6 (File PLC13-053)

25-2014 To prevent the application of part lot control to part of Registered Plan 43M-1812 – west of Creditview Road and north of Bovaird Drive West – Ward 6 (File PLC13-054)

26-2014 To prevent the application of part lot control to part of Registered Plan 43M-1920 – south of Bovaird Drive West and west of Creditview Road – Ward 6 (File PLC13-055)

27-2014 To prevent the application of part lot control to part of Registered Plan 43M-1920 – south of Bovaird Drive West and west of Creditview Road – Ward 6 (File PLC13-056)

28-2014 To prevent the application of part lot control to part of Registered Plan 43M-1883 – south of Queen Street West between Chinguacousy Road and Creditview Road – Ward 6 (File PLC13-057)

29-2014 To prevent the application of part lot control to part of Registered Plan 43M-1884 – south of Queen Street West between Chinguacousy Road and Creditview Road – Ward 6 (File PLC13-058)

30-2014 To prevent the application of part lot control to part of Registered Plan 43M-1922 – southwest intersection of Wanless Drive and Creditview Road and south of the Creditview Community Park – Ward 6 (File PLC13-059)

31-2014 To prevent the application of part lot control to part of Registered Plan 43M-1883 – south of Queen Street West

between Chinguacousy Road and Creditview Road – Ward 6 (File PLC13-060)

32-2014 To prevent the application of part lot control to part of Registered Plan 43M-1940 – northeast and southeast corners of Wanless Drive and Mississauga Road and southeast corner of Sandalwood Parkway and Mississauga Road – Ward 6 (File PLC13-061)

33-2014 To prevent the application of part lot control to part of Registered Plan 43M-1939 – 7900 Airport Road – Ward 8 (File PLC13-052)

34-2014 To authorize the temporary borrowing of funds for the Year 2014 (File G02)
(See Report I 3-1)

Carried

T. Closed Session

The following motion was considered.

C021-2014 Moved by City Councillor Gibson
Seconded by City Councillor Callahan

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

T 1. Minutes – Closed Session – Audit Committee – December 11, 2013

T 2. Minutes – Closed Session – City Council – December 11, 2013

T 3. A proposed or pending acquisition or disposition of land by the municipality or local board – property lease matter

T 4. A proposed or pending acquisition or disposition of land by the municipality or local board – encroachment matter

T 5. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Ontario Municipal Board matter

T 6. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Ontario Municipal Board matter

T 7. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Ontario Municipal Board matter

T 8. A proposed or pending acquisition or disposition of land by the municipality or local board – property matter

Carried

The following motion was considered with respect to Item T 3.

C022-2014 Moved by City Councillor Hutton
Seconded by Regional Councillor Palleschi

1. That staff be authorized to negotiate, and that By-law 35-2014 be passed to authorize the Mayor and City Clerk to execute all documents necessary to effect a market value license agreement with Bell Mobility Inc. on a site within the Future Expansion Land of the Gore Meadows Community Park, on terms and conditions acceptable to the Chief Public Services Officer and in a form acceptable to the City Solicitor; and,

2. That the net proceeds from the license fee payable by Bell Mobility Inc. to the City be deposited into account 600841-001-0756-0002.

Carried

The following motion was considered with respect to Item T 4.

C023-2014 Moved by Regional Councillor Miles
Seconded by Regional Councillor Palleschi

That By-law 36-2014 be passed to authorize the Mayor and Clerk to accept a Full and Final Settlement made pursuant to the *Expropriations Act* together with all other documents as may be necessary to effect the purchase of the property requirements at 4784 Castlemore Road, from Apoca Carpenters Ltd. at fair market value, and on conditions acceptable to the Chief Planning and Infrastructure Services Officer and in a form of agreement acceptable to the City Solicitor.

Carried

U. Confirming By-law

The following motion was considered.

C024-2014 Moved by City Councillor Hutton
Seconded by Regional Councillor Miles

That the following By-laws before Council at its Regular Meeting of January 29, 2014 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto:

35-2014 To execute a license agreement for a telecommunications tower at Gore Meadows Community Park

36-2014 To authorize and accept an agreement for full and final settlement from Apoca Carpenters Ltd. for lands expropriated for the widening of Castlemore Road

37-2014 To confirm the proceedings of the Regular Council Meeting held on January 29, 2014

Carried

V. Adjournment

The following motion was considered.

C025-2014 Moved by Regional Councillor Miles
Seconded by Regional Councillor Palleschi

That this Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, February 12, 2014 at 1:00 p.m., or at the call of the Mayor.

Carried

_____
S. Fennell, Mayor

_____
P. Fay, City Clerk

Minutes

City Council

The Corporation of the City of Brampton

February 12, 2014

Members Present:

Mayor S. Fennell
Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor P. Palleschi – Wards 2 and 6 (left at 4:28 p.m. – personal)
Regional Councillor J. Sanderson – Wards 3 and 4
Regional Councillor S. Hames – Wards 7 and 8
Regional Councillor G. Miles – Wards 7 and 8 (arrived at 1:06 p.m. – other municipal business)
City Councillor G. Gibson – Wards 1 and 5
City Councillor J. Hutton – Wards 2 and 6
City Councillor B. Callahan – Wards 3 and 4
Regional Councillor J. Sprovieri – Wards 9 and 10

Members Absent:

City Councillor V. Dhillon – Wards 9 and 10 (other municipal business)

Staff Present:

Mr. J. Corbett, Chief Administrative Officer
Ms. M. Ball, Chief Planning and Infrastructure Services Officer
Mr. D. Cutajar, Chief Operating Officer
Mr. J. Patteson, Chief Public Services Officer
Mr. P. Simmons, Chief Corporate Services Officer
Mr. D. Kraszewski, Senior Executive Director, Planning and Building, Planning and Infrastructure Services
Mr. A. MacDonald, Fire Chief, Fire and Emergency Services, Public Services
Mr. P. Fay, City Clerk, Corporate Services
Mr. E. Evans, Deputy City Clerk, Corporate Services
Ms. T. Brenton, Legislative Coordinator, Corporate Services

The meeting was called to order at 12:06 p.m., moved into Closed Session at 12:07 p.m., and recessed at 12:09 p.m. Council reconvened in Open Session at 1:06 p.m. and adjourned at 5:29 p.m.

A. Approval of the Agenda

The following motion was considered.

C026-2014 Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Moore

That the agenda for the Regular Council Meeting of February 12, 2014 be approved as amended as follows:

To add:

I 3-2. Report from R. Parzei, Director, Revenue and Risk Management, Corporate Services, dated February 10, 2014, re: **Joint and Several Liability Reform** (File A27).

Carried

Note: A correction was noted to the address listed under Item E1 to indicate the property is located at 16 John Street, and not 6 John Street as noted on the printed agenda.

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

Re: **Item I 1-1** (Terms of Reference – Mayor and Members of Council Expenses Forensic Audit):

- **Delegation:**
  G 2. Paramjit Singh Birdi, Brampton Resident

B. Conflicts of Interest – nil

C. Minutes

C 1. Minutes – **City Council – Regular Meeting** – January 29, 2014

The following motion was considered.

C027-2014 Moved by Regional Councillor Palleschi
Seconded by City Councillor Gibson

That the Minutes of the Regular City Council Meeting of January 29, 2014, to the Council Meeting of February 12, 2014, be approved as printed and circulated.

Carried

D. Consent

The following motion was considered.

C028-2014 Moved by Regional Councillor Moore
Seconded by City Councillor Gibson

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

I 2-1. 1. That the report from T. Upper, Executive Director, Strategic Communications, Office of the Chief Operating Officer, dated January 22, 2014, to the Council Meeting of February 12, 2014, re: **Proclamation – National Flag of Canada Day – February 15, 2014** (File G24) be received; and,

2. That February 15, 2014 be proclaimed National Flag of Canada Day in the City of Brampton.

I 2-2. That the report from D. Cutajar, Chief Operating Officer, dated February 3, 2014, to the Council Meeting of February 12, 2014, re: **HACE Downtown Brampton Creative Economy Round Table Minutes – January 21, 2014** (File G25HACE) be received.

I 4-1. 1. That the report from J. Edwin, Manager, Development Construction, Planning and Infrastructure Services, dated January 22, 2014, to the Council Meeting of February 12, 2014, re: **Subdivision Release and Assumption – Brampton West 6-2 Limited Phase 1 – Registered Plan No. 43M-1689 – East of McLaughlin Road, North of Wanless Drive – Ward 2** (File C01W16.01) be received; and,

2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan No. 43M-1689 (the "Subdivision") be accepted and assumed; and,

3. That the Treasurer be authorized to release the securities held by the City; and,

4. That By-law 38-2014 be passed to assume the following streets as shown on the Registered Plan 43M-1689 as part of the public highway system:

   Baylor Drive, Bramtrail Gate, Perkins Drive, Chalkfarm Crescent, Boundbrook Drive, Hardgate Crescent and Van Kirk Drive.

I 4-2. 1. That the report from J. Edwin, Manager, Development Construction, Planning and Infrastructure Services, dated January 22, 2014, to the Council Meeting of February 12, 2014, re: **Subdivision Release and Assumption – Sandringham Place Inc. (Sandringham N802 Subdivision Phase 1) – Registered Plan No. 43M-1742 – East of Dixie Road, South of Father Tobin Road – Ward 9** (File C04E15.005) be received; and,

2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan No. 43M-1742 (the "Subdivision") be accepted and assumed; and,

3. That the Treasurer be authorized to release the securities held by the City; and,

4. That By-law 39-2014 be passed to assume the following streets as shown on the Registered Plan 43M-1742 as part of the public highway system:

   Egypt Drive, Father Tobin Road, Fernforest Drive, Kerrigan Drive, Moira Creek Drive, Smoothrock Trail, and Timmins Street.

I 4-3. 1. That the report from M. Gervais, Development Planner, Planning and Infrastructure Services, dated January 29, 2014, to the Council Meeting of February 12, 2014, re: **Application to Amend the Zoning By-law – KLM Planning Partners Incorporated – 2258659 Ontario Incorporated and Fieldgate Developments Inc. – 8602**

Chinguacousy Road – Ward 6 (File C03W03.013 and C03W03.014) be received; and,

2. That the Mayor and City Clerk be authorized to execute the development agreement based on terms and conditions approved by the Chief Planning and Infrastructure Services Officer, and in a form acceptable to the City Solicitor; and,

3. That By-law 40-2014 be passed to amend Comprehensive Zoning By-law 270-2004, as amended; and,

4. That no further notice or public meeting be required for the subject Zoning By-law, pursuant to Section 34(17) of the *Planning Act*, R.S.O. c.P. 13, as amended.

I 5-1. 1. That the report from A. Pritchard, Manager, Realty Services, Public Services, dated January 28, 2014, to the Council Meeting of February 12, 2014, re: **Expropriation of Certain Lands for the Purpose of Widening Torbram Road from Countryside Drive to Mayfield Road – Wards 9 and 10** (File L15) be received; and,

2. That By-law 41-2014 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 Torbram Road widening project, as described in Schedule A to this 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,

3. That the Mayor and City Clerk be authorized to execute all notices, applications 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.

L 2. That the correspondence from the City of Vaughan, dated January 13, 2014, to the Council Meeting of February 12, 2014, re: **Expression of Gratitude for Assistance from the City of Brampton to Vaughan Residents Affected by the December 2013 Ice Storm** (File D50) be received.

Carried

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

E 1. Announcement – **International United Nations-Dubai Award for Best Practices – Chapelview Housing Project – 16 John Street – Ward 3**

John D'Angelo and Mario Maurati, Martinway Contracting, announced that Martinway won the Dubai International Award for Best Practices for the Chapelview Housing Project.

Mr. D'Angelo and Mr. Maurati provided an overview of the project, presented a video entitled "Dubai International Award for Best Practices" showing the various worldwide award recipients and projects, and provided information on the awards ceremony and the award itself.

Mr. D'Angelo and Mr. Maurati acknowledged and thanked Council for its support of the Chapelview Housing Project, and responded to questions from Council about the project and award.

E 2. Announcement – **Fifty Years of Connecting Seniors**

Irene McInnis, Chairperson of the 50th Anniversary Celebrating Seniors in Brampton, announced and provided information on the Golden Gala 50th Anniversary Celebration taking place on May 31, 2014 at the Flower City Seniors Centre.

Ms. McInnis thanked Council for its ongoing support of the City's seniors, responded to questions about the Golden Gala, and presented letters from Brampton Seniors' Clubs in support of the Gala.

The following motion was considered.

C029-2014 Moved by Mayor Fennell
Seconded by Regional Councillor Hames

That the letters from Seniors' Clubs in Brampton, dated February 4, 2014, in support of the **Golden Gala 50th Anniversary Celebration on May 31, 2014**, to the Council Meeting of February 12, 2014, be received.

Carried

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

F 1. Proclamation – **National Flag of Canada Day – February 15, 2014**

See Report I 2-1

Mayor Fennell read the proclamation.

Deborah James, Brampton Resident, accepted the proclamation and thanked Council for proclaiming February 15, 2014 as National Flag of Canada Day in the City of Brampton.

G. Delegations

G 1. The Honourable Donald R. Cameron, and Jennifer Rosen, ADR Chambers, re: **ADR Chambers – Office of the Integrity Commissioner – Year End Report** (File L05).

Report I 3-1 and Correspondence L 1 were brought forward and dealt with at this time.

Honourable Donald Cameron, ADR Chambers, introduced his colleague, Jennifer Rosen, referenced his report appended to the agenda under Item L 1, and indicated their willingness to respond to questions from Council.

Council consideration of this matter included:

- Concerns about frivolous, vexatious and repeat complaints, and use of taxpayers' money for their investigation
- Cost per complaint, including City resources and Council Members and staff time
- Confirmation that results of investigations of complaints to date showed no contravention of the Members of Council Code of Conduct
- Penalties for violation of the Ontario Municipal Act and/or the Council Code of Conduct by Members of Council
- Potential for the City to charge a complaint filing fee and benchmarking with other municipalities
- Identity of complainant in reports
- Specific complaints investigated by the Office of the Integrity Commissioner (OIC)
- RFP process for the selection of an Integrity Commissioner

In response to questions from Council, Mr. Cameron provided information on the process for investigation of complaints, disclosure of complainants in reports, his view that some complaints could be considered frivolous and/or vexatious, and confirmed active complaints are currently before the OIC.

Staff responded to questions from Council on the following:

- The matter before Council at this meeting (OIC's Year End Report for the period June 2012 to June 2013)
- Provisions in Provincial legislation relating to fees for filing complaints
- Total costs to date for services provided by the OIC

- Policies relating to staff attendance at Members of Council events
- Employee Code of Conduct versus Members of Council Code of Conduct

The following motion was considered.

C030-2014 Moved by Regional Councillor Hames
Seconded by Regional Councillor Palleschi

1. That the delegations of The Honourable Donald R. Cameron, and Jennifer Rosen, ADR Chambers, to the Council Meeting of February 12, 2014, re: **ADR Chambers – Office of the Integrity Commissioner – Year End Report** (File L05) be received; and,

2. That the correspondence from The Honourable Donald R. Cameron, ADR Chambers, dated November 20, 2013, to the Council Meeting of February 12, 2014, re: **ADR Chambers as Office of the Integrity Commissioner – Year End Report (for the period June 7, 2012 to June 7, 2013)** be received.

Carried

A motion was introduced to request that staff provide details on the contractual agreement with and appointment of ADR Chambers as the Office of the Integrity Commissioner, and was considered as follows.

C031-2014 Moved by Regional Councillor Moore
Seconded by City Councillor Gibson

That staff report to the February 19, 2014 Committee of Council Meeting on details of the contractual agreement with and appointment of ADR Chambers as the City of Brampton Office of the Integrity Commissioner.

Carried

A motion was introduced to amend the recommendations in the staff report to request that staff investigate the appropriateness of charging a fee, including appropriate benchmarking, for persons filing a complaint, and was considered as follows.

C032-2014 Moved by Regional Councillor Hames
Seconded by Regional Councillor Miles

1. That the report from R. Beatty, Corporate Effectiveness Specialist, Corporate Services, dated January 16, 2014, to the Council Meeting of February 12, 2014, re: **Integrity Commissioner –**

Transmittal of Annual Report – June 2012 to June 2013 (File L05) be received; and,

2. That Council continue to use the existing Office of the Integrity Commissioner (OIC) complaint protocol and reporting processes currently in place for the duration of 2014, subject to the following requests of the OIC:

    a. That the OIC revise the complaint protocol to facilitate public accessibility of reports with no finding of contravention of the Code of Conduct instead of publishing such reports as part of a Council meeting agenda;

    b. That the OIC insert a new article in the complaint protocol to address complaints received during an election year, with such article including a cut-off date (August 1 in a municipal election year) for complaints that would "stay" investigations until after the inaugural meeting of the newly elected Council; and,

3. That the newly elected Council be provided an overview of the OIC's complaint protocol process relating to reporting and consider any revisions or refinements that best suit the new Council's needs; and,

4. Whereas approximately 200,000 of taxpayers' dollars has been spent on investigations through the Integrity Commissioner; and,

    Whereas all complaints have not found any inappropriate breach of conduct;

    Therefore Be It Resolved that staff be requested to investigate the appropriateness of charging a fee, including appropriate benchmarking, for persons filing a complaint with the Integrity Commissioner regarding a Member of Council in relation to the Council Code of Conduct, and that staff report back to Council accordingly, including possible options for charging fees for complaints.

Carried

A Member of Council asked Mr. Cameron if the outcome of a previous investigation would have been different had the complaint been worded differently. A Point of Order was raised that the line of questioning was inappropriate based on the matter before Council at this meeting. The Mayor, granted leave for the Point of Order, and subsequently ruled it valid. No further discussion occurred.

G 2. Paramjit Singh Birdi, Brampton Resident, re: **Terms of Reference – Mayor and Members of Council Expenses Forensic Audit (RML #2013-049)** (File A05).

Paramjit Singh Birdi, Brampton Resident, referenced Council's November 2013 resolutions for a third party forensic audit, and outlined his comments on this matter as follows:

- Concerns about the amount of time being spent by Council on the same topics, and his view that time spent doing so results in a waste of taxpayers' money
- Inquired about penalties should a Member of Council be found to be in violation of City policies
- His view that should a Member of Council be found guilty, they should have to resign and not be allowed to run for office again, and that if a staff member were found guilty of violating City policies, they should have to resign
- Expressed concern that if there are no penalties for violations, then Council should not go forward with the forensic audit given the high costs to taxpayers for the audit

Mr. Birdi responded to questions of clarification from Council with respect to his comments about penalties for staff.

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

Council consideration of this matter included:

- Proposed audit period and suggestion that it be extended to include all expenses from January 2008 to provide for comparison between expenses under the former policy and those under the current one
- Concerns about the costs for the forensic audit as proposed, and additional costs should the scope be extended to include expenses back to 2008
- Oversight of expenses within the existing system, given that receipts must be provided for all expenses, and information on Members of Council expenses is published on the City's web portal
- Suggestions for items to be included in the proposed terms of reference for the forensic audit, including review of attendance at conferences, regional expenses, etc.
- View of some Members of Council that the audit is required to "clear the air" given concerns that have been raised about Members of Council spending and conduct
- Reporting timelines and reporting of the results in public session, except for matters subject to consideration in Closed Session

- Concerns about a possible conflict of interest should the City's Auditor of Record be hired to undertake the audit
- Suggestion for potentially reducing the cost of the audit through the hiring of a smaller firm
- Suggestion that the selection of the forensic Auditor be undertaken through an RFP process
- Staff review and reporting on a rules-based versus trust-based policy for Members of Council expenses

Staff responded to questions from Council on the following:

- What is and is not included in the proposed scope and terms of reference for the forensic audit (including clarification that the audit would cover Members of Council expenses, not those of City staff)
- Comparison between compliance and forensic audits
- Audit procedures, including interviews with Members of Council, review of every expense item and use of City resources, follow up with Members of Council, City staff, external organizations, where required
- Proposed audit period of December 1, 2010 to January 31, 2014
- Roles of Council and the Integrity Commissioner as they relate to addressing any violations by Members of Council

The following motion was considered.

C033-2014 Moved by Regional Councillor Hames
Seconded by City Councillor Gibson

That the delegation of Paramjit Singh Birdi, Brampton Resident, to the Council Meeting of February 12, 2014, re: **Terms of Reference – Mayor and Members of Council Expenses Forensic Audit (RML #2013-049)** (File A05) be received.

Carried

A motion was introduced to extend the scope of the forensic audit to include expenses from 2008 to 2013. Following discussion and information from staff, the motion was subsequently withdrawn.

The following motion was then introduced to amend the Terms of Reference for the Mayor and Members of Council Expenses Forensic Audit, as follows:

a) To add the following words to the end of Clause c. under Procedures:

"which may pre-date December 1, 2010, and the Auditor will investigate"

b) To add the following words to the end of Clause 2) of Part A under Scope:

"or earlier as required through evidence-based investigation"

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

Yea	Nay	Absent
Moore	Miles	Palleschi
Gibson	Hames	Dhillon
Fennell		
Hutton		
Sprovieri		
Sanderson		
Callahan		

Carried
7 Yeas
2 Nays
2 Absent

The following motion to accept the recommendations in the staff report, as amended above, was considered and carried as noted.

C034-2014 Moved by Regional Councillor Sanderson
Seconded by City Councillor Callahan

1. That the report from J. Corbett, Chief Administrative Officer, and C. Spence, Director, Internal Audit, dated January 14, 2014, to the Council Meeting of February 12, 2014, re: **Terms of Reference – Mayor and Members of Council Expenses Forensic Audit (RML #2013-049)** (File A05) be received; and,

2. That staff be directed to hire a third party Auditor to conduct the forensic audit of the Mayor and Members of Council expenses to assess compliance to the Mayor and Members of Council expense policies and related procedures and Code of Conduct; and,

3. That the third party Auditor report back to Council the findings of the audit performed and provide the Integrity Commissioner a copy of the report; and,

4. That the Terms of Reference be amended as follows:

   a) To add the following words to the end of Clause c. under Procedures:

"which may pre-date December 1, 2010, and the Auditor will investigate"

b) To add the following words to the end of Clause 2) of Part A under Scope:

"or earlier as required through evidence-based investigation"

Carried

The following motions were introduced and carried as noted.

C035-2014 Moved by Mayor Fennell
Seconded by Regional Councillor Moore

That the selection of the forensic Auditor be conducted through an RFP process in accordance with the City's Purchasing By-law.

Carried

C036-2014 Moved by Mayor Fennell
Seconded by Regional Councillor Sprovieri

That, should any finding of contravention of City policies or procedures for Members of Council expenses be found and confirmed through the forensic audit, the specific Member of Council be required to re-pay the specific expenses from their personal funds.

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

Yea	Nay	Absent
Miles	nil	Palleschi
Hames		Dhillon
Moore		
Gibson		
Fennell		
Hutton		
Sprovieri		
Sanderson		
Callahan		

Carried
9 Yeas
0 Nays
2 Absent

C037-2014 Moved by Mayor Fennell
Seconded by Regional Councillor Sprovieri

That the scope of the terms of reference for the forensic audit include the investigation of Members of Council travel to conferences and conference events, and whether any such expenses charged to City accounts are in compliance with established City policy and procedures.

Carried

C038-2014 Moved by Regional Councillor Moore
Seconded by City Councillor Gibson

That the forensic Auditor be required to complete the work no later than June 30, 2014 and the results be reported to Council in public session.

Carried

H. Reports from the Head of Council – nil

I. Reports from Officials

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

I 1-1 Report from J. Corbett, Chief Administrative Officer, and C. Spence, Director, Internal Audit, dated January 14, 2014, re: **Terms of Reference – Mayor and Members of Council Expenses Forensic Audit (RML #2013-049)** (File A05).

Dealt with under Delegation G 2 – Resolution C034-2014

See also Resolutions C033-2014, C035-2014, C036-2014, C037-2014 and C038-2014

I 2. Office of the Chief Operating Officer

* I 2-1. Report from T. Upper, Executive Director, Strategic Communications, Office of the Chief Operating Officer, dated January 22, 2014, re: **Proclamation – National Flag of Canada Day – February 15, 2014** (File G24).

See Proclamation F 1

Dealt with under Consent Resolution C028-2014

* I 2-2. Report from D. Cutajar, Chief Operating Officer, dated February 3, 2014, re: **HACE Downtown Brampton Creative Economy Round Table Minutes – January 21, 2014** (File G25HACE).

See Item J 2

Dealt with under Consent Resolution C028-2014

I 3. Corporate Services

I 3-1. Report from R. Beatty, Corporate Effectiveness Specialist, Corporate Services, dated January 16, 2014, re: **Integrity Commissioner – Transmittal of Annual Report – June 2012 to June 2013** (File L05).

See Delegation G 1 and Correspondence L 1

Dealt with under Delegation G 1 – Resolution C032-2014

See also Resolutions C030-2014 and C031-2014

I 3-2. Report from R. Parzei, Director, Revenue and Risk Management, Corporate Services, dated February 10, 2014, re: **Joint and Several Liability Reform** (File A27).

The following motion was considered.

C039-2014 Moved by Regional Councillor Hames
Seconded by Regional Councillor Sanderson

1. That the report from R. Parzei, Director, Revenue and Risk Management, Corporate Services, dated February 10, 2014, to the Council Meeting of February 12, 2014, re: **Joint and Several Liability Reform** (File A27) be received; and,

2. That the proposed reforms be supported by sending correspondence from Mayor Susan Fennell on behalf of the Council for the City of Brampton, to the Attorney General's office by February 14, 2014.

Carried

I 4. Planning and Infrastructure Services

* I 4-1. Report from J. Edwin, Manager, Development Construction, Planning and Infrastructure Services, dated January 22, 2014, re: **Subdivision Release and Assumption – Brampton West 6-2 Limited Phase 1 – Registered Plan No. 43M-1689 – East of McLaughlin Road, North of Wanless Drive – Ward 2** (File C01W16.01).

See By-law 38-2014

Dealt with under Consent Resolution C028-2014

* I 4-2. Report from J. Edwin, Manager, Development Construction, Planning and Infrastructure Services, dated January 22, 2014, re: **Subdivision Release and Assumption – Sandringham Place Inc. (Sandringham N802 Subdivision Phase 1) – Registered Plan No. 43M-1742 – East of Dixie Road, South of Father Tobin Road – Ward 9** (File C04E15.005).

See By-law 39-2014

Dealt with under Consent Resolution C028-2014

* I 4-3. Report from M. Gervais, Development Planner, Planning and Infrastructure Services, dated January 29, 2014, re: **Application to Amend the Zoning By-law – KLM Planning Partners Incorporated – 2258659 Ontario Incorporated and Fieldgate Developments Inc. – 8602 Chinguacousy Road – Ward 6** (File C03W03.013 and C03W03.014).

See By-law 40-2014

Dealt with under Consent Resolution C028-2014

I 5. Public Services

* I 5-1. Report from A. Pritchard, Manager, Realty Services, Public Services, dated January 28, 2014, re: **Expropriation of Certain Lands for the Purpose of Widening Torbram Road from Countryside Drive to Mayfield Road – Wards 9 and 10** (File L15).

See By-law 41-2014

Dealt with under Consent Resolution C028-2014

J. Committee Reports

J 1. **Minutes – Planning, Design and Development Committee – February 3, 2014**
(Chair – Regional Councillor Palleschi)

The following motion was considered.

C040-2014 Moved by Regional Councillor Palleschi
Seconded by City Councillor Gibson

1. That the **Minutes of the Planning, Design and Development Committee Meeting of February 3, 2014**, to the Council Meeting of February 12, 2014, be received; and,

2. That Recommendations PDD017-2014 to PDD024-2014, outlined in the subject minutes, be approved.

Carried

The recommendations were approved as follows.

PDD017-2014 That the agenda for the Planning, Design and Development Committee Meeting of February 3, 2014, be approved, as printed and circulated.

PDD018-2014

1. That the report from R. Nykyforchyn, Development Planner, dated January 14, 2014, to the Planning, Design and Development Committee Meeting of February 3, 2014, re**: Application to Amend the Official Plan, Zoning By-law and Draft Plan of Subdivision – J.H. Stevens, Planning and Development Consultants – Ouray Developments Inc. – South-east corner of Ebenezer Road and Nexus Avenue – Ward 10** (File C10E05.020) be received; and,

2. That staff be directed to report back to the Planning, Design and Development Committee with the results of the Public meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

3. That the correspondence from Jogender Dabas, dated February 1, 2014, to the Planning, Design and Development Committee Meeting of February 3, 2014, re: **Objection to Proposed Amendment of Land Use Zoning** (File C10E05.020) be received.

PDD019-2014

1. That the report from N. Grady, Development Planner, dated January 15, 2014, to the Planning, Design and Development Committee Meeting of February 3, 2014, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – Glen Schnarr & Associates Inc. – Landmart Homes – North-west corner of the Intersection of Chinguacousy Road and Wanless Drive – Ward 6** (File C03W16.004) be received; and,

2. That Planning and Infrastructure Services Department staff will report back to the Planning, Design and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

PDD020-2014

1. That the report from A. Taranu, Manager of Architectural Design, Planning and Building Division, dated January 10, 2014, to the Planning, Design and Development Committee Meeting of February 3, 2014, re: Development Design Guidelines Update – All Wards (File P44 DDG 13) be received; and,

2. That staff finalizes the new chapters of the Development Design Guidelines and submits them for Council approval.

PDD021-2014

That the minutes of the Brampton Heritage Board Meeting of January 21, 2014, to the Planning, Design and Development Committee Meeting of February 3, 2014, Recommendations HB001-2014 to HB018-2014, be approved and printed and circulated.

HB001-2014

That the agenda for the Brampton Heritage Board Meeting of January 21, 2014 be approved as printed and circulated.

HB002-2014

1. That the presentation by Bettina Takacs, Project Manager, Public Services, to the Brampton Heritage Board Meeting of January 21, 2014, re: Heritage Permit Application – 69 Elliott Street – Memorial Arena – New Press Box – Ward 4 (File G33) be received; and,

2. That the Heritage Permit Application from the City of Brampton, dated December 18, 2013, to the Brampton Heritage Board Meeting of January 21, 2014, re: 69 Elliott Street – Memorial Arena – New Press Box – Ward 4 (File G33) be received; and,

3. That the subject application for a new press box be approved; and,

4. That staff be directed to process the application in accordance with legislative requirements and subject to any applicable City approvals.

HB003-2014 That the presentation by the Heritage Coordinators, Planning and Infrastructure Services, to the Brampton Heritage Board Meeting of January 21, 2014, re: Update on Relocation of Pendergast Log Cabin from 3864 Countryside Drive – Ward 10 to Historic Bovaird House – 563 Bovaird Drive East – Ward 1 (File G33) be received.

HB004-2014 That the Minutes of the Heritage Resources Sub-Committee Meeting of December 2, 2013 (File G33), to the Brampton Heritage Board Meeting of January 21, 2014, be received.

HB005-2014 That the Minutes of the Heritage Resources Sub-Committee Meeting of January 6, 2014 (File G33), to the Brampton Heritage Board Meeting of January 21, 2014, be received.

HB006-2014 That the Minutes of the Outreach and Marketing Sub-Committee Meeting of November 27, 2013 (File G33), to the Brampton Heritage Board Meeting of January 21, 2014, be received.

HB007-2014

1. That the Minutes of the Churchville Heritage Committee Meeting of December 9, 2013 (File G33CH), to the Brampton Heritage Board Meeting of January 21, 2014, be received; and,

2. That the following recommendations, outlined in the subject minutes, be endorsed:

    - That the entry feature for the Churchville Heritage Conservation District be constructed as shown on the drawings submitted at the Churchville Heritage Committee Meeting of December 9, 2013.

- That the verbal update from Antonietta Minichillo regarding 7955 Churchville Road be received.
- That the delegation from AMEC and the Region of Peel be received.
- That the request from Joy Gordon-Adams for a leave of absence be accepted.

HB008-2014

1. That the Staff Comments from the Heritage Coordinators, Planning and Infrastructure Services, dated October 7, 2013, to the Brampton Heritage Board Meeting of January 21, 2014, re: Heritage Impact Assessment – 9330 Mississauga Road (Cleaveview Farm) – Ward 6 (File G33) be received; and,

2. That the Heritage Impact Assessment prepared by ERA Architects Inc. and Scarlett Janusas Archaeological & Heritage Consulting & Education, for Four X Developments Inc., to the Brampton Heritage Board Meeting of January 21, 2014, re: 9330 Mississauga Road (Cleaveview Farm) – Ward 6 (File G33) be received; and,

3. That the revised Staff Comments from the Heritage Coordinators, Planning and Infrastructure Services, dated January 3, 2014, re: Heritage Impact Assessment – 9330 Mississauga Road (Cleaveview Farm) – Ward 6 (File G33) be received; and,

4. That demolition of the structures at 9330 Mississauga Road be permitted, subject to the following being incorporated as conditions of draft plan approval and the demolition permit:
   - That the developer shall at its expense and to the satisfaction of the City:
     - Offer the right to salvage materials from the property to the Cleave family due to the strong emotional attachment of the family to the property;
     - Retain a qualified heritage consultant to conduct the recording and documentation of the farmhouse and barn to identify any additional elements recommended for salvage;
     - Retain a demolition contractor experienced in dismantling historic buildings to salvage the identified materials;

- Confirm the final destination of the salvaged materials with the City prior to the initiation of any salvage process;
- Collaborate with the Public Services Department to include a community garden in the proposed park block to commemorate the agricultural history of these lands;
- Salvage the Cleaveview Farm sign and incorporate it into the commemorative program of the site;
- Install public art commemorating the dairy history of the farm in close proximity to the original homestead;
- Provide a series of heritage interpretive signage that outlines the history of dairy farming in Brampton and more specifically, the Cleaveview Farm
- Pursue street and asset naming opportunities to commemorate the Cleaveview Farm, its operation and dairy farming more generally;
- Provide a copy of the Cultural Heritage Impact Assessment to The Peel Art Gallery, Museum + Archives (PAMA); and,
- Contribute financially to a study that identifies and evaluates Brampton's remaining farms as part of an overall Heritage Master Plan Study.

HB009-2014 That the correspondence from Dan O'Reilly, Mayfield Road, Caledon, dated November 26, 2013, to the Brampton Heritage Board Meeting of January 21, 2014, re: Recognition of Former House and Barn – 7905 Mayfield Road – Ward 10 (File G33) be referred to staff to determine if the requested recognition is warranted.

HB010-2014 That the Brampton Heritage Board organize and participate in the "Highlight on Heritage" Event taking place at Bramalea City Centre on Saturday, February 8, 2014.

HB011-2014

1. That the Heritage Permit Application from St. Andrew's Presbyterian Church, undated, to the Brampton Heritage Board Meeting of January 21, 2014, re: 44 Church Street East – St. Andrew's Presbyterian Church – Ward 1 (File G33) be received; and,

2. That the subject application for window restoration be approved; and,

3. That staff be directed to process the application in accordance with legislative requirements and subject to any applicable City approvals.

HB012-2014

1. That the application from St. Andrew's Presbyterian Church, dated December 13, 2013, to the Brampton Heritage Board Meeting of January 21, 2014, re: Application under the Designated Heritage Property Incentive Grant Program – 44 Church Street East – St. Andrew's Presbyterian Church – Ward 1 (File G33) be received; and,

2. That the subject application for window replacement be approved in the amount of $5,000.00, subject to any applicable City building and/or heritage permit approvals, and, if required, review and approval of the final design by City staff.

HB013-2014

1. That the Conservation Plan for 44 Lampman Crescent (formerly 9512 Creditview Road) – Ward 6 (File G33), to the Brampton Heritage Board Meeting of January 21, 2014, be received; and,

2. That the owner shall, at their expense and to the satisfaction of the City, undertake all work in accordance with the subject Conservation Plan and provide securities in an amount outlined in the Plan or an alternative amount to the satisfaction of the City for the restoration of the farmhouse.

HB014-2014

That the update from the Heritage Coordinators, Planning and Infrastructure Services, to the Brampton Heritage Board Meeting of January 21, 2014, re: Commemorative Feature – 7715 Kennedy Road South – Ward 3 (File G33) be received.

HB015-2014

1. That the Heritage Report: Reasons for Heritage Designation – 12061 Hurontario Street – former Snelgrove Baptist Church – Ward 2 (File G33), dated January 2014, to the Brampton Heritage Board Meeting of January 21, 2014, be received; and,

2. That heritage designation of the subject property be endorsed; and,

3. That staff be directed to proceed with the next steps for heritage designation of the property.

HB016-2014

1. That the Heritage Report: Reasons for Heritage Designation – Mount Olivet Cemetery – Dixie Road – Ward 7 (File G33), dated January 2014, to the Brampton Heritage Board Meeting of January 21, 2014, be received; and,

2. That heritage designation of the subject property be endorsed; and,

3. That staff be directed to proceed with the next steps for heritage designation of the property.

HB017-2014

1. That the Heritage Report: Reasons for Heritage Designation – 10955 Clarkway Drive – Pinebrook Farm – Ward 10 (File G33), dated January 2014, to the Brampton Heritage Board Meeting of January 21, 2014, be received; and,

2. That heritage designation of the subject property be endorsed; and,

3. That staff be directed to proceed with the next steps for heritage designation of the property.

HB018-2014

That the Brampton Heritage Board do now adjourn to meet again on Tuesday, February 18, 2014 at 7:00 p.m. or at the call of the Chair.

PDD022-2014

1. That the report from J. Given, Manager, Growth Management and Special Policy, Planning and Building Division, dated December 19, 2013, to the Planning, Design and Development Committee Meeting of January 13, 2014, re: Downtown Brampton Special Policy Area Comprehensive Flood Risk and Management Analysis – Wards 1, 3, 4, 5 (File P26 SP007) be received; and,

2. That the proposed Official Plan Amendment and Zoning By-law Amendment, dated January 30, 2014, be endorsed by Council; and,

3. That staff be directed to forward the report, Council resolution, Official Plan Amendment and Zoning By-law

Amendment to the Toronto and Regional Conservation Authority Board for endorsement and the Ministry of Municipal Affairs and housing and Ministry of natural resources for final approval; and,

4. That the correspondence from the Region of Peel, dated January 14, 2014, to the Planning, Design and Development Committee Meeting of February 3, 2014, re: Downtown Special Policy Area (File P26 SP007) be received.

PDD023-2014 That the List of Referred Reports – Planning, Design and Development Committee, to the Planning, Design and Development Committee Meeting of February 3, 2014, be received.

PDD024-2014 That the Planning, Design and Development Committee do now adjourn to meet again on February 24, 2014, at 1:00 p.m. at City Hall.

J 2. **Minutes – HACE Downtown Brampton Creative Economy Round Table – January 21, 2014**
(Co-Chair – Regional Councillor Hames)

See Report I 2-2

The following motion was considered.

C041-2014 Moved by Regional Councillor Hames
Seconded by Regional Councillor Moore

1. That the **Minutes of the HACE Downtown Brampton Creative Economy Round Table Meeting of January 21, 2014**, to the Council Meeting of February 12, 2014, be received; and,

2. That Recommendations HA001-2014 to HA003-2014, outlined in the subject minutes, be approved.

Carried

The recommendations were approved as follows.

HA001-2014 That the agenda for the HACE Downtown Brampton Creative Economy Round Table Meeting of January 21, 2014 be approved as printed and circulated.

HA002-2014

1. That the presentation by Sohail Saeed, Director, Economic Development and Tourism, Office of the Chief Operating Officer, to the HACE Downtown Brampton Creative Economy Round Table Meeting of January 21, 2014, re: **HACE 2013 Year-End Update and 2014 Work Plan and Budget for Approval** (File G25HACE) be received; and,

2. That the HACE 2014 Work Plan and Budget be endorsed, and City staff be authorized to implement the tactics contained in the 2014 Work Plan, in association with the community partners on the HACE Planning Team; and,

3. That City staff update the HACE Downtown Brampton Creative Economy Round Table on the progress of the 2014 Work Plan at future meetings.

HA003-2014 That the HACE Downtown Brampton Creative Economy Round Table do now adjourn to meet again on Tuesday, March 4, 2014 at 9:00 a.m. or at the call of the Chair.

K. Unfinished Business – nil

L. Correspondence

L 1. Correspondence from The Honourable Donald R. Cameron, ADR Chambers, dated November 20, 2013, re: **ADR Chambers as Office of the Integrity Commissioner – Year End Report (for the period June 7, 2012 to June 7, 2013)**.

See Delegation G 1 and Report I 3-1

Dealt with under Delegation G 1 – Resolution C030-2014

See also Resolutions C031-2014 and C032-2014

* L 2. Correspondence from the City of Vaughan, dated January 13, 2014, re: **Expression of Gratitude for Assistance from the City of Brampton to Vaughan Residents Affected by the December 2013 Ice Storm** (File D50).

Dealt with under Consent Resolution C028-2014

M. **Resolutions** – nil

N. **Notices of Motion** – nil

O. **Petitions** – nil

P. **Other/New Business** – nil

Q. **Tenders/Procurements** – nil

R. **Public Question Period**

1. Brian Johnson, Brampton Resident, asked about the City's Procedure By-law as it relates to City Council Meetings and revisiting matters previously dealt with. The Mayor confirmed that Council Meetings are conducted in accordance with the provisions of the Procedure By-law.

S. **By-laws**

The following motion was considered.

C042-2014 Moved by City Councillor Hutton
Seconded by Regional Councillor Sprovieri

That By-laws 38-2014 to 50-2014, before Council at its meeting of February 12, 2014, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

38-2014 To accept and assume works in Registered Plan 43M-1689 **–** Brampton West 6-2 Limited Phase 1 – east of McLaughlin Road, north of Wanless Drive – Ward 2 (File C01W16.01) (See Report I 4-1)

39-2014 To accept and assume works in Registered Plan 43M-1742 – Sandringham Place Inc. (Sandringham N802 Subdivision Phase 1) – east of Dixie Road, south of Father Tobin Road – Ward 9 (File C04E15.005) (See Report I 4-2)

40-2014 To amend Zoning By-law 270-2004, as amended – KLM Planning Partners Incorporated – 2258659 Ontario Incorporated and Fieldgate Developments Inc. – 8602 Chinguacousy Road – Ward 6 (File C03W03.013 and C03W03.014)
(See Report I 4-3)

41-2014 To authorize the expropriation of certain lands for the widening of Torbram Road from Countryside Drive to Mayfield Road – Wards 9 and 10 (File L15)
(See Report I 5-1)

42-2014 To establish certain lands as part of the public highway system (Conestoga Road) – Ward 2

43-2014 To establish certain lands as part of the public highway system (Goreway Drive) – Ward 10

44-2014 To establish certain lands as part of the public highway system (Sun Pac Boulevard) – Ward 10

45-2014 To prevent the application of part lot control to part of Registered Plan 43M-1911 – south of Queen Street West and east of Creditview Road – Ward 6 (File PLC14-002)

46-2014 To prevent the application of part lot control to part of Registered Plan 43M-1937 – west of Chinguacousy Road and north of Queen Street West – Ward 6 (File PLC13-062)

47-2014 To prevent the application of part lot control to part of Registered Plan 43M-1842 – located in the Bram East Sub-Area 1 Block Plan, on the southwest corner of Castlemore Road and Clarkway Drive – Ward 10 (File PLC14-001)

48-2014 To prevent the application of part lot control to part of Registered Plan 43M-1923 – east of Airport Road and south of Mayfield Road – Leparc Road – Ward 10 (File PLC14-004)

49-2014 To prevent the application of part lot control to part of Registered Plan 43M-1943 – north of Castlemore Road and west of future expansion of Humberwest Parkway – Ward 10 (File PLC14-003)

50-2014 To appoint officers to enforce parking on private property and to repeal By-law 22-2014

Carried

T. Closed Session

The following motion was considered.

C043-2014 Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Moore

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

T 1. Minutes – Closed Session – City Council – January 29, 2014

T 2. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Ontario Municipal Board matter

T 3. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Ontario Municipal Board matter

Carried

U. Confirming By-law

The following motion was considered.

C044-2014 Moved by City Councillor Hutton
Seconded by Regional Councillor Moore

That the following By-law before Council at its Regular Meeting of February 12, 2014 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto.

51-2014 To confirm the proceedings of the Regular Council Meeting held on February 12, 2014

Carried

V. Adjournment

The following motion was considered.

C045-2014 Moved by Regional Councillor Palleschi
Seconded by City Councillor Gibson

That this Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, February 26, 2014 at 1:00 p.m., or at the call of the Mayor.

Carried

_____
S. Fennell, Mayor

_____
P. Fay, City Clerk

Minutes

City Council

The Corporation of the City of Brampton

February 26, 2014

Members Present: Mayor S. Fennell
Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor P. Palleschi – Wards 2 and 6
Regional Councillor J. Sanderson – Wards 3 and 4
Regional Councillor G. Miles – Wards 7 and 8
City Councillor G. Gibson – Wards 1 and 5
City Councillor J. Hutton – Wards 2 and 6
City Councillor B. Callahan – Wards 3 and 4
Regional Councillor J. Sprovieri – Wards 9 and 10
City Councillor V. Dhillon – Wards 9 and 10 (left at 2:58 p.m. – other municipal business)

Members Absent: Regional Councillor S. Hames – Wards 7 and 8 (vacation)

Staff Present: Mr. J. Corbett, Chief Administrative Officer
Ms. M. Ball, Chief Planning and Infrastructure Services Officer
Mr. D. Cutajar, Chief Operating Officer
Mr. J. Patteson, Chief Public Services Officer
Mr. P. Simmons, Chief Corporate Services Officer
Mr. D. Kraszewski, Senior Executive Director, Planning and Building, Planning and Infrastructure Services
Mr. A. MacDonald, Fire Chief, Fire and Emergency Services, Public Services
Mr. P. Fay, City Clerk, Corporate Services
Mr. E. Evans, Deputy City Clerk, Corporate Services
Ms. T. Brenton, Legislative Coordinator, Corporate Services

The meeting was called to order at 12:12 p.m., moved into Closed Session at 12:36 p.m., and recessed at 12:41 p.m. Council reconvened in Open Session at 1:07 p.m. and adjourned at 3:56 p.m.

A. Approval of the Agenda

Discussion took place with respect to additions to the agenda.

The following motion was considered.

C046-2014 Moved by Regional Councillor Sanderson
Seconded by Regional Councillor Palleschi

That the agenda for the Regular Council Meeting of February 26, 2014 be approved as amended as follows:

To add:

G 3. John Kalverda, Holland Christian Homes, re: **Funding Request – Holland Christian Homes – 7900 McLaughlin Road South – Ward 4** (File F65);

L 3. E-mail correspondence from Chris Bejnar, Brampton Resident, to Regional Councillor Moore, dated February 26, 2014, re: **PowerAde Loan Guarantee – Ward 3** (File F00);

P 1. Discussion at the request of Regional Councillor Sanderson, re: **Recent Media Comments about Chrysler Canada attributed to Provincial PC Leader Tim Hudak**; and,

By-law 57-2014 To prevent the application of part lot control to part of Registered Plan 43M-1937 (File PLC13-062).

Carried

Note: Later in the meeting, on a two-thirds majority vote to reopen the question, the Approval of the Agenda was reopened and Items L 3 and P 1 were added.

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

I 3-1. Report from P. Honeyborne, Executive Director, Finance and Treasurer, Corporate Services, dated February 21, 2014, re: **PowerAde Loan Guarantee – Ward 3** (File F00).

J 2. **Minutes – Planning, Design and Development Committee – February 24, 2014**

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

L 2. Correspondence re: **– Application to Amend the City of Brampton Official Plan – Glen Schnarr & Associates – Osmington Inc. – North West Quadrant of Mississauga Road and Bovaird Drive West – Ward 6** (File P25RE-OS & C05W11.004):

1. Steve Burke, Manager of Planning Policy, Town of Halton Hills, dated February 24, 2014
2. Myron P. Pestaluky, President, Delta Urban Inc., dated February 24, 2014
3. Quinto M. Annibale, Loopstra Nixon LLP, dated February 25, 2014

See Planning, Design and Development Committee Recommendation PDD026-2014 – February 24, 2014

B. **Conflicts of Interest** – nil

C. **Minutes**

C 1. Minutes – **City Council – Regular Meeting** – February 12, 2014

The following motion was considered.

C047-2014 Moved by Regional Councillor Sanderson
Seconded by Regional Councillor Moore

That the Minutes of the Regular City Council Meeting of February 12, 2014, to the Council Meeting of February 26, 2014, be approved as printed and circulated.

Carried

D. **Consent**

The following motion was considered.

C048-2014 Moved by Regional Councillor Palleschi
Seconded by City Councillor Gibson

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

I 2-1. 1. That the report from T. Upper, Executive Director, Strategic Communications, Office of the Chief Operating Officer, dated January 22, 2014, to the Council Meeting of February 26, 2014, re: **Proclamation – International Rare Disease Day – February 28, 2014** (File G24) be received; and,

2. That February 28, 2014 be proclaimed International Rare Disease Day in the City of Brampton.

I 2-2. 1. That the report from T. Upper, Executive Director, Strategic Communications, Office of the Chief Operating Officer, dated January 22, 2014, to the Council Meeting of February 26, 2014, re: **Proclamation – World Plumbing Day – March 11, 2014** (File G24) be received; and,

2. That March 11, 2014 be proclaimed World Plumbing Day in the City of Brampton.

I 2-3. 1. That the report from T. Upper, Executive Director, Strategic Communications, Office of the Chief Operating Officer, dated January 23, 2014, to the Council Meeting of February 26, 2014, re: **Proclamation – Business Continuity Awareness Week – March 17-21 2014** (File G24) be received; and,

2. That March 17-21, 2014 be proclaimed Business Continuity Awareness Week in the City of Brampton.

I 4-2. 1. That the report from T. Bosco, Senior Project Engineer, Planning and Infrastructure Services, dated February 13, 2014, to the Council Meeting of February 26, 2014, re: **Budget Amendment – Capital Delivery Update – Countryside Drive from Airport Road to The Gore Road – Ward 10 (RML #2013-051)** (File T21) be received; and,

2. That Capital Project #143940-001 – Countryside Drive Widening (Airport Road to Goreway Drive) be amended to substitute External Debt financing with DC Reserve Funds: Roads; and,

3. That Capital Project #143941-001 – Countryside Drive Widening (Goreway Drive to The Gore Road) in the amount of $18.9 million be deferred and included in the 2016 Capital Budget for construction; and,

4. That Finance staff report back to Committee of Council on the status of the major review of all capital projects in March 2014.

I 5-1. 1. That the report from T. Yu, Events Programmer, Public Services, dated February 11, 2014, to the Council Meeting of February 26, 2014, re: **2013 Citizen Awards Recipients** (File R51) be received; and,

2. That the list of award recipients as recommended by the 2013 Citizens Awards Selection Committee, as shown in Appendix A "2013 Citizens Award Recipients" to the report, be approved.

L 1. That the correspondence from the City of Toronto, dated February 6, 2014, to the Council Meeting of February 26, 2014, re: **Ice Storm Funding – Endorsement of Resolutions Adopted by Greater Toronto and Hamilton Area Mayors and Regional Chairs** (File D50) be received.

Carried

E. <u>Announcements</u> (2 minutes maximum)

E 1. Announcement – **2013 Employee Fundraising Campaign**

Katherine Molnar, Chair 2013 Employee Fundraising Campaign, announced the successful completion of the inaugural Employee Fundraising Campaign in 2013. She acknowledged and thanked Council, Executive Leadership Team, Senior Management Team, Ambassadors, Volunteers and City staff for their efforts toward the success of the campaign. Ms. Molnar highlighted the funds raised and the charities that were recipients in the campaign's inaugural year.

F. Proclamations (2 minutes maximum)

F 1. Proclamation – **International Rare Disease Day – February 28, 2014**

See Report I 2-1

Councillor Miles read the proclamation.

Michael Spiridakis, a young Brampton resident suffering from a rare disease, accepted the proclamation, highlighted the need for awareness of rare diseases so that cures can be found, and thanked Council for proclaiming February 28, 2014 as International Rare Disease Day.

F 2. Proclamation – **World Plumbing Day – March 11, 2014**

See Report I 2-2

Councillor Palleschi read the proclamation.

Steve Board, Canadian Institute of Plumbing and Heating, accepted the proclamation and thanked Council for proclaiming March 11, 2014 as World Plumbing Day.

F 3. Proclamation – **Business Continuity Awareness Week – March 17-21, 2014**

See Report I 2-3

Councillor Sanderson read the proclamation.

Amanda Maula, Coordinator, Business Emergency Network, Public Services, accepted the proclamation and thanked Council for proclaiming March 17-21, 2014 as Business Continuity Awareness Week.

G. Delegations

G 1. Brian Johnston, Brampton Resident, re: **Extension of Interim Control By-law 35-2013** (File P25).

See By-law 52-2014

Report I 4-1 was brought forward and dealt with at this time.

Brian Johnston, Brampton Resident, spoke about the number of applications to date for exemptions under Interim Control By-law 35-2013, and outlined concerns about the lack of an application fee. He referenced the proposed extension to the by-law and asked that should Council extend the by-law, consideration be given to applying an application fee for exemptions.

At the request of Council, staff provided details on the purpose of Interim Control By-law 35-2013, the reasons for the proposed extension, and rationale for staff not recommending an application fee at the time the by-law was passed and currently. Staff indicated that a fee could be a future possibility when the study on infill development in the City's mature neighbourhoods is considered.

Council consideration of this matter included the applicable building permit fees for exemptions to Interim Control By-law 35-2013.

The following motions were considered.

C049-2014 Moved by Regional Councillor Palleschi
Seconded by City Councillor Gibson

That the delegation of Brian Johnston, Brampton Resident, to the Council Meeting of February 26, 2014, re: **Extension of Interim Control By-law 35-2013** (File P25) be received.

Carried

C050-2014 Moved by Regional Councillor Palleschi
Seconded by City Councillor Gibson

1. That the report from N. Rea, Land Use Policy Planner, Planning and Infrastructure Services, dated February 6, 2014, to the Council Meeting of February 26, 2014, re: **Extension of Interim Control By-law 35-2013** (File P25) be received; and,

2. That By-law 52-2014 be passed to extend Interim Control By-law 35-2014, as amended, for an additional year, as attached to the report as Appendix B; and,

3. That staff be directed to initiate the Planning Act process to implement the recommendations of the Consultant's study, including presenting the draft planning amendments and the proposed approach to review building additions and replacement dwellings at a statutory public meeting.

Carried

G 2. Brian Johnston, Brampton Resident, re: **Regional Representation Task Force** (File G25).

See Item J 1 – Committee of Council Recommendation CW043-2014

Brian Johnston, Brampton Resident, requested and was granted an extension of time for his delegation on this matter.

Mr. Johnston delegated Council on this matter as follows:

- Provided background on Council's consideration for additional regional representation
- Outlined concerns about the way this issue was handled by Region of Peel Council
- Referenced his e-mail correspondence to City Councillor Gibson, Chair of the City's Regional Representation Task Force
- Provided an overview of the points raised in his e-mail correspondence
- Expressed his opinion that the City failed to accomplish the goal of additional regional representation
- Asked about the process moving forward and whether current Members of Council will take a direct role in this matter or leave it for the upcoming Council

Council consideration of this matter included:

- Acknowledgement of Mr. Johnston's efforts toward additional regional representation for Brampton
- The City's long standing efforts toward additional regional representation
- Roles of the Province and Region of Peel Council as they relate to additional regional representation for Brampton
- Concerns and questions relating to this matter being included in the Region of Peel Task Force set up to consider Election of the Regional Chair
- Frustration in the way this matter was handled by Region of Peel Council and the Province, and concerns about the continuing lack of provincial support
- Need for increased public awareness and support
- Challenges relating to the current Council structure whereby each Councillor represents two Wards and populations over 150 thousand
- Concerns about incorrect information in recent media articles and letters to the Editor

The following motion was considered.

C051-2014 Moved by City Councillor Gibson
Seconded by Regional Councillor Sanderson

That the delegation of Brian Johnston, Brampton Resident, to the Council Meeting of February 26, 2014, re: **Regional Representation Task Force** (File G25) be received.

Carried

G 3. John Kalverda, Holland Christian Homes, re: **Funding Request – Holland Christian Homes – 7900 McLaughlin Road South – Ward 4** (File F65).

John Kalverda, Holland Christian Homes, provided details on the subject funding request, indicating that municipal funding support is a requirement for provincial funding, and the provincial deadline is fast approaching.

Mr. Kalverda responded to questions of clarification from Council with respect to the amount of funding requested, provincial funding requirements, circumstances that led to the short notice for this request, and financial versus in-kind support.

Council consideration of this matter included:

- Concerns about the short notice and lack of information relating to this funding request
- Potential precedent should Council approve the funding request
- Indication that staff will provide additional details before any funds are disbursed

The following motion was considered.

C052-2014 Moved by Mayor Fennell
Seconded by Regional Councillor Sanderson

Whereas Holland Christian Homes provides much needed long term care services and facilities for senior Brampton residents; and,

Whereas, since the late 1980's, Holland Christian Homes has been receiving Provincial funding from the Ministry of Health and Long-Term Care Elderly Persons Centre (EPC) funding program in order to offer recreational programming, out–of-home excursions, access to speakers on issues of interest to seniors and other recreational and social activities; and,

Whereas this funding program has always required the municipality to cost-share funding in the amount of 20%, but Provincial inadvertent program administrative oversight, has resulted in Holland Christian Homes receiving full provincial program funding without municipal funding; and,

Whereas, it has been confirmed through review and interpretation of the legislation governing this funding program that the Region of Peel is not an eligible cost-sharing municipality, and the cost-shared municipal funding must come from the lower tier municipality (i.e., the City of Brampton); and,

Whereas, since learning of its administrative oversight, the Province has advised Holland Christian Homes that funding will no longer be provided unless cost-shared funding is provided by the lower tier municipality; and,

Whereas the City of Brampton has never received a request to cost-share the program funding application by Holland Christian Homes, and the current funding request of $13,832.00 by the lower-tier municipality is required to secure over $40,000 in program funding by Holland Christian Homes from the Province; and,

Whereas the Province has advised Holland Christian Homes that, as of March 2014, further funding will not be provided for fiscal year 2014/2015 unless cost-shared funding is secured with the lower tier municipality, and the next regular Council meeting is scheduled for March 26, 2014; and,

Whereas Council Procedure By-law, 160-2004, as amended, includes rules regarding delegations on matters for which there is no staff report on the agenda (Section 4.5 (7)) or delegations seeking financial assistance from the Corporation (Section 4.5 (6) (d));

(1) Therefore Be It Resolved That the delegation of Mr. John Kalverda, Holland Christian Homes, be received; and

(2) Be It Resolved that Council Procedure By-law 160-2004, as amended, be waived in accordance with Section 14 on a temporary basis only in order for Council to address this specific matter; and

(3) Be It Resolved That the funding request from Holland Christian Homes, in the amount of $13,832.00 for 2014, be approved in principle, on a one-time basis only, subject to a budget amendment in accordance with Council procedures and Corporate policies; and

(4) Be It Resolved That staff be requested to report back to Committee of Council on an analysis and program for addressing future funding requests of this type to be accommodated within existing Corporate programs, policies and procedures and/or a new Corporate program and/or policy.

Carried

Note: The required two-thirds majority vote on Clause 2 of the foregoing resolution was achieved.

H. Reports from the Head of Council – nil

I. Reports from Officials

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

I 2. Office of the Chief Operating Officer

* I 2-1. Report from T. Upper, Executive Director, Strategic Communications, Office of the Chief Operating Officer, dated January 22, 2014, re: **Proclamation – International Rare Disease Day – February 28, 2014** (File G24).

See Proclamation F 1

Dealt with under Consent Resolution C048-2014

* I 2-2. Report from T. Upper, Executive Director, Strategic Communications, Office of the Chief Operating Officer, dated January 22, 2014, re: **Proclamation – World Plumbing Day – March 11, 2014** (File G24).

See Proclamation F 2

Dealt with under Consent Resolution C048-2014

* I 2-3. Report from T. Upper, Executive Director, Strategic Communications, Office of the Chief Operating Officer, dated January 23, 2014, re: **Proclamation – Business Continuity Awareness Week – March 17-21 2014** (File G24).

See Proclamation F 3

Dealt with under Consent Resolution C048-2014

I 3. Corporate Services

I 3-1. Report from P. Honeyborne, Executive Director, Finance and Treasurer, Corporate Services, dated February 21, 2014, re: **PowerAde Loan Guarantee – Ward 3** (File F00).

The subject report was distributed at the meeting.

See Correspondence L 3

Staff provided an overview of the subject report. In response to questions from Council, staff provided information on the following:

- The PowerAde Centre's request for a 5 year loan guarantee (which is not supported by staff)
- Staff's recommendation for either a 1 year or 3 year loan term
- Requirement of either term (1 or 3 year) that the Scoreboard Revenue Agreement be executed
- Future report from staff with respect to loan terms
- Provision in the Scoreboard Revenue Agreement to enable the Brampton A's and the Brampton Excelsiors to use the Scoreboard on "no cost" terms
- Technical training for the Scoreboard

In addition to questions to staff, Council consideration included a request that staff review the provision of technical training for the Scoreboard and the potential to add security provisions for a 1 year loan term.

The following motion was considered.

C053-2014 Moved by Regional Councillor Palleschi
Seconded by City Councillor Dhillon

1. That the report from P. Honeyborne, Executive Director, Finance and Treasurer, Corporate Services, dated February 21, 2014, to the Council Meeting of February 26, 2014, re: **PowerAde Loan Guarantee – Ward 3** (File F00) be received; and,

2. That the Mayor and Clerk be authorized to execute a Guarantee respecting a Term Loan for the PowerAde Centre, each of such Guarantee and Term Loan containing content satisfactory to the Treasurer and in a form satisfactory to the City Solicitor, which Term Loan shall be executed between the PA Sports Centre Inc. (Borrower) and the Royal Bank (as Lender) for either:

    a. A Term Loan for a term of one year commencing March 21, 2014, or

    b. A Term Loan secured by a Mortgage on PA Sport Centre Inc.'s Leasehold Interest in the PowerAde Centre for a term of three years commencing March 21, 2014; and,

3. That execution of the Guarantee be conditional on full and final execution of the Scoreboard Revenue Agreement between the City and the PowerAde Centre and the Mayor and the Clerk be authorized to execute the Scoreboard Revenue Agreement on behalf of the City, with content satisfactory to the Treasurer and the Chief Administrative Officer, in a form satisfactory to the City Solicitor; and,

4. That the Scoreboard Revenue Agreement with the PowerAde Centre include a provision to enable the Brampton A's and the Brampton Excelsiors to use the Scoreboard for their respective events on the same "no cost" terms as are provided to the Brampton Beast.

Carried

I 4. Planning and Infrastructure Services

I 4-1. Report from N. Rea, Land Use Policy Planner, Planning and Infrastructure Services, dated February 6, 2014, re: **Extension of Interim Control By-law 35-2013** (File P25).

Dealt with under Delegation G 1 – Resolution C050-2014

See also Resolution C049-2014 and By-law 52-2014

* I 4-2. Report from T. Bosco, Senior Project Engineer, Planning and Infrastructure Services, dated February 13, 2014, re: **Budget Amendment – Capital Delivery Update – Countryside Drive from Airport Road to The Gore Road – Ward 10 (RML #2013-051)** (File T21).

Dealt with under Consent Resolution C048-2014

I 5. Public Services

* I 5-1. Report from T. Yu, Events Programmer, Public Services, dated February 11, 2014, re: **2013 Citizen Awards Recipients** (File R51).

Dealt with under Consent Resolution C048-2014

J. Committee Reports

J 1. **Minutes – Committee of Council – February 19, 2014**
(Chair – Regional Councillor Sanderson)

Council discussion took place with respect to Clause 2 of Recommendation CW063-2014 (RFP Plan to engage an Office of the Integrity Commissioner [OIC]).

A motion was introduced to refer the RFP Plan to the new term of Council.

Council consideration of the referral motion included:

- Concerns about the amount of staff time required to develop and issue an RFP, given that Council is in its final months of the current term, and the recommendation in Clause 3 of CW063-2014 provides that ADR Chambers continue as the OIC in the interim
- Questions about potential timelines and costs for the development and issuing of an RFP, and information from staff in response
- Process for selection of the current OIC

The motion for referral was considered as follows.

C054-2014 *Moved by Mayor Fennell*
Lost *Seconded by Regional Councillor Miles*

That Recommendation CW063-2014 be referred to the new Term of Council (2014-2018) for future consideration.

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

Yea	*Nay*	*Absent*
Fennell	*Moore*	*Hames*
Miles	*Gibson*	
	Palleschi	
	Hutton	
	Sprovieri	
	Dhillon	
	Sanderson	
	Callahan	

Lost
2 Yeas
8 Nays
1 Absent

Council discussion took place with respect to Item K 9 (Single Source Procurement – Rose Theatre Sponsorship Lounge) in the subject minutes, and included:

- Consideration of this matter at the Committee of Council meeting of February 19, 2014, and information outlined in the minutes
- Questions about the procurement for the Sponsorship Lounge and a request to staff for a response
- Concerns about single source procurement and costs related to the Sponsorship Lounge
- Council's previous consideration with respect to the Sponsorship Lounge
- Concerns about staff time required to respond to questions on matters already considered by Council
- Questions about criteria for sole source and single source procurements, and information from staff in response
- Request that staff provide Council Members with all previous reports on this matter

Staff confirmed that they are working on responses to questions on this matter that were posed at the February 19th Committee of Council Meeting, and those that were put forward to staff during a tour of the lounge on February 25, 2014.

The following motion was considered.

C055-2014 Moved by Regional Councillor Sprovieri
Seconded by Regional Councillor Sanderson

That staff be requested to report back to Council with respect to the following seven (7) questions:

1. Who and Why made the request to convert the 2 suites into one?

2. Did City Staff evaluate the quoted price from the Contractor before approval was given? [$327,697.20]?

3. Did City staff evaluate the furniture price before approval was given? [$30K for consultant? & $107K for Furniture?]

4. Was suite made available to the public and Corporations for sponsorship and how was a fee established?

5. Do other Theatres in the GTA have Sponsor Suites, have they been able to attract Sponsors and revenue generated?

6. Was furniture purchased before or after lease agreement with Stepping Out?

7. Is it normal for landlord to furnish rooms?

Carried

The following motion was considered.

C056-2014 Moved by Regional Councillor Sanderson
Seconded by Regional Councillor Moore

1. That the **Minutes of the Committee of Council Meeting of February 19, 2014**, to the Council Meeting of February 26, 2014, be received; and,

2. That Recommendations CW039-2014 to CW066-2014, outlined in the subject minutes, be approved.

Carried

The recommendations were approved as follows.

CW039-2014 That the agenda for the Committee of Council Meeting of February 19, 2014 be approved, as amended to add the following items:

D 3. Delegation from B. Johnston, Brampton Resident, re: **Regional Representation Task Force**.

I 7. Correspondence from John J. Van West, Member, Brampton Bicycle Advisory Committee, dated February 18, 2014, re: **Brampton Bicycle Advisory Committee Concerns Regarding the Etobicoke Creek Trail**.

I 8. Discussion at the request of Regional Councillor Sprovieri, re: **Winter Services**.

I 9. Discussion at the request of City Councillor Hutton, re: **City Hall Parking Garage Operation**.

CW040-2014 That the report from J. Bisson, Manager, Licensing Enforcement, Corporate Services, dated November 15, 2013, to the Committee of Council Meeting of February 19, 2014, re: **Review of the Appeal Process for all Mobile Licensing Provisions under Licensing By-law 1-2002, as amended, and specifically the Threshold**

Policy, as it relates to Careless Driving Convictions – RML #2013-022 (File G02) be received.

CW041-2014

1. That the delegation from Janet McDougald, Chair, Peel District School Board, to the Committee of Council Meeting of February 19, 2014, re: **Government Funding for Peel Students** be received; and,

2. That the City of Brampton Council endorse the Peel District School Board "Fix the Formula" campaign for fairness and equity in Special Education funding; and,

3. That a copy of Council's resolution be forwarded to the Premier, Minister of Education and Brampton area Members of Provincial Parliament (MPP) in support of the Peel District School Board's campaign.

CW042-2014

That the delegation from Brian Johnston, Brampton Resident, to the Committee of Council Meeting of February 19, 2014, re: **Regional Representation Task Force** be received.

CW043-2014

1. That the **Minutes of the following Regional Representation Task Force Meetings**, to the Committee of Council Meeting of February 19, 2014, Recommendations RR001-2013 to RR028-2013 and RR001-2014 to RR007-2014 be approved:
   February 12, 2014
   January 29, 2014
   December 4, 2013
   November 6, 2013
   October 9, 2013
   September 5, 2013
   August 7, 2013
   June 6, 2013
   May 16, 2013
   April 10, 2013
   February 25, 2013; and,

2. That the City Clerk be requested to send a letter of thanks to the three citizen members of the Regional Representation Task Force for their participation and assistance in this regard.

RR001-2013 That Councillor Grant Gibson be appointed to the position of Chair of the Regional Representation Task Force.

RR002-2013 That the agenda for the Regional Representation Task Force Meeting of February 25, 2013 be approved as printed and circulated.

RR003-2013 That the Regional Representation Task Force now adjourns, to meet again at the call of the Chair.

RR004-2013 That the agenda for the Regional Representation Task Force Meeting of April 10, 2013 be approved as printed and circulated.

RR005-2013 That the Regional Representation Task Force proceed into Closed Session to discuss matters pertaining to the following:

F 1. Personal matters about an identifiable individual, including municipal or local board employees – citizen appointments

RR006-2013 That the Regional Representation Task Force now adjourns, to meet again at the call of the Chair.

RR007-2013 That the agenda for the Regional Representation Task Force Meeting of May 16, 2013 be approved as printed and circulated.

RR008-2013 That the Regional Representation Task Force proceed into Closed Session to discuss matters pertaining to the following:

F 1. Personal matters about an identifiable individual, including municipal or local board employees – citizen appointment interviews

RR009-2013 That the Regional Representation Task Force now adjourns, to meet again at the call of the Chair.

RR010-2013 That the agenda for the Regional Representation Task Force Meeting of June 6, 2013 be approved as printed and circulated.

RR011-2013

WHEREAS in 2004, the Honourable Justice George W. Adams, at the request of the then Minister of Municipal Affairs and Housing, facilitated discussions between the four municipalities in the Region of Peel (the Region, Caledon, Brampton and Mississauga), on various matters of mutual interest, including regional representation; and

WHEREAS Justice Adams issued his report in December 2004, therein recommending the Province of Ontario implement a change to regional representation at Region of Peel Council based on:

(a) Increasing Mississauga's regional representatives from ten (10) to twelve (12),
(b) Retaining Caledon's regional representatives at five (5), and
(c) Increasing Brampton's regional representatives from six (6) to eleven (11), based on an agreement between all municipalities on a weighted vote at Peel Region Council to accord additional weight to the votes of Mississauga and Caledon representatives to counteract the appointment of additional Brampton regional representatives; and

WHEREAS subsequent to Justice Adams report and recommendations on regional representation, in 2005 the Province enacted Bill 186 to change the composition of Peel Region Council by:

(a) adding two (2) additional members for Mississauga for a total of 12 members,
(b) adding only one (1) additional member for Brampton, for a total of 7 members, and
(c) maintaining Caledon at five (5) members, which constitutes the current composition of the Region of Peel Council, plus the Regional Chair; and

WHEREAS during the last nine (9) years since Justice Adams released his considered and balanced report and recommendations on regional representation, the City of Brampton has experienced significant population growth (and a rate of growth higher than Mississauga and Caledon), which continues to reinforce the need for increased regional representation for Brampton to ensure fair and equitable governance of the region; and

WHEREAS the *Municipal Act, 2001*, Sections 218 and 219, sets out the necessary steps to authorize a regional municipality to change its council composition, including the requirement for a

resolution from the Regional Council to the Province requesting change to composition; and

WHEREAS the principles and objectives espoused in Justice Adams 2004 recommendations on regional representation continue to remain valid and just, in spite of the Province not completely implementing his recommendations;

THEREFORE BE IT RESOLVED THAT the City of Brampton Council request to delegate to Region of Peel Council as soon as possible seeking a Resolution from Peel Region Council to request the Minister of Municipal Affairs and Housing to enact a Regulation to authorize Regional Council to change its composition, as follows:

WHEREAS to change the composition of council in accordance with sections 218(5) and 218(7) of the *Municipal Act, 2001*, a regional council must:

a) pass a resolution requesting the Minister of Municipal Affairs and Housing to enact a regulation to authorize the regional council to exercise the power to change the size of council, and

b) submit the resolution to the Minister

THEREFORE BE IT RESOLVED THAT:

1. The Council of The Regional Municipality of Peel requests the Minister of Municipal Affairs and Housing to enact a regulation that would authorize it to change the size of Regional Council to have four (4) additional members from the City of Brampton, and

2. The change in the size of Peel Region Council be in place for the 2014 election so as to be in effect on December 1, 2014

AND FURTHER THAT Staff be requested to prepare a submission and presentation materials for City Council to delegate to Peel Region Council on this matter; and,

AND FURTHER THAT a copy of this Resolution be forwarded to the Region of Peel requesting a delegation on regional representation and to the City of Mississauga and Town of Caledon for their information, as well as the Minister of Municipal Affairs and Housing and all Brampton Members of Provincial Parliament.

RR012-2013 That the Regional Representation Task Force now adjourns, to meet again at the call of the Chair.

RR013-2013 That the agenda for the Regional Representation Task Force Meeting of August 7, 2013 be approved as printed and circulated.

RR014-2013 That the presentation by P. Simmons, Commissioner, Corporate Services, to the Regional Representation Task Force Meeting of August 7, 2013, re: **Submission to Regional of Peel Council on September 26, 2013 re: Increasing Brampton Representation at Regional Council**, be received.

RR015-2013 That the presentation by P. Fay, City Clerk, to the Regional Representation Task Force Meeting of August 7, 2013, re: **Options for Selection of Additional Regional Councillor**, be received.

RR016-2013 That the Regional Representation Task Force now adjourns, to meet again at the call of the Chair.

RR017-2013 That the agenda for the Regional Representation Task Force Meeting of September 5, 2013 be approved as printed and circulated.

RR018-2013 That the presentation by W. Hunter, Manager, Administrative Services and Elections, to the Regional Representation Task Force Meeting of September 5, 2013, re: **Options for Selection of Additional Regional Councillor**, be received.

RR019-2013 That the presentation by P. Simmons, Commissioner, Corporate Services, to the Regional Representation Task Force Meeting of September 5, 2013, re: **Submission to Regional of Peel Council on September 26, 2013 re: Increasing Brampton Representation at Regional Council**, be received.

RR020-2013 That the Regional Representation Task Force now adjourns, to meet again on October 9, 2013 or at the call of the Chair.

RR021-2013 That the agenda for the Regional Representation Task Force Meeting of October 9, 2013 be approved as printed and circulated.

RR022-2013 That the presentation by Prasanna Gunasekera, Senior Elections Officer, Corporate Services, to the Regional Representation Task Force Meeting of October 9, 2013, re: **Options for Selection of Additional Regional Councillor – Public Consultation Program**, be received.

RR023-2013 That the report by Deborah Reader, Executive Assistant, Government Relations, CAO's Office, to the Regional Representation Task Force Meeting of October 9, 2013, re: **Increasing Brampton Representation at Regional Council**, be received.

RR024-2013 That the Regional Representation Task Force now adjourns, to meet again on November 6, 2013 or at the call of the Chair.

RR025-2013 That the agenda for the Regional Representation Task Force Meeting of November 6, 2013 be approved as printed and circulated.

RR026-2013 That the Regional Representation Task Force do now adjourn to meet again on December 9, 2013 or at the call of the Chair.

RR027-2013 That the agenda for the Regional Representation Task Force Meeting of December 4, 2013 be approved, as amended as follows:

To add:

D 2. Task Force Discussion Item – Meeting of Mayor Fennell and Premier Wynne

RR028-2013 That the Regional Representation Task Force do now adjourn to meet again at the call of the Chair.

RR001-2014 That the agenda for the Regional Representation Task Force Meeting of January 29, 2014, be approved as circulated.

RR002-2014 That the report from Peter Fay, City Clerk, Corporate Services, dated January 24, 2014, to the Regional Task Force Meeting of January 29, 2014, re: Selection Method for 6th Regional Councillor

– Regional Issue Indicators (File G20), be **deferred** to the next Regional Task Force Meeting of February 12, 2014.

RR003-2014 That the Regional Representation Task Force do now adjourn to meet again on February 12, 2014 or at the call of the Chair.

RR004-2014 That the agenda for the Regional Representation Task Force Meeting of February 12, 2014, be approved as circulated.

RR005-2014

1. That the report from Peter Fay, City Clerk, Corporate Services, dated January 24, 2014, to the Regional Representation Task Force Meeting of February 12, 2014, re. **Selection Method for 6th Regional Councillor – Regional Issue Indicators** (File G20), be received; and

2. That the selection method for the 6th Regional Councillor, as set out in Procedure By-law 160-2004, as amended, be confirmed for the 2014-2018 term of Council; and

3. That City staff be requested to report to the first meeting in December 2014, in the new term of 2014-2018 Council, with a report on prevailing regional issues and indicators as context for Council's decision-making process to appoint the 6th Regional Councillor from among the elected City Councillors, in accordance with Procedure By-law 160-2004.

RR006-2014

1. That the correspondence from Premier Wynne, dated January 24, 2014, to the Regional Representation Task Force Meeting of February 11, 2014, re. **Correspondence from Premier Wynne to the City of Brampton re: Brampton Representation on Regional Council**, be received; and

2. That the City launch a public advocacy campaign aimed at the provincial government to raise public awareness regarding City of Brampton efforts to achieve fair and full representation at the Region of Peel Council based on outreach efforts using digital, social, mainstream and specialty media channels (cost estim. approx. $4,000).

RR007-2014 That the Regional Representation Task Force do now adjourn.

CW044-2014 That the **Referred Matters List – By-laws and Licensing Section** to the Committee of Council Meeting of February 19, 2014, be received.

CW045-2014 That the **Minutes of the Brampton Clean City Committee Meeting of January 22, 2014** to the Committee of Council Meeting of February 19 , 2014, Recommendations BCC001-2014 to BCC006-2014 be approved.

BCC001-2014 That the agenda for the Brampton Clean City Committee Meeting of January 22, 2014, be approved as printed and circulated.

BCC002-2014 That the memorandum from Diane Butterworth, Program Coordinator, Brampton Clean City, Community Services, dated January 10, 2014, to the Brampton Clean City Committee Meeting of January 22, 2014, re: **Green Education Update** (File G25) be received.

BCC003-2014 That the memorandum from Diane Butterworth, Program Coordinator, Brampton Clean City, Community Services, dated January 10, 2014, to the Brampton Clean City Committee Meeting of January 22, 2014, re: **2014 Spring Clean-up Update** (File G25) be received.

BCC004-2014 That the memorandum from Andrew Stangherlin, Recreation Programmer, Brampton Clean City, Community Services, dated January 6, 2014, to the Brampton Clean City Committee Meeting of January 22, 2014, re: **Clean City High School Green Club Council – Updates and Information Sharing** (File G25) be received.

BCC005-2014

1. That the correspondence from Sunny Gill, Member, dated January 1, 2014, to the Brampton Clean City Committee Meeting of January 22, 2014, re: **Resignation from Brampton Clean City Committee** be received; and,

2. That the resignation of Sunny Gill from the membership on the Brampton Clean City Committee be accepted with regret; and,

3. That Mr. Gill be thanked for his participation during his time as a Member of the Brampton Clean City Committee.

BCC006-2014 That the Brampton Clean City Committee do now adjourn to meet again on February 26, 2014 at 7:00 p.m., or at the call of the Chair.

CW046-2014 That the report from A. Pritchard, Manager, Realty Services, Public Services, dated January 20, 2014, to the Committee of Council Meeting of February 19, 2014, re: **Quarterly Report – Real Estate Transactions Executed by Delegated Authority – Q4 2013** (File L15) be received.

CW047-2014

1. That the report from M. Ferraro, Project Manager, Building Design and Construction, Public Services, dated February 5, 2014, to the Committee of Council Meeting of February 19, 2014, re: **Request to Begin Procurement as per Purchasing By-law Section 4.0 – Hiring of a General Contractor for the Construction of a Field House for the Soccer Fields at Victoria Park – 20 Victoria Crescent – Ward 8** (File B61) be received; and,

2. That the Purchasing Agent be authorized to begin procurement for a General Contractor and to award a Construction Contract to construct the Field House – (Phase 2) at Victoria Park, 20 Victoria Crescent.

CW048-2014

1. That the report from K. Hamilton, Division Chief, Apparatus and Maintenance, Fire and Emergency Services, Public Services, dated February 5, 2014, to the Committee of Council Meeting of February 19, 2014, re: **Request to Begin Procurement – Supply, Delivery and Training of "Scott" Open Circuit Self-Contained-Breathing Apparatus (SCBA) and Related Components – City Wide** (File F81) be received; and,

2. That the Purchasing Agent be authorized to commence the procurement for the supply, delivery and training of "Scott" open-circuit self-contained breathing apparatus (SCBA) and related components within the Council approved budget.

CW049-2014

1. That the report from R. Torrone, Recreation Supervisor, Public Services, dated January 24, 2014, to the Committee of Council Meeting of February 19, 2014, re: **2014 Water Ski National Championship – August 13-17, 2014 – Professor's Lake – Ward 7** (File C16) be received; and,

2. That Public Services staff be authorized to permit Professor's Lake Recreation Centre facilities to Water Ski Ontario from August 11 to 17, 2014 in order to host the 2014 Water Ski National Championship; and,

3. That customary rental fees, extra staffing and equipment fees be applied; and,

4. That in-kind support such as assistance in the areas of marketing and event organization be offered to Water Ski Ontario.

CW050-2014

1. That the report from R. Torrone, Recreation Supervisor, Public Services, dated January 28, 2014, to the Committee of Council Meeting of February 19, 2014, re: **Request for Financial Assistance for the Brampton Canadettes Girls' Hockey Association's "World's Largest and Longest Running Female Hockey Tournament" – April 18-20, 2014** (File C16) be received; and,

2. That staff be authorized to provide funding assistance to a maximum amount of $36,000 from the City-Wide Community Events Account #201109.001.0191.0001 for the Brampton Canadettes Girls' Hockey Association's "World's Largest and Largest Running Female Hockey Tournament" being hosted in Brampton from April 18-20, 2014; and,

3. That the Mayor and City Clerk be authorized to enter into the necessary Agreement to provide the support described in Recommendation #2 above, in consideration of sponsorship recognition for the City of Brampton from the Canadettes, with content satisfactory to the Chief Public Services Officer, and in a form satisfactory to the City Solicitor.

CW051-2014

That the **Referred Matters List – Public Services Section** to the Committee of Council Meeting of February 19, 2014, be received.

CW052-2014

That the **Minutes of the Brampton School Traffic Safety Council Meeting of February 6, 2014** to the Committee of Council Meeting of February 19, 2014, Recommendations SC015-2014 to SC024-2014 be approved.

SC015-2014 That the agenda for the Brampton School Traffic Safety Council of February 6, 2014 be approved as amended as follows:

To Add:

F 2. Correspondence from Armando Saragosa, Acting Principal, St. Francis Xavier Elementary School, dated February 5, 2014, **re: Request for Site Inspection to Review Student Pedestrian/Traffic Safety Concerns – St. Francis Xavier Elementary School – 111 Bartley Bull Parkway – Ward 3** (File G25SA).

SC016-2014

1. That the correspondence from Margaret Lundrigan, Brampton resident, dated November 21, 2013, to the Brampton School Traffic Safety Council Meeting of February 6, 2014, 2014, re: **Request for Site Inspection to Review Student Pedestrian/Traffic Safety Concerns - St. Stephen Catholic Elementary School – 17 Colonel Bertram Road – Ward 2** (File G25SA) be received; and,

2. That a site inspection be undertaken.

SC017-2014

1. That the correspondence from Armando Saragosa, Acting Principal, St. Francis Xavier Elementary School, dated February 5, 2014, to the Brampton School Traffic Safety Council Meeting of February 6, 2014, re: **Request for Site Inspection to Review Student Pedestrian/Traffic Safety Concerns – St. Francis Xavier Elementary School – 111 Bartley Bull Parkway – Ward 3** (File G25SA) be received; and,

2. That a site inspection be undertaken.

SC018-2014 That the **Enforcement and By-law Services –2013 School Patrol Statistics** (File G25SA), to the Brampton School Traffic Safety Council Meeting of February 6, 2014, be received.

SC019-2014

1. That the information from Violet Skirten, Crossing Guard Supervisor, Planning and Infrastructure Services, to the Brampton School Traffic Safety Council Meeting of January 9, 2014, re: **Pedestrian/Traffic Safety Concerns – Northwood Public School – 70 Gretna Drive – Ward 5 (File G25SA)** be received; and,

2. That a site inspection be undertaken.

SC020-2014

1. That the information from Violet Skirten, Crossing Guard Supervisor, Planning and Infrastructure Services, to the Brampton School Traffic Safety Council Meeting of February 6, 2014, re: **Review Student Pedestrian/Traffic Safety Concerns – St. Rita Catholic Elementary School – 30 Summer Valley Drive – Ward 2** (File G25SA)be received; and,

2. That a site inspection be undertaken.

SC021-2014

1. That the site inspection report dated January 21, 2014, to the Brampton School Traffic Safety Council Meeting of February 6, 2014, re: **Mount Pleasant Village Public School – 100 Commuter Drive – Ward 6,** be received; and,

2. That the Manager of Traffic Engineering Services be requested to consider the following;
   a) Change the signage for the small area on Commuter Drive immediately adjacent to the lights at Ganton Heights to “No Stopping, 7:00 a.m. to 5:00 p.m.”; and,
   b) Check the pedestrian signal times at the intersections of Commuter Drive with Ganton Heights and Bleasdale Ave; and,
   c) Remove the bus loading sign at the layby on Commuter Drive nearest Bleasdale Ave. and implement the same signage as used by the other laybys adjacent to the school property; and,

3. That the Enforcement Supervisor, Enforcement and By-law Services be requested to consider enforcing traffic violations on both sides of Commuter Drive along the length of the school property; and,

4. That School Administration be requested to consider implementing walking programs for students such as the Region of Peel School Travel Planning Program, and that the Crossing Guard Supervisor, Planning and Infrastructure Services be requested to consider contacting the School Administration to offer assistance on available walking programs.

SC022-2014

1. That the site inspection report dated January 22, 2014, to the Brampton School Traffic Safety Council Meeting of February 6, 2014, re: **Intersection – Elbern Markell and Ingleborough Drive – Ward 6,** be received as amended; and,

2. That the Manager of Traffic Engineering Services be requested to consider the following:
   - Install "No Stopping, Monday to Friday, 7:00 a.m. to 9:00 a.m. and 2:00 p.m. to 4:00 p.m." signage on the west side of Elbern Markell Drive the entire length of the school property; and,
   - Arrange for a radar study to be conducted using a portable radar board; and,
   - Install "No Stopping, Monday to Friday, 8:00 a.m. to 5 00 p.m." on the south side of Ingleborough Drive from Elbern Markell Drive to the school driveway entrance; and,
   - Install on the "No Entry" sign a tab indicating Busses Excepted; and,

3. That Enforcement and By-law Services be requested to increase regular patrols to enforce violations surrounding the school.

SC023-2014

1. That the site inspection report dated January 23, 2014, to the Brampton School Traffic Safety Council Meeting of February 6, 2014, re: **Lougheed Middle School – 475 Father Tobin Road – Ward 9 and Carberry Public School – 526 Fernforest Drive – Ward 9,** be received; and,

2. That the Manager of Traffic Engineering Services be requested to consider the following:
   a) installing enhanced crosswalk stripes for all four legs of the intersection of Father Tobin Road and Fernforest Drive; and,
   b) installing "No Stopping, 8:00 a.m. to 5:00 p.m., Monday to Friday" on the east side of Fernforest Drive from the intersection with Father Tobin Road to the intersection of Cedarsprings Way; and,

3. That a Crossing Guard at the intersection of Father Tobin Road and Fernforest Drive is not warranted for Carberry Public School and would be against policy for Lougheed Middle School.

SC024-2014 That the Brampton School Traffic Safety Council do now adjourn to meet again on Thursday, March 6, 2014 at 9:30 a.m. or at the call of the Chair.

CW053-2014

1. That the report from N. Cadete, Traffic Operations Supervisor, Planning and Infrastructure Services, dated January 20, 2014, to the Committee of Council Meeting of February 19, 2014, re: **Parking Related Issues – Andes Court – Ward 10** (File T06) be received; and,

2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement "No Parking, Anytime" restrictions on:
   - the east/north side of Andes Court between Eagleridge Drive and a point 62 metres north of Eagleridge Drive; and,
   - on the west side of Andes Court between Eagleridge Drive and a point 30 metres north of Eagleridge Drive.

CW054-2014

1. That the report from P. Aldunate, Development Planner, Planning and Infrastructure Services, dated February 4, 2014, to the Committee of Council Meeting of February 19, 2014, re: **Supplementary Report – Application for Proposed Draft Plan of Subdivision – Davis Webb LLP – Daniels LR Corporation – Southeast corner of McVean Drive and Castlemore Road – 4107 Castlemore Road – Ward 10** (File C09E10.008) be received; and,

2. That the Mayor and City Clerk be authorized to execute a Ratification Agreement based on terms and conditions acceptable to the Chief Planning and Infrastructure Services Officer and in a form acceptable to the City Solicitor.

CW055-2014 That the correspondence from the Region of Peel dated January 30, 2014, to the Committee of Council Meeting of February 19, 2014, re: **Region of Peel Resolution 2014-45 – Provincial Transportation Initiatives Update** (File G70) be received.

CW056-2014 That the **Referred Matters List – Infrastructure Services Section** to the Committee of Council Meeting of February 19, 2014, be received.

CW057-2014 That the correspondence from John Van West, Brampton Resident, dated February 18, 2014, to the Committee of Council Meeting of

February 19, 2014, re: **Brampton Bicycle Advisory Committee** be received and the subject matter be **referred** to Planning and Infrastructure Services staff for a report back to Committee on the matters outlined within the correspondence.

CW058-2014 That the **Minutes of the Audit Committee Meeting of December 11, 2013**, to the Committee of Council Meeting of February 19, 2014, Recommendations AU024-2013 to AU028-2013 be approved.

AU024-2013 That the agenda for the Audit Committee Meeting of December 11, 2013 be approved, as printed and circulated.

AU025-2013

1. That the delegation from Mr. Kevin Travers, Partner, KPMG$_{LLP,}$ Chartered Accountants, to the Audit Committee Meeting of December 11, 2013, re: **KPMG Audit Plan and the 2013 Engagement Letter for the 2013 Fiscal Year** (File F18) be received; and,

2. That the report from S. Gannon, Director, Treasury Services and Deputy Treasurer, Corporate Services, dated November 28, 2013, to the Audit Committee Meeting of December 11, 2013, re: **KPMG Audit Plan and the 2013 Engagement Letter for the 2013 Fiscal Year** (File F18) be received; and,

3. That the Audit Planning Report and Engagement Letter for the Year Ending December 31, 2013, prepared by KPMG $_{LLP}$, Chartered Accountants to the Audit Committee, be received.

AU026-2013 That the report from C. Spence, Director, Internal Audit, dated October 30, 2013, to the Audit Committee Meeting of December 11, 2013, re: **Quarterly Status of Management Implementation Plans – September 2013** (File A05) be received.

AU027-2013 That Committee proceed into Closed Session in order to address matters pertaining to:

J 1. The security of the property of the municipality or local board – Internal Audit Review matter

J 2. The security of the property of the municipality or local board – Internal Audit Review matter

J 3. The security of the property of the municipality or local board – Internal Audit Review matter

AU028-2013 That the Audit Committee do now adjourn to meet again on February 26, 2014, at 9:30 a.m. or at the call of the Chair.

CW059-2014 That the **Minutes of the Accessibility Advisory Committee Meeting of February 11, 2014**, to the Committee of Council Meeting of February 19, 2014, Recommendations AAC004-2014 to AAC006-2014 be approved.

AAC004-2014 That the agenda for the Accessibility Advisory Committee Meeting of February 11, 2014 be approved as printed and circulated.

AAC005-2014 That the presentation from Benny Choy, Architect, Karp Namisniak Yamamoto Architects Inc., re: **Brampton Apparatus and Maintenance Facility**, to the Accessibility Advisory Committee Meeting of February 11, 2014, re: **Brampton Apparatus and Maintenance Facility** (File G25AAC) be received.

AAC006-2014 That the Accessibility Advisory Committee do now adjourn to meet on Tuesday, March 4, 2014 at 6:30 p.m. or at the call of the Chair.

CW060-2014

1. That the report from A. Scola, Manager, Corporate Collections, Corporate Services, dated February 3, 2014, to the Committee of Council Meeting of February 19, 2014, re: **Write-off of Uncollectable Taxes – 49 Hillcrest Avenue, Unit 204 – Ward 3** (File F97) be received; and,

2. That the write-off of $48,385.70 of taxes as uncollectable under the authority of Section 354 of the *Municipal Act, 2001*, be approved.

CW061-2014

1. That the report from D. Sutton, Director, Financial Planning and Budgets, Corporate Services, dated February 7, 2014, to the Committee of Council Meeting of February 19, 2014, re: **Overview and Commentary on the C.D. Howe Institute's Report Titled "Baffling Budgets: Canada's Cities Need Better Financial Reporting" – RML #2014-005** (File F56) be received.

CW062-2014

1. That the report from J. Fera, Manager of Purchasing and Purchasing Agent, Corporate Services, dated January 22, 2014, to the Committee of Council Meeting of February 19, 2014, re: **Purchasing Activity Quarterly Report – 4th Quarter 2013** (File F81) be received.

CW063-2014

1. That the report from P. Simmons, Chief Corporate Services Officer, dated February 14, 2014, to the Committee of Council Meeting of February 19, 2014, re: **Council Resolution C031-2014 – Appointment Terms for the Office of the Integrity Commissioner** be received; and,

2. That staff be directed to prepare an appropriate RFP Plan to engage an Office of the Integrity Commissioner (OIC); and,

3. That ADR Chambers continue to service as the Office of the Integrity Commissioner until advised by Council.

CW064-2014

That the following motion be **referred** to staff for a report back to Committee, including benchmarking of other municipal policies:

That all travel by Members of Council for City-related business, effective immediately, be based on the following:

i. All travel only include economy class travel;
ii. All travel be paid for from Member of Council accounts; and,

That these provisions be incorporated into the new expense policy in development.

CW065-2014

That the **Referred Matters List – Corporate Services and Finance Section** to the Committee of Council Meeting of February 19, 2014, be received.

CW066-2014

That the Committee of Council do now adjourn to meet again on Wednesday, March 5, 2014 at 9:30 a.m.

J 2. **Minutes – Planning, Design and Development Committee – February 24, 2014**
(Chair – Regional Councillor Palleschi)

See Correspondence L 2 re Recommendation PDD026-2014.

The subject minutes were distributed at the meeting.

The following motion was considered.

C057-2014 Moved by Regional Councillor Palleschi
Seconded by City Councillor Dhillon

1. That the **Minutes of the Planning, Design and Development Committee Meeting of February 24, 2014**, to the Council Meeting of February 26, 2014, be received; and,

2. That Recommendations PDD025-2014 to PDD033-2014, outlined in the subject minutes, be approved.

Carried

The recommendations were approved as follows.

PDD025-2014 That the agenda for the Planning, Design and Development Committee Meeting of February 24, 2014, be approved, as printed and circulated.

PDD026-2014

1. That the report from J. Hogan, Planning Project Manager, Northwest Brampton, dated January 9, 2014, to the Planning, Design and Development Committee Meeting of February 24, 2014, re: **Application to Amend the City of Brampton Official Plan – Glen Schnarr & Associates – Osmington Inc. – North West Quadrant of Mississauga Road and Bovaird Drive West – Ward 6** (File P25RE-OS & C05W11.004) be received;

2. That the application be approved in principle and staff be directed to prepare an Official Plan Amendment for enactment by City Council, generally in accordance with the Draft Official Plan Amendment contained in Appendix '5' of the report;

3. That the Draft Official Plan Amendment contained within Appendix 5 of the report be amended to include the following additional evaluation criteria:

   i. Should development of the Regional Centre precede development of the Heritage Heights Secondary Plan

Area and the associated population, the City shall be satisfied that there will be no undue impact on the planned function of the Central Area and the City's retail hierarchy and that the required infrastructure will be available to support the development

ii. That the requirements of access, servicing and land use organization for the build-out of the mixed use centre and adjacent lands shall be addressed prior to the approval of the first stage of development

iii. That each phase of the proposed development contribute towards employment targets established for North West Brampton as set out in OPA 43.

4. That prior to the approval of the Phase 2 Official Plan Amendment, the Kircher Retail Market Study – Osmington Regional Centre, undertaken on behalf of Osmington Inc. be updated to address market support and impact in advance of the Heritage Heights Secondary Plan and associated population. This study may be peer reviewed at the discretion of the City;

5. That prior to the approval of the Phase 2 Official Plan Amendment, the appropriate cost sharing obligations be addressed by Osmington Inc. to the satisfaction of the of the Trustees of Secondary Plan Areas 51, 52 and 53;

6. That the Ministry of Natural Resources be advised that the City of Brampton will be requesting the removal of the subject lands from the shale protection area (North West Brampton Policy Area);

7. That a copy of this report be forwarded to the clerks of Peel Region and the Town of Halton Hills for their information.

8. That the presentation by Jill Hogan, Planning Project Manager, Northwest Brampton, Planning and Infrastructure Services, Don Given, Malone Parsons Given Ltd., and Mimi Ward, Malone Parsons Given Ltd., to the Planning, Design and Development Committee Meeting of February 24, 2014, re: **Application to Amend the City of Brampton Official Plan – Glen Schnarr & Associates – Osmington Inc. – North West Quadrant of Mississauga Road and Bovaird Drive West – Ward 6** (File P25RE-OS & C05W11.004) be received; and,

9. That the delegation by Mark Flowers, Davies Howe Partners LLP, to the Planning, Design and Development Committee Meeting of February 24, 2014, re: **Application to Amend the City of Brampton Official Plan – Glen Schnarr & Associates – Osmington Inc. – North West Quadrant of Mississauga Road and Bovaird Drive West – Ward 6** (File P25RE-OS & C05W11.004) be received.

10. That the following correspondence to the Planning, Design and Development Committee Meeting of February 24, 2014, re: **Application to Amend the City of Brampton Official Plan – Glen Schnarr & Associates – Osmington Inc. – North West Quadrant of Mississauga Road and Bovaird Drive West – Ward 6** (File P25RE-OS & C05W11.004) be received:
    1. Mark Flowers, Davies Howe Partners LLP, dated February 24, 2014
    2. Signe Leisk, Cassels Brock Lawyers, dated February 24, 2014
    3. Dennis H. Wood, Wood Bull LLP, dated February 24, 2014

PDD027-2014

1. That the report from D. VanderBerg, Central Area Planner, Planning and Building Division, dated January 30, 2014, to the Planning, Design and Development Committee Meeting of February 24, 2014, re: **Application for a Proposed Draft Plan of Subdivision – Infoplan Inc. – Rexton Developments Inc. – Denison Avenue and Haggert Avenue North – Ward 5** (File C01W06.072), be received; and,

2. That the application be approved in principle and staff be directed to prepare conditions and give notice of draft plan approval after the satisfaction of “prior to draft plan approval” conditions, and prepare the appropriate amendment to the Zoning By-law, subsequent to the issuance of draft plan approval.
3. That staff prepare an amendment to the Zoning By-law for enactment by Council to remove the existing “Holding” symbol that applies to the property when satisfactory arrangements have been made for the extension of Denison Avenue.

4. That staff be authorized to require the pre-dedication of roads or portions thereof if necessary, prior to registration.

5. That staff be authorized to issue the notice of draft plan approval after all "prior to draft plan approval" conditions have been addressed to the satisfaction of the City, subject to the following:

    5.1 any necessary red-line revisions to the draft plans identified by staff and/or as identified in comments, which shall include, but not be limited to, a revision to show a minimum driveway length of 6.0 metres.

    5.2 all conditions contained in the *City of Brampton List of Standard Conditions of Draft Approval for Residential Plan of Subdivision*, or derivatives or special conditions and any other appropriate conditions, including clauses generally in accordance with the following:
        i. Prior to registration, that the Denison Avenue and Haggert Avenue North intersection is to be completed to the satisfaction of the Director of Engineering Services of the Planning & Infrastructure Services Department.
        ii. The minimum distance measured along a lot line between a driveway and the actual or projected point of intersection of the right of way of two streets shall be 6.0 metres.
        iii. Coupled driveways shall be provided for all lots with the exception of one lot within a townhouse block that has an uneven number of units.

6. That the following shall be satisfied, prior to the issuance of draft plan approval:
    6.1 Outstanding final comments and/or conditions of draft approval from City departments, divisions, and external commenting agencies shall be received and any appropriate conditions of approval, including revisions to the plans and physical layout resulting from these comments shall be accommodated.
    6.2 That the Urban Design Brief prepared by Martin and Associate be approved and a Control Architect be selected from the short list of architectural firms established by the City to the satisfaction of the Senior Executive Director of the Planning and

Building Division, and the owner agrees to implement the recommendations of the Design Brief.

6.3 The owner shall provide detailed intersection drawings and a cost estimate for the construction of the Denison Avenue and Haggert Avenue North intersection to the satisfaction of the Executive Director of Engineering and Development Services, and appropriate conditions related to it shall be included in the subdivision agreement. The detailed drawings are to show a Denison Avenue lane alignment that is consistent with the existing westerly leg of Denison Avenue, and curb radius and daylight rounding requirements are to satisfy the City's standard detail #245, revision date February 2012.

6.4 The owner shall provide confirmation of the filing of a Record of Site Condition to the satisfaction of the Chief Building Official.

6.5 The applicant shall prepare a preliminary homebuyer's information map to be posted in a prominent location in each sales office where homes in the subdivision are being sold. This map shall contain the applicable information prescribed within the City of Brampton List of Standard Conditions of Draft Approval for Residential Plans of Subdivision as it pertains to Sales Office Homebuyer's Information Maps including City approved street names and the possible temporary location of Canada Post mailboxes, including the number and duration.

6.6 The applicant shall execute a preliminary subdivision agreement to the satisfaction of the City, which shall include a schedule identifying all of the notice provisions for all of the lots and blocks within the plan of subdivision.

7. That the decision of approval for the subject application be considered null and void and a new development application be required, unless a zoning by-law is passed within 36 months of the Council approval of this decision.

8. That the delegation by Arturo Parodi, Property Manager, Larlyn Property Management, to the Planning, Design and Development Committee Meeting of February 24, 2014, re: **Application for a Proposed Draft Plan of Subdivision – Infoplan Inc. – Rexton Developments Inc. – Denison Avenue and Haggert Avenue North – Ward 5** (File C01W06.072) be received.

PDD028-2014

1. That the report from C. Caruso, Development Planner, dated January 29, 2014, to the Planning, Design and Development Committee Meeting of February 24, 2014, re: **Request for an Extension to fulfill conditions for a Zoning By-law Amendment and Official Plan Amendment Application – John Marshall Planning and Management Consulting Inc. – Dinesh Patel & Hardial Bhella – East side of Hurontario Street, South of Mayfield Road – Ward 2** (File C01E17.027), be received; and,

2. That an extension be granted until September 5, 2014 to allow the applicant to fulfill the associated conditions of resolution PDD153-2012 (City File C01E17.027), to permit a motor vehicle sales, repair and washing establishment on the 0.15 hectare (0.37 acre) site.

PDD029-2014

1. That the report from N. Rea, Land Use Policy Planner, dated February 12, 2014, to the Planning, Design and Development Committee Meeting of February 24, 2014, re: **Status Report - Recommended Framework Plan for Phase 2 Lands of the Mayfield West Secondary Plan in the Town of Caledon** (File G70 CA), be received; and,

2. That staff continue to participate and monitor planning for Mayfield West Phase 2 in Caledon and report back to City Council as required; and,

3. That the staff report and Council resolution be forwarded to the Region of Peel and the Town of Caledon for their information.

PDD030-2014

That the report from B. Campbell, Director of Building and Chief Building Official, Building Division, dated February 3, 2014, to the Planning, Design and Development Committee Meeting of February 24, 2014, re: **Building Division 2013 Year-End Report** (File B11) be received.

PDD031-2014

That the minutes of the Brampton Heritage Board Meeting of February 18, 2014, to the Planning, Design and Development Committee Meeting of February 24, 2014, Recommendations HB019-2014 to HB030-2014, be approved as printed and circulated.

HB019-2014 That the agenda for the Brampton Heritage Board Meeting of February 18, 2014 be approved as printed and circulated.

HB020-2014

1. That the presentation by Robert Brough, Goldsmith Borgal & Company Limited, to the Brampton Heritage Board Meeting of February 18, 2014, re: **Heritage Permit Application – 1, 3, 5, 7 and 9 Wellington Street East – Peel Art Gallery, Museum + Archives (PAMA) – Ward 3** (File G33) be received; and,

2. That the Heritage Permit Application from Robert Brough, Goldsmith Borgal & Company Limited, on behalf of the Region of Peel, dated February 10, 2014, to the Brampton Heritage Board Meeting of February 18, 2014, re: **1, 3, 5, 7 and 9 Wellington Street East – Peel Art Gallery, Museum + Archives (PAMA) – Ward 3** (File G33) be received; and,

3. That the subject application for the restoration, conservation and alteration of 1, 3, 5, 7 and 9 Wellington Street East (PAMA) be approved; and,

4. That staff be directed to process the application in accordance with legislative requirements and subject to any applicable City approvals.

HB021-2014 That the **Minutes of the Heritage Resources Sub-Committee Meeting of February 3, 2014** (File G33), to the Brampton Heritage Board Meeting of February 18, 2014, be received.

HB022-2014 That the **Minutes of the Outreach and Marketing Sub-Committee Meeting of January 29, 2014** (File G33), to the Brampton Heritage Board Meeting of February 18, 2014, be received.

HB023-2014

1. That the Minutes of the **Churchville Heritage Committee Meeting of February 10, 2014** (File G33CH), to the Brampton Heritage Board Meeting of February 18, 2014, be received; and,

2. That the following recommendations, outlined in the subject minutes, be endorsed:

   - That the Churchville Heritage Committee endorses the concept of the Credit Valley Conservation Heritage

Trail, as presented at the Committee meeting of February 10, 2014.

- That a Heritage Permit be issued for the proposed renovations to 7573 Creditview Road according to the drawings submitted to the Churchville Heritage Committee on February 10, 2014.
- That a Heritage Permit be issued for 9 Tristan Court according to the proposal considered by the Churchville Heritage Committee on February 10, 2014.
- That the applicant for 7955 Churchville Road be encouraged to discuss the options for removing or altering the existing approval for the oversized accessory structure and attend a future Churchville Heritage Committee meeting to discuss the outcome of the decision.

HB024-2014

1. That the request from Jennifer D'Andrea, Board Member, to the Brampton Heritage Board Meeting of February 26, 2014, re: **Leave of Absence from Membership on the Brampton Heritage Board** (File G33) be received; and,

2. That a leave of absence be granted to Ms. D'Andrea for a period of a period of three months.

HB025-2014

1. That the **Heritage Report: Reasons for Heritage Designation – 7 English Street – Ward 5** (File G33), dated February 2014, to the Brampton Heritage Board Meeting of February 18, 2014, be received; and,

2. That heritage designation of the subject property be endorsed; and,

3. That staff be directed to proceed with the next steps for heritage designation of the property.

HB026-2014

1. That the **Heritage Report: Reasons for Heritage Designation – 44 Mill Street North – Ward 5** (File G33), dated February 2014, to the Brampton Heritage Board Meeting of February 18, 2014, be received; and,

2. That heritage designation of the subject property be endorsed; and,

3. That staff be directed to proceed with the next steps for heritage designation of the property.

HB027-2014

1. That the **Heritage Report: Reasons for Heritage Designation – 11285 Creditview Road – Drinkwater Farmhouse – Ward 6** (File G33), dated February 2014, to the Brampton Heritage Board Meeting of February 18, 2014, be received; and,

2. That heritage designation of the subject property be endorsed; and,

3. That staff be directed to proceed with the next steps for heritage designation of the property.

HB028-2014

That the update from Robert Hornblow, Acting Project Manager, Public Services, dated February 14, 2014, to the Brampton Heritage Board Meeting of February 18, 2014, re: **55 Queen Street East – Carnegie Library – Ward 3** (File G33) be received.

HB029-2014

1. That the Heritage Permit Application from Tarik Bhatti, Project Coordinator, Public Services, dated February 10, 2014, to the Brampton Heritage Board Meeting of February 18, 2014, re: **Restoration of 40 Elizabeth Street South – Alderlea – Ward 4 – Phase 3 Part 2** (File G33), be received; and,

2. That the Staff Comment Form from the Heritage Coordinators, Planning and Infrastructure Services, dated February 14, 2014, to the Brampton Heritage Board Meeting of February 18, 2014, re: **Heritage Permit Application – Restoration of 40 Elizabeth Street South – Alderlea – Ward 4 – Phase 3 Part 2** (File G33), be received; and,

3. That the subject application for Phase 3 Part 2 of the Alderlea Restoration and Adaptive Reuse Project be approved, subject to the following:
   - Removal of the interior wall colours and finishes as they do not require a Heritage Permit;
   - Removal of the completion of an accessible washroom on the second floor which does not impact any heritage

attributes and, as such, does not require a Heritage Permit;
- Inclusion of Option 1 for the feature wall containing pin-mounted metal letters installed directly on the masonry wall;
- Inclusion of the traditional-inspired design for the exterior site furnishings and lighting, with the colour being Bronze 14 Fine Texture; and,

4. That staff be directed to process the application in accordance with legislative requirements and subject to any applicable City approvals.

HB030-2014 That the Brampton Heritage Board do now adjourn to meet again on Tuesday, March 25, 2014 at 7:00 p.m. or at the call of the Chair.

PDD032-2014 That the **List of Referred Reports – Planning, Design and Development Committee**, to the Planning, Design and Development Committee Meeting of February 24, 2014, be received.

PDD033-2014 That the Planning, Design and Development Committee do now adjourn to meet again on March 24, 2014, at 1:00 p.m.

K. Unfinished Business – nil

L. Correspondence

* L 1. Correspondence from the City of Toronto, dated February 6, 2014, re: **Ice Storm Funding – Endorsement of Resolutions Adopted by Greater Toronto and Hamilton Area Mayors and Regional Chairs** (File D50).

Dealt with under Consent Resolution C048-2014

L 2. Correspondence re: – Application to Amend the City of Brampton Official Plan – Glen Schnarr & Associates – Osmington Inc. – North West Quadrant of Mississauga Road and Bovaird Drive West – Ward 6 (File P25RE-OS & C05W11.004):
1. Steve Burke, Manager of Planning Policy, Town of Halton Hills, dated February 24, 2014
2. Myron P. Pestaluky, President, Delta Urban Inc., dated February 24, 2014
3. Quinto M. Annibale, Loopstra Nixon LLP, dated February 25, 2014

See Item J 2 – Planning, Design and Development Committee Recommendation PDD026-2014 – February 24, 2014

The following motion was considered.

C058-2014 Moved by Regional Councillor Palleschi
Seconded by City Councillor Hutton

L 2. That the following correspondence, to the Council Meeting of February 26, 2014, re: **Application to Amend the City of Brampton Official Plan – Glen Schnarr & Associates – Osmington Inc. – North West Quadrant of Mississauga Road and Bovaird Drive West – Ward 6** (File P25RE-OS & C05W11.004) be received:

1. Steve Burke, Manager of Planning Policy, Town of Halton Hills, dated February 24, 2014;
2. Myron P. Pestaluky, President, Delta Urban Inc., dated February 24, 2014; and,
3. Quinto M. Annibale, Loopstra Nixon LLP, dated February 25, 2014.

Carried

L 3. E-mail correspondence from Chris Bejnar, Brampton Resident, to Regional Councillor Moore, dated February 26, 2014, re: **PowerAde Loan Guarantee – Ward 3** (File F00).

Note: Later in the meeting, on a two-thirds majority vote to reopen the question, the Approval of the Agenda was reopened and this item was added.

See Report I 3-1

The following motion was considered.

C059-2014 Moved by Regional Councillor Moore
Seconded by City Councillor Gibson

That the e-mail correspondence (more specifically Questions 1 and 2) from Chris Bejnar, Brampton Resident, to Regional Councillor Moore, dated February 26, 2014, to the Council Meeting of February 26, 2014, re: **PowerAde Loan Guarantee – Ward 3** (File F00) be received.

Carried

M. **Resolutions** – nil

N. **Notices of Motion** – nil

O. **Petitions** – nil

P. **Other/New Business**

P 1. Discussion at the request of Regional Councillor Sanderson, re: **Recent Media Comments about Chrysler Canada attributed to Provincial PC Leader Tim Hudak**.

Note: Later in the meeting, on a two-thirds majority vote to reopen the question, the Approval of the Agenda was reopened and this item was added.

Regional Councillor Sanderson referenced recent media comments attributed to Provincial PC Leader Tim Hudak with respect to Chrysler Canada and its request for financial support from the federal and/or provincial governments. Councillor Sanderson outlined concerns about the negative impact of such comments, and suggested that Council write a letter and express concerns in this regard.

Council consideration of this matter included:

- Questions about Chrysler Canada's operation in Brampton and an indication from staff that Chrysler is the City's second largest employer and a major part of the City's economic base
- Suggestions about where the proposed letter should be directed, i.e. Mr. Hudak, Chrysler Canada, Canadian automobile unions, all Provincial Party Leaders, etc.
- The importance of Chrysler Canada in contributing to Brampton's local economy and jobs
- Concerns about the economic impact on the Brampton community should Chrysler Canada not get financial assistance from the federal and/or provincial governments
- Need to publicize Council's support for Chrysler Canada and its employees

A motion was introduced for the City write a letter indicating it does not support the comments attributed to Mr. Hudak. The motion was subsequently amended to refer the matter to the March 5, 2014 Committee of Council meeting.

The following motion was considered.

C060-2014 Moved by Regional Councillor Sanderson
Seconded by Regional Councillor Sprovieri

That the following motion be **referred** to the March 5, 2014 Committee of Council Meeting and that a draft letter be prepared:

That the City write to Chrysler Canada indicating support for Chrysler as a major employer in the City and that the City does not support Mr. Hudak's recent comments regarding Chrysler Canada (as referenced in a recent news article).

Carried

Q. Tenders/Procurements

Q 1. Request to Begin Procurement – **Purchasing By-law Section 4.0 and Budget Amendment – Contract No. 2014-024 – Road Resurfacing within the City of Brampton – All Wards** (File F81).

The following motion was considered.

C061-2014 Moved by Regional Councillor Moore
Seconded by City Councillor Hutton

1. That the report from G. Delfosse, Supervisor, Technical Services, Planning and Infrastructure Services, dated February 4, 2014, to the Council Meeting of February 26, 2014, re: **Request to Begin Procurement – Purchasing By-law Section 4.0 and Budget Amendment – Contract No. 2014-024 – Road Resurfacing within the City of Brampton – All Wards** (File F81) be received; and,

2. That a new Capital Project Activity – 143820-002 for the Region of Peel Water Main Looping component in the amount of $1,000,000 be created, with the funding source from external recoveries – Region of Peel; and,

3. That the Purchasing Agent be authorized to commence with the procurement of Contract No. 2014-024 Road Resurfacing within the City of Brampton.

Carried

R. Public Question Period

1. George Startup, Brampton Resident, referenced Report Q 1 with respect to road resurfacing, but did not ask a specific question relating to this matter.

S. By-laws

The following motion was considered.

C062-2014 Moved by City Councillor Hutton
Seconded by Regional Councillor Miles

That By-laws 52-2014 to 56-2014, before Council at its meeting of February 26, 2014, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

52-2014 To amend Interim Control By-law 35-2013, as amended – an Interim Control By-law applicable to the area subject to Zoning By-law 270-2004, as amended (File P25)
(See Report I 4-1)

53-2014 To amend Traffic By-law 93-93, as amended – schedules relating to No Parking – Andes Court – Ward 10
(See Committee of Council Recommendation CW053-2014 – February 19, 2014)

54-2014 To establish certain lands as part of the public highway system (Monkton Circle and Libby Road) – Ward 6

55-2014 To prevent the application of part lot control to part of Registered Plan 43M-1915 – southwest corner of James Potter Road and Creditview Road – Ward 6 (File PLC14-005)

56-2014 To prevent the application of part lot control to part of Registered Plan 43M-1769 – southwest corner of Young Drive and Beethoven Court – Ward 6 (File PLC14-006)

57-2014 To prevent the application of part lot control to part of Registered Plan 43M-1937 (File PLC13-062).

Carried

T. Closed Session

The following motion was considered.

C063-2014 Moved by Regional Councillor Palleschi
Seconded by City Councillor Hutton

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

T 1. Minutes – Closed Session – City Council – February 12, 2014

T 2. A proposed or pending acquisition or disposition of land by the municipality or local board – property matter

T 3. Personal matters about an identifiable individual, including municipal or local board employees – personnel matter

T 4. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Ontario Municipal Board matter

Carried

The following motion was considered with respect to Item T 2

C064-2014 Moved by Regional Councillor Palleschi
Seconded by City Councillor Gibson

1. That a by-law be passed to authorize the Mayor and City Clerk to execute a Full and Final Settlement Agreement with The Church of Jesus Christ of Latter-Day Saints in Canada and Paradise Homes North West Inc. at the negotiated fair market value, together with all other documents necessary to effect the City's acquisition of property rights for the widening of Wanless Drive, at 1625 Wanless Drive, said acquisition to be on terms and conditions acceptable to the Chief, Planning and Infrastructure Services and in a form of agreement acceptable to the City Solicitor; and,

2. That the funds for the said acquisition be taken from Project No. 144020-001.

Carried

The following motion was considered with respect to Item T 3

C065-2014 Moved by Regional Councillor Sprovieri
Seconded by City Councillor Dhillon

1. That the following persons be appointed as Screening Officers for the City`s Administrative Monetary Penalty System (AMPS), to take effect when By-law 334-2013 comes into force and effect, for the term ending November 30, 2014, or until a successor is appointed by Council:
   i. Bridge Ramdewar,
   ii. William P. Gillie,
   iii. Mimma Frederick, and
   iv. Yacout (Rob) El-Sayed;

2. That the following persons be appointed as Hearing Officers for the City`s Administrative Monetary Penalty System (AMPS), to take effect when By-law 334-2013 comes into force and effect, for the term ending November 30, 2014, or until a successor is appointed by Council:
   i. Neil Burgess, and
   ii. Chris Robbins.

3. That staff be requested to initiate the necessary orientation and training program for the recommended Screening Officer and Hearing Officer appointees listed in Recommendations 1) and 2).

Carried

U. Confirming By-law

The following motion was considered.

C066-2014 Moved by City Councillor Hutton
Seconded by Regional Councillor Palleschi

That the following By-law before Council at its Regular Meeting of February 26, 2014 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto.

58-2014 To confirm the proceedings of the Regular Council Meeting held on February 26, 2014

Carried

V. Adjournment

The following motion was considered.

C067-2014 Moved by Regional Councillor Sanderson
Seconded by City Councillor Gibson

That this Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, March 26, 2014 at 1:00 p.m., or at the call of the Mayor.

Carried

_____
S. Fennell, Mayor

_____
P. Fay, City Clerk

Minutes

City Council

The Corporation of the City of Brampton

March 26, 2014

Members Present:

Regional Councillor J. Sprovieri – Wards 9 and 10 (Acting Mayor)
Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor P. Palleschi – Wards 2 and 6
Regional Councillor J. Sanderson – Wards 3 and 4
Regional Councillor G. Miles – Wards 7 and 8
City Councillor G. Gibson – Wards 1 and 5
City Councillor J. Hutton – Wards 2 and 6
City Councillor V. Dhillon – Wards 9 and 10 (left at 2:09 p.m. – other municipal business)

Members Absent:

Mayor S. Fennell (personal)
Regional Councillor S. Hames – Wards 7 and 8 (vacation)
City Councillor B. Callahan – Wards 3 and 4 (vacation)

Staff Present:

Mr. J. Corbett, Chief Administrative Officer
Ms. M. Ball, Chief Planning and Infrastructure Services Officer
Mr. D. Cutajar, Chief Operating Officer
Mr. J. Patteson, Chief Public Services Officer
Mr. P. Simmons, Chief Corporate Services Officer
Mr. D. Kraszewski, Senior Executive Director, Planning and Building, Planning and Infrastructure Services
Mr. A. MacDonald, Fire Chief, Fire and Emergency Services, Public Services
Mr. P. Fay, City Clerk, Corporate Services
Mr. E. Evans, Deputy City Clerk, Corporate Services
Ms. T. Brenton, Legislative Coordinator, Corporate Services

The meeting was called to order at 12:10 p.m., moved into Closed Session at 12:12 p.m., and recessed at 12:42 p.m. Council reconvened in Open Session at 1:04 p.m. and adjourned at 3:37 p.m.

A. Approval of the Agenda

The following motion was considered.

C068-2014 Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Sanderson

That the agenda for the Regular Council Meeting of March 26, 2014 be approved as amended as follows:

To add:

T 4. Personal matters about an identifiable individual, including municipal or local board employees – an identifiable individual

T 5. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Court matter

Carried

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

Re: **Item E 2** (Announcement – Castlemore Public School – Waste Free Lunch Challenge Award)

- **Copy of presentation**

Re: **Item G 1-3** (Paul Vicente delegation re Recommendation CW090-2014 – Capital Project Financial Review – Status report)

- **Copy of presentation**

J 2. **Minutes – Planning, Design and Development Committee – March 24, 2014**

B. Conflicts of Interest – nil

C. Minutes

C 1. Minutes – **City Council – Regular Meeting** – February 26, 2014

The following motion was considered.

C069-2014 Moved by Regional Councillor Sanderson
Seconded by City Councillor Hutton

That the Minutes of the Regular City Council Meeting of February 26, 2014, to the Council Meeting of March 26, 2014, be approved as printed and circulated.

Carried

D. Consent

Item I 3-2 was removed from Consent.

The following motion was considered.

C070-2014 Moved by Regional Councillor Palleschi
Seconded by City Councillor Hutton

I 2-1. 1. That the report from T. Upper, Executive Director, Strategic Communications, Office of the Chief Operating Officer, dated March 6, 2014, to the Council Meeting of March 26, 2014, re: **Proclamation – International Women's Day – March 8, 2014** (File G24) be received; and,

2. That March 8, 2014 be proclaimed International Women's Day in the City of Brampton.

I 2-2. 1. That the report from T. Upper, Executive Director, Strategic Communications, Office of the Chief Operating Officer, dated March 6, 2014, to the Council Meeting of March 26, 2014, re: **Proclamation – World Autism Awareness Day – April 2, 2014** (File G24) be received; and,

2. That April 2, 2014 be proclaimed World Autism Awareness Day in the City of Brampton.

I 2-3. 1. That the report from T. Upper, Executive Director, Strategic Communications, Office of the Chief Operating Officer, dated March 6, 2014, to the Council Meeting of March 26, 2014, re: **Proclamation – National Volunteer Week – April 6-12, 2014** (File G24) be received; and,

2. That April 6-12, 2014 be proclaimed National Volunteer Week in the City of Brampton.

I 2-4. 1. That the report from T. Upper, Executive Director, Strategic Communications, Office of the Chief Operating Officer, dated March 6, 2014, to the Council Meeting of March 26, 20146, re: **Proclamation – Sikh Heritage Month – April 2014** (File G24) be received; and,

2. That April 2014 be proclaimed Sikh Heritage Month in the City of Brampton.

I 4-1. 1. That the report from M. Gervais, Development Planner, Planning and Infrastructure Services, dated February 7, 2014, to the Council Meeting of March 26, 2014, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – KLM Planning Partners Inc. – Loteight Conthree Inv. Limited – West of Chinguacousy Road and North of Queen Street West – Ward 6** (File C03W08.007) be received; and,

2. That the Mayor and City Clerk be authorized to execute the development agreement based on terms and conditions approved by the Chief Planning and Infrastructure Services Officer, and in a form acceptable to the City Solicitor; and,

3. That By-law 60-2014 be passed to amend Comprehensive Zoning By-law 270-2004, as amended; and,

4. That no further notice or public meeting be required for the subject Zoning By-law, pursuant to Section 34(17) of the Planning Act, R.S.O. c.P. 13, as amended.

I 4-2. 1. That the report from M. Gervais, Development Planner, Planning and Infrastructure Services, dated February 26, 2014, to the Council Meeting of March 26, 2014, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – KLM Planning Partners Inc.**

– Patilda Construction Inc., Wolverleigh Construction Ltd., and Kettle Point Investors Inc. c/o Metrus Development Inc. – South of Mayfield Road and West of Bramalea Road – Ward 9 (File C04E17.003) be received; and,

2. That the Mayor and City Clerk be authorized to execute the development agreement based on terms and conditions approved by the Chief Planning and Infrastructure Services Officer, and in a form acceptable to the City Solicitor; and,

3. That By-law 61-2014 be passed to amend Comprehensive Zoning By-law 270-2004, as amended; and,

4. That no further notice or public meeting be required for the subject Zoning By-law, pursuant to Section 34(17) of the Planning Act, R.S.O. c.P. 13, as amended.

I 4-3. 1. That the report from M. Gervais, Development Planner, Planning and Infrastructure Services, dated February 26, 2014, to the Council Meeting of March 26, 2014, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – KLM Planning Partners Inc. – Wallsend Development Incorporated – North of Countryside Drive and West of Bramalea Road – Ward 9** (File C04E16.004) be received; and,

2. That the Mayor and City Clerk be authorized to execute the development agreement based on terms and conditions approved by the Chief, Planning and Infrastructure Services Officer, and in a form acceptable to the City Solicitor; and,

3. That By-law 62-2014 be passed to amend Comprehensive Zoning By-law 270-2004 as amended; and,

4. That no further notice or public meeting be required for the subject Zoning By-law, pursuant to Section 34(17) of the Planning Act, R.S.O. c.P. 13, as amended.

I 4-4. 1. That the report from M. Gervais, Development Planner, Planning and Infrastructure Services, dated February 26, 2014, to the Council Meeting of March 26, 2014, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – KLM Planning Partners Inc.**

– Neamsby Investments Inc. – North of Countryside Drive and West of Bramalea Road – Ward 9 (File C04E16.003) be received; and,

2. That the Mayor and City Clerk be authorized to execute the development agreement based on terms and conditions approved by the Chief, Planning and Infrastructure Services Officer, and in a form acceptable to the City Solicitor; and,

3. That By-law 63-2014 be passed to amend Comprehensive Zoning By-law 270-2004, as amended; and,

4. That no further notice or public meeting be required for the subject Zoning By-law, pursuant to Section 34(17) of the Planning Act, R.S.O. c.P. 13, as amended.

I 4-5. 1. That the report from P. Aldunate, Development Planner, Planning and Infrastructure Services, dated March 5, 2014, to the Council Meeting of March 26, 2014, re: **Application to Amend the Zoning By-law – Candevcon Limited – Urban & Country Developments Limited – Located within Block 41-2 of the Bram East Secondary Plan – Ward 10** (File C09E10.010) be received; and,

2. That the Mayor and City Clerk be authorized to execute the development agreement based on terms and conditions approved by the Senior Executive Director of Planning and Building and in a form acceptable to the City Solicitor; and,

3. That By-law 64-2014 be passed to amend Comprehensive Zoning By-law 270-2004, as amended.

I 4-6. 1. That the report from N. Rea, Policy Planner, Planning and Infrastructure Services, dated March 10, 2014, to the Council Meeting of March 26, 2014, re: **Proposed Exemption to Interim Control By-law 35-2013, as amended – 27 Crescent Hill Drive North – Ward 7** (File P80) be received; and,

2. That By-law 65-2014 be passed to exempt 27 Crescent Hill Drive North from Interim Control By-law 35-2013, as amended, as outlined in Appendix C of the report.

I 4-7. 1. That the report from F. Mazzotta, Engineer, Development Approvals, Planning and Infrastructure Services, dated March 3, 2014, to the Council Meeting of March 26, 2014, re: **Servicing Agreement for Municipal Works Only to Allow the Construction of a Storm Sewer on John Street from Trueman Street to Centre Street – William Osler Health System Site – 20 Lynch Street – Ward 3** (File N10) be received; and,

2. That By-law 66-2014 be passed to authorize the Mayor and the City Clerk to execute a Servicing Agreement for Municipal Works Only on terms satisfactory to the City's Chief Planning and Infrastructure Services Officer and in a form to be approved by the City Solicitor, between The Corporation of the City of Brampton and William Osler Health System for the construction of a storm sewer on John Street between Trueman Street and Centre Street.

Carried

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

E 1. Announcement – **The Mikey Network Donates 250 Defibrillators to the Peel District School Board**

Hugh Heron, Chair, and Bob Finnigan, Vice President, The Mikey Network, announced a three-year plan to place a "MIKEY" defibrillator in each school within the Peel District School Board (PDSB). Mr. Heron and Mr. Finnigan provided information on The Mikey Network, the current PDSB campaign, and highlighted the life-saving benefits of public-access defibrillators in schools and other locations.

Council acknowledged and thanked Mr. Heron, Mr. Finnigan and the The Mikey Network for their ongoing contributions toward public safety.

E 2. Announcement – **Castlemore Public School – 9916 The Gore Road – Ward 10 – Winners of 2013 Waste-Free Lunch Challenge Award**

Marcia Moorcroft, Principal, and Vidhya Krishnamoorthy, Teacher, announced that Castlemore Public School is a recipient of the Ontario Recycling Council's 2013 Waste-Free Lunch Challenge Award. Ms. Moorcroft and Ms. Krishnamoorthy provided a presentation outlining the lessons learned by students during the waste-free lunch challenge and future initiatives toward becoming an "eco-school".

Council congratulated Ms. Moorcroft, Ms. Krishnamoorthy and the students for winning the award and for their ongoing environmentally focussed efforts and initiatives.

E 3. Announcement – **Lieutenant Governor's Heritage Award for Lifetime Achievement – Paul Willoughby**

Stavroula Kassaris, Heritage Coordinator, Planning and Infrastructure Services, announced that Brampton resident Paul Willoughby is a recipient of the Lieutenant Governor's Heritage Award for Lifetime Achievement. Ms. Kassaris outlined Mr. Willoughby's long-standing efforts and volunteerism toward heritage preservation and awareness.

Council congratulated Mr. Willoughby on achieving this honour.

Mr. Willoughby thanked Council and the Brampton Heritage Board for nominating him for the award.

E 4. Announcement – **2014 Spring Clean Up Campaign**

Diane Butterworth, Coordinator, Clean City, Public Services, announced and provided details on the 2014 Spring Clean Up Campaign.

In response to questions from Council, Gary Linton, Manager, Central Operations, Urban Forestry and Horticulture, Planning and Infrastructure Services, provided an update on the ice storm clean up.

Mr. Linton and Ms Butterworth outlined initiatives in the 2014 Spring Clean Up Campaign to deal with clean up of ice storm debris.

F. Proclamations (2 minutes maximum)

F 1. Proclamation – **International Women's Day – March 8, 2014**

See Report I 2-1

Regional Councillor Moore read the proclamation.

Elizabeth Bindon, Zonta Club of Brampton-Caledon, accepted the proclamation and thanked Council for proclaiming March 8, 2014 as International Women's Day in Brampton.

F 2. Proclamation – **World Autism Awareness Day – April 2, 2014**

See Report I 2-2

Regional Councillor Sanderson read the proclamation.

No one was present to accept the proclamation.

F 3. Proclamation – **National Volunteer Week – April 6-12, 2014**

See Report I 2-3

Regional Councillor Palleschi read the proclamation.

Eugene Wilson, Volunteer Development Programmer, Public Services, and Carine Strong, Executive Director, Volunteer MBC, accepted the proclamation and thanked Council for proclaiming April 6-12, 2014 as National Volunteer Week in the City of Brampton.

F 4. Proclamation – **Sikh Heritage Month – April 2014**

See Report I 2-4

City Councillor Dhillon read the proclamation.

Paramjit Singh Birdi, Manohar Singh Bal, and Balkaranjit Singh Gill, Canadian Sikh Association, accepted the proclamation and thanked Council for proclaiming April 2014 as Sikh Heritage Month in the City of Brampton.

G. Delegations

G 1. Delegations re: **March 5, 2014 Committee of Council Recommendation CW090-2014 – Capital Project Financial Review – Status Report** (File F25):

1. Brian Johnston, Brampton Resident
2. Paramjit Singh Birdi, Brampton Resident
3. Paul Vicente, Brampton Resident

See Item J 1 – Committee of Council Minutes – Report K 4 – Recommendation CW090-2014.

Brian Johnston, Brampton Resident, withdrew his delegation request.

Regional Councillor Sprovieri, Acting Mayor, advised that a report on this matter will be on the agenda for consideration at the Committee of Council meeting of April 2, 2014. He indicated that the time allotted for delegations at this meeting will remain at five minutes, and that the delegations could request time to speak on this subject at the April 2nd Committee of Council meeting.

Paramjit Singh Birdi, Brampton Resident, outlined concerns about the negative impact on the City's reputation as a result of continuous discussion on this topic. He outlined his position that all Council Members need to take responsibility for the unfinished projects and unspent money. Mr. Birdi requested that Council Members work together as a team to serve the residents of Brampton and show that we have the best infrastructure, facilities, etc. toward making Brampton the best city in Canada.

Paul Vicente, Brampton Resident, requested additional time for his delegation. Council did not grant his request, and reminded him that a report on this matter would be considered at the Committee of Council meeting of April 2nd.

Mr. Vicente outlined his comments about this topic in a presentation entitled: "How a Good News Story Became a Bad News Story". Included in his presentation, was a comparison between the staff report considered at the Committee of Council Meeting of March 5, 2014 and a March 6, 2014 news article, comparisons of the City's open capital projects with other municipal jurisdictions, and samples of capital project reporting to Brampton Council.

Mr. Vicente expressed concern about the negative impact on the City's reputation as a result of comments made at the Committee of Council Meeting of March 5th and reported in the media, as well as costs associated with the City's response to inaccurate media reports.

Mr. Vicente responded to questions of clarification from Council with respect to information outlined in his presentation.

Council consideration of this matter included:

- Information in the staff report considered by Committee of Council on March 5, 2014 (Item K 4)
- Media reports on this topic
- Reiteration that money is not missing from the capital budget
- Reporting to Council on capital projects
- Awards presented to the City for its financial reporting

- Concerns relating to delays in the delivery of specific capital projects
- Similarities between the City's capital budgeting process and that of other municipalities
- Views of the C.D. Howe Institute on municipal financial reporting

The following motion was considered.

C071-2014 Moved by Regional Councillor Miles
Seconded by Regional Councillor Palleschi

That the following delegations, to the Council Meeting of March 26, 2014, re: **March 5, 2014 Committee of Council Recommendation CW090-2014 – Capital Project Financial Review – Status Report** (File F25) be received:

1. Paramjit Singh Birdi, Brampton Resident
2. Paul Vicente, Brampton Resident

Carried

H. Reports from the Head of Council – nil

I. Reports from Officials

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

I 1-1. Report from J. Corbett, Chief Administrative Officer, and D. Reader, Government Relations, Office of the Chief Administrative Officer, dated March 10, 2014, re: **2014 City of Brampton Provincial Election Advocacy Strategy** (File G65).

The following motion was considered.

C072-2014 Moved by Regional Councillor Palleschi
Seconded by City Councillor Hutton

That the report from J. Corbett, Chief Administrative Officer, and D. Reader, Government Relations, Office of the Chief Administrative Officer, dated March 10, 2014, to the Council Meeting of March 26, 2014, re: **2014 City of Brampton Provincial Election Advocacy Strategy** (File G65) be received.

Carried

I 2. Office of the Chief Operating Officer

* I 2-1. Report from T. Upper, Executive Director, Strategic Communications, Office of the Chief Operating Officer, dated March 6, 2014, re: **Proclamation – International Women's Day – March 8, 2014** (File G24).

See Proclamation F 1

Dealt with under Consent Resolution C070-2014

* I 2-2. Report from T. Upper, Executive Director, Strategic Communications, Office of the Chief Operating Officer, dated March 6, 2014, re: **Proclamation – World Autism Awareness Day – April 2, 2014** (File G24).

See Proclamation F 2

Dealt with under Consent Resolution C070-2014

* I 2-3. Report from T. Upper, Executive Director, Strategic Communications, Office of the Chief Operating Officer, dated March 6, 2014, re: **Proclamation – National Volunteer Week – April 6-12, 2014** (File G24).

See Proclamation F 3

Dealt with under Consent Resolution C070-2014

* I 2-4. Report from T. Upper, Executive Director, Strategic Communications, Office of the Chief Operating Officer, dated March 6, 2014, re: **Proclamation – Sikh Heritage Month – April 2014** (File G24).

See Proclamation F 4

Dealt with under Consent Resolution C070-2014

I 3. Corporate Services

I 3-1. Report from D. Cutajar, Chief Operating Officer, and D. Sutton, Director, Financial Planning and Budgets, Corporate Services, dated March 12, 2014, re: **Budget and Policy Amendment:**

Holland Christian Homes Grant Funding – 7900 McLaughlin Road South – Ward 4 (File F65).

The following motion was considered.

C073-2014 Moved by Regional Councillor Sanderson
Seconded by City Councillor Gibson

1. That the report from D. Cutajar, Chief Operating Officer, and D. Sutton, Director, Financial Planning and Budgets, Corporate Services, dated March 12, 2014, to the Council Meeting of March 26, 2014, re: **Budget and Policy Amendment: Holland Christian Homes Grant Funding – 7900 McLaughlin Road South – Ward 4** (File F65) be received; and,

2. That the grant request of $13,832 by Holland Christian Homes be exempt from Corporate Policy 13.2.1 Citywide Community Projects on a one time basis only; and,

3. That the budget be amended to accommodate the $13,832 grant to Holland Christian Homes within the existing funding allocation in the Citywide Community Projects account #201109.0191.0001; and,

4. That staff be authorized to amend City of Brampton Corporate Policy 13.2.1 “City Wide Community Projects” to include eligibility and approval criteria related to the Province of Ontario Maintenance and Operating Grant pursuant to the Elderly Persons Centres Act, related regulation(s) and funding program(s).

Carried

I 3-2. Report from M. Kuzmanov, Manager of Accounting, Corporate Services, dated March 13, 2014, re: **Annual Statement of Remuneration and Expenses for 2013** (File G20).

Council consideration of this matter included:

- Mayor’s request to have her salary stopped for a two month period in 2013
- Media reports relating to the Mayor’s request
- Inclusion of information on the salary stoppage in the staff report
- Questions about City policies and legislation relating to stopping of salary and 2013 RRSP payments for the Mayor, and information from staff in response

The following motion was considered.

C074-2014 Moved by City Councillor Hutton
Seconded by City Councillor Gibson

That the report from M. Kuzmanov, Manager of Accounting, Corporate Services, dated March 13, 2014, to the Council Meeting of March 26, 2014, re: **Annual Statement of Remuneration and Expenses for 2013** (File G20) be received.

Carried

I 4. Planning and Infrastructure Services

* I 4-1. Report from M. Gervais, Development Planner, Planning and Infrastructure Services, dated February 7, 2014, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – KLM Planning Partners Inc. – Loteight Conthree Inv. Limited – West of Chinguacousy Road and North of Queen Street West – Ward 6** (File C03W08.007).

See By-law 60-2014

Dealt with under Consent Resolution C070-2014

* I 4-2. Report from M. Gervais, Development Planner, Planning and Infrastructure Services, dated February 26, 2014, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – KLM Planning Partners Inc. – Patilda Construction Inc., Wolverleigh Construction Ltd., and Kettle Point Investors Inc. c/o Metrus Development Inc. – South of Mayfield Road and West of Bramalea Road – Ward 9** (File C04E17.003).

See By-law 61-2014

Dealt with under Consent Resolution C070-2014

* I 4-3. Report from M. Gervais, Development Planner, Planning and Infrastructure Services, dated February 26, 2014, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – KLM Planning Partners Inc. – Wallsend**

Development Incorporated – North of Countryside Drive and West of Bramalea Road – Ward 9 (File C04E16.004).

See By-law 62-2014

Dealt with under Consent Resolution C070-2014

* I 4-4. Report from M. Gervais, Development Planner, Planning and Infrastructure Services, dated February 26, 2014, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – KLM Planning Partners Inc. – Neamsby Investments Inc. – North of Countryside Drive and West of Bramalea Road – Ward 9** (File C04E16.003).

See By-law 63-2014

Dealt with under Consent Resolution C070-2014

* I 4-5. Report from P. Aldunate, Development Planner, Planning and Infrastructure Services, dated March 5, 2014, re: **Application to Amend the Zoning By-law – Candevcon Limited – Urban & Country Developments Limited – Located within Block 41-2 of the Bram East Secondary Plan – Ward 10** (File C09E10.010).

See By-law 64-2014

Dealt with under Consent Resolution C070-2014

* I 4-6. Report from N. Rea, Policy Planner, Planning and Infrastructure Services, dated March 10, 2014, re: **Proposed Exemption to Interim Control By-law 35-2013, as amended – 27 Crescent Hill Drive North – Ward 7** (File P80).

See By-law 65-2014

Dealt with under Consent Resolution C070-2014

* I 4-7. Report from F. Mazzotta, Engineer, Development Approvals, Planning and Infrastructure Services, dated March 3, 2014, re: **Servicing Agreement for Municipal Works Only to Allow the Construction of a Storm Sewer on John Street from Trueman**

Street to Centre Street – William Osler Health System Site – 20 Lynch Street – Ward 3 (File N10).

See By-law 66-2014

Dealt with under Consent Resolution C070-2014

I 5. **Public Services** – nil

J. Committee Reports

J 1. **Minutes – Committee of Council – March 5, 2014**
(Chair – Regional Councillor Sprovieri)

The following motion was considered.

C075-2014 Moved by Regional Councillor Sprovieri
Seconded by City Councillor Hutton

1. That the **Minutes of the Committee of Council Meeting of March 5, 2014**, to the Council Meeting of March 26, 2014, be received; and,

2. That Recommendations CW067-2014 to CW097-2014, outlined in the subject minutes, be approved.

Carried

The recommendations were approved as follows:

CW067-2014 That the agenda for the Committee of Council Meeting of March 5, 2014 be approved, as printed and circulated.

CW068-2014

1. That the following delegations to the Committee of Council Meeting of March 5, 2014, re: **Notice of the Intention to Enact a New Mobile Licensing By-law** (File G02) be received:
   1. Jeff Chalmers, Refreshment Vehicle Licensee
   2. Mark Terenzi, Tow Truck Licensee; and,

2. That the report from J. Bisson, Manager, Licensing Enforcement, Corporate Services, dated January 27, 2014,

to the Committee of Council Meeting of March 5, 2014, re: **New Mobile Licensing By-law** (File G02) be received; and,

3. That the following schedules in the draft Mobile Licensing By-law, appended to the subject report, be **referred** back to staff for further review and consultation:
   - Schedule 3 – Relating to persons who carry on the business of Owners and Operators of Vehicles from which Refreshments are Sold for Consumption by the Public;
   - Schedule 5 – Relating to persons who carry on the business of Owners and Drivers of Tow Trucks; and,

4. That a by-law be passed to establish a licensing system for mobile licensing businesses and to amend Licensing By-law 1-2002, as amended, substantially in accordance with the draft attached to the subject report, with the exception of Schedules 3 and 5, as outlined in Recommendation #3 above; and,

5. That housekeeping amendments be made to Brampton Appeal Tribunal By-law 48-2008, as amended, as required for the Mobile Licensing By-law.

CW069-2014

1. That the report from A. Pritchard, Manager, Realty Services, dated February 19, 2014, to the Committee of Council Meeting of March 5, 2014, re: **Approval of Limiting Distance Agreements to Facilitate Mixed-Use Townhouse Developments – Ward 6** (File PM03W04B) be received; and,

2. That a by-law be passed to authorize the Mayor and City Clerk to:
   (a) execute a limiting distance agreement with Spanish Lane Estates Inc. whereby the City covenants to not allow any buildings to be constructed on the portion of Block 426, Plan 43M-1883, that is within the walkway immediately adjacent to the rear property limit of Block 404, Plan 43M-1883; and,
   (b) execute, as may be required, a limiting distance agreement with the owner of Block 405, Plan 43M-1883, whereby the City covenants to not allow any buildings to be constructed on the portion of Block 426, Plan 43M-1883, that is within the walkway immediately adjacent to the rear property limit of Block 405, Plan

43M-1883, at such time that said owner of said Block 405 requires a limiting distance agreement to permit the mixed-use townhouse development of Block 405 in a manner acceptable to City planning staff; and,

said limiting distance agreements to be based on nominal consideration and to be on other such terms and conditions acceptable to the Chief Planning and Infrastructure Services Officer, and in a form acceptable to the City Solicitor; and,

3. That the right to construct buildings within those walkway portions of Block 426, Plan 43M-1883 subject to the limiting distance agreements, be declared surplus to the City's requirements.

CW070-2014

1. That the delegation from Ian McGillivray, Brampton Resident, to the Committee of Council Meeting of March 5, 2014, re: **Wildflower Pollinator Gardens** be received; and,

2. That the delegation request be **referred** to Planning and Infrastructure Services staff for a report back to Committee on actions taken by the City regarding wildflower and wild grass naturalization and further naturalization opportunities.

CW071-2014

1. That the delegation from Bart Danko, JD/MES Candidate 2014, Osgoode Hall Law School, York University, to the Committee of Council Meeting of March 5, 2014, re: **Green Roofing Policy** be received; and,

2. That the delegation request be **referred** to Public Services staff for a report back to Committee of Council on the City’s green roof actions for City buildings and opportunities for further green roof installations.

CW072-2014

1. That the delegation and submitted petition from Al Nielsen, Brampton Resident, to the Committee of Council Meeting of March 5, 2014, re: **Request to Amend Zoning By-law 270-2004, as amended – Trailer Parking** be received; and,

2. That this matter be **referred** to staff with direction to initiate a Zoning By-law amendment to permit additional trailer parking opportunities in the front yard (driveway), with appropriate

standards and conditions, and report back to the Planning, Design and Development Committee.

CW073-2014 1. That the delegation from Enio D'Amato, Brampton Resident, to the Committee of Council Meeting of March 5, 2014, re: **Request to Review Snow Removal Policy** be received.

CW074-2014 That the report from J. Bisson, Manager, Licensing Enforcement, Corporate Services, dated February 21, 2014, to the Committee of Council Meeting of March 5, 2014, re: **Taxicab Advisory Committee Meeting – February 10, 2014** (File G25) be received.

CW075-2014 That the **Minutes of the Taxicab Advisory Committee Meeting of February 10, 2014** to the Committee of Council Meeting of March 5, 2014, Recommendations TC005-2014 to TC009-2014 be approved.

TC005-2014 That the agenda for the Taxicab Advisory Committee meeting of February 10, 2014 be approved as amended to add the following items:

F 1. Discussion re: **Licensing By-law Amendments** (File G02).

H 1. Discussion re: **Taxicab Advisory Committee Meeting Schedule** (File G25).

TC006-2014 That the delegation from Sean Harte, President of H&S Fleet Services Inc., to the Taxicab Advisory Committee Meeting of February 10, 2014, re: **High Insurance Costs** be received.

TC007-2014 That the report from J. Bisson, Manager, Licensing Enforcement, Corporate Services, dated January 31, 2014, to the Taxicab Advisory Committee Meeting of February 10, 2014, re: **Vehicle Extension Request Process – RML #2013-035** (File W90) be received.

TC008-2014 That it is the position of the Taxicab Advisory Committee that Appendix A and H of Schedule 4 of the proposed Mobile Licensing By-law be approved, subject to an exception being included in the

by-law to reflect the current practice in the City of Mississauga relating to the transfer of a taxicab plate to a spouse of a deceased taxicab plate owner in the event of a taxicab plate owner's death.

TC009-2014 That the Taxicab Advisory Committee do now adjourn to meet again on Monday, June 9, 2014 at 1:00 p.m., or at the call of the Chair.

CW076-2014 That the **Referred Matters List – By-laws and Licensing Section** to the Committee of Council Meeting of March 5, 2014, be received.

CW077-2014 That the **Minutes of the Brampton Clean City Committee Meeting of February 26, 2014** to the Committee of Council Meeting of March 5, 2014, Recommendations BCC007-2014 to BCC013-2014 be approved.

BCC007-2014 That the agenda for the Brampton Clean City Committee Meeting of February 26, 2014, be approved, as amended as follows:

To add:

K 2. Discussion re**: Ice Storm Clean-up Efforts – Appreciation**

BCC008-2014 That the memorandum from Diane Butterworth, Program Coordinator, Brampton Clean City, Public Services, dated February 12, 2014, to the Brampton Clean City Committee Meeting of February 26, 2014, re: **Green Education Update** (File G25) be received.

BCC009-2014 That the memorandum from Andrew Stangherlin, Recreation Programmer, Brampton Clean City, Public Services, dated February 4, 2014, to the Brampton Clean City Committee Meeting of February 26, 2014, re: **2014 Corporate Clean-up – Updates and Information Sharing** (File G25) be received.

BCC010-2014 That the memorandum from Andrew Stangherlin, Recreation Programmer, Brampton Clean City, Public Services, dated February 4, 2014, to the Brampton Clean City Committee Meeting of February 26, 2014, re: **Clean City High School Green Club**

Council – Updates and Information Sharing (File G25) be received.

BCC011-2014 That the discussion at the Brampton Clean City Committee Meeting of February 26, 2014, re: **Frequency of Brampton Clean City Committee Meetings,** be received; and,

That the Brampton Clean City Committee Meetings scheduled for July 30, 2014 and September 24, 2014, be cancelled; and,

That the Brampton Clean City Committee meeting scheduled for April 23, 2014, be cancelled, and in its place, Members undertake a clean-up of Churchville Park at 6:30 p.m.

BCC012-2014 That the discussion at the Brampton Clean City Committee Meeting of February 26, 2014, re: **Ice Storm Clean-up Efforts – Appreciation,** be received; and,

That the draft letter of appreciation to the Brampton Clean City Committee Meeting of February 26, 2014, be received; and,

That the draft letter/advertisement of appreciation be referred to staff for further consideration and report back at a future meeting.

BCC013-2014 That the Brampton Clean City Committee do now adjourn to meet again on March 26, 2014 at 7:00 p.m., or at the call of the Chair.

CW078-2014

1. That the report from A. Grocott, Manager, Maintenance, Brampton Transit, Public Services, dated February 18, 2014, to the Committee of Council Meeting of March 4, 2014, re: **Request to Begin Procurement – Purchasing By-law Section 4.0 – To Perform the Refurbishment (Mid-Life Rebuild) of up to 26 Model Year 2002 and 2003 New Flyer D40LF Transit Buses** (File V01) be received; and,

2. That the Purchasing Agent be authorized to begin the procurement for the refurbishment of up to 26 New Flyer D40LF transit buses within the Council approved budget(s).

CW079-2014 That the **Referred Matters List – Public Services Section** to the Committee of Council Meeting of March 5, 2014, be received.

CW080-2014

1. That the report from G. Yip, Supervisor, Municipal Parking Operations, Planning and Infrastructure Services, dated February 7, 2014, to the Committee of Council Meeting of March 5, 2014, re: **Parking Operations and Maintenance Agreement with City of Brampton and Region of Peel – John Street Parking Garage – Ward 3** (File T38) be received; and,

2. That the Parking Operations and Maintenance Agreement between the City of Brampton and the Region of Peel be approved and the Mayor and City Clerk be authorized to execute the agreement approved as to form by the City Solicitor and approved as to content by the Chief of Planning and Infrastructure Services.

CW081-2014

1. That the report from A. Bhatia, Traffic Operations Technologist, Planning and Infrastructure Services, dated February 18, 2014, to the Committee of Council Meeting of March 5, 2014, re: **Traffic By-law 93-93, as amended – Administrative Update to Various Schedules** (File G02) be received; and,

2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to make administrative updates to the following schedules:
   - No Stopping
   - U-Turns
   - Through Highways
   - Stop Signs
   - Fire Routes

CW082-2014

1. That the report from S. Bodrug, Interim Manager, Open Space Planning, Design and Construction, Planning and Infrastructure Services, dated January 27, 2014, to the Committee of Council Meeting of March 5, 2014, re: **Request to Begin Procurement – Purchasing By-law Section 4.0 for the Design, Contract Administration and Construction of Phase 1, Norton Place Park** (File R17) be received; and,

2. That the Purchasing Agent be authorized to commence the procurement to hire a Landscape Architect for the design of

the redevelopment of Norton Place Park and contract administration of Phase 1; and,

3. That the Purchasing Agent be authorized to begin the procurement of a General Contractor for the construction of Phase 1, Norton Place Park.

CW083-2014 That the **Referred Matters List – Infrastructure Services Section** to the Committee of Council Meeting of March 5, 2014, be received.

CW084-2014 That the **Minutes of the Business Attraction and Retention Advisory Committee Meeting of February 18, 2014** to the Committee of Council Meeting of March 5, 2014, Recommendations BA001-2014 to BA007-2014 be approved.

BA001-2014 That the agenda for the Business Attraction and Retention Advisory Committee Meeting of February 18, 2014 be approved as printed and circulated.

BA002-2014 That the presentation by Sohail Saeed, Director, Economic Development and Tourism, Office of the Chief Operating Officer, to the Business Attraction and Retention Advisory Committee Meeting of February 18, 2014, re: **Wrap-up Report – 2013 Landscapes Event and Next Steps (BARAC Priority #3 – Business to Business)** be received.

BA003-2014 That the presentation by Nancy Johnston, Manager, Business Development and Marketing, Office of the Chief Operating Officer, to the Business Attraction and Retention Advisory Committee Meeting of February 18, 2014, re: **2014 Work Plan for the B…More Economic Development Marketing Plan (BARAC Priority #1 – Branding Economic Development)** be received.

BA004-2014 That the presentation by Tony DePascal, Chair, BOBAA Committee 2014, to the Business Attraction and Retention Advisory Committee Meeting of February 18, 2014, re: **Brampton Outstanding Business Achievement Awards (BOBAA) Committee Update (BARAC Priority #3 – Business to Business)** be received.

BA005-2014 That the presentation by Jeff Baines, Manager, Business Information and Competition Policy, Office of the Chief Operating Officer, to the Business Attraction and Retention Advisory Committee Meeting of February 18, 2014, re: **2013 Local Economic and Market Update (BARAC Priorities #1, #2, #3)** be received.

BA006-2014 That the presentation by Sohail Saeed, Director, Economic Development and Tourism, Office of the Chief Operating Officer, to the Business Attraction and Retention Advisory Committee Meeting of February 18, 2014, re: **Update on the 2014 International Business Development and Marketing Plan (BARAC Priority #2 – Business Attraction)** be received.

BA007-2014 That the Business Attraction and Retention Advisory Committee do now adjourn to meet again on Tuesday, April 15, 2014 at 11:00 a.m., or at the call of the Chair.

CW085-2014

1. That the report from T. Upper, Executive Director, Strategic Communications, Office of the Chief Operating Officer, dated February 20, 2014, to the Committee of Council Meeting of March 5, 2014, re: **Civic and Community Accomplishment Sign Program** (File M60) be received; and,

2. That the Civic and Community Accomplishment Sign Program continue to roll out in 2014 and beyond.

CW086-2014

1. That the report from D. Cutajar, Chief Operating Officer, dated February 27, 2014, to the Committee of Council Meeting of March 5, 2014, re: **City of Brampton Supports Investment in the Ontario Auto Industry and the Chrysler Brampton Assembly Plant** (File M25) be received; and,

2. That the Mayor be authorized to submit a letter to the Prime Minister of Canada, Premier of Ontario and the President of Chrysler Canada respectively, expressing Council's positive support of the proposed investments in the Ontario auto industry, namely in the Windsor and Brampton Chrysler assembly plants; and further, that City Council urges senior government and Chrysler to continue to explore and take all appropriate financial and non-financial measures to support

the automotive industry and related employment in the Brampton and Windsor communities; and,

3. That this letter be copied to the following stakeholders:

   a. City Council Members, City of Brampton
   b. President of the Union Local – CAW Local 1285 (Unifor)
   c. Minister of Finance, Government of Canada
   d. Ontario Minister of Economic Development Trade and Employment
   e. Leader of the Ontario Progressive Conservative Party
   f. Leader of the Ontario New Democratic Party
   g. Brampton MPP's and MP's
   h. Mayor, City of Windsor
   i. Chairman, Ontario Chamber of Commerce
   j. Chairman, Brampton Board of Trade
   k. President, Canadian Manufacturers and Exporters Association

CW087-2014 That the **Minutes of the Audit Committee Meeting of February 26, 2014**, to the Committee of Council Meeting of March 5, 2014, Recommendations AU001-2014 to AU006-2014 be approved.

AU001-2014 That the agenda for the Audit Committee Meeting of February 26, 2014 be approved, as printed and circulated.

AU002-2014 That the report from C. Spence, Director, Internal Audit, Internal Audit Division, dated January 8, 2014, to the Audit Committee Meeting of February 26, 2014, re: **Internal Audit Work Plan – 2014** (File A05) be received.

AU003-2014 That the report from L. Bouwhuis, Internal Audit Co-ordinator, Internal Audit Division, dated January 29, 2014, to the Audit Committee Meeting of February 26, 2014, re: **Quarterly Status of Management Implementation Plans – December 2013** (File A05) be received.

AU004-2014 1. That the report from R. Burchert, Internal Auditor, Internal Audit Division, dated February 11, 2014, to the Audit Committee Meeting of February 26, 2014, re: **Human**

Resources Recruitment Audit Report (File A05) be received; and,

2. That based on the results of the subject audit, Corporate Services Management be directed as follows:
   - The Human Resources Division provide management oversight services to the operating departments to help ensure that the part time recruitment process is consistently performed throughout the City and complies with legislation and policies and procedures;
   - Ensure all conflict of interest relationships are declared, monitored and brought forward to Human Resources management for appropriate consideration;
   - Enhance processes and controls to ensure employee information is adequately protected.

AU005-2014 That Committee proceed into Closed Session in order to address matters pertaining to:

J 1. The security of the property of the municipality or local board – Internal Audit Review matter

J 2. The security of the property of the municipality or local board – Internal Audit Review matter

AU006-2014 That the Audit Committee do now adjourn to meet again on June 18, 2014, at 9:30 a.m. or at the call of the Chair.

CW088-2014

1. That the report from Y. Kwiecien, Supervisor, Tax Policy and Assessment, Corporate Services, dated February 14, 2014, to the Committee of Council Meeting of March 5, 2014, re: **City Initiated Assessment Appeals** (File F70) be received; and,

2. That a by-law be passed to authorize certain complaints to the Assessment Review Board (ARB).

CW089-2014

1. That the report from R. Parzei, Director, Revenue and Risk Management, Corporate Services, dated February 20, 2014, to the Committee of Council Meeting of March 5, 2014, re: **Budget Amendment – 2013 Ice Storm Tree Debris Removal Program** (File F27) be received; and,

2. That the 2013 Ice Storm Debris Removal Program, consisting of a grant of up to $200, for low income seniors or disabled residents who meet the eligibility criteria similar to the City of Brampton's Snow Removal Assistance Program, be approved; and,

3. That the Treasurer be authorized to transfer the necessary funding from the General Rate Stabilization Reserve to the 2014 Current Budget to cover the cost of the financial assistance program.

CW090-2014 That the report from B. Eskelson, Project Lead, Capital Program Financing, Corporate Services, dated February 21, 2014, to the Committee of Council Meeting of March 5, 2014, re: **Capital Project Financial Review – Status Report** (File F25) be received.

CW091-2014

1. That the report from A. Hanna, Manager, IT Architecture and Planning, Corporate Services, dated January 20, 2014, to the Committee of Council Meeting of March 5, 2014, re: **Terms of Reference – Information Technology Advisory Committee (ITAC)** (File G25) be received; and,

2. That the Terms of Reference for the Information Technology Advisory Committee (ITAC), outlined in the subject report, be approved, as amended to remove City Councillor Gibson from the membership list and adjust the composition to four (4) Members of Council; and,

3. That the City Clerk's Office be directed to establish the Information Technology Advisory Committee (ITAC) effective immediately and dissolve any existing IT staff committee(s).

CW092-2014 That the report from D. DeForest, Acting Freedom of Information (FOI) Coordinator, Corporate Services, dated February 18, 2014, to the Committee of Council Meeting of March 5, 2014, re: **2013 Freedom of Information Requests Processed under the Municipal Freedom of Information and Protection of Privacy Act (MFIPPA) and Status of Various Appeals to the Information and Privacy Commissioner of Ontario (IPCO) of Decisions of the Head for the Institution (City of Brampton) on Freedom of Information (FOI) Requests** (File A17) be received.

CW093-2014

1. That the report from S. Gannon, Director of Treasury Services and Deputy Treasurer, Corporate Services, dated February 25, 2014, to the Committee of Council Meeting of March 5, 2014, re: ***Bill 69, Prompt Payment Act, 2013*** (File 5627) be received; and,

2. That City Council support the position of the Association of Municipalities of Ontario (AMO); and,

3. That the City of Brampton make a written submission to the Members of Standing Committee and local Members of Provincial Parliament (MPP) to raise concerns outlined in the subject report, and request amendments to *Bill 69*; and,

4. That a copy of the subject report be forwarded to AMO for information.

CW094-2014

That the **Referred Matters List – Corporate Services and Finance Section** to the Committee of Council Meeting of March 5, 2014, be received.

CW095-2014

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

N 1. Minutes – Closed Session – Audit Committee – February 26, 2014

N 2. A proposed or pending acquisition or disposition of land by the municipality or local board – property lease matter

N 3. Subject matter that relates to the consideration of a request under the *Municipal Freedom of Information and Protection of Privacy Act*

CW096-2014

1. That staff be authorized to negotiate and that a by-law be passed to authorize the Mayor and Clerk to execute all documents necessary to effect a market value license agreement with Bell Mobility Inc. within the Williams Parkway Yard, on terms and conditions acceptable to the Chief Planning and Infrastructure Services Officer and in a form acceptable to the City Solicitor; and,

2. That the net proceeds from the license fee payable by Bell Mobility Inc. to the City be deposited into account #600999.001.1220.0001.

CW097-2014 That the Committee of Council do now adjourn to meet again on Wednesday, April 2, 2014 at 9:30 a.m.

J 2. **Minutes – Planning, Design and Development Committee – March 24, 2014**
(Chair – Regional Councillor Palleschi)

The subject minutes were distributed at the meeting.

The following motion was considered.

C076-2014 Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Sanderson

1. That the **Minutes of the Planning, Design and Development Committee Meeting of March 24, 2014**, to the Council Meeting of March 26, 2014, be received; and,

2. That Recommendations PDD034-2014 to PDD042-2014, outlined in the subject minutes, be approved.

Carried

The recommendations were approved as follows:

PDD034-2014 That the agenda for the Planning, Design and Development Committee Meeting of March 24, 2014, be approved, as printed and circulated.

PDD035-2014 1. That the report from M. Gervais, Development Planner, Planning and Building Division, dated January 27, 2014, to the Planning, Design and Development Committee Meeting of March 24, 2014, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – KLM Planning Partners Inc. – Helport Developments Inc. – North of Queen Street West and west of Chinguacousy Road – Ward 6** (File C03W08.005) be received; and,

2. That the application by KLM Planning Partners Inc. – Helport Developments Inc., City File C03W08.005 and 21T06016B be re-activated and that its zoning by-law be passed by June 9, 2014, otherwise the decision of Council shall be considered null and void and a new development application will be required.

PDD036-2014

1. That the report from M. Gervais, Development Planner, Planning and Building Division, dated March 5, 2014, to the Planning, Design and Development Committee Meeting of March 24, 2014, re: **Application to Amend the Zoning By-law – Korsiak & Company Ltd. – Morguard Investments Ltd. – 410 and Steeles Business Park – Ward 3** (File C02E01.024) be received; and,

2. That the application be approved in principle and staff be directed to prepare the appropriate amendments to the Zoning By-law for approval by City Council, in general accordance with the following:

    a. That the subject lands zoned "Industrial Two – 3158 (M2 – 3158)" be re-zoned to permit commercial uses, in addition to business and light industrial uses.
    b. The "Industrial Business – 3456 (MBU-3456)" zone be amended to increase the number of retail units permitted, with a gross floor area less than 371 square metres, from 5 units to 10 units.

3. That the decision of approval for the subject application be considered null and void and a new development application be required, unless a zoning by-law is passed within 24 months of the Council approval of this decision.

PDD037-2014

1. That the report from N. Grady, Development Planner, Planning and Building Division, dated March 10, 2014, to the Planning, Design and Development Committee Meeting of March 24, 2014, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – Glen Schnarr & Associates Inc. – Landmart Homes – North West corner of Chinguacousy Road and Wanless Drive – Ward 6** (File C03W16.004) be received; and,

2. That the applications be approved in principle and staff be directed to prepare conditions and give notice of draft plan approval after the satisfaction of "prior to draft plan approval" conditions, and prepare the appropriate amendment to the Zoning By-law, subsequent to the issuance of draft plan approval.

3. That staff be authorized to issue the notice of draft plan approval after all "prior to draft plan approval" conditions have been addressed to the satisfaction of the City, subject to the following:

    3.1 any necessary red-line revisions to the draft plans identified by staff and/or as identified in comments; and,

    3.2 all conditions contained in the *City of Brampton List of Standard Conditions of Draft Approval for Residential Plan of Subdivision*, or derivatives or special conditions and any other appropriate conditions in accordance with the intent of the approval in principle of this plan of subdivision application, to the satisfaction of the Chief Planning and Infrastructure Services Officer.

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

    4.1 Outstanding final comments and/or conditions of draft approval from City departments, divisions, and external commenting agencies shall be received and any appropriate conditions of approval, including revisions to the plans and physical layout resulting from these comments shall be accommodated.

    4.2 Street names shall be approved and identified on the preliminary homebuyer's information map and the draft approved subdivision plan.

    4.3 The applicant shall prepare a preliminary homebuyer's information map to be posted in a prominent location in each sales office where homes in the subdivision are being sold. This map shall contain the applicable information prescribed within the City of Brampton List of Standard Conditions of Draft Approval for Residential Plans of Subdivision as

it pertains to Sales Office Homebuyer's Information Maps including City approved street names and the possible temporary location of Canada Post mailboxes, including the number and duration.

4.4 The applicant shall execute a preliminary subdivision agreement to the satisfaction of the City, which shall include a schedule identifying all of the notice provisions for all of the lots and blocks within the plan of subdivision.

4.5 The Trustee for the Developer Cost Sharing Agreement for Sub-Area 51-2 is to confirm that the applicant is in good standing relative to the agreement and the overall Mount Pleasant Secondary Plan Cost Sharing Agreement as applicable.

4.6 A stormwater management fee if deemed appropriate by the Director of Engineering and Development Services prior to subdivision registration from the landowners within the boundaries of Sub-Area 51-2 for the cost of implementing the City of Brampton water quality initiatives and stormwater management pond maintenance and monitoring initiatives;

4.7 The applicant shall agree in writing to the form and content of an implementing zoning by-law for the subject application.

5. That staff be authorized to require pre-dedication of roads or portions thereof if necessary, prior to registration.

6. That staff be authorized to obtain pre-conveyance of the Fletcher's Creek Natural Heritage System or portions thereof if necessary, prior to registration.

7. That the decision of approval for the subject application be considered null and void and new development applications be required, unless a zoning by-law is passed within 36 months of the City Council approval of this decision, or an extended time is given to the satisfaction of the Chief Planning and Infrastructure Services Officer.

PDD038-2014 That the report from R. Conard, Senior Manager, Inspections and Administration, Planning and Building Division, dated March 10, 2014, to the Planning, Design and Development Committee Meeting of March 24, 2014, re: **Spring Community Outreach Programs** (File B11) be received.

PDD039-2014

1. That the report from J. Edwin, Manager, Development Construction, Engineering and Development Services Division, dated February 10, 2014, to the Planning, Design and Development Committee Meeting of March 24, 2014, re: **Initiation of Subdivision Assumption Report – Brampton West 6-2 Phase 2 – Registered Plan 43M – 1722 – North of Wanless Drive, East of Van Kirk Drive – Ward 2** (File C01W16.01) be received; and,

2. That Brampton West 6-2 Phase 2, Registered Plan 43M-1722 be forwarded to City council for assumption by the City, once all departments have provided their clearance for assumption.

PDD040-2014 That the **List of Referred Reports – Planning, Design and Development Committee**, to the Planning, Design and Development Committee Meeting of March 24, 2014, be received.

PDD041-2014 That the correspondence from The Region of Peel, dated February 20, 2014, to the Planning, Design and Development Committee Meeting of March 24, 2014, re: **GTA West Corridor Environmental Assessment – Update** (File G70) be received.

PDD042-2014 That the Planning, Design and Development Committee do now adjourn to meet again on April 7, 2014, at 7:00 p.m.

K. **Unfinished Business** – nil

L. **Correspondence** – nil

M. **Resolutions** – nil

N. **Notices of Motion** – nil

O. **Petitions** – nil

P. **Other/New Business** – nil

Q. **Tenders/Procurements**

Q 1. Request to Begin Procurement – **Purchasing By-law Section 4.0 – Castlemore Road Widening between Airport Road and Goreway Drive – Wards 7 and 10** (File F81).

The following motion was considered.

C077-2014 Moved by Regional Councillor Miles
Seconded by Regional Councillor Sprovieri

1. That the report from S. Choi, Senior Project Engineer, Capital Engineering and Construction, Planning and Infrastructure Services, dated March 3, 2014, re: **Request to Begin Procurement – Purchasing By-law Section 4.0 – Castlemore Road Widening between Airport Road and Goreway Drive – Wards 7 and 10** (File F81) be received; and,

2. That the Purchasing Agent be authorized to commence the procurement for the Castlemore Road widening between Airport Road and Goreway Drive.

Carried

Q 2. Request to Begin Procurement – **Purchasing By-law Section 4.0 – Humberwest Parkway Widening between Exchange Drive and Williams Parkway – Ward 10** (File F81).

The following motion was considered.

C078-2014 Moved by City Councillor Dhillon
Seconded by Regional Councillor Palleschi

1. That the report from S. Choi, Senior Project Engineer, Capital Engineering and Construction, Planning and Infrastructure Services, dated March 3, 2014, re: **Request to Begin**

Procurement – Purchasing By-law Section 4.0 – Humberwest Parkway Widening between Exchange Drive and Williams Parkway – Ward 10 (File F81) be received; and,

2. That the Purchasing Agent be authorized to commence the procurement for the Humberwest Parkway widening between Exchange Drive and Williams Parkway.

Carried

Q 3. Request to Begin Procurement – **Purchasing By-law Section 4.0 – Janitorial Services at Various Corporate Facilities for a Three (3) Year Period within the City of Brampton – All Wards** (File F81).

The following motion was considered.

C079-2014 Moved by Regional Councillor Palleschi
Seconded by City Councillor Gibson

1. That the report from I. Ramirez, Contract Administration and Policy Analyst, Public Services, dated February 27, 2014, re: **Request to Begin Procurement – Purchasing By-law Section 4.0 – Janitorial Services at Various Corporate Facilities for a Three (3) Year Period within the City of Brampton – All Wards** (File F81) be received; and,

2. That the Purchasing Agent be authorized to begin the procurement for janitorial services at various corporate facilities for a three (3) year period.

Carried

Q 4. Request to Begin Procurement – **Purchasing By-law Section 4.0 – Supply of Mobile Devices and Services** (File F81).

The following motion was considered.

C080-2014 Moved by Regional Councillor Miles
Seconded by City Councillor Hutton

1. That the report from B. Latchford, IT Vendor Relationship Manager, Corporate Services, dated March 6, 2014, re: **Request to Begin Procurement – Purchasing By-law Section 4.0 – Supply of Mobile Devices and Services** (File F81) be received; and,

2. That the Purchasing Agent be authorized to commence the procurement with Rogers Communications Partnership, as the primary vendor based on the Province of Ontario's award, for the six year period; and,

3. That the Purchasing Agent be authorized to commence the procurement with Telus Communications Inc., as the secondary vendor for the six year period; and,

4. That the Purchasing Agent be authorized to commence the procurement with Bell Mobility Inc., as the tertiary vendor for the six year period; and,

5. That the Chief Information Officer be authorized to accept the changes to any products and/or services over the term of the agreement; and,

6. That the Purchasing Agent be authorized to extend the existing Purchase Order with Bell Mobility Inc. to cover the transition period for a period of one year; and,

7. That the Purchasing Agent be authorized to extend the agreement(s) with any or all suppliers (Rogers, Telus, Bell) for two additional two year periods, per the provincial agreement.

Carried

Q 5. Request to Begin Procurement – **Purchasing By-law Section 4.0 – Project Management Services – Downtown Brampton Revitalization and Data Centre Projects – Wards 1, 3, 4, 5 and 8** (File F81).

The following motion was considered.

C081-2014 Moved by Regional Councillor Sanderson
Seconded by Regional Councillor Moore

1. That the report from R. Rason, Director, Building Design and Construction, Public Services, dated March 14, 2014, re: **Request to Begin Procurement – Purchasing By-law Section 4.0 – Project Management Services – Downtown Brampton Revitalization and Data Centre Projects – Wards 1, 3, 4, 5 and 8** (File F81) be received; and,

2. That the Purchasing Agent be authorized to begin the procurement of the project management services for both Downtown Brampton Revitalization Project and Data Centre Projects; and,

3. That the Purchasing By-law 35-2012 requirement for the competitive procurement of project management services be waived and the Purchasing Agent be authorized to award a contract to MMM Group Ltd., subject to successful negotiations and in accordance with the appropriate approval requirements of the Purchasing By-law; and,

4. That the Purchasing Agent be authorized to enter into Direct Negotiations with MMM Group Ltd. for the Project Management Services for both Downtown Brampton Revitalization Project and Data Centre Projects; and,

5. That a competitive RFP will be issued if direct negotiations with MMM Group Ltd. are unsuccessful.

Carried

R. Public Question Period – nil

S. By-laws

The following motion was considered.

C082-2014 Moved by City Councillor Hutton
Seconded by Regional Councillor Palleschi

That By-laws 59-2014 to 75-2014, before Council at its meeting of March 26, 2014, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

59-2014 To authorize the approval of the settlement agreement at 1625 Wanless Drive between the Church of Jesus Christ of Latter-Day Saints in Canada, Paradise Homes North West Inc. and The Corporation of the City of Brampton – Ward 6
(See Council Resolution C064-2014 – February 26, 2014)

60-2014 To amend Zoning By-law 270-2004, as amended – KLM Planning Partners Inc. – Loteight Conthree Inv. Limited – west of Chinguacousy Road and north of Queen Street West – Ward 6 (File C03W08.007)
(See Report I 4-1)

61-2014 To amend Zoning By-law 270-2004, as amended – KLM Planning Partners Inc. – Patilda Construction Inc., Wolverleigh Construction Ltd., and Kettle Point Investors Inc. c/o Metrus Development Inc. – south of Mayfield Road and west of Bramalea Road – Ward 9 (File C04E17.003)
(See Report I 4-2)

62-2014 To amend Zoning By-law 270-2004, as amended – KLM Planning Partners Inc. – Wallsend Development Incorporated – north of Countryside Drive and west of Bramalea Road – Ward 9 (File C04E16.004)
(See Report I 4-3)

63-2014 To amend Zoning By-law 270-2004, as amended – KLM Planning Partners Inc. – Neamsby Investments Inc. – north of Countryside Drive and west of Bramalea Road – Ward 9 (File C04E16.003)
(See Report I 4-4)

64-2014 To amend Zoning By-law 270-2004, as amended – Candevcon Limited – Urban & Country Developments Limited – Located within Block 41-2 of the Bram East Secondary Plan – Ward 10 (File C09E10.010)
(See Report I 4-5)

65-2014 To amend Interim Control By-law 35-2013, as amended, to exempt the property at 27 Crescent Hill Drive North – Ward 7 (File P80)
(See Report I 4-6)

66-2014 To authorize the execution of a servicing agreement for municipal works only with respect to the construction of a storm sewer on John Street between Trueman Street and Centre Street (File N10)
(See Report I 4-7)

67-2014 To provide for a system of licensing for mobile businesses and to amend Licensing By-law 1-2002, Brampton Appeal Tribunal By-law 48-2008, Delegation of Authority By-law 191-2011, as amended
(See Committee of Council Recommendation CW068-2014 – March 5, 2014)

68-2014 To authorize the execution of limiting distance agreements with the owners of Blocks 404 and 405, Plan 43M-1883, over City owned Block 426, Plan 43M-1883 – Ward 6
(See Committee of Council Recommendation CW069-2014 – March 5, 2014)

69-2014 To amend Traffic By-law 93-93, as amended – schedules relating to U-Turns, No Stopping, Stop Signs, Through Highways and Fire Routes
(See Committee of Council Recommendation CW081-2014 – March 5, 2014)

70-2014 To authorize certain complaints to the Assessment Review Board
(See Committee of Council Recommendation CW088-2014 – March 5, 2014)

71-2014 To execute a license agreement for a telecommunications tower at Williams Parkway Yard – Ward 10
(See Committee of Council Recommendation CW096-2014 – March 5, 2014)

72-2014 To amend Building Division Appointment By-law 308-2012

73-2014 To appoint officers to enforce parking on private property and to repeal By-law 50-2014

74-2014 To establish certain lands as part of the public highway system (Brussels Avenue) – Ward 2

75-2014 To prevent the application of part lot control to part of Registered Plan 43M-1942 – Ward 6 (File PLC14-007)

Carried

T. Closed Session

The following motion was considered.

C083-2014 Moved by Regional Councillor Palleschi
Seconded by City Councillor Hutton

T 1. Minutes – Closed Session – City Council – February 26, 2014

T 2. Minutes – Closed Session – Committee of Council – March 5, 2014

T 3. A proposed or pending acquisition or disposition of land by the municipality or local board – property lease matter

T 4. Personal matters about an identifiable individual, including municipal or local board employees – an identifiable individual

T 5. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Court matter

Carried

The following motion was considered with respect to Item T 3:

C084-2014 Moved by Regional Councillor Miles
Seconded by Regional Councillor Sprovieri

That By-law 76-2014 be passed to authorize the Mayor and Clerk to execute market value leases with the YMCA of Greater Toronto for the operation of daycare centres at Howden Recreation Centre and Greenbriar Recreation Centre, for a five year term, together with one, five-year extension option, and on such other terms and conditions acceptable to the Chief Public Services Officer, and in a form of agreement approved by the City Solicitor.

Carried

U. Confirming By-law

The following motion was considered.

C085-2014 Moved by City Councillor Hutton
Seconded by Regional Councillor Moore

That the following By-laws before Council at its Regular Meeting of March 26, 2014 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto:

76-2014 To execute lease agreements with the YMCA of Greater Toronto at Howden Recreation Centre and Greenbriar Recreation Centre

77-2014 To confirm the proceedings of the Regular Council Meeting held on March 26, 2014

Carried

V. Adjournment

The following motion was considered.

C086-2014 Moved by Regional Councillor Moore
Seconded by City Councillor Gibson

That this Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, April 9, 2014 at 1:00 p.m., or at the call of the Mayor.

Carried

_____
S. Fennell, Mayor

_____
P. Fay, City Clerk

Minutes

City Council

The Corporation of the City of Brampton

April 9, 2014

Members Present:

Mayor S. Fennell
Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor P. Palleschi – Wards 2 and 6 (Chaired meeting from 1:06 p.m. to 1:34 p.m.) (left at 4:42 p.m. – personal)
Regional Councillor J. Sanderson – Wards 3 and 4
Regional Councillor S. Hames – Wards 7 and 8
Regional Councillor G. Miles – Wards 7 and 8
Regional Councillor J. Sprovieri – Wards 9 and 10
City Councillor G. Gibson – Wards 1 and 5
City Councillor J. Hutton – Wards 2 and 6 (arrived at 1:12 p.m. – personal)
City Councillor V. Dhillon – Wards 9 and 10 (Chaired meeting from 4:54 p.m. to 5:02 p.m.)

Members Absent:

City Councillor B. Callahan – Wards 3 and 4 (personal)

Staff Present:

Mr. J. Corbett, Chief Administrative Officer
Mr. D. Cutajar, Chief Operating Officer
Mr. J. Patteson, Chief Public Services Officer
Mr. P. Simmons, Chief Corporate Services Officer
Mr. D. Kraszewski, Senior Executive Director, Planning and Building, Planning and Infrastructure Services
Mr. J. Pitushka, Executive Director, Maintenance and Operations, and Acting Chief Planning and Infrastructure Services Officer
Mr. B. Maltby, Deputy Fire Chief, Fire and Emergency Services, Public Services
Mr. P. Fay, City Clerk, Corporate Services
Mr. E. Evans, Deputy City Clerk, Corporate Services
Ms. T. Brenton, Legislative Coordinator, Corporate Services

The meeting was called to order at 1:04 p.m. and adjourned at 5:25 p.m.

A. Approval of the Agenda

The following motion was considered.

C087-2014 Moved by Regional Councillor Hames
Seconded by City Councillor Gibson

That the agenda for the Regular Council Meeting of April 9, 2014 be approved as amended as follows:

To **delete the following by-laws** (as this matter was referred to the Council Meeting of April 23, 2014 from the Planning, Design and Development Committee Meeting of April 7, 2014):

88-2014 To adopt Official Plan Amendment 2006-099 – Second Units Policy

89-2014 To amend Zoning By-law 270-2004, as amended – Second Units Policy

90-2014 To require the registration of second residential units in the City of Brampton

Carried

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

Re: **Item E 1** (Announcement – Update on the Redevelopment of Peel Memorial Centre for Integrated Health and Wellness)

- Copy of presentation

Re: **Item F 1** (Proclamation – Parkinson's Disease Awareness Month)

- Representative(s) from Parkinson Society Canada will be present to accept the proclamation

J 2. **Minutes* – Planning, Design and Development Committee – April 7, 2014**

***** Recommendations only – the minutes will be provided for receipt at the Council Meeting of April 23, 2014

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

G 2. Delegation Request re: **Committee of Council Recommendation CW101-2014 – April 2, 2014 – Review of Fireworks By-law 147-2006, as amended** (File G02):

- Sherman Heer, Operations Manager, Phatboy Fireworks

G 3. Delegation Requests re: **Item J 1 – Committee of Council Minutes – April 2, 2014**:

1. Peter Bailey, Brampton Resident
2. Barry Earle, Brampton Resident

At the request of the Mayor, Regional Councillor Palleschi assumed the Chair.

On a point of personal privilege, Mayor Fennell made a personal statement in response to comments made during the Council Meeting of March 26, 2014 and in the media regarding her salary and her expenses.

The Mayor resumed the Chair at 1:34 p.m.

B. **Conflicts of Interest** – nil

C. **Minutes**

C 1. Minutes – **City Council – Regular Meeting** – March 26, 2014

The following motion was considered.

C088-2014 Moved by Regional Councillor Sprovieri
Seconded by City Councillor Gibson

That the Minutes of the Regular City Council Meeting of March 26, 2014, to the Council Meeting of April 9, 2014, be approved as printed and circulated.

Carried

D. Consent

The following motion was considered.

C089-2014 Moved by Regional Councillor Hames
Seconded by City Councillor Hutton

I 2-1. 1. That the report from T. Upper, Executive Director, Strategic Communications, Office of the Chief Operating Officer, dated April 9, 2014, to the Council Meeting of April 9, 2014, re: **Proclamation – Parkinson's Disease Awareness Month – April 2014** (File G24) be received; and,

2. That April 2014 be proclaimed Parkinson's Disease Awareness Month in the City of Brampton.

I 3-1. 1. That the report from L. Robinson, Administrative Assistant, Council and Administrative Services, Corporate Services, dated March 28, 2014, to the Council Meeting of April 9, 2014, re: **Request for "Municipal Significance" Designation – Canada Day Celebration – July 1, 2014 – Chinguacousy Park – 9050 Bramalea Road – Ward 8** (File W25) be received; and,

2. That the "Canada Day Celebration at Chinguacousy Park" scheduled on Tuesday, July 1, 2014, to be held at 9050 Bramalea Road, be designated as municipally significant; and,

3. That a copy of this Resolution be provided to the applicant for inclusion with their application to the Alcohol and Gaming Commission of Ontario.

I 3-2. 1. That the report from R. Parzei, Director, Revenue and Risk Management, Corporate Services, dated March 27, 2014, to the Council Meeting of April 9, 2014, re: **Joint and Several Liability Reform** (File A27) be received; and,

2. That the proposed reform of Joint and Several Liability Reform, specifically the Combined Model, be supported by sending correspondence from Mayor Susan Fennell on behalf of the Council for the City of Brampton, to the provincial government by April 16, 2014.

I 4-1. 1. That the report from C. Caruso, Development Planner, Planning and Infrastructure Services, dated March 19, 2014, to the Council Meeting of April 9, 2014, re: **Application to Amend the Official Plan and Zoning By-law – John Marshall Planning and Management Consulting Inc. – Dinesh Patel and Hardial Bhella – 11859 Hurontario Street – Ward 2** (File C01E17.027) be received; and,

2. That the Mayor and City Clerk be authorized to execute the rezoning agreement based on terms and conditions approved by the Chief Planning and Infrastructure Services Officer, and in a form acceptable to the City Solicitor; and,

3. That the condition previously contained in Council Resolution C242-2012 (adopting Recommendation PDD153-2012) be amended to delete Clause 2 (g) and amend Clause 2 (h) to include a new part (vii) as follows:

   "(vii) Prior to the issuance of site plan approval, appropriate arrangements shall be made for mutual access for the subject lands and abutting lands to the north, to the satisfaction of the Chief Planning and Infrastructure Services Officer;"

   such that the City's requirement for a mutual access be a condition of site plan approval and not a condition of adoption of the Official Plan amendment and enactment of the Zoning By-law; and,

4. That By-law 78-2014 be passed to adopt Official Plan Amendment OP 2006-098 to develop the subject lands with a motor vehicle sales and leasing establishment, and an associated repair and washing establishment; and,

5. That it is hereby determined that in adopting the 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) of the Planning Act, R.S.O. c.P. 13, as amended; and,

6. That By-law 79-2014 be passed to amend Comprehensive Zoning By-law 270-200, as amended.

I 4-2. 1. That the report from C. Caruso, Development Planner, Planning and Infrastructure Services, dated March 16, 2014, to the Council Meeting of April 9, 2014, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – Lepek Consulting Incorporated – Urban Drywall Limited and Concris Developments Incorporated – 11423 and 11517 McVean Road – Ward 10** (File C09E16.006) be received; and,

2. That the Mayor and City Clerk be authorized to execute the development agreement based on terms and conditions approved by the Chief Planning and Infrastructure Services Officer and in a form acceptable to the City Solicitor; and,

3. That the street names Boxford Road, Camston Road, Carl Finlay Drive, Halesworth Street, Jaypeak Road, John Carrol Drive, Landview Road, Mecca Street, Archway Trail, Trail Rider Drive, Avatar Crescent and John Carroll Drive be approved; and,

4. That By-law 80-2014 be passed to amend Comprehensive Zoning By-law 270-2004, as amended.

I 4-3. 1. That the report from N. Rea, Policy Planner, Planning and Infrastructure Services, dated March 14, 2014, to the Council Meeting of April 9, 2014, re: **Proposed Exemption to Interim Control By-law 35-2013, as amended – 4 Ravinder Court – Ward 2** (File P80) be received; and,

2. That By-law 81-2014 be passed to exempt 4 Ravinder Court from Interim Control By-law 35-2013, as amended, as outlined in Appendix C of the report.

I 4-4. 1. That the report from J. Edwin, Manager, Development Construction, Planning and Infrastructure Services, dated March 17, 2014, to the Council Meeting of April 9, 2014, re: **Subdivision Release and Assumption – Port Mark Phase 1 Part 1 & 2 – Registered Plan 43M-1778 – East of McVean Drive and North of Ebenezer Road – Ward 10** (File C09E08.016) be received; and,

2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan No. 43M-1778 (the "Subdivision") be accepted and assumed; and,

3. That the Treasurer be authorized to release the securities held by the City; and,

4. That By-law 82-2014 be passed to assume the following streets and street widening block as shown on the Registered Plan 43M-1778 as part of the public highway system:

   Adastra Place, Bainsville Circle, Cottrelle Boulevard, Daylilly Terrace, Islington Drive, Riverglen Street, Scotchmere Crescent, Vintonridge Drive, Zion Terrace and street widening Block 188 to be part of McVean Drive.

Carried

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

E 1. Announcement – **Update on the Redevelopment of Peel Memorial Centre for Integrated Health and Wellness**

Neil Davis, Vice Chair, Board of Directors; Matthew Anderson, President and CEO; and Ann Ford, Vice President, Development and Information Technology, William Osler Health System, announced progress on the redevelopment of Peel Memorial Centre for Integrated Health and Wellness.

Mr. Davis, Mr. Anderson and Ms. Ford provided a presentation on the three-phase development of the Centre and responded to questions from Council on the project.

E 2. Announcement – **Launch of the 2014 City of Brampton Employee Fundraising Campaign: "Together We Care"**

Katherine Molnar, Chair 2014 Employee Fundraising Campaign, announced the launch of the 2014 City of Brampton Employee Fundraising Campaign: "Together We Care".

Ms. Molnar provided details on the campaign, which included information on the charitable recipients, campaign sponsors, ambassadors and volunteers, and planned fundraising activities.

F. Proclamations (2 minutes maximum)

F 1. Proclamation – **Parkinson's Disease Awareness Month – April 2014**

See Report I 2-1

Mayor Fennell read the proclamation.

Patrick Brooker, Bert Kamphuis, and other representatives from Parkinson Society Canada, accepted the proclamation and thanked Council for proclaiming April 2014 as Parkinson's Disease Awareness Month.

G. Delegations

G 1. Staff Presentation by P. Honeyborne, Executive Director, Finance/ Treasurer, Corporate Services, re: **Capital Program Financial Review** (File F25).

See Item J 1 – Committee of Council Recommendation CW102-2014 – April 2, 2014

Peter Honeyborne, Executive Director, Finance/Treasurer, Corporate Services, provided a presentation entitled "Capital Program Financial Review", which included the following topics:

- Strategic Plan – Corporate Excellence
- Overview
- Current Open Projects
- Sources of Unspent Capital
- How Did We Get Here?
- Closed Projects and Return of Residual Funds
- Unspent Capital Funds at Year-end
- Project Funding Process
- Financial Reporting
- Capital Cash Flow Forecast versus Actuals
- Unspent Capital Financing Continuity
- Capital Projects Completed
- Response to C.D. Howe Institute Reporting
- Budget Variances – Two Views: C.D. Howe and Brampton
- Capital Program Management Recommendations
- Next Steps

Council consideration of this matter included:

- Questions about project status reports provided to Members of Council and information from staff in response
- Advertisement refuting inaccurate media reports on this topic
- Varying reasons for delays in capital projects
- Federal and Provincial Government infrastructure funding programs

The following motion was considered.

C090-2014 Moved by Regional Councillor Hames
Seconded by Regional Councillor Miles

That the staff presentation by P. Honeyborne, Executive Director, Finance/Treasurer, Corporate Services, to the Council Meeting of April 9, 2014, re: **Capital Program Financial Review** (File F25) be received.

Carried

G 2. Delegation of Sherman Heer, Operations Manager, Phatboy Fireworks, re: **Committee of Council Recommendation CW101-2014 – April 2, 2014 – Review of Fireworks By-law 147-2006, as amended** (File G02).

Sherman Heer, Operations Manager, Phatboy Fireworks, was not in attendance at the meeting.

G 3. Delegations re: **Item J 1 – Committee of Council Minutes – April 2, 2014**:

1. Peter Bailey, Brampton Resident
2. Barry Earle, Brampton Resident

Peter Bailey, Brampton Resident, referenced recent media reports and questions posed at the Committee of Council Meeting of April 2, 2014 regarding credit card charges by the Mayor and her staff. Mr. Bailey asked Councillors to direct questions to the Mayor on this matter and asked the Mayor to respond to questions from the Councillors.

Barry Earle, Brampton Resident, was not in attendance at the meeting.

The Mayor responded to questions from Members of Council with respect specific corporate credit card charges by her and her staff.

In response to questions from Council, staff confirmed the City has a policy dealing with use of corporate credit cards and indicated that the

forensic audit will provide a forum for specific concerns/questions on Council expenses.

The following motion was considered.

C091-2014 Moved by Regional Councillor Miles
Seconded by Regional Councillor Hames

That the delegation of Mr. Peter Bailey, Brampton Resident, to the Council Meeting of April 9, 2014, re: **Item J 1 – Committee of Council Minutes – April 2, 2014**, be received.

Carried

H. Reports from the Head of Council – nil

I. Reports from Officials

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

I 2. Office of the Chief Operating Officer

* I 2-1. Report from T. Upper, Executive Director, Strategic Communications, Office of the Chief Operating Officer, dated April 9, 2014, re: **Proclamation – Parkinson's Disease Awareness Month – April 2014** (File G24).

See Proclamation F 1

Dealt with under Consent Resolution C089-2014

I 3. Corporate Services

* I 3-1. Report from L. Robinson, Administrative Assistant, Council and Administrative Services, Corporate Services, dated March 28, 2014, re: **Request for "Municipal Significance" Designation – Canada Day Celebration – July 1, 2014 – Chinguacousy Park – 9050 Bramalea Road – Ward 8** (File W25).

Dealt with under Consent Resolution C089-2014

* I 3-2. Report from R. Parzei, Director, Revenue and Risk Management, Corporate Services, dated March 27, 2014, re: **Joint and Several Liability Reform** (File A27).

Dealt with under Consent Resolution C089-2014

I 4. Planning and Infrastructure Services

* I 4-1. Report from C. Caruso, Development Planner, Planning and Infrastructure Services, dated March 19, 2014, re: **Application to Amend the Official Plan and Zoning By-law – John Marshall Planning and Management Consulting Inc. – Dinesh Patel and Hardial Bhella – 11859 Hurontario Street – Ward 2** (File C01E17.027).

See By-laws 78-2014 and 79-2014

Dealt with under Consent Resolution C089-2014

* I 4-2. Report from C. Caruso, Development Planner, Planning and Infrastructure Services, dated March 16, 2014, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – Lepek Consulting Incorporated – Urban Drywall Limited and Concris Developments Incorporated – 11423 and 11517 McVean Road – Ward 10** (File C09E16.006).

See By-law 80-2014

Dealt with under Consent Resolution C089-2014

* I 4-3. Report from N. Rea, Policy Planner, Planning and Infrastructure Services, dated March 14, 2014, re: **Proposed Exemption to Interim Control By-law 35-2013, as amended – 4 Ravinder Court – Ward 2** (File P80).

See By-law 81-2014

Dealt with under Consent Resolution C089-2014

* I 4-4. Report from J. Edwin, Manager, Development Construction, Planning and Infrastructure Services, dated March 17, 2014, re:

Subdivision Release and Assumption – Port Mark Phase 1 Part 1 & 2 – Registered Plan 43M-1778 – East of McVean Drive and North of Ebenezer Road – Ward 10 (File C09E08.016).

See By-law 82-2014

Dealt with under Consent Resolution C089-2014

I 5. **Public Services** – nil

J. Committee Reports

J 1. **Minutes – Committee of Council – April 2, 2014**
(Chair – City Councillor Dhillon)

The following motion was considered.

C092-2014 Moved by City Councillor Dhillon
Seconded by Regional Councillor Miles

1. That the **Minutes of the Committee of Council Meeting of April 2, 2014**, to the Council Meeting of April 9, 2014, be received; and,

2. That Recommendations CW098-2014 to CW126-2014, outlined in the subject minutes, be approved.

Carried

The recommendations were approved as follows.

CW098-2014 That the agenda for the Committee of Council Meeting of April 2, 2014 be approved, as amended to add the following item:

H 5. Discussion at the request of Regional Councillor Palleschi, re: **Naming of Municipal Assets – Terry Piane, Former Member of Council**.

CW099-2014 1. That the following delegations to the Committee of Council Meeting of April 2, 2014, re: **Canada Post Door-to-Door Postal Delivery Service** be received:
1. Motilall Sarjoo, President, Peel Regional Labour Council

2. Mark Brown, Campaign Coordinator, Canadian Union of Postal Workers (CUPW); and,

2. That staff be requested to report back to Committee on City and Region of Peel costs to clean up paper, litter and debris in and around Canada Post community mail boxes across the municipality; and,

3. Whereas local governments in Canada have a direct financial interest in the security and stability of Canada's postal system, to ensure reliable communications with rate-payers and certainty in the timely payment of taxes and other fees; and,

Whereas the elimination of door-to-door mail delivery will disproportionately effect and isolate seniors, low-income Canadians, people with disabilities or people with mobility issues and the most vulnerable in society; and,

Whereas Canada Post, a public sector success story, has announced its intention to eliminate residential door-to-door mail delivery in Canada, calling into question the stability of Canada's postal system, the certainty of communications and payments, and the reliability of business transactions; and,

Whereas this proposed change would entail the downloading of responsibilities, costs, and liabilities to local governments, including requirements for municipal land and rights-of-way, infrastructure such as paving and lighting, and policing related to vandalism, graffiti and mail theft; and,

Whereas this fundamental change to Canada's communications system is unprecedented in the G7 countries and has been announced in the absence of any meaningful consultation with local governments, Canada Post customers or postal workers;

Therefore Be It Resolved that the Federation of Canadian Municipalities request that the Federal Government direct Canada Post to maintain the current system of residential door-to-door postal delivery in Canada.

CW100-2014

1. That the following delegations to the Committee of Council Meeting of April 2, 2014, re: **Criminal Activity in Brampton Neighbourhoods** be received:
   1. Les Osborne, Brampton resident
   2. Larry Zacher, Executive Director, Brampton Safe City Association; and,

2. That the delegation request be **referred** to staff to investigate options for providing this information to Brampton residents, in consultation with the delegation, Peel Regional Police, and Brampton Safe City Association.

CW101-2014

1. That the presentation by G. Duval, Director, Parks Maintenance and Operations, Planning and Infrastructure Services, to the Committee of Council Meeting of April 2, 2014, re: **Review of Fireworks By-law 147-2006, as amended – RML #2012-021 and 2012-022** (File G02) be received; and,

2. That the report from G. Duval, Director, Parks Maintenance and Operations, Planning and Infrastructure Services, dated March 18, 2014, to the Committee of Council Meeting of April 2, 2014, re: **Review of Fireworks By-law 147-2006, as amended – RML #2012-021 and 2012-022** (File G02) be received; and,

3. That a by-law be passed to amend Fireworks By-law 147-2006, as amended, for the regulations of fireworks in Brampton as follows:
   - Option D: outlined in the subject report recommends amending the current By-Law with further requirements to allow for the introduction of an online permit process that includes general conditions for the discharge of fireworks by residents with **no permit fee** required for New Year's Eve, Victoria Day, Canada Day and Diwali with a Fireworks Permit issued by the City of Brampton.
     - Prohibit the use of fireworks on public property (parks, streets, sidewalks)
     - Continue to permit the sale of fireworks in Brampton, subject to the vendor obtaining a specific licence
     - Allow the use of Class 7.2.1 fireworks (Consumer or Family Fireworks) on private property with minimum frontage of 60 feet:

- Requires a Fireworks Permit issued by the City of Brampton on New Year's Eve, Victoria Day, Canada Day and Diwali
- Restricts the hours of discharging fireworks between dusk and 11:00pm for all approved fireworks days
- Introduces safety requirements that are to be followed by property owners who hold the fireworks permit that includes set-up and the discharge of fireworks

o Class 7.2.2 fireworks (Display Fireworks) and Class 7.2.5 fireworks (Pyrotechnic Special Effects) would still require approval and permit issued by the Chief Fire Official

o Continue to perform proactive enforcement patrols

4. That Fireworks By-law 147-2006 and Business Licensing By-law 332-2013 not be amended to prohibit the sale and discharge of Roman candles and single-shot aerial noise makers, because the name on the actual fireworks device does not indicate what type of effect it is and it would be difficult to identify, as product labeling varies and therefore difficult to enforce; and,

5. That staff continues with the Communication and Education plan regarding fireworks safety, which will be further enhanced through a fireworks online permit requirement whereby the eligible property owner (60 foot frontage) will need to complete the application form that includes a step-by-step process of completing mandatory fields that acknowledges that the property owner has read and understood the by-law, set-up and discharge of fireworks safety requirements, completion of an online questionnaire that confirms understanding and the viewing of a safety video; and,

6. That staff throughout 2014 focus on educating the public on the changes to the amended By-law and permit process with full enforcement beginning in 2015, and that staff monitor and measure all relevant aspects of the amended By-Law including compliance and complaints and report back to Committee after one year; and,

7. That Corporate Services staff be requested to report back to Committee on an enforcement plan, additional resource

requirements and costs for 2014 enforcement of Option D, as adopted.

CW102-2014

1. That the presentation by P. Honeyborne, Executive Director, Finance/Treasurer, Corporate Services, to the Committee of Council Meeting of April 2, 2014, re: **Capital Program Financial Review** be received; and,

2. That staff reinstate detailed capital program financial reporting to Council on a semi-annual basis, beginning with the 2013 year-end report to be delivered in the second quarter of 2014; and,

3. That staff report back to Council with recommendations for capital budget methodology improvements to better align project financing recommendations with project delivery schedules, in the context of the 2015 budget process; and,

4. That staff report back to Council with a recommendation on the advisability of significantly reducing the capital budget for 2015 to allow staff to address the backlog of approved capital projects not yet delivered; and,

5. That staff be authorized to create a new staff position for coordination of capital program management and delivery, within existing budget and complement, and report back to Council with organizational implications, a recommended approach to capital project control, and other project delivery improvement measures; and,

6. That staff be directed to pursue Alternative Service Delivery mechanisms, where they are determined to offer potential for speeding up project delivery on a cost effective basis, including project delivery by developers for development driven projects, and report back to Council.

CW103-2014

1. That the report from J. Corbett, Chief Administrative Officer, dated March 27, 2014, to the Committee of Council Meeting of April 2, 2014, re: **Authorization to Promote Brampton as a Post-Secondary University Host Municipality** (File M25) be received; and,

2. That the province of Ontario Major Capacity Expansion Policy Framework (dated December 20, 2013) designed to

provide funding for additional post-secondary education spaces across Ontario be endorsed; and,

3. That the Major Capacity Expansion Call for Proposals Guidelines and process (dated March 27, 2014) directed to universities be endorsed; and,

4. That the City of Brampton participate as a host municipality, in collaboration with a university partner, in the Major Capacity Expansion Call-for-Proposals process that was initiated by the province of Ontario; and,

5. That the CAO and Executive Leadership Team be authorized to pro-actively promote Brampton as a host municipality to interested universities, in alignment with Brampton's Post-Secondary Education Strategy, and pursuant to the province of Ontario Major Capacity Expansion Call for Proposals Guidelines; and,

6. That the CAO and Executive Leadership Team serve as the technical steering committee overseeing this strategic economic development attraction initiative, and that this technical steering committee report directly to City Council for the required municipal approvals.

CW104-2014 That the report from J. Avbar, Manager, Property Standards, Corporate Services, dated March 17, 2014, to the Committee of Council Meeting of April 2, 2014, re: **Abandoned Properties and Abandoned Properties Formerly used as Marijuana Grow Operations – RML #2013-039** (File L11) be received.

CW105-2014 That the **Referred Matters List – By-laws and Licensing Section** to the Committee of Council Meeting of April 2, 2014, be received.

CW106-2014 That the **Minutes of the Brampton Clean City Committee Meeting of March 26, 2014** to the Committee of Council Meeting of April 2, 2014, Recommendations BCC014-2014 to BCC022-2014 be approved.

BCC014-2014 That the agenda for the Brampton Clean City Committee Meeting of March 26, 2014, be approved, as amended as follows:

To add:

D 1. Presentation by Larry Zacher, Brampton Safe City Association, re: **Good Neighbours/Great Neighbourhoods** (File G25)

J 1. Correspondence from Susan Jorgenson, Manager, Environmental Planning, Planning and Infrastructure Services, dated March 24, 2014, re: **Environmental Advisory Committee – Invite Update** (File G25)

BCC015-2014 That the Presentation by Larry Zacher, Brampton Safe City Association, to the Brampton Clean City Committee Meeting of March 26, 2014, re: **Good Neighbours/Great Neighbourhoods** (File G25) be received.

BCC016-2014 That the memorandum from Diane Butterworth, Program Coordinator, Brampton Clean City, dated March 10, 2014, to the Brampton Clean City Committee Meeting of March 26, 2014, re: **Green Education Update** (File G25) be received.

BCC017-2014 That the memorandum from Diane Butterworth, Program Coordinator, Brampton Clean City, Community Services, dated March 11, 2014, to the Brampton Clean City Committee Meeting of March 26, 2014, re: **2014 Spring Clean-up Campaign** (File G25) be received.

BCC018-2014 That the memorandum from Andrew Stangherlin, Recreation Programmer, Brampton Clean City, dated March 6, 2014, to the Brampton Clean City Committee Meeting of March 26, 2014, re: **2014 Corporate Clean-up – Updates and Information Sharing** (File G25) be received.

BCC019-2014 That the memorandum from Andrew Stangherlin, Recreation Programmer, Brampton Clean City, dated March 6, 2014, to the Brampton Clean City Committee Meeting of March 26, 2014, re: **Clean City High School Green Club Council – Updates and Information Sharing** (File G25) be received.

BCC020-2014 1. That the memorandum from Susan Jorgenson, Manager, Environmental Planning, Planning and Infrastructure Services, dated March 24, 2014, to the Brampton Clean City Committee Meeting of March 26, 2014, re: **Environmental**

Advisory Committee – Invite Update (File G25) be received; and,

2. That the invitation be sent electronically to all members of the Brampton Clean City Committee.

BCC021-2014 That the verbal advisory from Diane Butterworth, Program Coordinator, Brampton Clean City, to the Brampton Clean City Committee Meeting of March 26, 2014, re: **Contribution to Ice Storm Cleanup - Recognition** (File G25) be received.

BCC022-2013 That the Brampton Clean City Committee do now adjourn to meet again on May 28, 2014 at 7:00 p.m., or at the call of the Chair.

CW107-2014 That the **Referred Matters List – Public Services Section** to the Committee of Council Meeting of April 2, 2014, be received.

CW108-2014 That the **Minutes of the Brampton School Traffic Safety Council Meeting of March 6, 2014** to the Committee of Council Meeting of April 2, 2014, Recommendations SC025-2014 to SC037-2014 be approved.

SC025-2014 That the agenda for the Brampton School Traffic Safety Council Meeting of March 6, 2014 be approved as printed and circulated.

SC026-2014

1. That the correspondence from Trustee Beryl Ford, Peel District School Board dated February 7, 2014, to the Brampton School Traffic Safety Council Meeting of March 6, 2014, re: **Request for Site Inspection to Review Student Pedestrian/Traffic Safety Concerns – Williams Parkway Senior Public School – 1285 Williams Parkway – Ward 7** (File G25SA) be received; and,

2. That a site inspection be undertaken.

SC027-2014

1. That the correspondence from Thomas Tsung, Manager of Maintenance and Facility Renewal, Peel District School Board, on behalf of Andrea Dewar Salmon, Principal, Earnscliffe Senior Public School, dated February 11, 2014; and Kathy Kozovski, Vice Principal, Earnscliffe Senior Public School, February 21, 2014, to the Brampton School Traffic

Safety Council Meeting of March 6, 2014, re: **Request for Site Inspection to Review Student Pedestrian/Traffic Safety Concerns – Earnscliffe Senior Public School – 50 Earnscliffe Circle – Ward 8** (File G25SA) be received; and,

2. That a site inspection be undertaken.

SC028-2014 That the correspondence from Pat Stancati, Brampton Resident, dated February 12, 2014, to the Brampton School Traffic Safety Council Meeting of March 6, 2014, re: **Request for Site Inspection to Review Student Pedestrian/Traffic Safety Concerns – Somerset Elementary School – 50 Somerset Drive – Ward 2** (File G25SA) be received.

SC029-2014

1. That the correspondence from Trustee Linda Zanella, Dufferin-Peel Catholic District School Board, dated February 11, 2014, to the Brampton School Traffic Safety Council Meeting of March 6, 2014, re: **Request for Site Inspection to Review Student Pedestrian/Traffic Safety Concerns - Guardian Angels Catholic Elementary School - 62 Heatherdale Drive - Ward 6** (File G25SA) be received; and,

2. That a site inspection be undertaken.

SC030-2014

1. That the correspondence from Badal Kaushal, Citizen Member, on behalf of Maxine Miller, Principal, Dorset Drive Public School, dated February 28, 2014, to the Brampton School Traffic Safety Council Meeting of March 6, 2014, re: **Request for Site Inspection to Review Student Pedestrian/Traffic Safety Concerns – Dorset Drive Public School – 100 Dorset Drive – Ward 8** (File G25SA) be received; and,

2. That a site inspection be undertaken.

SC031-2014 That the **Enforcement and By-law Services –2014 School Patrol Statistics** (File G25SA), to the Brampton Traffic Safety Council Meeting of March 6, 2014, be received.

SC032-2014

1. That the site inspection report dated February 10, 2014, to the Brampton School Traffic Safety Council Meeting of March 6, 2014, re: **St. Stephens Catholic Elementary**

School – 17 Colonel Bertram Road – Ward 2, be received; and,

2. That the Manager of Traffic Engineering Services be requested to consider the following:
   a) Review the placement of the southerly "No Stopping, Monday to Friday, 8:00 a.m. to 5:00 p.m." signage which is located on the east side, to ensure it conforms with the bylaw; and,
   b) Install corner restrictions to the exit and entrance of the school, and

3. That the Enforcement and By-law Services be requested to add this school to the list of sites to visit during the start and end of school, and

4. That the principal/school administration be requested to consider the following:
   a) Involve the before and after school child care to help in the management of parents dropping off and picking up their children to assist with congestion, and
   b) Move the buses in the afternoon – from the curb at the entrance and open more room for the traffic to flow

SC033-2014

1. That the site inspection report dated February 12, 2014, to the Brampton School Traffic Safety Council Meeting of March 6, 2014, re: **Northwood Public School – 70 Gretna Drive – Ward 5**, be received; and,

2. That the Manager of Traffic Engineering Services, Planning and Infrastructure Services be requested to consider installing "No Stopping, Monday to Friday, 7:00 a.m. to 9:00 a.m. and 2:00 p.m. to 4:00 p.m." on the school side of Gretna Drive, between the school entrance and Kimbark Drive; and,

3. That school administration be requested to consider utilizing the kiss and ride lane in the afternoon for student pickup, which may free up visitor parking.

4. That Enforcement and By-law Services, Corporate Services be requested to consider increased patrols in the area surrounding the school to enforce infractions.

SC034-2014

1. That the site inspection report dated February 18, 2014, to the Brampton School Traffic Safety Council Meeting of March 6, 2014, re: **St. Rita Catholic Elementary – 30 Summer Valley Drive – Ward 2**, be received; and,

2. That the Manager of Traffic Engineering Services be requested to consider implementing corner restrictions for "No Stopping" at the north side of the exit driveway and both sides of the entrance driveway.

3. That the Plant & Operations Department, Dufferin-Peel Catholic District School Board be requested to consider reviewing the layout of the school property to determine if there is any way to create more Kiss and Ride spots to reduce congestion without creating other problems for the School Administration.

4. That the School Administration be requested to consider reviewing the various walking programs currently available in Peel Region to determine if any of these programs might be of assistance in increasing the number of students walking to the school.

SC035-2014

1. That the site inspection report dated February 19, 2014, to the Brampton School Traffic Safety Council Meeting of March 6, 2014, re: **St. Francis Xavier Elementary School – 111 Bartley Bull Parkway – Ward 3**, be received; and,

2. That the Dufferin-Peel Catholic District School Board be requested to consider the following:
   a) Replace the lane directional sign at the front of the school
   b) Refresh pavement markings on the school property

3. That the school principal be requested to consider the following:
   a) Review the gridlock situation during the afternoon which causes a delay for school buses and emergency vehicles accessing the schools pick up location.
   b) Review the kiss and ride during the afternoon and consider a more formal system of "Lining Up" within the kiss and ride.
   c) Send a school newsletter home reminding parents / guardians of the City of Brampton, Idling control By-law 133-2011 (3 minute duration).

SC036-2014

1. That the site inspection report dated February 25, 2014, to the Brampton School Traffic Safety Council Meeting of March 6, 2014, re: **Sir Isaac Brock - 45 Meltwater Crescent – Ward 10**, be received; and,

2. That the Principal be requested to consider issuing a newsletter to the parents/guardians as soon as the parking restriction signage is installed outlining the effect of the changes and advising that Enforcement and By-law Services will be requested to enforce the changes, also reminding the parents/guardians not to make U-turns on Riseborough Road as this creates a danger to students crossing the road; and,

3. That the Manager of Maintenance Services, Peel District School Board, be requested to consider if there are alternatives to remove or reduce the potential tripping issues reported in Observation 6; and,

4. That the Manager of Development Construction, Planning and Infrastructure Services be requested to consider contacting the builder of the houses along the east side of Meltwater Crescent, south of the 4-way stop, requesting that the sidewalk on the south side of Riseborough be cleared of building materials and a temporary fence be used to keep material off the sidewalk in order to allow safe walking for the students; and,

5. That the Crossing Guard Supervisor, Planning and Infrastructure Services, be requested to consider performing the necessary analysis to determine if a crossing guard is warranted at the 4-way stop at Meltwater Crescent and Riseborough Drive as soon as the sidewalks at the corner are safe for the students and the crossing guard.

SC037-2014

That the Brampton School Traffic Safety Council do now adjourn to meet again on Thursday, April 3, 2014 at 9:30 a.m. or at the call of the Chair.

CW109-2014

1. That the report from N. Cadete, Traffic Operations Supervisor, Planning and Infrastructure Services, dated March 17, 2014, to the Committee of Council Meeting of April 2, 2014, re: **Traffic Calming Plan – Centre Street**

North and Rutherford Road North – Ward 1 (File T35) be received; and,

2. That the traffic calming plans for Centre Street North and Rutherford Road North not be implemented.

CW110-2014

1. That the report from A. Taranu, Manager, Architectural Design, Planning and Infrastructure Services, dated March 10, 2014, to the Committee of Council Meeting of April 2, 2014, re: **Status Report – Central Area Community Improvement Plan – Programs Development – Wards 1, 3, 4, 5, 7, 8 – RML #2012-058** (File P75) be received; and,

2. That, based on the background research presented, staff be directed to continue to advance the work for CIP Program development and report back in Fall 2014 with proposed new programs and budget implications.

CW111-2014

1. That the report from M. Hoy, Environmental Policy Planner, Planning and Infrastructure Services, dated March 11, 2014, to the Committee of Council Meeting of April 2, 2014, re: **County Court Sustainable Neighbourhood Retrofit Action Plan (SNAP) – Implementation Plan – Ward 3 – RML #2012-054** (File N41) be received; and,

2. That the County Court Long Term Implementation Plan, attached to the subject report as Appendix 1, be approved; and,

3. That staff report back to Council on the progress of implementing the actions and the environmental performance of the County Court neighbourhood.

CW112-2014

That the **Referred Matters List – Infrastructure Services Section** to the Committee of Council Meeting of April 2, 2014, be received.

CW113-2014

That the report from K. Stahl, Senior Advisor, HACE Creative Economy, Office of the Chief Operating Officer, dated March 24, 2014, to the Committee of Council Meeting of April 2, 2014, re: **Heritage, Arts, Culture and Entertainment (HACE) Downtown Brampton Creative Economy Round Table Minutes – March 4, 2014** (File M25) be received.

CW114-2014 That the **Minutes of the Heritage, Arts, Culture and Entertainment (HACE) Downtown Brampton Creative Economy Round Table Meeting of March 4, 2014** to the Committee of Council Meeting of April 2, 2014, Recommendations HA004-2014 to HA008-2014 be approved.

HA004-2014 That the agenda for the HACE Downtown Brampton Creative Economy Round Table Meeting of March 4, 2014 be approved as printed and circulated.

HA005-2014 That the delegation of Steve Sheils, CEO, and Angela Bennett, Innovation and Community Partnerships, Brampton Board of Trade, to the HACE Downtown Brampton Creative Economy Round Table Meeting of March 4, 2014, re: **Brampton Youth Social Enterprise** (File G25HACE) be received.

HA006-2014 That the presentation by Marnie Richards, Executive Director, Brampton Arts Council, to the HACE Downtown Brampton Creative Economy Round Table Meeting of March 4, 2014, re: **Brampton Arts Council 2013 Accomplishments and 2014 Goals** (File G25HACE) be received.

HA007-2014

1. That the presentation by Sohail Saeed, Director, Economic Development and Tourism, Office of the Chief Operating Officer, to the HACE Downtown Brampton Creative Economy Round Table Meeting of March 4, 2014, re: **2014 HACE Work Plan** (File G25HACE) be received; and,

2. That the revised tactics and reallocation of funds, outlined in the 2014 HACE Work Plan presentation, be approved; and,

3. That staff be authorized to enter into any agreements/ contracts related to the implementation of the 2014 HACE Work Plan.

HA008-2014 That the HACE Downtown Brampton Creative Economy Round Table do now adjourn to meet again on Tuesday, June 10, 2014 at 9:00 a.m. or at the call of the Chair.

CW115-2014 That the minutes of the following **Brampton Downtown Development Corporation (BDDC) Board of Directors Meetings** (File G10), to the Committee of Council Meeting of April 2, 2014, be received:

- November 19, 2013
- December 17, 2013
- January 21, 2014

CW116-2014 That the **Minutes of the Accessibility Advisory Committee Meeting of March 4, 2014**, to the Committee of Council Meeting of April 2, 2014, Recommendations AAC007-2014 to AAC010-2014 be approved.

AAC007-2014 That the agenda for the Accessibility Advisory Committee Meeting of March 4, 2014 be approved as amended as follows:

To add:

F 1. Discussion at the request of Randy Ross, Citizen Member, **re: Brampton Adjustment to Vision Loss Group** (File G25SA).

AAC008-2014 That the presentation from Joe Fazzari, Project Manager, IT Information Technology, Corporate Services; Chris Rallo, Supervisor, Portal Technical, Information Technology, Corporate Services and Mara Lanz, Design Specialist, Portal Solutions, Information Technology, Corporate Services, to the Accessibility Advisory Committee Meeting of March 4, 2014, re: **Interactive Review of The City of Brampton Draft Website Redesign** (File G25AAC) be received.

AAC009-2014 That the verbal advisory from Randy Ross, Citizen Member, to the Accessibility Advisory Committee Meeting of March 4, 2014, re: **Brampton Adjustment to Vision Loss Group** (File G25SA) be received.

AAC010-2013 That the Accessibility Advisory Committee do now adjourn to meet on Tuesday, April 8, 2014 at 6:30 p.m. or at the call of the Chair.

CW117-2014 That the report from A. Scola, Manager, Corporate Collections, Corporate Services, dated March 5, 2014, to the Committee of Council Meeting of April 2, 2014, re: **Status of Outstanding Provincial Offences Act Defaulted Fines** (File F15) be received.

CW118-2014

1. That the report from M. Finnegan, Manager, Taxation and Assessment, Corporate Services, dated March 12, 2014, to the Committee of Council Meeting of April 2, 2014, re: **Tax Adjustments, Cancellations and Reductions Pursuant to the *Municipal Act, 2001*** (File F94) be received; and,

2. That the tax account adjustments listed on Schedule One of the subject report, be approved.

CW119-2014

1. That the report from P. Fay, City Clerk, Corporate Services, dated March 10, 2014, to the Committee of Council Meeting of April 2, 2014, re: **Delegated Authority Prior to 2014 Municipal Election** (File A02) be received; and,

2. That authority to authorize expenditures and procurement in respect of active capital and current projects approved in a budget which has been adopted by the City Council be delegated to the applicable departmental Chief, the Chief Corporate Services Officer and the Chief Administrative Officer; and,

3. That staff report in the first quarter of the term of the 2014-2018 City Council regarding any exercise of this authority.

CW120-2014

1. That the report from P. Fay, City Clerk, Corporate Services, dated March 10, 2014, to the Committee of Council Meeting of April 2, 2014, re: **2014 Municipal Election – Establishment of Compliance Audit Committee** (File G51) be received; and,

2. That a by-law be passed to re-establish a Compliance Audit Committee for the 2014-2018 term of Council, comprised of a minimum of three and up to seven citizens to be appointed by Council; and,

3. That a Selection Committee, to include the City Treasurer, the City Solicitor and the City Clerk, or their delegates, be established to review applications, conduct the interviews and recommend membership to Council for approval, in accordance with interview procedures detailed in the Citizen Interview Procedure; and,

4. That the Terms of Reference for the Compliance Audit Committee as detailed in Appendix A to the subject report, be approved.

CW121-2014

1. That the report from P. Gunasekera, Senior Elections Officer, Corporate Services, dated March 10, 2014, to the Committee of Council Meeting of April 2, 2014, re: **2014 Municipal Election – Administrative Matters – Advance Voting Dates and Times and Use of Different Languages for Voter Information** (File G51) be received; and,

2. That the following by-laws be passed:

   a. To set the Advance Vote dates and times for the 2014 Municipal Election as follows:

Day	**Start**	**End**
Saturday October 11, 2014	9:00 AM	6:00 PM
Tuesday October 14, 2014	8:00 AM	8:00 PM
Wednesday October 15, 2014	8:00 AM	8:00 PM
Thursday October 16, 2014	8:00 AM	8:00 PM
Saturday October 18, 2014	10:00 AM	6:00 PM

   b. To provide that information to voters be translated into the following other languages for the City of Brampton Municipal Election (being languages that are spoken at home by at least 0.5% of the population, plus French):
      i. French
      ii. Punjabi
      iii. Urdu
      iv. Gujarati
      v. Tamil
      vi. Spanish
      vii. Hindi
      viii. Portuguese
      ix. Tagalog
      x. Vietnamese
      xi. Polish

CW122-2014

That the matter of the Great Lakes Nuclear Waste Dump be **referred** to staff to bring forward further information for consideration at the next Council Meeting.

CW123-2014

That the **Referred Matters List – Corporate Services and Finance Section** to the Committee of Council Meeting of April 2, 2014, be received.

CW124-2014 That staff be authorized to negotiate, and that a by-law be passed to authorize the Mayor and City Clerk to execute a market-value lease with Delgalo Developments Ltd., for storage space at 19-21 Stafford Drive, Brampton, for a five year term, together with one, five-year extension option, and on such other terms and conditions acceptable to the Chief Public Services Officer, and in a form of agreement approved by the City Solicitor.

CW125-2014

1. That a by-law be enacted authorizing the Mayor and City Clerk to execute a Lease Amending Agreement with Her Majesty the Queen in Right of Canada as Represented by the Minister of National Defence (DND) to provide for DND's continuing occupancy of 2 Chapel Street from November 1, 2017 to October 31, 2022, on the condition that the City has the right to terminate the lease at any time after November 1, 2017 upon giving DND 12 months prior written notice of termination, and upon such other terms and conditions acceptable to the Chief Public Services Officer, and in a form of agreement acceptable to the City Solicitor; and,

2. That the rent revenue generated by the DND lease continue to be deposited into account no. 600841 001 7317 0001.

CW126-2014 That the Committee of Council do now adjourn to meet again on Wednesday, April 16, 2014 at 9:30 a.m.

J 2. **Recommendations – Planning, Design and Development Committee – April 7, 2014**
(Chair – Regional Councillor Palleschi)

The recommendations were distributed at the meeting. The minutes will be provided for consideration at the Council Meeting of April 23, 2014.

The following motion was considered.

C093-2014 Moved by Regional Councillor Palleschi
Seconded by City Councillor Dhillon

1. That the **Summary of Recommendations from the Planning, Design and Development Committee Meeting of April 7, 2014**, to the Council Meeting of April 9, 2014, be received; and,

2. That Recommendations PDD043-2014 to PDD055-2014, outlined in the subject summary, be approved.

Carried

The recommendations were approved as follows.

PDD043-2014 That the agenda for the Planning, Design and Development Committee Meeting of April 7, 2014, be approved, as printed and circulated.

PDD044-2014

1. That the report from J. Kwan, Development Planner, Planning and Building Division, dated March 10, 2014, to the Planning, Design and Development Committee Meeting of April 7, 2014, re: **Application to Amend the Official Plan and Zoning By-law – Weston Consulting Group – 2182036 Ontario Inc. – 4523 Queen Street East – South east corner of Queen Street East and The Gore Road – Ward 10** (File C10E04.006) be received; and,

2. That staff be directed to report back to Planning, Design and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal; and,

3. That the correspondence from Jeff Solly, Sorbara Development Group, dated April 3, 2014, to the Planning, Design and Development Committee Meeting of April 7, 2014, re: **Application to Amend the Official Plan and Zoning By-law – Weston Consulting Group – 2182036 Ontario Inc. – 4523 Queen Street East – South east corner of Queen Street East and The Gore Road – Ward 10** (File C10E04.006) be received.

PDD045-2014

1. That the report from G. Bailey, Senior Development Planner, Planning and building Division, dated March 3, 2014, to the Planning, Design and Development Committee Meeting of April 7, 2014, re: **Application to Amend the Zoning By-law – Jayanti Sunil and Ankita Shukla – Labreche Patterson and Associates – 3367 Mayfield Road – South east corner of Mayfield Road and Inder Heights Road – Ward 2** (File C01E17.028) be received; and,

2. That staff be directed to report back to Planning, Design and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

PDD046-2014

1. That the report from J. Kwan, Development Planner, Planning and Building Division, dated March 7, 2014, to the Planning, Design and Development Committee Meeting of April 7, 2014, re: **Application to Amend the Zoning By-law to delete requirements of the 'Holding' provisions – KLM Planning Partners Inc. – Metrus Central Properties Limited – East of Mississauga Road, West of Sky Harbor Drive and North of Olivia Marie Road – Ward 6** (File C04W02.005) be received; and,

2. That Planning and Infrastructure Services Department staff be directed to report back to Planning, Design and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

PDD047-2014

1. That the report from R. Nykyforchyn, Development Planner, Planning and Building Division, dated March 19, 2014, to the Planning, Design and Development Committee Meeting of April 7, 2014, re: **Application to Amend the Official Plan – Glen Schnarr & Associates Inc. – 1212949 Ontario Inc. – North of Steeles Avenue West between Rivermont Road and Lightbeam Terrace – Ward 6** (File C05W01.008) be received; and,

2. That staff be directed to report back to Planning, Design and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

PDD048-2014

1. That the presentation by Claudia LaRota, Policy Planner, Planning Policy and Growth Management, to the Planning, Design and Development Committee Meeting of April 7, 2014, re: **Second Units Policy Review** (File L01 Bill140) be received; and,

2. That the following delegations to the Planning, Design and Development Committee Meeting of April 7, 2014, re: **Second Units Policy Review** (File L01 Bill140) be received:
   1. Paramjit Singh Birdi, Brampton resident
   2. Larry Taylor, Brampton resident
   3. Lindy Jurado, Brampton realtor
   4. Chris Bejnar, Brampton resident
   5. Subhra Saha, Brampton resident
   6. Sukhbir Taank, Brampton realtor
   7. Ros Feldman, Brampton resident
   8. George Startup, Brampton resident; and,

3. That the correspondence from Linda Jeffrey, Minister, Municipal Affairs and Housing, dated March 25, 2014, to the Planning, Design and Development Committee Meeting of April 7, 2014, be received; and,

4. That report from C. LaRota, Policy Planner, Planning Policy and Growth Management, dated March 10, 2014, re: **Second Units Policy Review** (File L01 Bill 140) be **referred** to the Council Meeting of April 23, 2014; and,

5. That the following proposed motion from Regional Councillor Moore, dated April 7, 2014, to the Planning, Design and Development Committee Meeting of April 7, 2014, re: **Second Units Policy Review** (File L01 Bill 140) be **referred** to the Council Meeting of April 23, 2014:

   WHEREAS Bill 140 requires municipalities to permit second units as a means of increasing the supply of affordable housing subject to municipalities determining and approach; and,

   WHEREAS the City of Brampton has undertaken a comprehensive policy review to determine an approach to permit second units with the goal of protecting the health and safety of existing and future tenants; and,

   IT IS THEREFORE RESOLVED that staff be directed to provide semi-annual status reports regarding registration trends including number of inquiries, applications, registrations, non-compliance, etc.; and further,

   THAT staff be directed to provide to undertake a comprehensive review of the second units registration process two years after the Second Units Registration By-

law comes into force and report back to Council with the findings and any recommended changes to the program; and,

6. That staff be directed to provide information on the following to the Council Meeting of April 23, 2014, for consideration at that time:
   a) Separate size policy for single storey dwellings (bungalows)
   b) Proof of insurance as a registration requirement
   c) 'Holding' zone for houses within floodplains

PDD049-2014

1. That the report from M. Gervais, Development Planner, Planning and Building Division, dated March 5, 2014, to the Planning, Design and Development Committee Meeting of April 7, 2014, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – Glen Schnarr & Associates Inc. – DiBlasio Corporation – South of Dusk Drive and West of Chinguacousy Road – Ward 6** (File C03W03.007) be received; and,

2. That the application by Glen Schnarr & Associates Inc. – DiBlasio Corporation, City File C03W03.007 and 21T-07005B be re-activated as it applies to Blocks 20 and 21 and that the timeframe for the enactment of the zoning by-law be extended to September 10, 2014.

PDD050-2014

1. That the report from M. Gervais, Development Planner, Planning and Building Division, dated March 5, 2014, to the Planning, Design and Development Committee Meeting of April 7, 2014, re: **Application to Amend the Zoning By-law – Glen Schnarr & Associates Inc. – DiBlasio Corporation – South of Queen Street West and West of James Potter Road – Ward 6** (File C03W03.007B) be received; and,

2. That the application by Glen Schnarr & Associates Inc. – DiBlasio Corporation, City File C03W03.007B and 21T-07005B be re-activated as it applies to Block 19 and that the timeframe for enactment of the zoning by-law be extended to November 11, 2014.

PDD051-2014

1. That the report from J. Kwan, Development Planner, Planning and Building Division, dated March 19, 2014, to the Planning, Design and Development Committee Meeting of

April 7, 2014, re: **Application to Amend the Zoning By-law to delete requirements of the 'Holding' provisions – KLM Planning Partners Inc. – Metrus Central Properties Limited – East of Mississauga Road, West of Sky Harbor Drive and North of Olivia Marie Road – Ward 6** (File C04W02.005) be received; and,

2. That the application be approved in principle and staff be directed to prepare the appropriate amendments to the Zoning By-law for approval by City Council, in general accordance with the following:

   a) That the lands zoned "R3E(H)6-2058" and "R3E(H)-6-2059" be rezoned to delete the requirement for a holding provision.

3. That staff address any matters raised at the public meeting for this zoning by-law amendment application and report back prior to the enactment of the zoning by-law, if required.

4. That the decision for approval for the subject application be considered null and void and a new development application be required, unless a zoning by-law is passed within 24 months of the Council approval of this decision.

PDD052-2014 That the minutes of the Brampton Environmental Planning Advisory Committee Meeting of February 11, 2014, to the Planning, Design and Development Committee Meeting of April 7, 2014, Recommendations EPA001-2014 to EPA008-2014, be approved as printed and circulated.

EPA001-2014 That the agenda for the Brampton Environmental Planning Advisory Committee Meeting of February 11, 2014, be approved as amended as follows:

To add:

H 1. Correspondence from Frank Fernandez, Stop the Great lakes Nuclear Dump, dated February 11, 2014, re: **Urgent Request for Resolution Against a Nuclear Waste Dump** (File G25 EN)

EPA002-2014 1. That the presentation by Christine Tu, Senior Aquatic Ecologist, Toronto and Region Conservation Authority, to the

Brampton Environmental Planning Advisory Committee Meeting of February 11, 2014, re: **Peel Channels Naturalization Program** (File G25 EN), be received; and,

2. That the Brampton Environmental Planning Advisory Committee support the Toronto and Region Conservation Authority undertaking a cost benefit detailed analysis for a pilot project on Spring Creek; and,

3. That staff report back to the Brampton Environmental Planning Advisory Committee on the results of the Toronto and Region Conservation Authority cost benefit detailed analysis at a future meeting.

EPA003-2014 That the presentation by Rick Portiss, Manager, Environmental Monitoring Projects, Toronto and Region Conservation Authority, to the Brampton Environmental Planning Advisory Committee Meeting of February 11, 2014, re: **Alfred Kuehne Natural Channel Design** (File G25 EN) be received.

EPA004-2014 1. That the Presentation by Vince D'Elia, Project Manager, Etobicoke and Mimico Creek Watersheds, Toronto and Region Conservation Authority, to the Brampton Environmental Planning Advisory Committee Meeting of February 11, 2014, re: **Heart Lake Road Ecology Program Update** (File G25 EN) be received;

2. That the Brampton Environmental Planning Advisory Committee support the Toronto and Region Conservation Authority mitigation recommendations to reduce wildlife vehicle interactions along Heart Lake Road;

3. That staff be requested to secure funding and work with the Toronto and Region Conservation Authority to initiate mitigation strategies in 2014. Suggested work to include:

    i. installation of oversized culverts (minimum of 1.5 metres in diameter or greater) to serve as a dedicated wildlife passage from east to west, located in identified wildlife "hot spot"
    ii. installation of road surface grates connected to culvert to provide lighting and air-flow
    iii. installation of permanent wildlife directional fencing

4. That staff work with the Toronto and Region Conservation Authority to monitor and measure success of mitigation installations and develop a strategy and designs for remaining identified “hot spots”.

5. That additional signage be installed along Heart Lake Road to raise awareness of the provincially significant wetland complex and wildlife at risk.

6. That a stop sign be installed at the intersection of Heart Lake Road and Countryside Drive to reduce speeds and facilitate traffic calming.

7. That staff report back to the Brampton Environmental Planning Advisory Committee on the status and future plans of the mitigation initiatives.

EPA005-2014 That the verbal update from Susan Jorgenson, Manager, Environmental Planning, Planning and Infrastructure Services, and Michael Hoy, Environmental Policy Planner, to the Brampton Environmental Planning Advisory Committee Meeting of February 11, 2014, re: **Brampton Environmental Planning Advisory Committee Terms of Reference** (File G25 EN) be received.

EPA006-2014 That the verbal update from Francis Sim, Committee Member, to the Brampton Environmental Planning Advisory Committee Meeting of February 11, 2014, re: **Brampton Environmental Planning Advisory Committee Symposium** (File G25 EN) be received.

EPA007-2014 1. That the correspondence from Frank Fernandez, Stop the Great Lakes Nuclear Dump, dated February 11, 2014, to the Brampton Environmental Planning Advisory Committee Meeting of February 11, 2014, re: **Urgent Request for Resolution Against a Nuclear Waste Dump** (File G25 EN) be received.

EPA008-2014 That the Brampton Environmental Planning Advisory Committee do now adjourn to meet again on Tuesday, May 13, 2014, at 3:30 p.m., or at the call of the Chair.

PDD053-2014 That the minutes of the Brampton Heritage Board Meeting of March 25, 2014, to the Planning, Design and Development Committee

Meeting of April 7, 2014, Recommendations HB031-2014 to HB039-2014, be approved as printed and circulated.

HB031-2014 That the agenda for the Brampton Heritage Board Meeting of March 25, 2014 be approved as amended as follows:

To add:

H 2. **Minutes – Churchville Heritage Committee – Special Meeting – March 24, 2014** (File G33CH).

HB032-2014 That the delegation of Susan Robertson, President, Credit Valley Heritage Society, listed on the agenda for the Brampton Heritage Board Meeting of March 25, 2014, re: **Creation of an Inter-Regional Heritage Tourism Trail along the Credit River Watershed in Southwest Brampton** (File G33) be **deferred** to the Brampton Heritage Board Meeting of April 15, 2014.

HB033-2014 That the **Minutes of the Heritage Resources Sub-Committee Meeting of March 3, 2014** (File G33), to the Brampton Heritage Board Meeting of March 25, 2014, be received.

HB034-2014 1. That the **Minutes of the Churchville Heritage Committee Meeting of March 10, 2014** (File G33CH), to the Brampton Heritage Board Meeting of March 25, 2014, be received; and,

2. That the following recommendations, outlined in the subject minutes, be endorsed:

- That the heritage permit application for 7838 Churchville Road regarding the replacement of existing metal siding be deferred to the April 2014 meeting.

- That Heritage staff communicate with Doug Roeterink, Maintenance and Operations, regarding the planting of trees that were removed during work on the trunk sewer, and that Forestry staff be invited to a future meeting to discuss the future planting strategy for the Village.

HB035-2014 1. That the **Minutes of the Churchville Heritage Committee Special Meeting of March 24, 2014** (File G33CH), to the

Brampton Heritage Board Meeting of March 25, 2014, be received; and,

2. That the following recommendation, outlined in the subject minutes, be endorsed:

   - That the heritage permit application for 7838 Churchville Road regarding the replacement of existing metal siding on the second storey with vinyl siding be approved.

HB036-2014 That the correspondence from Bert Duclos, Heritage Outreach Consultant, Ministry of Tourism, Culture and Sport, dated March 6, 2014, to the Brampton Heritage Board Meeting of March 25, 2014, re: **Land Registry Office – Letter of Authority for Members of Municipal Heritage Committees** (File G33) be received.

HB037-2014

1. That the **Heritage Report: Reasons for Heritage Designation – 22 William Street – Ward 1** (File G33), dated March 2014, to the Brampton Heritage Board Meeting of March 25, 2014, be received; and,

2. That heritage designation of the subject property be endorsed; and,

3. That staff be directed to proceed with the next steps for heritage designation of the property.

HB038-2014

1. That the **Heritage Report: Reasons for Heritage Designation – 73 Main Street South – Ward 4** (File G33), dated March 2014, to the Brampton Heritage Board Meeting of March 25, 2014, be received; and,

2. That heritage designation of the subject property be endorsed; and,

3. That staff be directed to proceed with the next steps for heritage designation of the property.

HB039-2014 That the Brampton Heritage Board do now adjourn to meet again on Tuesday, April 15, 2014 at 7:00 p.m. or at the call of the Chair.

PDD054-2014 That the **List of Referred Reports – Planning, Design and Development Committee**, to the Planning, Design and Development Committee Meeting of April 7, 2014, be received.

PDD055-2014 That the Planning, Design and Development Committee do now adjourn to meet again on April 28, 2014, at 1:00 p.m.

K. Unfinished Business

K 1. Proposed motion re: **Great Lakes Nuclear Waste Dump** (File N08).

Peter Simmons, Chief Corporate Services Officer, referenced discussions on the proposed motion at Committee of Council on April 2, 2014, at which time the motion was referred to staff to provide additional information at this meeting.

Mr. Simmons indicated that staff reviewed the proposed motion and supporting material from the requestor. He outlined staff's position that there is not enough information on this matter for staff to recommend Council's support, and expressed staff's position that Council receive the motion only.

As mover of the motion, City Councillor Hutton requested Council's support for it. He indicated that the only request in the motion is that Ontario Power Generation consider other locations for a Great Lakes Nuclear Waste Dump.

An amendment to the motion was introduced to provide that a copy of it be forwarded to the Association of Municipalities of Ontario (AMO) and the Federation of Canadian Municipalities (FCM). The mover and seconder of the motion agreed to incorporate the amendment in the motion.

The motion was considered as follows.

C094-2014 Moved by City Councillor Hutton
Seconded by Regional Councillor Miles

WHEREAS Ontario Power Generation (OPG) proposes to manage current and future low and intermediate level waste from its Bruce, Pickering, and Darlington facilities in a Deep Geologic Repository (DGR) near Kincardine, 680 metres below the surface of the ground in limestone one kilometre from Lake Huron;

AND WHEREAS OPG asserts that the DGR is more secure than the current near-ground storage;

AND WHEREAS the United States of America has identified and constructed a permanent depository for nuclear waste and the Government of Canada has not;

AND WHEREAS this proposal will set a precedent for the long term management of low and intermediate level radioactive waste from nuclear power generating facilities in the Great Lakes and St. Lawrence basin;

AND WHEREAS the Municipality of Kincardine came forward as a willing DGR host in 2002, and there has been extensive community outreach in the immediate area as well as extensive information available online, OPG did not sufficiently consult with the broader Great Lakes and St. Lawrence community;

AND WHEREAS there are concerns that Kincardine is the right location as no other sites were considered;

AND WHEREAS the Great Lakes and St. Lawrence Cities Initiative (Cities Initiative), an organization of over 100 cities from Canada and the United States representing over 16 million people that work together for the protection, restoration, and long-term sustainability of the largest body of surface freshwater, opposes the DGR proposal by OPG in Kincardine at this time;

NOW THEREFORE BE IT RESOLVED that the City of Brampton support the Cities Initiative's position and oppose OPG's proposal for a DGR for low and intermediate radioactive waste in Kincardine at this time;

AND FURTHER that the City of Brampton call upon the federal government to find an appropriate location and funding for a safe and permanent nuclear depository in Canada;

AND FURTHER that this resolution be forwarded, for immediate attention and action, to: the Cities Initiative, Chair, Mr. Keith Hobbs, Mayor of Thunder Bay as well as Joint Review Panel Deep Geological Repository for Low and Intermediate Level Radioactive Waste Case Reference Number 17520, Panel Co-Manager, Ms. Debra Myles and all local Members of Provincial Parliament;

AND FURTHER that a copy of this resolution be forwarded to the Association of Municipalities of Ontario (AMO) and the Federation of Canadian Municipalities (FCM).

Carried

L. Correspondence

L 1. Correspondence from The Honourable Donald R. Cameron, Integrity Commissioner for the City of Brampton, dated March 24, 2014, re: **BIC-59-0214 – Complaint re Regional Councillor John Sanderson**

Mayor Fennell left the meeting during consideration of this matter citing that both she and Regional Councillor Sanderson are candidates for the position of Mayor.

City Councillor Dhillon chaired the meeting during consideration of this matter.

Regional Councillor Sanderson extended an apology for the use of corporate resources for municipal election purposes, and indicated he did not realize he was breaking any rules as he was not a registered candidate at that time.

Council considered the Integrity Commissioner's recommendation that Councillor Sanderson be reprimanded, potential financial impact on the Corporation as a result of the Councillor's use of corporate resources, and a suggestion that the Councillor be responsible for any associated costs.

Councillor Sanderson outlined his research relating to potential costs for his use of corporate resources. Council acknowledged that any associated cost to the Corporation would be nominal, and considered the following motion.

C095-2014 Moved by City Councillor Gibson
Seconded by Regional Councillor Hames

That the correspondence from The Honourable Donald R. Cameron, Integrity Commissioner for the City of Brampton, dated March 24, 2014, to the Council Meeting of April 9, 2014, re: **BIC-59-0214 – Complaint re Regional Councillor John Sanderson**, be received.

Carried

M. Resolutions – nil

N. Notices of Motion – nil

O. Petitions – nil

P. Other/New Business – nil

Q. Tenders/Procurements – nil

R. Public Question Period

1. Amarjit Sidhu, Brampton Resident, asked questions of Regional Councillors Sprovieri, Sanderson and Moore about topics they spoke to during this meeting and comments attributed to them in the media. The Councillors responded to Mr. Sidhu's questions.

2. Veenay Sehdev, Brampton Resident, asked about the timelines for completion of the forensic audit. Staff responded that firm timelines will be determined when a work plan has been developed with the forensic auditor.

3. Matt Yeroschenko, Brampton Resident, asked that Members of Council discontinue discussions on expenses and charges until completion of the forensic audit.

S. By-laws

By-laws 88-2014, 89-2014 and 90-2014 were deleted under Approval of the Agenda Resolution C087-2014.

The following motion was considered.

C096-2014 Moved by City Councillor Hutton
Seconded by Regional Councillor Hames

That By-laws 78-2014 to 87-2014 and 91-2014 to 98-2014, before Council at its meeting of April 9, 2014, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

78-2014 To adopt Official Plan Amendment OP 2006-098 – John Marshall Planning and Management Consulting Inc. – Dinesh Patel and Hardial Bhella – 11859 Hurontario Street – Ward 2 (File C01E17.027)
(See Report I 4-1 and By-law 79-2014)

79-2014 To amend Zoning By-law 270-2004, as amended – John Marshall Planning and Management Consulting Inc. – Dinesh Patel and Hardial Bhella – 11859 Hurontario Street – Ward 2 (File C01E17.027)
(See Report I 4-1 and By-law 78-2014)

80-2014 To amend Zoning By-law 270-2004, as amended – Lepek Consulting Incorporated – Urban Drywall Limited and Concris Developments Incorporated – 11423 and 11517 McVean Road – Ward 10 (File C09E16.006)
(See Report I 4-2)

81-2014 To amend Interim Control By-law 35-2013, as amended, to exempt the property at 4 Ravinder Court – Ward 2 (File P80)
(See Report I 4-3)

82-2014 To accept and assume works in Registered Plan 43M-1778 – Port Mark Phase 1 Part 1 & 2 – east of McVean Drive and north of Ebenezer Road – Ward 10 (File C09E08.016)
(See Report I 4-4)

83-2014 To establish the Compliance Audit Committee for the 2014-2018 Term of Council
(See Committee of Council Recommendation CW120-2014 – April 2, 2014)

84-2014 To provide for advance votes to be held for the 2014 City of Brampton Municipal Election
(See Committee of Council Recommendation CW121-2014 – April 2, 2014)

85-2014 To provide for voter information to be translated into other languages for the 2014 City of Brampton Municipal Election and to repeal By-law 41-2010
(See Committee of Council Recommendation CW121-2014 – April 2, 2014)

86-2014 To approve the execution of a lease for storage purposes at 19-21 Stafford Drive – Ward 3
(See Committee of Council Recommendation CW124-2014 – April 2, 2014)

87-2014 To approve the execution of a lease amending agreement – Minister of National Defence – 2 Chapel Street – Ward 3
(See Committee of Council Recommendation CW125-2014 – April 2, 2014)

88-2014 No by-law was assigned to this number

89-2014 No by-law was assigned to this number

90-2014 No by-law was assigned to this number

91-2014 To establish certain lands as part of the public highway system – Creditview Road – Ward 6

92-2014 To establish certain lands as part of the public highway system – Wanless Drive – Ward 6

93-2014 To establish certain lands as part of the public highway system – Bovaird Drive – Ward 9

94-2014 To prevent the application of part lot control to part of Registered Plan 43M-1856 – Williams Parkway West – west of Creditview Road, east of Elbern Markell Drive – Ward 6 (File PLC14-008)

95-2014 To prevent the application of part lot control to part of Registered Plan 43M-1920 – Williams Parkway West – west of Creditview Road, east of Elbern Markell Drive – Ward 6 (File PLC14-008)

96-2014 To prevent the application of part lot control to part of Registered Plan 43M-1924 – northwest corner of Wanless Drive and Creditview Road – Ward 6 (File PLC14-009)

97-2014 To prevent the application of part lot control to part of Registered Plan 43M-1886 – southeast of Financial Drive and Sky Harbour Drive – Ward 6 (File PLC14-010)

98-2014 To prevent the application of part lot control to part of Registered Plan 43M-1922 – Miracle Trail and Giltspur Road – Ward 6 (File PLC14-011)

Carried

T. Closed Session

Note: Council did not move into Closed Session, but acknowledged Items T 1 and T 2.

T 1. Minutes – Closed Session – City Council – March 26, 2014

T 2. Note to File – Closed Session – Committee of Council – April 2, 2014

U. Confirming By-law

The following motion was considered.

C097-2014 Moved by City Councillor Hutton
Seconded by City Councillor Gibson

That the following By-law before Council at its Regular Meeting of April 9, 2014 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto.

99-2014 To confirm the proceedings of the Regular Council Meeting held on April 9, 2014

Carried

V. Adjournment

The following motion was considered.

C098-2014 Moved by City Councillor Gibson
Seconded by Regional Councillor Hames

That this Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, April 23, 2014 at 1:00 p.m., or at the call of the Mayor.

Carried

_____
S. Fennell, Mayor

_____
P. Fay, City Clerk

Minutes

City Council

The Corporation of the City of Brampton

April 23, 2014

Members Present:
Mayor S. Fennell
Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor P. Palleschi – Wards 2 and 6
Regional Councillor J. Sanderson – Wards 3 and 4
Regional Councillor S. Hames – Wards 7 and 8
Regional Councillor G. Miles – Wards 7 and 8
Regional Councillor J. Sprovieri – Wards 9 and 10
City Councillor G. Gibson – Wards 1 and 5
City Councillor J. Hutton – Wards 2 and 6
City Councillor B. Callahan – Wards 3 and 4
City Councillor V. Dhillon – Wards 9 and 10

Members Absent: nil

Staff Present:
Mr. J. Corbett, Chief Administrative Officer
Ms. M. Ball, Chief Planning and Infrastructure Services Officer
Mr. D. Cutajar, Chief Operating Officer
Mr. P. Simmons, Chief Corporate Services Officer
Mr. D. Kraszewski, Senior Executive Director, Planning and Building, Planning and Infrastructure Services
Ms. S. Connor, Executive Director, Transit, and Acting Chief Public Services Officer
Mr. A. MacDonald, Fire Chief, Public Services
Mr. P. Fay, City Clerk, Corporate Services
Mr. E. Evans, Deputy City Clerk, Corporate Services
Ms. T. Brenton, Legislative Coordinator, Corporate Services

The meeting was called to order at 12:06 p.m., moved into Closed Session at 12:08 p.m., and recessed at 12:39 p.m. Council reconvened in Open Session at 1:05 p.m. and adjourned at 3:48 p.m.

A. Approval of the Agenda

The following motion was considered.

C099-2014 Moved by Regional Councillor Hames
Seconded by City Councillor Gibson

That the agenda for the Regular Council Meeting of April 23, 2014 be approved as amended as follows:

To add:

P 1. Discussion at the request of Regional Councillor Miles re: **Brampton Downtown Development Corporation (BDDC) Transition Committee Composition** (File G25).

Carried

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

I 4-1. Report from B. Lakeman, Growth Management Policy Planner, Planning and Infrastructure Services, dated March 31, 2014, re: **City of Brampton and Region of Peel Population and Employment Forecast Updates** (File P30).

J 2. **Minutes – Committee of Council – April 16, 2014**

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

G 2. Delegation – Dr. Maureen Harper, Brampton Resident, re: **Committee of Council Recommendation CW128-2014 – April 16, 2014 – Noise Attenuation Wall Policy Amendment – Retrofit Policy and Road Widening** (File N07).

B. Conflicts of Interest

1. Mayor Fennell declared a conflict of interest with respect to Item T 8, as her son is a member of Brampton Fire and Emergency Services.

2. Regional Councillor Sanderson declared a conflict of interest with respect to Item N 1, as his family owns property in proximity to the subject lands.

C. Minutes

C 1. Minutes – **City Council – Regular Meeting** – April 9, 2014

The following motion was considered.

C100-2014 Moved by City Councillor Gibson
Seconded by Regional Councillor Sanderson

That the Minutes of the Regular City Council Meeting of April 9, 2014, to the Council Meeting of April 23, 2014, be approved as printed and circulated.

Carried

D. Consent

The following motion was considered.

C101-2014 Moved by City Councillor Hames
Seconded by City Councillor Hutton

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

I 3-1. That the report from L. Robinson, Administrative Assistant, Council and Administrative Services, Corporate Services, dated April 2, 2014, to the Council Meeting of April 23, 2014, re: **Delegated Authority – Special Occasion Permit Requests Requiring Municipal Significance Designation by the City Clerk – Quarterly Report** (File W25) be received.

I 4-2. 1. That the report from N. Rea, Policy Planner, Planning and Infrastructure Services, dated March 21, 2014, to the Council Meeting of April 23, 2014, re: **Proposed Exemption to Interim Control By-law 35-2013, as amended – 178 McMurchy Avenue – Ward 4** (File P80) be received; and,

2. That By-law 104-2014 be passed to exempt 178 McMurchy Avenue from Interim Control by-law 35-2013, as amended, as outlined in Appendix C of the report.

I 4-3. 1. That the report from M. Gervais, Development Planner, Planning and Infrastructure Services, dated March 26, 2014, to the Council Meeting of April 23, 2014, re: **Application to Amend the Zoning By-law – Korsiak & Company Limited – Morguard Investments Limited – 410@ Steeles Business Park – West of Rutherford Road, East of Kennedy Road and North of Steeles Avenue East – Ward 3** (File C02E01.024) be received; and,

2. That By-law 105-2014 be passed to amend Comprehensive Zoning By-law 270-2004, as amended.

I 4-4. 1. That the report from C. Caruso, Development Planner, Planning and Infrastructure Services, dated March 21, 2014, to the Council Meeting of April 23, 2014, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – 2138436 Ontario Inc. – Humphries Planning Group Incorporated – 6791 Mayfield Road – Ward 10** (File C08E17.007) be received; and,

2. That the Mayor and City Clerk be authorized to execute the subdivision agreement based on terms and conditions approved by the Chief Planning and Infrastructure Services Officer and in a form acceptable to the City Solicitor; and,

3. That the street names Bedouin Crescent, Boyce Crescent, Gold Bottom Crescent, Gordon Randle Drive, Jellystone Street, Love Court and Medalist Road be approved; and,

4. That By-law 106-2014 be passed to amend Comprehensive Zoning By-law 270-2004 as amended.

I 5-1. 1. That the report from A. Pritchard, Manager, Realty Services, Public Services, dated April 7, 2014, to the Council Meeting of April 23, 2014, re: **By-law Amendment to Reflect Correction of Company Name re: Full and Final Settlement Agreement at 1625 Wanless Drive – Ward 6** (File L15) be received; and,

2. That By-law 107-2014 be passed to amend By-law 59-2014 in order to reflect a correction in the company name pertaining to a full and final settlement agreement at 1625 Wanless Drive, by deleting reference to "The Church of Jesus Christ of Latter-Day Saints in Canada" and replacing the deleted name with "The President of the Lethbridge Stake".

L 1. That the copy of correspondence from the Town of Caledon to the Region of Peel, dated March 24, 2014, to the Council Meeting of April 23, 2014, re: **Growth Forecasts Review – Recommended Growth Option** (File P30) be received.

L 2. That the correspondence from the Federation of Canadian Municipalities, dated March 27, 2014, to the Council Meeting of April 23, 2014, re: **Measuring Sustainability Performance for New Development in Brampton, Richmond Hill and Vaughan** (File P44) be received.

Carried

E. <u>Announcements</u> (2 minutes maximum)

E 1. Announcement – **Brampton Fire Chief Andy MacDonald Awarded "Chief of the Year" by the Ontario Municipal Fire Prevention Officers Association (OMFPOA)**

Deputy Fire Chief Brian Maltby, Fire and Emergency Services, Public Services, and Chantelle Cosgrove, Fire Prevention Officer, Fire and Emergency Services, Public Services, and President of OMFPOA, announced that Chief Andy MacDonald has been awarded "Chief of the Year" by OMFPOA.

Mr. Maltby and Ms. Cosgrove advised that the award is in recognition of the significant contribution by Chief MacDonald toward public education and fire prevention.

Council congratulated Chief MacDonald for this achievement.

E 2. Announcement – **City of Brampton's Youth Friendly Designation (Platinum Status)**

Donna-Lynn Rosa, Director of Recreation and Culture, Public Services, and Michelle McCollum, Manager, Community Program Support, Public Services, announced that the City of Brampton has been successful in achieving the "Play Works" Youth Friendly Designation – Platinum Level.

Ms. Rosa and Ms. McCollum provided information on the award, which was received by City Councillor Dhillon on behalf of the City at the Parks and Recreation Ontario Gala on March 26, 2014. They introduced the community partners acknowledged for their efforts toward this designation.

E 3. Announcement – **National Youth Week 2014**

Eugene Wilson, Volunteer Development Programmer, Recreation and Culture, Public Services, introduced Bhav Bahri, Student, Central Peel Secondary School.

Bhav Bahri announced National Youth Week, taking place from May 1-7, 2014, and outlined details on activities planned throughout the City during the week.

E 4. Announcement – **Emergency Preparedness Week – May 4-10, 2014**

Kathryn Trojan Stelmaszynski, Community Preparedness Advisor, Emergency Management Office, Public Services, announced Emergency Preparedness Week taking place from May 4-10, 2014.

Ms. Trojan Stelmaszynski provided information on the outreach and public education activities planned for the week, and acknowledged the efforts of community partners toward emergency preparedness.

F. <u>Proclamations</u> – nil

G. Delegations

G 1. Possible delegations re: **Notice of Intention to Amend User Fee By-law 380-2003, as amended – Application of Telephone and Online Payment Convenience Fees for Penalty Notice Payments** (File L30).

See Report I 3-2

The Mayor announced that notice regarding this matter was published in the Brampton Guardian on April 17, 2014.

In response to the Mayor's inquiry, it was indicated that no one was present to address this matter.

G 2. Dr. Maureen Harper, Brampton Resident, re: **Committee of Council Recommendation CW128-2014 – April 16, 2014 – Noise Attenuation Wall Policy Amendment – Retrofit Policy and Road Widening** (File N07).

See Item J 2 – Committee of Council Minutes – April 16, 2014

Dr. Maureen Harper, Brampton Resident, referenced her delegation to the Committee of Council Meeting of April 16, 2014, and provided background on the issue of concern to her (widening of Williams Parkway and resulting requirement for a noise wall in her area), and an overview of her comments at Committee.

Dr. Harper outlined concerns about the requirement outlined in Committee of Council Recommendation CW128-2014 that 66% of affected home owners must sign a petition to opt-out of a noise wall. She requested Council's reconsideration of this requirement, and an amendment to the Committee Recommendation to require a simple majority of homeowners.

Dr. Harper raised concerns about the Environmental Assessment (EA) undertaken with respect to the widening of Williams Parkway, which led to the requirement for a noise wall in her area. She outlined her position that the EA should be re-evaluated by Credit Valley Conservation (CVC) and the City because there is a new habitat and eco system in place.

In response to questions from Council with respect to notification about the noise wall to affected residents, staff advised that notification was provided by registered mail.

With respect to the requirement for an amended EA, staff indicated its position that this is not required as the proposed location for the noise wall

would not impact the creek valley. Additionally, staff confirmed it is working with CVC on this matter.

Council consideration of this matter included:

- Need for a measured approach, given that this is the first instance of a community wanting to opt out from noise wall requirements
- Indication from area councillors and staff of their willingness to work with Dr. Harper in an effort to achieve the required 66% support from homeowners

The following motion was considered.

C102-2014 Moved by City Councillor Gibson
Seconded by Regional Councillor Sprovieri

That the delegation from Dr. Maureen Harper, Brampton resident, to the Council Meeting of April 23, 2014, re: **Committee of Council Recommendation CW128-2014 – April 16, 2014 – Noise Attenuation Wall Policy Amendment – Retrofit Policy and Road Widening** (File N07) be received.

Carried

H. Reports from the Head of Council – nil

I. Reports from Officials

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

I 2. Office of the Chief Operating Officer – nil

I 3. Corporate Services

* I 3-1. Report from L. Robinson, Administrative Assistant, Council and Administrative Services, Corporate Services, dated April 2, 2014, re: **Delegated Authority – Special Occasion Permit Requests Requiring Municipal Significance Designation by the City Clerk – Quarterly Report** (File W25).

Dealt with under Consent Resolution C101-2014

I 3-2. Report from P. Fay, City Clerk, Corporate Services, dated April 10, 2014, re: **Status Report – Brampton's Administrative Monetary Penalty System (AMPS)** (File L30).

See Delegation G 1

Staff requested Council's consideration for deferral of this matter to the Council Meeting of May 21, 2014.

The following motion was considered.

C103-2014 Moved by City Councillor Gibson
Seconded by Regional Councillor Moore

That the report and associated by-laws from P. Fay, City Clerk, Corporate Services, dated April 10, 2014, to the Council Meeting of April 23, 2014, re: **Status Report – Brampton's Administrative Monetary Penalty System (AMPS)** (File L30) be **deferred** to the Council Meeting of May 21, 2014.

Carried

I 4. Planning and Infrastructure Services

I 4-1. Report from B. Lakeman, Growth Management Policy Planner, Planning and Infrastructure Services, dated March 31, 2014, re: **City of Brampton and Region of Peel Population and Employment Forecast Updates** (File P30).

See Correspondence L 1

The subject report was distributed at the meeting.

Council consideration of this matter included:

- City of Brampton population and employment forecasts versus those dictated by the Province of Ontario
- Concerns about impacts on the City as a result of the Province's Growth Plan, i.e. health care, education, transit, housing
- Status of employment development in the City

An amendment was introduced to recommendation #7 in the staff report to provide that the report and resolution also be forwarded to the Premier of Ontario, the Leader of the Progressive Conservative Party of Ontario, the Leader of the New Democratic Party of Ontario, and area Members of Provincial Parliament.

The amendment was voted on and carried.

The motion, as amended, carried as follows.

C104-2014 Moved by Regional Councillor Hames
Seconded by Regional Councillor Sprovieri

1. That the report from B. Lakeman, Growth Management Policy Planner, Planning and Infrastructure Services, dated March 31, 2014, to the Council Meeting of April 23, 2014, re: **City of Brampton and Region of Peel Population and Employment Forecast Updates** (File P30) be received; and,

2. That the following preliminary population and employment forecasts for the City of Brampton be used in completing the City's Development Charges By-law Update: Population of 837,200 persons in 2031 and 890,100 in 2041; Employment of 292,800 jobs in 2031 and 321,340 in 2041; and,

3. That, whereas the Region of Peel's forecasts must comply with the population and employment allocated to Peel Region in Amendment 2 to the Growth Plan for the Greater Golden Horseshoe, the following forecasts for Brampton for 2031 be endorsed for use as input to draft Regional Official Plan Amendment 27: Population of 833,200 persons and employment of 296,000 jobs in 2031; and,

4. That the Region be advised that Brampton does not support the assignment of a population of 919,000 persons and employment of 329,000 jobs in 2041 to the City, as developed to comply with the forecasts allocated to Peel Region in Amendment 2 to the Growth Plan for the Greater Golden Horseshoe, unless the City determines that the 2041 population and employment assigned to Brampton do not substantially impact the City's activity rate; and,

5. That, pursuant to Recommendation 4, as part of the review of the City's employment policies, as directed by Council resolution C137-2010 (below), staff review the impact of the assigned forecasts on the City's activity rate.

   Council Resolution C137-2010 (Item PDD111-2010, Recommendation 8): "That Planning and Economic Development staff be directed to conduct a detailed review of the City's employment policies to identify strategies dealing with the policies, zones and implementation mechanisms to best

further the City's long term vision for viable, prosperous employment lands of quality design"; and,

6. That City staff report back to Council in advance of formal consideration by Regional Council of the final Regional Official Plan Amendment 27; and,

7. That this report and Council resolution be forwarded to the Premier of Ontario, the Leader of the Progressive Conservative Party of Ontario, the Leader of the New Democratic Party of Ontario, area Members of Provincial Parliament, the Region of Peel, the City of Mississauga, and the Town of Caledon for information.

Carried

* I 4-2. Report from N. Rea, Policy Planner, Planning and Infrastructure Services, dated March 21, 2014, re: **Proposed Exemption to Interim Control By-law 35-2013, as amended – 178 McMurchy Avenue – Ward 4** (File P80).

See By-law 104-2014

Dealt with under Consent Resolution C101-2014

* I 4-3. Report from M. Gervais, Development Planner, Planning and Infrastructure Services, dated March 26, 2014, re: **Application to Amend the Zoning By-law – Korsiak & Company Limited – Morguard Investments Limited – 410@ Steeles Business Park – West of Rutherford Road, East of Kennedy Road and North of Steeles Avenue East – Ward 3** (File C02E01.024).

See By-law 105-2014

Dealt with under Consent Resolution C101-2014

* I 4-4. Report from C. Caruso, Development Planner, Planning and Infrastructure Services, dated March 21, 2014, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – 2138436 Ontario Inc. – Humphries Planning Group Incorporated – 6791 Mayfield Road – Ward 10** (File C08E17.007).

See By-law 106-2014

Dealt with under Consent Resolution C101-2014

I 4-5. Report from C. LaRota, Policy Planner, Planning and Infrastructure Services, dated April 8, 2014, re: **Supplementary Report: Second Units Policy Review** (File L01).

See Item K 1

Council considered the recommendation in the subject report for a deferral of this matter (including items listed under K 1).

In response to a question from Council, staff indicated that a precise timeline for a report back cannot be determined at this time, as this is a complicated matter that will require further research.

The following motion was considered.

C105-2014 Moved by Regional Councillor Hames
Seconded by Regional Councillor Moore

That the following be **deferred** until such time as staff is prepared to report back to City Council with the appropriate recommendations to deal with issues raised with respect to the Second Units Policy Review (File L01):

a) Report from C. LaRota, Policy Planner, Planning and Infrastructure Services, dated April 8, 2014, re: **Supplementary Report: Second Units Policy Review** (File L01);

b) Report from C. LaRota, Policy Planner, Planning and Infrastructure Services, dated March 10, 2014, re: **Second Units Policy Review** (File L01); and,

c) Proposed Motion from Regional Councillor Moore (as outlined on the Council Agenda for April 23, 2014).

Carried

I 5. Public Services

* I 5-1. Report from A. Pritchard, Manager, Realty Services, Public Services, dated April 7, 2014, re: **By-law Amendment to Reflect Correction of Company Name re: Full and Final Settlement Agreement at 1625 Wanless Drive – Ward 6** (File L15).

See By-law 107-2014

Dealt with under Consent Resolution C101-2014

J. Committee Reports

J 1. **Minutes – Planning, Design and Development Committee – April 7, 2014**
(Chair – Regional Councillor Palleschi)

Note: The recommendations outlined in the subject minutes were approved by Council on April 9, 2014.

The following motion was considered.

C106-2014 Moved by Regional Councillor Palleschi
Seconded by City Councillor Dhillon

That the **Minutes of the Planning, Design and Development Committee Meeting of April 7, 2014**, to the Council Meeting of April 23, 2014, be received.

Carried

J 2. **Minutes – Committee of Council – April 16, 2014**
(Chair – City Councillor Dhillon)

The minutes were distributed at the meeting.

The following motion was considered.

C107-2014 Moved by City Councillor Dhillon
Seconded by City Councillor Gibson

1. That the **Minutes of the Committee of Council Meeting of April 16, 2014**, to the Council Meeting of April 23, 2014, be received; and,

2. That Recommendations CW127-2014 to CW142-2014, outlined in the subject minutes, be approved.

Carried

The recommendations were approved as follows.

CW127-2014 That the agenda for the Committee of Council Meeting of April 16, 2014 be approved, as amended, to add the following items:

I 5. Discussion at the request of Regional Councillor Palleschi, re: **2013 Ice Storm Clean Up**.

K 6. Discussion at the request of Regional Councillor Miles, re: **Community Donations**.

CW128-2014

1. That the delegation from Dr. Maureen Harper, Brampton resident, to the Committee of Council Meeting of April 16, 2014, re: **Noise Attenuation Wall Policy Amendment – Petition to Not Erect a Noise Attenuation Wall Along a Portion of Williams Parkway West, Adjacent to 248 Vodden Street West and 78 to 146 Martindale Crescent – Ward 5** (File N07) be received; and,

2. That the report from C. Duyvestyn, Manager, Infrastructure Planning, Planning and Infrastructure Services, dated March 20, 2014, to the Committee of Council Meeting of April 16, 2014, re: **Noise Attenuation Wall Policy Amendment – Retrofit Policy and Road Widening** (File N07) be received; and,

3. That the City's Noise Attenuation Wall Policy be amended as follows:

    a. An informal petition be signed by at least 50% of benefiting homeowners requesting a noise attenuation wall or requesting to opt-out of a noise attenuation wall before preparing a formal petition for a Local Improvement or capital project.

    b. A waiting period of two years from the date the formal petition is declared unsuccessful be applied before allowing another informal petition under the Local Improvement process to be submitted for the same location if the formal petition fails due to insufficient support.

    c. An informal and formal petition to construct a noise attenuation wall as a Local Improvement project shall only be considered for an entire subdivision block consisting of a minimum of three (3) benefiting properties.

d. The City will not install a noise attenuation wall as part of a capital project (six lane widening) subject to the following conditions:

   i. Two thirds of affected homeowners representing at least one-half of the assessed value of the affected properties sign a formal petition to opt-out from the proposed construction of a noise attenuation wall.
   ii. The formal petition is approved by Council.
   iii. MOE approval of an addendum to the Environmental Assessment study to remove the originally proposed noise attenuation wall.
   iv. If homeowners would like to install a noise wall in the future, such requests shall be made following the Local Improvement process and the homeowners must wait a period of two years from the date the formal petition to opt-out is declared successful.
   v. The process to opt-out from installing noise attenuation walls is only applicable to those properties along City roads proposed to be widened to six lanes that would not have otherwise qualified for noise mitigation under the MTO/MOE Noise Protocol.

e. Noise attenuation be provided along City roads that are proposed to be widened to six lanes adjacent to existing older residential properties (reverse frontage and side flanking lots) including large estate residential lots subject to noise levels being above 60 dBA in the outdoor living area and only if a reduction of 5 dBA or more can be achieved.

CW129-2014 That the delegation from Dr. Roger Bunn, Chair, Brampton Library Board, and Ms. Rebecca Raven, Chief Executive Officer, Brampton Library, to the Committee of Council Meeting of April 16, 2014, re: **Overview of Successes and Increased Customer Usage of Brampton Library's Programs and Services** be received.

CW130-2014 That the **Referred Matters List – By-laws and Licensing Section** to the Committee of Council Meeting of April 16, 2014, be received.

CW131-2014 That the **Referred Matters List – Public Services Section** to the Committee of Council Meeting of April 16, 2014, be received.

CW132-2014 That the **Minutes of the Brampton School Traffic Safety Council Meeting of April 3, 2014** to the Committee of Council Meeting of April 16, 2014, Recommendations SC038-2014 to SC053-2014 be approved.

SC038-2014 That the agenda for the Brampton School Traffic Safety Council of April 3, 2014 be approved as amended as follows:

To Add:

F 5. Correspondence from Thomas Tsung, Manager of Maintenance Services, Peel District School Board, on behalf of Sadiqa Hifsa, Health and Safety, Peel District School Board, dated March 31, 2014, re: **Request for Site Inspection to Review Kiss and Ride and Pedestrian / Traffic Safety Concerns – Morton Way Public School – 200 Morton Way – Ward 4** (File G25SA).

F 6. Correspondence from Tony Maiolo, Principal, Georges Vanier Catholic Elementary School, dated March 31, 2014, re: **Request for Site Inspection to Review Kiss and Ride and Pedestrian / Traffic Safety Concerns – Georges Vanier Catholic Elementary School – 28 Finchgate Blvd – Ward 8** (File G25SA).

F 7. Correspondence from Nancy Pylypczak, Acting Vice Principal, Roberta Bondar Public School, dated April 1, 2014, re: **Request for Site Inspection to Review Kiss and Ride and Pedestrian / Traffic Safety Concerns – Roberta Bondar Public School – 30 Pantomine Blvd – Ward 6** (File G25SA).

J 2. Site Inspection request by Helen Baxter, Vice Principal, Mountain Ash Middle School, re: **Review of Kiss and Ride and Pedestrian / Traffic Safety Concerns – Mountain Ash Middle School – 160 Mountainash Road – Ward 10** (File G25SA).

SC039-2014 1. That the correspondence from Nelson Cadete, Traffic Operations Supervisor, Planning and Infrastructure Services, dated March 7, 2014 to the Brampton School Traffic Safety

Council Meeting of April 3, 2014, re: **Request for Site Inspection to Review Student Pedestrian/Traffic Safety Concerns – Queen Street Public School – 20 Academic Drive – Ward – 4, and Sir William Gage Middle School – 625 Queen Street – Ward 4** (File G25SA) be received; and,

2. That a site inspection be undertaken.

SC040-2014 That the correspondence from Mushtaq Tunio, Traffic Operations Technologist II, Planning and Infrastructure Services, dated March 18, 2014, to the Brampton School Traffic Safety Council meeting of April 3, 2014, re: **Staff Recommendations Relating to Traffic and Parking Issues at Mountain Ash Public School – 280 Mountainash Road – Ward – 10** (File G25SA) be received.

SC041-2014 That the correspondence from Mushtaq Tunio, Traffic Operations Technologist II, Planning and Infrastructure Services, dated March 20, 2014, to the Brampton School Traffic Safety Council meeting of April 3, 2014, re: **Staff Recommendations Relating to Traffic and Parking Issues at Harold F. Loughin Public School – 39 Herkley Drive – Ward 1** (File G25SA) be received.

SC042-2014 That the correspondence from Councillor John Sanderson, on behalf of Brampton resident Elaine Belcher, dated March 26, 2014, to the Brampton School Traffic Safety Council meeting of April 3, 2014, re: **Request for Site Inspection to Review Student Pedestrian/ Traffic Safety Concerns at the Intersection of McMurchy Avenue South and Harold Street – Ward 4** (File G25SA) be received.

SC043-2014 1. That the correspondence from Thomas Tsung, Manager of Maintenance Services, Peel District School Board, on behalf of Sadiqa Hifsa, Health and Safety, Peel District School Board, dated March 31, 2014 to the Brampton School Traffic Safety Council Meeting of April 3, 2014, re: **Request for Site Inspection to Review Kiss and Ride and Pedestrian / Traffic Safety Concerns – Morton Way Public School – 200 Morton Way – Ward 4** (File G25SA) be received; and,

2. That a site inspection be undertaken.

SC044-2014

1. That the correspondence from Tony Maiolo, Principal, Georges Vanier Catholic Elementary School, dated March 31, 2014 to the Brampton School Traffic Safety Council Meeting of April 3, 2014, re: **Request for Site Inspection to Review Kiss and Ride and Pedestrian / Traffic Safety Concerns – Georges Vanier Catholic Elementary School – 28 Finchgate Blvd – Ward 8** (File G25SA) be received; and,

2. That a site inspection be undertaken.

SC045-2014

1. That the correspondence from Nancy Pylypczak, Acting Vice Principal, Roberta Bondar Public School, dated April 1, 2014 to the Brampton School Traffic Safety Council Meeting of April 3, 2014, re: **Request for Site Inspection to Review Kiss and Ride and Pedestrian / Traffic Safety Concerns – Roberta Bondar Public School – 30 Pantomine Blvd – Ward 6** (File G25SA) be received; and,

2. That a site inspection be undertaken.

SC046-2014

That the **Enforcement and By-law Services –2013 School Patrol Statistics** (File G25SA), to the Brampton School Traffic Safety Council Meeting of April 3, 2014, be received.

SC047-2014

1. That the information from Violet Skirten, Crossing Guard Supervisor, Planning and Infrastructure Services, to the Brampton School Traffic Safety Council Meeting of April 3, 2014, re: **Review of Kiss and Ride and Pedestrian / Traffic Safety Concerns – Mountain Ash Middle School – 160 Mountainash Road – Ward 10** (File G25SA) be received; and,

2. That a site inspection be undertaken.

SC048-2014

1. That the site inspection report dated March 17, 2014, to the Brampton School Traffic Safety Council Meeting of April 3, 2014, re: **Williams Parkway Sr. Public School – 1285 Williams Parkway – Ward 7,** be received; and

2. That the Manager of Traffic Engineering Services, Planning and Infrastructure Services be requested to consider installing corner restriction signage on both sides of MacKay

Street north of Williams Parkway, and replace the faded "No Parking" sign; and,

3. That Student Transportation of Peel Region be requested to consider sending an information notice advising bus operators to enter the school driveway to pick up students and to not park on the main road to await students; and,

4. That School Administration be requested to consider the following:
   a) The school site and establish a new painted walkway placed at the driveway at Williams Parkway and MacKay Street.
   b) The driveway that is used for bus loading/unloading that is not signed as such, and recommend that the school arrange for "Buses only" installed at the bus driveway.

SC049-2014

1. That the site inspection report dated March 18, 2014, to the Brampton School Traffic Safety Council Meeting of April 3, 2014, re: **Earnscliffe Sr. Public School – 50 Earnscliffe Circle – Ward 8,** be received; and

2. That the Manager of Maintenance Services, Peel District School Board be requested to consider installing sidewalks from the street boundary of the school property to the lower level where the buses unload/load on the south edge of the property, with a crosswalk with appropriate signing for students walking through the bus zone, and a similar sidewalk at the north side of the school property; and,

3. That the Manager of Traffic Engineering Services, Planning and Infrastructure Services, be requested to remove the existing "Bus Loading Zone" signs from the east side of Earnscliffe Circle and replace them with "No Parking, 8:00 a.m. - 5:00 p.m., Monday to Friday" and to change the existing signs on the west side to "No Stopping 8:00 to 10:00 a.m. and 2:00 p.m. to 4:00 p.m."; and,

4. That the Brampton School Traffic Safety Council, schedule a follow-up site inspection once the changes have been implemented.

SC050-2014

1. That the site inspection report dated March 20, 2014, to the Brampton School Traffic Safety Council Meeting of April 3,

2014, re: **Guardian Angels Catholic Elementary School – 62 Heatherdale Drive – Ward 6,** be received; and

2. That the Enforcement Supervisor, Enforcement and By-law Services, be requested to consider the following:
   a) frequent visits to Guardian Angels Catholic School to enforce the existing “No Stopping” by-laws.
   b) if it is within Enforcement’s jurisdiction to enforce parking restrictions on the school property to alleviate the parking on the driveway of the parking lot as described in Observation 4, and if so, what action must be taken by the Dufferin-Peel Catholic District School Board to enable Enforcement to do this on the School Board's property; and,

3. That the Plant and Operations Department, Dufferin-Peel Catholic District School Board be requested to consider installing one or more speed bumps on the through lane across the front of the school.

SC051-2014

1. That the site inspection report dated March 25, 2014, to the Brampton School Traffic Safety Council Meeting of April 3, 2014, re: **Dorset Drive Public School – 100 Dorset Drive – Ward 8,** be received; and

2. That the Peel District School Board be requested to consider the following:
   a) the possibility of paving some parts of the boulevard to create loading and unloading areas for the buses. This would also enable the area to be cleared of snow in the winter months.
   b) adding payment stripes in the “kiss & ride” to indicate student crossing; and,

3. That Enforcement and By-law staff be requested to consider adding this school to their list of sites to visit during the end of school.

SC052-2014

1. That the site inspection report dated March 26, 2014, to the Brampton School Traffic Safety Council Meeting of April 3, 2014, re: **Lorenville Public School – 10 Lorenville Drive – Ward 6,** be received; and

2. That the Crossing Guard Supervisor, Planning and Infrastructure Services be requested to consider conducting

a Gap Study to determine whether or not a crossing guard is needed at the intersection of Lorenville Drive and Elbern Markell Drive; and,

3. That the Manager of Development Construction, Planning and Infrastructure Services, be requested to consider the area and to determine if the stop signs are located at the appropriate distance from the intersection; and,

4. That a follow-up site inspection be undertaken at the end of 2014.

SC053-2014 That the Brampton School Traffic Safety Council do now adjourn to meet again on Thursday, May 1, 2014 at 9:30 a.m. or at the call of the Chair.

CW133-2014 That the **Referred Matters List – Infrastructure Services Section** to the Committee of Council Meeting of April 16, 2014, be received.

CW134-2014

1. That the delegation from P. VanSickle, President, Brampton Downtown Development Corporation, to the Committee of Council Meeting of April 16, 2014, re: **Minutes of the Brampton Downtown Development Corporation (BDDC) Transition Committee Meeting of March 25, 2014** be received; and,

2. That the **Minutes of the Brampton Downtown Development Corporation (BDDC) Transition Committee Meeting of March 25, 2014** to the Committee of Council Meeting of April 16, 2014, Recommendations BD001-2014 to BD004-2014 be approved.

BD001-2014 That the agenda for the Brampton Downtown Development Corporation Transition Committee Meeting of March 25, 2014, be approved as circulated.

BD002-2014 That the presentation by Peter Fay, City Clerk, Corporate Services, to the Brampton Downtown Development Corporation Meeting of March 25, 2014, re: **Committee Orientation Binder and a review of the BDDC Transition Committee Terms of Reference**, be received.

BD003-2014

1. That the Correspondence from Peter VanSickle, President, Brampton Downtown Development Corporation, dated December 19, 2013, to the Brampton Downtown Development Corporation Meeting of March 25, 2014, re: **Request for Additional Members on the BDDC Transition Committee**, be received; and,

2. That the matter of an expanded composition for the BDDC Transition Committee be deferred until after the completion of Phase 2 of the transition work plan.

BD004-2014

That the **Brampton Downtown Development Corporation (BDDC) Transition Committee** do now adjourn.

CW135-2014

That the minutes of the **Brampton Downtown Development Corporation (BDDC) Board of Directors Meeting of February 18, 2014** (File G10), to the Committee of Council Meeting of April 16, 2014, be received.

CW136-2014

That the **Minutes of the Accessibility Advisory Committee Meeting of April 8, 2014**, to the Committee of Council Meeting of April 16, 2014, Recommendations AAC011-2014 to AAC015-2014 be approved.

AAC011-2014

That the agenda for the Accessibility Advisory Committee Meeting of April 8, 2014 be approved as printed and circulated.

AAC012-2014

That the presentation from Chris Hall, Architect and Partner, +VG Architects, to the Accessibility Advisory Committee Meeting of April 8, 2014, re: **New Victoria Park Stadium Field House** (File G25AAC) be received.

AAC013-2014

That the **Accessible Parking Enforcement Update – Q1 2014** (File G25AAC), to the Accessibility Advisory Committee Meeting of April 8, 2014, be received.

AAC014-2013

That the presentation from Doug Rieger, Manager, Service Development, Transit, Public Services, to the Accessibility Advisory Committee Meeting of April 8, 2013, re: **Changes to Brampton Transit Routes and Other Transit Accessibility Issues** (File G25AAC) be received.

AAC015-2014 That the Accessibility Advisory Committee do now adjourn to meet on Tuesday, May 13, 2014 at 6:30 p.m. or at the call of the Chair.

CW137-2014

1. That the report from I. Kwiecien, Supervisor, Tax Policy and Assessment, Corporate Services, dated March 7, 2014, to the Committee of Council Meeting of April 16, 2014, re: **By-law to Establish Tax Ratios for 2014** (File F70) be received; and,

2. That a by-law be passed to authorize the following tax ratios for the purpose of establishing tax rates:

   - 1.0000 for the residential property class
   - 1.7050 for the multi-residential property class
   - 1.2971 for the commercial property class
   - 1.4700 for the industrial property class
   - 0.9239 for the pipeline property class
   - 0.25 for the farmland class, and
   - 0.25 for the managed forest class.

CW138-2014

1. That the report from M. Finnegan, Manager, Taxation and Assessment, Corporate Services, dated March 20, 2014, to the Committee of Council Meeting of April 16, 2014, re: **Land Tax Apportionments** (File F94) be received; and,

2. That the unpaid taxes for the lands covered by the assessment roll numbers listed in Schedule A to the subject report be apportioned according to their relative value for each year as indicated in Schedule A.

CW139-2014 That the **Referred Matters List – Corporate Services and Finance Section** to the Committee of Council Meeting of April 16, 2014, be received.

CW140-2014 That Committee proceed into Closed Session in order to address matters pertaining to:

N 1. A proposed or pending acquisition or disposition of land by the municipality or local board – property lease matter

CW141-2014

1. That the continuing accommodation of **Canadian-South Asians Supporting Independent Living (C-SASIL)** be

authorized on a room permit basis in Suite 019 at the Civic Centre until December 31, 2014, while staff and C-SASIL collaborate to find an accommodation arrangement acceptable to both C-SASIL and the City; and,

2. That staff report back to Committee of Council on the status of C-SASIL's funding and accommodation arrangements; and,

3. That staff send a letter to the Ontario Trillium Foundation indicating the positive benefits of C-SASIL as a tenant and that the City supports a Trillium donation to help C-SASIL finance its long-term lease costs; and,

4. That the letter from Harvinder Bajwa, C-SASIL Executive Director, re. **Assistance with Rent Suite 019 at the Civic Centre**, be received.

CW142-2014 That the Committee of Council do now adjourn to meet again on Wednesday, April 30, 2014 at 9:30 a.m.

K. Unfinished Business

K 1. **Second Units Policy Review** (File L01):

1. Report from C. LaRota, Policy Planner, Planning and Infrastructure Services, dated March 10, 2014.

2. Proposed motion from Regional Councillor Moore:

Dealt with under Report I 4-5 – Resolution C105-2014

L. Correspondence

* L 1. Copy of correspondence from the Town of Caledon to the Region of Peel, dated March 24, 2014, re: **Growth Forecasts Review – Recommended Growth Option** (File P30).

See Report I 4-1

Dealt with under Consent Resolution C101-2014

* L 2. Correspondence from the Federation of Canadian Municipalities, dated March 27, 2014, re: **Measuring Sustainability Performance for New Development in Brampton, Richmond Hill and Vaughan** (File P44).

Dealt with under Consent Resolution C101-2014

M. Resolutions – nil

N. Notices of Motion

N 1. **Notice of Motion – Proposed Exemption to Interim Control By-law 306-2003, as amended – 2593 Embleton Road – Ward 6**

Note: Regional Councillor Sanderson declared a conflict of interest with respect to this matter, as his family owns property in proximity to the subject lands.

The following motion was considered, with the required two-thirds majority vote obtained.

C108-2014 Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Hames

Whereas the City has received an exemption request from Interim Control By-law 306-2003 for 2593 Embleton Road, west of Heritage Road, to permit the construction of a 3,050 sq. ft family home to replace the existing 1500 sq. ft dwelling; and

Whereas this property is situated in the area identified by the Halton Peel Boundary Area Transportation Study for a proposed Halton-Peel Freeway corridor; and

Whereas on October 24, 2012, City Council approved Resolution C261-2012 that refused a request for an exemption to Interim Control By-law 306-2003 as amended re 2593 Embleton Road

Whereas new information is now available regarding the preferred alignment for the Bram West Parkway that indicates that this exemption request is unlikely to impact the planning for the Bram West Parkway or the GTA West Corridor efforts;

Whereas Members of Council may reconsider a previous decision of Council through a Notice of Motion, as per Section 13.2 of Procedure By-law 160-2004, as amended; and

Therefore Be It Resolved that the matter of Council Resolution C261-2012, as approved by City Council on October 24, 2012, in so far as it relates to the refusal of the request for exemption to Interim Control By-law 306-2003, as amended, re 2593 Embleton Road (Ward 6), be reopened.

Carried

A staff report on this matter was distributed.

Regional Councillor Palleschi requested Council's consideration for deferral of the exemption request for 2593 Embleton Road to the Council Meeting of May 21, 2014.

The following motion was considered.

C109-2014 Moved by Regional Councillor Palleschi
Seconded by City Councillor Gibson

That consideration of the exemption request for 2593 Embleton Road and the report from Natasha Rea, Policy Planner, Planning and Infrastructure Services, dated March 10, 2014, to the Council Meeting of April 23, 2014, re: **Proposed Exemption to Interim Control By-Law 306-2003** – **2593 Embleton Road (Bram West Secondary Plan)** (File P80), be **deferred** to the Council Meeting of May 21, 2014.

Carried

O. Petitions – nil

P. Other/New Business

P 1. Discussion at the request of Regional Councillor Miles re: **Brampton Downtown Development Corporation (BDDC) Transition Committee Composition** (File G25).

A procedural motion was considered to temporarily suspend Council's procedural rules as they relate to Notices of Motion to reopen a previous Council decision. The procedural motion was voted on and carried with the required two-thirds majority vote.

Regional Councillor Miles requested Council's consideration for reopening its decision with respect to the composition of the Brampton Downtown Development Corporation (BDDC) Transition Committee, and outlined her reasons for this request.

The following motion was considered, with the required two-thirds majority vote obtained.

C110-2014 Moved by Regional Councillor Miles
Seconded by Regional Councillor Moore

Whereas City Council approved Resolution C331-2013 (December 11, 2013, approving Recommendation CW367-2013) regarding the Brampton Downtown Development Corporation (BDDC) Strategic Review – Findings and Forward Plan;

Whereas the staff report considered by Committee of Council at its November 27, 2014 meeting, originally recommended the composition of the Ad-Hoc Transition Committee (i.e., BDDC Transition Committee) to include the President and representatives of the BDDC Board of Directors, the three Council representatives on the BDDC Board of Directors, two Councillors representing the Central Area, the CAO and senior City staff;

Whereas Committee of Council, during consideration of this matter, resolved to establish an Ad-Hoc Transition Committee comprised of only the Chair and President of the BDDC, plus the three Council representatives on the BDDC Board of Directors, the interested area Councillors representing the Central Area, the CAO and senior City staff;

Whereas since the establishment of the BDDC Transition Committee, discussions have occurred regarding the need for additional and balanced representation on the BDDC Transition Committee by members of the BDDC to reflect the interests of the BDDC;

Whereas Members of Council can request Council to reconsider a decision of Council made during the current term, in accordance with the Procedure By-law 160-2004, as amended; and,

Therefore Be It Resolved That the matter of Resolution C331-2013 (Recommendation CW367-2013), in so far as it relates only to Council's decision to establish the Ad-Hoc Transition Committee, and specifically Clause 5 of Recommendation CW367-2013, be re-opened.

5. That the CAO be authorized to form an Ad-Hoc Transition Committee comprised of the Chair and President of the BDDC, the three Council representatives on the BDDC Board of Directors, the interested area Councillors representing the Central Area, the CAO and senior City staff;

Carried

The following delegations addressed Council on this matter.

Peter VanSickle, President, Brampton Downtown Development Corporation (BDDC), outlined the BDDC Board's position that having just one voting member on the transition committee is inadequate, and reiterated the Board's request for equal representation.

Andrew Mackenzie, Downtown Brampton Business Owner, expressed his support for the BDDC and its request for additional representation on the transition committee.

Don Naylor, Past BDDC Chair and Downtown Brampton Business Owner, expressed his support for the BDDC and its request for additional representation on the transition committee.

Daniel Lewis, Downtown Brampton Business Owner, expressed his support for the BDDC and its request for additional representation on the transition committee.

David Harmsworth, Chair, BDDC, requested Council's approval of the BDDC's request for additional representation on the transition committee.

The following motion was considered.

C111-2014 Moved by Regional Councillor Miles
Seconded by Regional Councillor Palleschi

That the following delegations, to the Council Meeting of April 23, 2014, re: **Brampton Downtown Development Corporation (BDDC) Transition Committee Composition** (File G25), be received:

1. Peter VanSickle, President, BDDC
2. Andrew Mackenzie, Downtown Brampton Business Owner
3. Don Naylor, Past BDDC Chair and Downtown Brampton Business Owner
4. David Harmsworth, Chair, BDDC
5. Daniel Lewis, Downtown Brampton Business Owner

Carried

Council consideration of this matter included:

- Previous consideration by Council with respect to BDDC representation on the transition committee
- Concerns of the BDDC Membership about their current representation on the transition committee

- Clarification about Council's decision as it relates to the transition of the BDDC and the strategic direction outlined as Option 4 in Council's previous decision and workplan and consultation process underway by the BDDC Transition Committee
- Questions about the proposed timelines for the transition committee to fulfill its mandate, and information from staff in response

A motion was introduced to amend the composition of the BDDC Transition Committee to add an additional three members from the BDDC, representing the Owners category, the Tenant category and the Merchant category, plus the BDDC Chair and BDDC President, and incorporate a consultation process. Subsequently, the consultation process requirement was withdrawn from the motion after clarification that a consultation process is already incorporated into the workplan of the BDDC Transition Committee.

Questions were raised about a representative from the Merchant category, as this category is not a part of the composition of the BDDC Board.

An amendment was introduced to remove the Merchant category, and to provide for a designate for the BDDC Chair.

The amendment was voted on and carried.

The motion, as amended, carried as follows.

C112-2014 Moved by Regional Councillor Miles
Seconded by Regional Councillor Palleschi

Whereas the Board of Directors of the Brampton Downtown Development Corporation (BDDC) are the voice for over 400 members of the downtown community including property owners, tenants and merchants; and,

Whereas the existing composition of the BDDC Transition Committee has seven Members of Council, the Chief Administrative Officer and only two representatives of the BDDC membership;

Therefore Be It Resolved that the composition of the BDDC Transition Committee be amended to add an additional two members representing the owners category and tenant category, along with the BDDC Chair or designate, and the BDDC President.

Carried

Q. Tenders/Procurements

Q 1. Request to Begin Procurement – **Purchasing By-law Section 4.0 – Budget Amendment – Countryside Drive Road Widening from Airport Road to Goreway Drive – Ward 10** (File F81).

The following motion was considered.

C113-2014 Moved by Regional Councillor Sprovieri
Seconded by City Councillor Dhillon

1. That the report from T. Kocialek, Manager, Engineer, Maintenance and Operations Division, Planning and Infrastructure Services, dated April 7, 2014, to the Council Meeting of April 23, 2014, re: **Request to Begin Procurement – Purchasing By-law Section 4.0 – Budget Amendment – Countryside Drive Road Widening from Airport Road to Goreway Drive – Ward 10** (File F81), be received; and,

2. That the budget be amended to increase Capital Project #143940-001 by $87,500 with funding provided from Cost Recovery – Other (Amberglen Capital Corporation, Receipt #17275); and,

3. That the Purchasing Agent be authorized to commence the procurement for the Countryside Drive reconstruction and widening from Airport Road to Goreway Drive; and,

4. That the Purchasing Agent be authorized to commence the procurement for the hiring of a consultant to provide contract administration and inspection services for the construction of Countryside Drive from Airport Road to Goreway Drive.

Carried

R. Public Question Period

1. Matt Yeroschenko, Brampton Resident, asked to what degree did statements by Council Members regarding the Brampton Downtown Development Corporation's (BDDC) representation on the BDDC Transition Committee represent constituents in their Wards.

   Regional Councillor Palleschi responded and outlined how his comments on this topic relate to his constituents.

S. By-laws

The following motion was considered.

C114-2014 Moved by City Councillor Hutton
Seconded by City Councillor Gibson

That By-laws 104-2014 to 114-2014, before Council at its meeting of April 23, 2014, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

100-2014 No by-law was assigned to this number

101-2014 No by-law was assigned to this number

102-2014 No by-law was assigned to this number

103-2014 No by-law was assigned to this number

104-2014 To amend Interim Control By-law 35-2013, as amended, to exempt the property at 178 McMurchy Avenue – Ward 4 (File P80)
(See Report I 4-2)

105-2014 To amend Zoning By-law 270-2004, as amended – Korsiak & Company Limited – Morguard Investments Limited – 410@ Steeles Business Park – west of Rutherford Road, east of Kennedy Road and north of Steeles Avenue East – Ward 3 (File C02E01.024)
(See Report I 4-3)

106-2014 To amend Zoning By-law 270-2004, as amended – 2138436 Ontario Inc. – Humphries Planning Group Incorporated – 6791 Mayfield Road – Ward 10 (File C08E17.007)
(See Report I 4-4)

107-2014 To amend By-law 59-2014, being a by-law to authorize the execution of a Full and Final Settlement agreement with Paradise Homes Northwest Inc. and The Church of Jesus Christ of Latter-Day Saints in Canada to permit the widening of Wanless Drive (File L15)
(See Report I 5-1)

108-2014 To establish tax ratios for the year 2014
(See Committee of Council Recommendation CW137-2014 – April 16, 2014)

109-2014 To appoint officers to enforce parking on private property and to repeal By-law 73-2014

110-2014 To appoint Municipal By-law Enforcement Officers (summer inspectors)

111-2014 To establish certain lands as part of the public highway system (Financial Drive) – Ward 6

112-2014 To establish certain lands as part of the public highway system (Monkton Circle) – Ward 6

113-2014 To prevent the application of part lot control to part of Registered Plan 43M-1931 – southeast corner of Queen Street West and Chinguacousy Road – Ward 6 (File PLC14-012)

114-2014 To amend Fireworks By-law 147-2006, as amended (Committee of Council Recommendation CW101-2014 – April 2, 2014)

Carried

T. Closed Session

Note: Mayor Fennell declared a conflict of interest with respect to Item T 8, as her son is a member of Brampton Fire and Emergency Services.

The following motion was considered.

C115-2014 Moved by City Councillor Gibson
Seconded by Regional Councillor Hames

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

T 1. Note to File – Closed Session – City Council – April 9, 2014

T 2. Minutes – Closed Session – Committee of Council – April 16, 2014

T 3. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Ontario Municipal Board matter

T 4. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Ontario Municipal Board matter

T 5. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Ontario Municipal Board matter

T 6. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Ontario Municipal Board matter

T 7. A proposed or pending acquisition or disposition of land by the municipality or local board – expropriation matter

T 8. Labour relations or employee negotiations – collective agreement matter

Carried

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

C116-2014 Moved by Regional Councillor Palleschi
Seconded by City Councillor Hutton

That By-law 115-2014 be passed to authorize the Mayor and Clerk to accept and execute a Full and Final Settlement made pursuant to the *Expropriations Act* together with all other documents as may be necessary to effect the purchase of the property requirements at 1279 Wanless Drive, from Pascale Jana Katona at fair market value, and on conditions acceptable to the Chief Planning and Infrastructure Services Officer and in a form of agreement acceptable to the City Solicitor.

Carried

U. Confirming By-law

The following motion was considered.

C117-2014 Moved by City Councillor Hutton
Seconded by Regional Councillor Hames

That the following By-law before Council at its Regular Meeting of April 23, 2014 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto.

115-2014 To authorize and accept and agreement for full and final settlement from Pascale Jana Katona for lands expropriate for the widening of Wanless Drive

116-2014 To confirm the proceedings of the Regular Council Meeting held on April 23, 2014

Carried

V. Adjournment

The following motion was considered.

C118-2014 Moved by Regional Councillor Palleschi
Seconded by City Councillor Gibson

That this Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, May 7, 2014 at 1:00 p.m., or at the call of the Mayor.

Carried

_____
S. Fennell, Mayor

_____
P. Fay, City Clerk

Minutes

City Council

The Corporation of the City of Brampton

May 7, 2014

Members Present: Mayor S. Fennell
Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor J. Sanderson – Wards 3 and 4
Regional Councillor S. Hames – Wards 7 and 8
Regional Councillor G. Miles – Wards 7 and 8
Regional Councillor J. Sprovieri – Wards 9 and 10
City Councillor G. Gibson – Wards 1 and 5
City Councillor J. Hutton – Wards 2 and 6
City Councillor B. Callahan – Wards 3 and 4
City Councillor V. Dhillon – Wards 9 and 10

Members Absent: Regional Councillor P. Palleschi – Wards 2 and 6 (vacation)

Staff Present: Mr. J. Corbett, Chief Administrative Officer
Ms. M. Ball, Chief Planning and Infrastructure Services Officer
Mr. D. Cutajar, Chief Operating Officer
Mr. J. Patteson, Chief Public Services Officer
Mr. D. Kraszewski, Senior Executive Director, Planning and Building, Planning and Infrastructure Services
Mr. D. Wilson, Director, Enforcement and By-law Services, and Acting Chief Corporate Services Officer
Mr. A. MacDonald, Fire Chief, Public Services
Mr. P. Fay, City Clerk, Corporate Services
Mr. E. Evans, Deputy City Clerk, Corporate Services
Ms. T. Brenton, Legislative Coordinator, Corporate Services

The meeting was called to order at 1:06 p.m. and adjourned at 1:59 p.m.

A. Approval of the Agenda

The following motion was considered.

C119-2014 Moved by City Councillor Dhillon
Seconded by City Councillor Gibson

That the agenda for the Regular Council Meeting of May 7, 2014 be approved as amended as follows:

To add:

I 4-5. Report from J. Given, Manager, Growth Management and Special Policy, Planning and Infrastructure Services, dated April 30, 2014, re: **Revitalizing Downtown Brampton – Downtown Brampton Special Policy Area Comprehensive Flood Risk and Management Analysis Official Plan Amendment and Zoning By-law – Wards 1, 3, 4 and 5** (File P26); and,

By-law 128-2014 To adopt Official Plan Amendment OP2006-099 – Revitalizing Downtown Brampton – Downtown Brampton Special Policy Area Comprehensive Flood Risk and Management Analysis – Wards 1, 3, 4 and 5 (File P26); and,

By-law 129-2014 To amend Zoning By-law 270-2004, as amended – Revitalizing Downtown Brampton – Downtown Brampton Special Policy Area Comprehensive Flood Risk and Management Analysis – Wards 1, 3, 4 and 5 (File P26).

Carried

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

J 3. **Minutes – Planning, Design and Development Committee – May 5, 2014**

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

Re: **Item I 2-6** (Staff report re: Authorization to Participate in the 2015 Pan Am Games Torch Relay):

L 3. Correspondence from Honourable Michael Chan, Minister Responsible for the 2015 Pan and Parapan American Games, dated April 24, 2014, re: **Torch Relay Community Fund** (File M25).

B. **Conflicts of Interest** – nil

C. **Minutes**

C 1. Minutes – **City Council – Regular Meeting** – April 23, 2014

The following motion was considered.

C120-2014 Moved by City Councillor Callahan
Seconded by Regional Councillor Moore

That the Minutes of the Regular City Council Meeting of April 23, 2014, to the Council Meeting of May 7, 2014, be approved as printed and circulated.

Carried

D. **Consent**

The following motion was considered.

C121-2014 Moved by City Councillor Dhillon
Seconded by City Councillor Gibson

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

I 2-1. 1. That the report from T. Upper, Executive Director, Strategic Communications, Office of the Chief Operating Officer, dated April 17, 2014, to the Council Meeting of May 7, 2014, re: **Proclamation – Funeral Professionals Week – May 4-11, 2014** (File G24) be received; and,

2. That the week of May 4-11, 2014 be proclaimed Funeral Professionals Week in the City of Brampton.

I 2-2. 1. That the report from T. Upper, Executive Director, Strategic Communications, Office of the Chief Operating Officer, dated April 17, 2014, to the Council Meeting of May 7, 2014, re: **Proclamation – National Day of Honour – May 9, 2014** (File G24) be received; and,

2. That May 9, 2014 be proclaimed National Day of Honour in the City of Brampton.

I 2-3. 1. That the report from T. Upper, Executive Director, Strategic Communications, Office of the Chief Operating Officer, dated April 17, 2014, to the Council Meeting of May 7, 2014, re: **Proclamation – World Lupus Day – May 10, 2014** (File G24) be received; and,

2. That May 10, 2014 be proclaimed World Lupus Day in the City of Brampton.

I 2-4. 1. That the report from T. Upper, Executive Director, Strategic Communications, Office of the Chief Operating Officer, dated April 17, 2014, to the Council Meeting of May 7, 2014, re: **Proclamation – Fibromyalgia Awareness Day – May 12, 2014** (File G24) be received; and,

2. That May 12, 2014 be proclaimed Fibromyalgia Awareness Day in the City of Brampton.

I 2-5. 1. That the report from T. Upper, Executive Director, Strategic Communications, Office of the Chief Operating Officer, dated April 17, 2014, to the Council Meeting of May 7, 2014, re: **Proclamation – Lyme Disease Awareness Month – May 2014** (File G24) be received; and,

2. That May 2014 be proclaimed Lyme Disease Awareness Month in the City of Brampton.

I 2-7. 1. That the report from S. Saeed, Director, Economic Development and Tourism, dated May 7, 2014, to the Council Meeting of May 7, 2014, re: **PAN-IIT 2014 International Conference (FDI)** (File M10) be received; and,

2. That the request to allow the Economic Development Office to participate as a gold sponsor in the PAN-IIT-2014 International Conference on June 6-8, 2014 in Toronto be approved.

I 4-1. 1. That the report from J. Kwan, Development Planner, Planning and Infrastructure Services, dated April 9, 2014, to the Council Meeting of May 7, 2014, re: **Application to Amend the Zoning By-law – KLM Planning Partners Incorporated – Metrus Central Properties Limited – East of Mississauga Road, West of Sky Harbour Drive, North of Olivia Marie Road – Ward 6** (File C04W02.005) be received; and,

2. That By-law 117-2014 be passed to amend Comprehensive Zoning By-law 270-2004, as amended.

I 4-2. 1. That the report from G. Bailey, Senior Development Planner, Planning and Infrastructure Services, dated April 8, 2014, to the Council Meeting of May 7, 2014, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – Candevcon Limited – Ample Jazz Investments Incorporated – East Side of Clarkway Drive, South of Castlemore Road – Ward 10** (File C11E10.007) be received; and,

2. That the Mayor and City Clerk be authorized to execute the subdivision agreement based on terms and conditions approved by the Chief Planning and Infrastructure Services Officer, and in a form acceptable to the City Solicitor; and,

3. That By-law 118-2014 be passed to amend Comprehensive Zoning By-law 270-2004, as amended.

I 4-3. 1. That the report from C. Caruso, Development Planner, Planning and Infrastructure Services, dated April 7, 2014, to the Council Meeting of May 7, 2014, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – Green Valley Development Ltd. – Candevcon Limited – North Side of Countryside Drive between The Gore Road and McVean Drive – Ward 10** (File C09E16.005) be received; and,

2. That the Mayor and City Clerk be authorized to execute the subdivision agreement based on terms and conditions

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

3. That the street names Arda Crescent, Carl Finlay Drive, Cello Heights Court, Chiming Road, Cloncurry Street, Jura Road, Martin Byrne Drive and Romeo Road be approved; and,

4. That By-law 119-2014 be passed to amend Comprehensive Zoning By-law 270-2004, as amended.

I 4-4. 1. That the report from C. Caruso, Development Planner, Planning and Infrastructure Services, dated April 7, 2014, to the Council Meeting of May 7, 2014, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – Sunnycliffe Investments Inc. – Candevcon Limited – North Side of Countryside Drive between The Gore Road and McVean Drive – Ward 10** (File C09E16.007) be received; and,

2. That the Mayor and City Clerk be authorized to execute the subdivision agreement based on terms and conditions approved by the Chief Planning and Infrastructure Services Officer and in a form acceptable to the City Solicitor; and,

3. That the street names Adonis Close, Possession Crescent and Tomahawk Court be approved; and,

4. That By-law 120-2014 be passed to amend Comprehensive Zoning By-law 270-2004, as amended.

L 1. That the correspondence from Ted Moroz, President, Beer Store, dated April 17, 2014, to the Council Meeting of May 7, 2014, re: **Concerns re: Sale of Beer, Wine and Liquor in Retail Outlets** (File G65) be received.

L 2. That the correspondence from Fred VanLaare, President, and John Kalverda, Executive Director, Holland Christian Homes Inc., dated April 15, 2014, to the Council Meeting of May 7, 2014, re: **Expression of Thanks for the City's Contribution re: Holland Christian Homes' Elderly Person Centre Funding** (File F65) be received.

Carried

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

E 1. Announcement – **National Public Works Week – May 18-24, 2014**

Rod Landry, Chair, National Public Works Week (NPWW) Committee, announced that National Public Works Week will be celebrated in the City of Brampton from May 18-24, 2014. He provided details on NPWW and outlined the activities that will be taking place during the week.

Mr. Landry also announced that Shaan Choudury, a Grade 2 student at Claireville Public School, was the winner of the 2014 poster contest for his representation of this year's theme "Building for Today, Planning for Tomorrow".

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

F 1. Proclamation – **Funeral Professionals Week – May 4-11, 2014**

See Report I 2-1

Regional Councillor Miles read the proclamation.

Yves Larocque, Scott Funeral Home, Brampton, accepted the proclamation and, on behalf of the all funeral professionals in Brampton, thanked Council for proclaiming May 4-11, 2014 as Funeral Professionals Week in the City of Brampton.

F 2. Proclamation – **National Day of Honour – May 9, 2014**

See Report I 2-2

Mayor Fennell read the proclamation.

Lloyd Fournier, Brampton resident, spoke on behalf of families of Afghanistan veterans. Paul Ackermann accepted the proclamation on behalf of Branches 15 and 609 of the Royal Canadian Legion.

Mr. Fournier and Mr. Ackermann thanked Council for declaring May 9, 2014 as National Day of Honour in the City of Brampton.

F 3. Proclamation – **World Lupus Day – May 10, 2014**

See Report I 2-3

Regional Councillor Sanderson read the proclamation.

Kevin McGill, Director, Lupus Ontario, accepted the proclamation and thanked Council for proclaiming May 10, 2014 as World Lupus Day in the City of Brampton.

F 4. Proclamation – **Fibromyalgia Awareness Day – May 12, 2014**

See Report I 2-4

Regional Councillor Moore read the proclamation.

Marianne Rallon, Coordinator, Brampton Fibromyalgia Support Group, accepted the proclamation and thanked Council for proclaiming May 12, 2014 as Fibromyalgia Awareness Day in the City of Brampton.

F 5. Proclamation – **Lyme Disease Awareness Month – May 2014**

See Report I 2-5

City Councillor Hutton read the proclamation.

Joe Gray, Lyme Disease Advocate, accepted the proclamation and thanked Council for proclaiming May 2014 as Lyme Disease Awareness Month.

G. Delegations – nil

H. Reports from the Head of Council – nil

I. Reports from Officials

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

I 2. Office of the Chief Operating Officer

* I 2-1. Report from T. Upper, Executive Director, Strategic Communications, Office of the Chief Operating Officer, dated April 17, 2014, re: **Proclamation – Funeral Professionals Week – May 4-11, 2014** (File G24).

See Proclamation F 1

Dealt with under Consent Resolution C121-2014

* I 2-2. Report from T. Upper, Executive Director, Strategic Communications, Office of the Chief Operating Officer, dated April 17, 2014, re: **Proclamation – National Day of Honour – May 9, 2014** (File G24).

See Proclamation F 2

Dealt with under Consent Resolution C121-2014

* I 2-3. Report from T. Upper, Executive Director, Strategic Communications, Office of the Chief Operating Officer, dated April 17, 2014, re: **Proclamation – World Lupus Day – May 10, 2014** (File G24).

See Proclamation F 3

Dealt with under Consent Resolution C121-2014

* I 2-4. Report from T. Upper, Executive Director, Strategic Communications, Office of the Chief Operating Officer, dated April 17, 2014, re: **Proclamation – Fibromyalgia Awareness Day – May 12, 2014** (File G24).

See Proclamation F 4

Dealt with under Consent Resolution C121-2014

* I 2-5. Report from T. Upper, Executive Director, Strategic Communications, Office of the Chief Operating Officer, dated April 17, 2014, re: **Proclamation – Lyme Disease Awareness Month – May 2014** (File G24).

See Proclamation F 5

Dealt with under Consent Resolution C121-2014

I 2-6. Report from D. Cutajar, Chief Operating Officer, dated April 28, 2014, re: **Authorization to Participate in the 2015 Pan Am Games Torch Relay** (File M25).

Correspondence L 3 was brought forward and dealt with at this time.

The following motions were considered.

C122-2014 Moved by Regional Councillor Sanderson
Seconded by City Councillor Dhillon

1. That the report from D. Cutajar, Chief Operating Officer, dated April 28, 2014, to the Council Meeting of May 7, 2014, re: **Authorization to Participate in the 2015 Pan Am Games Torch Relay** (File M25) be received; and,

2. That the Letter of Request to Host Toronto 2015 Torch Relay, dated April 11, 2014, from the CEO of TO2015, appended to the report, be received; and,

3. That the participation of the City of Brampton, as a host community, in the Toronto 2015 Torch Relay program scheduled to occur between May 27, 2015 and July 10, 2015 be approved; and,

4. That staff be authorized to assist TO2015 (event organizers) in the planning and implementation of activities, including: assigning existing staff and resources from applicable departments; city vehicles, equipment and materials; security; access to city marketing-communication channels; permitting support; Citywide event grant programs; and other event operations support (as required) in keeping with municipal policy and procedures, and related to the Brampton portion of the Toronto 2015 Torch Relay program; and,

5. That the Mayor and City Clerk be authorized to execute agreements, as required, related to City of Brampton participation in the Toronto 2015 Torch Relay event, subject to the content of such agreements being satisfactory to the Chief Operating Officer (or his designate) and the form of such agreements being satisfactory to the City Solicitor (or his designate).

Carried

C123-2014 Moved by Regional Councillor Sanderson
Seconded by Regional Councillor Moore

That the correspondence from Honourable Michael Chan, Minister Responsible for the 2015 Pan and Parapan American Games, dated April 24, 2014, to the Council Meeting of May 7, 2014, re: **2015 Pan Am and Parapan Games – Torch Relay Community Fund** (File M25), be received.

Carried

* I 2-7. Report from S. Saeed, Director, Economic Development and Tourism, dated May 7, 2014, re: **PAN-IIT 2014 International Conference (FDI)** (File M10).

Dealt with under Consent Resolution C121-2014

I 3. Corporate Services – nil

I 4. Planning and Infrastructure Services

* I 4-1. Report from J. Kwan, Development Planner, Planning and Infrastructure Services, dated April 9, 2014, re: **Application to Amend the Zoning By-law – KLM Planning Partners Incorporated – Metrus Central Properties Limited – East of Mississauga Road, West of Sky Harbour Drive, North of Olivia Marie Road – Ward 6** (File C04W02.005).

See By-law 117-2014

Dealt with under Consent Resolution C121-2014

* I 4-2. Report from G. Bailey, Senior Development Planner, Planning and Infrastructure Services, dated April 8, 2014, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – Candevcon Limited – Ample Jazz Investments Incorporated – East Side of Clarkway Drive, South of Castlemore Road – Ward 10** (File C11E10.007).

See By-law 118-2014

Dealt with under Consent Resolution C121-2014

* I 4-3. Report from C. Caruso, Development Planner, Planning and Infrastructure Services, dated April 7, 2014, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – Green Valley Development Ltd. – Candevcon Limited – North Side of Countryside Drive between The Gore Road and McVean Drive – Ward 10** (File C09E16.005).

See By-law 119-2014

Dealt with under Consent Resolution C121-2014

* I 4-4. Report from C. Caruso, Development Planner, Planning and Infrastructure Services, dated April 7, 2014, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – Sunnycliffe Investments Inc. – Candevcon Limited – North Side of Countryside Drive between The Gore Road and McVean Drive – Ward 10** (File C09E16.007).

See By-law 120-2014

Dealt with under Consent Resolution C121-2014

I 4-5. Report from J. Given, Manager, Growth Management and Special Policy, Planning and Infrastructure Services, dated April 30, 2014, re: **Revitalizing Downtown Brampton – Downtown Brampton Special Policy Area Comprehensive Flood Risk and Management Analysis Official Plan Amendment and Zoning By-law – Wards 1, 3, 4 and 5** (File P26).

See By-laws 128-2014 and 129-2014

The subject report was distributed at the meeting.

Council consideration of this matter included:

- Introductory remarks by City Councillor Dhillon, Vice-Chair, Planning, Design and Development Committee
- Request that staff provide notification to all downtown property owners and the development community, and that a media release be issued
- Questions about timelines for remediation work along the floodplain and details from staff in response
- Acknowledgement of staff's efforts

The following motion was considered.

C124-2014 Moved by City Councillor Gibson
Seconded by Regional Councillor Moore

1. That the report from J. Given, Manager, Growth Management and Special Policy, Planning and Infrastructure Services, dated April 30, 2014, to the Council Meeting of May 7, 2014, re: **Revitalizing Downtown Brampton – Downtown Brampton Special Policy Area Comprehensive Flood Risk and Management Analysis Official Plan Amendment and Zoning By-law – Wards 1, 3, 4 and 5** (File P26), be received; and,

2. That By-law 128-2014 be passed to adopt Official Plan Amendment OP2006-099; and,

3. That it is hereby determined that in adopting Official Plan Amendment OP2006-099, 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; and,

4. That By-law 129-2014 be passed to amend Comprehensive Zoning By-law 270-2004, as amended; and,

5. That no further notice or public meeting be required for the Zoning By-law Amendment pursuant to Section 34 (17) of the *Planning Act*, R.S.O. c. P. 13, as amended; and,

6. That this report be sent to Toronto and Region Conservation, Ministry of Municipal Affairs and Housing and Ministry of Natural Resources for information.

Carried

I 5. **Public Services** – nil

J. Committee Reports

J 1. **Minutes – Planning, Design and Development Committee – April 28, 2014**
(Chair – City Councillor Dhillon)

The following motion was considered.

C125-2014 Moved by City Councillor Dhillon
Seconded by City Councillor Callahan

1. That the **Minutes of the Planning, Design and Development Committee Meeting of April 28, 2014**, to the Council Meeting of May 7, 2014, be received; and,

2. That Recommendations PDD056-2014 to PDD071-2014, outlined in the subject minutes, be approved.

Carried

The recommendations were approved as follows.

PDD056-2014 That the agenda for the Planning, Design and Development Committee Meeting of April 28, 2014, be approved, as printed and circulated.

PDD057-2014

1. That the report from J. Morrison, Development Planner, Planning and Building Division, dated March 12, 2014, to the Planning, Design and Development Committee Meeting of April 28, 2014, re: **Amendment to Protocol and Guidelines for Establishing Wireless telecommunication Facilities within City of Brampton – City Wide** (File CI14.001) be received; and,

2. That City Council approves the following three (3) amendments to the "Protocol and Guidelines for Establishing Wireless Telecommunication Facilities within City of Brampton" to:

   i. Require municipal review for towers less than 15 metres in height;
   ii. Require newspaper notification for towers greater than 30 metres in height; and,
   iii. Retract concurrence for towers if they are not constructed within three (3) years.

3. That staff be directed to report back to the Planning, Design and Development Committee on any implication and further recommended amendments to the City's Protocol following the finalization of Industry Canada's proposed amendments to the "Radiocommunication and Broadcasting Antenna Systems Client Procedures Circular" (CPC)

PDD058-2014

1. That the report from B. Campbell, Director of Building and Chief Building Official, Building Division, dated March 27, 2014, to the Planning, Design and Development Committee Meeting of April 28, 2014, re: **Application for a Permit to Demolish a Residential Property – 9976 The Gore Road – Ward 10** (File G33 LA) be received; and,

2. That the application for a permit to demolish the residential property located at 9976 the Gore Road be approved; and,

3. That Peel Regional Police be advised of the issuance of a demolition permit for the property; and,

4. That the demolition of the dwelling must commence within six months of the issuance of the demolition permit otherwise the approval shall be deemed null and void.

PDD059-2014

1. That the report from J. Edwin, Manager, Development Construction, Engineering and Development Services, dated April 1, 2014, to the Planning, Design and Development Committee Meeting of April 28, 2014, re: **Initiation of Subdivision Assumption Report – Sandringham 1001 Subdivision Phase 3, 4 and 5 – Registered Plan 43M-1697, 43M-1715 and 43M-1716 – South of Countryside Drive, East of Torbram Road – Ward 10** (File C06E14.02) be received; and,

2. That Sandringham 1001 Subdivision Phase 3, 4, and 5 Subdivision, Registered Plan 43M-1697, 43M-1715 and 43M-1716 be forwarded to City Council for assumption by the City, once all departments have provided their clearance for assumption.

PDD060-2014

1. That the report from J. Edwin, Manager, Development Construction, Engineering and Development Services, dated March 20, 2014, to the Planning, Design and Development Committee Meeting of April 28, 2014, re: **Initiation of Subdivision Assumption Report – Sandringham 201 Phase 5 Subdivision – Registered Plan 43M-1431 – South of Sandalwood Parkway, East of Highway 410 – Ward 9** (File C03E12.003) be received; and,

2. That Sandringham 201 Phase 5 Subdivision, Registered Plan 43M-1431 be forwarded to City Council for assumption by the City, once all departments have provided their clearance for assumption.

PDD061-2014

1. That the report from J. Edwin, Manager, Development Construction, Engineering and Development Services, dated March 20, 2014, to the Planning, Design and Development Committee Meeting of April 28, 2014, re: **Initiation of Subdivision Assumption Report – Forestside Subdivision – Registered Plan 43M-1807 – North of Cottrelle Boulevard, east of The Gore Road – Ward 10** (File C10E08.014) be received; and,

2. That Forestside Subdivision, Registered Plan 43M-1807 be forwarded to City Council for assumption by the City, once

all departments have provided their clearance for assumption.

PDD062-2014

1. That the report from J. Edwin, Manager, Development Construction, Engineering and Development Services, dated March 20, 2014, to the Planning, Design and Development Committee Meeting of April 29, 2104, re: **Initiation of Subdivision Assumption Report – Lidia Subdivision – Registered Plan 43M-1816 – North of Cottrelle Boulevard, east of The Gore Road – Ward 10** (File C10E08.006) be received; and,

2. That Lidia Subdivision, Registered Plan 43M-1816 be forwarded to City Council for assumption by the City, once all departments have provided their clearance for assumption.

PDD063-2014

1. That the report from J. Edwin, Manager, Development Construction, Engineering and Development Services, dated March 20, 2014, to the Planning, Design and Development Committee Meeting of April 28, 2014, re: **Initiation of Subdivision Assumption Report – Rosebay Subdivision Phase 2 – Registered Plan 43M-1752 – South of Wanless Drive, west of McLaughlin Road – Ward 2** (File C03W15.03) be received; and,

2. That Rosebay Subdivision Phase 2, Registered Plan 43M-1752 be forwarded to City Council for assumption by the City, once all departments have provided their clearance for assumption.

PDD064-2014

1. That the report from J. Edwin, Manager, Development Construction, Engineering and Development Services, dated March 28, 2014, to the Planning, Design and Development Committee Meeting of April 28, 2014, re: **Initiation of Subdivision Assumption Report – Sakarya Subdivision – Registered Plan 43M-1755 – North of Castlemore Road, east of Humberwest Parkway – Ward 10** (File C07E11.08) be received; and,

2. That Sakarya Subdivision, Registered Plan 43M-1755 be forwarded to City Council for assumption by the City, once all departments have provided their clearance for assumption.

PDD065-2014

1. That the report from J. Edwin, Manager, Development Construction, Engineering and Development Services, dated April 4, 2014, to the Planning, Design and Development Committee Meeting of April 28, 2014, re: **Initiation of Subdivision Assumption Report – Rosebay Subdivision Phase 3 – Registered Plan 43M-1805 – South of Wanless Drive, west of McLaughlin Road – Ward 2** (File C02W15.012) be received; and,

2. That Rosebay Subdivision Phase 3, Registered Plan 43M-1805 be forwarded to City Council for assumption by the City, once all departments have provided their clearance for assumption.

PDD066-2014

That the **Referred Matters List – Planning, Design and Development Committee** to the Planning, Design and Development Committee Meeting of April 28, 2014, be received

PDD067-2014

That the correspondence from the Town of Caledon, dated March 24, 2014, to the Planning, Design and Development Committee Meeting of April 28, 2014, re: **Provincial Plan Review** (File G70) be received.

PDD068-2014

That the correspondence from the Town of Caledon, dated April 2, 2014, to the Planning, Design and Development Committee Meeting of April 28, 2014, re: **Growth Forecasts Review – Adjustment of 2041 Employment Forecast** (File G70) be received.

PDD069-2014

That the correspondence from the Town of Caledon, dated April 2, 2014, to the Planning, Design and Development Committee Meeting of April 28, 2014, re: **Proposing a Town-Initiated Official Plan Amendment: Agriculture-related Uses (Planning File 14-01)** (File G70) be received.

PDD070-2014

That the correspondence from the Region of Peel, dated April 3, 2014, to the Planning, Design and Development Committee Meeting of April 28, 2014, re: **Resolution Regarding the GTA West Corridor Environmental Assessment Process** (File G70) be received.

PDD071-2014 That the Planning, Design and Development Committee do now adjourn to meet again on May 5, 2014, at 7:00 p.m.

J 2. **Minutes – Committee of Council – April 30, 2014**
(Chair – City Councillor Callahan)

The following motion was considered.

C126-2014 Moved by City Councillor Callahan
Seconded by Regional Councillor Sanderson

1. That the **Minutes of the Committee of Council Meeting of April 30, 2014**, to the Council Meeting of May 7, 2014, be received; and,

2. That Recommendations CW143-2014 to CW165-2014, outlined in the subject minutes, be approved.

Carried

The recommendations were approved as follows.

CW143-2014 That the agenda for the Committee of Council Meeting of April 30, 2014 be approved, as amended to add the following items:

I 9. Discussion at the request of Regional Councillor Sprovieri and City Councillor Hutton, re: **George Street Closures and Construction Safety**.

J 4. Discussion at the request of Regional Councillor Sanderson, re: **Hours of Sale of Liquor During the 2014 World Cup Event**.

K 4. Discussion at the request of Regional Councillor Moore, re **Update on the Request for Proposal Process for the Integrity Commissioner**.

CW144-2014 1. That the report from A. Pritchard, Manager, Realty Services, Public Services, dated April 8, 2014, to the Committee of Council Meeting of April 30, 2014, re: **To Stop Up and Close and Declare Surplus a Portion of Bernadino Street – Plan 43M-1842 – Ward 10** (File L14) be received; and,

2. That a by-law be passed to stop up and close and declare surplus to the City's requirements the street parcel being part of Bernadino Street, Plan 43M-1842, designated as Part

1 on a draft reference plan prepared by Schaeffer Dzaldov Bennett Ltd., referred to as Drawing No. 07-303-09, in the City of Brampton, Regional Municipality of Peel, as illustrated on Schedule A to the subject report.

CW145-2014

1. That the presentation by R. Tsingos, Director, Service Brampton, Public Services, to the Committee of Council Meeting of April 30, 2014, re: **Corporate Customer Service Strategy Phase 2 – Service Brampton Update** (File A23) be received; and,

2. That the report from R. Tsingos, Director, Service Brampton, Public Services, dated April 16, 2014, to the Committee of Council Meeting of April 30, 2014, re: **Corporate Customer Service Strategy Phase 2 – Service Brampton Update** (File A23) be received; and,

3. That, in alignment with the City of Brampton Strategic Plan's Corporate Excellence (Serving) Priority, the current phase of the Customer Service Strategy known as Service Brampton, as outlined in the subject report, be approved; and,

4. That City staff be authorized to continue implementing the approved Service Brampton priorities as outlined in the report, reporting back on progress and funding requirements.

CW146-2014

1. That the presentation by M. Palladina, Project Manager, Building Design and Construction, Public Services, to the Committee of Council Meeting of April 30, 2014, re: **Williams Parkway Redevelopment Project Update** be received.

CW147-2014

That the **Referred Matters List – By-laws and Licensing Section** to the Committee of Council Meeting of April 30, 2014, be received.

CW148-2014

1. That the report from A. MacDonald, Fire Chief, Public Services, dated April 11, 2014, to the Committee of Council Meeting of April 30, 2014, re: **Authorization to Register Brampton Fire and Emergency Services Animated Characters and Fire Safety Video Theme Song** (File D05) be received; and,

2. That staff be authorized to register the municipal Brampton Fire and Emergency Services' Animated Characters (and/or similar) names and/or designs used in the delivery of fire safety education to the citizens of Brampton, by registering such characters as a trade-mark(s) owned by the Corporation of the City of Brampton; and,

3. That staff be authorized to register a copyright for the Brampton Fire and Emergency Services lyrics and music from the video's theme song "It's good to know about Fire Safety", by registering such lyrics and music as copyright owned by the Corporation of the City of Brampton; and,

4. That staff be authorized to register as trademarks "It's good to know about Fire Safety" the names (and/or similar) and/or designs of the title of the theme song owned by The Corporation of the City of Brampton, in order to protect the Brampton Fire and Emergency Services Fire Safety video theme song.

CW149-2014

1. That the report from A. Meneses, Executive Director, Facility Services, Public Services, dated April 15, 2014, to the Committee of Council Meeting of April 30, 2014, re: **Corporate Security Services Levels – Review and Summary – RML #2013-052** (File B55) be received.

CW150-2014

That the **Referred Matters List – Public Services Section** to the Committee of Council Meeting of April 30, 2014, be received.

CW151-2014

1. That the report from N. Cadete, Traffic Operations Supervisor, Planning and Infrastructure Services, dated April 8, 2014, to the Committee of Council Meeting of April 30, 2014, re: **Traffic By-law 93-93, as amended – Administrative Update – Various Schedules** (File G02) be received; and,

2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to make administrative updates to the following Schedules:
   - U-Turns
   - No Stopping
   - School Bus Loading Zone
   - One Way Traffic
   - No Parking

- Fire Routes
- Rate of Speed
- Designated By-law Provisions – City of Brampton Administrative Penalty By-law
- Intersection Sightline Triangle

CW152-2014

1. That the report from N. Cadete, Traffic Operations Supervisor, Planning and Infrastructure Services, dated April 11, 2014, to the Committee of Council Meeting of April 30, 2014, re: **Parking / Stopping Related Issues – Ashurst Crescent – Ward 1** (File T06) be received; and,

2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement "No Stopping, Monday to Friday, 8:00 a.m. to 10:00 a.m. and 2:00 p.m. to 4:00 p.m." on the following sections of the roadway:
   - south side of Ashurst Crescent between Rusthall Way (southerly/westerly intersection) and a point 132 metres east of Rusthall Way (southerly/westerly intersection); and,
   - west side of Ashurst Crescent between a point 63 metres south of Rusthall Way (northerly/easterly intersection) and a point 63 metres north of Rusthall Way (northerly/easterly intersection).

CW153-2014

1. That the report from N. Cadete, Traffic Operations Supervisor, Planning and Infrastructure Services, dated April 14, 2014, to the Committee of Council Meeting of April 30, 2014, re: **"U-Turn" Restriction – Countryside Drive – Ward 9** (File T06) be received; and,

2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement a "u-turn" restriction on Countryside Drive between a point 57 metres east and west of Ace Drive/Naperton Drive.

CW154-2014

1. That the report from K. Minaker, Traffic Operations Technologist, Planning and Infrastructure Services, dated April 8, 2014, to the Committee of Council Meeting of April 30, 2014, re: **Special Event Road Closure – Rotary Rib and Roll – May 23-25, 2014 –Wellington Street West – Ward 4** (File W25) be received; and,

2. That the closure of Wellington Street West between George Street South and Main Street South from 9:00 a.m. on Friday, May 23, 2014 to 11:59 p.m. on Sunday, May 25, 2014 be approved.

CW155-2014

1. That the report from S. Bodrug, Interim Manager, Parks Planning and Development, Planning and Infrastructure Services, dated April 7, 2014, to the Committee of Council Meeting of April 30, 2014, re: **Request to Begin Procurement – Purchasing By-law Section 4.0 – Hiring of a Landscape Architect for the Design and Contract Administration for the Construction of Franceschini Bridge Pathway and Hiring of a General Contractor for the Construction of Franceschini Bridge Pathway – Wards 1 and 7** (File P09) be received; and,

2. That the Purchasing Agent be authorized to commence the procurement to hire a Landscape Architect for the design and contract administration of the Franceschini Bridge pathway construction; and,

3. That the Purchasing Agent be authorized to begin the procurement for the construction of the Franceschini Bridge pathway.

CW156-2014

That the correspondence from the Region of Peel dated April 4, 2014, to the Committee of Council Meeting of April 30, 2014, re: **Amendment to Traffic By-law 15-2013 on Regional Road 14 (Mayfield Road) in the Vicinity of Mayfield Secondary School – City of Brampton, Ward 9 and Town of Caledon, Ward 2** (File G70) be received.

CW157-2014

That the **Referred Matters List – Infrastructure Services Section** to the Committee of Council Meeting of April 30, 2014, be received.

CW158-2014

1. That staff be requested to report back to Committee of Council on possible options to charge rental fees for use of the City right-of-way on George Street for the West Tower construction project, in consideration of the road occupancy permit process; and,

2. That staff be requested to report back to Committee of Council on the possibility of continuing the provision of

parking passes to eligible merchants until George Street is fully opened, at the cost of the contractor.

CW159-2014 That the **Minutes of the Business Attraction and Retention Advisory Committee Meeting of April 15, 2014** to the Committee of Council Meeting of April 30, 2014, Recommendations BA008-2014 to BA012-2014 be approved.

BA008-2014 That the agenda for the Business Attraction and Retention Advisory Committee meeting of April 15, 2014 be approved, as amended to add the following item:

F 2. Discussions re: **June and September 2014 Meeting Dates**.

BA009-2014

1. That the presentation from Pam Banks, Executive Director, Regional Innovation Commercialization (RIC) Centre, to the Business Attraction and Retention Advisory Committee Meeting of April 15, 2014, re: **Fast-Track Your Business To Market** be received; and,

2. That the letter from Pam Banks, Executive Director, Regional Innovation Commercialization (RIC) Centre, dated April 15, 2014, to the Business Attraction and Retention Advisory Committee Meeting of April 15, 2014, re: **Regional Innovation Commercialization (RIC) Centre Funding Request** be received; and,

3. That it is the position of the Business Attraction and Retention Advisory Committee that the City of Brampton continues to support the RIC Centre and that staff be directed to prepare a report to a future Committee of Council Meeting regarding the funding request from the RIC Centre in the amount of $10,000.

BA010-2014 That the presentation from Marnie Richards, Executive Director, Brampton Arts Council, to the Business Attraction and Retention Advisory Committee Meeting of April 15, 2014, re: **Business of the Arts** be received.

BA011-2014 That the presentation from Sohail Saeed, Director of Economic Development and Tourism, Office of the Chief Operating Officer, to the Business Attraction and Retention Advisory Committee Meeting

of April 15, 2014, re: **International FDI Activity – April 2014 Update (BARAC Priority #2 – Business Attraction)** be received.

BA012-2014 That the Business Attraction and Retention Advisory Committee do now adjourn to meet again on Tuesday, June 17, 2014 at 9:00 a.m., or at the call of the Chair.

CW160-2014 That Economic Development staff be requested to report back to Committee of Council on a proposed by-law to extend the hours of sale of liquor across the municipality during the 2014 World Cup, with such report to include information on similar extended hours of adjoining municipalities and the City of Toronto.

CW161-2014

1. That the report from M. Finnegan, Manager, Taxation and Assessment, Corporate Services, dated April 8, 2014, to the Committee of Council Meeting of April 30, 2014, re: **2014 Final Tax Levy and By-law** (File F94) be received; and,

2. That a by-law be passed for the levy and collection of 2014 Final Realty Taxes.

CW162-2014 That the **Referred Matters List – Corporate Services and Finance Section** to the Committee of Council Meeting of April 30, 2014, be received.

CW163-2014 That the Purchasing Agent be authorized to commence the procurement process to hire an Integrity Commissioner for the City of Brampton.

CW164-2014

1. That staff be authorized to negotiate an agreement of purchase and sale to dispose of the closed and surplus portion of Bernadino Street at fair market value to Ample Jazz Investments, on terms and conditions acceptable to the Chief, Planning and Infrastructure Services Officer, and in a form of agreement acceptable to the City Solicitor; and,

2. That a by-law be passed to authorize the Mayor and Clerk to execute said agreement of purchase and sale, together with all other documents necessary to effect the disposal of the closed and surplus portion of Bernadino Street.

CW165-2014 That the Committee of Council do now adjourn to meet again on Wednesday, May 14, 2014 at 9:30 a.m.

J 3. **Minutes – Planning, Design and Development Committee – May 5, 2014**
(Chair – Regional Councillor Palleschi)

The subject minutes were distributed at the meeting.

The following motion was considered.

C127-2014 Moved by City Councillor Dhillon
Seconded by Regional Councillor Sanderson

1. That the **Minutes of the Planning, Design and Development Committee Meeting of May 5, 2014**, to the Council Meeting of May 7, 2014, be received; and,

2. That Recommendations PDD072-2014 to PDD086-2014, outlined in the subject minutes, be approved.

Carried

The recommendations were approved as follows.

PDD072-2014 That the agenda for the Planning, Design and Development Committee Meeting of May 5, 2014, be approved, as printed and circulated.

PDD073-2014

1. That the report from M. Gervais, Development Planner, Planning and Building Division, dated March 26, 2014, to the Planning, Design and Development Committee Meeting of May 5, 2014, re: **Application to Amend the Zoning By-law – EMC Group Limited – Denford Estates Inc. – North of Queen Street West, West of Chinguacousy Road – Ward 6** (File C03W07.008) be received; and,

2. That Planning and Infrastructure Services Department staff be directed to report back to Planning, Design and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

PDD074-2014

1. That the report from P. Aldunate, Development Planner, Planning and Building Division, dated April 2, 2014, to the Planning, Design and Development Committee Meeting of May 5, 2014, re: **Application to Amend the Official Plan, Zoning By-law and Proposed Draft Plan of Subdivision – J.H. Stevens Planning & Development Consultants – Ouray Developments Inc. – North east corner of Nexus Avenue and Fogal Road – Ward 10** (File C10E05.019) be received; and,

2. That Planning and Infrastructure Services Department staff will report back to the Planning, Design and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

PDD075-2014

1. That the report from M. Majeed, Policy Planner, Planning Policy and Growth Management, dated March 3, 2014, to the Planning, Design and Development Committee Meeting of May 5, 2014, re: **City of Brampton Initiated Official Plan and Zoning By-law Amendments – Hurontario-Main Street Corridor Secondary Plan – Wards 3 and 4** (File P26 S55) be received; and,

2. That staff report back to Planning, Design and Development Committee with the results of the statutory public meeting and the circulation of the proposed planning amendments to agencies as well as a final recommendation with respect to these amendments; and,

3. That the City Clerk be directed to provide a copy of the staff report and Council resolution to the Region of Peel, City of Mississauga, Metrolinx and the Toronto and Region Conservation Authority for their information.

4. That the following correspondence to the Planning, Design and Development Committee Meeting of May 5, 2014, re: **City of Brampton Initiated Official Plan and Zoning By-law Amendments – Hurontario-Main Street Corridor Secondary Plan – Wards 3 and 4** (File P26 S55) be received:
    1. Correspondence from William Lee, Brampton resident, dated May 1, 2014

2. Correspondence from Joel Farber, Folger Rubinoff LLP, dated May 5, 2014
3. Correspondence from Harry Froussios, Zelinka Priamo Ltd., dated May 5, 2014
4. Correspondence from Ryan Mino-Leahan, KLM Planning Partners Inc., dated May 5, 2014
5. Correspondence from Oz Kemal, MHBC Planning Urban Design & Landscape Architecture, dated May 5, 2014

PDD076-2014

1. That the report from M. Gervais, Development Planner, Planning and Building Division, dated March 26, 2014, to the Planning, Design and Development Committee Meeting of May 5, 2014, re: **Application to Amend the Zoning By-law – EMC Group Limited – Denford Estates Inc. – North of Queen Street West, West of Chinguacousy Road – Ward 6** (File C03W07.008) be received; and,

2. That the application be approved in principle and staff be directed to prepare the appropriate amendments to the Zoning By-law for approval by City Council, in general accordance with the following:

   A. That the following requirements and restrictions be added to the lands zoned “R1E-11.6-2314”:

      i) minimum lot depth: 25 metres;

      ii) the minimum building setback to a daylight rounding/triangle shall be 1.5 metres. Eaves and cornices may project an additional 0.6 metres into the minimum building setback to a daylight rounding/triangle;

      iii) the maximum cumulative garage door width for an attached garage shall be 5.05 metres, if the lot width is less than 12.5 metres, but greater than or equal to 11.6 metres; and,

      iv) on detached dwelling lots greater than or equal to 14.0 metres in width, the maximum cumulative garage door width for an attached garage shall not exceed 60 percent of the width of the dwelling.

B. That two lots be rezoned from “R1E-14.0-2312” to “R1E-11.6-2314” to permit a minimum lot width of 12.2 metres.

C. That two semi-detached lots be rezoned from “R2E-7.2-2316” to “R1E-11.6-2314” to permit detached dwellings.

D. That two future development blocks be rezoned from “R2A(H)-1344” to “R1D(H)-1346” to permit detached dwellings;

3. That staff address any matters raised at the public meeting for this zoning by-law amendment application and report back prior to the enactment of the zoning by-law, if required; and,

4. That the decision of approval for the subject application be considered null and void and a new development application be required, unless a zoning by-law is passed within 24 months of the Council approval of this decision.

PDD077-2014

1. That the report from P. Aldunate, Development Planner, Planning and Building Division, dated April 2, 2014, to the Planning, Design and Development Committee Meeting of May 5, 2014, re: **Application to Amend the Official Plan and Zoning By-law – KLM Planning Partners Inc. – Gore Road Investments Ltd. – Ward 10** (File C09E05.021) be received; and,

2. That Planning, Design and Development Committee recommend approval of the subject application in principle and that staff be directed to prepare the appropriate documents for the consideration of City Council, in general accordance with the following:

2.1 The Bram East Secondary Plan be amended by changing the land use designation on the subject lands from “Special Policy Area 11 (Mixed Commercial/Industrial)” to a new “Queen Street East Corridor - Mixed-Use” designation, which will generally include the following land-use, density, height and urban design policies:

2.1.1 The permitted land uses:

a. A combination of office, commercial, institutional, cultural and entertainment uses, hotel, conference centre, high density residential uses (including street townhouses integrated into a comprehensive, higher density mixed-use development), live-work townhouses and related community facilities and parking structures. These uses may be developed as a free-standing single use building or as a combination of uses developed and managed as a unit;

b. Retail uses and restaurants, except those with a drive-through facility;

c. Shall not include warehouse distribution centres, motor vehicle sales, motor vehicle commercial uses, motor vehicle body repair uses, motor vehicle wrecking and truck washes.

2.1.2 Requirements:

a. Development should generally be limited to an overall maximum Floor Space Index (FSI) of 2.12;

b. The development of the site shall include a supermarket with a minimum gross floor area of 900 m^2 (9,688 ft^2);

c. Development should include a minimum combined gross floor area of 17,000 m^2 (182,986 ft^2) of retail, commercial, office and hotel uses.

2.1.3 Recognizing the visual prominence of this site, the architecture and built form shall provide landmark building elements that will establish this site as a focal point along the Queen Street East corridor;

2.1.4 All buildings shall have significant articulation and superior architectural treatment, with upscale building material, glazing, roofline variation and corner features;

2.1.5 The built form and architecture along the Ebenezer Road frontage shall be designed so that building height and style is compatible with the adjacent residential land-uses;

2.1.6 Service/loading areas shall be incorporated into building designs and screened from view through appropriate fencing and landscaping;

2.1.7 The lands shall include a central square that will be publicly accessible and designed to be barrier free and highly visible. It shall serve the broad interests of all ages of a population and will provide opportunities for active and passive forms of leisure and recreation;

2.1.8 Upscale landscaped treatment shall be provided along Queen Street East, McVean Drive and Ebenezer Road in recognition of this visibly prominent location and its proximity to existing residential uses.

2.2 The Zoning By-law be amended from “Office Commercial - Section 1487 (OC-1487)” and “Industrial Four – Section 1488 (M4-1488)” to a site specific Office Commercial (OC) zone that will generally include the following provisions:

2.2.1 The following uses shall be permitted on the subject lands:

Residential:
a. An apartment dwelling
b. A townhouse dwelling

Commercial:
c. an office;
d. a hotel;
e. a conference centre;
f. a park, playground, recreational facility;

g. a bank, trust company or financial institution;
h. a retail establishment;
i. a convenience store;
j. a supermarket;
k. a banquet hall;
l. a dry cleaning and laundry distribution station;
m. a dining room restaurant, a take-out restaurant;
n. a service shop;
o. a personal service shop;
p. a printing or copying establishment;
q. a commercial, technical or recreation school;
r. a community club;
s. a health centre;
t. a day nursery;
u. an art gallery;
v. a live-work dwelling.

2.2.2. The lands shall be generally subject to the following requirements and restrictions:

a. Maximum Floor Space Index: 2.12

b. Maximum Building Height:

- 8 storeys along Ebenezer Road;
- 14 storeys for the most westerly building that abuts Queen Street East;
- 19 storeys for the most easterly building abutting Queen Street East;
- 8 storeys for any other building that abuts Queen Street East.

c. Maximum Number of Dwelling Units: 753.

d. Provisions to help ensure the development of the supermarket with a minimum GFA of 900 m^2 (9,688 ft^2) and a minimum GFA of 17,000 m^2 (182,986 ft^2) of retail, commercial, office and hotel uses.

e. A Holding (H) provision will apply to residential Buildings D and E, which will not be removed until employment related Buildings A (Hotel) and B (Office) have been constructed; and a supermarket has been constructed in conjunction with Building J at the south east corner of Queen Street and Cherrycrest Drive.

f. A Holding (H) provision will apply to a portion of the subject lands, which will be determined once the Functional Servicing Report (FSR) has been completed to the satisfaction of the Region of Peel. In this regard, the (H) symbol shall not be removed until the lands to which the (H) applies, can be serviced with permanent municipal water services.

g. A parking standard that is generally in accordance with the final Traffic Impact and Parking Study.

3. That prior to the adoption of the Official Plan amendment and the enactment of the amending Zoning By-law, the applicant shall finalize the Traffic Impact and Parking Study, prepared by Cole Engineering to the satisfaction of the Chief of Planning and Infrastructure Services Officer and the Region of Peel;

4. That prior to the adoption of the Official Plan amendment and the enactment of the amending Zoning By-law, the applicant shall finalize the Functional Servicing Report, prepared by Candevcon Ltd. to the satisfaction of the Region of Peel, and the owner shall be agreeable to the implementation of the study;

5. That prior to the adoption of the Official Plan amendment and the enactment of the amending Zoning By-law the applicant shall finalize the Urban Design Brief, prepared by KLM Planning Partners Inc., and Kirkor Architects to the satisfaction of the Chief of Planning and Infrastructure Services;

6. That prior to the adoption of the Official Plan amendment and the enactment of the amending Zoning By-law the applicant shall submit for approval by the City Engineering and Development Services Division, a detailed soils investigation of the site prepared by a qualified Geotechnical Engineer. A copy of this report shall also be submitted to the City's Chief Building Official;

7. That prior to the adoption of the Official Plan amendment and the enactment of the amending Zoning By-law the applicant shall submit to the Chief Building Official and the Executive Director, Engineering and Development Services Division the following:

    7.1 A Phase 1 Environmental Site Assessment;

    7.2 A Phase 2 Environmental Site Assessment if required as a result of the Phase 1 Environmental Site Assessment;

    7.3 A decommissioning report if contaminated material has been identified and is removed or, alternatively, a copy of the Certificate of Property Use approved by the Ministry of the Environment;

    7.4 Confirmation to the Chief Building Official of the filing of the Record of Site Condition in the Environmental Site Registry;

    7.5 A report identifying all existing water wells and private sewage disposal systems on the lands. The applicant shall provide verification to the satisfaction of the City's Chief Building Official that all wells and septic systems identified have been decommissioned in accordance with all applicable laws and regulations.

8. That prior to the adoption of the Official Plan amendment and the enactment of the amending Zoning By-law, the applicant shall enter into an agreement with the City, which shall include the following:

    8.1 Prior to the issuance of a building permit, a site development plan, landscaping, grading and storm drainage plan, elevation and cross section drawings, a fire protection plan, and engineer and servicing plans shall be in accordance with the approved Urban

Design Brief and shall be approved by the City, and appropriate securities shall be deposited with the City, to ensure implementation of these plans in accordance with the City's site plan review process;

8.2 Prior to site plan approval, the applicant shall update the Functional Servicing Report, to the satisfaction of the TRCA, to address potential water runoff in the event of a major storm event and to explore low impact development techniques, in order to achieve the TRCA's water balance requirements, and shall be agreeable to the implementation of the study;

8.3 Prior to site plan approval, the applicant shall gratuitously dedicate the lands required to meet the Regional Official Plan requirements for Regional Road 107, including any additional property that may be required for utilities, sidewalks, pathways, transit shelters/bays, turning lanes, daylight triangles and reserves. In this regard the land will be dedicated free and clear of all encumbrances and all costs associated with the transfer will be the responsibility of the applicant;

8.4 Prior to site plan approval, the applicant shall agree to provide transit improvements and upgraded transit amenities, in keeping with the enhanced streetscaping envisioned for the development, which will include the provision of bus landing and shelter pads, and the costs for enhanced shelter designs, benches and customer information systems to be installed at locations on Ebenezer Road, McVean Drive and Queen Street East;

8.5 Prior to site plan approval, the applicant shall grant easements to the appropriate authorities as may be required for the installation of utilities and municipal services to service the lands;

8.6 Prior to site plan approval, that applicant shall make arrangements satisfactory to the City and the Region of Peel for the provision of all matters and works relating to waste collection and disposal;

8.7 The applicant shall agree to post information signs at all major entrances to the proposed developments

and include within individual purchase and sale agreements, information advising that students may be accommodated elsewhere on a temporary basis until suitable permanent school accommodation is available;

8.8 The owner shall consult with Canada Post to determine a safe and suitable location for the placement of a Community Mailbox and to indicate this location on the appropriate servicing plans;

8.9 The owner shall make appropriate arrangements to supply, install and maintain a central mail facility (mailroom, lock box assembly) for each commercial, office, retail or residential building with a common indoor area to the satisfaction of Canada Post.

9. That the decision of approval for the subject application be considered null and void and a new development application be required, unless a zoning by-law is passed within 24 months of the Council approval of this decision or within an extended period of time as approved by the Chief Planning and Infrastructure Officer.

PDD078-2014

1. That the report from J. Edwin, Manager, Development Construction, Engineering and Development Services, dated April 4, 2014, to the Planning, Design and Development Committee Meeting of May 5, 2014, re: **Initiation of Subdivision Assumption Report – Robingloss Subdivision – Registered Plan 43M-1676 – South of Mayfield Road, East of Hurontario Street – Ward 2** (File C01E17.012) be received; and,

2. That Robingloss Subdivision, Registered Plan 43M-1676 be forwarded to City Council for assumption by the City, once all departments have provided their clearance for assumption.

PDD079-2014

1. That the report from J. Edwin, Manager, Development Construction, Engineering and Development Services, dated April 4, 2014, to the Planning, Design and Development Committee Meeting of May 5, 2014, re: **Initiation of Subdivision Assumption Report – Berkshire Glades Estates Subdivision – Registered Plan 43M-1826 – South**

of Castlemore Road, West of Highway 50 – Ward 10 (File C10E08.008) be received; and,

2. That Berkshire Glades Estates Subdivision, Registered Plan 43M-1826 be forwarded to City Council for assumption by the City, once all departments have provided their clearance for assumption.

PDD080-2014

1. That the report from J. Edwin, Manager, Development Construction, Engineering and Development Services, dated April 7, 2014, to the Planning, Design and Development Committee Meeting of May 5, 2014, re: **Initiation of Subdivision Assumption Report – Cottrelle Part 'C' Subdivision – Registered Plan 43M-1711 – North of Castlemore Road, West of Goreway Drive – Ward 10** (File C07E11.012) be received; and,

2. That Cottrelle Part 'C' Subdivision, Registered Plan 43M-1711 be forwarded to City Council for assumption by the City, once all departments have provided their clearance for assumption.

PDD081-2014

1. That the report from J. Edwin, Manager, Development Construction, Engineering and Development Services, dated April 7, 2014, to the Planning, Design and Development Committee Meeting of May 5, 2014, re: **Initiation of Subdivision Assumption Report – Port Mark Subdivision Phase 2 – Registered Plan 43M-1798 – North of Cotrelle Boulevard, East of McVean Drive – Ward 10** (File C09E08.016) be received; and,

2. That Port Mark Subdivision Phase 2, Registered Plan 43M-1798 be forwarded to City Council for assumption by the City, once all departments have provided their clearance for assumption.

PDD082-2014

1. That the report from J. Edwin, Manager, Development Construction, Engineering and Development Services, dated April 4, 2014, to the Planning, Design and Development Committee Meeting of May 5, 2014, re: **Initiation of Subdivision Assumption Report – Helena Beach North Subdivision – Registered Plan 43M-1804 – South of Castlemore Road, East of The Gore Road – Ward 10** (File C10E10.009) be received; and,

2. That Helena Beach North Subdivision, Registered Plan 43M-1804 be forwarded to City Council for assumption by the City, once all departments have provided their clearance for assumption.

PDD083-2014

1. That the report from J. Edwin, Manager, Development Construction, Engineering and Development Services, dated April 4, 2014, to the Planning, Design and Development Committee Meeting of May 5, 2014, re: **Initiation of Subdivision Assumption Report – Tonlu Subdivision – Registered Plan 43M-1806 – South of Castlemore Road, East of The Gore Road – Ward 10** (File C10E09.002) be received; and,

2. That Tonlu Subdivision, Registered Plan 43M-1806 be forwarded to City Council for assumption by the City, once all departments have provided their clearance for assumption.

PDD084-2014

That the minutes of the Brampton Heritage Board Meeting of April 15, 2014, to the Planning, Design and Development Committee Meeting of May 5, 2014, Recommendations HB040-2014 to HB048-2014, be approved as printed and circulated.

HB040-2014

That the agenda for the Brampton Heritage Board Meeting of April 15, 2014 be approved as printed and circulated.

HB041-2014

1. That the delegation of Susan Robertson, President, Credit Valley Heritage Society, to the Brampton Heritage Board Meeting of April 15, 2014, re: **Creation of an Inter-Regional Heritage Tourism Trail along the Credit River Watershed in Southwest Brampton** (File G33) be received; and,

2. That the proposal for the creation of an inter-regional heritage tourism trail along the Credit River Watershed in southwest Brampton be endorsed, in principle; and,

3. That the proposal be referred to the Board's Heritage Resources Sub-Committee for review; and,

4. That, following review by the Sub-Committee, the proposal be forwarded to staff for review and a report back to a future Brampton Heritage Board meeting.

HB042-2014

1. That the delegation of David Laing, Brampton Resident, representing Etobicoke-Mimico Watersheds Coalition, to the Brampton Heritage Board Meeting of April 15, 2014, re: **Request for Cultural Heritage Landscape Listing – Heart Lake Road between Sandalwood Parkway and Mayfield Road – Wards 2 and 9** (File G33) be received; and,

2. That the subject request be referred to the Board's Heritage Resources Sub-Committee for review; and,

3. That, following review by the Sub-Committee, the request be forwarded to staff for review and a report back to a future Brampton Heritage Board meeting.

HB043-2014

That the **Minutes of the Heritage Resources Sub-Committee Meeting of April 7, 2014** (File G33), to the Brampton Heritage Board Meeting of April 15, 2014, be received.

HB044-2014

1. That the **Minutes of the Outreach and Marketing Sub-Committee Meeting of March 26, 2014** (File G33), to the Brampton Heritage Board Meeting of April 15, 2014, be received; and,

2. That the Brampton Heritage Board participate in the "Etobicoke Creek Trail: Bike the Creek" event on Saturday, June 21, 2014.

HB045-2014

1. That the Staff Comments from the Heritage Coordinators, Planning and Infrastructure Services, dated April 1, 2014, to the Brampton Heritage Board Meeting of April 15, 2014, re: **Heritage Impact Assessment – Creditview Road Corridor/ 8028 Creditview Road (Creditdale Farm)/Churchville Heritage Conservation District (where they intersect Steeles Avenue) – Ward 6** (File G33) be received; and,

2. That the Heritage Impact Assessment prepared by AMEC Environment and Infrastructure for the Regional Municipality of Peel, undated, to the Brampton Heritage Board Meeting of April 15, 2014, re: **Creditview Road Corridor / 8028 Creditview Road (Creditdale Farm) / Churchville Heritage Conservation District (where they intersect Steeles Avenue) – Ward 6** (File G33), be received; and,

3. That the recommendations in the Staff Comments be approved, as follows:
   - That construction activity conforms to the existing Conservation Plan for 8028 Creditview Road (Creditdale Farm) and respect the Heritage Conservation Easement in favour of the City of Brampton.
   - That every effort be undertaken to prevent inadvertent damage to the property and structures at 8028 Creditview Road (Creditdale Farm).
   - That construction fencing and tree hoarding be installed around the 8028 Creditview Road (Creditdale Farm) at a sufficient distance to ensure that there will be no direct or indirect construction impacts to the resources as a result of the construction process, including impacts from construction equipment or machinery.
   - That tree hoarding be installed at the drip-line of the Linden tree at the east front of the 8028 Creditview Road (Creditdale Farm).
   - That construction techniques, such as deep foundation work or piling, that could cause structural damage to 8028 Creditview Road (Creditdale Farm) be avoided.
   - That a Heritage Permit be obtained for the construction of the Mechanically Stabilized Earth walls.
   - That the Mechanically Stabilized Earth walls be as unobstructive as possible at the front of 8028 Creditview Road (Creditdale Farm).
   - That renderings of the Mechanically Stabilized Earth walls be submitted as part of the Heritage Permit application.
   - That regular monitoring of the 8028 Creditview Road (Creditdale Farm) be conducted by a qualified built heritage professional, and regular reports be provided to the City of Brampton.
   - That a pre-construction and post-construction structural and visual assessment be undertaken by a qualified built heritage professional that articles the baseline conditions and any changes that occur as a result of the construction activities be provided to the City of Brampton.
   - Any structural or cosmetic damage to 8028 Creditview Road (Creditdale Farm) noted by the qualified built heritage professional be repaired at the expense of the Region of Peel immediately after construction is complete.
   - That a Heritage Permit be obtained for any potentials alterations to 8028 Creditview Road (Creditdale Farm) and any property directly adjacent to it.

- That the rural character of the road along both Creditview Road and Churchville Road be maintained, where appropriate.
- That additional landscaping be undertaken to retain and enhance the rural character and scenic vistas of both Creditview Road and Churchville Road, and that a detailed landscape plan be submitted to the City of Brampton.
- That signage denoting Churchville Road as a "local road" be considered for the corner of Churchville Road and Steeles Avenue West if a traffic light is placed at this intersection, in consultation with Maintenance & Operations Division.
- That new entry signage for Churchville Village be provided at Creditview Road and Steeles Avenue West in a location agreed upon by the City of Brampton.
- That mitigation measures be implemented to reduce the impact that might take place from enhanced traffic in the area.
- That the location of a traffic light at Steeles Avenue West and Churchville Road and any associated signage be reviewed and endorsed by the Churchville Heritage Committee prior to installation.
- That in all instances where a designated heritage resource may be impacted, a Heritage Permit be obtained.

4. That staff be directed to pursue heritage designation of the Creditview Road Corridor (currently listed on the City's Register of Municipal Heritage Resources).

HB046-2014

1. That the **Heritage Report: Reasons for Heritage Designation – 10300 The Gore Road – Former Castlemore School S.S. No. 6 – Ward 10** (File G33), dated April 2014, to the Brampton Heritage Board Meeting of April 15, 2014, be received; and,

2. That heritage designation of the subject property be endorsed; and,

3. That staff be directed to proceed with the next steps for heritage designation of the property.

HB047-2014

That the verbal update from Stavroula Kassaris, Heritage Coordinator, Planning and Infrastructure Services, to the Brampton

Heritage Board Meeting of April 15, 2014, re: **9330 Mississauga Road (Cleaveview Farm) – Ward 6** (File G33) be received.

HB048-2014 That the Brampton Heritage Board do now adjourn to meet again on Tuesday, May 20, 2014 at 7:00 p.m. or at the call of the Chair.

PDD085-2014 That the **List of Referred Reports – Planning, Design and Development Committee,** to the Planning, Design and Development Committee Meeting of May 5, 2014, be received.

PDD086-2014 That the Planning, Design and Development Committee do now adjourn to meet again on May 26, 2014, at 1:00 p.m.

K. Unfinished Business – nil

L. Correspondence

* L 1. Correspondence from Ted Moroz, President, Beer Store, dated April 17, 2014, re: **Concerns re: Sale of Beer, Wine and Liquor in Retail Outlets** (File G65).

Dealt with under Consent Resolution C121-2014

* L 2. Correspondence from Fred VanLaare, President, and John Kalverda, Executive Director, Holland Christian Homes Inc., dated April 15, 2014, re: **Expression of Thanks for the City's Contribution re: Holland Christian Homes' Elderly Person Centre Funding** (File F65).

Dealt with under Consent Resolution C121-2014

L 3. Correspondence from Honourable Michael Chan, Minister Responsible for the 2015 Pan and Parapan American Games, dated April 24, 2014, re: **Torch Relay Community Fund** (File M25).

Dealt with under Report I 2-6 – Resolution C123-2014

See also Resolution C122-2014

M. Resolutions – nil

N. **Notices of Motion** – nil

O. **Petitions** – nil

P. **Other/New Business** – nil

Q. **Tenders/Procurements**

Q 1. Request to Begin Procurement – **Purchasing By-law Section 4.0 – Corporate Radio Replacement Project** (File F81).

The following motion was considered.

C128-2014 Moved by Regional Councillor Moore
Seconded by City Councillor Gibson

1. That the report from B. Latchford, IT Vendor Relationship Manager, Corporate Services, dated April 23, 2014, re: **Request to Begin Procurement – Purchasing By-law Section 4.0 – Corporate Radio Replacement Project** (File F81), be received; and,

2. That the Purchasing Agent be authorized to extend the agreement(s) with any or all suppliers for the additional terms that the contract allows (not to exceed a total of 15 years).

Carried

R. **Public Question Period**

1. Cecil Bechamp, Brampton Resident, asked about abbreviations used during this meeting and requested that future use of abbreviations include descriptions. The Mayor provided descriptions for abbreviations used during the meeting.

S. **By-laws**

The following motion was considered.

C129-2014 Moved by City Councillor Hutton
Seconded by Regional Councillor Sanderson

That By-laws 117-2014 to 129-2014, before Council at its meeting of May 7, 2014, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

117-2014 To amend Zoning By-law 270-2004, as amended – KLM Planning Partners Incorporated – Metrus Central Properties Limited – east of Mississauga Road, west of Sky Harbour Drive, north of Olivia Marie Road – Ward 6 (File C04W02.005)
(See Report I 4-1)

118-2014 To amend Zoning By-law 270-2004, as amended – Candevcon Limited – Ample Jazz Investments Incorporated – east side of Clarkway Drive, south of Castlemore Road – Ward 10 (File C11E10.007)
(See Report I 4-2)

119-2014 To amend Zoning By-law 270-2004, as amended – Green Valley Development Ltd. – Candevcon Limited – north side of Countryside Drive between The Gore Road and McVean Drive – Ward 10 (File C09E16.005)
(See Report I 4-3)

120-2014 To amend Zoning By-law 270-2004, as amended – Sunnycliffe Investments Inc. – Candevcon Limited – north side of Countryside Drive between The Gore Road and McVean Drive – Ward 10 (File C09E16.007)
(See Report I 4-4)

121-2014 To stop up and close and declare surplus a portion of the Bernadino Street road allowance – Ward 10
(See Committee of Council Recommendation CW144-2014)

122-2014 To amend Traffic By-law 93-93, as amended – administrative updates to various schedules
(See Committee of Council Recommendation CW151-2014)

123-2014 To amend Traffic By-law 93-93, as amended – relating to the schedule relating to no stopping – Ashurst Crescent – Ward 1
(See Committee of Council Recommendation CW152-2014)

124-2014 To amend Traffic By-law 93-93, as amended – relating to the schedule relating to u-turns – Countryside Drive – Ward 9
(See Committee of Council Recommendation CW153-2014)

125-2014 To provide for the levy and collection of realty taxes for the Year 2014
(See Committee of Council Recommendation CW161-2014)

126-2014 To authorize the sale of surplus land located on the southwest side of Bernadino Street – Ward 10
(See Committee of Council Recommendation CW164-2014)

127-2014 To designate the property at 44 Lampman Crescent (LeFlar/ McClure House) as being of cultural heritage value or interest – Ward 6

128-2014 To adopt Official Plan Amendment OP2006-099 – Revitalizing Downtown Brampton – Downtown Brampton Special Policy Area Comprehensive Flood Risk and Management Analysis – Wards 1, 3, 4 and 5 (File P26) (See Report I 4-8 and By-law 129-2014)

129-2014 To amend Zoning By-law 270-2004, as amended – Revitalizing Downtown Brampton – Downtown Brampton Special Policy Area Comprehensive Flood Risk and Management Analysis – Wards 1, 3, 4 and 5 (File P26) (See Report I 4-8 and By-law 128-2014)

Carried

T. Closed Session

Note: Council did not move into Closed Session, but acknowledged Items T 1 and T 2.

T 1. Minutes – Closed Session – City Council – April 23, 2014

T 2. Note to File – Closed Session – Committee of Council – April 30, 2014

U. Confirming By-law

The following motion was considered.

C130-2014 Moved by City Councillor Hutton
Seconded by City Councillor Dhillon

That the following By-law before Council at its Regular Meeting of May 7, 2014 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto.

130-2014 To confirm the proceedings of the Regular Council Meeting held on May 7, 2014

Carried

V. Adjournment

The following motion was considered.

C131-2014 Moved by Regional Councillor Sanderson
Seconded by City Councillor Gibson

That this Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, May 21, 2014 at 1:00 p.m., or at the call of the Mayor.

Carried

_____
S. Fennell, Mayor

_____
P. Fay, City Clerk

Minutes

City Council

The Corporation of the City of Brampton

May 21, 2014

Members Present:

Mayor S. Fennell (left at 3:20 p.m. – other municipal business)
Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor P. Palleschi – Wards 2 and 6
Regional Councillor J. Sanderson – Wards 3 and 4 (left at 2:45 p.m. – personal)
Regional Councillor S. Hames – Wards 7 and 8
Regional Councillor G. Miles – Wards 7 and 8
Regional Councillor J. Sprovieri – Wards 9 and 10
City Councillor G. Gibson – Wards 1 and 5
City Councillor J. Hutton – Wards 2 and 6
City Councillor B. Callahan – Wards 3 and 4
City Councillor V. Dhillon – Wards 9 and 10 (Acting Mayor from 3:20 p.m. to 4:02 p.m.)

Members Absent:

nil

Staff Present:

Mr. J. Corbett, Chief Administrative Officer
Ms. M. Ball, Chief Planning and Infrastructure Services Officer
Mr. D. Cutajar, Chief Operating Officer
Mr. J. Patteson, Chief Public Services Officer
Mr. P. Simmons, Chief Corporate Services Officer
Mr. D. Kraszewski, Senior Executive Director, Planning and Building, Planning and Infrastructure Services
Mr. A. MacDonald, Fire Chief, Public Services
Mr. P. Fay, City Clerk, Corporate Services
Mr. E. Evans, Deputy City Clerk, Corporate Services
Ms. T. Brenton, Legislative Coordinator, Corporate Services

The meeting was called to order at 12:09 p.m., moved into Closed Session at 12:10 p.m., and recessed at 1:16 p.m. Council reconvened in Open Session at 1:28 p.m. and adjourned at 4:02 p.m.

A. Approval of the Agenda

The following motion was considered.

C132-2014 Moved by City Councillor Dhillon
Seconded by Regional Councillor Sprovieri

That the agenda for the Regular Council Meeting of May 21, 2014 be approved as amended as follows:

To add:

E 6. Announcement – **Presentation of Certificate to Susan Gow in recognition of her receiving the Governor General's Caring Canadian Award**

E 7. Announcement – **Severe Floods in Serbia, Bosnia and Herzegovina**

Carried

Note: Later in the meeting, during consideration of Item N 1, the following items were distributed after the motion to re-open this matter carried:

Report from P. Honeyborne, Executive Director, Finance/ Treasurer, Corporate Services, dated May 20, 2014, re: **Members of Council Participation in the Ontario Municipal Employees Retirement System (OMERS) Pension Plan** (File H20)

By-law 143-2014 To authorize participation in the OMERS primary pension plan ("Primary Plan"), and the retirement compensation arrangement that provides benefits for members and former members of the Primary Plan ("RCA"), in respect of the Mayor and Regional and City Councillors (Councillors) of The Corporation of the City of Brampton

B. Conflicts of Interest

1. Regional Councillor Sanderson declared a conflict of interest with respect to Items G 5 and K 1 (Proposed Exemption to Interim Control By-Law 306-2003 – 2593 Embleton Road (Bram West Secondary Plan) – Ward 6), as his family owns property in the vicinity of the subject lands.

C. Minutes

C 1. Minutes – **City Council – Regular Meeting** – May 7, 2014

The following motion was considered.

C133-2014 Moved by City Councillor Dhillon
Seconded by City Councillor Callahan

That the Minutes of the Regular City Council Meeting of May 7, 2014, to the Council Meeting of May 21, 2014, be approved as printed and circulated.

Carried

D. Consent

Item I 1-5 was removed from Consent.

The following motion was considered.

C134-2014 Moved by City Councillor Callahan
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 of the recommendations as contained therein:

I 2-1. 1. That the report from T. Plant, Director, Strategic and Enterprise Services, Office of the Chief Operating Officer, dated May 5, 2014, to the Council Meeting of May 21, 2014, re: **Proclamation – Peace Tree Day – June 2, 2014** (File G24) be received; and,

2. That June 2, 2014 be proclaimed Peace Tree Day in the City of Brampton.

I 2-2. 1. That the report from T. Plant, Director, Strategic and Enterprise Services, Office of the Chief Operating Officer, dated May 5, 2014, to the Council Meeting of May 21, 2014, re: **Proclamation – Seniors' Month – June 2014** (File G24) be received; and,

2. That June 2014 be proclaimed Seniors' Month in the City of Brampton.

I 2-3. 1. That the report from T. Plant, Director, Strategic and Enterprise Services, Office of the Chief Operating Officer, dated May 5, 2014, to the Council Meeting of May 21, 2014, re: **Proclamation – Spina Bifida and Hydrocephalus Awareness Month – June 2014** (File G24) be received; and,

2. That June 2014 be proclaimed Spina Bifida and Hydrocephalus Awareness Month in the City of Brampton.

I 2-4. 1. That the report from D. Cutajar, Chief Operating Officer, dated May 12, 2014, to the Council Meeting of May 21, 2014, re: **Research Innovation Commercialization (RIC) Centre Request for Municipal Funding** (File M25) be received; and,

2. That the request for an economic development grant of $10,000 from the Research Innovation Commercialisation (RIC) Centre of Peel be approved; and,

3. That the Mayor and City Clerk be authorized to execute an agreement related to the economic development grant, subject to the content of this agreement being satisfactory to the Chief Operating Officer (or his designate) and the form of this agreement being satisfactory to the City Solicitor (or his designate).

I 4-1. 1. That the report from T. Kocialek, Manager, Engineering, Maintenance and Operations, Planning and Infrastructure Services, dated May 2, 2014, to the Council Meeting of May 21, 2014, re: **Delivery of Development Charge Funded Road Infrastructure – Settlement Agreement with Altone/Greccap Community Management Inc. –**

Construction of James Potter Road from Steeles Avenue to 30 Metres South of the Orangeville Railway Development Corporation (ORDC) Railway Line – Ward 6 (File T21) be received; and,

2. That the Mayor and the City Clerk be authorized to enter into a Settlement Agreement for Single Source Delivery of Development Charge Funded Road Infrastructure based on the principles established in the City's Guideline for Single Source Delivery of Development Charge Funded Road Infrastructure, between The Corporation of the City of Brampton and Altone/Greccap Community Management Inc., for reimbursement of the costs for the construction by the developer of the growth portion of James Potter Road from Steeles Avenue to 30 metres south of the ORDC railway line for which the City will pay fifty percent (50%) of the actual reasonable cost of the construction of the road works up to a maximum limit of one million nine hundred and forty five thousand nine hundred and fifty four dollars($1,945,954) (excluding any cost for land acquisition) to be paid from development charges for James Potter Road less any costs that the City incurs for work required for the completion of the project, and the agreement shall be approved as to form by the City Solicitor and as to content by the Executive Director of Operations and Maintenance.

I 4-2. 1. That the report from M. Gervais, Development Planner, Planning and Infrastructure Services, dated April 23, 2014, to the Council Meeting of May 21, 2014, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – KLM Planning Partners Inc – Helport Developments Inc. – South of Bovaird Drive and West of Chinguacousy Road – Ward 6** (File C03W08.005) be received; and,

2. That the Mayor and City Clerk be authorized to execute the Subdivision Agreement based on terms and conditions approved by the Chief Planning and Infrastructure Services Officer, and in a form acceptable to the City Solicitor; and,

3. That By-law 135-2014 be passed to amend Comprehensive Zoning By-law 270-2004, as amended; and,

4. That no further notice or public meeting be required for the Zoning By-law, pursuant to Section 34(17) of the *Planning Act*, R.S.O. c.P. 13, as amended.

I 4-3. 1. That the report from C. Caruso, Development Planner, Planning and Infrastructure Services, dated April 23, 2014, to the Council Meeting of May 21, 2014, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – Redberry Holdings Incorporation/Jetron Holdings Incorporated – Candevcon Limited – South Side of Mayfield Road and West of McVean Drive – Ward 10** (File C08E17.006) be received; and,

2. That the Mayor and City Clerk be authorized to execute the Subdivision Agreement based on terms and conditions approved by the Chief Planning and Infrastructure Services Officer, and in a form acceptable to the City Solicitor; and,

3. That the street names Bansbury Circle, Bedouin Crescent, Boyce Crescent, Gordon Randle Drive, Layton Street and Love Court be approved; and,

4. That further notice under Section 34(17) of the *Planning Act* is not required; and,

5. That By-law 136-2014 be passed to amend Comprehensive Zoning By-law 270-2004, as amended.

Carried

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

E 1. Announcement – **Brampton Rotary Rib n Roll Event – May 23-25, 2014**

Carole Berry, President, Rotary Club of Brampton, announced the 10th Annual Brampton Rotary Rib n Roll event taking place at Gage Park from May 23-25, 2014.

Ms. Berry provided details on the event sponsors, entertainment line-up, participating “ribbers”, and acknowledged support from the City and event volunteers.

E 2. Announcement – **Access Awareness Week – June 2-6, 2014**

Wendy Goss, Accessibility Coordinator, Corporate Services, announced Access Awareness Week taking place from June 2-6, 2014, and introduced the new Accessibility for Life logo.

Ms. Goss outlined the activities planned to recognize Access Awareness Week, highlighting opportunities to promote the City's accessible programs and services and educate staff and the public.

E 3. Announcement – **Brampton Bike to Work Day – May 26, 2014**

Adam Arnold, Program Manager, Smart Commute – Brampton, Caledon, announced Brampton Bike to Work Day taking place on May 26, 2014 at Garden Square in downtown Brampton.

Mr. Arnold outlined the activities taking place to mark Bike to Work Day, including a free breakfast for cyclists and those who want to learn more about cycling in Brampton.

E 4. Announcement – **Indian Ball Hockey Federation (IBHF) – 5th Annual Indo-Ontario Cup Tournament – May 29 to June 1, 2014**

Sanjeev Bhalla, Indian Ball Hockey Federation, announced the Indian Ball Hockey Federation's 5th Annual Indo-Ontario Cup Tournament taking place from May 29 to June 1, 2014, at various locations throughout the City.

Mr. Bhalla outlined the program for the tournament, including Official Opening Ceremonies on May 30, 2014 at South Fletcher's Sportsplex, participating teams, future plans for the Federation and tournament, and acknowledged support from the City.

E 5. Announcement – **Large Urban Mayors' Caucus of Ontario (LUMCO) – May 23, 2014 Board Meeting – Brampton**

Mayor Fennell announced that Brampton will host the Large Urban Mayors' Caucus of Ontario (LUMCO) Board Meeting on May 23, 2014. She outlined the meeting agenda, participants and invited guests.

E 6. Announcement – **Presentation of Certificate to Susan Gow in recognition of her receiving the Governor General's Caring Canadian Award**

Mayor Fennell announced that Brampton Resident Susan Gow is a recipient of the Governor General's Caring Canadian Award, for her volunteer work with Famous People Players since 1997.

On behalf of Council, the Mayor presented Ms. Gow with a Certificate in recognition of her achievement.

E 7. Announcement – **Severe Floods in Serbia, Bosnia and Herzegovina**

Mayor Fennell outlined the devastating impact of the severe floods in Serbia, Bosnia and Herzegovina, and announced the City's month long campaign to collect donations in support of Red Cross relief efforts.

The Mayor advised that donations can be made online on the City's web portal at www.brampton.ca or through donation collection boxes at various City facilities.

F. Proclamations (2 minutes maximum)

F 1. Proclamation – **Peace Tree Day – June 2, 2014**

See Report I 2-1

Mayor Fennell read the proclamation

Peace Tree Ambassadors Lauryn and Reyansh, students at Beatty-Fleming Senior Public School, accepted the proclamation and thanked Council for proclaiming June 2, 2014 as Peace Tree Day in the City of Brampton.

F 2. Proclamation – **Seniors' Month – June 2014**

See Report I 2-2

Mayor Fennell read the proclamation.

Donna Martin, President, Brampton Senior Citizens' Council, accepted the proclamation and thanked Council for proclaiming June 2014 as Seniors' Month in the City of Brampton.

F 3. Proclamation – **Spina Bifida and Hydrocephalus Awareness Month – June 2014**

See Report I 2-3

Regional Councillor Miles read the proclamation.

No one was present to accept the proclamation.

G. Delegations

G 1. Staff presentation by D. Cutajar, Chief Operating Officer, re: **Year-to-Date 2014 Activity Report: Office of the Chief Operating Officer** (File A23).

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

Dennis Cutajar, Chief Operating Officer, provided a presentation on the Year-to-Date 2014 Activity Report: Office of the Chief Operating Officer, which included information on the following:

- Major Accomplishments
- Budget Variance as of March 31, 2014
- Outlook to the end of 2014

Council consideration of this matter included:

- Possibility of providing copies of the staff newsletter to retired employees who are not members of the Rose Club
- Difference between pre-qualified international audiences and qualified business inquiries

The following motion was considered.

C135-2014 Moved by Regional Councillor Miles
Seconded by City Councillor Callahan

1. That the presentation by D. Cutajar, Chief Operating Officer, to the Council Meeting of May 21, 2014, re: **Year-to-Date 2014 Activity Report: Office of the Chief Operating Officer** (File A23) be received; and,

2. That the report from J. Corbett, Chief Administrative Officer, and D. Cutajar, Chief Operating Officer, dated May 1, 2014, to the Council Meeting of May 21, 2014, re: **Year-to-Date 2014 Activity Report: Office of the Chief Operating Officer** (File A23) be received.

Carried

G 2. Staff presentation by M. Ball, Chief Planning and Infrastructure Services Officer, re: **Year-to-Date 2014 Activity Report: Office of the Chief Planning and Infrastructure Services Officer** (File A23).

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

Marilyn Ball, Chief Planning and Infrastructure Services Officer, provided a presentation on the Year-to-Date 2014 Activity Report: Office of the Chief Planning and Infrastructure Services Officer, which included information on the following:

- Major Accomplishments
- Budget Variance as of March 31, 2014
- Outlook to the end of 2014

Council consideration of this matter included:

- After hours contact person for operations and maintenance inquiries
- Request for an updated corporate organization chart
- Possibility of a map/list of works projects with staff contact information for reference by the public

The following motion was considered.

C136-2014 Moved by Regional Councillor Miles
Seconded by City Councillor Hutton

1. That the presentation by M. Ball, Chief Planning and Infrastructure Services Officer, to the Council Meeting of May 21, 2014, re: **Year-to-Date 2014 Activity Report: Office of the Chief Planning and Infrastructure Services Officer** (File A23) be received; and,

2. That the report from J. Corbett, Chief Administrative Officer, and M. Ball, Chief Planning and Infrastructure Services Officer, dated May 1, 2014, to the Council Meeting of May 21, 2014, re: **Year-to-Date 2014 Activity Report: Office of the Chief Planning and Infrastructure Services Officer** (File A23) be received.

Carried

G 3. Staff presentation by P. Simmons, Chief Corporate Services Officer, re: **Year-to-Date 2014 Activity Report: Office of the Chief Corporate Services Officer** (File A23).

Report I 1-3 was brought forward and dealt with at this time.

Peter Simmons, Chief Corporate Services Officer, provided a presentation on the Year-to-Date 2014 Activity Report: Office of the Chief Corporate Services Officer, which included information on the following:

- Major Accomplishments
- Budget Variance Highlights as of March 31, 2014
- Outlook to the end of 2014

Council consideration of this matter included:

- Suggestion that the City's "Making a Difference" publication be distributed to new home owners
- Possibility of partnering with the Region of Peel for distribution of City publications

The following motion was considered.

C137-2014 Moved by Regional Councillor Sprovieri
Seconded by Regional Councillor Miles

1. That the presentation by P. Simmons, Chief Corporate Services Officer, to the Council Meeting of May 21, 2014, re: **Year-to-Date 2014 Activity Report: Office of the Chief Corporate Services Officer** (File A23) be received; and,

2. That the report from J. Corbett, Chief Administrative Officer, and P. Simmons, Chief Corporate Services Officer, dated May 1, 2014, to the Council Meeting of May 21, 2014, re: **Year-to-Date 2014 Activity Report: Office of the Chief Corporate Services Officer** (File A23) be received.

Carried

G 4. Staff presentation by J. Patteson, Chief Public Services Officer, re: **Year-to-Date 2014 Activity Report: Office of the Chief Public Services Officer** (File A23).

Report I 1-4 was brought forward and dealt with at this time.

Julian Patteson, Chief Public Services Officer, provided a presentation on the Year-to-Date 2014 Activity Report: Office of the Chief Public Services Officer, which included information on the following:

- Major Accomplishments
- Budget Variance as of March 31, 2014
- Outlook to the end of 2014

Council consideration of this matter included a suggested revision to Report I 1-4 to add a section entitled “Ensure Brampton remains one of the safest cities in Canada”, outlining the role of the Brampton Safe City Association, Council and staff representatives, and current projects.

Mr. Patteson responded to questions from Council with respect to the following:

- Sequential building permit standard operating procedure
- Gore Meadows Community Centre and Library expansion

The following motion was considered.

C138-2014 Moved by Regional Councillor Sprovieri
Seconded by City Councillor Callahan

1. That the presentation by J. Patteson, Chief Public Services Officer, to the Council Meeting of May 21, 2014, re: **Year-to-Date 2014 Activity Report: Office of the Chief Public Services Officer** (File A23) be received; and,

2. That the report from J. Corbett, Chief Administrative Officer, and J. Patteson, Chief Public Services Officer, dated May 1, 2014, to the Council Meeting of May 21, 2014, re: **Year-to-Date 2014 Activity Report: Office of the Chief Public Services Officer** (File A23) be received.

Carried

G 5. Neil Davis, Davis Webb LLP, re: **Proposed Exemption to Interim Control By-Law 306-2003** – **2593 Embleton Road (Bram West Secondary Plan) – Ward 6** (File P80).

See Item K 1 and By-law 137-2014

Note: Regional Councillor Sanderson declared a conflict of interest with respect to this item as his family owns property in the vicinity of the subject lands. Councillor Sanderson left the meeting during consideration of this matter.

In response to a question from Council about any impacts that would result from approval of the subject request, staff indicated based on their review of the request, they have determined that it can be supported from a local planning perspective.

Neil Davis, Davis Webb LLP, thanked Council for its support of the exemption request.

The following motions were considered.

C139-2014 Moved by City Councillor Dhillon
Seconded by Regional Councillor Miles

That the delegation of Neil Davis, Davis Webb LLP, to the Council Meeting of May 21, 2014, re: **Proposed Exemption to Interim Control By-Law 306-2003** – **2593 Embleton Road (Bram West Secondary Plan) – Ward 6** (File P80) be received.

Carried

C140-2014 Moved by City Councillor Hutton
Seconded by Regional Councillor Palleschi

1. That the report from Natasha Rea, Policy Planner, Planning and Infrastructure Services, dated March 10, 2014, to the Council Meeting of May 21, 2014, re: **Proposed Exemption to Interim Control By-Law 306-2003** – **2593 Embleton Road (Bram West Secondary Plan) – Ward 6** (File P80) be received; and,

2. That By-law 137-2014 be passed to approve the exemption to Interim Control By-law 306-2003, as amended, for 2593 Embleton Road.

Carried

H. Reports from the Head of Council – nil

I. Reports from Officials

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

I 1-1. Report from J. Corbett, Chief Administrative Officer, and D. Cutajar, Chief Operating Officer, dated May 1, 2014, re: **Year-to-Date 2014 Activity Report: Office of the Chief Operating Officer** (File A23).

Dealt with Under Delegation G 1 – Resolution C135-2014

I 1-2. Report from J. Corbett, Chief Administrative Officer, and M. Ball, Chief Planning and Infrastructure Services Officer, dated May 1, 2014, re: **Year-to-Date 2014 Activity Report: Office of the Chief Planning and Infrastructure Services Officer** (File A23).

Dealt with under Delegation G 2 – Resolution C136-2014

I 1-3. Report from J. Corbett, Chief Administrative Officer, and P. Simmons, Chief Corporate Services Officer, dated May 1, 2014, re: **Year-to-Date 2014 Activity Report: Office of the Chief Corporate Services Officer** (File A23).

Dealt with under Delegation G 3 – Resolution C137-2014

I 1-4. Report from J. Corbett, Chief Administrative Officer, and J. Patteson, Chief Public Services Officer, dated May 1, 2014, re: **Year-to-Date 2014 Activity Report: Office of the Chief Public Services Officer** (File A23).

Dealt with under Delegation G 4 – Resolution C138-2014

I 1-5. Report from J. Corbett, Chief Administrative Officer, and D. Reader, Government Relations, Office of the Chief Administrative Officer, dated May 15, 2014, re: **New Building Canada Plan** (File G60).

The following motion was considered.

C141-2014 Moved by Regional Councillor Palleschi
Seconded by City Councillor Gibson

That the report from J. Corbett, Chief Administrative Officer, and D. Reader, Government Relations, Office of the Chief Administrative Officer, dated May 15, 2014, to the Council Meeting of May 21, 2014, re: **New Building Canada Plan** (File G60) be received.

Carried

I 2. Office of the Chief Operating Officer

* I 2-1. Report from T. Plant, Director, Strategic and Enterprise Services, Office of the Chief Operating Officer, dated May 5, 2014, re: **Proclamation – Peace Tree Day – June 2, 2014** (File G24).

See Proclamation F 1

Dealt with under Consent Resolution C134-2014

* I 2-2. Report from T. Plant, Director, Strategic and Enterprise Services, Office of the Chief Operating Officer, dated May 5, 2014, re: **Proclamation – Seniors' Month – June 2014** (File G24).

See Proclamation F 2

Dealt with under Consent Resolution C134-2014

* I 2-3. Report from T. Plant, Director, Strategic and Enterprise Services, Office of the Chief Operating Officer, dated May 5, 2014, re: **Proclamation – Spina Bifida and Hydrocephalus Awareness Month – June 2014** (File G24).

See Proclamation F 3

Dealt with under Consent Resolution C134-2014

* I 2-4. Report from D. Cutajar, Chief Operating Officer, dated May 12, 2014, re: **Research Innovation Commercialization (RIC) Centre Request for Municipal Funding** (File M25).

Dealt with under Consent Resolution C134-2014

I 3. Corporate Services

I 3-1. Report from P. Fay, City Clerk, Corporate Services, dated May 9, 2014, re: **Supplementary Report – Brampton's Administrative Monetary Penalty System (AMPS)** (File L30).

See Item K 2 and By-laws 131-2014, 132-2014, 133-2014 and 134-2014

The following motion was considered.

C142-2014 Moved by City Councillor Gibson
Seconded by Regional Councillor Moore

1. That the report from P. Fay, City Clerk, Corporate Services, dated May 9, 2014, to the Council Meeting of May 21, 2014, re: **Supplementary Report – Brampton's Administrative Monetary Penalty System (AMPS)** (File L30) be received; and,

2. That the report dated April 10, 2014, from P. Fay, City Clerk, Corporate Services, to the City Council meeting of May 21, 2014, re. **Status Report – Brampton's Administrative Monetary Penalty System (AMPS)**, be received; and,

3. That by-laws be passed, substantially as set out in Appendix 1, to amend By-laws 333-2013, 334-2013 and 335-2013, passed by City Council on December 11, 2013, to establish the AMPS program, to set the effective date for the AMPS program implementation as June 2, 2014, as well as provide for a number of housekeeping amendments to the respective AMPS By-laws; and,

4. That the City Clerk be authorized to execute an agreement with the Ministry of Transportation (MTO) for City access to the MTO ARIS database for registered vehicle owner information to administer the AMPS program, with the agreement based on content approved by the City Clerk and in a form approved by the City Solicitor; and,

5. That the AMPS policy set out in Appendix 2 titled "Prevention of Political Interference in the Administrative Monetary Penalty System" be added to the list of City of Brampton polices, by-laws and protocols which form part of the Mayor and Members of Council Code of Conduct system; and,

6. That Schedule I of By-law 380-2003, as amended, be revised, as set out in Appendix 3, to include the application of convenience fees for telephone or online payments for AMPS Penalty Notices, including administrative penalties and administrative fees.

Carried

I 4. Planning and Infrastructure Services

* I 4-1. Report from T. Kocialek, Manager, Engineering, Maintenance and Operations, Planning and Infrastructure Services, dated May 2, 2014, re: **Delivery of Development Charge Funded Road Infrastructure – Settlement Agreement with Altone/Greccap Community Management Inc. – Construction of James Potter Road from Steeles Avenue to 30 Metres South of the Orangeville Railway Development Corporation (ORDC) Railway Line – Ward 6** (File T21).

Dealt with under Consent Resolution C134-2014

* I 4-2. Report from M. Gervais, Development Planner, Planning and Infrastructure Services, dated April 23, 2014, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – KLM Planning Partners Inc – Helport Developments Inc. – South of Bovaird Drive and West of Chinguacousy Road – Ward 6** (File C03W08.005).

See By-law 135-2014

Dealt with under Consent Resolution C134-2014

* I 4-3. Report from C. Caruso, Development Planner, Planning and Infrastructure Services, dated April 23, 2014, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – Redberry Holdings Incorporation/Jetron Holdings Incorporated – Candevcon Limited – South Side of Mayfield Road and West of McVean Drive – Ward 10** (File C08E17.006).

See By-law 136-2014

Dealt with under Consent Resolution C134-2014

I 5. Public Services – nil

J. Committee Reports

J 1. **Minutes – Committee of Council – May 14, 2014**
(Chair – City Councillor Dhillon)

Council discussion took place with respect to Recommendation CW169-2014 (2013 Ice Storm Emergency Response and Recovery), and included:

- Reiteration of concerns raised at Committee of Council on May 14, 2014 with respect to the Ontario Ice Storm Assistance Program, particularly changes to the program, revised (shortened) program deadline, lack of funding for tree canopy replacement, absence of program criteria, and timelines for payment
- Role of the Federal Government as it relates to disaster relief funding
- Reminder that Brampton was the hardest hit municipality
- Committee's recommendation for a Special Council Meeting on May 28, 2014
- Town Hall versus Special Council meeting

- Purpose of the Special meeting, i.e. to inform residents of the financial impact on them and the municipality as a result of current and future costs relating to the ice storm, to seek input and ideas from residents, and to encourage residents to advocate to Provincial politicians and election candidates for funding
- Review of meeting arrangements, i.e. public notice, extending invitations to Provincial Party Leaders, Brampton MPPs and election candidates, Brampton MPs, holding an open house prior to the Special meeting

Recommendation CW169-2014 was voted on separately and carried.

The following motion to approve the recommendations in their entirety was considered.

C143-2014 Moved by City Councillor Dhillon
Seconded by Regional Councillor Sprovieri

1. That the **Minutes of the Committee of Council Meeting of May 14, 2014**, to the Council Meeting of May 21, 2014, be received; and,

2. That Recommendations CW166-2014 to CW196-2014, outlined in the subject minutes, be approved.

Carried

The recommendations were approved as follows.

CW166-2014 That the agenda for the Committee of Council Meeting of May 14, 2014 be approved, as amended to add:

I 9. Discussion at the request of Regional Councillor Palleschi, re: **Downtown Street Lighting Program**.

I 10. Discussion at the request of Regional Councillor Sprovieri, re: **Traffic Signal Activation on Torbram Road, South of Sandalwood Parkway – Ward 9/10**.

K 7. Discussion at the request of Regional Councillor Hames, re: **Brampton Concert Band's 2014 Tour of England – June 27 to July 7, 2014**.

CW167-2014 That the delegation from Amelio Colautti, Brampton resident, to the Committee of Council Meeting of May 14, 2014, re: **Request for a Permit to Allow an Outdoor Fire for "Falo" Celebration** be received.

CW168-2014

1. That the presentation by D. Rosa, Director, Recreation and Culture, and B. Morrison, Manager, Arts and Culture, Public Services, to the Committee of Council Meeting of May 14, 2014, re: **Distinct Management Structure for Rose Theatre, Reduction in Operating Deficit, and Production Unit Disposition – RML #2013-055** (File C32) be received; and,

2. That the report from B. Morrison, Manager, Arts and Culture, Public Services, dated April 15, 2014, to the Committee of Council Meeting of May 14, 2014, re: **Distinct Management Structure for Rose Theatre, Reduction in Operating Deficit, and Production Unit Disposition – RML #2013-055**(File C32) be received; and,

3. That staff continue to implement the 2014 business plan to provide structural clarity, deficit reduction, operational efficiencies, financial oversight and transparency.

CW169-2014

1. That the presentation by R. Bernard, Business Continuity Advisor, and report from A. Normand, Manager, Brampton Emergency Management Office, Public Services, to the Committee of Council Meeting of May 14, 2014, re: **2013 Ice Storm Emergency Response and Recovery – Situation Update** be received; and,

2. That a letter be sent to the Deputy Minister of Municipal Affairs and Housing, including all provincial party leaders and Brampton Members of Provincial Parliament (MPPs) and Brampton Members of Parliament (MPs), on behalf of Council, with respect to the issues and concerns with the Ontario Ice Storm Assistance Program outlined in the subject report; and,

3. That staff be directed to:
    a. continue implementing the City's ice storm response and recovery plan, including Phases 3, 4, 5 and 6 and associated expenditures, as outlined in the staff report, and
    b. report back to Council on the multi-year timelines for completion of the Phase 6 – Canopy Re-instatement program; and,

4. That the Executive Director of Finance and City Treasurer be authorized to submit claims on behalf of the City under the Ontario Ice Storm Assistance Program; and,

5. That ongoing expenditures related to the 2013 ice storm response and recovery plan be authorized to continue with the approval of both the Chief Planning and Infrastructure Services Officer and City Treasurer, subject to internal funding constraints and continued status updates to Council, and that staff continue to inventory all costs and expenditures attributable to the City's ice storm response and recovery for reimbursement from the Province of Ontario; and,

6. That staff pursue alternate funding sources to address:
   - energy conservation efforts now impacted by the loss of canopy,
   - environmental protection efforts now affected by loss of tree habitat and canopy,
   - conservation efforts now impacted by debris in watercourses and erosion of river banks from tree loss,
   - federal funding from the new Building Canada Fund to restore the canopy as an element of the City's infrastructure,
   - AMO Disaster Mitigation Fund for reduction of future emergencies linked to climate change, and
   - other programs that could be linked to our recovery efforts; and,

7. Whereas the City of Brampton estimates the cost of the ice storm is over $80 Million (or the equivalent of a 22.6% property tax increase); and

   Whereas the Province of Ontario changed its policy midstream in regards to funding municipalities impacted by the ice storm;

   Therefore Be It Resolved That a Special Council Meeting be called on this subject and all leaders of provincial parties and all party candidates for Brampton provincial ridings in the upcoming provincial general election be invited to the Special Council Meeting; and

Be It Further Resolved That the City continue with the implementation of the Provincial Election Advocacy Strategy and associated communication plan, with additional communication tactics as appropriate to inform City residents of the lack of provincial action resulting from this change of provincial policy.

CW170-2014 That the **Referred Matters List – By-laws and Licensing Section** to the Committee of Council Meeting of May 14, 2014, be received.

CW171-2014 That the report from A. Pritchard, Manager, Realty Services, Public Services, dated April 21, 2014, to the Committee of Council Meeting of May 14, 2014, re: **Quarterly Report – Real Estate Transactions Executed by Delegated Authority – Q1 2014** (File L15) be received.

CW172-2014

1. That the report from S. Walker, Acting Project Manager, Facility Services, Public Services, dated May 1, 2014, to the Committee of Council Meeting of May 14, 2014, re: **Request to Begin Procurement – Purchasing By-law Section 4.0 – Hiring of a General Contractor to Complete the Expansion of the Sandalwood Transit Facility – 130 Sandalwood Parkway West – Wards 2 and 6** (File B61) be received; and,

2. That the Purchasing Agent be authorized to proceed under the Purchasing By-law for the procurement of services, as outlined in the subject report; and,

3. That the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

CW173-2014

1. That the report from A. Grocott, Maintenance Manager, Transit, Public Services, dated April 14, 2014, to the Committee of Council Meeting of May 14, 2014, re: **Request to Begin Procurement – Purchasing By-law Section 4.0 – For the Supply and Delivery of Mid-Size (9 Metre) Urban Transit Buses for a Three Year Period** (File V01) be received; and,

2. That the Purchasing Agent be authorized to begin the procurement of the Supply and Delivery of Mid-Size (9 metre) Urban Transit Buses for a three year period within the Council approved budget(s).

CW174-2014

1. That the report from T. Porter, Project Manager, Building Design and Construction, Public Services, dated April 30, 2014, to the Committee of Council Meeting of May 14, 2014, re: **Budget Amendment – Request to Begin Procurement – Purchasing By-law Section 4.0 – For the Construction of Fire Station 204 and Peel Regional Paramedic Services Satellite Station – Queen Street West and Academic Drive – Ward 4** (File B61) be received; and,

2. That Capital Project #132506-001 – Station 204 Relocation and Expansion be increased by $1,300,000 with funding identified as Regional recoveries for the portion related to the Peel Region Paramedic Services Satellite Station; and,

3. That the Purchasing Agent be authorized to issue a RFP and enter into direct negotiations with the architectural firm, Salter Pilon Architecture Inc. (SPAI); and,

4. That the Purchasing Agent be authorized to issue a competitive RFP if direct negotiations with Salter Pilon Architecture Inc. are unsuccessful; and,

5. That the Purchasing Agent be authorized to begin the procurement for the construction of the new BFES/PRPS facility, within the Council approved budget; and,

6. That the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

CW175-2014

1. That the report from E. McDonald, Manager, Sport and Sport Tourism, Public Services, dated April 28, 2014, to the Committee of Council Meeting of May 14, 2014, re: **Response to Requests from Carabram Executive Board Regarding the Carabram Festival – July 11-13, 2014** (File C60) be received; and,

2. That the City of Brampton provide support not to exceed $112,500 for the 2014 Carabram Festival with $65,500 available as in-kind support for facility and equipment rentals, transit shuttles and fire inspection costs, and an additional $47,000 grant to assist with marketing the festival, contingent upon receipt of a detailed marketing plan; and,

3. That staff be authorized to provide this funding assistance to a maximum amount of $112,500 from the City-Wide

Community Events Account #201109.001.0191.0001 for the 32nd annual Carabram Festival in Brampton to be held from July 11 to 13, 2014; and,

4. That the Mayor and City Clerk be authorized to execute the necessary agreement to provide the support described in recommendation #2, in consideration of sponsorship recognition for the City of Brampton from the Carabram Festival, on terms and conditions acceptable to the Chief Public Services Officer, in a form acceptable to the City Solicitor, and to include a provision to provide a detailed audited financial statement no later than December 31, 2014; and,

5. That staff be authorized to enter into discussions with the Carabram Board of Directors for the purpose of exploring partnership opportunities in the delivery of future Carabram events and report back to Council with recommendations; and,

6. That the Carabram Festival be identified as a "Municipally Significant Event", solely for the purpose of supporting the organizers' application for a liquor license procured through the Alcohol and Gaming Commission of Ontario (AGCO).

CW176-2014

1. That the report from B. Grant, Supervisor, Recreation and Culture, Public Services, dated April 28, 2014, to the Committee of Council Meeting of May 14, 2014, re: **Support for 2014 Downtown Events – Rotary Rib n Roll (May 23-25, 2014, Gage Park) and Classic Cars and Legendary Stars (July 17-19, 2014, Downtown Brampton) – Ward 4** (File C15) be received; and,

2. That the City of Brampton provide in-kind support for the Rotary Rib n Roll event valued at $64,000; and,

3. That the City of Brampton provide in-kind support for the Classic Cars & Legendary Stars event valued at $70,000; and,

4. That the Mayor and City Clerk be authorized to execute an agreement between the City of Brampton and the Rotary Club of Brampton, organizers of Rib n Roll, that outlines matters of mutual interest related to the event in Brampton, on terms and conditions acceptable to the Chief Public Services Officer and in a form acceptable to the City Solicitor; and,

5. That the Classic Cars & Legendary Stars event be identified as a "Municipally Significant Event", solely for the purpose of supporting the organizers' application for a liquor license procured through the Alcohol and Gaming Commission of Ontario (AGCO).

CW177-2014

1. That the report from S. Gillner, Senior Policy Advisor, Transit, Public Services, dated March 24, 2014, to the Committee of Council Meeting of May 14, 2014, re: **No Smoking – Brampton Transit Bus Terminals** (File T63) be received; and,

2. That a by-law be passed to amend Transit By-law #82-2008, as outlined in Appendix A attached to the subject report, to implement a smoking prohibition at all Brampton Transit facilities on terms and conditions acceptable to the Chief Public Services Officer and in a form consistent with applicable legislation.

CW178-2014

That the **Referred Matters List – Public Services Section** to the Committee of Council Meeting of May 14, 2014, be received.

CW179-2014

That the **Minutes of the Brampton School Traffic Safety Council Meeting of May 1, 2014** to the Committee of Council Meeting of May 14, 2014, Recommendations SC054-2014 to SC070-2014 be approved.

SC054-2014

That the agenda for the Brampton School Traffic Safety Council meeting of May 1, 2014 be approved as amended as follows:

To Add:

N 1. Announcement from Sandra Figueira, Youth Program Coordinator, Brampton Safe City, re: **Announcement – Brampton Safe City's YES Program** (File G25SA).

SC055-2014

1. That the delegation from Julia Breen, Principal, Rowntree Public School, Peel District School Board, Kyra Kristensen-Irvine, Principal, Cheyne Middle School, Peel District School Board and Mark Haarmann, Superintendent of Education, Peel District School Board, to the Brampton School Traffic Safety Council Meeting of May 1, 2014, re: **Traffic Congestion Surrounding Rowntree Public School and Cheyne Middle School** (File G25AAC) be received; and,

2. That a site inspection be undertaken in September 2014.

SC056-2014

1. That the correspondence from Maggie Boss, Principal, Sacred Heart Catholic Elementary School, dated April 15, 2014 to the Brampton School Traffic Safety Council Meeting of May 1, 2014, re: **Request for Site Inspection to Review Kiss and Ride and Pedestrian / Traffic Safety Concerns – Sacred Heart Catholic Elementary School – 24 Kerwood Place – Ward 2** (File G25SA) be received; and,

2. That a site inspection be undertaken in September 2014.

SC057-2014

1. That the correspondence from Michelle Hunt, Council Office, on behalf of Rajinder Dhawan, Brampton Resident, dated April 15, 2014 to the Brampton School Traffic Safety Council Meeting of May 1, 2014, re: **Request for Site Inspection and Review Pedestrian/ Traffic Safety Concerns – Fairlawn Public School – 40 Fairlawn Boulevard – Ward 10** (File G25SA) be received; and,

2. That a site inspection be undertaken.

SC058-2014

1. That the correspondence from Nelson Cadete, Traffic Operations Supervisor, Planning and Infrastructure Services, dated April 16, 2014 to the Brampton School Traffic Safety Council Meeting of May 1, 2014, re: **Roadway Improvements – James Potter Road (in the vicinity of St. Roch Secondary School – 200 Valleyway Drive) – Ward 6 (File G25SA)** be received.

SC059-2014

1. That the correspondence from Anna Gentile, Operations Officer, Student Transportation of Peel Region, dated April 23, 2014 to the Brampton School Traffic Safety Council Meeting of May 1, 2014, re: **Request for Site Inspection and Review Pedestrian/ Traffic Safety Concerns – McHugh Public School – 31 Craig Street – Ward 4 (File G25SA)** be received; and,

2. That a site inspection be undertaken.

SC060-2014

That the correspondence from Trustee Beryl Ford, Peel District School Board, dated April 23, 2014 to the Brampton School Traffic Safety Council Meeting of May 1, 2014, re: **Request for Site**

Inspection and Review of Pedestrian / Traffic Safety Concerns – Hilldale Public School – 100 Hilldale Crescent – Ward 7 (File G25SA) be received.

SC061-2014 That the Site Inspection Request Form and the How to Use This Document, to the Brampton School Traffic Safety Council Meeting of May 1, 2014, be received and implemented with the suggested amendments.

SC062-2014

1. That the **Enforcement and By-law Services –2013 School Patrol Statistics** (File G25SA), to the Brampton School Traffic Safety Council Meeting of May 1, 2014, be received; and,

2. That Enforcement and By-law services be requested to consider implementing a zero tolerance policy within school zones.

SC063-2014 That the verbal advisory from Charles Gonsalves, Citizen Member, re: **Site Inspection Responsibilities** (File G25SA), be received.

SC064-2014

1. That the site inspection report dated April 7, 2014, to the Brampton School Traffic Safety Council Meeting of May 1, 2014, re: **Queen Street Public School – 20 Academic Drive – Ward 4 and Sir William Gage Middle School – 625 Queen Street – Ward 4,** be received; and

2. That the Principal at Sir William Gage Middle School be requested to consider managing the bus loading and unloading area with more staff and where possible, move the buses up in the loading area as buses depart; and

3. That the Enforcement and By-law Services be requested to consider adding this school to the list of sites to visit during end of school, and to watch the parking in the fire route at Queen Street Public School; and

4. That the Peel District School Board be requested to consider sending a communication letter to the Principal at Sir William Gage Middle School and the bus company regarding the safe practice of loading children on the buses; and

5. That the Manager of Traffic Engineering Services be requested to consider the following:
   a) Install “No Parking, 8 a.m. to 5 p.m., Monday to Friday” signage on the east side of Academic Drive
   b) Install corner restrictions for both school entrance and exits, and
   c) Review the signal timing at Queen Street and Kimbark / Academic Drive with regards to increasing the left turn signal from Academic Drive onto Queen Street during school dismissal times.

SC065-2014

1. That the site inspection report dated April 8, 2014, to the Brampton School Traffic Safety Council Meeting of May 1, 2014, re: **Morton Way Public School – 200 Morton Way – Ward 4,** be received; and

2. That the Manager of Maintenance Services, Peel District School Board be requested to consider reviewing the feasibility of installing one large or two small gates on school property to control access to the Kiss and Ride until the time established by the school administration; and to review the feasibility of enlarging the Kiss and Ride area to accommodate more vehicles (as is done in new schools); and to review with the Health and Safety Officer any necessity for shelter for the waiting students during inclement weather; and,

3. That the Manager of Traffic Engineering Services, Planning and Infrastructure Services be requested to consider installing corner restrictions on Morton Way for both sides of the entrance and the exit driveway at the front of the school and on Charolais Boulevard at both sides of the entrance and the exit to the Kiss and Ride (This request is not dependent on the outcome of the proposal in Recommendation 2 above); and,

4. That the Enforcement Supervisor, Enforcement and By-law Services be requested to consider continuing to attend Morton Way Public School as in the past; and,

5. That the Brampton School Traffic Safety Council schedule a follow-up site inspection if any part of the proposal in Observation 8 and/or Recommendation 2 is implemented.

SC066-2014

1. That the site inspection report dated April 10, 2014, to the Brampton School Traffic Safety Council Meeting of May 1, 2014, re: **Georges Vanier Catholic Elementary School – 28 Finchgate Boulevard – Ward 8,** be received as amended; and

2. That the Dufferin-Peel Catholic District School Board be requested to consider installing stop signs at the stop bar of the Kiss and Ride.

3. That the Principal be requested to consider the following:
   a) Have all teachers wearing safety vests, when involved in directing traffic.
   b) Send a notice home to parents/guardians requesting that all children be dropped off at curb side of the school.
   c) Enforce corner restrictions on the driveway at the entrance to the Kiss and Ride and instruct drivers to go to the end of the Kiss and Ride area.
   d) Have staff available during afternoon dismissal to assist with students getting on the buses safely and assist with Kiss and Ride

SC067-2014

1. That the site inspection report dated April 15, 2014, to the Brampton School Traffic Safety Council Meeting of May 1, 2014, re: **Roberta Bondar Public School – 30 Pantomine Boulevard – Ward 6,** be received as amended; and

2. That the Manager of Maintenance Services, Peel District School Board be requested to consider the following:
   a) Install signage at the entrance driveway informing drivers that this driveway is for Kiss and Ride and also Staff Parking only;
   b) Change the pavement markings at the front door to “Drop Off Area”;
   c) Change the straight arrows at the Kiss and Ride exit to directional arrows to reduce lane changes at this point; and
   d) Paint hash marks along both sides of the sidewalk crossing the bus and parking lot driveway as an additional warning of the children crossing this driveway.

SC068-2014

1. That the site inspection report dated April 17, 2014, to the Brampton School Traffic Safety Council Meeting of May 1, 2014, re: **Mountain Ash Middle School – 160**

Mountainash Road – Ward 10, be received as amended; and

2. That the Principal be requested to consider the following:
   a) Refresh pavement markings
   b) Install stop signs at the end of the Kiss and Ride area at the exit driveway of the school
   c) Have a staff member at the Kiss and Ride to ensure drivers pull to the front of the Kiss and Ride.

3. That the Manager of Traffic Engineering Services be requested to consider arranging for corner restrictions on the west side of Mountainash Road at both driveways of the school.

SC069-2014

1. That the announcement from Sandra Figueira, Youth Program Coordinator, Brampton Safe City, dated April 30, 2014, to the Brampton School Traffic Safety Council Meeting of May 1, 2014, re: **Announcement – Brampton Safe City's YES Program** (File G25SA) be received; and,

2. That the City Clerk's Office send a letter thanking Ms. Figueira for her contributions.

SC070-2014

That the Brampton School Traffic Safety Council do now adjourn to meet again on Thursday, June 5, 2014 at 9:30 a.m. or at the call of the Chair.

CW180-2014

1. That the report from S. Bodrug, Interim Manager, Open Space Planning, Design and Construction, Planning and Infrastructure Services, dated March 27, 2014, to the Committee of Council Meeting of May 14, 2014, re: **Norton Place Park – Naming of the Community Centre and Parks Depot – 170 Clark Boulevard – Ward 3** (File M00) be received; and,

2. That "Norton Place Park Community Centre" be approved as the official name for the new building constructed at 170 Clark Boulevard, and that the name be used in all official signage and promotional material related to the development.

CW181-2014

1. That the report from N. Cadete, Traffic Operations Supervisor, Planning and Infrastructure Services, dated April 23, 2014, to the Committee of Council Meeting of May 14, 2014, re: **Churchville Village – Results of the "Speed Cushion" Trial – RML #2013-013 – Ward 6** (File T06) be received; and,

2. That the "speed cushion" evaluation trial in Churchville Village be extended an additional year and the scope of the trial be expanded to include additional sets of speed cushions on Creditview Road and Hallstone Road; and,

3. That staff report back to a future Committee of Council meeting to provide the results of the trial for consideration of "speed cushions" in Churchville Village on a permanent seasonal basis and the possibility of incorporating this device into the City's Neighbourhood Traffic Management Guide.

CW182-2014

1. That the report from N. Cadete, Traffic Operations Supervisor, Planning and Infrastructure Services, dated April 28, 2014, to the Committee of Council Meeting of May 14, 2014, re: **In-Service Safety Review – Various Signalized Intersections – Wards 1, 2, 3, 7, 9, 10** (File T35) be received; and,

2. That staff implement the collision reduction measures outlined within the subject report.

CW183-2014

1. That the report from K. Minaker, Traffic Operations Technologist, Planning and Infrastructure Services, dated April 23, 2014, to the Committee of Council Meeting of May 14, 2014, re: **Special Event Road Closure – Farmers' Market 2014 (June 21 – October 11, 2014) – Wards 1, 3, 4, 5** (File T35) be received; and,

2. That the closure of Main Street North between Theatre Lane/Nelson Street West and Queen Street on consecutive Saturdays from June 21, 2014 to October 11, 2014, between 5:45 a.m. and 1:30 p.m., for the Farmers' Market, be approved, and;

3. That the closure of Main Street South between Queen Street and Wellington Street on consecutive Saturdays from June

21, 2014 to October 11, 2014, between 5:45 a.m. and 1:30 p.m., for the Farmers' Market, be approved.

CW184-2014

1. That the correspondence from Kathy Stranks, Manager, Corporate Secretariat, CEO's Office, Toronto and Region Conservation Authority, dated April 22, 2014, to the Committee of Council Meeting of May 14, 2014, re: **Resolution A14/14 – 2013 Ice Storm Debris Removal and 2014 Spring Flood Potential** (File G10) be received.

CW185-2014

That the **Referred Matters List – Infrastructure Services Section** to the Committee of Council Meeting of May 14, 2014, be received.

CW186-2014

That the **Minutes of the Brampton Downtown Development Corporation Transition Committee Meeting of April 25, 2014** to the Committee of Council Meeting of May 14, 2014, Recommendations BD005-2014 to BD010-2014 be approved.

BD005-2014

That the agenda for the Brampton Downtown Development Corporation Transition Committee Meeting of April 25, 2014, be approved as circulated.

BD006-2014

1. That the information from Lee Parsons, Malone Given Parsons, to the Transition Committee Meeting of April 25, 2014, re: **BDDC Transition Committee Engagement Plan** be received; and,

2. That the consultation process outlined in the plan be adopted.

BD007-2014

1. That the report from Dennis Cutajar, Chief Operating Officer, to the Transition Committee Meeting of April 25, 2014, re: BDDC Transition Committee Communication Plan Framework be received; and,

2. That the communication plan be approved.

BD008-2014

That the information from Lee Parsons, Founding Principal, Malone Given Parsons, to the Transition Committee Meeting of April 25, 2014, re: **Review Project Timetable** be received.

BD009-2014 That the Correspondence from John Corbett, Chief Administrative Officer, Chair of BDDC Transition Committee, from David Harmsworth, Chairman of the Board of Directors, Brampton Downtown Development Corporation, dated April 7, 2014 to the Transition Committee Meeting of April 28, 2014, re: **Transition Team BDDC Board Members Representation**, be received.

BD010-2014 That the **Brampton Downtown Development Corporation (BDDC) Transition Committee** do now adjourn.

CW187-2014 That the **Minutes of the Brampton Downtown Development Corporation Transition Committee Meeting of May 5, 2014** to the Committee of Council Meeting of May 14, 2014, Recommendations BD011-2014 to BD015-2014 be approved.

BD011-2014 That the agenda for the Brampton Downtown Development Corporation Transition Committee Meeting of May 5, 2014, be approved as circulated.

BD012-2014

1. That the report from Lee Parsons, Malone Given Parsons, to the Transition Committee Meeting of May 5, 2014, re: **Update On The Community Engagement Plan** be received ; and,

2. That the consultation process outlined in the plan be approved; and,

3. That the invitation to the Downtown Business Owner / Tenant, BDDC members and Central Area Stakeholders be sent on behalf of the BDDC Transition committee; and,

4. That the workshops proceed as outlined in the consultant report based on comments received at the meeting by Committee members.

BD013-2014 That the information from Lee Parsons, Malone Given Parsons, to the Transition Committee Meeting of May 5, 2014, re: **Update On Project Timetable** be received.

BD014-2014 That the verbal advisory from David Harmsworth, Chairman of the Board of Directors, Brampton Downtown Development Corporation and Peter VanSickle, President, Brampton Downtown Development

Corporation, to the Transition Committee Meeting of May 5, 2014, re: **Comments and Feedback Related To The Transition Process From The Brampton Downtown Development Corporation (BDDC) Transition Committee, April 30, 2014**, be received.

BD015-2014 That the **Brampton Downtown Development Corporation (BDDC) Transition Committee** do now adjourn to meet again on Tuesday, May 20, 2014 at 12:00 p.m. or at the call of the Chair.

CW188-2014 That the report from D. Cutajar, Chief Operating Officer, dated May 7, 2014, to the Committee of Council Meeting of May 14, 2014, re: **Extending Hours of Liquor Sales During 2014 FIFA World Cup Brazil** (File M25) be received.

CW189-2014 That the **Minutes of the Flower City Committee Meeting of April 28, 2014**, to the Committee of Council Meeting of May 14, 2014, Recommendations FC001-2014 to FC003-2014 be approved.

FC001-2014 That the agenda for the Flower City Committee Meeting of April 28, 2014 be approved as printed and distributed.

FC002-2014

1. That the report from Bernice Morrison, Manager of Arts and culture, Recreation and Culture Division, Public Services Department, dated April 16, 2014 to the Flower City Committee Meeting of April 28, 2014, re: **Public Art Task Force Update and Proposed Projects for 2014-2016 (File A20),** be received; and,

2. That the proposed public art projects for 2014-2016, as outlined in Appendix A, be endorsed and referred to Council; and,

3. That the development of a five year Public Art Program Business Plan be included as part of the development of the Arts and Culture Master Plan.

FC003-2014 That the Flower City Committee do now adjourn to meet on Monday, June 16, 2014, at 10:00 a.m. or at the Call of the Chair.

CW190-2014 That the report from M. Kuzmanov, Manager of Accounting, Corporate Services, dated April 23, 2014, to the Committee of Council Meeting of May 14, 2014, re: ***Building Code Act* – Annual Report for the Fiscal Year 2013** (File F85) be received.

CW191-2014 1. That the report from S. Hans, Coordinator, Elections and Special Projects, Corporate Services, dated May 2, 2014, to the Committee of Council Meeting of May 14, 2014, re: **2014 Municipal Election – Alternative Voting Methods – Use of Electronic Voting and Vote Tabulation Equipment and Home Voting Service** (File G51) be received; and,

2. That the following by-laws be passed:
   a. To provide for the use of electronic voting and vote tabulating equipment for the 2014 Municipal Election.
   b. To provide for the use of an alternative voting method – a home voting service for electors who cannot leave their homes due to illness, injury or disability, for the 2014 Municipal Election.

CW192-2014 That the report from J. Adshead, Manager, Records and Information Management, Corporate Services, dated April 24, 2014, to the Committee of Council Meeting of May 14, 2014, re: **Corporate Records and Information Management Strategy** (File A35) be received.

CW193-2014 That the **Referred Matters List – Corporate Services and Finance Section** to the Committee of Council Meeting of May 14, 2014, be received.

CW194-2014 That Regional Councillor Hames be authorized to participate in the Brampton Concert Band's 2014 tour of England between June 27 and July 7, 2014, on behalf of the City, with any incurred expenses to be charged to Councillor Hames' individual business-related expense account.

CW195-2014 1. That staff be authorized to invest in due diligence undertakings, including but not limited to the commissioning of a property appraisal report and capital cost estimates, to assess the feasibility of the City entering into an agreement with Riverstone for a shared use of the club house facility; and,

2. That staff report back to Committee of Council on the feasibility of options for the City's shared use of the Riverstone Golf and Country Club and to recommend a use arrangement that most effectively serves the City's recreational requirements; and

3. That the cost of due diligence in the amount of approximately $15,000 be funded from account no. 106700-001 - Tableland - Land Acquisition.

CW196-2014 That the Committee of Council do now adjourn to meet again on Wednesday, May 28, 2014 at 9:30 a.m.

K. Unfinished Business

K 1. **Proposed Exemption to Interim Control By-Law 306-2003** – **2593 Embleton Road (Bram West Secondary Plan) – Ward 6** (File P80):

1. Report from Natasha Rea, Policy Planner, Planning and Infrastructure Services, dated March 10, 2014

Dealt with under Delegation G 5 – Resolution C140-2014

See also Resolution C139-2014 and By-law 137-2014

K 2. Report from P. Fay, City Clerk, Corporate Services, dated April 10, 2014, re: **Status Report – Brampton's Administrative Monetary Penalty System (AMPS)** (File L30).

See By-laws 131-2014, 132-2014, 133-2014 and 134-2014

Dealt with under Report I 3-1 – Resolution C142-2014

L. Correspondence – nil

M. Resolutions – nil

N. Notices of Motion

N 1. Notice of Motion – Retirement Pensions and Health Benefit Program for Elected Officials

The following motion was considered, with the required two-thirds majority vote obtained.

C144-2014 Moved by Regional Councillor Hames
Seconded by City Councillor Callahan

Whereas City Council approved Resolution C055-2013 (February 27, 2013, approving Recommendation CCC005-2013) regarding the total compensation package for elected officials;

Whereas as part of Council's February 2013 decision, Council resolved that the RRSP program for elected officials be replaced with a retirement pension cash amount, based on the City's annual OMERS contribution rate and the current formula for determining the income base, subject to statutory deductions, representing the annual retirement pension contribution for all elected officials regardless of their circumstances, effective January 1, 2010;

Whereas subsequent analysis by staff has determined that the City would realize an annual savings if elected officials joined OMERS with the current RRSP/Pension payment program being eliminated and the 1/3 tax free compensation status remaining the same;

Whereas Council's participation in the OMERS plan would provide current and future elected officials with a predictable retirement pension that would assist in continuing to retain and encourage the best and brightest to take a leadership role in our community through direct involvement on City Council;

Whereas as part of Council's February 2013 decision, Council also resolved to establish a retirement health benefits program for elected officials based on age and length of service;

Whereas staff has since identified the need for a housekeeping amendment to the retirement health benefit program for retiring elected officials to ensure fair application of the program for both pre and post 65 years of age retiring elected officials; and,

Whereas Members of Council can request Council to reconsider a decision of Council made during the current term, in accordance with Procedure By-law 160-2004, as amended;

Therefore Be It Resolved That the matter of Resolution C055-2013 (Recommendation CCC005-2013), in so far as it relates only to Council's decision regarding its retirement pension program and retirement health benefits program, and specifically Clauses 3 (b) and (c) and 4 of Recommendation CCC005-2013, be re-opened.

3. That the retirement allowance/severance provisions for elected officials, effective with the 2010-2014 term, be established based on the following:

   b. for elected officials who have achieved 55 years of age, at time of retirement, and have served three (3) consecutive terms of Council, a continuation of the corporate group benefits program until age 65;

   c. for elected officials who have achieved 65 years of age, and have served four (4) consecutive terms of Council, a Health Care Spending Account administered through the Corporation's benefits provider, of up to $5,000 per year (indexed annually based on the Ontario Consumer Price Index for Health and Personal Care) for a coverage period of one (1) year for each two (2) years of service, with such Health Care Spending Account program to be reviewed by staff every two years to ensure adequate coverage;

   except that such provisions do not apply where a Member of Council leaves office as a result of a judicial determination;

4. That the City of Brampton replace the RRSP program and provide a retirement pension cash amount, based on the City's annual OMERS contribution rate and the current formula for determining the income base, subject to statutory deductions, representing the annual retirement pension contribution for all elected officials regardless of their circumstances, effective January 1, 2010.

Carried

A staff report on this matter was distributed.

Staff responded to questions with respect to potential annual savings, and voluntary participation in the OMERS plan.

The following motion was considered.

C145-2014 Moved by Regional Councillor Hames
Seconded by City Councillor Callahan

1. That the report from John Corbett, Chief Administrative Officer and Peter Simmons, Chief Corporate Services Officer, dated May 20, 2014 to the City Council meeting of May 21, 2014 re: **Members of Council Participation in the Ontario Municipal Employees Retirement System (OMERS) Pension Plan**, be received, and

2. That By-law 143-2014 be passed to authorize and enable the Mayor and Councillors to join OMERS, and

3. That once a current Member of Council elects to join OMERS the current RRSP/Pension Payment program would cease for that Member of Council effective the date they join OMERS, and

4. That the Retiring Allowance program cease for current Members of Council who elect to join OMERS and the accumulated value, to the date of their election to join OMERS, be frozen with no further increase in the Retiring Allowance amount effective the date that Member of Council joins OMERS, and the accumulated value of the Retiring Allowance be paid:

    a. To the Member of Council when they retire or are not re-elected except where a Member of Council leaves office as a result of a judicial determination, or

    b. At the request of the Member, while a Member of Council in good standing, be paid to the Member of Council for the purpose of enabling them to purchase part of their OMERS past service, and

5. That all future Members of Council would not be eligible for a RRSP/Pension payment program and would not be eligible for the Retiring Allowance Program, and

6. That the Retirement Health Benefit Program be provided:

    a. For elected officials who have achieved 55 years of age, at time of retirement, and have served three (3) consecutive terms of Council, a continuation of the corporate group benefits program until age 65, and
    b. For elected officials who have achieved 55 years of age, at time of retirement, and have served (4) consecutive terms of Council, a Health Care Spending Account commencing on their 65th birthday or date of retirement, whichever is later, administered

through the Corporation's benefits provider of up to $5,000 per year (indexed annually based on the Ontario Consumer Price Index for Health and Personal Care) for a coverage period of one (1) year for each two (2) years of service, with such Health Care Spending Account program to be reviewed by staff every two years to ensure adequate coverage.

Except that such provisions do not apply where a Member of Council leaves office as a result of a judicial determination.

Carried

O. **Petitions** – nil

P. **Other/New Business** – nil

Q. **Tenders/Procurements** – nil

R. **Public Question Period** – nil

S. **By-laws**

The following motion was considered.

C146-2014 Moved by City Councillor Hutton
Seconded by City Councillor Dhillon

That By-laws 131-2014 to 143-2014, before Council at its meeting of May 21, 2014, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

131-2014 To amend Administrative Penalty By-law 333-2013 (File L30) (See Report I 3-1, Item K 2 and By-laws 132-2014, 133-2014 and 134-2014)

132-2014 To amend Screening and Hearings Officer By-law 334-2013 (File L30)
(See Report I 3-1, Item K 2 and By-laws 131-2014, 133-2014 and 134-2014)

133-2014 To bring into force By-law 335-2013, a by-law to amend Traffic By-law 93-93, as amended, by designating various parking provisions to be enforced under the City's Administrative Penalty By-law (File L30)
(See Report I 3-1, Item K 2 and By-laws 131-2014, 132-2014 and 134-2014)

134-2014 To amend User Fee By-law 380-2003, as amended – application of telephone and online payment convenience fees for penalty notice payments (File L30)
(See Report I 3-1, Item K 2 and By-laws 131-2014, 132-2014 and 133-2014)

135-2014 To amend Zoning By-law 270-2004, as amended – KLM Planning Partners Inc – Helport Developments Inc. – south of Bovaird Drive and west of Chinguacousy Road – Ward 6 (File C03W08.005)
(See Report I 4-2)

136-2014 To amend Zoning By-law 270-2004, as amended – Redberry Holdings Incorporation/Jetron Holdings Incorporated – Candevcon Limited – south side of Mayfield Road and west of McVean Drive – Ward 10 (File C08E17.006)
(See Report I 4-3)

137-2014 To amend Interim Control By-law 306-2003, as amended, an Interim Control By-law applicable to part of the area subject to By-law 270-2004, as amended, to exempt lands known municipally as 2593 Embleton Road, Part of Lot 5, Concession 6 W.H.S. – Ward 6
(See Item K 1)

138-2014 To amend By-law 82-2008 to prohibit smoking on transit property
(See Committee of Council Recommendation CW177-2014 – May 14, 2014)

139-2014 To authorize the use of electronic vote tabulating equipment for the 2014 City of Brampton Municipal Election
(See Committee of Council Recommendation CW191-2014 – May 14, 2014)

140-2014 To provide for a home voting service during the advance voting period for the 2014 Municipal Election
(See Committee of Council Recommendation CW191-2014 – May 14, 2014)

141-2014 To establish certain lands as part of the public highway system (Creditview Road) – Ward 6

142-2014 To establish certain lands as part of the public highway system (Brussels Avenue and Heart Lake Road) – Ward 9

143-2014 To authorize participation in the OMERS primary pension plan ("Primary Plan"), and the retirement compensation arrangement that provides benefits for members and former members of the Primary Plan ("RCA"), in respect of the Mayor and Regional and City Councillors (Councillors) of The Corporation of the City of Brampton

Carried

T. Closed Session

The following motion was considered.

C147-2014 Moved by City Councillor Dhillon
Seconded by Regional Councillor Sprovieri

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

T 1. Minutes – Closed Session – City Council – May 7, 2014

T 2. Minutes – Closed Session – Committee of Council – May 14, 2014

T 3. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Court matter

Carried

U. Confirming By-law

The following motion was considered.

C148-2014 Moved by City Councillor Hutton
Seconded by Regional Councillor Miles

That the following By-law before Council at its Regular Meeting of May 21, 2014 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto.

144-2014 To confirm the proceedings of the Regular Council Meeting held on May 21, 2014

Carried

V. Adjournment

The following motion was considered.

C149-2014 Moved by Regional Councillor Miles
Seconded by City Councillor Hutton

That this Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, June 4, 2014 at 1:00 p.m., or at the call of the Mayor.

Carried

_____
S. Fennell, Mayor

_____
P. Fay, City Clerk

Minutes

City Council

The Corporation of the City of Brampton

May 28, 2014
Special Meeting

Members Present:
Mayor S. Fennell
Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor P. Palleschi – Wards 2 and 6
Regional Councillor J. Sanderson – Wards 3 and 4
Regional Councillor G. Miles – Wards 7 and 8
Regional Councillor J. Sprovieri – Wards 9 and 10
City Councillor G. Gibson – Wards 1 and 5
City Councillor J. Hutton – Wards 2 and 6
City Councillor B. Callahan – Wards 3 and 4
City Councillor V. Dhillon – Wards 9 and 10

Members Absent:
Regional Councillor S. Hames – Wards 7 and 8 (vacation)

Staff Present:
Mr. J. Corbett, Chief Administrative Officer
Ms. M. Ball, Chief Planning and Infrastructure Services Officer
Mr. D. Cutajar, Chief Operating Officer
Mr. P. Simmons, Chief Corporate Services Officer
Mr. A. MacDonald, Fire Chief, Fire and Emergency Services, Public Services
Mr. J. Pitushka, Executive Director, Maintenance and Operations, Planning and Infrastructure Services
Mr. A. Normand, Manager, Emergency Measures Office, Public Services
Ms. D. Reader, Government Relations, Office of the Chief Administrative Officer
Mr. P. Fay, City Clerk, Corporate Services
Mr. E. Evans, Deputy City Clerk, Corporate Services
Ms. T. Brenton, Legislative Coordinator, Corporate Services

The meeting was called to order at 7:10 p.m. and adjourned at 9:24 p.m.

Mayor Fennell announced the purpose of the Special Meeting to consider the December 2013 Ice Storm Emergency Response, Recovery and Costs.

A. Approval of the Agenda

The following motion was considered.

C150-2014 Moved by Regional Councillor Sprovieri
Seconded by City Councillor Callahan

That the agenda for the Special Council Meeting of May 28, 2014 be approved as printed and circulated.

Carried

B. Conflicts of Interest – nil

C. Staff Presentation

C 1. Presentation by D. Reader, Government Relations, Office of the Chief Administrative Officer, and A. Normand, Manager, Emergency Measures Office, Public Services, re: **December 2013 Ice Storm Emergency Response, Recovery and Costs** (File D50).

John Corbett, Chief Administrative Officer, introduced the staff presentation.

Deborah Reader, Government Relations, Office of the Chief Administrative Officer, and Alain Normand, Manager, Emergency Measures Office, Public Services, provided a presentation entitled “Ice Storm Recovery Progress and Funding”, which included information on the following:

- Stand Up for Brampton
- Agenda
- Response and Recovery
  - Initial Response
  - Phase 1 – Emergency Response
  - Phase 2 – Safety Response
  - Phase 3 – Initial Cleanup
  - Phase 4 – Post-Thaw Cleanup

  - Phase 5 – Dead Tree and Stump Removal
  - Phase 6 – Tree Canopy Reinstatement
- Provincial Response
- Implications and Priorities

Ms. Reader read from a letter received in the Office of the Chief Administrative Officer on this date from the Ministry of Municipal Affairs, as follows:

- The Ministry will consider costs that are incurred after June 22, 2014 (Provincial deadline) on a case-by-case basis
- The costs must meet the eligibility criteria, be clearly a result of the ice storm and be incurred to protect public health and safety or secure access
- While timing may differ by municipality, depending on the complexity and size of the claims, it is anticipated that payments could be made in the spring and summer of 2015

Council consideration of this matter included:

- Confirmation that Council will hear first from registered delegations followed by other interested speakers
- Concerns about incorrect information on social media with respect to the purpose of this Special Meeting
- Clarification that there will be no financial vote at this meeting, rather the purpose is to inform residents and area Provincial election candidates about the financial impact of the ice storm and the Provincial response to date
- Indication that the Leaders of the Provincial Parties were invited to the meeting, but did not respond to the invitation
- Information from staff on the environmental and energy conservation benefits of trees
- Acknowledgement of the ice storm cleanup efforts by staff, residents and volunteers

The following motion was considered.

C151-2014 Moved by City Councillor Callahan
Seconded by Regional Councillor Moore

That the presentation by D. Reader, Government Relations, Office of the Chief Administrative Officer, and A. Normand, Manager, Emergency Measures Office, Public Services, to the Special Council Meeting of May 28, 2014, re: **December 2013 Ice Storm Emergency Response, Recovery and Costs** (File D50), be received.

Carried

D. Delegations

The following individuals put forward comments regarding the December 2013 Ice Storm Emergency Response, Recovery and Costs as noted below.

1. Gurpreet Dhillon, Brampton Resident and Provincial Candidate:
   - Five months after the storm debris is still being collected
   - Brampton was the hardest hit municipality
   - Does not want a tax hike to deal with storm clean up
   - The Provincial Government should honour its promise to provide disaster relief funding

2. Vic Dhillon, Brampton Resident and Provincial Candidate
   - Costs of this size qualify for federal assistance, and the Province plans on seeking funding under the federal program
   - It is important that municipalities work with Federal and Provincial Governments, as they continue with finalizing reimbursement of expenses incurred
   - Agrees that Brampton must be treated fairly, and receive funding like that provided in the past to other municipalities recovering from disasters
   - Believes the request from municipalities for extension of the deadline is reasonable
   - Will forward Brampton's concerns and the staff presentation to the Minister of Municipal Affairs and Housing
   - It is important to keep politics aside on this matter and that all three levels of government work together

3. Jagmeet Singh, Brampton Resident and Provincial Candidate
   - Does not believe that Brampton and Peel Region are being treated fairly by the Provincial Government
   - Brampton was hardest hit by the ice storm, and should be given the emergency relief it requires
   - Agrees that trees are an asset, that need to be replaced
   - We need to "stand up for Brampton" and make sure the message is clear that it is not acceptable to place the burden on residents of Brampton to cover the costs for ice storm clean up and recovery

4. Harkanwal Thind, Brampton Resident
   - Concerned about impact on property taxes as a result of costs related to the ice storm
   - Brampton has never been treated fairly by the Province
   - Local MPPs must stand up and demand that the Federal Government provide financial assistance
   - Concerned that Brampton was not prepared to deal with the natural disaster

- Raising property taxes should not be on the table to deal with ice storm costs
- Funding should be provided by the Provincial Government for cleanup and recovery costs

5. Paramjit Singh Birdi, Brampton Resident
   - Brampton was the hardest hit City, such that the costs of the damage and recovery add up to $81 million
   - Appreciates efforts by City staff and residents with cleaning up the debris
   - Questioned cost estimates for replacement of trees outlined in staff reports, and expressed his view that the estimates are too higher

6. Cecil Bechamp, Brampton Resident
   - Attended meeting to get information and “stand up for Brampton”
   - Appreciates information provided

7. Bhupinder Sidhu, Brampton Resident
   - Thanked staff for its efforts with the ice storm clean up
   - Residents cannot afford a property tax increase to pay for ice storm costs
   - Urged all residents to talk to Provincial election candidates about funding for ice storm costs
   - It is important for Brampton to be supported at Queen’s Park and for the Province to provide funding for ice storm costs

8. Parminder Singh Grewal, Brampton Resident
   - Other avenues should be explored to cover the costs of the ice storm, including approaching the Federal Government or affectingimpacting City services
   - Asked if the cost of inflation would be included in the recovery cost, should clean up and recovery be undertaken over a number of years

9. Heather Guerin, Brampton Resident
   - Suggested that regular tree maintenance may have limited the impact of the ice storm, and asked if Brampton has a program for this
   - Asked about potential reduced costs for trees through quantity ordering
   - Asked if Brampton is the only municipality that cannot meet the Province’s June 22, 2014 application deadline
   - Suggested that a poll be undertaken to seek input from residents about the types of replacement trees to be planted

10. Larry Zacher, Executive Director, Brampton Safe City Association
    - Commended City and Hydro staff for their response to the ice storm
    - Highlighted the City’s level of emergency preparedness, and the fact there were no fatalities as a result of the ice storm

- Complimented residents for their “neighbours helping neighbours” response
- Indicated we all feel a responsibility when a disaster occurs, and now we are asking the Province to share in this responsibility and provide funding

11. Cassian Joseph, Brampton Resident and Municipal Candidate
    - Referenced a slide from the staff presentation indicating the Province’s incorrect evaluation that the most severe area impacted is Mississauga, when it is actually Brampton
    - Asked if the City will be correcting this information with the Province to ensure we get the appropriate assistance
    - The City should contact the Federal Government for funding to lessen the impact on Brampton residents

12. Steve Kerr, Brampton Resident
    - Asked the City to consider planting fruit trees in City parks, to provide food and other benefits

13. Zorah Smith, Brampton Resident
    - Does not want any increase in property taxes to deal with ice storm costs
    - Cited her personal experience and that of her daughter during the ice storm

14. Manan Gupta, Brampton Resident
    - Outlined calls received at Brampton Safe City during the ice storm
    - Asked how long the City will wait to address Phases 3-6 if funding is not received from the Province
    - Asked if the City has contacted the Federal Government for assistance with ice storm costs

15. Sukhjot Naroo, Brampton Resident
    - Highlighted the need for residents to talk to their Provincial election candidates about funding for ice storm costs
    - Suggested that contingencies be developed should Provincial funding not be provided
    - Indicated that some streets have not been cleaned up and inquired about the timelines for this work

16. Christine Massey, Brampton Resident
    - Referenced the suggestion for fruit trees in City parks, and indicated that there are currently mulberry and service berry trees growing in Brampton, and that these trees do not require spraying

17. Amarjit Grewal, Brampton Resident
    - Complimented City and Hydro staff for their efforts in responding to the ice storm

18. Paul Vicente, Brampton Resident
    - Inquired about the schedule for stump removal and replanting

19. Allison Brown, Brampton Resident
    - Inquired about avenues other than tree canopy replacement for "heat mapping", given unstable weather and the possibility of future ice storms

20. Helen Warner, Brampton Resident
    - Suggested the involvement of youth to assist with clean up and/or recovery efforts

21. Harjit Khalsa, Brampton Resident
    - Outlined concerns with respect to clean up work by City contractors
    - Suggested supervision of contractors to ensure the City is aware of what work they are doing, what equipment is being used, and for what purpose

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

- Confirmation that the Federal Government cannot provide funding directly to municipalities, i.e. any funding must flow through the Provincial program
- Information on the estimated cost for tree replacement, that the estimate represents an averaging and includes all related costs, such as labour, tree purchase, etc.
- Confirmation that Brampton has a regular tree maintenance program, and that it is among many municipalities that have requested an extension of the Provincial deadline
- Confirmation that the City employs a competitive bid process for purchases, and details on factors that would impact costs for trees, such as availability of species, size of trees required, competition with other affected municipalities for supply
- Indication that the Province will be contacted to correct its evaluation that the most severe area impacted is Brampton, not Mississauga
- Outline of difficulties in maintaining fruit trees, including the need for spraying
- Indication that work will continue on the ice storm recovery through to Phase 4b, while the City waits for funding from the Province, and proposed timelines for completion of this work
- Indication that it is difficult for staff to determine the schedule for stump removal and replanting at this time, particularly in the absence of confirmation of Provincial funding, and that staff expects to know the schedule later in the year

- Outline of details on the City's Environmental Master Plan that was considered at the Committee of Council meeting of May 14, 2014, as it relates to impact on the City as a result of future storms or other emergencies

The following motion was considered.

C152-2014 Moved by City Councillor Gibson
Seconded by Regional Councillor Sanderson

That the following delegations and submissions, to the Special Council Meeting of May 28, 2014, re: **December 2013 Ice Storm Emergency Response, Recovery and Costs** (File D50), be received:

1. Gurpreet Dhillon, Brampton Resident and Provincial Candidate
2. Vic Dhillon, Brampton Resident and Provincial Candidate
3. Jagmeet Singh, Brampton Resident and Provincial Candidate
4. Harkanwal Thind, Brampton Resident
5. Paramjit Singh Birdi, Brampton Resident
6. Cecil Bechamp, Brampton Resident
7. Bhupinder Sidhu, Brampton Resident
8. Parminder Singh Grewal, Brampton Resident
9. Heather Guerin, Brampton Resident
10. Larry Zacher, Executive Director, Brampton Safe City Association
11. Cassian Joseph, Brampton Resident and Municipal Candidate
12. Steve Kerr, Brampton Resident
13. Zorah Smith, Brampton Resident
14. Manan Gupta, Brampton Resident
15. Sukhjot Naroo, Brampton Resident
16. Christine Massey, Brampton Resident
17. Amarjit Grewal, Brampton Resident
18. Paul Vicente, Brampton Resident
19. Allison Brown, Brampton Resident
20. Helen Warner, Brampton Resident
21. Harjit Khalsa, Brampton Resident
22. Narinder Bhatoa, Brampton Resident (submission only dated May 27, 2014)

Carried

E. <u>Public Question Period</u> – nil

F. <u>Confirming By-law</u>

The following motion was considered.

C153-2014 Moved by City Councillor Hutton
Seconded by Regional Councillor Moore

That the following By-law before Council at its Special Meeting of May 28, 2014 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto.

145-2014 To confirm the proceedings of the Regular Council Meeting held on May 28, 2014

Carried

G. Adjournment

The following motion was considered.

C154-2014 Moved by Regional Councillor Sanderson
Seconded by City Councillor Gibson

That this Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, June 4, 2014 at 1:00 p.m., or at the call of the Mayor.

Carried

_____
S. Fennell, Mayor

_____
P. Fay, City Clerk

Minutes

City Council

The Corporation of the City of Brampton

June 4, 2014

Members Present:

Mayor S. Fennell
Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor P. Palleschi – Wards 2 and 6 (after recess, arrived at 1:23 p.m. – other municipal business)
Regional Councillor J. Sanderson – Wards 3 and 4
Regional Councillor G. Miles – Wards 7 and 8
Regional Councillor J. Sprovieri – Wards 9 and 10
City Councillor G. Gibson – Wards 1 and 5
City Councillor J. Hutton – Wards 2 and 6 (arrived at 1:09 p.m. – personal)
City Councillor B. Callahan – Wards 3 and 4
City Councillor V. Dhillon – Wards 9 and 10

Members Absent:

Regional Councillor S. Hames – Wards 7 and 8 (vacation)

Staff Present:

Mr. J. Patteson, Chief Public Services Officer and Acting Chief Administrative Officer
Mr. D. Cutajar, Chief Operating Officer and Acting Chief Administrative Officer
Mr. P. Simmons, Chief Corporate Services Officer
Mr. D. Kraszewski, Senior Executive Director, Planning and Building, Planning and Infrastructure Services
Mr. B. MacDonald, Deputy Fire Chief, Public Services
Mr. P. Fay, City Clerk, Corporate Services
Mr. E. Evans, Deputy City Clerk, Corporate Services
Ms. T. Brenton, Legislative Coordinator, Corporate Services

The meeting was called to order at 12:06 p.m., moved into Closed Session at 12:21, and recessed at 12:24 p.m. Council reconvened in Open Session at 1:09 p.m. and adjourned at 3:17 p.m.

A. Approval of the Agenda

The following motion was considered.

C155-2014 Moved by City Councillor Gibson
Seconded by Regional Councillor Sanderson

That the agenda for the Regular Council Meeting of June 4, 2014 be approved as amended as follows:

To add:

F 2. Proclamation – **National Health and Fitness Day – June 7, 2014**

Carried

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

Re: Item I 2-1: Delete Page I 2-4 which was inadvertently included with the report

C 2. **Minutes – City Council – Special Meeting – May 28, 2014**

J 3. **Minutes – Committee of Council – May 28, 2014**

Re: Item J 3 – Recommendation CW226-2014:
G 3. Delegation – Brian Johnston, Brampton Resident, re: **Committee of Council Recommendation CW226-2014 – May 28, 2014 – Office of the Integrity Commissioner, ADR Chambers**

B. Conflicts of Interest – nil

C. Minutes

C 1. Minutes – **City Council – Regular Meeting** – May 21, 2014

The following motion was considered.

C156-2014 Moved by City Councillor Gibson
Seconded by City Councillor Callahan

That the Minutes of the Regular City Council Meeting of May 21, 2014, to the Council Meeting of June 4, 2014, be approved as printed and circulated.

Carried

C 2. Minutes – **City Council – Special Meeting** – May 28, 2014

The minutes were distributed at the meeting.

The following motion was considered.

C157-2014 Moved by City Councillor Dhillon
Seconded by City Councillor Gibson

That the Minutes of the Special City Council Meeting of May 28, 2014, to the Council Meeting of June 4, 2014, be approved as printed and circulated.

Carried

D. Consent

The Mayor announced Delegation G 1 (re: Item I 5-1 and By-law 146-2014), for which notice was published in the Brampton Guardian on May 29, 2014. No one requested to address this matter.

Items I 3-1 and I 5-1 were added to Consent.

The following motion was considered.

C158-2014 Moved by Regional Councillor Sanderson
Seconded by City Councillor Callahan

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

I 2-2. 1. That the report from T. Plant, Director, Strategic and Enterprise Services, Office of the Chief Operating Officer, dated May 14, 2014, to the Council Meeting of June 4, 2014, re: **Proclamation – Philippine Heritage Week – June 8-14, 2014** (File G24) be received; and,

2. That June 8-14, 2014 be proclaimed Philippine Heritage Week in the City of Brampton.

I 2-3. 1. That the report from N. Johnston, Manager, Business Development and Marketing, Office of the Chief Operating Officer, dated May 26, 2014, to the Council Meeting of June 4, 2014, re: **2014 Brampton Farmers' Market** (File M42) be received; and,

2. That staff be authorized to rent space to VQA wine vendors to a maximum of 3 wine vendors in the Brampton Farmers' Market pursuant to the regulations set out under the Alcohol and Gaming Commission of Ontario for markets across Ontario; and,

3. That VQA wine vendors be allowed to participate in the Brampton Farmers' Market to have wine sampling during the operation of the market from 7 am to 1 pm as per the regulations set out under the Alcohol and Gaming Commission of Ontario for markets across Ontario; and,

4. That Economic Development staff be authorized to assist and support organizations in the start-up of community-based markets; and,

5. That the Mayor and Clerk be authorized to execute the necessary agreements related to this report, subject to the content of such agreements being satisfactory to the Chief Operating Officer (or his designate) and the form of such agreements being satisfactory to the City Solicitor.

I 3-1. 1. That the report from M. Rea, Legal Counsel, Litigation and Administrative Law, Corporate Services, dated May 15, 2014, to the Council Meeting of June 4, 2014, re: **404048 Ontario Ltd. OMB Zoning By-law Appeal – Main Street and Nelson Street – Ward 1** (File L08) be received; and,

2. That the Mayor and Clerk be authorized to execute the re-zoning agreement, attached to the report as Appendix 1,

upon Ontario Municipal Board approval of the related zoning by-law amendment.

I 4-1. 1. That the report from M. Alam, Project Engineer, Maintenance and Operations, Planning and Infrastructure Services, dated May 13, 2014, to the Council Meeting of June 4, 2014, re: **Budget Amendment – Linkdale Road and Skegby Road Drainage Improvements – Ward 1** (File P75) be received; and,

2. That the Capital Project #133790-001, Linkdale & Skegby Road drainage improvements, be amended to include additional funding in the amount of $350,000.00 from Reserve #4 – Asset Repair and Replacement.

I 4-2. 1. That the report from M. Gervais, Development Planner, Planning and Infrastructure Services, dated May 7, 2014, to the Council Meeting of June 4, 2014, re: **Application to Amend the Zoning By-law – EMC Group Limited – Denford Estates Incorporated – North of Queen Street West and West of Chinguacousy Road – Ward 6** (File C03W07.008) be received; and,

2. That By-law 147-2014 be passed to amend Comprehensive Zoning By-law 270-2004, as amended.

I 4-3. 1. That the report from J. Edwin, Manager, Development Construction, Engineering and Development Services, Planning and Infrastructure Services, dated May 7, 2014, to the Council Meeting of June 4, 2014, re: **Subdivision Release and Assumption – Mattamy (Springpark) Limited – Registered Plans No. 43M-1671 and 43M-1681 – East of Airport Road, North of Cottrelle Boulevard, South of Castlemore Road – Ward 10** (File C07E10.01) be received; and,

2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan Nos. 43M-1671 and 43M-1681 (the “Subdivision”) be accepted and assumed; and,

3. That the Treasurer be authorized to release the securities held by the City; and,

4. That By-law 148-2014 be passed to assume the following streets as shown on the Registered Plan Nos. 43M-1671 and 43M-1681 as part of the public highway system:
   43M-1671: Cottrelle Boulevard, Dwyer Drive, Eastway Street, Herdwick Street, Raccoon Street, Slipneedle Street and Zimmer Street.
   43M-1681: Bottomwood Street, Dwyer Drive, Eastway Street, Gaspe Road, Herdwick Street, Jingle Crescent, Lyric Road, Murphy Road and Triple Crown Drive.

I 4-4. 1. That the report from J. Edwin, Manager, Development Construction, Engineering and Development Services, Planning and Infrastructure Services, dated May 8, 2014, to the Council Meeting of June 4, 2014, re: **Subdivision Release and Assumption – Brookvalley Developments Inc. (Summit Greenland Phase 1) – Registered Plan No. 43M-1793 – West of Airport Road, South of Countryside Drive – Ward 10** (File C06E15.08) be received; and,

2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan No. 43M-1793 (the "Subdivision") be accepted and assumed; and,

3. That the Treasurer be authorized to release the securities held by the City; and,

4. That By-law 149-2014 be passed to assume the following streets as shown on the Registered Plan No. 43M-1793 as part of the public highway system:
   Yellow Avens Boulevard and Summitgreen Crescent

I 5-1 1. That the report from A. Pritchard, Manager, Realty Services, dated May 22, 2014, to the Council Meeting of June 4, 2014, re: **Disposition of Land – Stop Up, Close and Declare Surplus – Burbank Court – Ward 10** (File L14) be received; and,

2. That By-law 146-2014 be passed to stop up and close and declare surplus to the City's requirements the street parcel being Burbank Court, Plan 43M-880, in the City of Brampton, Regional Municipality of Peel.

Carried

E. <u>Announcements</u> (2 minutes maximum)

E 1. Announcement – **Ontario Women's Amateur Golf Championship – July 7-11, 2014 – Brampton Golf Club**

Ian Scott, General Manager, Brampton Golf Club, announced the Ontario Women's Amateur Golf Championship taking place from July 7-11, 2014 at the Brampton Golf Club.

Mr. Scott highlighted that the Championship is in its 99th year, confirmed that the event is open to the public, and provided details on the Tournament Chair, participant golfers, sponsors, and thanked the City for its support.

E 2. Announcement – **Carabram Festival – July 11-13, 2014**

Angela Johnson, President, Carabram Multicultural Festival, announced the Carabram Festival taking place from July 11-13, 2014 in various locations throughout the City.

Ms. Johnson provided information on the event, including host pavilions and locations, event passports, and promotional initiatives.

E 3. Announcement – **Big Brothers Big Sisters of Peel – Tim Hortons Bowl for Kids Sake – Presentation of City Challenge Trophy and Highest Fundraiser Trophy to City Councillor Gibson**

Geraldine Cabral, Event Team Member, Big Brothers Big Sisters of Peel, provided details on the Bowl for Kids Sake event, and announced that the City of Brampton won the City Challenge trophy and City Councillor Gibson won the Highest Fundraiser Trophy.

Ms. Cabral extended congratulations and presented the trophies to Councillor Gibson.

E 4. Announcement – **Recreation and Parks Month and Seniors' Month – June 2014**

Donna-Lynn Rosa, Director, Recreation and Culture, Public Services, announced that June 2014 is Recreation and Parks Month and Seniors' Month.

Ms. Rosa outlined this year's province-wide theme "Play Everyday!" and outlined the activities taking place in the City in June.

E 5. Announcement – **Crossing Guard Appreciation Day – June 10, 2014**

Patrick Doran, Chair, Brampton School Traffic Safety Council, and Violet Skirten, Crossing Guard Supervisor, Planning and Infrastructure Services, announced Crossing Guard Appreciation Day taking place on June 10, 2014.

Mr. Doran and Ms. Skirten highlighted the role of Crossing Guards in the community, and thanked Council and the City for the ongoing support of the Guards.

E 6. Announcement – **CeleBRAMPTON 2014 – June 14, 2014**

Andrea Williams, Events Specialist, Office of the Chief Operating Officer, and Amy Witcomb, Programmer, Recreation and Culture, Public Services, announced CeleBRAMPTON 2014 taking place on June 14 in downtown Brampton.

Ms. Williams and Ms. Witcomb played a video of the inaugural event in 2013, and outlined the program for this year's event, including activities, locations, sponsors, and food drive.

E 7. Announcement – **Brampton Farmers' Market – June 21-October 11, 2014**

See Report I 2-3

Nancy Johnston, Manager, Business Development and Marketing, and Natalie Stogdill, Specialist, Business Development (Market Manager), Office of the Chief Operating Officer, announced the 2014 Brampton Farmers' Market, taking place from June 21 to October 11 in downtown Brampton.

Ms. Johnston and Ms. Stogdill highlighted new vendors, and the Province's new initiative to allow VQA wines to be sold at farmers' markets.

F. <u>Proclamations</u> (2 minutes maximum)

F 1. Proclamation – **Philippine Heritage Week – June 8-14, 2014**

See Report I 2-2

Mayor Fennell read the proclamation.

Joyce Rodriguez, President, Federation of Filipino Canadians of Brampton, accepted the proclamation and thanked Council for proclaiming June 8-14, 2014 as Philippine Heritage Week in the City of Brampton.

Ms. Rodriguez outlined concerns and challenges related to funding and Garden Square rental fees for the 2014 Filipino Fiesta in the Square event.

Staff indicated that some cost savings have been found for this event. The event contract will be reviewed, and staff will work with Ms. Rodriguez to determine if additional cost savings can be achieved.

F 2. Proclamation – **National Health and Fitness Day – June 7, 2014**

Mayor Fennell read the proclamation.

No one was present to accept the proclamation.

G. Delegations

G 1. Possible delegations, re: **Disposition of Land – Stop Up, Close and Declare Surplus – Burbank Court – Ward 10** (File L14).

See Report I 5-1 and By-law 146-2014

Announced under Item D – Consent

G 2. Cary Kaplan, President, Brampton Beast Hockey Club, re: **Brampton Beast Hockey Club's First Season, Current Status and Projections moving into Second Season** (File M25).

See Report I 2-1

Cary Kaplan, President, Brampton Beast Hockey Club, requested and was granted additional time for his delegation.

Mr. Kaplan highlighted the Brampton Beast's inaugural season, including a video, community events attended, ticket sales, corporate partners/sponsors, donation of tickets to charities, attendance levels, and game day entertainment.

Mr. Kaplan outlined the Club's goals for the upcoming season, including increasing ticket sales, networking with small business, and charitable activities.

Mr. Kaplan acknowledged and thanked Council, City staff and Powerade Centre management for their support of the Hockey Club.

The following motion was considered.

C159-2014 Moved by Regional Councillor Sanderson
Seconded by City Councillor Gibson

That the delegation of Cary Kaplan, President, Brampton Beast Hockey Club, to the Council Meeting of June 4, 2014, re: **Brampton Beast Hockey Club's First Season, Current Status and Projections moving into Second Season** (File M25) be received.

Carried

G 3. Brian Johnston, Brampton Resident, re: **Committee of Council Recommendation CW226-2014 – May 28, 2014 – Office of the Integrity Commissioner, ADR Chambers**.

See Item J 3

Council discussion took place with respect to Recommendation CW226-2014, and included:

- A motion to refer the recommendation to staff for a report back to Council on June 18, 2014 with respect to a transition plan
- Action outlined in the recommendation to terminate the services of ADR Chambers as the City's Office of the Integrity Commissioner (OIC) and whether it constitutes a reopening of this matter

A Point of Order was raised to seek advice from the City Clerk with respect to the question of whether Recommendation CW226-2014 constitutes a reopening of this matter. The Mayor granted leave for the Point of Order.

The City Clerk distributed copies of reports and Council decisions relating to the Office of the Integrity Commissioner. The Clerk provided his advice that the recommendation does not constitute a reopening of this matter as the Integrity Commissioner serves at the pleasure of Council.

In response to a question from Council, Brian Johnston, Brampton Resident, indicated his interest in addressing Council on this matter,

notwithstanding the referral to staff for a report to the June 18, 2014 Council Meeting.

Mr. Johnston put forward comments as follows:

- His position that if Council decides on June 18, 2014 to remove the OIC, residents will suffer because they will no longer have a mechanism for complaints
- Referenced Council's decision for a forensic audit of Council Member expenses, which included a recommendation to refer the results to the Integrity Commissioner, and asked where the results would be referred to if the OIC is terminated in advance
- Requested Council's consideration to defer its decision with respect to the OIC until the end of the current Council Term of Office on November 30, 2014

Mr. Johnston responded to questions of clarification from Council with respect to his opinion as it relates to costs for the OIC and whether an OIC is needed.

The following motions were considered.

C160-2014 Moved by City Councillor Callahan
Seconded by City Councillor Dhillon

That the delegation of Brian Johnston, Brampton Resident, to the Council Meeting of June 4, 2014, re: **Committee of Council Recommendation CW226-2014 – May 28, 2014 – Office of the Integrity Commissioner, ADR Chambers** be received.

Carried

C161-2014 Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Sanderson

That Recommendation CW226-2014 be **referred** back to staff to provide an orderly termination and transition plan for ADR Chambers as the City's Integrity Commissioner, and that staff report back to Council at its June 18, 2014 meeting; and further that any new complaints filed with the City be referred to the new Integrity Commissioner, once appointed.

Carried

H. <u>Reports from the Head of Council</u> – nil

I. Reports from Officials

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

I 2. Office of the Chief Operating Officer

I 2-1. Report from D. Cutajar, Chief Operating Officer, dated May 23, 2014, re: **Renewal of Corporate Advertising Contract at the Powerade Centre – 7575 Kennedy Road South – Ward 3** (File M25).

See Delegation G 2

The following motion was considered.

C162-2014 Moved by Regional Councillor Sanderson
Seconded by City Councillor Callahan

1. That the report from D. Cutajar, Chief Operating Officer, dated May 23, 2014, to the Council Meeting of June 4, 2014, re: **Renewal of Corporate Advertising Contract at the Powerade Centre – 7575 Kennedy Road South – Ward 3** (File M25) be received; and,

2. That Council approves a renewal of the Corporate Advertising contract for the use of advertising media inside the PowerAde Centre to promote the City of Brampton for a one-year term; and,

3. That the Mayor and City Clerk be authorized to execute the contract identified in Recommendation #2 above, subject to the content of such contract being satisfactory to the Chief Operating Officer (or his designate) and the form of this contract being satisfactory to the City Solicitor (or his designate).

Carried

* I 2-2. Report from T. Plant, Director, Strategic and Enterprise Services, Office of the Chief Operating Officer, dated May 14, 2014, re: **Proclamation – Philippine Heritage Week – June 8-14, 2014** (File G24).

See Proclamation F 1

Dealt with under Consent Resolution C158-2014

* I 2-3. Report from N. Johnston, Manager, Business Development and Marketing, Office of the Chief Operating Officer, dated May 26, 2014, re: **2014 Brampton Farmers' Market** (File M42).

See Announcement E 7

Dealt with under Consent Resolution C158-2014

I 3. Corporate Services

* I 3-1. Report from M. Rea, Legal Counsel, Litigation and Administrative Law, Corporate Services, dated May 15, 2014, re: **404048 Ontario Ltd. OMB Zoning By-law Appeal – Main Street and Nelson Street – Ward 1** (File L08).

Dealt with under Consent Resolution C158-2014

I 4. Planning and Infrastructure Services

* I 4-1. Report from M. Alam, Project Engineer, Maintenance and Operations, Planning and Infrastructure Services, dated May 13, 2014, re: **Budget Amendment – Linkdale Road and Skegby Road Drainage Improvements – Ward 1** (File P75).

Dealt with under Consent Resolution C158-2014

* I 4-2. Report from M. Gervais, Development Planner, Planning and Infrastructure Services, dated May 7, 2014, re: **Application to Amend the Zoning By-law – EMC Group Limited – Denford Estates Incorporated – North of Queen Street West and West of Chinguacousy Road – Ward 6** (File C03W07.008).

See By-law 147-2014

Dealt with under Consent Resolution C158-2014

* I 4-3. Report from J. Edwin, Manager, Development Construction, Engineering and Development Services, Planning and Infrastructure Services, dated May 7, 2014, re: **Subdivision Release and Assumption – Mattamy (Springpark) Limited – Registered Plans No. 43M-1671 and 43M-1681 – East of Airport**

Road, North of Cottrelle Boulevard, South of Castlemore Road – Ward 10 (File C07E10.01).

See By-law 148-2014

Dealt with under Consent Resolution C158-2014

* I 4-4. Report from J. Edwin, Manager, Development Construction, Engineering and Development Services, Planning and Infrastructure Services, dated May 8, 2014, re: **Subdivision Release and Assumption – Brookvalley Developments Inc. (Summit Greenland Phase 1) – Registered Plan No. 43M-1793 – West of Airport Road, South of Countryside Drive – Ward 10** (File C06E15.08).

See By-law 149-2014

Dealt with under Consent Resolution C158-2014

I 5. Public Services

* I 5-1. Report from A. Pritchard, Manager, Realty Services, dated May 22, 2014, re: **Disposition of Land – Stop Up, Close and Declare Surplus – Burbank Court – Ward 10** (File L14).

See Delegation G 1 and By-law 146-2014

Dealt with under Consent Resolution C158-2014

J. Committee Reports

J 1. **Minutes – Planning, Design and Development Committee – May 26, 2014** (Chair – Regional Councillor Palleschi)

The following motion was considered.

C163-2014 Moved by Regional Councillor Palleschi
Seconded by City Councillor Dhillon

1. That the **Minutes of the Planning, Design and Development Committee Meeting of May 26, 2014**, to the Council Meeting of June 4, 2014, be received; and,

2. That Recommendations PDD087-2014 to PDD096-2014, outlined in the subject minutes, be approved.

Carried

The recommendations were approved as follows.

PDD087-2014 That the agenda for the Planning, Design and Development Committee Meeting of May 26, 2014, be approved, as printed and circulated.

PDD088-2014

1. That the report from P. Cooper, Policy Planner, Planning and Building, dated March 5, 2014, to the Planning, Design and Development Committee Meeting of May 26, 2014, re: **City of Brampton 5 Year Official Plan Review – Preliminary Work Plan and Public Engagement Plan – City Wide** (File P25 OPR) be received; and,

2. That Planning, Design and Development Committee endorse the preliminary work plan of the 2006 Official Plan Review, with the understanding that emerging or unanticipated issues will be reported to City Council and will be subject to further consideration with respect to budget and staffing implications; and,

3. That a copy of the report and Council resolution be forwarded to the regions of Peel and Halton, the cities of Mississauga and Toronto and the towns of Caledon and Halton Hills for their information; and,

4. That the presentation by Pam Cooper, Policy Planner, Planning and Building, to the Planning, Design and Development Committee Meeting of May 26, 2014, re: **City of Brampton 5 Year Official Plan Review – Preliminary Work Plan and Public Engagement Plan – City Wide** (File P25 OPR) be received.

PDD089-2014

1. That the report from J. Kwan, Development Planner, Planning and Building, dated April 24, 2014, to the Planning, Design and Development Committee Meeting of May 26, 2014, re: **Application to Amend the Zoning By-law – Weston Consulting Group Inc. – 2030445 Ontario Inc. – 10064 Hurontario Street, North of Bovaird Drive West – Ward 2** (File C01W11.034) be received; and,

2. That the application be approved in principle and staff be directed to prepare the appropriate amendment to the Zoning By-law for approval by City Council;

3. That the Zoning By-law be amended in general accordance with the following:

   a) rezone the site from **'Industrial One A – 159 (M1A-159)' to a site-specific 'Highway Commercial One (HC1)' zone to permit a motor vehicle sales establishment and accessory uses (motor vehicle repair shop and body shop), with a required minimum 4.5 metres landscaping in the front yard.**

4. That prior to the enactment of the Zoning By-law:

   a) the Urban Design Brief prepared by Weston Consulting dated October, 2013, shall be finalized and approved; and

   b) the applicant shall agree in writing to the form and content of an implementing Zoning By-law.

5. That prior to the enactment of the Zoning By-law, the applicant shall enter into a Rezoning Agreement for the following:

   a) that prior to the issuance of a building permit, site plan approval shall be obtained, which shall include the submission of a site development plan, landscaping, grading and storm drainage plan, elevation and cross section drawings, fire protection plan and engineering and servicing plans;

   b) that the owner agrees to adhere to the following access, parking and site vehicular circulation requirements through site plan approval:

      i. access dimensions shall measure a minimum 9.0 metre radius and 9.0 metre access width;

      ii. access construction shall be designed as per the City of Brampton Standard #237;

      iii. all above ground utilities shall be offset a minimum distance of 1.5 metres from all

proposed driveways. The relocation of any utilities shall meet zoning requirements as per the current TAC guidelines and the owner shall pay all costs associated with the relocation or removal of any utilities.

iv. any modifications required within the right-of-way shall require a functional design and cost estimate and shall be approved by the City. The owner shall pay all costs associated with road modifications and improvements;

v. the safe manoeuvering, loading/unloading and parking of vehicles, in particular, trucks and haulers shall be demonstrated;

vi. dimensions of loading spaces, parking stalls and aisles shall be clearly identified on site plan drawings as per City standards.

vii. the owner acknowledges and agrees that vehicular access to this site may be restricted in the future. The owner hereby waives and releases the City from any claim for compensation, injurious affection or other damages, claims, demands, losses, costs, suits or other proceedings by anyone arising or which may arise as a result of such access restrictions and limitations; and

viii. the owner agrees to try and make arrangements at the site plan approval stage to obtain an access easement over the adjacent property to the north in favour of the subject property to accommodate a shared access to Hurontario Street;

c) the owner shall pay all applicable Regional, City and Educational development charges in accordance with respective development charges by-law;

d) the owner will be required to pay cash-in-lieu of parkland dedication in accordance with the Planning Act and City Policy;

e) the owner shall agree to implement the requirements of the approved Urban Design Brief through the site plan approval process including the provision of high quality landscaping and decorative fencing; and

6. That the decision of approval for the subject application be considered null and void and a new development application be required, unless a zoning by-law is passed within 18 months of the Council approval of this decision or within an extended time to the satisfaction of the Senior Executive Director of the Planning and Building Division.

PDD090-2014

1. That the report from R. Nykyforchyn, Development Planner, Planning and Building, dated May 8, 2014, to the Planning, Design and Development Committee Meeting of May 26, 2014, re: **Application to Amend the Zoning By-law – Gagnon & Law Urban Planners Ltd. – Peel Standard Condominium Corporation #767 – East of The Gore Road and North of Fogal Road – Ward 10** (File C10E05.018)**,** be received; and,

2. That the application be approved in principle and staff be directed to prepare the appropriate amendment to the Zoning By-law, for consideration of Council;

3. That the Zoning By-law be amended generally in accordance with the following:

(a) A new site-specific “Industrial Four (M4)” zone category shall be applied to the subject lands which shall include all of the uses within the current “M4-1669” zone for the subject property, along with the following new uses:

(i) A grocery store;
(ii) A personal service shop; excluding a body art and/or tattoo parlour and a massage or body rub parlour;
(iii) An office;
(iv) A dry cleaning and laundry distribution station;
(v) A laundromat;
(vi) A bank, trust company, and finance company;
(vii) A health or fitness centre;
(viii) A custom workshop;
(ix) An animal hospital;
(x) A place of commercial recreation; and,

(xi) A commercial, technical and recreational school.

(b) That the requirements and restrictions of the current "M4-1669" zone be amended to include the following:
(i) A maximum overall gross floor area for the site of 8,550 square metres; and,
(ii) An individual grocery store shall be permitted up to a maximum of 1,140 square metres (12,271 sq.ft.).

(c) Delete the existing provision which requires offices to be located within 120 metres of the intersection of The Gore Road and Ebenezer Road.

4. That prior to the enactment of the Zoning By-law:
(a) The Region shall be satisfied that the applicant has reconstructed the existing sanitary sewer located on the Brampton Seniors and Youth Recreation Centre Group (BSYRCG) owned lands to the east to conform with the Region of Peel's standards and specifications and that the services are in proper working condition as confirmed by supporting reports to be completed by a qualified engineer;

(b) The applicant shall make arrangements, satisfactory to the Chief Planning and Infrastructure Services Officer, to provide a payment to the City of Brampton and the Region of Peel in the total amount of $6,000.00 towards the installation of a sanitary sewer sampling manhole and the raising of existing sanitary sewer manhole covers on the adjacent lands to the east, owned by the Brampton Seniors and Youth Recreation Centre Group (BSYRCG);

(c) The Chief Planning and Infrastructure Services Officer shall be satisfied that the necessary City and Regional water and sanitary servicing easements are in place over the Brampton Seniors and Youth Recreation Centre Group (BSYRCG) owned lands to the east; and,

(d) The applicant shall make arrangements, satisfactory to the Chief Planning and Infrastructure Services Officer, to complete outstanding grading and site drainage works for the easterly portion of the subject site. This will include the requirement for the

submission of a grading and drainage design, a cost estimate to complete these works, and the posting of the necessary securities.

5. That the decision of approval for the subject application be considered null and void and a new development application be required, unless a zoning by-law is passed within 18 months of the Council approval of this decision.

PDD091-2014

1. That the report from B. Campbell, Director of Building and Chief Building Official, Building Division, dated April 22 2014, to the Planning, Design and Development Committee Meeting of May 26, 2014, re: **Application for a Permit to Demolish a Residential Property – 23 Hillcrest Avenue – Ward 3** (File G33 LA) be received; and,

2. That the application for a permit to demolish the residential property located at 23 Hillcrest Avenue be approved; and,

3. That Peel Regional Police be advised of the issuance of a demolition permit for the property.

4. That the demolition of the dwelling must commence within six months of the issuance of the demolition permit otherwise the approval shall be deemed null and void.

PDD092-2014

That the **Referred Matters List – Planning, Design and Development Committee**, to the Planning, Design and Development Committee Meeting of May 26, 2014, be received.

PDD093-2014

That the correspondence from the Region of Peel, dated April 22, 2014, to the Planning, Design and Development Committee Meeting of May 26, 2014, re: **Motion Regarding Infrastructure Needed to Support Growth** (File G70) be received.

PDD094-2014

That the correspondence from the Town of Caledon, dated April 30, 2014, to the Planning, Design and Development Committee Meeting of May 26, 2014, re: **Provincial Plan Review** (File G70) be received.

PDD095-2013

That the correspondence from Michael McSweeney, President and CEO, Cement Association of Canada, dated April 25, 2014, to the Planning, Design and Development Committee Meeting of May 26,

2014, re: **Six Storey Wood Frame Buildings** (File G70) be received.

PDD096-2014 That the Planning, Design and Development Committee do now adjourn to meet again on June 9, 2014, at 7:00 p.m.

J 2. **Minutes – Citizen Interview Committee – May 26, 2014**
(Chair – Regional Councillor Hames)

See Resolution C169-2014

The following motion was considered.

C164-2014 Moved by Regional Councillor Miles
Seconded by City Councillor Dhillon

1. That the **Minutes of the Citizen Interview Committee Meeting of May 26, 2014**, to the Council Meeting of June 4, 2014, be received; and,

2. That Recommendations CI001-2014 to CI004-2014, outlined in the subject minutes, be approved.

Carried

The recommendations were approved as follows.

CI001-2014 That Regional Councillor Hames be appointed as Chair for the Citizen Interview Committee Meeting on May 26, 2014.

CI002-2014 That the Agenda for the Citizen Interview Committee Meeting of May 26, 2014, be approved as printed and circulated.

CI003-2014 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 applications:

- Accessibility Advisory Committee
- Various Committees / Alternate Members

CI004-2014 That the Citizen Interview Committee meeting of May 26, 2014 now adjourns.

J 3. **Minutes – Committee of Council – May 28, 2014**
(Chair – City Councillor Dhillon)

Note: Recommendation CW226-2014 was deleted from the Minutes and dealt with pursuant to Resolution C161-2014, addressed under Delegation G 3.

The following motion was considered.

C165-2014 Moved by City Councillor Dhillon
Seconded by City Councillor Gibson

1. That the **Minutes of the Committee of Council Meeting of May 28, 2014**, to the Council Meeting of June 4, 2014, be received; and,

2. That Recommendations CW197-2014 to CW225-2014 and CW227-2014 to CW230-2014, outlined in the subject minutes, be approved.

Carried

The recommendations were approved as follows.

CW197-2014 That the agenda for the Committee of Council Meeting of May 28, 2014 be approved, as amended to add the following items:

H 7. Discussion at the request of City Councillor Gibson, re: **Persons Charged with Soliciting Prostitution**.

H 8. Discussion at the request of City Councillor Gibson, re: **Icepark Group Inc. – Canada 150 IceSkatePark Brampton**.

K 14. Discussion at the request of Regional Councillor Sprovieri, re: **Forensic Audit for Mayor and Councillors**.

K 15. Discussion at the request of Regional Councillor Sprovieri, re: **Integrity Commissioner Request for Proposal Process**.

K 16. Discussion at the request of Regional Councillor Sprovieri, re: **Recent Media Reports Related to Vendor Process**.

CW198-2014

1. That the delegation from Bart Danko, JD/MES Candidate 2014, Osgoode Hall Law School, York University, to the Committee of Council Meeting of May 28, 2014, re: **Green Roofs at City Buildings – RML #2014-013**; be received; and,

2. That the report from A. Meneses, Executive Director, Facility Services, Public Services, dated April 27, 2014, to the Committee of Council Meeting of May 28, 2014, re: **Green Roofs at City Buildings – RML #2014-013** be received.

CW199-2014

1. That the delegation from Ian McGillivray, Brampton resident, to the Committee of Council Meeting of May 28, 2014, re: **Wildflower Meadows and Pollinator Gardens – RML #2014-012** be received; and,

2. That the report from S. Jorgenson, Manager, Environmental Planning, Planning and Infrastructure Services, dated April 25, 2014, to the Committee of Council Meeting of May 28, 2014, re: **Wildflower Meadows and Pollinator Gardens – RML #2014-012** be received; and,

3. That staff be directed to implement the Pollinator Garden and Wildflower/Wild Grass Meadows Program, as described in Appendix A of the subject report; and,

4. That staff report back on the success of the Pollinator Garden and Wildflower/Wild Grass Meadows Program as part of the Environmental Master Plan monitoring report that will be brought forward in 2016.

CW200-2014

1. That the presentation by H. Zbogar, Director, Planning, Policy and Growth Management, Planning and Infrastructure Services, to the Committee of Council Meeting of May 28, 2014, re: **"Brampton Grow Green" Environmental Master Plan** (File N02) be received; and,

2. That the report from S. Jorgenson, Manager, Environmental Planning, Planning and Infrastructure Services, dated April 21, 2014, to the Committee of Council Meeting of May 28,

2014, re: **"Brampton Grow Green" Environmental Master Plan** (File N02) be received; and,

3. That "Brampton Grow Green" be approved as the City's Environmental Master Plan (notwithstanding minor modifications/edits to the final EMP document as appropriate) to guide corporate and civic decision-making that will ensure Brampton develops as a sustainable, healthy and livable community; and,

4. That the Declaration of Council in support of the Brampton Grow Green Environmental Master Plan, attached as Appendix A to the subject report, be endorsed; and,

5. That this report and Council's resolution be forwarded for information to the Region of Peel, City of Mississauga, Town of Caledon, Toronto and Region Conservation, Credit Valley Conservation, Ministry of Municipal Affairs and Housing, Ministry of Natural Resources and Ministry of Environment.

CW201-2014

1. That the presentation by D. Reader, Government Relations, Office of the Chief Administrative Officer, to the Committee of Council Meeting of May 28, 2014, re: **Government Relations and Public Policy Program** (File H55) be received; and,

2. That the report from D. Reader, Government Relations, Office of the Chief Administrative Officer, dated May 20, 2014, to the Committee of Council Meeting of May 28, 2014, re: **Government Relations and Public Policy Program** (File H55) be received; and,

3. That staff be directed to create a Government Relations and Public Policy Office with any additional resource requirements to be presented to Budget Committee for approval in the 2015 Budget and that Deborah Reader be appointed to the position of Government Relations and Public Policy Office Leader for the new office; and,

4. That staff be directed to develop a terms of reference for a Government Relations Committee of Council, subject to Council approval of the new committee structure following the 2014 municipal election.

CW202-2014 That staff be directed to request the Region of Peel to prepare a report for Committee of Council on the achievements and benefits of the current Region of Peel Government Relations Committee.

CW203-2014

1. That the report from D. Reader, Government Relations, Office of the Chief Administrative Officer, dated May 20, 2014, to the Committee of Council Meeting of May 28, 2014, re: **Nomination to the Association of Municipalities of Ontario (AMO) Board of Directors** (File G15) be received; and,

2. That the City of Brampton Council endorse the nomination of Deborah Reader, Government Relations, Office of the Chief Administrative Officer, to the Association of Municipalities of Ontario (AMO) Board of Directors on the Large Urban Caucus (LUC); and,

3. That the resolution indicating Brampton Council's support, accompany the completed nomination form to be submitted to the AMO Head Office by June 20, 2014 to qualify Deborah Reader as a nominee to the AMO Board of Directors for the 2014-2016 term.

CW204-2014 That the **Referred Matters List – By-laws and Licensing Section** to the Committee of Council Meeting of May 28, 2014, be received.

CW205-2014 That the report from M. McCollum, Manager, Community Program Support, Public Services, dated May 12, 2014, to the Committee of Council Meeting of May 28, 2014, re: **Recreation and Culture Partnerships – RML #2012-056** be received.

CW206-2014 That the report from J. Bueschleb, Recreation Supervisor, Public Services, dated May 7, 2014, to the Committee of Council Meeting of May 28, 2014, re: **City of Brampton and the Lifesaving Society, Ontario** (File R50) be received.

CW207-2014 That the report from R. Tsingos, Director, Service Brampton, Public Services, dated May 16, 2014, to the Committee of Council Meeting of May 28, 2014, re: **Budget Amendment – Corporate Customer Service Strategy Phase 2 – Service Brampton** (File A23) be **deferred** to the June 11, 2014 Committee of Council Meeting for further details to be provided regarding the budget request.

CW208-2014 That the **Referred Matters List – Public Services Section** to the Committee of Council Meeting of May 28, 2014, be received.

CW209-2014

1. That the report from S. Bodrug, Interim Manager, Parks, Planning and Development, Planning and Infrastructure Services, dated May 14, 2014, to the Committee of Council Meeting of May 28, 2014, re: **Rhoda Begley Recognition – Ward 8** (File M00) be received; and,

2. That Rhoda Begley's many years of proud and dedicated service in the City of Brampton be recognized by renaming Bramalea Parkette to "Rhoda Begley Park"; and,

3. That staff be authorized to replace existing signage where required in keeping with the City of Brampton's visual design and wayfinding sign standards and that this name be used in all official signage and promotional material.

CW210-2014

1. That the report from S. Wu, Urban Designer, Planning and Infrastructure Services, dated April 21, 2014, to the Committee of Council Meeting of May 28, 2014, re: **Display Wares and Services By-law 318-2012 Application Status Report** (File EN-100) be received; and,

2. That staff provide a status report to Council on a yearly basis.

CW211-2014

1. That the report from N. Cadete, Traffic Operations Supervisor, Planning and Infrastructure Services, dated May 7, 2014, to the Committee of Council Meeting of May 28, 2014, re: **Parking Consideration Options for Accommodating Large Personal Vehicles with Trailers Over 22 Feet – RML #2013-016** (File G02) be received; and,

2. That staff modify the existing "parking consideration" process to allow large personal recreation vehicles to park on a residential road up to 14 days per year, per plate; and,

3. That a by-law be passed to amend Traffic By-law 93-93, as amended, to add provisions required to support the City's "parking consideration" process and authorize the Chief Corporate Services Officer to grant parking exceptions for

overnight parking, parking more than three hours and parking large personal recreation vehicles in residential areas.

CW212-2014 That the **Referred Matters List – Infrastructure Services Section** to the Committee of Council Meeting of May 28, 2014, be received.

CW213-2014 That the **Minutes of the Brampton Downtown Development Corporation Transition Committee Meeting of May 20, 2014** to the Committee of Council Meeting of May 28, 2014, Recommendations BD016-2014 to BD019-2014 be approved.

BD016-2014 That the agenda for the Brampton Downtown Development Corporation Transition Committee Meeting of May 20, 2014, be approved as circulated.

BD017-2014

1. That the report from Lee Parsons, Malone Given Parsons, to the Transition Committee Meeting of May 20, 2014, re: **Update On The Community Engagement Plan** be received ; and,

2. That additional background information piece regarding the BDDC Transition committee purpose be distributed with the workshop invitations; and,

3. That opportunity for post-workshop questions and follow-up (i.e: in person contact and alternative communication) from participants be accommodated.

BD018-2014 That the information from Lee Parsons, Malone Given Parsons, to the Transition Committee Meeting of May 20, 2014, re: **Update On Project Timetable** be received.

BD019-2014 That the Brampton Downtown Development Corporation (BDDC) Transition Committee do now adjourn to meet again on Tuesday, June 17, 2014 at 1:00 p.m. or at the call of the Chair.

CW214-2014 That the **Minutes of the Accessibility Advisory Committee Meeting of May 13, 2014**, to the Committee of Council Meeting of May 28, 2014, Recommendations AAC016-2014 to AAC020-2014 be approved.

AAC016-2014 That the agenda for the Accessibility Advisory Committee Meeting of May 13, 2014 be approved as amended as follows:

To Add:

F 1. Verbal advisory by Roland Vermeesch, Citizen Member, re: **Accessibility Advisory Committee Membership** (File G25AAC).

F 2. Discussion at the request of Jeannie Jamieson, Citizen Member, re: **Communication of New Development or Construction Work** (G25AAC).

I 2. Update by Randy Ross, Citizen Member, re: **Thank you to Staff** (G25AAC).

AAC017-2014 That the presentation from Paul Corbeil, Manager, Client Services, Human Resources, Corporate Services and Perm Gidda, Senior Advisor, Human Resources, Corporate Services, to the Accessibility Advisory Committee Meeting of May 13, 2014, re: **Recruitment Process** (File G25AAC) be received.

AAC018-2014 That the verbal advisory from Roland Vermeesch, Citizen Member, to the Accessibility Advisory Committee Meeting of May 13, 2014, re: **Accessibility Advisory Committee Membership** (File G25AAC) be received.

AAC019-2014 That the verbal advisory from Jeannie Jamieson, Citizen Member, to the Accessibility Advisory Committee Meeting of May 13, 2014, re: **Communication of New Development or Construction Work** (G25AAC) be received.

AAC020-2014 That the Accessibility Advisory Committee do now adjourn to meet on June 10, 2014 at 6:30 p.m. or at the call of the Chair.

CW215-2014 That the report from D. Sutton, Director, Financial Planning and Budgets, Corporate Services, dated May 12, 2014, to the Committee of Council Meeting of May 28, 2014, re: **2013 Current Budget and Reserve Fund Year End Status Report** (File F27) be received.

CW216-2014 That the report from R. Parzei, Director, Revenue and Risk Management, Corporate Services, dated April 25, 2014, to the Committee of Council Meeting of May 28, 2014, re: **2013 Cash Management – Investment Report for the Year Ended December 31, 2013** (File F48) be received.

CW217-2014 That the report from D. Tracogna, Risk and Insurance Manager, Corporate Services, dated April 23, 2014, to the Committee of Council Meeting of May 28, 2014, re: **Insurance Claims and Risk Management – 2013 Annual Report** (File A24) be received.

CW218-2014 That the report from A. Scola, Manager, Corporate Collections, Corporate Services, dated April 24, 2014, to the Committee of Council Meeting of May 28, 2014, re: **Status of Tax Collection Accounts** (File F97) be received.

CW219-2014

1. That the report from M. Kuzmanov, Manager, Accounting, Corporate Services, dated May 12, 2014, to the Committee of Council Meeting of May 28, 2014, re: **Municipal Funding Agreement with the Association of Municipalities of Ontario (AMO) – Federal Gas Tax** (File F16) be received; and,

2. That a by-law be passed to authorize the Mayor and City Treasurer to execute the Municipal Funding Agreement (MFA) for the Transfer of Federal Gas Tax Revenues between the Association of Municipalities of Ontario (AMO) and The Corporation of the City of Brampton, in a form approved by the City Solicitor; and,

3. That the City Treasurer be directed to deposit federal gas tax receipts from AMO to Reserve Fund 91 established for this purpose; and,

4. That the use of the federal gas tax funds paid to the City for eligible projects be determined through the annual budget process.

CW220-2014

1. That the report from M. Kuzmanov, Manager, Accounting, Corporate Services, dated May 15, 2014, to the Committee of Council Meeting of May 28, 2014, re: **Capital Project Financial Status Report – 2013** (File F56) be received; and,

2. That the capital projects outlined in Schedule F of the subject report be closed; and,

3. That Capital Project #023750 – Chinguacousy Road (Queen to CNR) be amended to increase the contribution from DC Reserve Fund – Roads by $547,703.17, increase the contribution from Reserve #4 – Asset Repair and Replacement by $60,855.91 and decrease the contribution from External Recoveries – Region by $608,559.08; and,

4. That Capital Project #033240 – Castlemore Road be amended to increase the contribution from DC Reserve Fund – Roads by $360,247.02, increase the contribution from Reserve Fund #4 – Asset Repair and Replacement by $40,027.45 and decrease the contribution from External Recoveries – Region by $400,274.47; and,

5. That Capital Project #033780 – Sandalwood at Highway 10 be amended to increase the contribution from DC Reserve Fund – Roads by $869,781.79 and decrease the contribution from External Recoveries – Province by $869,781.79; and,

6. That Capital Project #063880 – Bramalea Road Widening be amended to increase the contribution from DC Reserve Fund – Roads by $926,137.15, increase the contribution from Reserve Fund #4 – Asset Repair and Replacement by $48,744.06 and decrease the contribution from External Recoveries – Region by $974,881.21; and,

7. That Capital Project #064530 – Streetlighting be amended to increase the contribution from Reserve Fund #4 – Asset Repair and Replacement by $89,725, decrease the contribution from Internal Recoveries by $53,882 and decrease the contribution from External Recoveries by $35,843; and,

8. That Capital Project #074410 – Sidewalks be amended to increase the contribution from DC Reserve Fund – Roads by $35,799.17 and decrease the contribution from External Recoveries – Region by $35,799.17.

CW221-2014

1. That the report from M. Finnegan, Manager, Taxation and Assessment, and A. Scola, Manager, Corporate Collections, Corporate Services, dated April 22, 2014, to the Committee

of Council Meeting of May 28, 2014, re: **Property Tax Billing and Collection Policy** (File F97) be received; and,

2. That Policy 13.10.0 "Property Tax Billing and Collection Policy" be repealed and the revised Corporate Policy entitled "Property Tax Billing and Collection Policy" be approved for implementation.

CW222-2014 That the report from J. Fera, Manager, Purchasing and Purchasing Agent, Corporate Services, dated May 13, 2014, to the Committee of Council Meeting of May 28, 2014, re: **Purchasing Activity Quarterly Report – 1st Quarter 2014** (File F81) be received.

CW223-2014

1. That the report from E. Evans, Deputy City Clerk, Corporate Services, dated May 14, 2014, to the Committee of Council Meeting of May 28, 2014, re: **Request to Begin Procurement – Purchasing By-law Section 4.0 to Provide an Automated Council Agenda Meeting Management System** (File L05) be received; and,

2. That the Purchasing Agent be authorized to engage in direct negotiations with PROVOX Systems Inc.; and,

3. That a competitive RFP be issued if direct negotiations with PROVOX Systems Inc. are unsuccessful.

CW224-2014

1. That the report from S. Gannon, Director, Treasury Services, Corporate Services, dated May 20, 2014, to the Committee of Council Meeting of May 28, 2014, re: **Mayor and Councillors' Expense Policy – Remuneration and Expenses Reporting for Elected Officials Policy, and Mayor and Councillors' Technology and Office Equipment and Furniture Policy – RML #2013-054, 2014-004, 2014-008** (File G20) be received; and,

2. That the revised Mayor and Councillors' Expense Policy, attached to the subject report, be approved as amended as follows, and be effective June 1, 2014:
   (a) That a new clause in Section B.1. – Travel Expenses be added as follows:
      - That travel related to any conference, seminars, professional education and development programs (outside the GTA) be limited to one event per year and no more than four events per term of Council,

with the exception of travel related to FCM and AMO.

(b) That Section A.1. – Councillors' Term of Council Expense Account be amended to insert the following:
- (for the 2010-2014 term) and up to a maximum of $45,000 per four-year term of Council (for the 2014-2018 term).

(c) That Section A.1.(e) – Hospitality and Entertainment be amended to insert the following:
- , provided that notwithstanding any provision of this policy, any Member of Council may purchase only one ticket for attendance at any lunch, dinner or other event from their business-related office account budget for their individual use only.

3. That the revised Remuneration and Expenses Reporting for Elected Officials Policy, (formerly Statement of Remuneration and Expenses for Elected Officials Policy) attached to the report be approved effective June 1, 2014; and,

4. That a new Mayor and Councillors' Technology and Office Equipment and Furniture Policy, attached to the report, be approved effective December 1, 2014.

CW225-2014 That the **Referred Matters List – Corporate Services and Finance Section** to the Committee of Council Meeting of May 28, 2014, be received.

CW226-2014 Deleted – See Resolution C161-2014

CW227-2014 That all contract details, including all available support documentation, regarding the 400+ contracts between Meri-Mac and the City, and Meri-Mac and the Mayor's Office, as reported in the recent Toronto Star article, be provided to Members of Council for their reference and to the City's Internal Auditor for review.

CW228-2014 1. That a by-law be enacted authorizing the Mayor and Clerk to execute all documents necessary to effect the acquisition of property rights from 2200 Steeles Avenue East for Züm and Hydro infrastructure installation, at fair market value, on

terms and conditions acceptable to the Chief Public Services Officer, and in forms of agreements acceptable to the City Solicitor; and

2. That the cost of acquisition be funded from the Züm Land Acquisition Account No. 084800.015.

CW229-2014 That the Chief of Planning and Infrastructure Services or designate be authorized to execute tolling agreements between the City and Carillion Canada Inc. in relation to Contract 2010-049 and Carillion Canada v. The Corporation of the City of Brampton, Court File No. CV-13-482359 (Widening of Castlemore Road), and in relation to Contract 2010-079 and Carillion Canada Inc. v. The Corporation of the City of Brampton Court File No. CV-13-490505 (Widening of McVean Drive), in forms satisfactory to both the Chief and City Solicitor.

CW230-2014 That the Committee of Council do now adjourn to meet again on Wednesday, June 11, 2014 at 9:30 a.m.

K. Unfinished Business – nil

L. Correspondence – nil

M. Resolutions – nil

N. Notices of Motion – nil

O. Petitions – nil

P. Other/New Business – nil

Q. Tenders/Procurements

Q 1. Request to Begin Procurement – **Purchasing By-law Section 4.0 – Budget Amendment – Reconstruction and Widening of Creditview Road from approximately 15 Metres North of Sandalwood Parkway to approximately 65 metres south of Mayfield Road – Ward 6** (File F81).

The following motion was considered.

C166-2014 Moved by City Councillor Hutton
Seconded by Regional Councillor Palleschi

1. That the report from B. Varghese, Senior Project Engineer, Planning and Infrastructure Services, dated May 14, 2014, to the Council Meeting of June 4, 2014, re: **Request to Begin Procurement – Purchasing By-law Section 4.0 – Budget Amendment – Reconstruction and Widening of Creditview Road from approximately 15 Metres North of Sandalwood Parkway to approximately 65 metres south of Mayfield Road – Ward 6** (File F81), be received; and,

2. That Capital Project #143411-001 – Creditview Road Widening (Sandalwood Parkway to Mayfield Road) be amended to include the funds from the following accounts to Capital Project #143411-001:

    1. Reserve Account #18:
        i. New traffic signal at Kilkarrin Road/Creditview Road - $70,000;
        ii. New traffic signal at Clockwork Drive/Creditview Road - $70,000;
        iii. New traffic signal at Remembrance Road/Creditview Road - $70,000;
    2. Account # 800271.001
        i. Reconstruction of approximately 35 metres of Kilkarrin Road - $86,582; and,

3. That additional provisional works be authorized on the Creditview Road right of way for the servicing of Flato Developments Inc. at an estimated cost of $890,871.80 (including tax); and,

4. That the Purchasing Agent be authorized to commence the procurement for the reconstruction and widening of Creditview Road from approximately 15 metres North of Sandalwood Parkway to approximately 65 metres South of Mayfield Road; and,

5. That the Mayor and Clerk be authorized to execute a Cost Contribution Agreement between the Corporation of the City of Brampton and Flato Developments Inc., with content satisfactory to the Chief Planning and Infrastructure Officer, and in a form satisfactory to the City Solicitor.

Carried

R. Public Question Period – nil

S. By-laws

The following motion was considered.

C167-2014 Moved by City Councillor Hutton
Seconded by Regional Councillor Sanderson

That By-laws 146-2014 to 151-2014 and 153-2014 to 162-2014, before Council at its meeting of June 4, 2014, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

146-2014 To stop up, close and declare surplus Burbank Court – Plan 43M-880 – Ward 10 (File L14)
(See Delegation G 1 and Report I 5-1)

147-2014 To amend Zoning By-law 270-2004, as amended – EMC Group Limited – Denford Estates Incorporated – north of Queen Street West and west of Chinguacousy Road – Ward 6 (File C03W07.008)
(See Report I 4-2)

148-2014 To accept and assume works in Registered Plans 43M-1671 and 43M-1681 – Mattamy (Springpark) Limited – east of Airport Road, north of Cottrelle Boulevard, south of Castlemore Road – Ward 10 (File C07E10.01)
(See Report I 4-3)

149-2014 To accept and assume works in Registered Plan 43M-1793 – Brookvalley Developments Inc. (Summit Greenland Phase 1) – Registered Plan No. 43M-1793 – west of Airport Road, south of Countryside Drive – Ward 10 (File C06E15.08)
(See Report I 4-4)

150-2014 To amend Traffic By-law 93-93, as amended – to permit the Director of Enforcement and By-law Services to grant street parking exemptions
(See Committee of Council Recommendation CW211-2014 – May 28, 2014)

151-2014 To authorize execution of the Municipal Funding Agreement (MFA) between the Association of Municipalities of Ontario (AMO) and The Corporation of the City of Brampton for the Transfer of Federal Gas Tax Revenues
(See Committee of Council Recommendation CW219-2014 – May 28, 2014)

152-2014 No by-law was assigned to this number

153-2014 To authorize the acquisition of property rights from 2002084 Ontario Inc. at 2200 Steeles Avenue East for Züm and Hydro infrastructure installation
(See Committee of Council Recommendation CW228-2014 – May 28, 2014)

154-2014 To establish certain lands as part of the public highway system (Williams Parkway and McLaughlin Road North) – Ward 5

155-2014 To establish certain lands as part of the public highway system (Creditview Road) – Ward 6

156-2014 To establish certain lands as part of the public highway system (Fletchers Creek Boulevard) – Ward 6

157-2014 To establish certain lands as part of the public highway system (Wanless Drive – Part 2 on Plan 43R-35863) – Ward 6

158-2014 To establish certain lands as part of the public highway system (Wanless Drive – Parts 6 and 7 on Plan 43R-35863) – Ward 6

159-2014 To establish certain lands as part of the public highway system (Wanless Drive – Part 10 on Plan 43R-35863) – Ward 6

160-2014 To appoint Municipal By-law Enforcement Officers and to repeal By-law 244-2013

161-2014 To prevent the application of part lot control to part of Registered Plan 43M-1940 – south of Sandalwood Parkway West and east of Mississauga Road – Ward 6 (File PLC14-014)

162-2014 to prevent the application of part lot control to part of Registered Plan 43M-1890 – east of Countryside Drive and west of Dixie Road – Ward 9 (File PLC14-018)

Carried

T. Closed Session

The following motion was considered.

C168-2014 Moved by City Councillor Gibson
Seconded by City Councillor Callahan

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

T 1. Minutes – Closed Session – City Council – May 21, 2014

T 2. Minutes – Closed Session – Citizen Interview Committee – May 26, 2014

T 3. Minutes – Closed Session – Committee of Council – May 28, 2014

T 4. A proposed or pending acquisition or disposition of land by the municipality or local board – property disposition matter

Carried

The following motion was considered with respect to Item T 2:

C169-2014 Moved by Regional Councillor Miles
Seconded by City Councillor Dhillon

A) Accessibility Advisory Committee

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

a) Vinod Singh
b) Mary Pettingill

B) Other Committees / Alternate Members

That the following be appointed to other committees as alternate members, for the term ending November 30, 2014, or until their successors are appointed:

a) Vicki Singh
b) Baljit Bawa
c) Sumati Sharma
d) Satpaul Singh Johal

Carried

The following motion was considered with respect to Item T 4:

C170-2014 Moved by City Councillor Dhillon
Seconded by Regional Councillor Sprovieri

1. That staff negotiate and By-law 163-2014 be passed to authorize the Mayor and Clerk to execute a market value based agreement of purchase and sale with Metrus Developments Inc. together with all other documents necessary to effect the disposal of the closed and surplus Burbank Court, at fair market value and on terms and conditions acceptable to the Chief Planning and Infrastructure Services Officer, and in a form of agreement acceptable to the City Solicitor; and,

2. That the net proceeds from the sale of Burbank Court be deposited into the Net Deferred Land Sales Account.

Carried

U. Confirming By-law

The following motion was considered.

C171-2014 Moved by City Councillor Hutton
Seconded by City Councillor Callahan

That the following By-laws before Council at its Regular Meeting of June 4, 2014 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto.

163-2014 To authorize the sale of surplus land known as Burbank Court – Ward 10

164-2014 To confirm the proceedings of the Regular Council Meeting held on June 4, 2014

Carried

V. Adjournment

The following motion was considered.

C172-2014 Moved by City Councillor Hutton
Seconded by City Councillor Callahan

That this Council do now adjourn to meet again for a Special Meeting of Council on Wednesday, June 11, 2014 at 1:00 p.m., or at the call of the Mayor.

Carried

_____
S. Fennell, Mayor

_____
P. Fay, City Clerk

Minutes

City Council

The Corporation of the City of Brampton

June 11, 2014
Special Meeting

Members Present:
Mayor S. Fennell (arrived at 1:04 p.m.)
Regional Councillor P. Palleschi – Wards 2 and 6
Regional Councillor J. Sanderson – Wards 3 and 4
Regional Councillor G. Miles – Wards 7 and 8
Regional Councillor J. Sprovieri – Wards 9 and 10
City Councillor G. Gibson – Wards 1 and 5 (Acting Mayor)
City Councillor J. Hutton – Wards 2 and 6
City Councillor B. Callahan – Wards 3 and 4 (arrived at 1:14 p.m. – personal)
City Councillor V. Dhillon – Wards 9 and 10

Members Absent:
Regional Councillor E. Moore – Wards 1 and 5 (illness)
Regional Councillor S. Hames – Wards 7 and 8 (vacation)

Staff Present:
Mr. J. Corbett, Chief Administrative Officer
Ms. M. Ball, Chief Planning and Infrastructure Services Officer
Mr. D. Cutajar, Chief Operating Officer
Mr. J. Patteson, Chief Public Services Officer
Mr. P. Simmons, Chief Corporate Services Officer
Mr. P. Honeyborne, Executive Director, Finance/Treasurer, Corporate Services
Mr. J. Spencer, Project Manager, Development Charges, Corporate Services
Mr. P. Fay, City Clerk, Corporate Services
Mr. E. Evans, Deputy City Clerk, Corporate Services
Ms. T. Brenton, Legislative Coordinator, Corporate Services
Ms. S. Pacheco, Legislative Coordinator, Corporate Services

The meeting was called to order at 1:03 p.m. and adjourned at 1:51 p.m.

The Mayor chaired the meeting briefly; Councillor Gibson, as Acting Mayor, assumed the Chair for the majority of the meeting.

A. Approval of the Agenda

The following motion was considered.

C173-2014 Moved by Regional Councillor Miles
Seconded by Regional Councillor Sanderson

That the agenda for the Special Council Meeting of June 11, 2014 be approved as printed and circulated.

Carried

B. Conflicts of Interest – nil

C. Delegations

C 1. Possible delegations re: **Proposed Development Charges By-laws** (File F85).

Acting Mayor City Councillor Gibson announced that notice regarding this matter was published in the Brampton Guardian on May 22, 2014.

In response to the Acting Mayor's inquiry, it was indicated that no one was present to address the subject matter.

D. Reports

D 1. Report from J. Spencer, Project Manager, Development Charges, Corporate Services, dated May 28, 2014, re: **2014 Development Charges Review** (File F85).

Peter Simmons, Chief Corporate Services Officer, provided an overview of the 2014 Development Charges Review.

Jason Bevan, Hemson Consulting Ltd., made a presentation to Council entitled "City of Brampton 2014 Development Charges Study", which included information on the following:

- Topics
- Background

- Residential Development Forecast
- Non-Residential Development Forecast
- Comparison of Current vs. Calculated Residential Rates
- Comparison of Current vs. Calculated Non-Residential Rates
- Reasons for Rate Increases/Decreases
- Residential DC Rate Comparison:
  - Singles and Semi-Detached Units
  - Large Apartments
  - Non-Industrial and Non-Office (Commercial)
  - Non-Residential (Industrial)
- Services Considered
- DC Rate Calculation Example: Fire Services
- Development-Related Capital Program
- Transportation Master Plan (TMP)
- DC Recoveries for General Services, Roads, Bramwest/North-South Transportation Corridor
- Maximum Permissible Calculated
  - Residential DC Rate
  - Industrial and Office DC Rate
  - Non-Industrial and Non-Office (Commercial) DC Rate

Peter Honeyborne, Executive Director, Finance/Treasurer, Corporate Services, presented information on external debt as it relates to development charges. Mr. Honeyborne informed Council that a report regarding long term financial plan options and opportunities for the City will be provided for consideration at the Council Meeting of June 18, 2014.

John Spencer, Project Manager, Development Charges, Corporate Services, presented information on policies relating to development charges and the next steps.

Council consideration of this matter included:

- Concerns about maintaining exemptions on Places of Worship that are located in converted industrial buildings
- Benefits of early payment of development charges, i.e. at registration rather than at building permit time
- Potential need to consider external
- Concerns relating to the collection of development charges by both the City of Brampton and the Region of Peel for the Bramwest/North-South Transportation Corridor
- Acknowledgement of the efforts of staff and the consultants toward the 2014 Development Charges Review
- Acknowledgement of correspondence from Darren Steedman, BILD Peel Chapter Chair, dated June 10, 2014

In response to concerns about the collection of development charges by both the City of Brampton and the Region of Peel for the Bramwest/ North-South Transportation Corridor, staff indicated that the charges by the City and Region are for two different segments of the roadway, and that this would be a topic for further discussion in future.

The following motions were considered.

C174-2014 Moved by Regional Councillor Sanderson
Seconded by Regional Councillor Palleschi

1. That the presentation by J. Spencer, Project Manager, Development Charges, Corporate Services, and J. Bevan, Hemson Consulting Ltd., to the Special Council Meeting of June 11, 2014, re: **2014 Development Charges Review** (File F85), be received; and,

2. That the report from J. Spencer, Project Manager, Development Charges, Corporate Services, dated May 28, 2014, to the Special Council Meeting of June 11, 2014, re: **2014 Development Charges Review** (File F85) be received; and,

3. That staff be directed to report back to Council regarding the results of the Public Meeting and the appropriate development charges' recommendations.

Carried

C175-2014 Moved by Regional Councillor Miles
Seconded by Regional Councillor Sanderson

That the correspondence from Darren Steedman, BILD Peel Chapter Chair, dated June 10, 2014, to the Council Meeting of June 11, 2014, re: **2014 City of Brampton Development Charges Public Meeting** (File F85) be received.

Carried

E. Public Question Period – nil

F. Confirming By-law

The following motion was considered.

C176-2014 Moved by City Councillor Hutton
Seconded by Regional Councillor Palleschi

That the following By-law before Council at its Special Meeting of June 11, 2014 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto.

165-2014 To confirm the proceedings of the Special Council Meeting held on June 11, 2014

Carried

G. Adjournment

The following motion was considered.

C177-2014 Moved by Regional Councillor Miles
Seconded by City Councillor Gibson

That this Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, June 18, 2014 at 1:00 p.m., or at the call of the Mayor.

Carried

_____
G. Gibson, Acting Mayor

_____
P. Fay, City Clerk

Minutes

City Council

The Corporation of the City of Brampton

June 18, 2014

Members Present:

Mayor S. Fennell (arrived at 12:10 p.m.; left at 4:30 p.m. and returned at 5:02 p.m.)
Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor P. Palleschi – Wards 2 and 6
Regional Councillor J. Sanderson – Wards 3 and 4
Regional Councillor G. Miles – Wards 7 and 8
Regional Councillor J. Sprovieri – Wards 9 and 10
City Councillor G. Gibson – Wards 1 and 5 (Acting Mayor – Chaired meeting from 12:05 p.m. to 12:52 p.m. and 4:30 p.m. to 5:02 p.m.)
City Councillor J. Hutton – Wards 2 and 6
City Councillor B. Callahan – Wards 3 and 4
City Councillor V. Dhillon – Wards 9 and 10 (left at 2:04 p.m. – personal)

Members Absent:

Regional Councillor S. Hames – Wards 7 and 8 (vacation)

Staff Present:

Mr. J. Corbett, Chief Administrative Officer
Ms. M. Ball, Chief Planning and Infrastructure Services Officer
Mr. D. Cutajar, Chief Operating Officer
Mr. J. Patteson, Chief Public Services Officer
Mr. P. Simmons, Chief Corporate Services Officer
Mr. D. Kraszewski, Senior Executive Director, Planning and Building, Planning and Infrastructure Services
Mr. A. MacDonald, Fire Chief, Public Services
Mr. P. Fay, City Clerk, Corporate Services
Mr. E. Evans, Deputy City Clerk, Corporate Services
Ms. T. Brenton, Legislative Coordinator, Corporate Services

The meeting was called to order at 12:05 p.m., moved into Closed Session at 12:08 p.m., and recessed at 12:52 p.m. Council reconvened in Open Session at 1:10 p.m., recessed at 4:50 p.m., and moved back into Closed Session at 4:59 p.m. Council returned to Open Session at 5:18 p.m. and adjourned at 5:20 p.m.

A. Approval of the Agenda

The following motion was considered.

C178-2014 Moved by City Councillor Hutton
Seconded by Regional Councillor Miles

That the agenda for the Regular Council Meeting of June 18, 2014 be approved as printed and circulated.

Carried

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

J 3. **Minutes – Committee of Council – June 11, 2014**

J 4. **Minutes* – Planning, Design and Development Committee – June 16, 2014**

***** Recommendations only – the minutes will be provided for receipt at the Council Meeting of July 2, 2014

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

Re: Delegation G 1 and Report I 4-6 (Application to Remove Certain Lands from a "Holding (H)" Zone to Facilitate the Expansion of Industrial Warehouse Buildings – 7825 and 7995 Winston Churchill Boulevard – Churchill Business Community Phase 3 – Ward 6 File T06W15.03):

L 5. Correspondence:
Phil King, Orlando Corporation, dated June 18, 2014 –
withdrawing delegation request and requesting Council's support for the staff recommendations in Report I 4-6

Re: Planning, Design and Development Committee Recommendation PDD128-2014 – June 16, 2014 (Application to Amend the Official Plan and Zoning By-law – Howard, Roger – Eldomar Investments Ltd. – South

West Corner of Kennedy Road South and Research Road – Ward 3 – File C01E04.012):

G 4. Delegations:

1. Lynn Wallace, Eldomar Avenue, Brampton
2. Barbara-Anne Smith, Cornwall Road, Brampton
3. Roger Howard, Eldomar Investments Limited

See Item J 4

Re: **Report I 4-3** (Application to Amend the Official Plan – Glen Schnarr & Associates Inc. – Osmington Inc. – Northwest Quadrant of Mississauga Road and Bovaird Drive West – Ward 6 – File C05W11.004):

G 5. Delegation: Mark Flowers, Davies Howe Partners LLP, on behalf of Osmington Inc.

L 3. Correspondence:

1. Dennis Wood, Wood Bull LLP, dated June 17, 2014
2. James Harbell, Stikeman Elliott LLP, dated June 17, 2014
3. Signe Leisk, Cassels Brock Lawyers, dated June 18, 2014

Re: **Report I 4-8** (Amendment to the Official Plan, Tariff of Fees By-law 85-96 and User Fee By-law 380-2003, as amended – Revision to Public Notification Distance for Development Applications, Changes to Planning Application Fees, and General Housekeeping Amendments to User Fees – File F85):

L 4. Correspondence from Darren Steedman, BILD Peel Chapter Chair, dated June 17, 2014

Re: **Report I 3-4** (Transition Plan for Integrity Commissioner Services File L05):

G 6. Delegation: Brian Johnston, Elizabeth Street South, Brampton

B. Conflicts of Interest

1. Mayor Fennell declared a conflict of interest with respect to Item T 5, as her son is a member of Brampton Fire and Emergency Services.

2. Regional Councillor Sanderson declared a conflict of interest with respect to Item J 4 – Recommendation PDD119-2014 (Heritage Heights Community), as his family owns property in the vicinity.

C. Minutes

C 1. Minutes – **City Council – Regular Meeting** – June 4, 2014

The following motion was considered.

C179-2014 Moved by Regional Councillor Miles
Seconded by City Councillor Dhillon

That the Minutes of the Regular City Council Meeting of June 4, 2014, to the Council Meeting of June 18, 2014, be approved as printed and circulated.

Carried

C 2. Minutes – **City Council – Special Meeting** – June 11, 2014

The following motion was considered.

C180-2014 Moved by City Councillor Gibson
Seconded by Regional Councillor Sanderson

That the Minutes of the Special City Council Meeting of June 11, 2014, to the Council Meeting of June 18, 2014, be approved as printed and circulated.

Carried

D. Consent

Items I 3-1, I 3-2 and I 4-9 were removed from consent.

The following motion was considered.

C181-2014 Moved by Regional Councillor Moore
Seconded by Regional Councillor Miles

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

I 2-1. 1. That the report from T. Plant, Director, Strategic and Enterprise Services, Office of the Chief Operating Officer, dated June 10, 2014, to the Council Meeting of June 18, 2014, re: **Proclamation – World Sickle Cell Day – June 19, 2014** (File G24) be received; and,

2. That June 19, 2014 be proclaimed World Sickle Cell Day in the City of Brampton.

I 2-2. 1. That the report from T. Plant, Director, Strategic and Enterprise Services, Office of the Chief Operating Officer, dated June 11, 2014, to the Council Meeting of June 18, 2014, re: **Proclamation – Peel Pride Week – July 11-19, 2014** (File G24) be received; and,

2. That July 11-19, 2014 be proclaimed Peel Pride Week in the City of Brampton.

I 3-3. That the report from J. Bisson, Manager, Licensing Enforcement, Corporate Services, dated June 9, 2014, to the Council Meeting of June 18, 2014, re: **Taxicab Advisory Committee – Recommendations from June 9, 2014 Meeting** (File G25) be received.

I 4-1. 1. That the report from B. Steiger, Central Area Planner, Planning and Infrastructure Services, dated June 2, 2014, to the Council Meeting of June 18, 2014, re: **Central Area Community Improvement Plan – Extension of Sign Permit Fee Subsidy Program and Two Sub-programs of the Development Charges Incentive Program – Wards 1, 3, 4, 5 and 8** (File P75) be received; and,

2. That the revised Development Charges Incentive Program Implementation Guidelines dated May 2014 and attached as Appendix 1 to the report be approved; and,

3. That the revised Sign Permit Fee Subsidy Program Implementation Guidelines dated May 2014 and attached as Appendix 2 to the report be approved.

I 4-3. 1. That the report from J. Hogan, Planning Project Manager, NW Brampton, Planning and Infrastructure Services, dated May 21, 2014, to the Council Meeting of June 18, 2014, re: **Application to Amend the Official Plan – Glen Schnarr & Associates Inc. – Osmington Inc. – Northwest Quadrant of Mississauga Road and Bovaird Drive West – Ward 6** (File C05W11.004) be received; and,

2. That By-law 176-2014, attached as Appendix ‘A’ to the report, be passed to adopt Official Plan Amendment OP2006-101 to add the Osmington lands into the Mount Pleasant Secondary Plan (Area 51) as a Special Policy

Area with criteria to guide the evaluation of a development application; and,

3. That it is hereby determined that in adopting Official Plan Amendment OP2006-101, 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 4-4. 1. That the report from P. Aldunate, Development Planner, Planning and Infrastructure Services, dated May 30, 2014, to the Council Meeting of June 18, 2014, re: **Application to Amend the Zoning By-law – Glen Schnarr & Associates Inc. – Peel District School Board – 1985 Bovaird Drive West – Ward 6** (File C04W10.010) be received; and,

2. That By-law 177-2014 be passed to amend Comprehensive Zoning By-law 270-2002, as amended.

I 4-5. 1. That the report from M. Gervais, Development Planner, Planning and Infrastructure Services, dated May 21, 2014, to the Council Meeting of June 18, 2014, re: **Application to Amend the Zoning By-law – Glen Schnarr & Associates Inc. – DiBlasio Corporation – South of Dusk Drive and West of Chinguacousy Road – Ward 6** (File C03W03.007) be received; and,

2. That the Mayor and City Clerk be authorized to execute the Rezoning Agreement based on terms and conditions approved by the Chief, Planning and Infrastructure Services Officer, and in a form acceptable to the City Solicitor; and,

3. That By-law 178-2014 be passed to amend Comprehensive Zoning By-law 270-2004, as amended.

I 4-7. 1. That the report from F. Mazzotta, Engineer, Development Approvals, Planning and Infrastructure Services, dated May 30, 2014, to the Council Meeting of June 18, 2014, re: **Servicing Agreement for Municipal Works Only – Walness Developments Inc. – Construction of Storm Water Management Facility adjacent to Wanless Drive**

between Mississauga Road and Creditview Road – Ward 6 (File C04W16.100) be received; and,

2. That By-law 180-2014 be passed to authorize the Mayor and the City Clerk to execute a Servicing Agreement for Municipal Works Only on terms satisfactory to the City's Chief Planning and Infrastructure Services Officer and in a form to be approved by the City Solicitor, between The Corporation of the City of Brampton and Walness Developments Inc. for the construction of a storm water management facility.

I 4-8. 1. That the report from A. Parsons, Manager, Development Services and Site Plan Approval, Planning and Infrastructure Services, dated June 6, 2014, to the Council Meeting of June 18, 2014, re: **Amendment to the Official Plan, Tariff of Fees By-law 85-96 and User Fee By-law 380-2003, as amended – Revision to Public Notification Distance for Development Applications, Changes to Planning Application Fees, and General Housekeeping Amendments to User Fees** (File F85) be received; and,

2. That a standard condition of draft plan approval be approved to be applied to all draft plans containing natural heritage system lands such that a perpetual maintenance charge is applied to natural heritage system lands at a rate of $5,000 per hectare;

3. That By-law 181-2014 be passed to adopt Official Plan Amendment OP2006-102 to permit a 240 metre notice area for public meeting associated with a development application; and,

4. That it is hereby determined that in adopting Official Plan Amendment OP2006-102, 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; and,

5. That By-law 182-2014 be passed to amend Tariff of Fees By-law 85-96, as amended; and,

6. That By-law 183-2014 be passed to amend User Fee By-law 380-2003, as amended.

I 5-1. 1. That the report from A. Pritchard, Manager, Realty Services, Public Services, dated May 26, 2014, to the Council Meeting of June 18, 2014, re: **Expropriation of Lands for Widening of Torbram Road from Countryside Drive to Mayfield Road – Wards 9 and 10** (File L15) be received; and,

2. That By-law 184-2014 be passed to approve the expropriation of the properties listed in Schedule "A" of the 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 the 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 or acquisition of the said property rights, based on terms and conditions acceptable to the Chief Planning and Infrastructure Services Officer, and in a form acceptable to the City Solicitor.

I 5-2. 1. That the report from A. Pritchard, Manager, Realty Services, Public Services, dated May 26, 2014, to the Council Meeting of June 18, 2014, re: **Expropriation of Property Requirements for Goreway Drive Widening Project from Humberwest Parkway to Countryside Drive – Ward 10** (File L15) be received; and,

2. That By-law 185-2014 be passed authorizing The Corporation of the City of Brampton, as expropriating authority, to make an application for approval to expropriate those property interests required in connection with the Goreway Drive widening project from Humberwest Parkway to Countryside Drive, as described in Schedule "A" to this report, and complete all procedural steps required by the *Expropriations Act* in connection with such application; and,

3. That the Mayor and City Clerk be authorized to execute all notices, applications 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 5-3. 1. That the report from D. Rosa, Director, Recreation and Culture, Public Services, dated May 29, 2014, to the Council Meeting of June 18, 2014, re: **Budget Amendment – Public Services Capital for Chinguacousy Wellness Centre and Memorial Arena – Wards 9 and 4** (File F25) be received; and,

2. That the 2014 Capital Budget be amended to include a new Capital Project in the amount of $130,000 for the Fitness HVAC replacement at the Chinguacousy Wellness Centre with funding provided from Reserve #4 – Asset Repair and Replacement; and,

3. That the 2014 Capital Budget be amended to include a new Capital Project in the amount of $340,000 for the replacement of the Pool Dehumidifier at the Chinguacousy Wellness Centre with funding provided from Reserve #4 – Asset Repair and Replacement; and,

4. That the 2014 Capital Budget be amended to include a new Capital Project in the amount of $454,000 for replacement and repair of the arena roof at Memorial Arena with funding provided from Reserve #4 – Asset Repair and Replacement.

J 2. 1. That the **Minutes of the Taxicab Advisory Committee Meeting of June 9, 2014**, to the Council Meeting of June 18, 2014, be received; and,

2. That Recommendations TC010-2014 to TC017-2014, outlined in the subject minutes, be approved.

L 1. That the copy of correspondence from Emil Kolb, Regional Chair, Region of Peel, to David Sit, Ministry of Municipal Affairs and Housing, dated June 2, 2014, to the Council Meeting of June 18, 2014, re: **Regional Official Plan Amendment 21B – Minutes of Settlement between the Regional Municipality of Peel and Northwest Brampton Landowners Group Inc.** (File G70) be received.

L 2. That the correspondence from Stephanie Jurrius, Legislative Specialist, Region of Peel, dated May 28, 2014, to the Council Meeting of June 18, 2104, re: **Discussion Paper to Advocate**

for Improvements to Southern Ontario Border Crossings (File G70) be received.

Carried

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

E 1. Announcement – **First Recipient – George Hitchcock Bursary**

Tina Hickey, Acting Division Chief, Fire/Life Safety Education, Public Services, in attendance with Wes Hitchcock and Janice Carpenter, announced that Cameron Aplin is the first recipient of the George Hitchcock Bursary.

Ms. Hickey highlighted George Hitchcock's role in encouraging aspiring firefighters, and provided information on the Endowment Fund established to honour his memory and contributions to Fire and Emergency Services.

On behalf of Council, Mayor Fennell congratulated Mr. Aplin.

Mayor Fennell announced that this is the final Council meeting for Fire Chief Andy MacDonald before he retires from the City. On behalf of Council and Brampton residents, the Mayor thanked Chief MacDonald for his 35 plus years of devoted service, and wished him well in his future endeavours.

Chief MacDonald thanked Council for its support throughout his career with the City.

E 2. Announcement – **2014 Canada Day Celebration – July 1, 2014**

Jennie de Medicis, Events Supervisor, and Cheyenne Stodolny, Events Programmer, Public Services, announced the 2014 Canada Day Celebration taking place on July 1, 2014 at Chinguacousy Park.

Ms. de Medicis and Ms. Stodolny provided details on the event, including opening ceremonies, programming and activities, parking locations and costs, free Brampton Transit shuttle service, swearing in ceremony for new Canadians, road closures, entertainment, and fireworks display.

They also announced the TigerFest Wrestling Extravaganza taking place on the Community Stage, and played a promotional video.

F. Proclamations (2 minutes maximum)

F 1. Proclamation – **World Sickle Cell Day – June 19, 2014**

See Report I 2-1

Mayor Fennell read the proclamation.

Jacquie Dover, Sickle Cell Association of Ontario, accepted the proclamation and thanked Council for proclaiming June 19, 2014 as World Sickle Cell Day in the City of Brampton.

F 2. Proclamation – **Peel Pride Week – July 11-19, 2014**

See Report I 2-2

Mayor Fennell read the proclamation.

Kevin Rambally, Associated Youth Services of Peel, accepted the proclamation and thanked Council for proclaiming July 11-19, 2014 as Peel Pride Week in the City of Brampton.

G. Delegations

G 1. Delegation: Phil King, President, Orlando Corporation, re: **Application to Remove Certain Lands from a "Holding (H)" Zone to Facilitate the Expansion of Industrial Warehouse Buildings – 7825 and 7995 Winston Churchill Boulevard – Churchill Business Community Phase 3 – Ward 6** (File T06W15.03).

See Report I 4-6, Item L 5 and By-law 179-2014

Phil King, President, Orlando Corporation, submitted correspondence (Item L 5) withdrawing his delegation request and requesting Council's support for the staff recommendations in Report I 4-6.

G 2. Delegation: Ronald Webb, Davis Webb, LLP, re: **Planning, Design and Development Committee Recommendation PDD110-2014 – Application to Amend the Zoning By-law – Davis Webb LLP – Yvonne and Randall Bowers – 8 Joseph Street – Ward 5** (File C01W06.074).

See Item J 1

Recommendation PDD110-2014 was brought forward and dealt with at this time.

Ronald Webb, Davis Webb, LLP, representing the applicants, highlighted the recommendations in the staff report considered at the Planning, Design and Development Committee on June 9, 2014 in support of the application.

Mr. Webb indicated that the City's Official Plan permits the proposed zoning, and that the application represents good planning. He advised that, in order to resolve this matter, he has been instructed by his clients to indicate their willingness to pay cash in lieu of parkland dedication, and their agreement to provide land for road widening.

The following motion was considered.

C182-2014 Moved by Regional Councillor Miles
Seconded by Regional Councillor Palleschi

That the delegation of Ronald Webb, Davis Webb, LLP, to the Council Meeting of June 18, 2014, re: **Planning, Design and Development Committee Recommendation PDD110-2014 – Application to Amend the Zoning By-law – Davis Webb LLP – Yvonne and Randall Bowers – 8 Joseph Street – Ward 5** (File C01W06.074) be received.

Carried

Council consideration of this matter included:

- Discussions on this matter at the Planning, Design and Development Committee Meeting of June 9, 2014
- Concerns about the high concentration of group homes, lodging houses, and accessory units in the subject area
- Pros and cons for this type of development in the downtown generally, and the subject area particularly
- Need for a good mix of housing throughout Brampton
- Property standards issues in the subject area
- Suggestion that the matter be deferred to seek input from the community at large
- Confirmation that a public meeting has been held with respect to this application
- Concerns that the application does not represent good planning
- Provisions of the Secondary Plan as they relate to the subject application
- Potential for setting a precedent should the application be approved

In response to a question from Council, staff provided information on the notification distance for the public meeting on this application,

Recommendation PDD110-2014 was extracted from the Planning, Design and Development Committee Minutes of June 9, 2014, voted on and lost as follows.

C183-2014 *Moved by Regional Councillor Miles*
Lost *Seconded by Regional Councillor Palleschi*

1. *That the report from David VanderBerg, Central Area Planner, Planning and Building Division, dated May 7, 2014, to the Planning, Design and Development Committee Meeting of June 9, 2014, re:* ***Application to Amend the Zoning By-Law, Davis Webb LLP – Yvonne and Randall Bowers – Ward 5*** *(File C01W06.074), be received; and,*

2. *That the application be approved in principle and staff be directed to prepare the appropriate amendment to the Zoning By-law for approval by City Council; and,*

3. *That the Zoning By-law be amended to rezone the subject site from "Residential Single Detached-B (R1-B)" to a site-specific residential zone with provisions generally in accordance with the following:*
   - *3.1 The following uses shall be permitted on the subject lands:*
     - *a. A multiple residential dwelling with up to 3 dwelling units.*
     - *b. Uses permitted in the R1-B zone.*
   - *3.2 The lands shall be subject to the following requirements and restrictions:*
     - *a. Minimum Lot Area: 800 m^2*
     - *b. Minimum Lot Width: 18 metres*
     - *c. Minimum Front Yard Depth: 2.5 metres*
     - *d. Minimum Parking Requirements for a Multiple Residential Dwelling: 1.33 spaces per dwelling unit*
     - *e. Minimum Driveway Width: 3.0 metres*
     - *f. All other provisions of the R1-B zone not in conflict with the above shall apply; and,*

4. *That prior to the enactment of the Zoning By-law, the applicant shall gratuitously convey to the City of Brampton a 2.5 metre road allowance widening along the entire Joseph Street road frontage, towards the ultimate right of way designation of 20.0 metres as set out in the Official Plan; and,*

5. *That prior to the enactment of the Zoning By-law, the applicant shall submit a revised concept plan to the satisfaction of the Chief of*

Planning and Infrastructure Services Department that removes the parking spaces from the lands to be dedicated to the City for the widening of Joseph Street, provides a landscape area between the parking area and Joseph Street, and that depicts an appropriate parking layout and design; and,

6. That prior to the enactment of the Zoning By-law, the applicant shall enter into a rezoning agreement with the City, which shall include the following:

6.1 The owner shall obtain all building permits required under the Building Code Act, 1992, as amended, as a result of the conversion of the single detached residential dwelling to a three unit residential dwelling within 60 days of the date of the enactment of the Zoning By-law and shall complete all work required thereunder to the satisfaction of the Chief Building Official within 180 days of the date of the issuance of the building permit;

6.2 The owner shall complete all work depicted on the approved plan depicting the revised parking layout to the satisfaction of Chief of Planning and Infrastructure Services within 180 days of the date of the enactment of the Zoning By-law.

6.3 The owner shall provide cash-in-lieu of parkland dedication in accordance with City policy; and,

7. That the decision of approval for the subject application be considered null and void and a new development application be required, unless a zoning by-law is passed within 24 months of the Council approval of this decision.

Lost

Note: Council made no decision on this matter.

G 3. Delegations re: **Application to Amend the Official Plan and Zoning By-law – Glen Schnarr & Associates Inc. – Traditions Retirement Residences Incorporated – 221 and 225 Main Street South – Ward 4** (File C01W02.016):

1. Tony Linardi, Hodgson Street, Brampton
2. Larry Ritchie, Hodgson Street, Brampton
3. Zachary Lacroix, Hodgson Street, Brampton
4. Sandra Linardi, Hodgson Street, Brampton

See Report I 4-2 and By-laws 174-2014 and 175-2014

Tony Linardi, Hodgson Street, Brampton, outlined concerns about the subject application in a presentation, which included information on the following:

- Subject Property
- Proposed Building Mass
- Rear Transition to Neighbourhood
- An Older Development in Brampton
- Problems with the OPA and Zoning By-law
- Conclusion (outline of concerns)

Larry Ritchie, Hodgson Street, Brampton, was not in attendance at the meeting.

Zachary Lacroix, Hodgson Street, Brampton, was not in attendance at the meeting.

Sandra Linardi, Hodgson Street, Brampton, expressed her view that the revised staff recommendations for the subject application do not address her concerns and those of other residents with respect to the following:

- Parking requirements
- Noise disturbances from rooftop heating, ventilation and air conditioning (HVAC) equipment
- Ability of existing regional sewer line to accommodate the development
- Closure of Hodgson Street to ensure there is no overflow parking there
- Backyard privacy
- Vistas to the building from residents' backyards (she will have a view of a brick wall)
- Protection of existing trees

The following motion was considered.

C184-2014 Moved by Regional Councillor Sanderson
Seconded by City Councillor Callahan

That the following delegations, to the Council Meeting of June 18, 2014, re: **Application to Amend the Official Plan and Zoning By-law – Glen Schnarr & Associates Inc. – Traditions Retirement Residences Incorporated – 221 and 225 Main Street South – Ward 4** (File C01W02.016) be received:

1. Tony Linardi, Hodgson Street, Brampton
2. Sandra Linardi, Hodgson Street, Brampton

Carried

In response to questions from Council, staff advised that the recommendations represent a compromise as a result of residents' concerns, and provided information on rear yard setbacks, traffic impact and parking analysis studies, parking ratio, protection of existing landscaping and future landscape maintenance, access to Hodgson Street, results of studies relating to retirement facility needs in Brampton, and additional review of noise impacts from rooftop HVAC units.

Council expressed concern about the parking ratio, noise impact on area residents as a result of the rooftop HVAC units, and neighbouring residents' views of the building from their backyards, and requested that, should the application be approved, staff meet with the area residents so they have a clear idea of the proposal.

The following motion was considered.

C185-2014 Moved by Regional Councillor Sanderson
Seconded by City Councillor Callahan

1. That the report from M. Gervais, Development Planner, Planning and Infrastructure Services, dated May 21, 2014, to the Council Meeting of June 18, 2014, re: **Application to Amend the Official Plan and Zoning By-law – Glen Schnarr & Associates Inc. – Traditions Retirement Residences Incorporated – 221 and 225 Main Street South – Ward 4** (File C01W02.016) be received; and,

2. That the Mayor and City Clerk be authorized to execute the Rezoning Agreement based on terms and conditions approved by the Chief, Planning and Infrastructure Services Officer, and in a form acceptable to the City Solicitor; and,

3. That By-law 174-2014 be passed to adopt Official Plan Amendment OP2006-100 to permit a retirement residence; and,

4. That it is hereby determined that in adopting Official Plan Amendment OP2006-100, 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; and,

5. That By-law 175-2014 be passed to amend Comprehensive Zoning By-law 270-2004, as amended; and,

6. That no further notice or public meeting be required for the Zoning By-law, pursuant to Section 34(17) of the *Planning Act*, R.S.O. c.P. 13, as amended.

Carried

G 4. Delegations re: **Planning, Design and Development Committee Recommendation PDD128-2014 – June 16, 2014 – Application to Amend the Official Plan and Zoning By-law – Howard, Roger – Eldomar Investments Ltd. – South West Corner of Kennedy Road South and Research Road – Ward 3** (File C01E04.012):

1. Lynn Wallace, Eldomar Avenue, Brampton
2. Barbara-Anne Smith, Cornwall Road, Brampton
3. Roger Howard, Eldomar Investments Limited

See Item J 4

Lynn Wallace, Eldomar Avenue, Brampton, expressed concern about comments made by Member of the Planning, Design and Development Committee meeting on June 16, 2014, and provided her response to the comments.

Ms. Wallace acknowledged changes that have been made to the subject proposal in response to residents' concerns, and outlined her views with respect to the subject application, which included:

- The proposal does not meet parking and density tests
- Redevelopment of the east side of Kennedy Road, rather than the west side, would minimize impact on the existing residential area and would allow for higher density
- Inquired about the possibility of reducing the height and density of the proposed development
- Asked if redevelopment has to be residential only or if it could include commercial as well

Barbara-Anne Smith, Cornwall Road, Brampton, outlined her views about the subject application, which included:

- Clarification of statements she made at the Planning, Design and Development Committee meeting on June 16, 2014
- Area residents agree that revitalization is necessary for Kennedy Road, however, they are opposed to the subject development
- In the last five years, there has been a lot of development in the area, and this proposal could extend that to 10 years
- Asked that this matter be adjourned to provide an opportunity for a meeting of all parties, so that residents can have meaningful input

- The community requires recreation services, aging infrastructure needs to be addressed, and if over 300 new homes as well as businesses are added to the area, those problems will grow
- Meaningful traffic infrastructure must be in place prior to the addition of over 300 new homes, traffic will filter through the neighbourhood and drivers will shortcut through Cornwall Road and other neighbourhood streets

Roger Howard, Eldomar Investments Limited, outlined his position with respect to the subject application, as follows:

- The application was developed on a sound and solid land use planning basis, with objective technical and information back-up
- The development will provide a catalyst for redevelopment on Kennedy Road
- He is willing to meet with area residents
- Request that the application be approved at this time, and that concerns be addressed through the site plan process

Council consideration of this matter included:

- Need for more recreational and community facilities in the area
- Potential opportunity for partnership with the School Boards toward recreational programs/community space
- Requirement for additional traffic signalization
- Suggestion that prior to enactment of the Official Plan Amendment and Zoning By-law, staff facilitate a meeting between the applicant and neighbourhood residents

The following motion was considered.

C186-2014 Moved by Regional Councillor Sanderson
Seconded by City Councillor Callahan

That the following delegations, to the Council Meeting of June 18, 2014, re: **Planning, Design and Development Committee Recommendation PDD128-2014 – June 16, 2014 – Application to Amend the Official Plan and Zoning By-law – Howard, Roger – Eldomar Investments Ltd. – South West Corner of Kennedy Road South and Research Road – Ward 3** (File C01E04.012) be received:

1. Lynn Wallace, Eldomar Avenue, Brampton
2. Barbara-Anne Smith, Cornwall Road, Brampton
3. Roger Howard, Manager, Planning and Development, Eldomar Investments Limited

Carried

Recommendation PDD128-2014 was extracted from the Planning, Design and Development Committee Minutes of June 16, 2014, and considered at this time.

An amendment to the recommendation was introduced to add the following clause:

"7. That, prior to the implementing by-laws for the Official Plan Amendment and Zoning By-law being presented to Council, the applicant meet with the area residents and City staff to discuss neighbourhood concerns and develop possible resolutions."

The amendment was voted on and carried.

The motion, in its entirety, carried as follows.

C187-2014 Moved by Mayor Fennell
Seconded by City Councillor Callahan

1. That the report from N. Grady, Development Planner, Planning and Building Division, dated May 29, 2014, to the Planning, Design and Development Committee Meeting of June 16, 2014, re: **Application to Amend the Official Plan and Zoning By-law – Howard, Roger – Eldomar Investments Ltd. – South West Corner of Kennedy Road South and Research Road – Ward 3** (File C01E04.012) be received; and,

2. That the application be approved in principle and staff be directed to prepare the appropriate amendments to the Official Plan and Zoning By-law;

3. That the Official Plan and Zoning By-law be amended in general accordance with the following:

   3.1 That the Kennedy Road South Revitalization Area Secondary Plan (Area 54) be amended to re-designate the site from "Convenience Commercial" and "Special Policy Area 1" to "Residential High Density-Special Policy Area" including site specific policies with respect to:
   - limiting the amount of density to the proposed development;
   - locating the majority of building massing along Kennedy Road South;
   - requiring upscale urban design characteristics; and,
   - providing ground floor commercial uses.

3.2 That the Zoning By-law be amended from “Service Commercial- Section 3442 (SC-Section 3442)” to “Residential Apartment A – Special Section (R4A – Special Section)”, generally in accordance with the following provisions:

(a) The lands designated “Residential Apartment A – Special Section (R4A-Special Section)” shall only be used for the following purposes:

(1) an apartment dwelling;
(2) the uses permitted in the Service Commercial (SC) zone, located only on the ground floor of the apartment dwelling abutting Kennedy Road South; and,
(3) purposes accessory to other permitted purposes.

(b) The lands designated R4A shall be subject to the following restrictions and requirements:

(1) Minimum Front Yard Depth: 3.0 metres;

(2) Minimum Rear Yard Setback:

a) 12.0 metres to storeys 1 to 3 or part thereof;
b) 17.0 metres to storeys 4 to 6 or part thereof;
c) 23.0 metres to storeys 7 to 9 or part thereof;
d) 25.0 metres to storeys 10 to 13 or part thereof; and,
e) 80 metres to a 22 storey building.

(3) Minimum Exterior Side Yard Setback: 3.0 metres;

(4) Minimum Landscaped Area: 30 % of the site area;

(5) A minimum landscaped strip of 8.5 metres in width shall be provided along the westerly property boundary;

(6) Maximum Number of Units: 308 units;

(7) Maximum Building Height: 19 storeys;

(8) Maximum Floor Space Index: 3.1;

(9) Maximum Gross Floor Area for the purposes permitted by Section (2) (a) (2): 1,120 square metres;

(10) Parking shall be provided as follows:

(i) one bedroom or bachelor condominium apartment unit: 1.25 spaces per unit, inclusive of visitor parking;
(ii) two bedroom condominium apartment unit: 1.40 spaces per unit, inclusive of visitor parking; and,
(iii) for commercial purposes: one parking space for every 24 square metres or portion thereof;

(11) Minimum Setback for a Covered Ramp to Underground Parking: 0.8 metres;

(12) All lands zoned Residential Apartment A – Special Section shall be treated as a single lot for zoning purposes.

4. That the following shall be satisfied prior to the adoption of the official plan amendment and enactment of the zoning by-law:

4.1 Confirmation shall be received from the Chief Planning and Infrastructure Services Officer that development allocation is granted for 308 residential units and the owner shall be agreeable to the implementation of the requirements of the Department.

4.2 The applicant shall agree in writing to the form and content of the Official Plan Amendment and amending zoning by-law.

4.3 The Urban Design Brief, dated December 23, 2013, prepared by Levitt Goodman Architects, shall be approved.

5. That prior to the adoption of the official plan amendment and the enactment of the amending zoning by-law, the applicant shall enter

into a rezoning agreement with the City, which shall include the following:

5.1 Prior to the issuance of a building permit, a site development plan, landscaping, grading and storm drainage plan, elevation and cross section drawings, a fire protection plan, and engineering and servicing plans shall be in accordance with the approved Urban Design Brief and shall be approved by the City, and appropriate securities shall be deposited with the City, to ensure implementation of these plans in accordance with the City's site plan review process.

5.2 Prior to the issuance of site plan approval, the applicant agrees to make arrangements to the satisfaction of the Chief Planning and Infrastructure Services Officer to provide a new privacy fence along the westerly property line, and in this respect agrees to make arrangements with abutting landowners to replace existing fencing.

5.3 Prior to the issuance of site plan approval, the applicant acknowledges and agrees to make satisfactory arrangements to provide a signalized pedestrian crossing of Kennedy Road South in the vicinity of the site to the satisfaction of the Chief Planning and Infrastructure Services Officer.

5.4 Prior to the issuance of site plan approval, the owner agrees to submit for approval, a Homebuyers Information Map to the satisfaction of the Planning and Infrastructure Services Department. The Homebuyers Information Map shall include all warning clauses and notes required by the City and shall be displayed in accordance with City policy and procedures.

5.5 Prior to the issuance of site plan approval, the owner shall prepare a detailed construction configuration plan to the satisfaction of the Manager of Outdoor Construction Section of the Planning and Infrastructure Services Department.

5.6 Prior to the issuance of site plan approval, the owner shall submit an updated Noise Study and implement the requirements of the approved Study to the satisfaction of the Engineering and Development Services Division and the Chief Building Official. The applicant also agrees to provide a Noise Attenuation Statement as part of site plan approval

and confirm and provide warning clauses in all offers of purchase and sale.

5.7 As part of site plan approval, the owner agrees to implement the following to the satisfaction of the Engineering and Development Services Division and Chief Building Official to mitigate odour impacts from industrial uses in the vicinity:

i.) that air conditioning be provided for all residential dwelling units and all common spaces in the proposed residential apartment buildings.
ii.) that the supply air system for the common spaces of the proposed residential apartment buildings and the commercial floor areas include a carbon filtration system.
iii.) confirm and provide warning clauses in all offers of purchase and sale.

5.8 Through the site plan approval process, the owner shall provide a Functional Servicing Report to the Region of Peel for approval.

5.9 Prior to the issuance of site plan approval, the owner shall provide a plan to the Region of Peel showing all easements and the owner acknowledges that arrangements shall be made to the satisfaction of the Region of Peel to protect Regional easements from encroachments and obstructions.

5.10 The owner acknowledges that no additional storm drainage shall be conveyed from Kennedy Road South, and additionally, that no grading will be permitted within the Kennedy Road South right-of-way to support adjacent development (Region of Peel Storm Sewer Design Criteria 2.0) and post-development flows must be equal to or less than pre-development levels (Region of Peel Storm Sewer Design Criteria 3.0).

5.11 The owner agrees to complete arrangements satisfactory to the City and the Region of Peel for the provision of residential waste collection and disposal.

5.12 The owner agrees that all lighting on the lands shall be designed and oriented to minimize glare on abutting properties and streets.

5.13 The owner shall agree to supply, install and maintain a central mail facility (separate mailroom with lock panel) for the provision of mail service within for each of the buildings within this development proposal to the satisfaction of Canada Post.

5.14 The Owner shall gratuitously convey 0.3 metre reserves as may be required by the City along the Research Road frontage and by the Region of Peel along the Kennedy Road South frontage except at approved access locations.

5.15 Through the site plan approval process, the owner shall agree to provide a combined berm and enhanced landscaping adjacent to the westerly property boundary.

5.16 Prior to the submission of a building permit application, the owner agrees to provide a study to the satisfaction of the Chief Building Official to determine whether construction activity has the potential to cause vibrations which may impact buildings or structures outside of the construction site, and, if a zone of influence extends outside the construction site, the owner shall implement a pre-construction consultation and monitoring program to the satisfaction of the Chief Building Official.

5.17 Prior to the issuance of a building permit, the owner shall submit to the Chief Building:

i.) a Phase 2 Environmental Site Assessment in compliance with the most current regulations;

ii.) a decommissioning report if contaminated material has been identified and is removed or, alternatively, a copy of the risk assessment together with a copy of the written acknowledgement of its acceptance by the Ministry of the Environment; and,

iii.) a copy of a Record of Site Condition and confirmation of the filing of Site Condition in the Environmental Site Registry.

5.18 The owner agrees to undertake the following to the satisfaction of Hydro One Brampton:

i.) confirm and grant all necessary easements, as may be required;

ii.) provide written confirmation from a Structural Engineer guaranteeing that any supply transformer (s) located on the top of the underground parking structure will support the required weight;

iii.) confirm that Hydro One Brampton's requirements for transformer(s) maintenance and repair by Hydro One Brampton's vehicles can be accommodated; and,

iv.) assume responsibility for all overhead and underground clearances.

5.19 The owner shall provide the following clause in all offers of purchase and sale to the satisfaction of the Dufferin-Peel Catholic District School Board:

(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."

5.20 The owner shall, to the satisfaction of The Dufferin-Peel Catholic District School Board and to the Board's specifications, erect and maintain signs on the site with the following:

"Notice: 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."

5.21 The owner shall provide the following clause in all offers of purchase and sale to the satisfaction of the Peel District School Board:

"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 bussed 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."

5.22 The owner shall to the satisfaction of the Peel District School Board and to the Board's specifications, erect and maintain signs at the major locations to the development advising prospective purchasers that due to present school facilities, some of the children from the subdivision may have to be accommodated in temporary facilities or bused to schools according to the Board's Transportation Policy. These signs shall be to the Board's specifications, at locations determined by the Board and erected prior to registration.

5.23 The owner shall agree to implement the approved Urban Design Brief.

5.24 The owner shall pay all applicable Regional, City and educational development charges in accordance with respective development charges by-laws.

5.25 The owner shall grant easements to the appropriate authorities as may be required for the installation of utilities and municipal services to service the lands.

5.26 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.

5.27 There shall be no direct access from the site (vehicular or pedestrian) to the residential neighbourhood to the west.

6. That the decision of approval for the subject application be considered null and void and a new development application be required, unless a zoning by-law is passed within 24 months of the Council approval of this decision or within an extended period of time as approved by the Chief Planning and Infrastructure Officer; and,

7. That, prior to the implementing by-laws for the Official Plan Amendment and Zoning By-law being presented to Council, the applicant meet with the area residents and City staff to discuss neighbourhood concerns and develop possible resolutions.

Carried

G 5. Delegation: Mark Flowers, Davies Howe Partners LLP, on behalf of Osmington Inc., re: **Application to Amend the Official Plan – Glen Schnarr & Associates Inc. – Osmington Inc. – Northwest Quadrant of Mississauga Road and Bovaird Drive West – Ward 6** (File C05W11.004).

See Report I 4-3 and Correspondence L 3

Mark Flowers, Davies Howe Partners LLP, on behalf of Osmington Inc., indicated he was in attendance to request Council's support of the subject application.

The application was approved pursuant to Consent Resolution C181-2014.

G 6. Delegations re: **Transition Plan for Integrity Commissioner Services** (File L05):
1. Brian Johnston, Elizabeth Street South, Brampton
2. Paramjit Singh Birdi, Jewel Crescent, Brampton

Report I 3-4 was brought forward and dealt with at this time.

Brian Johnston, Elizabeth Street South, referenced his delegation at the Council meeting of June 4, 2014, and his request at that time that the decision on termination of ADR Chambers as the City's Office of the Integrity Commissioner (OIC) be deferred to the next term of Council.

Mr. Johnston indicated his concern that should the subject report be adopted as written, residents would be at a disadvantage because there will be no complaint mechanism in place for the balance of the term. He also expressed concern about the timelines for the appointment of a new OIC as they relate to completion and referral of the forensic audit to the OIC.

Mr. Johnston reiterated his June 4th request that Council defer this matter until the new term.

Paramjit Singh Birdi, Jewel Crescent, asked about the need to discontinue the services of the existing Integrity Commissioner at this time, and expressed his view that this matter should be deferred to the next term of Council.

The following motion was considered.

C188-2014 Moved by City Councillor Hutton
Seconded by City Councillor Callahan

That the following delegations, to the Council Meeting of June 18, 2014, re: **Transition Plan for Integrity Commissioner Services** (File L05), be received:

1. Brian Johnston, Elizabeth Street South, Brampton
2. Paramjit Singh Birdi, Jewel Crescent, Brampton

Carried

Council consideration of this matter included:

- Retaining ADR Chambers as the City's Office of the Integrity Commissioner (OIC) for the balance of the current term versus appointing a new OIC during this term
- Questions about timelines for hiring a new OIC and details from staff in response
- Details from staff with respect to outstanding complaints (currently there are no active files)
- Costs of existing OIC versus potential set up costs for a new one
- Acknowledgement that the results of the forensic audit will be a priority for the current or new OIC

A motion was introduced to defer the matter of termination of ADR Chambers as the City's OIC, and was considered as follows.

C189A-2014 *Moved by Mayor Fennell*
Lost *Seconded by Regional Councillor Miles*

That the matter of termination of ADR Chambers as the City of Brampton Integrity Commissioner be deferred to the new term of Council (2014-2018).

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

Yea	*Nay*	*Absent*
Miles	*Moore*	*Hames*
Fennell	*Gibson*	*Dhillon*
	Palleschi	

Hutton
Sprovieri
Sanderson
Callahan

Lost
0 Nays
7 Yeas
2 Absent

Discussion took place with respect to the recommendations in staff report I 3-4, and included:

- A proposed amendment to clarify staff recommendation #2 to read:
  2. That the services of the existing Office of the Integrity Commissioner, ADR Chambers, be terminated, and that By-law 166-2014 be passed to repeal By-law 233-2012, a by-law to establish the Office of the Integrity Commissioner.
- Suggestion that this matter be deferred to a future Council Meeting to be considered when the recommendation related to the RFP for a new OIC is presented

A motion was introduced to defer the staff recommendations and the proposed amendment to staff recommendation #2.

The motion was considered as follows.

C189-2014 Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Miles

That the following motions be **deferred** to a future Council Meeting when the recommendation related to the RFP for an Office of the Integrity Commissioner is presented:

Moved by Regional Councillor Sanderson
Seconded by Regional Councillor Sprovieri

1. That the report from P. Simmons, Chief Corporate Services Officer, dated June 18, 2014, to the Council Meeting of June 18, 2104, to the Council Meeting of June 18, 2014, re: **Transition Plan for Integrity Commissioner Services** (File L05) be received; and,

2. That By-law 166-2014 be passed to repeal By-law 233-2012, a by-law to establish the Office of the Integrity Commissioner; and,

3. That the complaints process, associated with By-law 233-2012, be suspended until the appointment of a new Integrity Commissioner, and that staff be directed to advise the broader community accordingly.

and

Moved by Regional Councillor Sanderson
Seconded by City Councillor Callahan

That staff recommendation #2 in Report I 3-4 be amended to read as follows:

"2. That the services of the existing Office of the Integrity Commissioner, ADR Chambers, be terminated, and that By-law 166-2014 be passed to repeal By-law 233-2012, a by-law to establish the Office of the Integrity Commissioner."

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

Yea	Nay	Absent
Miles		Hames
Moore		Dhillon
Gibson		
Palleschi		
Fennell		
Hutton		
Sprovieri		
Sanderson		
Callahan		

Carried
9 Yeas
0 Nays
2 Absent

H. Reports from the Head of Council – nil

I. Reports from Officials

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

I 2. Office of the Chief Operating Officer

* I 2-1. Report from T. Plant, Director, Strategic and Enterprise Services, Office of the Chief Operating Officer, dated June 10, 2014, re: **Proclamation – World Sickle Cell Day – June 19, 2014** (File G24).

See Proclamation F 1

Dealt with under Consent Resolution C181-2014

* I 2-2. Report from T. Plant, Director, Strategic and Enterprise Services, Office of the Chief Operating Officer, dated June 11, 2014, re: **Proclamation – Peel Pride Week – July 11-19, 2014** (File G24).

See Proclamation F 2

Dealt with under Consent Resolution C181-2014

I 3. Corporate Services

I 3-1. Report from D. Sutton, Director, Financial Planning and Budgets, Corporate Services, dated June 6, 2014, re: **Budget Amendment – Financial Master Plan and Long Term Financial Model** (File F25/F27).

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

- Issuance of an RFP for the development of a financial master plan and long term financial model
- Types of firms that would qualify for this kind of work
- Reporting to Council on the results of the RFP

A motion was introduced to amend the recommendations in the staff report to provide that the contract award come back to Council, being of significant community interest, in accordance with Purchasing By-law 35-2012, as amended. The amendment was voted on and carried.

The motion, in its entirety, carried as follows.

C190-2014 Moved by Regional Councillor Sprovieri
Seconded by Regional Councillor Palleschi

1. That the report from D. Sutton, Director, Financial Planning and Budgets, Corporate Services, dated June 6, 2014, to the Council Meeting of June 18, 2014, re: **Budget Amendment – Financial Master Plan and Long Term Financial Model** (File F25/F27) be received; and,

2. That a new capital project in the amount of $300,000 be established for development of a complex Long Term Financial Model (Phase 1) with funding from Reserve #4 – Asset Repair and Replacement; and,

3. That staff include, as part of the 2015 Capital Budget submission, additional top-up funding of $100,000 from Reserve #4 – Asset Repair and Replacement for the development of a Financial Master Plan (Phase 2), subject to Council approval; and,

4. That the contract award come back to Council, being of significant community interest, in accordance with Purchasing By-law 35-2012, as amended.

Carried

I 3-2. Report from S. Gannon, Director of Treasury Services and Deputy Treasurer, Corporate Services, dated June 9, 2014, re: **2013 Annual Development Charges Statements** (File F85).

Staff responded to questions from Council with respect to voluntary exemptions/discounts.

The following motion was considered.

C191-2014 Moved by Regional Councillor Sprovieri
Seconded by Regional Councillor Palleschi

1. That the report from S. Gannon, Director of Treasury Services and Deputy Treasurer, Corporate Services, dated June 9, 2014, to the Council Meeting of June 18, 2014, re: 2013 Annual Development Charges Statements (File F85) be received; and,

2. That the Treasurer be directed to forward a copy of the Development Charges Statements to the Ministry of Municipal Affairs and Housing in accordance with Section 43 of the Development Charges Act, 1997.

Carried

* I 3-3. Report from J. Bisson, Manager, Licensing Enforcement, Corporate Services, dated June 9, 2014, re: **Taxicab Advisory Committee – Recommendations from June 9, 2014 Meeting** (File G25).

See Item J 2

Dealt with under Consent Resolution C181-2014

I 3-4. Report from P. Simmons, Chief Corporate Services Officer, dated June 18, 2014, re: **Transition Plan for Integrity Commissioner Services** (File L05).

See By-law 166-2014

Dealt with under Delegation G 6 – Resolution C189-2014

See also Resolutions C188-2014 and C189A-2014

I 3-5. Report from J. Spencer, Project Manager, Development Charges, dated June 13, 2014, re: **2014 Development Charges Background Study and By-laws** (File F85).

See By-laws 167-2014, 168-2014, 169-2014, 170-2014, 171-2014, 172-2014, and 173-2014

The following motion was considered.

C192-2014 Moved by Regional Councillor Palleschi
Seconded by City Councillor Gibson

1. That the report from J. Spencer, Project Manager, Development Charges, dated June 13, 2014, to the Council Meeting of June 18, 2014, re: **2014 Development Charges Background Study and By-laws** (File F85) be received; and,

2. That the 2014 Development Charges Background Study, prepared by Hemson Consulting Ltd., dated May 28, 2014, which was presented on June 11, 2014 to the Special Meeting of Council, be approved; and,

3. That the following Development Charge rates be approved for the City of Brampton:

Calculated Development Charge Rates	
Residential Charge (per unit)	**Calculated**
Single Detached / Semi-Detached	$ 26,935
Row (Townhouse)	$ 21,726
Apartments over 750 square feet	$ 15,225
Apartments 750 square feet or less	$ 9,529
Non-Residential (per square metre of floor space)	
Non-Industrial/Non-Office	$ 96.70
Industrial and Office	$ 45.31

4. That the following Development Charges identified to fund the net growth-related capital costs for the identified program be approved:

	Charge					
Program	Single/Semi (/unit)	Row (/unit)	Large Apt. (/unit)	Small Apt. (/unit)	Non-Industrial, Non Office (/m^2)	Industrial/ Office (/m^2)
General Government	$216	$174	$122	$76	$0.68	$0.68
Library Services	$661	$533	$374	$234	$0.00	$0.00
Fire Services	$631	$509	$357	$223	$1.97	$1.97
Parks and Recreation	$9,131	$7,365	$5,161	$3,230	$0.00	$0.00
Public Works	$637	$514	$360	$225	$1.99	$1.99
Parking	$0	$0	$0	$0	$0.00	$0.00
Transit	$1,533	$1,237	$867	$543	$4.79	$4.79
Roads	$13,572	$10,947	$7,671	$4,802	$83.82	$34.46
NSTC	$554	$447	$313	$196	$3.45	$1.42
Total	$26,935	$21,726	$15,225	$9,529	$96.70	$45.31

5. That Council approve the following policies:

   a. That the current exemption provided to Places of Worship buildings remain in effect;

b. That the current discount applied to Industrial development be removed and the DC By-laws be amended to remove discounting provisions, given that the calculated rate of $45.31/ m^2 is suitable from an economic development perspective;

c. That the City continue to align its Office rate to the calculated Industrial rate;

d. That the current discount applied to 'full-service' hotels under the Roads DC By-law be incorporated into the amended Roads DC By-law;

e. That 'live-work' units be defined in all the DC By-laws to reflect the intent to permit the 'work' portions in designated 'live-work' units, as accessory uses without further payment of Development Charges, supplemental to the residential portion;

f. That the definition of 'Local Board" of all the DC By-laws be modified such that they exclude Conservation Authorities by adding the language "…but does not include a conservation authority established under the Conservation Authorities Act, R.S.O. 1990, c. C.27" in order to align the City's by-laws with that of the Region of Peel;

g. That for the purposes of calculating the Industrial and Office DC rates, a Floor Space per Worker (FSW) rate of 135 m2/worker be used for the Industrial component;

h. That staff continue to monitor the Floor Space per Worker (FSW) issue, including the outcomes of ongoing appeals on this subject at the Region of Peel and elsewhere, and proceed with an Employment and Office Strategy in conjunction with the 5 Year Official Plan Review, which shall include a review of the FSW factor, and report back to Council with any subsequent amendments, as required;

i. That no changes be made to the DC By-laws to reflect the DC obligations associated with a building's 'change of use' and that Council direct staff to continue to evaluate the matter and report back if there is an amended recommendation;

j. That the policy entitled: ‘Local Service Guidelines’, appended to the report dated May 28, 2014 that was considered by Council at its Special Meeting on June 11, 2014, be adopted;

6. That the following recommendations related to the administration of the Development Charges By-laws be adopted:

   a. That the current practices related to the collection of development charges and by-law administration continue, to the extent possible, having regard to the requirements of Development Charges Act, 1997 and its Regulations ("collectively referred to as the Act");

   b. That the City continues its reporting policies, consistent with the requirements of the Act;

   c. That the application of the Development Charge By-laws and the exemptions are codified within the Development Charge By-laws proposed for adoption, as required under the rules of the Act;

   d. That the increase in the need for service is derived from the identification of growth and related need for services as set out in the City's Official Plan, capital forecasts and various City master plan documents, and as permitted in accordance with the rules of the Act;

   e. That the Development Charges By-laws permit the payment of a development charge in either cash or through the provision of services-in-lieu agreements, subject to City approval which shall be under no obligation to enter into services-in-lieu agreements;

7. That the growth-related capital forecast for City services included in the 2014 Development Charges Background Study, be adopted, subject to an annual review through the City's normal Capital Budget process; and,

8. That adoption of the growth-related capital forecast signifies Council's intention to ensure that the increase in services attributable to growth will be met as required under the *Development Charges Act, 1997 s.5 (1) 3.,* recognizing that specific projects and project timing as contained in the study forecast may be revised from time to time, at the discretion of Council; and,

9. That. for lands which are the subject of existing agreements, development charges shall be levied at the rates in effect when building permits are issued, less any credits recognized under the procedures described in Ontario Regulation 82/98, Section 17; and,

10. That Council has determined that no changes are required to the proposed DC By-laws following the Public Meeting in order to address stakeholder concerns and that a further public meeting is not required, prior to the enactment of the City of Brampton Development Charges By-laws; and,

11. That development charges be collected on all development (residential, non-industrial/non-office and industrial/office) within the boundaries of the City of Brampton; and,

12. That Council confirms its intention that the future excess capacity identified in the 2014 Development Charges Background Study shall be paid for by development charges or similar charges; and,

13. That each of the following by-laws, be enacted:

    a. City of Brampton Development Charges By-law for GENERAL GOVERNMENT SERVICES, 2014;

    b. City of Brampton Development Charges By-law for RECREATION SERVICES, 2014;

    c. City of Brampton Development Charges By-law for FIRE SERVICES, 2014;

    d. City of Brampton Development Charges By-law for LIBRARY SERVICES, 2014;

    e. City of Brampton Development Charges By-law for TRANSIT SERVICES, 2014;

    f. City of Brampton Development Charges By-law for ROADS' SERVICES, 2014 and;

    g. City of Brampton Development Charges By-law for the BRAMWEST/ NORTH-SOUTH TRANSPORTATION CORRIDOR, 2014;

14. That the effective date for the application of the new DC By-laws be August 1, 2014; and,

15. That no transition measures be deployed in the application of any of the DC By-laws.

Carried

I 4. Planning and Infrastructure Services

* I 4-1. Report from B. Steiger, Central Area Planner, Planning and Infrastructure Services, dated June 2, 2014, re: **Central Area Community Improvement Plan – Extension of Sign Permit Fee Subsidy Program and Two Sub-programs of the Development Charges Incentive Program – Wards 1, 3, 4, 5 and 8** (File P75).

Dealt with under Consent Resolution C181-2014

I 4-2. Report from M. Gervais, Development Planner, Planning and Infrastructure Services, dated May 21, 2014, re: **Application to Amend the Official Plan and Zoning By-law – Glen Schnarr & Associates Inc. – Traditions Retirement Residences Incorporated – 221 and 225 Main Street South – Ward 4** (File C01W02.016).

See Delegation G 3 and By-laws 174-2014 and 175-2014

Dealt with under Delegation G3 – Resolution C185-2014

See also Resolution C184-2014

* I 4-3. Report from J. Hogan, Planning Project Manager, NW Brampton, Planning and Infrastructure Services, dated May 21, 2014, re: **Application to Amend the Official Plan – Glen Schnarr & Associates Inc. – Osmington Inc. – Northwest Quadrant of Mississauga Road and Bovaird Drive West – Ward 6** (File C05W11.004).

See By-law 176-2014

Dealt with under Consent Resolution C181-2014

* I 4-4. Report from P. Aldunate, Development Planner, Planning and Infrastructure Services, dated May 30, 2014, re: **Application to Amend the Zoning By-law – Glen Schnarr & Associates Inc. – Peel District School Board – 1985 Bovaird Drive West – Ward 6** (File C04W10.010).

See By-law 177-2014

Dealt with under Consent Resolution C181-2014

* I 4-5. Report from M. Gervais, Development Planner, Planning and Infrastructure Services, dated May 21, 2014, re: **Application to Amend the Zoning By-law – Glen Schnarr & Associates Inc. – DiBlasio Corporation – South of Dusk Drive and West of Chinguacousy Road – Ward 6** (File C03W03.007).

See By-law 178-2014

Dealt with under Consent Resolution C181-2014

I 4-6. Report from R. Nykyforchyn, Development Planner, Planning and Infrastructure Services, dated June 5, 2014, re: **Application to Amend the Zoning By-law – Glen Schnarr & Associates Inc. – Orlando Corporation – To Remove Certain Lands from a Holding (H) Zone – 7825 and 7995 Winston Churchill Boulevard – Ward 6** (File T06W15.003).

See Delegation G 1, Correspondence L 5 and By-law 179-2014

The following motions were considered.

C193-2014 Moved by Regional Councillor Palleschi
Seconded by City Councillor Hutton

1. That the report from R. Nykyforchyn, Development Planner, Planning and Infrastructure Services, dated June 5, 2014, to the Council Meeting of June 18, 2014, re: **Application to Amend the Zoning By-law – Glen Schnarr & Associates Inc. – Orlando Corporation – To Remove Certain Lands from a Holding (H) Zone – 7825 and 7995 Winston Churchill Boulevard – Ward 6** (File T06W15.003) be received; and,

2. That By-law 179-2014 be passed to amend Comprehensive Zoning By-law 270-2004, as amended, consistent with the zoning by-law amendment and associated mapping included as Appendix 4 to the report.

Carried

C194-2014 Moved by Regional Councillor Palleschi
Seconded by City Councillor Hutton

That the correspondence from Phil King, President, Orlando Corporation, dated June 18, 2014, to the Council Meeting of June 18, 2014, re: **Withdrawal of Delegation Request and Request for Council's Support for the Staff Recommendations in Report I 4-6 – Application to Remove Certain Lands from a "Holding (H)" Zone to Facilitate the Expansion of Industrial Warehouse Buildings – 7825 and 7995 Winston Churchill Boulevard – Churchill Business Community Phase 3 – Ward 6** (File T06W15.03), be received.

Carried

* I 4-7. Report from F. Mazzotta, Engineer, Development Approvals, Planning and Infrastructure Services, dated May 30, 2014, re: **Servicing Agreement for Municipal Works Only – Walness Developments Inc. – Construction of Storm Water Management Facility adjacent to Wanless Drive between Mississauga Road and Creditview Road – Ward 6** (File C04W16.100).

See By-law 180-2014

Dealt with under Consent Resolution C181-2014

* I 4-8. Report from A. Parsons, Manager, Development Services and Site Plan Approval, Planning and Infrastructure Services, dated June 6, 2014, re: **Amendment to the Official Plan, Tariff of Fees By-law 85-96 and User Fee By-law 380-2003, as amended – Revision to Public Notification Distance for Development Applications, Changes to Planning Application Fees, and General Housekeeping Amendments to User Fees** (File F85).

See By-laws 181-2014, 182-2014 and 183-2014

Dealt with under Consent Resolution C181-2014

I 4-9. Report from S. Bodrug, Interim Manager, Parks Planning and Development, Planning and Infrastructure Services, dated May 21, 2014, re: **Susan DiMarco Recognition – Garden Square Water Wall – Ward 1** (File M30).

Council requested that staff ensure that the location of the proposed plaque is such that it will not be blocked.

The following motion was considered.

C195-2014 Moved by City Councillor Callahan
Seconded by City Councillor Gibson

1. That the report from S. Bodrug, Interim Manager, Parks Planning and Development, Planning and Infrastructure Services, dated May 21, 2014, to the Council Meeting of June 18, 2014, re: **Susan DiMarco Recognition – Garden Square Water Wall – Ward 1** (File M30) be received; and,

2. That staff be authorized to proceed with the procurement and installation of a tribute plaque for the recognition of Susan DiMarco in the form and location as recommended in the report.

Carried

I 5. Public Services

* I 5-1. Report from A. Pritchard, Manager, Realty Services, Public Services, dated May 26, 2014, re: **Expropriation of Lands for Widening of Torbram Road from Countryside Drive to Mayfield Road – Wards 9 and 10** (File L15).

See By-law 184-2014

Dealt with under Consent Resolution C181-2014

* I 5-2. Report from A. Pritchard, Manager, Realty Services, Public Services, dated May 26, 2014, re: **Expropriation of Property Requirements for Goreway Drive Widening Project from Humberwest Parkway to Countryside Drive – Ward 10** (File L15).

See By-law 185-2014

Dealt with under Consent Resolution C181-2014

* I 5-3. Report from D. Rosa, Director, Recreation and Culture, Public Services, dated May 29, 2014, re: **Budget Amendment – Public Services Capital for Chinguacousy Wellness Centre and Memorial Arena – Wards 9 and 4** (File F25).

Dealt with under Consent Resolution C181-2014

J. Committee Reports

J 1. **Minutes – Planning, Design and Development Committee – June 9, 2014**
(Chair – Regional Councillor Palleschi)

Note: Recommendation PDD110-2014 was deleted from the Minutes and dealt with pursuant to Resolution C183-2014, addressed under Delegation G 2.

The following motion was considered.

C196-2014 Moved by Regional Councillor Palleschi
Seconded by City Councillor Dhillon

1. That the **Minutes of the Planning, Design and Development Committee Meeting of June 9, 2014**, to the Council Meeting of June 18, 2014, be received; and,

2. That Recommendations PDD097-2014 to PDD109-2014 and PDD111-2014 to PDD116-2014, outlined in the subject minutes, be approved.

Carried

The recommendations were approved as follows.

PDD097-2014 That the agenda for the Planning, Design and Development Committee Meeting of June 9, 2014, be approved, as printed and circulated.

PDD098-2014 1. That the report from J. Hogan, Planning Project Manager, Planning and Infrastructure Services, dated May 15, 2014, to the Planning, Design and Development Committee Meeting of June 9, 2014, re: **Application to Amend the Official Plan – Gagnon & Law Urban Planners Ltd. – Heathwood**

Homes – North of Bovaird Drive West, South of the CNR Rail Line, West of Mississauga Road – Ward 6 (File C05W12.002) be received; and,

2. That staff be directed to report back to Planning, Design and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

3. That the following correspondence to the Planning, Design and Development Committee Meeting of June 9, 2014, re: **Application to Amend the Official Plan – Gagnon & Law Urban Planners Ltd. – Heathwood Homes – North of Bovaird Drive West, South of the CNR Rail Line, West of Mississauga Road – Ward 6** (File C05W12.002) be received.
   1. Correspondence from Myron Pestaluky, President, Delta Urban Inc., dated June 6, 2014
   2. Correspondence from Johanna Shapira, Wood Bull LLP, dated June 6, 2014
   3. Correspondence from James Harbell, Stikeman Elliott LLP, dated June 9, 2014
   4. Correspondence from Signe Leisk, Cassels Brock LLP, dated June 6, 2014
   5. Correspondence from Helen Mihailidi, Brattys LLP, dated June 9, 2014
   6. Correspondence from Eddie Lee, Forest Hill Homes, dated June 5, 2014

PDD099-2014

1. That the report from J. Hogan, Planning Project Manager, Planning and Infrastructure Services, dated May 15, 2014, to the Planning, Design and Development Committee Meeting of June 9, 2014, re: **Application to Amend the Official Plan – Gagnon & Law Urban Planners Ltd. – MCN (Heritage) Inc. – North West Quadrant of Mississauga Road and CNR Rail Line – Ward 6** (File C05W12.003) be received; and,

2. That staff be directed to report back to Planning, Design and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

3. That the following correspondence to the Planning, Design and Development Committee Meeting of June 9, 2014, re: **Application to Amend the Official Plan – Gagnon & Law Urban Planners Ltd. – MCN (Heritage) Inc. – North West Quadrant of Mississauga Road and CNR Rail Line – Ward 6** (File C05W12.003) be received.
   1. Correspondence from Myron Pestaluky, President, Delta Urban Inc., dated June 6, 2014
   2. Correspondence from Johanna Shapira, Wood Bull LLP, dated June 6, 2014
   3. Correspondence from James Harbell, Stikeman Elliott LLP, dated June 9, 2014
   4. Correspondence from Signe Leisk, Cassels Brock LLP, dated June 6, 2014
   5. Correspondence from Helen Mihailidi, Brattys LLP, dated June 9, 2014
   6. Correspondence from Eddie Lee, Forest Hill Homes, dated June 5, 2014

PDD100-2014

1. That the report from R. Nykyforchyn, Development Planner, Planning and building Division, dated May 15, 2014, to the Planning, Design and Development Committee Meeting of June 9, 2014, re: **Application to Amend the Zoning By-law – Humphries Planning Group Inc. – Tudi Homes Ltd. /542161 Ontario Ltd. – 2228 Steeles Avenue West – North Side of Steeles Avenue West, between Mississauga Road and Heritage Road – Ward 6** (File C05W01.001) be received; and,

2. That staff be directed to report back to Planning, Design and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

3. That the correspondence from Ron Folkes, Folkes Legal Professional Corp., dated June 3, 2014, to the Planning, Design and Development Committee Meeting of June 9, 2014, re: **Application to Amend the Zoning By-law – Humphries Planning Group Inc. – Tudi Homes Ltd. /542161 Ontario Ltd. – 2228 Steeles Avenue West – North Side of Steeles Avenue West, between Mississauga Road and Heritage Road – Ward 6** (File C05W01.001) be received.

PDD101-2014

1. That the report from C. Caruso, Development Planner, Planning and Building Division, dated May 1, 2014, to the Planning, Design and Development Committee Meeting of June 9, 2014, re: **Application to Amend the Official Plan, Zoning By-law and Proposed Draft Plan of Subdivision – Queensgate Developments (Brampton) Inc. – KLM Planning Partners Inc. – South Side of Steeles Avenue West, West of Hurontario – Ward 3** (File T01W15.037) be received; and,

2. That staff be directed to report back to Planning, Design and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

3. That the following correspondence to the Planning, Design and Development Committee Meeting of June 9, 2014, re: **Application to Amend the Official Plan, Zoning By-law and Proposed Draft Plan of Subdivision – Queensgate Developments (Brampton) Inc. – KLM Planning Partners Inc. – South Side of Steeles Avenue West, West of Hurontario – Ward 3** (File T01W15.037) be received.
   1. Correspondence from Joseph Barna and Viola Deak, Brampton residents, dated May 3, 2014
   2. Correspondence from Christopher Matson, Matson, McConnell Ltd., dated June 2, 2014

PDD102-2014

1. That the report from G. Bailey, Senior Development Planner, Planning and Building Division, dated April 14, 2014, to the Planning, Design and Development Committee Meeting of June 9, 2014, re: **Application to Amend the Official Plan and Zoning By-law – Royalcliff Developments Inc. – Gagnon & Law Urban Planners Ltd. – North West Corner of Sandalwood Parkway and Conestoga Drive – Ward 2** (File C01E14.024) be received; and,

2. That the Alternative Development Proposal (ADP) as illustrated on Map 2 of the report, be endorsed and that staff and external legal counsel be directed to support Royalcliff in seeking OMB approval of the ADP, subject to the implementation of the Official Plan and Zoning By-law amendments in general accordance with the draft amending documents outlined in Appendix 3 of the report;

3. That staff be directed to support the following:
   a. No parkland dedication or cash-in-lieu of parkland be required in connection with the Alternative Development Proposal;
   b. That the units in the ADP be treated as “Apartments” not “Small Apartments” pursuant to the City’s Development Charges By-law;
   c. That Royalcliff be credited with a reduction on fees in the amount of $123,851.00 only with respect to the Official Plan Amendment and Zoning By-law Amendment Application required to implement the Alternative Development Proposal;

4. That staff be authorized to enter into comprehensive Minutes of Settlement for the ADP in a form and content that is acceptable to the City Solicitor and Chief Planning and Infrastructure Services Officer, in substantial accordance with this report.

5. That the following correspondence to the Planning, Design and Development Committee Meeting of June 9, 2014, re: **Application to Amend the Official Plan and Zoning By-law – Royalcliff Developments Inc. – Gagnon & Law Urban Planners Ltd. – North West Corner of Sandalwood Parkway and Conestoga Drive – Ward 2** (File C01E14.024) be received.
   1. Correspondence from Paula Stamp, Brampton resident, dated May 30, 2014
   2. Correspondence from V. Peralto-Hersom, Brampton resident, received on June 2, 2014

PDD103-2014

1. That the report from J. Morrison, Development Planner, Planning and Building Division, dated May 14, 2014, to the Planning, Design and Development Committee Meeting of June 9, 2014, re: **Application to Amend the Official Plan and Zoning By-law – Glen Schnarr & Associates Inc. – Jagjot Randhawa – 10788 Bramalea Road – South of Countryside Drive, West of Bramalea Road – Ward 9** (File C04E14.011) be received; and,

2. That staff be directed to report back to Planning, Design and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the

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

PDD104-2014

1. That the report from N. Rea, Land Use Policy Planner, Planning and Infrastructure Services, dated May 14, 2014, to the Planning, Design and Development Committee Meeting of June 9, 2014, re: **City of Brampton Initiated Official Plan Amendment and Zoning By-law to Regulate Building Additions and Replacement Dwellings in the City's Older Mature Neighbourhoods – City Wide** (File P80 OP Review: Infill) be received; and,

2. That staff report back to Planning, Design and Development Committee with a final recommendation that includes the results of public consultation, including the statutory public meeting.

PDD105-2014

1. That the report from G. Bailey, Senior Development Planner, Planning and Building Division, dated May 1, 2014, to the Planning, Design and Development Committee Meeting of June 9, 2014, re: **Application to Amend the Zoning By-law – Jayanti Sunil and Ankita Shukla – Labreche Patterson and Associates – 3367 Mayfield Road – South East Corner of Mayfield Road and Inder Heights Drive – Ward 2** (File C01E17.028) be received; and,

2. That the application be approved in principle and staff be directed to prepare the appropriate amendment to the Zoning By-law;

3. That the Zoning By-law be amended by changing the zoning designation on the site from "Agricultural" to Residential Single-Detached R1B – Special Section", generally in accordance with the following:

   a) Permitted Uses:
      i. a single-detached dwelling, excluding a group home type 1, an auxiliary group home and a place of worship.

   b) Restrictions and Requirements:
      i. minimum lot area: 975 square metres (**10,494 square feet)**
      ii. minimum lot width: 17 metres
      iii. minimum lot depth: 44 metres

iv. corner lot will have a maximum frontage of 25 metres
v. minimum front yard depth: 6 metres
vi. minimum interior side yard width: 1.8 metres
vii. minimum exterior side yard width: 6.0 metres
viii. minimum rear yard depth: 7.5 metres
ix. maximum building height: 10.7 metres

4. That prior to the enactment of the Zoning By-law Amendment, the applicant shall enter into an agreement with the City, which shall include the following:

a) the Owner shall pay all applicable Regional, City and Educational Development Charges in accordance with respective development charges by-law;

b) prior to applying for a Building Permit, the Owner acknowledges and agrees that a noise mitigation report shall be approved to the satisfaction of the Executive Director of Engineering and Development and Region of Peel, and that the recommendations of the report will be implemented;

c) prior to applying for a Building Permit, the Owner agrees to provide a Custom House Grading Plan and Elevation Plans to the City for review and approval, and to implement the approved plans;

5. That the decision of approval for the subject application be considered null and void and a new development application be required, unless a zoning by-law is passed within 18 months of the Council approval of this decision.

PDD106-2014

1. That the report from M. Gervais, Development Planner, Planning and Building Division, dated May 7, 2014, to the Planning, Design and Development Committee Meeting of June 9, 2014, re: **Application to Amend the Official Plan, Zoning By-law and Proposed Draft Plan of Subdivision – J.H. Stevens Planning & Development Consultants – Ouray Developments Inc. – South East Corner of Ebenezer Road and Nexus Avenue – Ward 10** (File C10E05.020) be received; and,

2. That the applications be approved in principle and staff be directed to prepare the appropriate amendments to the

Official Plan and Zoning By-law, and prepare conditions and give notice of draft plan approval after the satisfaction of "prior to draft plan approval" conditions;

3. That the Official Plan and Zoning By-law be amended generally as follows:

   (1) That the Brampton East Secondary Plan Area 41 land use designation for this site be amended from "Mixed Commercial/Industrial" to a "Special Policy Area (Medium Density Residential)" to permit the "live-work" and townhouse uses and to include policies with respect to density and urban design.

   (2) That the Zoning By-law designations for this site be amended from "Industrial Four-1669 (M4-1669)" to a site-specific "Residential Townhouse E-6.0" zone to permit live-work units and townhouse dwellings, and to an "Open Space (OS)" zone to permit a parkette and environmental buffer. The site-specific zoning standards for the live-work units may include, but not limited to, the following:

   - Permitted uses include a townhouse dwelling, office, service commercial, retail, restaurant (no drive-throughs), personal service shop, financial institution, arts studio and fitness centre;
   - Minimum lot width: 6.0 metres;
   - The minimum front yard depth shall be 0.6 metres;
   - The maximum cumulative garage door width of an attached garage shall be 5.5 metres;
   - The minimum rear yard depth shall be 6.0 metres;
   - The maximum building height shall be 4 storeys;
   - Minimum building setback to a daylight triangle/rounding: 1.5 metres;
   - A minimum of one outdoor amenity area of at least 10.0 square metres shall be provided for each residential dwelling unit and may include patios, porches, decks, balconies, landscaped open space in the rear yard and roof terraces;
   - No minimum landscaped open space requirement shall apply;
   - Direct pedestrian access from the front yard to the rear yard is not required;
   - Outdoor patios are permitted;
   - No parking spaces are required for non-residential uses; and,

- Parking in the rear yard is permitted for a home occupation use.

The site-specific zoning standards for the townhouse dwellings may include, but not limited to, the following:

- Minimum lot width for a lot abutting a daylight triangle: 6.0 metres;
- Minimum lot width: 6.0 metres;
- The minimum rear yard depth shall be 6.5 metres (for Blocks 4, 6, 7 and 9 only);
- Minimum building setback to a daylight triangle/rounding, including any balcony or porch encroachments, with or without cold cellar: 1.5 metres; and,
- A minimum 7.5 metre building setback to lands that are zoned Open Space (OS).

4. That staff be authorized to issue the notice of draft plan approval at such time as all items approved by Council to be addressed prior to draft plan approval have been addressed to the satisfaction of the City, subject to the following:

   (i) any necessary red-line revisions to the draft plans identified by staff and/or identified in comments; and,
   (ii) all conditions contained in the *City of Brampton List of Standard Conditions of Draft Approval for Residential Plan of Subdivision*, or derivatives or special conditions and any other appropriate conditions in accordance with the intent of the approval in principle of this plan of subdivision application, to the satisfaction of the Chief, Planning and Infrastructure Services Officer.

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

   5.1 final comments and/or conditions of draft plan approval from external circulated agencies and internal City departments shall be received and any appropriate “prior to conditions of draft plan approval” and conditions of approval, including revisions to the plan and physical layout resulting from these comments, shall be accommodated;

5.2 the Urban Design Brief prepared by the MBTW Group shall be approved to the satisfaction of the Director of Development Services, Planning and Building Division. The owner shall agree to adhere to the approved Urban Design Brief;

5.3 the Functional Servicing Report prepared by Schaeffers Engineering shall be approved to the satisfaction of the Executive Director of Engineering and Development Services, in consultation with the Region of Peel and the Toronto and Region Conservation Authority;

5.4 the owner shall provide a Phase 1 Environmental Site Assessment, Phase 2 Environmental Site Assessment and confirmation of the filing of the Record of Site Condition, in compliance with the most current regulations, to the satisfaction of the Chief Building Official and the owner shall be agreeable to the implementation of the requirement of the Department;

5.5 the owner shall sign the Bram East Phase 1 Cost Sharing Agreement and provide the City with a written acknowledgement from the Trustee appointed pursuant to the agreement that the agreement is executed and the payments required by the agreement are delivered, and that the plan may be released for draft approval;

5.6 the applicant shall prepare a preliminary Homebuyer's Information Map for the subject lands. The Homebuyer's Information Map shall be posted in a prominent location in each sales office where homes in the subdivision are being sold. This map shall contain the applicable information prescribed within the City of Brampton List of Standard Conditions of Draft Approval for Residential Plans of Subdivision as it pertains to Sales Office Homebuyer's Information Maps and the possible temporary location of Canada Post mailboxes, including the number and duration. It should also include warning clauses with respect to the rural character of Creditview Road;

5.7 the application shall be granted Development Allocation;

5.8 the owner shall execute a preliminary Subdivision Agreement to the satisfaction of the City, which shall include a schedule identifying all of the notice provisions for all of the lots and blocks within the plan of subdivision;

5.9 the applicant shall agree in writing to the form and content of an implementing official plan and zoning by-law for the subject application;

6. That the street name "Davenfield Circle" be approved; and,

7. That the decision of approval for the subject application be considered null and void and a new development application be required, unless a zoning by-law is passed within 36 months of the Council approval of this decision.

PDD107-2014

1. That the following delegations to the Planning, Design and Development Committee Meeting of June 9, 2014, re: **Application to Amend the Official Plan and Zoning By-law – Howard, Roger – Eldomar Investments Ltd. – South West Corner of Kennedy Road South and Research Road – Ward 3** (File C01E04.012) be received:
   1. Lynn Wallace, Brampton resident
   2. Barbara-Anne Smith, Brampton resident

PDD108-2014

That the report from N. Grady, Development Planner, Planning and Building Division, dated May 29, 2014, to the Planning, Design and Development Committee Meeting of June 9, 2014, re: **Application to Amend the Official Plan and Zoning By-law – Howard, Roger – Eldomar Investments Ltd. – South West Corner of Kennedy Road South and Research Road – Ward 3** (File C01E04.012) be **deferred** to the Planning, Design and Development Committee Meeting of June 16, 2014.

PDD109-2014

That the delegation from Ron Webb, Davis Webb LLP, to the Planning, Design and Development Committee Meeting of June 9, 2014, re: **Application to Amend the Zoning By-law – Davis Webb LLP – Yvonne and Randall Bowers – 8 Joseph Street – Ward 5** (File C01W06.074) be received.

PDD110-2014

Deleted – See Resolution C183-2014

PDD111-2014 That the minutes of the Brampton Heritage Board Meeting May 20, 2014, to the Planning, Design and Development Committee Meeting of June 9, 2014, Recommendations HB049-2014 to HB058-2014, be approved as printed and circulated.

HB049-2014 That the agenda for the Brampton Heritage Board Meeting of May 20, 2014 be approved as printed and circulated.

HB050-2014 That the presentation by Samantha Walker, Project Manager, Facility Services, and Michelle McCollum, Manager, Community Program Support, Public Services, to the Brampton Heritage Board Meeting of May 20, 2014, re: **10100 The Gore Road – Doherty/Fitzpatrick House – Ward 10** (File G33) be received.

HB051-2014 That the **Minutes of the Heritage Resources Sub-Committee Meeting of May 5, 2014** (File G33), to the Brampton Heritage Board Meeting of May 20, 2014, be received.

HB052-2014 That the **Minutes of the Outreach and Marketing Sub-Committee Meeting of April 30, 2014** (File G33), to the Brampton Heritage Board Meeting of May 20, 2014, be received

HB053-2014

1. That the **Minutes of the Churchville Heritage Committee Meeting of April 14, 2014** (File G33CH), to the Brampton Heritage Board Meeting of May 20, 2014, be received; and,

2. That the following recommendations, outlined in the subject minutes, be endorsed:

   - THAT the Heritage Permit application by Bell Canada for the upgrade of existing infrastructure be approved; and

     THAT Bell Canada provide written notice to all property owners in the Churchville Heritage Conservation District of this upgrade at least two weeks prior to the work commencing, including contact information for a Bell representative to address any questions/concerns.

   - THAT the Churchville Heritage Committee does not support the heritage permit application for the installation of signage in Martin's Green Parkette.

- THAT the request from Joy Gordon-Adams for a three month extension to her leave of absence be accepted.

HB054-2014

1. That the Staff Comments from the Heritage Coordinators, Planning and Infrastructure Services, dated May 8, 2013, to the Brampton Heritage Board Meeting of May 20, 2014, re: **Heritage Impact Assessment – 69 Queen Street West – former Peel Creamery – Ward 4** (File G33), be received; and,

2. That the Heritage Impact Assessment prepared by Su Murdoch Historical Consulting for 2179986 Ontario Inc., dated May 2014, to the Brampton Heritage Board Meeting of May 20, 2014, re: **69 Queen Street West – former Peel Creamery – Ward 4** (File G33), be received; and,

3. That demolition of the building at 69 Queen Street West be permitted; and,

4. That the property owner provide a copy of the Heritage Impact Assessment to The Peel Art Gallery, Museum + Archives (PAMA); and,

5. That, upon redevelopment of 69 Queen Street West, a plaque commemorating the history of the local dairy industry and the role of early 20th century creameries on the property be installed by the property owner at their expense and to the satisfaction of the City.

HB055-2014

1. That the Staff Comments from the Heritage Coordinators, Planning and Infrastructure Services, dated May 12, 2014, to the Brampton Heritage Board Meeting of May 20, 2014, re: **Heritage Impact Assessment – 10916 Coleraine Drive – Splan Farm House – Ward 10** (File G33), be received; and,

2. That the Heritage Impact Assessment prepared by Architects Rasch Eckler Associates (AREA) Ltd. for Orlando Corporation, dated April 21, 2014 and revised in May 2014, to the Brampton Heritage Board Meeting of May 20, 2014, re: **10916 Coleraine Drive – Splan Farm House – Ward 10** (File G33), be received; and,

3. That the following be incorporated as conditions of draft plan approval and the demolition permit:

- That the developer shall at their expense and to the satisfaction of the City:
  - Retain a qualified heritage consultant to identify elements recommended for salvage;
  - Retain a demolition contractor experienced in dismantling historic buildings to salvage the identified materials;
  - Confirm the final destination of the salvaged materials with the City prior to the initiation of any salvage process;
  - Store the salvaged materials in a location and in a manner that protects the materials from deterioration, until such time that the materials are reused;
  - Establish a landscape feature incorporating the salvaged materials within the new development;
  - Provide a heritage interpretive plaque to accompany the landscape feature;
  - Pursue street and asset naming opportunities to commemorate the Splan Family and other early settlers; and,
  - Provide a copy of the HIA to The Peel Art Gallery, Museum + Archives (PAMA).

HB056-2014

1. That the verbal advisory from Paul Willoughby, Board Co-Chair, to the Brampton Heritage Board Meeting of May 20, 2014, re: **Request for Extension to Leave of Absence – Jennifer D'Andrea – Board Member** (File G33), be received; and,

2. That the subject request be approved.

HB057-2014

That the item for discussion at the request of Lynda Voegtle, Board Co-Chair, re: **Proposed Hurontario-Main LRT Route through Downtown Brampton** (File G33), listed on the agenda for consideration at the Brampton Heritage Board Meeting of May 20, 2014, be **deferred** to the Brampton Heritage Board Meeting of June 24, 2014.

HB058-2014

That the Brampton Heritage Board do now adjourn to meet again on Tuesday, June 24, 2014 at 7:00 p.m. or at the call of the Chair.

PDD112-2014 That the following delegations to the Planning, Design and Development Committee Meeting of June 9, 2013, re: **Backyard Deck, Required Exits under the Ontario Building Code, and House Elevation** be received.

1. Jotvinder Singh, Brampton resident
2. Hemant Kumar, Brampton resident

PDD113-2014 That the matter of **Backyard Deck, Required Exits under the Ontario Building Code, and House Elevation** be **referred** to staff to report back to the Planning, Design and Development Committee and include comments and concerns from affected residents.

PDD114-2014 That the **List of Referred Reports – Planning, Design and Development Committee,** to the Planning, Design and Development Committee Meeting of June 9, 2014, be received.

PDD115-2014 That Committee proceed into Closed Session to discuss matters pertaining to the following:

S 1. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose – legal memorandum

PDD116-2014 That the Planning, Design and Development Committee do now adjourn to meet again on June 16, 2014, at 1:00 p.m.

* J 2. **Minutes – Taxicab Advisory Committee – June 9, 2014**
(Chair – City Councillor Dhillon)

See Report I 3-3

Dealt with under Consent Resolution C181-2014

The recommendations were approved as follows.

TC010-2014 That the agenda for the Taxicab Advisory Committee meeting of June 9, 2014 be approved as amended to add the following items:

H 5. **Taxicab Advisory Committee – 2014 Meeting Schedule**

H 6. **Introduction of John Avbar, Acting Director, Enforcement and By-law Services**

TC011-2014 That the matter of direct taxi phone lines at William Osler Health Centre be **referred** to staff for review.

TC012-2014 That the verbal update from J. Bisson, Manager, Licensing Enforcement, Corporate Services, to the Taxicab Advisory Committee Meeting of June 9, 2014, re: **Plate Issuance Formula Results** be received.

TC013-2014 That the verbal update from D. Wilson, Executive Director, Human Resources, Corporate Services, to the Taxicab Advisory Committee Meeting of June 9, 2014, re: **Taxicab Stand Relocation from Team Canada Drive** be received.

TC014-2014 That the verbal update from J. Bisson, Manager, Licensing Enforcement, Corporate Services, to the Taxicab Advisory Committee Meeting of June 9, 2014, re: **Taxicab Stand at Bramalea City Centre** be received.

TC015-2014 That the verbal update from D. Wilson, Executive Director, Human Resources, Corporate Services, to the Taxicab Advisory Committee Meeting of June 9, 2014, re: **Priority List Closure – Closed November 9, 2009 for Five Years** be received.

TC016-2014 That the following meetings of the Taxicab Advisory Committee be cancelled:

- July 14, 2014
- August 11, 2014
- September 8, 2014
- November 10, 2014

TC017-2014 That the Taxicab Advisory Committee do now adjourn to meet again at the call of the Chair.

J 3. **Minutes – Committee of Council – June 11, 2014**
(Chair – City Councillor Gibson)

The minutes were distributed at the meeting.

The following motion was considered.

C197-2014 Moved by City Councillor Gibson
Seconded by Regional Councillor Sanderson

1. That the **Minutes of the Committee of Council Meeting of June 11, 2014**, to the Council Meeting of June 18, 2014, be received; and,

2. That Recommendations CW231-2014 to CW274-2014, outlined in the subject minutes, be approved.

Carried

The recommendations were approved as follows.

CW231-2014 That the agenda for the Committee of Council Meeting of June 11, 2014 be approved, as printed and circulated.

CW232-2014

1. That the report from R. Parzei, Director, Revenue and Risk Management, Corporate Services, dated May 20, 2014, to the Committee of Council Meeting of June 11, 2014, re: **User Fee By-law Amendment Update** (File G02) be received; and,

2. That a by-law be passed to amend User Fee By-law 380-2003, as amended, to revise Schedule 1 to reduce the fee for Overdue Tax Notifications and to authorize general housekeeping changes related to the Harmonized Sales Tax (HST).

CW233-2014

1. That the following delegations to the Committee of Council Meeting of June 11, 2014, re: **Notice of the Intention to Amend Mobile Licensing By-law 67-2014 – Additional Schedules to the New Mobile Licensing By-law** (File G02) be received:
   1. Mr. Mark Terenzi, Manager, Motosport Towing & Recovery
   2. Mr. Jeff Chalmers, Chrome on the Range; and,

2. That the report from J. Bisson, Manager, Licensing Enforcement, Corporate Services, dated May 22, 2014, to the Committee of Council Meeting of June 11, 2014, re: **Additional Schedules to the New Mobile Licensing By-law 67-2014 – RML #2014-011** (File G02) be received; and,

3. That a by-law be passed to:

   a. amend Mobile Licensing By-law 67-2014 to include a licensing system for Refreshment Vehicles and Tow Trucks;

   b. amend Licensing By-law 1-2002 in order to repeal the provisions and schedules for Refreshment Vehicles and Tow Trucks; and,

   c. amend the Business Licensing By-law 332-2013 to amend Schedule 27 Vehicle Pound Facilities to add a provision that the operator may charge the Administration fee of $50.00 and the Environmental fee of $10.00;

   all substantially in accordance with the draft attached to the subject report.

CW234-2014

1. That the delegation and petition from Ms. Catherine Harmsworth, Brampton resident, to the Committee of Council Meeting of June 11, 2014, re: **Request to Stop the Installation of Pay and Display Parking Meters on Mill Street South – Ward 4** be received; and,

2. That the request from the delegation to stop the installation of pay and display parking meters on Mill Street South be **referred** to staff for review and a report back to a future Committee of Council Meeting.

CW235-2014

That the presentation by Ms. Rebecca Raven, Chief Executive Officer, Brampton Library, to the Committee of Council Meeting of June 11, 2014, re: **Mid-Year 2014 Activity Reports – Brampton Library**, be received.

CW236-2014

That the presentation by Ms. Marnie Richards, Executive Director, Brampton Arts Council, to the Committee of Council Meeting of June 11, 2014, re: **Mid-Year 2014 Activity Reports – Brampton Arts Council**, be received.

CW237-2014

That the presentation by Mr. Peter VanSickle, President, Brampton Downtown Development Corporation, to the Committee of Council Meeting of June 11, 2014, re: **Mid-Year 2014 Activity Reports – Brampton Downtown Development Corporation**, be received.

CW238-2014 That the presentation by Mr. Larry Zacher, Executive Director, Brampton Safe City Association, to the Committee of Council Meeting of June 11, 2014, re: **Mid-Year 2014 Activity Reports – Brampton Safe City Association**, be received.

CW239-2014

1. That the presentation by S. Lale, Supervisor, Arts and Culture, Public Services, to the Committee of Council Meeting of June 11, 2014, re: **City of Brampton's Public Art Program** (File A20) be received; and,

2. That the report from B. Morrison, Manager, Arts and Culture, Public Services, dated May 22, 2014, to the Committee of Council Meeting of June 11, 2014, re: **Public Art Task Force Proposed Projects for 2014-2016** (File A20) be received; and,

3. That the proposed public art projects for 2014-2016, as outlined in Appendix B of the subject report, be endorsed.

CW240-2014

1. That the presentation by A. Taranu, Manager, Architectural Design, Planning and Infrastructure Services, to the Committee of Council Meeting of June 11, 2014, re: **Status Report – Downtown Etobicoke Creek Revitalization Study** (File P26) be received; and,

2. That the report from A. Taranu, Manager, Architectural Design, Planning and Infrastructure Services, dated May 5, 2014, to the Committee of Council Meeting of June 11, 2014, re: **Status Report – Downtown Etobicoke Creek Revitalization Study – RML #2013-029** (File P26) be received; and,

3. That the urban design and land use vision, principles and master concept plan described in the subject report be endorsed; and,

4. That staff be directed to complete the Downtown Etobicoke Creek Revitalization Study, and to initiate additional technical studies as described in the report, including an Integrated Riverine-Urban Flood analysis and report back to Committee; and,

5. That staff initiate an Environmental Assessment process toward implementation of a preferred flood mitigation project,

once supporting technical studies are completed, and that TRCA be requested to act as proponent, or co-proponent on the study as appropriate; and,

6. That staff be directed to further explore the Scott Street Pilot project and to report back to Committee including cost and implementation; and,

7. That the subject report be forwarded to TRCA and the Region of Peel for information.

CW241-2014

1. That the presentation by B. Steiger, Central Area Planner, Planning and Infrastructure Services, to the Committee of Council Meeting of June 11, 2014, re: **Budget Amendment – Amendment to Implementation Façade Improvement Program Guidelines and Approval of 2014 Applications – Downtown Brampton Façade and Building Improvement Programs – Wards 1, 3, 4, 5** (File P75) be received; and,

2. That the report from B. Steiger, Central Area Planner, Planning and Infrastructure Services, dated May 5, 2014, to the Committee of Council Meeting of June 11, 2014, re: **Budget Amendment – Amendment to Implementation Façade Improvement Program Guidelines and Approval of 2014 Applications – Downtown Brampton Façade and Building Improvement Programs – Wards 1, 3, 4, 5** (File P75) be received; and,

3. That with respect to Clause 3.1.1 –c) of the approved Implementation Guidelines for the Downtown Brampton Building Improvement Program, as it relates to the potential for providing year-round funding for the purpose of supporting appropriate proposals for tenant fit up of space, that the full funding envelope be applied to the applications as received and recommended for approval; and,

4. That the revised Façade Improvement Program Implementation Guidelines dated April 2014 and attached as Appendix 5 to this report be approved; and,

5. That the following projects be approved under the Downtown Brampton Façade and Building Improvement Programs, subject to each signing an agreement with the City of Brampton, maintaining the rules of the programs as set out

in the approved Implementation Guidelines and meeting the specific conditions as set out for each project:

a) Applications P75CE FA14-005 and P75CE BU14-005, 15 Main Street North, P. Dinner, in the amount of a maximum of $50,000 under each program (subject to the program rules related to funding) and subject to the following conditions:
    i) That satisfactory detailed drawings be submitted to the City of Brampton
    ii) That the cost estimates be updated in accordance with the submitted drawings
    iii) That a copy of the lease agreement between the owner and the applicant be provided to the City
    iv) That the applicant satisfy the requirements of the City and enter into the necessary agreements with the City of Brampton by October 3, 2014.

b) Applications P75CE FA14-004 and P75CE BU14-004, 170 Main Street North, S. Marshall, in the amount of a maximum of $30,000 under each program (subject to the program rules related to funding) and subject to the following conditions:
    i) That satisfactory detailed drawings be submitted to the City of Brampton
    ii) That the scope of work include the restoration of the east building façade and repainting or replacement of the roof
    iii) That the cost estimates be updated in accordance with the submitted drawings
    iv) That the applicant satisfy the requirements of the City and enter into the necessary agreements with the City of Brampton by October 3, 2014.

c) Applications P75CE FA14-007 and P75CE BU14-007, 47 Queen Street West, D. Nava, in the amount of a maximum of $20,000 under each program (subject to the program rules related to funding) and subject to the following conditions:
    i) That satisfactory detailed drawings be submitted to the City of Brampton
    ii) That the cost estimates be updated in accordance with the submitted drawings
    iii) That the applicant satisfy the requirements of the City and enter into the necessary agreements with the City of Brampton by October 3, 2014.

d) Application P75CE FA14-001, 250 Main Street North, A. Carreiro, in the amount of a maximum of $20,000 under the Façade Improvement Program (subject to the program rules related to funding) and subject to the following conditions:
   i) That satisfactory detailed drawings be submitted to the City of Brampton
   ii) That the cost estimates be updated in accordance with the submitted drawings
   iii) That the applicant satisfy the requirements of the City and enter into the necessary agreement with the City of Brampton by October 3, 2014.

e) Application P75CE FA14-011, 60 Main Street North, N. Duic (Cyclepath), in the amount of a maximum of $30,000 under the Façade Improvement Program (subject to the program rules related to funding) and subject to the following conditions:
   i) That satisfactory detailed drawings be submitted to the City of Brampton
   ii) That the cost estimates be updated in accordance with the submitted drawings
   iii) That the applicant satisfy the requirements of the City and enter into the necessary agreement with the City of Brampton by October 3, 2014.

6. That the following additional projects be approved under the Downtown Brampton Façade and Building Improvement Programs, subject to each signing an agreement with the City of Brampton, maintaining the rules of the programs as set out in the approved Implementation Guidelines and subject to approval of the transfer of funding from the Building Improvement Program account to the Façade Improvement Program account:

a) Applications P75CE FA14-010 and P75CE BU14-010, 49 Queen Street West, L. Nguyen, in the amount of a maximum of $30,000 under the Façade Improvement Program and $22,600 under the Building Improvement Program (subject to the program rules related to funding) and subject to the following conditions:
   i) That satisfactory detailed drawings be submitted to the City of Brampton
   ii) That the cost estimates be updated in accordance with the submitted drawings

iii) That the applicant satisfy the requirements of the City and enter into the necessary agreements with the City of Brampton by October 3, 2014.

b) Applications P75CE FA14-003 and P75CE BU14-003, 223 Main Street North, A. Kania, in the amount of a maximum of $20,000 under the Façade Improvement Program and $2,450 under the Building Improvement Program (subject to the program rules related to funding) and subject to the following conditions:

i) That satisfactory detailed drawings be submitted to the City of Brampton
ii) That the cost estimates be updated in accordance with the submitted drawings
iii) That the renovations to the porch include the replacement of the aluminium siding on the frieze and ceiling with a more suitable material and in a historically appropriate style, to the satisfaction of the City
iii) That the applicant satisfy the requirements of the City and enter into the necessary agreements with the City of Brampton by October 3, 2014.

7. That the following additional project be approved under the Downtown Brampton Façade Improvement Program, subject to signing an agreement with the City of Brampton, maintaining the rules of the program as set out in the approved Implementation Guidelines and subject to approval of additional funding:

a) Application P75CE FA14-006, 13 Queen Street East, Abigail VanClieaf (Brampton Denture Clinic), in the amount of a maximum of $16,046 under the Façade Improvement Program (subject to the program rules related to funding) and subject to the following conditions:

i) That satisfactory detailed drawings be submitted to the City of Brampton
ii) That the cost estimates be updated in accordance with the submitted drawings
iii) That the applicant satisfy the requirements of the City and enter into the necessary agreements with the City of Brampton by October 3, 2014.

8. That $30,000 be transferred from Capital Project #137827-001 – Building Improvement Program to Capital Project #137827-002 – Façade Improvement Program for the

purpose of supporting the projects identified in Recommendation #6;

9. That $4,950 be transferred from Capital Project #137827-001 – Building Improvement Program to Capital Project #137827-002 – Façade Improvement Program and Capital Project #137827-002 – Façade Improvement Program be increased by $11,096 for the purpose of supporting the project identified in Recommendation #7 with funding provided by the Reserve #4 – Asset Repair and Replacement;

10. That the Chief, Planning & Infrastructure Services be authorized to sign Façade and Building Improvement Program Agreements in relation to the approved projects with content satisfactory to the Chief, Corporate Services and the Chief, Planning & Infrastructure Services and in a form approved by the City Solicitor and that staff be authorized to take the necessary steps to implement the terms of the agreement;

11. That notwithstanding the deadline timeframe set out in the respective Program Implementation Guidelines, the work associated with the approved applications be completed by August 31, 2015; and,

12. That staff be directed to report on the provision of a budget amount for the continuation of the Downtown Brampton Façade Improvement Program and the Downtown Brampton Building Improvement Program as part of the 2015 City budget process.

CW242-2014

1. That the report from R. Tsingos, Director, Service Brampton, Public Services, dated May 16, 2014, to the Committee of Council Meeting of June 11, 2014, re: **Budget Amendment – Corporate Customer Service Strategy Phase 2 – Service Brampton** (File A23) be received; and,

2. That a new capital program be established for the City's Customer Service Strategy: Service Brampton Enhancements in the amount of $1,370,000 with funding from Reserve #4 – Asset Repair and Replacement for workstations, staffing and technology as outlined in the subject report; and,

3. That City staff continue implementing Service Brampton priorities while managing the current service growth and maintaining customer service levels, regularly reporting back on progress.

CW243-2014

1. That the report from M. Boschetto, Acting Manager, By-law Enforcement, Corporate Services, dated June 3, 2014, to the Committee of Council Meeting of June 11, 2014, re: **Noise By-law Amendment** (File G02) be received; and,

2. That a by-law be passed to amend Noise By-law 93-84, as amended, in substantial accordance with the draft by-law attached as Appendix 1 to the subject report.

CW244-2014

That staff be requested to report to Committee on the feasibility of residents reporting parking infractions online for enforcement of parking matters.

CW245-2014

That the **Referred Matters List – By-laws and Licensing Section** to the Committee of Council Meeting of June 11, 2014, be received.

CW246-2014

1. That the report from E. McDonald, Manager, Sport and Sport Tourism, Public Services, dated May 23, 2014, to the Committee of Council Meeting of June 11, 2014, re: **Request for Funding Assistance – Indian Ball Hockey Federation's Annual Indo Ontario Cup (May 29-31, 2014)** (File C16) be received; and,

2. That staff be authorized to provide one-time funding assistance to a maximum value of $10,000.00 from Community Events Account #201109.001.0191.0001 for the Indian Ball Hockey Federation's Indo Cup, May 29 to May 31, 2014; and,

3. That the Mayor and City Clerk be authorized to enter into an agreement to provide the support described in Recommendation 2 above, in consideration of sponsorship recognition for the City of Brampton from the Indian Ball Hockey Federation, with content satisfactory to the Chief Public Services Officer, and in a form satisfactory to the City Solicitor.

CW247-2014

1. That the report from R. Torrone, Recreation Supervisor, Public Services, dated April 28, 2014, to the Committee of Council Meeting of June 11, 2014, re: **Waiver of Fees Request for the 2014 Brampton Tennis Club Satellite Program** (File C16) be received; and,

2. That Public Services staff be authorized to permit tennis courts to Brampton Tennis Club for the 2014 season and waive the associated fees.

CW248-2014

1. That the report from B. Rutherford, Director, Business Services, Public Services, dated May 30, 2014, to the Committee of Council Meeting of June 11, 2014, re: **Gore Meadows Indoor Sports Field Facility – Ward 10** (File R15) be received; and,

2. That staff be directed to report back to Committee of Council for approval of facility program for the indoor sports field facility at Gore Meadows, including any revisions of the facility concept, business model, development plan and schedule, such that the concept of a joint venture opportunity (i.e. public-private or public-public) continue to be explored as part of the continuing work program, including possible retail opportunities as part of this facility; and,

3. That staff be authorized to issue a formal Request for Proposal to fully explore this direction.

CW249-2014

That the correspondence from Kerri Stocks, Revenue Development Coordinator, Fire Fighters, Muscular Dystrophy Canada, dated May 13, 2014, to the Committee of Council Meeting of June 11, 2014, re: **Expression of Thanks to Brampton Fire and Emergency Services for Donation to Muscular Dystrophy Canada** be received.

CW250-2014

That the correspondence from Tony Pontes, Director of Education, Peel District School Board, dated May 22, 2014, to the Committee of Council Meeting of June 11, 2014, re: **Youth Friendly Communities** be received.

CW251-2014

That staff be requested to investigate the matter of subsidized or reduced and uniform room rental rates for seniors at City facilities,

and report back to Committee, which may include room rentals at no charge.

CW252-2014 That the **Referred Matters List – Public Services Section** to the Committee of Council Meeting of June 11, 2014, be received.

CW253-2014 That the **Minutes of the Brampton School Traffic Safety Council Meeting of June 5, 2014** to the Committee of Council Meeting of June 11, 2014, Recommendations SC071-2014 to SC084-2014 be approved.

SC071-2014 That the agenda for the Brampton School Traffic Safety Council Meeting of June 5, 2014 be approved as amended as follows:

To Add:

F 3. Correspondence from Mary Rizos, Principal, Sir William Gage Middle School, Peel District School Board, dated June 5, 2014, re: **Request for Review of the Bus Loop – Sir William Gage Middle School – 625 Queen Street – Ward 4** (File G25SA).

F 4. Verbal advisory from Kyle Charbonneau, Coordinator, Brampton Transit, re: **General Areas of Concern for Brampton Transit Drivers** (File G25SA).

N 2. Announcement from Mike Parks, Director, Road Maintenance and Operations, Planning and Infrastructure Services, re: **Staff Representation on the Brampton School Traffic Safety Council Committee.**

SC072-2014

1. That the correspondence from Sandra Figueira, Youth Program Coordinator, Brampton Safe City, dated May 14, 2014 to the Brampton School Traffic Safety Council Meeting of June 5, 2014, re: **Request for Site Inspection to Review Pedestrian / Traffic Safety Concerns – Louise Arbour Secondary School – 365 Father Tobin Road – Ward 9** (File G25SA) be received; and,

2. That a site inspection be undertaken.

SC073-2014

1. That the correspondence from Thomas Tsung, Manager of Maintenance Services, Peel District School Board, dated May 21, 2014 to the Brampton School Traffic Safety Council Meeting of June 5, 2014, re: **Request for Site Inspection to Review Pedestrian / Traffic Safety Concerns – Great Lakes Public School – 285 Great Lakes Drive – Ward 9** (File G25SA) be received; and,

2. That a site inspection be undertaken.

SC074-2014

1. That the correspondence from Mary Rizos, Principal, Sir William Gage Middle School, Peel District School Board, dated June 5, 2014 to the Brampton School Traffic Safety Council Meeting of June 5, 2014, re: **Request for Review of the Bus Loop – Sir William Gage Middle School – 625 Queen Street – Ward 4** (File G25SA) be received; and,

2. That Thomas Tsung, Manager of Maintenance Services, Peel District School Board, be requested to report back on this matter at the Brampton Safety Council meeting of September 4, 2013.

SC075-2014

That the verbal advisory from Kyle Charbonneau, coordinator, Brampton Transit, re: **General Areas of Concern for Brampton Transit Drivers** (File G25SA) be received.

SC076-2014

That the report from Thomas Tsung, Manager of Maintenance Services, Peel District School Board, re: Pre-Design Feasibility Study to Improve Traffic Circulation and Safety Around Turner Fenton Secondary School, May 2014 (File G25SA) be received.

SC077-2014

That the **Enforcement and By-law Services –2013 School Patrol Statistics** (File G25SA), to the Brampton School Traffic Safety Council Meeting of June 5, 2014, be received.

SC078-2014

1. That the **verbal advisory from the City Clerk's Office, re: Frank Lodhar, Request For Leave Of Absence** (File G25SA), to the Brampton School Traffic Safety Council Meeting of June 5, 2014, be received.

2. That a leave of absence for Frank Lodhar, committee Member, be granted, with a return expected in September 2014.

SC079-2014

1. That the site inspection report dated May 6, 2014, to the Brampton School Traffic Safety Council Meeting of June 5, 2014, re: **Fairlawn Public School – 40 Fairlawn Boulevard – Ward 10,** be received; and

2. That the Manager of Traffic Engineering Services be requested to arrange for the following:
   a) Install corner restrictions on both sides of the driveway used by the buses and the driveway used for the parking lot and Kiss and Ride area; and,
   b) Install "No Stopping, Monday to Friday, 8:00 a.m. To 5:00 p.m." on the east side of Fairlawn Boulevard for the length of the school property and "No Parking, Monday to Friday, 8:00 a.m. to 5:00 p.m." on the west side of Fairlawn Boulevard; and,

3. That the Manager of Maintenance Services, Peel District School Board, be requested to consider painting pavement markings for the bus drop off and loading lane; and,

4. That the East Planning and Operations Office, Student Transportation of Peel Region be requested to consider notifying the Crossing Guard Supervisor when the temporary buses are being removed to determine if a crossing guard is warranted at that time; and,

5. That, based on observations made during the site inspection, it is the position of the Brampton Safety Council that an Adult Crossing Guard is not warranted in front of Fairlawn Public School at this time.

SC080-2014

1. That the site inspection report dated May 12, 2014, to the Brampton School Traffic Safety Council Meeting of June 5, 2014, re: **McHugh Public School – 31 Craig Street – Ward 4,** be received; and

2. That the Manager of Traffic Engineering Services arrange for the implementation of a "Bus Loading" zone on the east side of Elliot Street from Craig Street to the stopping restrictions north of the crossing guard location; and,

3. That the Principal be requested to consider encouraging school administration staff to park at the Memorial Arena

parking lot so the space on Elliot Street is kept free for parents/guardians dropping their children off at school.

SC081-2014

1. That the site inspection report dated May 13, 2014, to the Brampton School Traffic Safety Council Meeting of June 5, 2014, re: **St. Jean-Marie Vianney Catholic Elementary School – 75 Jordensen Drive – Ward 6,** be received; and

2. That Peel Regional Police be requested to consider visiting this site and observe the traffic, specifically at the intersection across from the school at Jordensen Drive and Abbotsbury Drive; and,

3. That the Manager of Traffic Engineering Services arrange for the following:
   a) Refresh the road markings at the intersection of Jordensen Drive and Abbotsbury Drive; and
   b) Corner restriction at both the entrance and exits to the school on Jordensen; and,
   c) Refresh the cross walk pavement markings; and,

4. The manager of Roads and Operations arrange for the repair of the hole in the sidewalk on the school side directly across from the crosswalk.

5. That the General Manager, Physical Plant Facilities, Dufferin-Peel Catholic District School Board be requested to consider the following:
   a) Install a fence between the two driveways on the property in front of the school to stop the pedestrian traffic from crossing in the bus loading and unloading area and vehicle exit lane
   b) Install a stop sign on the left side of the exit with “no entrance” on the street side
   c) Clearly mark the exit as two lanes for exit left and right turn lanes with pavement markings and/or signs
   d) Install a stop sign at the end of the Kiss and Ride to stop traffic at the walkway

6. That the Principal be requested to consider encouraging staff at the kiss and ride to move up the vehicles on a regular basis to keep the flow.

SC082-2014

1. That the site inspection report dated May 15, 2014, to the Brampton School Traffic Safety Council Meeting of June 5, 2014, re: **St. Andre Bessette Catholic Elementary School – 25 Riverstone Drive – Ward 10,** be received; and

2. That the Manager of Traffic Engineering services be requested to arrange for the following:
   a) Implement "No Stopping, 8:00 a.m. to 5:00 p.m., Monday to Friday" signage on the north side of Riverstone Drive for the length of the school property; and,
   b) Implement "No Stopping, 8:00a.m. to 5:00 p.m., Monday to Friday, Buses Excepted" signage for the south side of Riverstone Drive from Palmvalley Drive to the westerly entrance to the school property; and,
   c) Implement corner restrictions on both sides of the entrance and exit driveways; and,
   d) Implement "No Stopping, 8:00 a.m. to 5:00 p.m., Monday to Friday" signage on both sides of Riverstone Drive between the easterly driveway of the school to Don Minaker Drive; and,

3. That the Manager of Maintenance Services, Dufferin-Peel Catholic District School Board be requested to consider placing a sign indicating that cars entering the school turn right into the Kiss and Ride area with " No Left Turn, Buses Excepted" and placing a sign or use pavement painting for "No Stopping" in the through lane.

SC083-2014

1. That the site inspection report dated May 20, 2014, to the Brampton School Traffic Safety Council Meeting of June 5, 2014, re: **Eldorado Public School – 25 Wardsville Drive – Ward 6,** be received as amended; and

2. That the Manager of Traffic Engineering Services, Planning and Infrastructure Services be requested to arrange for the following:
   a) Install "No Stopping, Monday to Friday, 8:00 a.m. to 5:00 p.m." signage on the opposite side of the school – on Wardsville Drive and Financial Drive; and,
   b) Install corner restrictions signs at the entrance and exits from the school; and,

3. That the Manager of Traffic Engineering Services, Planning and Infrastructure Services be requested to consider installing a "No U-turn" sign at the traffic lights; and,

4. That the Manager of Maintenance Services, Peel District School Board be requested to consider identifying a bus lane at the front of the school.

SC084-2014 That the Brampton School Traffic Safety Council do now adjourn to meet again on Thursday, September 4, 2014 at 9:30 a.m. or at the call of the Chair.

CW254-2014

1. That the report from R. Gasper, Acting Director, Parks Maintenance and Operations, Planning and Infrastructure Services, dated May 22, 2014, to the Committee of Council Meeting of June 11, 2014, re: **Request to Begin Procurement – Purchasing By-law Section 4.0 – Landscape Maintenance Services at Various Locations within the City of Brampton for a Five (5) Year Period – All Wards** (File R20) be received; and,

2. That the Purchasing Agent be authorized to commence the procurement for Landscape Maintenance Services at various locations within the City of Brampton for a five (5) year period.

CW255-2014

1. That the report from J. Pitman, Manager, Parks Maintenance and Operations, Planning and Infrastructure Services, dated May 22, 2014, to the Committee of Council Meeting of June 11, 2014, re: **Cost of Maintenance Around Super Mailboxes – RML #2014-015** (File R20) be received; and,

2. That staff be requested to invoice Canada Post for maintenance around Canada Post super mailboxes.

CW256-2014

1. That the report from K. Minaker, Traffic Operations Technologist, Planning and Infrastructure Services, dated May 12, 2014, to the Committee of Council Meeting of June 11, 2014, re: **Special Event Road Closure – Classic Cars and Legendary Stars (July 17-19, 2014) – Wards 1, 3, 4, 5** (File W25) be received; and,

2. That the closure of Wellington Street West between George Street South and Main Street South on Thursday, July 17, 2014 from 5:00 p.m. to 11:59 p.m. be approved; and,

3. That the closure of Wellington Street West between George Street South and Main Street South on Friday, July 18, 2014 from 5:00 p.m. to 11:59 p.m. be approved; and,

4. That the closure of Queen Street East/West between George Street and Theatre Lane/Chapel Street on Saturday, July 19, 2014 from 12:00 p.m. to 6:00 p.m. be approved; and,

5. That the closure of Main Street between Nelson Street West/Theatre Lane and Wellington Street on Saturday, July 19, 2014 from 1:30 p.m. to 6:00 p.m. be approved; and,

6. That the closure of Main Street South between Wellington Street and Clarence Street on Saturday, July 19, 2014 from 12:30 p.m. to 2:30 p.m. be approved; and,

7. That the closure of Wellington Street West between Main Street South and George Street South on Saturday, July 19, 2014 from 6:00 p.m. to 11:59 p.m. be approved.

CW257-2014

1. That the report from A. Bhatia, Traffic Operations Technologist, Planning and Infrastructure Services, dated May 20, 2014, to the Committee of Council Meeting of June 11, 2014, re: **Traffic By-law 93-93, as amended – Administrative Updates to Various Schedules** (File G02) be received; and,

2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to make administrative updates to the following schedules:
   - No Stopping
   - School Bus Loading Zone
   - No Parking
   - Designated Bicycle Lanes
   - Fire Routes

CW258-2014

1. That the report from M. Tunio, Traffic Operations Technologist, Planning and Infrastructure Services, dated May 21, 2014, to the Committee of Council Meeting of June 11, 2014, re: **Alternate Process for Consideration of All-way Stop Signs – Binder Twine Trail / Provisions Lane and Fletchers Creek Boulevard – Ward 5** (File T06) be received; and,

2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement an all-way stop control at the intersection of Binder Twine Trail/ Provisions Lane and Fletchers Creek Boulevard.

CW259-2014

1. That the report from R. Moryc, Traffic Operations Technologist, Planning and Infrastructure Services, dated May 20, 2014, to the Committee of Council Meeting of June 11, 2014, re: **2014 New School Infrastructure Improvements** (File T00) be received; and,

2. That the report be forwarded to the Peel District School Board and the Dufferin-Peel Catholic District School Board to provide assistance in development of the 2014 school program; and,

3. That staff be directed to implement the measures outlined in the subject report to ensure orderly and safe school openings; and,

4. That the report be forwarded to the Region of Peel Traffic Engineering Services for information purposes; and,

5. That a by-law be passed to amend Traffic By-law 93-93, as amended, to provide for the necessary traffic controls to accommodate the opening of new schools for the 2014/2015 school year.

CW260-2014

1. That the report from A. Oliveira, Transportation and Infrastructure Policy Planner, Planning and Infrastructure Services, dated May 29, 2014, to the Committee of Council Meeting of June 11, 2014, re: **Active Transportation Coordinator for the City of Brampton** (File H60) be received.

2. That the Terms of Reference for the Brampton Cycling Advisory Committee, as set out in Appendix 1 to the staff report dated September 25, 2013, from M. Parks, Manager, Traffic Engineering Services, Planning and Infrastructure Services, and considered at the Committee of Council meeting of October 30, 2013, be approved; and,

3. That a by-law be passed to establish the Brampton Cycling Advisory Committee, as set out in the Terms of Reference and staff report referenced in Recommendation 2 above.

CW261-2014

1. That the report from R. Gasper, Acting Director, Parks Maintenance and Operations, Planning and Infrastructure Services, dated May 13, 2014, to the Committee of Council Meeting of June 11, 2014, re: **Request to Begin Procurement – Purchasing By-law Section 4.0 – Tree Maintenance and Stump Removal at Various Locations within the City of Brampton for a Three Year Period** (File R22) be received; and,

2. That the Purchasing Agent be authorized to commence the procurement for Tree Maintenance and Stump Removal within the City of Brampton.

CW262-2014

1. That the report from R. Gasper, Acting Director, Parks Maintenance and Operations, Planning and Infrastructure Services, dated May 13, 2014, to the Committee of Council Meeting of June 11, 2014, re: **Request to Begin Procurement – Purchasing By-law Section 4.0 – Supply and Planting of City Trees at Various Locations within the City of Brampton for a Three Year Period** (File R22) be received; and,

2. That the Purchasing Agent be authorized to commence the procurement for the Supply and Planting of City Trees within the City of Brampton.

CW263-2014

1. That the report from G. Linton, Manager, Central Operations, Planning and Infrastructure Services, dated May 30, 2014, to the Committee of Council Meeting of June 11, 2014, re: **Budget Amendment – Purchase of 2nd Columbarium for Brampton Cemetery** (File R23) be received; and,

2. That the City's 2014 Capital Budget be amended to include a new activity under Capital Project #144954 in the amount of $45,000 for the purchase of a 2nd Columbarium with funding provided from Reserve #23 – Brampton Columbarium; and,

3. That $600 from the sale of each niche in the 2nd Columbarium be deposited into Reserve Fund #23 –

Brampton Columbarium in order to fund the future purchase of a third Columbarium.

CW264-2014 That the **Referred Matters List – Infrastructure Services Section** to the Committee of Council Meeting of June 11, 2014, be received.

CW265-2014

1. That the report from D. McClure, Manager, Entrepreneurial Services, Office of the Chief Operating Officer, dated May 28, 2014, to the Committee of Council Meeting of June 11, 2014, re: **Small Business Services – Agreement with Ministry of Economic Development, Trade and Employment (MEDTE)** (File M14) be received; and,

2. That the Mayor and City Clerk be authorized to execute a funding agreement from the Ministry of Economic Development, Trade and Employment regarding the delivery of Small Business Services in Brampton, in a form satisfactory to the City Solicitor (or his delegate) and with content to the satisfaction of the Chief Operating Officer (or his delegate); and,

3. That the Mayor and City Clerk be authorized to sign additional agreements with MEDTE, as may arise when supplementary funding projects become available, in keeping with the priorities of the Small Business Enterprise Centre; and that the form of such agreements are satisfactory to the City Solicitor (or his delegate) and the content of such agreements satisfactory to the Chief Operating Officer (or his delegate).

CW266-2014 That the **Minutes of the Audit Committee Meeting of June 4, 2014**, to the Committee of Council Meeting of June 11, 2014, Recommendations AU007-2014 to AU009-2014 be approved.

AU007-2014 That the agenda for the Special Audit Committee Meeting of June 4, 2014 be approved, as printed and circulated.

AU008-2014

1. That the delegation of Kevin Travers, Partner, $KPMG_{LLP}$ Chartered Accountants, to the Special Audit Committee Meeting of June 4, 2014, re: **2013 Audited Financial Statements for the City of Brampton** (File F18) be received; and,

2. That the report from S. Gannon, Director, Treasury Services/Deputy Treasurer, Corporate Services, dated May 15 , 2014, to the Special Audit Committee Meeting of June 4, 2014, re: **2013 Audited Financial Statements for the City of Brampton** (File F18) be received; and,

3. That the 2013 Audited Financial Statements be received and approved; and,

4. That the $KPMG_{LLP}$ Audit Findings Report for the year ended December 31, 2013 be received.

AU009-2014 That the Audit Committee do now adjourn to meet again on June 18, 2014, at 9:30 a.m. or at the call of the Chair.

CW267-2014 That the **Minutes of the Information Technology Advisory Committee Meeting of June 3, 2014**, to the Committee of Council Meeting of June 11, 2014, Recommendations IT001-2014 to IT004-2014 be approved.

IT001-2014 That the agenda for the Information Technology Advisory Committee Meeting of June 3, 2014, be approved as circulated.

IT002-2014 That the presentation from Rocco Rao, Chief Information Officer, Corporate Services, to the information Technology Advisory Committee Meeting of June 3, 2014, re: **IT Strategy Implementation Status** be received.

IT003-2014 That the presentation from Rocco Rao, Chief Information Officer, Corporate Services, to the Information Technology Advisory Committee Meeting of June 3, 2014, re: **2014 Major IT Projects** be received.

IT004-2014 That the Information Technology Advisory Committee (ITAC) do now adjourn to meet again at the call of the Chair.

CW268-2014 1. That the report from M. Finnegan, Manager, Taxation and Assessment, Corporate Services, dated May 23, 2014, to the Committee of Council Meeting of June 11, 2014, re: **Tax Adjustments, Cancellation and Reductions Pursuant to the *Municipal Act, 2001*** (File F94) be received; and,

2. That the tax account adjustments listed in Schedule One of the subject report be approved.

CW269-2014

1. That the report from D. Sutton, Director, Financial Planning and Budgets, Corporate Services, dated May 28, 2014, to the Committee of Council Meeting of June 11, 2014, re: **2014 Current Budget and Reserve Fund Status Report (as at March 31, 2014)** (File F27) be received; and,

2. That the disclosure required under Ontario Regulation 284/09, as presented in the subject report, be endorsed; and,

3. That Reserve Fund #92 – Federal Gas Tax (Region of Peel) be closed with any balance or future receipts to be deposited into Reserve Fund #91 – Federal Gas Tax.

CW270-2014

That the **Referred Matters List – Corporate Services and Finance Section** to the Committee of Council Meeting of June 11, 2014, be received.

CW271-2014

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

N 1. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – court matter

N 2. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – court matter

N 3. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Ontario Municipal Board matter

N 4. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose – contractual agreement

CW272-2014

1. That the Chief of Public Services or designate be authorized to execute a tolling agreement between the City and Aviva

Insurance Company of Canada in relation to the City's claim under the Performance & Maintenance Bond, for the construction of the Works Operation Yard at 120 Sandalwood Parkway West, in a form satisfactory to the City Solicitor; and

2. That staff be authorized to execute a Mediation Agreement in a form satisfactory to both the Chief and the City Solicitor and be authorized to participate in a mediation of this matter.

CW273-2014 That the Mayor and Clerk be authorized to execute on behalf of the City a Construction Completion Agreement with Dominus Construction Group, and ancillary documents necessary thereto, in substantial accordance with the Term Sheet titled Dominus SWQ Phase 1 and 1A Completion Proposal dated June 10, 2014, with content satisfactory to both the Chief Public Services Officer and Chief Administrative Officer, in a form satisfactory to the City Solicitor.

CW274-2014 That the Committee of Council do now adjourn to meet again on Wednesday, September 3, 2014 at 9:30 a.m.

J 4. **Recommendations – Planning, Design and Development Committee – June 16, 2014**
(Chair – Regional Councillor Palleschi)

Note: Regional Councillor Sanderson declared a conflict of interest with respect to Recommendation PDD119-2014 (Heritage Heights Community), as his family owns property in the vicinity. Councillor Sanderson was not in the meeting during consideration of this matter.

The recommendations were distributed at the meeting.

Note: Recommendation PDD128-2014 was deleted from the Minutes and dealt with pursuant to Resolution C187-2014, addressed under Delegation G4.

The following motion was considered.

C198-2014 Moved by Regional Councillor Palleschi
Seconded by City Councillor Gibson

1. That the **Minutes of the Planning, Design and Development Committee Meeting of June 16, 2014**, to the Council Meeting of June 18, 2014, be received; and,

2. That Recommendations PDD117-2014 to PDD127-2014 and PDD129-2014, outlined in the subject minutes, be approved.

Carried

The recommendations were approved as follows.

PDD117-2014 That the agenda for the Planning, Design and Development Committee Meeting of June 16, 2014, be approved, as printed and circulated

PDD118-2014

1. That the report from M. Majeed, Policy Planner, Planning Policy and Growth Management, dated May 1, 2014, to the Planning, Design and Development Committee Meeting of June 16, 2014, re: **City of Brampton Initiated Official Plan Amendment – Highway 427 Industrial Secondary Plan (Area 47) – Ward 10** (File P26 S47), be received; and,

2. That the City's draft official plan amendment for Secondary Plan Area 47 be revised as set out in Appendices A and B;

3. That staff be directed to use appropriate discretion to make minor adjustments/corrections to text and mapping before submitting a revised official plan amendment for Secondary Plan Area 47 for adoption by City Council; and,

4. That a copy of this report and Council resolution be provided to the Town of Caledon, City of Vaughan, Region of Peel, the Region of York, Ministry of Transportation and the Toronto and Region Conservation Authority for information

5. That the presentation by Malik Majeed, Policy Planner, Planning and Infrastructure Services, to the Planning, Design and Development Committee Meeting of June 16, 2014, re: **City of Brampton Initiated Official Plan Amendment – Highway 427 Industrial Secondary Plan (Area 47) – Ward 10** (File P26 S47) be received; and,

6. That the following correspondence to the Planning, Design and Development Committee Meeting of June 16, 2014, be received:

1. Correspondence from Ryan Vandenburg, Development Services, Region of Peel, dated June 13, 2014
2. Correspondence from Natalie Rouskov, Senior Project Engineer, Ministry of Transportation, dated June 13, 2014

PDD119-2014

1. That the report from J. Hogan, Planning Project Manager, North West Brampton, dated May 22, 2014, to the Planning, Design and Development Committee Meeting of June 16, 2014, re: **Proposed Land Use Plan – Heritage Heights Community – Secondary Plan Areas 52 and 53 – Ward 6** (File P26RE-52&53) be received; and,

2. That the Heritage Heights Proposed Land Use Plan dated May 2014, attached to the report as Appendix 'A' be endorsed in principle; and,

3. That the Proposed Land Use Plan be presented for public review; and,

4. That the Ministry of Natural Resources be advised that the Proposed Land Use Plan is intended to inform the evaluation of the Brampton Brick shale quarry applications and the review of the shale protection policies of the Region of Peel and City of Brampton Official Plans; and,

5. That a copy of this report be forwarded to the Ministry of Transportation, Region of Peel, the Region of Halton, the Town of Halton Hills, the Town of Caledon and Credit Valley Conservation for information; and,

6. That staff meet with the Heritage Heights Landowner Group and Mike Everard, Augusta National Inc., consultant for the Catholic Archdiocese, to discuss the cemetery proposed in the northeast quadrant of Heritage Road and Wanless Drive.

7. That the presentation by Jill Hogan, Planning Project Manager, North West Brampton, to the Planning, Design and Development Committee Meeting of June 16, 2014, re: **Proposed Land Use Plan – Heritage Heights Community – Secondary Plan Areas 52 and 53 – Ward 6** (File P26RE-52&53) be received; and,

8. That the following delegations and correspondence to the Planning, Design and Development Committee Meeting of

June 16, 2014, re: **Proposed Land Use Plan – Heritage Heights Community – Secondary Plan Areas 52 and 53 – Ward 6** (File P26RE-52&53) be received:

1. Emma West, Principle, planningAlliance
2. Jeff Kerbel, President and CEO, Brampton Brick Ltd.
3. Mike Everard, Principle, Augusta National Inc.
4. Signe Leisk, Cassels Brock and Blackwell LLP (correspondence dated June 13, 2014)
5. James Harbell, Stikeman Elliott (correspondence dated June 16, 2014)

PDD120-2014

1. That the report from D. VanderBerg, Central Area Planner, Planning and Building Division, dated May 14, 2014, to the Planning, Design and Development Committee Meeting of June 16, 2014, re: **Bed and Breakfasts Background Study – Wards 1, 3, 4 and 5 – RML# 2012-035** (File PO2BB) be received; and,

2. That staff be directed to schedule an open house to consult with downtown residents on issues related to permitting bed and breakfasts outside the Main Street North DPS area in downtown Brampton; and,

3. That following the open house, staff report back to the Planning, Design and Development Committee with a final recommendation on permitting bed and breakfasts outside the Main Street North DPS area in downtown Brampton.

PDD121-2014

1. That the report from D. VanderBerg, Central Area Planner, Planning and Building Division, dated May 14, 2014, to the Planning, Design and Development Committee Meeting of June 16, 2014, re: **Queen Street West Land Use Study Update – Wards 4 and 5** (File P09QU) be received; and,

2. That staff be directed to schedule the public information session and statutory public meeting to present the Queen Street West Development Permit System By-law and the other proposed planning amendments to the Downtown Brampton Secondary Plan and Zoning By-law; and,
3. That staff report back to Planning, Design and Development Committee with a final recommendation that includes the results of the public consultation, including the statutory meetings

PDD122-2014

1. That the report from C. LaRota, Policy Planner, Planning Policy and Growth Management, dated May 7, 2014, to the Planning, Design and Development Committee Meeting of June 16, 2014 re: **2014 Provincial Policy Statement** (File G75 ST) be received; and,

2. That a copy of the report and Council resolution be forwarded to the Region of Peel and area municipalities of Mississauga and Caledon for information.

PDD123-2014

1. That the report from B. Campbell, Director of Building and Chief Building Official, Building Division, dated April 30, 2014, to the Planning, Design and Development Committee Meeting of June 16, 2014, re: **Application for a Permit to Demolish a Residential Property – 7764 Churchville Road – Ward 6** (File G33-LA) be received; and,

2. That the application for a permit to demolish the residential property located at 7764 Churchville road be approved; and,

3. That Peel Regional Police be advised of the issuance of a demolition permit for the property

4. That the demolition of the dwelling must commence within six months of the issuance of the demolition permit otherwise the approval shall be deemed null and void.

PDD124-2014

1. That the report from B. Campbell, Director of Building and Chief Building Official, Planning and Building Division, dated May 6, 2014, to the Planning, Design and Development Committee Meeting of June 16, 2014, re: **Application for a Permit to Demolish a Residential Property – 1454 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 1454 Queen Street West be approved; and,

3 That Peel Regional Police be advised of the issuance of a demolition permit for the property.

4. That the demolition of the dwelling must commence within six months of the issuance of the demolition permit otherwise the approval shall be deemed null and void.

PDD125-2014

1. That the report from M. Taraborrelli, Sign Coordinator, Planning and Building Division, dated May 12, 2014, to the Planning, Design and Development Committee Meeting of June 16, 2014, re: **Site Specific Amendment to the Sign By-law 399-2002, as amended – The Corporation of the City of Brampton - 10775 The Gore Road – Ward 10** (File 26SI) be received; and,

2. That the amendment to the Sign By-law be enacted; and,

3. That the applicant be responsible for the cost of the public notification.

PDD126-2014

1. That the report from J. Edwin, Manager, Development Construction, Planning and Infrastructure Services, dated May 26, 2014, to the Planning, Design and Development Committee Meeting of June 16, 2014, re: **Initiation of Subdivision Assumption Report – Helena Beach South Subdivision Phase 1 – Registered Plan 43M-1803 – South of Castlemore Road, East of The Gore Road – Ward 10** (File C10E10.008) be received; and,

2. That Helena Beach South Subdivision Phase 1, Registered Plan 43M-1803 be forwarded to City Council for assumption by the City, once all departments have provided their clearance for assumption.

PDD127-2014

That the **List of Referred Reports – Planning, Design and Development Committee**, to the Planning, Design and Development Committee Meeting of June 16, 2014, be received.

PDD128-2014

Deleted – See Resolution C187-2014

PDD129-2014

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

K. <u>Unfinished Business</u> – nil

L. Correspondence

* L 1. Copy of correspondence from Emil Kolb, Regional Chair, Region of Peel, to David Sit, Ministry of Municipal Affairs and Housing, dated June 2, 2014, re: **Regional Official Plan Amendment 21B – Minutes of Settlement between the Regional Municipality of Peel and Northwest Brampton Landowners Group Inc.** (File G70).

Dealt with under Consent Resolution C181-2014

* L 2. Correspondence from Stephanie Jurrius, Legislative Specialist, Region of Peel, dated May 28, 2014, re: **Discussion Paper to Advocate for Improvements to Southern Ontario Border Crossings** (File G70).

Dealt with under Consent Resolution C181-2014

L 3. Correspondence re: **Application to Amend the Official Plan – Glen Schnarr & Associates Inc. – Osmington Inc. – Northwest Quadrant of Mississauga Road and Bovaird Drive West – Ward 6** (File C05W11.004):

1. Dennis Wood, Wood Bull LLP, dated June 17, 2014
2. James Harbell, Stikeman Elliott LLP, dated June 17, 2014
3. Signe Leisk, Cassels Brock Lawyers, dated June 18, 2014

See Report I 4-3 and Delegation G 5

The following motion was considered.

C199-2014 Moved by Regional Councillor Palleschi
Seconded by City Councillor Hutton

That the following correspondence, to the Council Meeting of June 18, 2014, re: **Application to Amend the Official Plan – Glen Schnarr & Associates Inc. – Osmington Inc. – Northwest Quadrant of Mississauga Road and Bovaird Drive West – Ward 6** (File C05W11.004) be received:

1. Dennis Wood, Wood Bull LLP, dated June 17, 2014
2. James Harbell, Stikeman Elliott LLP, dated June 17, 2014
3. Signe Leisk, Cassels Brock Lawyers, dated June 18, 2014

Carried

L 4. Correspondence from Darren Steedman, BILD Peel Chapter Chair, dated June 17, 2014, re: **Amendment to the Official Plan, Tariff of Fees By-law 85-96 and User Fee By-law 380-2003, as amended – Revision to Public Notification Distance for Development Applications, Changes to Planning Application Fees, and General Housekeeping Amendments to User Fees** (File F85).

See Report I 4-8

The following motion was considered.

C200-2014 Moved by Regional Councillor Palleschi
Seconded by City Councillor Hutton

That the correspondence from Darren Steedman, BILD Peel Chapter Chair, dated June 17, 2014, to the Council Meeting of June 18, 2014, re: **Amendment to the Official Plan, Tariff of Fees By-law 85-96 and User Fee By-law 380-2003, as amended – Revision to Public Notification Distance for Development Applications, Changes to Planning Application Fees, and General Housekeeping Amendments to User Fees** (File F85) be received.

Carried

L 5. Correspondence from Phil King, Orlando Corporation, dated June 18, 2014, re: **Withdrawal of Delegation Request and Request for Council's Support for the Staff Recommendations in Report I 4-6 – Application to Remove Certain Lands from a "Holding (H)" Zone to Facilitate the Expansion of Industrial Warehouse Buildings – 7825 and 7995 Winston Churchill Boulevard – Churchill Business Community Phase 3 – Ward 6** (File T06W15.03).

See Delegation G 1 and Report I 4-6

The following motion was considered.

Dealt with under Report I 4-6 – Resolution C194-2014

M. Resolutions – nil

N. Notices of Motion – nil

O. **Petitions** – nil

P. **Other/New Business** – nil

Q. **Tenders/Procurements**

Q 1. Request to Begin Procurement – **Purchasing By-law Section 4.0 – Municipal Class Environmental Assessment (EA) Study for the Arterial Road Network within the Highway 427 Industrial Secondary Plan (Area 47) – Ward 10** (File F81).

The following motion was considered.

C201-2014 Moved by City Councillor Gibson
Seconded by Regional Councillor Sprovieri

1. That the report from B. Parajuli, Project Engineer, Infrastructure Planning, Planning and Infrastructure Services, dated May 27, 2014, to the Council Meeting of June 18, 2014, re: **Request to Begin Procurement – Purchasing By-law Section 4.0 – Municipal Class Environmental Assessment (EA) Study for the Arterial Road Network within the Highway 427 Industrial Secondary Plan (Area 47) – Ward 10** (File F81), be received; and,

2. That the Purchasing Agent be authorized to commence the procurement for the EA Study for the Arterial Road Network within the Highway 427 Industrial Secondary Plan (Area 47).

Carried

Q 2. Request to Begin Procurement – **Purchasing By-law Section 4.0 – Consulting Services for the Development of the Queen Street Rapid Transit Master Plan from Downtown Brampton to Highway 50 – Wards 1, 3, 4, 5, 7, 8 and 10** (File F81).

The following motion was considered.

C202-2014 Moved by City Councillor Gibson
Seconded by Regional Councillor Miles

1. That the report from C. Lafleur, Project Leader Züm, Transit, Public Services, dated May 22, 2014, to the Council Meeting of June 18, 2014, re: **Request to Begin Procurement – Purchasing By-law Section 4.0 – Consulting Services for the Development of the**

Queen Street Rapid Transit Master Plan from Downtown Brampton to Highway 50 – Wards 1, 3, 4, 5, 7, 8 and 10 (File F81), be received; and,

2. That the Purchasing Agent be authorized to commence the procurement for the Queen Street Rapid Transit Master Plan, from Downtown Brampton to Highway 50.

Carried

Q 3. Request to Begin Procurement – **Insurance and Risk Management Services for the City of Brampton for a Three (3) Year Period** (File F81).

The following motion was considered.

C203-2014 Moved by City Councillor Gibson
Seconded by Regional Councillor Palleschi

1. That the report from R. Parzei, Director, Revenue and Risk Management, Corporate Services, dated June 2, 2014, to the Council Meeting of June 18, 2014, re: **Request To Begin Procurement Insurance and Risk Management Services for the City of Brampton for a Three (3) Year Period** (File F81), be received, and,

2. That the Purchasing Agent be authorized to commence the procurement for Insurance and Risk Management Services for the City of Brampton.

Carried

Q 4. Request to Begin Procurement – **Purchasing By-law Section 4.0 and Execute a Cost Contribution Agreement with Block 51-1 Landowner's Group – Wanless Drive Widening from Creditview Road to Mississauga Road – Ward 6** (File F81).

The following motion was considered.

C204-2014 Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Sanderson

1. That the report from T. Kocialek, Manager, Engineering, Planning and Infrastructure Services, dated May 30, 2014, to the Council Meeting of June 18, 2014, **re: Request to Begin Procurement –**

Purchasing By-law Section 4.0 and Execute a Cost Contribution Agreement with Block 51-1 Landowner's Group – Wanless Drive Widening from Creditview Road to Mississauga Road – Ward 6 (File F81), be received; and,

2. That the Purchasing Agent be authorized to begin procurement for widening Wanless Drive from Creditview Road to Mississauga Road; and,

3. That the Mayor and Clerk be authorized to execute a cost contribution agreement between The Corporation of the City of Brampton and the Block 51-1 Landowner's Group or their trustee, with content satisfactory to the Chief Planning and Infrastructure Officer and in a form satisfactory to the City Solicitor.

Carried

R. Public Question Period – nil

S. By-laws

C205-2014 Moved by City Councillor Hutton
Seconded by Regional Councillor Miles

That By-laws 167-2014 to 197-2014, before Council at its meeting of June 18, 2014, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

166-2014 No by-law was assigned to this number

167-2014 To establish development charges for the City of Brampton pertaining to General Government Services and to repeal By-law 222-2009
(See Report I 3-5)

168-2014 To establish development charges for the City of Brampton pertaining to Recreation Services and to repeal By-law 223-2009
(See Report I 3-5)

169-2014 To establish development charges for the City of Brampton pertaining to Fire Services and to repeal By-law 224-2009
(See Report I 3-5)

170-2014 To establish development charges for the City of Brampton pertaining to Library Services and to repeal By-law 225-2009
(See Report I 3-5)

171-2014 To establish development charges for the City of Brampton pertaining to Transit Services and to repeal By-law 226-2009
(See Report I 3-5)

172-2014 To establish development charges for the City of Brampton pertaining to Roads and to repeal By-law 227-2009, as amended
(See Report I 3-5)

173-2014 To establish development charges for the City of Brampton pertaining to Bramwest/North-South Transportation Corridor and to repeal By-law 228-2009
(See Report I 3-5)

174-2014 To adopt Official Plan Amendment Number OP2006-100 – Glen Schnarr & Associates Inc. – Traditions Retirement Residences Incorporated – 221 and 225 Main Street South – Ward 4 (File C01W02.016)
(See Delegation G 3, Report I 4-2 and By-law 175-2014)

175-2014 To amend Zoning By-law 270-2004, as amended **–** Glen Schnarr & Associates Inc. – Traditions Retirement Residences Incorporated – 221 and 225 Main Street South – Ward 4 (File C01W02.016)
(See Delegation G 3, Report I 4-2 and By-law 174-2014)

176-2014 To adopt Official Plan Amendment Number OP2006-101 – Glen Schnarr & Associates Inc. – Osmington Inc. – northwest quadrant of Mississauga Road and Bovaird Drive West – Ward 6 (File C05W11.004)
(See Delegation G 5 and Report I 4-3)

177-2014 To amend Zoning By-law 270-2004, as amended – Glen Schnarr & Associates Inc. – Peel District School Board – 1985 Bovaird Drive West – Ward 6 (File C04W10.010)
(See Report I 4-4)

178-2014 To amend Zoning By-law 270-2004, as amended – Glen Schnarr & Associates Inc. – DiBlasio Corporation – south of Dusk Drive and west of Chinguacousy Road – Ward 6 (File C03W03.007)
(See Report I 4-5)

179-2014 To amend Zoning By-law 270-2004, as amended – Glen Schnarr & Associates Inc. – Orlando Corporation – to remove certain lands from a Holding (H) Zone – 7825 and 7995 Winston Churchill Boulevard – Ward 6 (File T06W15.003)
(See Delegation G 1, Report I 4-6 and Correspondence L 5)

180-2014 To authorize the execution of a Servicing Agreement for Municipal Works Only with respect to the construction of a storm water management facility adjacent to Wanless Drive between Mississauga Road and Creditview Road – Ward 6 (File C04W16.100)
(See Report I 4-7)

181-2014 To adopt Official Plan Amendment Number OP2006-102 – to reduce the notification area for development applications (File F85)
(See Report I 4-8 and By-laws 182-2014 and 183-2014)

182-2014 To amend Tariff of Fees By-law 85-96, as amended – changes to planning application fees (File F85)
(See Report I 4-8 and By-laws 181-2014 and 183-2014)

183-2014 To amend User Fee By-law 380-2003, as amended – general housekeeping amendments (File F85)
(See Report I 4-8 and By-laws 181-2014 and 182-2014)

184-2014 To approve the expropriation of property requirements for the widening of Torbram Road from Countryside Drive to Mayfield Road – Wards 9 and 10 (File L15)
(See Report I 5-1)

185-2014 To authorize the expropriation of certain lands from the purpose of Goreway Drive widening project from Humberwest Parkway to Countryside Drive – Ward 10 (File L15)
(See Report I 5-2)

186-2014 To amend User Fee By-law 380-2003, as amended – Finance Division Fees/Charges, Corporate Services Department
(See Committee of Council Recommendation CW232-2014 – June 11, 2014)

187-2014 To amend Mobile Licensing By-law 67-2014, Licensing By-law 1-2002, as amended, and Business Licensing By-law 332-2013, regarding the licensing of Refreshment Vehicles and Tow Trucks
(See Committee of Council Recommendation CW233-2014 – June 11, 2014)

188-2014 To amend Noise By-law 93-84, as amended – to permit exemptions to the by-law
(See Committee of Council Recommendation CW243-2014 – June 11, 2014)

189-2014 To amend Traffic By-law 93-93, as amended – administrative updates to various schedules
(See Committee of Council Recommendation CW257-2014 – June 11, 2014)

190-2014 To amend Traffic By-law 93-93, as amended – schedules relating to through highways and stop signs – Binder Twine Trail/Provisions Lane and Fletchers Creek Boulevard – Ward 5
(See Committee of Council Recommendation CW258-2014 – June 11, 2014)

191-2014 To amend Traffic By-law 93-93, as amended – 2014 new school infrastructure improvements
(See Committee of Council Recommendation CW259-2014 – June 11, 2014)

192-2014 To amend Sign By-law 399-2002, as amend – The Corporation of the City of Brampton – 10775 The Gore Road – Ward 10
(See Planning, Design and Development Committee Minutes – June 16, 2014)

193-2014 To establish certain lands as part of the public highway system (New Pines Trail) – Ward 2

194-2014 To establish certain lands as part of the public highway system (Sun Pac Boulevard) – Ward 10

195-2014 To prevent the application of part lot control to part of Registered Plan 43M-1854 – east of Mississauga Road, north of Steeles Avenue West – Ward 6 (File PLC14-016)

196-2014 To prevent the application of part lot control to part of Registered Plan 43M-1790 – McLaughlin Road, Concession 1 and 2, west of Hurontario Street – Ward 6 (File PLC14-017)

197-2014 To appoint officers to enforce parking on private property and to repeal By-law 109-2014

Carried

T. Closed Session

Note: Mayor Fennell declared a conflict of interest with respect to Item T 5, as her son is a member of Brampton Fire and Emergency Services.

The following motion was considered.

C206-2014 Moved by Regional Councillor Palleschi
Seconded by City Councillor Gibson

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

T 1. Minutes – Closed Session – City Council – June 4, 2014

T 2. Minutes – Closed Session – Planning, Design and Development Committee – June 9, 2014

T 3. Minutes – Closed Session – Committee of Council – June 11, 2014

T 4. Personal matters about an identifiable individual, including municipal or local board employees – personnel matter

T 5. Labour relations or employee negotiations – collective agreement matter

T 6. Personal matters about an identifiable individual, including municipal or local board employees – personnel matter

Carried

The following motion was considered with respect to Item T 4

C207-2014 Moved by Regional Councillor Miles
Seconded by City Councillor Hutton

1. a) That the following persons be appointed to the 2014 Brampton Compliance Audit Committee, for the term effective December 1, 2014 and ending November 30, 2018, or until a successor is appointed:
   - Baljit Bawa, and
   - Dharma Prakash (D. P.) Jain; and

1. b) That the Selection Committee be requested to commence an additional citizen recruitment process, review applications, conduct interviews and recommend to Council additional members for the Compliance Audit Committee, such that the Committee's composition is between three (3) and seven (7) members.

Carried

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

C208-2014 Moved by Regional Councillor Palleschi
Seconded by City Councillor Dhillon

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

T 6. Personal matters about an identifiable individual, including municipal or local board employees – personnel matter

Carried

U. Confirming By-law

The following motion was considered.

C209-2014 Moved by City Councillor Hutton
Seconded by City Councillor Gibson

That the following By-law before Council at its Regular Meeting of June 18, 2014 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto.

198-2014 To confirm the proceedings of the Regular Council Meeting held on June 18, 2014

Carried

V. Adjournment

The following motion was considered.

C210-2014 Moved by Regional Councillor Miles
Seconded by City Councillor Hutton

That this Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, July 2, 2014 at 1:00 p.m., or at the call of the Mayor.

Carried

_____
S. Fennell, Mayor

_____
P. Fay, City Clerk

Minutes

City Council

The Corporation of the City of Brampton

June 25, 2014
Special Meeting

Members Present: Mayor S. Fennell
Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor P. Palleschi – Wards 2 and 6
Regional Councillor J. Sanderson – Wards 3 and 4
Regional Councillor G. Miles – Wards 7 and 8
Regional Councillor J. Sprovieri – Wards 9 and 10
City Councillor G. Gibson – Wards 1 and 5 (Acting Mayor –June)
City Councillor J. Hutton – Wards 2 and 6 (Acting Mayor – July)
City Councillor B. Callahan – Wards 3 and 4
City Councillor V. Dhillon – Wards 9 and 10

Members Absent: Regional Councillor S. Hames – Wards 7 and 8 (Vacation)

Staff: Mr. J. Corbett, Chief Administrative Officer
Ms. M. Ball, Chief Planning and Infrastructure Services Officer
Mr. D. Cutajar, Chief Operating Officer
Mr. J. Patteson, Chief Public Services Officer
Mr. P. Simmons, Chief Corporate Services Officer
Mr. D. Kraszewski, Senior Executive Director, Planning and Building, Planning and Infrastructure Services
Mr. M. Clark, Deputy Fire Chief, Public Services
Mr. E. Evans, Deputy City Clerk, Corporate Services

The meeting was called to order at 9:03 a.m. and adjourned at 10:42 a.m.

A. Approval of the Agenda

The following motion was considered.

C211-2014 Moved by City Councillor Callahan
Seconded by City Councillor Gibson

That the agenda for the Special Council Meeting of June 25, 2014 be approved as printed and circulated.

Carried

B. Conflicts of Interest - nil

C. Presentation

C 1. Presentation re: **Opportunity for Brampton to be a Host Municipality for a New University** (M25):

1. Maureen Mancuso, Provost and Vice-President (Academic), University of Guelph
2. Alastair Summerlee, President and Vice-Chancellor, University of Guelph
3. Ann Buller, President and Chief Executive Officer, Centennial College

Deborah Reader, Government Relations, Office of the Chief Administrative Officer, introduced Brampton's New University. Ms. Reader indicated that the process was initiated as Brampton residents have expressed an interest in a university. She noted that the purpose of the university is to provide Brampton residents with the desired university identified in the City's 2013 Strategic Plan, to invest in knowledge infrastructure and human capital, to strengthen Brampton's economy and to follow through with Goal Two of the City's Post-Secondary Education Strategy; that is attract a research oriented university campus to Brampton.

Ms. Reader advised that further to the City's Strategic Plan, Council endorsed "Brampton's Post-Secondary University Education Strategy", including two primary goals:

1) Support the creation of Sheridan University that is committed exclusively to undergraduate professional education, with a major campus presence in downtown Brampton, and;
2) Attract a new research-oriented university campus to Brampton that is committed to undergraduate and graduate degree programs.

Mr. Alastair Summerlee, President and Vice-Chancellor, University of Guelph; Maureen Mancuso, Provost and Vice-President (Academic), University of Guelph; and Ann Buller, President and Chief Executive Officer, Centennial College provided details on the following:

- Context for Post Secondary Education
  - Growth in GTA
  - Demographic Change:
    - Impact of Culture
    - Home-based students
    - Skills development
    - Driver of regional/local economic development
- Government Strategy
  - Release of an RFP: Ministry has indicated they are open to the submission
  - Expand capacity by three universities in GTA
- Government Directives – Transformational Change
  - Respond to demand-accessibility
  - Innovation – use of technologies
  - Affordability – students, tax payers, cost effectiveness of delivery
- Innovative New Model - Model that is research intensive, creative, enquiry-based, work situated learning
- How do we do this?
  - Revolutionize The Learning Experience – Create engaged and active learners
  - Embed Civic Engagement In The Curriculum – Work situated learning – real world learning, international/community experience
  - Capstone Experience – Focus in an area of professional competence
- Who is Involved?
  - Three educational innovators – Maureen Mancuso, Alastair Summerlee and Ann Buller
  - Reputation:
    - Proven track record in teaching and learning
    - Reputation for innovation and change
    - Evidence of engaging business and local community partners
    - Extensive international experience and network
- What roles do we play?
  - The partnership is about:
    - Offering new degrees from a new university
    - Hybrid technology enabled learning
    - Enquiry-based learning
    - Pathways from degree completion
    - Focus on civic and community engagement

- Why a Centennial Partnership? A Track Record of Innovation
  - Applied Learning and Research
  - Business and Industry Partnerships
  - Global Citizenship
  - Distinction in Leadership
  - Internationalization Awards
  - Community Building and Outreach
- The proposed new university is a brand new, independent concept. A concept that could be replicated and fits the government's innovation agenda.
- What does the program look like?
  - Year 1 – Active group classes dealing with current problems from an interdisciplinary focus – enquiry-based and work situated learning
  - Year 2 – Active group classes with current problems from an interdisciplinary focus – enquiry-based and work situated learning
  - Year 3 – International/community placement activity
  - Year 4 – Capstone research-based project
- Programs of Study:
  - One Undergraduate degree program:
    - Technology
    - Entrepreneurship/Management
    - Health Professions
    - Creative Industries
  - Graduate Degrees – Related to the undergraduate areas of focus
  - Proposed Enrolment
    - Undergraduate first cohort:
      - Initial intake – 300 students
      - Final enrolment 10,000 students

Mayor Susan Fennell emphasized the importance of the project on an economic level for future development. She noted a competitive advantage for Brampton to have a University.

Council consideration of this matter included:

- Questions relating to the University establishing a program in the future for full accreditation for students with degrees that are not able to practice in Canada
- Noted the active learning portion of the proposed university is a welcomed change
- Questions regarding what role Centennial College will have with the new university

- Expressed that Centennial College's involvement extends to its connections and leadership
- Clarified capital funds, government budget and fund raising for the university
- Noted that programs will be open to all individuals from another institution
- Stated the importance of bringing together this new concept with a strong marketing strategy
- Clarification that the new university is not part of the University of Guelph. The school is a brand new University that will bring its own facility and a new name will be selected at a later date
- Questions regarding the challenges encountered when trying to implement the active learning project at Guelph University
- Indicated that the first year enrollment being limited to approximately 300 students is due to economics. Faculty recruited and will need to be trained, students recruited. Start slowly to ensure success.
- Mentioned the provincial government will make an ongoing financial commitment to the school based on the number of students enrolled. The proposal will outline the number of students expected over a number of years to ensure funding for expansion
- Possible locations for the new university: the Flower City Campus (McLaughlan Road and Queen Street) and Siemens Property (Bovarid Drive and Heritage Road)

The following motions were considered.

C212-2014 Moved by Regional Councillor Sanderson
Seconded by Regional Councillor Sprovieri

That the presentation by Deborah Reader, Government Relations, Office of the Chief Administrative Office, and Maureen Mancuso, Provost and Vice-President (Academic), University of Guelph, and Alastair Summerlee, President and Vice-Chancellor, University of Guelph, and Ann Buller, President and Chief Executive Officer, Centennial College, to the Special Council Meeting of June 25, 2014, re: **Opportunity for Brampton to be a Host Municipality for a New University** (M25), be received.

Carried

D. Reports

D 1. Report from J. Corbett, Chief Administrative Officer, and D. Reader, Office of the Chief Administrative Officer, dated June 17, 2014, re: **Opportunity for Brampton to be a Host Municipality for a New University** (M25).

John Corbett, Chief Administrative Officer, provided an overview of the report Opportunity for Brampton to be a Host Municipality for a New University.

The following motions were considered.

C213-2014 Moved by Mayor Fennell
Seconded by Regional Councillor Miles

1. That the report from J. Corbett, Chief Administrative Officer, and D. Reader, Government Relations, Office of the Chief Administrative Officer, dated June 17, 2014, to the Special City Council Meeting of June 25, 2014 re: **Opportunity for Brampton to be a Host Municipality for a New University** (File # M25), be received; and

2. That the City of Brampton endorse the Proponents' (senior and experienced academic leadership, supported by Centennial College) objective to submit a Notice of Intent to the Ontario Government to establish a Brampton research oriented university that is consistent with Goal Two of *Brampton's Post-Secondary University Strategy* and is also consistent with the eligibility criteria of the *Major Capacity Expansion Call for Proposals;* and

3. That the City of Brampton be the host municipality for a new university in the Proponents' proposal to the *Major Capacity Expansion Call for Proposals*; and

4. That the Chief Administrative Officer (CAO) and Executive Leadership Team (ELT), serve as the steering committee with the Proponents to oversee the development of the proposal to the *Major Capacity Expansion Call*; and

5. Subject to the approval of the Notice of Intent by the Province of Ontario, the CAO, ELT, and the Proponents present the completed proposal to Council for endorsement prior to its submission to the provincial government by the September 26, 2014 deadline.

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

Yea	Nay	Absent
Miles		Hames
Moore		
Gibson		
Palleschi		
Fennell		
Hutton		
Sprovieri		
Dhillon		
Sanderson		
Callahan		

10 Yeas
0 Nays
1 Absent

Carried

E. Public Question Period - nil

F. Confirming By-law

The following motion was considered.

C214-2014 Moved by City Councillor Hutton
Seconded by City Councillor Callahan

That the following By-law before Council at its Special Meeting of June 25, 2014 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto.

199-2014 To confirm the proceedings of the Special Council Meeting held on June 25, 2014

Carried

G. Adjournment

The following motion was considered.

C215-2014 Moved by Regional Councillor Moore
Seconded by City Councillor Gibson

That this Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, August 6, 2014 at 1:00 p.m., or at the call of the Mayor.

Carried

_____
S. Fennel, Mayor

_____
E. Evans, Deputy City Clerk

Minutes

City Council

The Corporation of the City of Brampton

July 16, 2014
Special Meeting

Members Present:

Mayor S. Fennell
Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor P. Palleschi – Wards 2 and 6 (left at 2:55 p.m. – other municipal business)
Regional Councillor J. Sanderson – Wards 3 and 4
Regional Councillor S. Hames – Wards 7 and 8
Regional Councillor G. Miles – Wards 7 and 8
Regional Councillor J. Sprovieri – Wards 9 and 10
City Councillor G. Gibson – Wards 1 and 5
City Councillor J. Hutton – Wards 2 and 6
City Councillor B. Callahan – Wards 3 and 4
City Councillor V. Dhillon – Wards 9 and 10

Members Absent:

nil

Staff Present:

Mr. J. Corbett, Chief Administrative Officer
Ms. M. Ball, Chief Planning and Infrastructure Services Officer
Mr. J. Patteson, Chief Public Services Officer
Mr. P. Simmons, Chief Corporate Services Officer
Ms. T. Upper, Executive Director, Strategic Communications, and Acting Chief Operating Officer
Mr. D. Kraszewski, Senior Executive Director, Planning and Building, Planning and Infrastructure Services
Mr. M. Clark, Fire Chief, Public Services
Mr. P. Fay, City Clerk, Corporate Services
Mr. E. Evans, Deputy City Clerk, Corporate Services
Ms. T. Brenton, Legislative Coordinator, Corporate Services
Ms. S. Danton, Legislative Coordinator, Corporate Services

The meeting was called to order at 1:04 p.m. and adjourned at 2:59 p.m.

The Mayor announced that the purpose of the Special Meeting was to consider a report about the appointment of a new Integrity Commissioner and to review previous non-compliant purchases and reporting processes in consideration of the City's Purchasing By-law, and associated procurement policies, procedures and standards.

A. Approval of the Agenda

The following motion was considered.

C216-2014 Moved by City Councillor Callahan
Seconded by Regional Councillor Palleschi

That the agenda for the Special Council Meeting of July 16, 2014 be approved as printed and circulated.

Carried

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

Re: **Item D 1** (Discussion re: Review of Previous Non-Compliant Purchases and Reporting Processes in consideration of the City's Purchasing By-law, and Associated Procurement Policies, Procedures and Standards):

- Toronto Star article dated July 3, 2014, entitled: "Brampton councillors shocked by list of contracts that broke rules"
- E-mail exchange between Mayor Fennell (dated July 8, 2014) and Kathy English, Toronto Star Public Editor (dated July 9, 2014), re: Request for Correction to July 3, 2014 Article
- Presentation by J. Corbett, Chief Administrative Officer, re: Review of Previous Non-Compliant Purchases and Reporting Processes in consideration of the City's Purchasing By-law, and Associated Procurement Policies, Procedures and Standards

B. Conflicts of Interest – nil

C. Reports

C 1. Report from P. Simmons, Chief Corporate Services Officer, and J. Fera, Manager of Purchasing/Purchasing Agent, Treasury Services, Corporate

Services, dated July 16, 2014, re: **Request for Proposal No. RFP2014-035 – Integrity Commissioner Services for the City of Brampton for a Four (4) Year Period** (File F81).

Council consideration of this matter included:

- Concerns about the proposed four year contract term and potential for amending the term
- Request to staff to advise Council Members if there is a break fee related to early cancellation
- Questions about the new Integrity Commissioner's staffing levels
- Proposed amendment to recommendation #5 in the staff report to provide that upon receipt of the forensic audit, it be published on the City's web portal
- Potential need for a Special Council meeting to consider the forensic audit

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

- Provisions of the contract relating to the term of appointment and cancellation clause
- Timeline for Council consideration of the forensic audit (proposed for August 6, 2014 Council meeting, with representatives from Deloitte in attendance to provide an overview and respond to questions)
- Role of the Integrity Commissioner as it relates to review of the forensic audit, provisions for penalties, and proposed timelines for the review
- Publishing of the forensic audit on the City's web portal
- Intake and processing of complaints prior to and after August 1, 2014
- Timelines for updating the Integrity Commissioner page on the City's web portal
- Role of the Ontario Ombudsman as it relates to complaints against municipalities

The following motion was considered.

C217-2014 Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Hames

1. That the report from P. Simmons, Chief Corporate Services Officer, and J. Fera, Manager of Purchasing/Purchasing Agent, Treasury Services, Corporate Services, dated July 16, 2014, to the Special Council Meeting of July 16, 2014, re: **Request for Proposal No. RFP2014-035 – Integrity Commissioner Services for the City of Brampton for a Four (4) Year Period** (File F81) be received; and,

2. That Request for Proposal No. RFP2014-035 be awarded to Robert J. Swayze, Barrister & Solicitor, in the total amount of $187,308.80 (including applicable taxes), in accordance with the Purchasing By-law, being the best value proposal received; and,

3. That By-law 233-2012, being the appointment of ADR Chambers as the Integrity Commissioner, be repealed; and,

4. That By-law 200-2014 be passed to appoint Robert J. Swayze, Barrister & Solicitor, as the Integrity Commissioner for City Council, effective July 16, 2014; and,

5. That, simultaneous with the release of the forensic audit report from Deloitte to Council, that it be referred to the Integrity Commissioner for review, and report to Council at the first available opportunity on the activities discussed in the forensic audit as they relate to Council's Code of Conduct.

Carried

D. Discussion

D 1. Discussion re: **Review of Previous Non-Compliant Purchases and Reporting Processes in consideration of the City's Purchasing By-law, and Associated Procurement Policies, Procedures and Standards**

At the request of Mayor Fennell, the following material was distributed:
- Copy of Toronto Star article dated July 3, 2014, entitled: "Brampton councillors shocked by list of contracts that broke rules"
- Copy of e-mail exchange between Mayor Fennell (dated July 8, 2014) and Kathy English, Toronto Star Public Editor (dated July 9, 2014), re: Request for Correction to July 3, 2014 Article

John Corbett, Chief Administrative Officer, provided a presentation on the City's Purchasing By-law and associated procurement policies, procedures and standards.

Council discussion on this matter included:
- Concerns about inaccuracies in the July 3, 2014 Toronto Star article
- Reporting to Council on purchasing activities prior to and after 2012
- Concerns about procurements for interior renovations at City Hall and fit-up of the Rose Theatre sponsor's suite
- Role of Council as it relates to the City's procurement process

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

- Provisions of the City's Purchasing By-law generally, and those specifically relating to direct negotiation, single-source procurements and emergency procurements
- Procurements for interior renovations at City Hall and fit-up of the Rose Theatre sponsor's suite

The following motion was considered.

C218-2014 Moved by Mayor Fennell
Seconded by Regional Councillor Palleschi

That the presentation by J. Corbett, Chief Administrative Officer, re: **Review of Previous Non-Compliant Purchases and Reporting Processes in consideration of the City's Purchasing By-law, and Associated Procurement Policies, Procedures and Standards**, be received.

Carried

E. Public Question Period

1. John Corbett, Chief Administrative Officer, responded to questions from Paramjit Singh Birdi, Brampton resident, with respect to information provided to Council about purchasing activities, and jurisdiction of the Integrity Commissioner as it relates to City staff.

2. Mayor Fennell responded to questions from Ros Feldman, Brampton resident, with respect to timelines related to the appointment of the new Integrity Commissioner.

F. Confirming By-law

The following motion was considered.

C219-2014 Moved by City Councillor Hutton
Seconded by City Councillor Callahan

That the following By-laws before Council at its Special Meeting of July 16, 2014 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto.

200-2014 To appoint an Integrity Commissioner and repeal By-law 233-2012

201-2014 To confirm the proceedings of the Special Council Meeting held on July 16, 2014

Carried

G. Adjournment

The following motion was considered.

C220-2014 Moved by Regional Councillor Sanderson
Seconded by Regional Councillor Hames

That this Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, August 6, 2014 at 1:00 p.m., or at the call of the Mayor.

Carried

_____
S. Fennell, Mayor

_____
P. Fay, City Clerk

Minutes

City Council

The Corporation of the City of Brampton

August 6, 2014

Members Present:

Mayor S. Fennell
Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor P. Palleschi – Wards 2 and 6 (left at 10:30 a.m. and returned at 11:02 a.m. – other municipal business)
Regional Councillor J. Sanderson – Wards 3 and 4
Regional Councillor S. Hames – Wards 7 and 8 (after recess, arrived at 1:08 p.m. – other municipal business)
Regional Councillor G. Miles – Wards 7 and 8
Regional Councillor J. Sprovieri – Wards 9 and 10
City Councillor G. Gibson – Wards 1 and 5
City Councillor V. Dhillon – Wards 9 and 10

Members Absent:

City Councillor J. Hutton – Wards 2 and 6 (illness)
City Councillor B. Callahan – Wards 3 and 4 (vacation)

Staff Present:

Mr. J. Corbett, Chief Administrative Officer
Ms. M. Ball, Chief Planning and Infrastructure Services Officer
Mr. D. Cutajar, Chief Operating Officer
Mr. J. Patteson, Chief Public Services Officer
Mr. P. Simmons, Chief Corporate Services Officer
Mr. C. Grant, City Solicitor, Corporate Services
Mr. M. Clark, Fire Chief, Public Services
Mr. P. Fay, City Clerk, Corporate Services
Mr. E. Evans, Deputy City Clerk, Corporate Services
Ms. T. Brenton, Legislative Coordinator, Corporate Services

The meeting was called to order at 10:06 a.m. and recessed at 11:58 a.m. Council reconvened at 1:03 p.m., recessed at 3:32 p.m., and moved into Closed Session at 3:42 p.m. Council returned to Open Session at 4:15 p.m. and adjourned at 4:16 p.m.

A. Approval of the Agenda

During consideration of the Agenda, the following took place:

- On a majority vote, Council agreed to vary the order of business on the printed agenda to deal with Items G 2 and L 9 after the lunch recess.

- Discussion with respect to removing the subject of Item T 7 from the Closed Session agenda to the Open Session agenda for consideration in Open Session. Consideration of Item T 7 in Open Session took place under Item T.

- Consideration for the addition of Announcement E 4 – Park Dedication for Rhoda Begley.

The following motion was considered.

C221-2014 Moved by Regional Councillor Miles
Seconded by Regional Councillor Hames

That the agenda for the Regular Council Meeting of August 6, 2014 be approved as amended as follows:

To add:

E 4. Announcement – **Park Dedication for Rhoda Begley**

Carried

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

Re: Announcement E 1 (Formation of the Brampton Chinese Business Association):
- Mission Statement and Board of Directors List

G 1. Presentation by P. Honeyborne, Executive Director, Finance and Treasurer, Corporate Services, and D. Reader, Executive Assistant, Government Relations, Office of the Chief Administrative Officer, re: **New Building Canada Plan – Project Prioritization** (File G60).

I 1-2. Report from A. Damian, Senior Internal Auditor, Internal Audit Division, dated August 1, 2014, re: **Meri-Mac Inc. Purchases Review Report** (File A05).

L 9. Correspondence from R. Fowlie, Partner, Deloitte, re. **Forensic Audit of Mayor and Councillors' Expenses**

B. Conflicts of Interest

1. During consideration of Item E 2, Regional Councillor Sanderson declared a conflict of interest with respect to Item I 2-2, as some of his family members are involved with the Chinguacousy Lions Club.

C. Minutes

C 1. Minutes – **City Council – Regular Meeting** – June 18, 2014

The following motion was considered.

C222-2014 Moved by Regional Councillor Moore
Seconded by Regional Councillor Sanderson

That the Minutes of the Regular City Council Meeting of June 18, 2014, to the Council Meeting of August 6, 2014, be approved as printed and circulated.

Carried

C 2. Minutes – **City Council – Special Meeting** – June 25, 2014

The following motion was considered.

C223-2014 Moved by Regional Councillor Moore
Seconded by City Councillor Gibson

That the Minutes of the Special City Council Meeting of June 25, 2014, to the Council Meeting of August 6, 2014, be approved as printed and circulated.

Carried

C 3. Minutes – **City Council – Special Meeting** – July 16, 2014

The following motion was considered.

C224-2014 Moved by Regional Councillor Palleschi
Seconded by City Councillor Gibson

That the Minutes of the Special City Council Meeting of July 16, 2014, to the Council Meeting of August 6, 2014, be approved as printed and circulated.

Carried

D. Consent

Items I 4-8 and J 3 were removed from Consent.

The following motion was considered.

C225-2014 Moved by Regional Councillor Hames
Seconded by Regional Councillor Sanderson

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

I 2-1. That the report from K. Stahl, Senior Advisor, HACE Creative Economy, Office of the Chief Operating Officer, dated June 19, 2014, to the Council Meeting of August 6, 2014, re: **HACE Downtown Brampton Creative Economy Round Table Minutes – June 10, 2014** (File G25) be received.

I 3-1. 1. That the report from J. Marsman, Manager, IT Network and Technical Services, Corporate Services, dated June 5, 2014, to the Council Meeting of August 6, 2014, re: **Annual Public Sector Network (PSN) Update** (File A46) be received; and,

2. That Financial Results for 2013, as outlined in Appendix 1 of the report, and PSN Proposed Budget for 2014, as outlined in Appendix 2 of the report, be approved with no impact to the overall City budget.

I 3-2. 1. That the report from R. Parzei, Director, Revenue and Risk Management, Corporate Services, dated July 25, 2014, to the Council Meeting of August 6, 2014, re: **Grant for Low Income Seniors and Disabled Persons** (File F94) be received; and,

2. That a grant be authorized to offset related penalty charges for eligible low income seniors and disabled persons that did not pay the July 23, 2014 final billing instalment by the due date but subsequently paid the full instalment amount on or before July 30, 2014.

I 4-1. 1. That the report from T. Kocialek, Manager, Engineering, Planning and Infrastructure Services, dated July 24, 2014, to the Council Meeting of August 6, 2014, re: **Delivery of Development Charge Funded Road Infrastructure – Settlement Agreement with 1329343 Ontario Ltd., 1428849 Ontario Ltd., Bay-Yonge Custom Builders Inc., Berkshire Glade Estates Inc., Criterion Development Corporation, Democrat Castlefield Limited, Forestside Estates Inc., Helena Beach Homes Inc., Lidia Lands Development Corp., Lyngate Developments Inc., Mattamy (Clarkway) Ltd., Yellowpark Property Management Ltd., and the Developers' Trustee Davies Howe Partners for Single Source Delivery of Development Charge Funded Road Infrastructure – Construction of Cottrelle Boulevard from Thorndale Road to Via Romano Way and Amending the Settlement Agreement with Oak Valley Developments Inc. for the Construction of Cottrelle Boulevard from The Gore Road Westerly to Mid Concession – Ward 10** (File F85) be received; and,

2. That the Mayor and City Clerk be authorized to enter into a Settlement Agreement for Single Source Delivery of Development Charge Funded Road Infrastructure based on the principles established in the City's Guideline for Single Source Delivery of Development Charge Funded Road Infrastructure, between The Corporation of the City of Brampton and 1329343 Ontario Limited, 1428849 Ontario Limited, Bay-Yonge Custom Builders Inc., Berkshire Glade Estates Inc., Criterion Development Corporation, Democrat Castlefield Limited, Forestside Estates Inc., Helena Beach Homes Inc., Lidia Lands Development Corp., Lyngate Developments Inc., Mattamy (Clarkway) Limited, Tonlu Holdings Limited, WinterMaple

Homes Inc., Yellowpark Property Management Ltd., or alternatively the Developers' Trustee Davies Howe Partners for the construction by the developers of the growth portion of Cottrelle Boulevard between Thorndale Road and Via Romano Way for which the City will pay fifty percent (50%) of the actual reasonable cost of the construction up to a maximum payment of two million three hundred and fifty thousand dollars ($2,350,000) and any costs over such payment shall be the responsibility of the developers, and the agreement shall be approved as to form by the City Solicitor and as to content by the Executive Director, Maintenance and Operations, Planning and Infrastructure Services; and,

3. That the Mayor and City Clerk be authorized to enter into an amending Agreement to the Settlement Agreement, dated March 6, 2008, for Single Source Delivery of Development Charge Funded Road Infrastructure based on the principles established in the City's Guideline for Single Source Delivery of Development Charge Funded Road Infrastructure, between The Corporation of the City of Brampton and Oak Valley Developments Inc., and its trustee, to allow for additional work to be performed by the developer, and to allow for payment to the developer for the cost of said works of $154,883, and the amending agreement shall be approved as to form by the City Solicitor and as to content by the Executive Director, Maintenance and Operations, Planning and Infrastructure Services.

I 4-2. 1. That the report from J. Kwan, Development Planner, Planning and Infrastructure Services, dated July 3, 2014, to the Council Meeting of August 6, 2014, re: **Application to Amend the Zoning By-law – Weston Consulting Group Inc. – 2030445 Ontario Inc. – 10064 Hurontario Street – Ward 2** (File C01W11.034) be received; and,

2. That the Mayor and City Clerk be authorized to execute the rezoning agreement based on terms and conditions approved by the Chief Planning and Infrastructure Services Officer and in a form acceptable to the City Solicitor; and,

3. That By-law 204-2014 be passed to amend Comprehensive Zoning By-law 270-2004, as amended.

I 4-3. 1. That the report from M. Gervais, Development Planner, Planning and Infrastructure Services, dated July 9, 2014, to the Council Meeting of August 6, 2014, re: **Application to Amend the Official Plan, Zoning By-law and Proposed Draft Plan of Subdivision – J.H. Stevens, Planning and Development Consultants – Ouray Developments Inc. – South east Corner of Ebenezer Road and Nexus Avenue – Ward 10** (File C10E05.020) be received; and,

2. That By-law 205-2014 be passed to adopt Official Plan Amendment OP2006-103 to permit townhouses, live-work townhouses and a neighbourhood park; and,

3. That it is hereby determined that in adopting Official Plan Amendment OP2006-103, 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 4-4. 1. That the report from N. Rea, Policy Planner, Planning and Infrastructure Services, dated July 7, 2014, to the Council Meeting of August 6, 2014, re: **Proposed Exemptions to Interim Control By-law 35-2013 – 69 Mill Street South; 56 Mill Street South; 18 Tortoise Court; 35 Ferndale Crescent; 2 Lucinda Court; 52 Roberts Crescent and 12 Victoria Terrace – Wards 1, 3, 4 and 10** (File P80) be received; and,

2. That By-law 206-2014 be passed to exempt 69 Mill Street South from Interim Control By-law 35-2013, as amended; and,

3. That By-law 207-2014 be passed to exempt 56 Mill Street South from Interim Control By-law 35-2013, as amended; and,

4. That By-law 208-2014 be passed to exempt 18 Tortoise Court from Interim Control By-law 35-2013, as amended; and,

5. That By-law 209-2014 be passed to exempt 35 Ferndale Crescent from Interim Control By-law 35-2013, as amended; and,

6. That By-law 210-2014 be passed to exempt 2 Lucinda Court from Interim Control By-law 35-2013, as amended; and,

7. That By-law 211-2014 be passed to exempt 52 Roberts Crescent from Interim Control By-law 35-2013, as amended; and,

8. That By-law 212-2014 be passed to exempt 12 Victoria Terrace from Interim Control By-law 35-2013, as amended, and to repeal By-law 280-2013.

I 4-5. 1. That the report from J. Zingaro, Legal Counsel, Corporate Services, and J. Morrison, Development Planner, Planning and Infrastructure Services, dated July 9, 2014, to the Council Meeting of August 6, 2014, re: **Shie Kumar Ramnarine and Shellini Ramnarine – Property Owners of 23 Hillcrest Avenue, Brampton; Legally Described as Lots 24 and 25 on Plan D14 – Request to have Lots Deregistered from the Plan – Ward 3** (File L05) be received; and,

2. That By-law 213-2014 be passed to deem Lots 24 and 25 on Registered Plan D14 not to be part of a registered plan of subdivision for the purposes of subsection 50(3) of the Planning Act; and,

3. That the by-law be registered on title to the lands; and,

4. That the City provide notice of passage of the by-law as required by the Planning Act.

I 4-6. 1. That the report from J. Zingaro, Legal Counsel, Corporate Services, and J. Morrison, Development Planner, Planning and Infrastructure Services, dated July 9, 2014, to the Council Meeting of August 6, 2014, re: **HJMT Holding Inc. – Property Owners of Block 174 on Registered Plan 43M-1485 – South Side of Fandor Way, West of Chinguacousy Road – Request to have Block Deregistered from the Plan – Ward 6** (File C03W12.003) be received; and,

2. That By-law 214-2014 be passed to deem Block 174 on Registered Plan 43M-1485 not to be part of a registered plan of subdivision for the purposes of subsection 50(3) of the Planning Act; and,

3. That the by-law be registered on title to the lands; and,

4. That the City provide notice of passage of the by-law as required by the Planning Act.

I 4-7. 1. That the report from J. Zingaro, Legal Counsel, Corporate Services, and J. Morrison, Development Planner, Planning and Infrastructure Services, dated July 9, 2014, to the Council Meeting of August 6, 2014, re: **Metrus Properties Ltd. – Property Owners of Block 1, Burbank Court, and Part of Lot 2 on Registered Plan 43M-880 – North East Corner of Deerhurst Drive and Goreway Drive – Request to have Blocks Deregistered from the Plan – Ward 10** (File C08E03.001) be received; and,

2. That By-law 215-2014 be passed to deem Block 1 Plan 43M-880 save and except Parts 13, 15, 19-23, 26-30, 38 & 39 on Plan 43R-30374, Burbank Court and part of Block 2 Plan 43M-880 designated as Parts 7, 8 and 9 on Plan 43R-16527 on Registered Plan 43M-880 not to be part of a registered plan of subdivision for the purposes of subsection 50(3) of the Planning Act; and,

3. That the by-law be registered on title to the lands; and,

4. That the City provide notice of passage of the by-law as required by the Planning Act.

I 4-9. 1. That the report from J. Edwin, Manager, Development Construction, Planning and Infrastructure Services, dated July 16, 2014, to the Council Meeting of August 6, 2014, re: **Subdivision Release and Assumption – Creview Development Inc. – Registered Plan 43M-1720 – South of Bovaird Drive, East of Mississauga Road– Ward 6** (File C04W10.001) be received; and,

2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan No. 43M-1720 (the “Subdivision”) be accepted and assumed; and,

3. That the Treasurer be authorized to release the securities held by the City; and,

4. That By-law 217-2014 be passed to assume the following streets as shown on the Registered Plan No. 43M-1720 as part of the public highway system:

   Alice Springs Crescent, Ashby Field Road, Evanwood Crescent, Fallgate Drive, Fandango Drive, Iverson Drive, Kilrea Way, Kirkhaven Way, Larkberry Road, Portrush Trail, Portstewart Crescent and James Potter Road

I 4-10. 1. That the report from J. Edwin, Manager, Development Construction, Planning and Infrastructure Services, dated July 14, 2014, to the Council Meeting of August 6, 2014, re: **Subdivision Release and Assumption – Mattamy (Creditvalley) Ltd. – Registered Plan No. 43M-1717 – South of Bovaird Drive, East of Creditview Road – Ward 6** (File C03W09.003) be received; and,

2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan No. 43M-1717 (the "Subdivision") be accepted and assumed; and,

3. That the Treasurer be authorized to release all the securities with the exception of $110,000 to be retained by the City for outstanding landscaping works; and,

4. That By-law 218-2014 be passed to assume the following streets as shown on the Registered Plan No. 43M-1717 as part of the public highway system:

   Alboreto Way, Bonavista Drive, Chudleigh Avenue, Clyde Road, Georgian Road, Crystalglen Crescent, Dalia Street, Damatta Drive, Decker Hollow Circle, Degrassi Cove Circle, Dehaviland Crescent, Dencor Street, Fandango Drive, Iverson Drive, James Potter Road, Oakdene Street, Ollie Avenue, Owlridge Drive, Pantano Place, Personna Circle, Pewter Gate, Ponymeadow Way, Tawnie Crescent, Valleyway Drive and Williams Parkway

I 4-11. 1. That the report from J. Edwin, Manager, Development Construction, Planning and Infrastructure Services, dated July 16, 2014, to the Council Meeting of August 6, 2014, re: **Subdivision Release and Assumption – Sandringham Place Inc. (201 Phase 5) – Registered**

Plan No. 43M-1431 – South of Sandalwood Parkway, East of Highway 410 – Ward 9 (File C03E12.003) be received; and,

2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan No. 43M-1431 (the "Subdivision") be accepted and assumed; and,

3. That the Treasurer be authorized to release the securities held by the City; and,

4. That By-law 219-2014 be passed to assume the following street as shown on the Registered Plan No. 43M-1431 as part of the public highway system:

   Great Lakes Drive

I 4-12. 1. That the report from J. Edwin, Manager, Development Construction, Planning and Infrastructure Services, dated July 17, 2014, to the Council Meeting of August 6, 2014, re: **Subdivision Release and Assumption – Brampton West 6-2 Ltd. – Registered Plan No. 43M-1722 – North of Wanless Drive, East of Van Kirk Drive – Ward 2** (File C01W16.009) be received; and,

2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan No. 43M-1722 (the "Subdivision") be accepted and assumed; and,

3. That the Treasurer be authorized to release all the securities with the exception of $40,000 to be held by the City for the completion of transitional street lighting; and,

4. That By-law 220-2014 be passed to assume the following streets and street widening block as shown on the Registered Plan No. 43M-1722 as part of the public highway system:

   Game Creek Crescent, Spotted Owl Crescent, Windswept Trail, Iron Block Drive and street widening Block 248 to be part of Wanless Drive

I 4-13. 1. That the report from J. Edwin, Manager, Development Construction, Planning and Infrastructure Services, dated July 14, 2014, to the Council Meeting of August 6, 2014, re: **Subdivision Release and Assumption – Altone**

Investments Ltd. – Registered Plan 43M-1769 – West of Chinguacousy Road, North of Charolais Boulevard – Ward 6 (File C03W02.003) be received; and,

2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan No. 43M-1769 (the "Subdivision") be accepted and assumed; and,

3. That the Treasurer be authorized to release the securities held by the City; and,

4. That By-law 221-2014 be passed to assume the following streets as shown on the Registered Plan No. 43M-1769 as part of the public highway system:

   Cameo Court, Fahey Drive, Young Drive, Pillar Road, Seastar Road, Fallharvest Avenue, Beethoven Court, James Potter Road, Hepburn Gate, and street widening Block 253 to be part of Chinguacousy Road

I 4-14. 1. That the report from B. Campbell, Director, Building and Chief Building Official, Planning and Infrastructure Services, dated July 14, 2014, to the Council Meeting of August 6, 2014, re: **Applications for Permits to Demolish Residential Properties – 12113 and 12133 Hurontario Street – Ward 2** (File G33) be received; and,

2. That the applications for permits to demolish the residential properties located at 12113 and 12133 Hurontario Street be approved; and,

3. That Peel Regional Police be advised of the issuance of the demolition permits for the properties; and,

4. That the demolition of the dwellings commence within six months of the issuance of the demolition permits otherwise the approval shall be deemed null and void.

I 4-15. 1. That the report from N. Grady, Development Planner, Planning and Infrastructure Services, dated July 29, 2014, re: **Application to Amend the Zoning By-law – Landmart Realty Corp. – Glen Schnarr & Associates Incorporated – 1102 Wanless Drive – North west corner of Chinguacousy Road and Wanless Drive – Ward 6** (File C03W16.004 and 21T-13007B) be received; and,

2. That the Mayor and City Clerk be authorized to execute the subdivision agreement based on terms and conditions approved by the Chief Planning and Infrastructure Services Officer and in a form acceptable to the City Solicitor; and,

3. That By-law 222-2014 be passed to amend Comprehensive Zoning By-law 270-2004, as amended.

I 5-1. 1. That the report from A. Pritchard, Manager, Realty Services, Public Services, dated July 17, 2014, to the Council Meeting of August 6, 2014, re: **Easement Protocol Agreement with the Regional Municipality of Peel** (File RE14-200) be received; and,

2. That By-law 223-2014 be passed authorizing the Mayor and City Clerk to execute the Easement Protocol Agreement with the Regional Municipality of Peel upon terms and conditions acceptable to the Chief Public Services Officer, and in a form of agreement acceptable to the City Solicitor.

I 5-2. 1. That the report from A. Pritchard, Manager, Realty Services, Public Services, dated July 17, 2014, to the Council Meeting of August 6, 2014, re: **Waiver of Encroachment Charge in Connection with Certain Long-Standing Encroachments** (File EN-14-100) be received; and,

2. That By-law 224-2014 be passed to authorize the Manager, Realty Services, to waive an encroachment charge in circumstances where all the following criteria have been met:

(i) the enclosing hedge, wall or fence encroachment has been in place since Spring 2004 or before as evidenced by the City's archival aerial photography or otherwise, and

(ii) with regard to operations, health and safety, it is acceptable to stakeholder staff that the encroachment remains on City property as is or with modifications, and

(iii) there are no recurring enforcement issues on file regarding the encroaching hedge, wall or fence currently being reviewed by Realty Services, and

(iv) the owner of the property from which the encroaching hedge, wall or fence extends has paid the Encroachment Application Fee and has executed the City's Encroachment Agreement.

I 5-3. That the report from A. Pritchard, Manager, Realty Services, Public Services, dated July 11, 2014, to the Council Meeting of August 6, 2014, re: **Quarterly Report – Real Estate Transactions Executed by Delegated Authority – Q2 2014** (File RE-06-105) be received.

I 5-4. 1. That the report from A. Pritchard, Manager, Realty Services, Public Services, dated July 28, 2014, to the Council Meeting of August 6, 2014, re: **Surplus Declaration of Easement Rights over Gage Park to Formalize Access to 9 Wellington Street West – Ward 4** (File PM-01W05G) be received; and,

2. That By-law 225-2014 be passed to declare surplus permanent easement rights over that part of Gage Park presently utilized as an access route by the owners of an adjacent property, as illustrated in Schedule A of the subject report.

I 5-5. 1. That the report from E. McDonald, Manager, Sport and Sport Tourism, Public Services, dated July 18, 2014, to the Council Meeting of August 6, 2014, re: **2016 Canada 55+ Games Bid, Update #2** (File C16) be received; and,

2. That a budget be approved, to be sourced from existing Recreation and Culture account lines, of no more than $19,500 to cover costs related to the preparation of a bid presentation, travel, accommodation and associated costs to support a delegation of up to seven representatives to travel to Strathcona, Alberta in order to deliver the presentation; and,

3. That the list of proposed delegates be approved, as shown in Appendix A of the report.

J 1. 1. That the **Minutes of the HACE Downtown Brampton Creative Economy Round Table Meeting of June 10, 2014** to the Council Meeting of August 6, 2014, be received; and,

2. That Recommendations HA009-2014 to HA015-2014, outlined in the subject minutes, be approved.

J 4. 1. That the **Minutes of the Audit Committee Meeting of June 18, 2014** to the Council Meeting of August 6, 2014, be received; and,

2. That Recommendations AU010-2014 to AU018-2014, outlined in the subject minutes, be approved.

J 5. 1. That the **Minutes of the Brampton Heritage Board Meeting of June 24, 2014** to the Council Meeting of August 6, 2014, be received; and,

2. That Recommendations HB059-2014 to HB073-2014, outlined in the subject minutes, be approved.

J 6. 1. That the **Minutes of the Brampton Heritage Board Meeting of July 15, 2014** to the Council Meeting of August 6, 2014, be received; and,

2. That Recommendations HB074-2014 to HB082-2014, outlined in the subject minutes, be approved.

L 1. That the copy of correspondence from Mayor H. McCallion, City of Mississauga, to the Minister of Transportation, dated June 19, 2014, to the Council Meeting of August 6, 2014, re: **City of Mississauga Resolution 0109-2014 – Infrastructure Needed to Support Growth** (File G75) be received.

L 2. That the correspondence from S. Jurrius, Legislative Specialist, Region of Peel, dated June 20, 2014, to the Council Meeting of August 6, 2014, re: **Region of Peel Resolution 2014-498 – Consolidation of Waste Collection By-law 91-2007, as amended, and Approval of Proposed Set Fines Part 1 Schedule** (File G70) be received.

L 3. That the correspondence from S. Jurrius, Legislative Specialist, Region of Peel, dated June 20, 2014, to the Council Meeting of August 6, 2014, re: **Region of Peel Resolution 2014-507 – Streetlighting Service Delivery Model on Regional Roads** (File G70) be received.

L 4. That the correspondence from S. Jurrius, Legislative Specialist, Region of Peel, dated June 20, 2014, to the Council Meeting of August 6, 2014, re: **Region of Peel Resolution 2014-509 – Transfer of Coleraine Drive from the Town of Caledon to the Region of Peel and the Future Designation of the Northwest Bolton Connecting Arterial Link** (File G70) be received.

L 5. That the correspondence from S. Jurrius, Legislative Specialist, dated July 2, 2014, to the Council Meeting of August 6, 2014, re: **Five-Year Transportation Demand Management Plan (2014-2018)** (File G70) be received.

L 6. That the copy of correspondence from C. deGorter, Director of Administration/ Town Clerk, Town of Caledon, to the Region of Peel, dated July 2, 2014, to the Council Meeting of August 6, 2014, re: **Bolton Residential Expansion Study (BRES): Selection of Preferred Settlement Expansion Area** (File G75) be received.

L 7. That the copy of correspondence from E. Kolb, Regional Chair, Region of Peel, to the Minister of Municipal Affairs and Housing, dated June 25, 2014, to the Council Meeting of August 6, 2014, re: **Region of Peel Resolution 2014-524 – Response to the Growth Management Committee Directions to Prepare a Sustainable Financing Business Plan for the Forecasted Growth in Peel** (File G70) be received.

L 8. That the correspondence from H. West, Legislative Specialist, Region of Peel, dated July 4, 2014, to the Council Meeting of August 6, 2014, re: **New Development Charges Background Study** (File G70) be received.

Carried

E. <u>Announcements</u> (2 minutes maximum)

E 1. Announcement – **Formation of the Brampton Chinese Business Association (BCBA)**

Winnie Fung, President, Brampton Chinese Business Association (BCBA), announced the formation of the new BCBA. Ms. Fung provided an information sheet outlining the Association's Mission Statement and Board of Directors for 2014-2016.

Ms. Fung introduced each member of the Board, and acknowledged and thanked City staff for assistance with the formation of the Association.

E 2. Announcement – **Brampton Wingfest – Chinguacousy Lions – August 29-30, 2014**

Note: During consideration of this matter, Regional Councillor Sanderson declared a conflict of interest with respect to Item I 2-2, as some of his family members are involved with the Chinguacousy Lions Club.

Jerome Dawson, Event Coordinator, Brampton Wingfest, announced the 4th Annual Chinguacousy Lions Club Wingfest, taking place at Chinguacousy Park from August 29-30, 2014.

Mr. Dawson provided details on the work of the Chinguacousy Lions Club, and outlined the event sponsors, program, participants, food vendors, activities, and entertainment. Mr. Dawson advised that the proceeds from the event will support the new Downtown Hospital (Peel Memorial Centre for Integrated Health and Wellness).

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

Staff responded to questions from Council with respect to City support for events presented by the various Brampton service clubs.

The following motion was considered.

C226-2014 Moved by City Councillor Gibson
Seconded by Regional Councillor Moore

1. That the report from T. Plant, Director, Strategic and Enterprise Services, Office of the Chief Operating Officer, dated June 27, 2014, to the Council Meeting of August 6, 2014, re: **Request for Assistance – 4th Annual Chinguacousy Lions Club WingFest Event 2014** (File M42) be received; and,

2. That an In-Kind Grant of $14,827.90 be approved towards the 4th Annual Chinguacousy Lions Club WingFest 2014, presented and hosted by the Chinguacousy Lions Club; and,

3. That the Mayor and City Clerk be authorized to sign an Agreement between the City of Brampton and the Chinguacousy Lions Club regarding the municipal grant associated with the 4th Annual Chinguacousy Lions Club WingFest Event (2014), subject to the

content of this Agreement being satisfactory to the Chief Operating Officer or his designate, and the form of this Agreement being satisfactory to the City Solicitor or his designate.

Carried

E 3. Announcement – **Lowe's Downtown Brampton Christmas Market – November 13-16, 2014**

Andrew MacKenzie, Chair, Brampton Downtown Development Corporation, announced the 3rd Annual Lowe's Downtown Brampton Christmas Market, taking place in Garden Square from November 13-16, 2014.

Mr. MacKenzie provided information on the 2013 Christmas Market, including a video, and details on the economic impact of the event.

Report I 2-3 was brought forward and dealt with at this time.

Council consideration of this matter included the positive benefits of the annual Christmas Market, and acknowledgement and thanks for the efforts of volunteers toward the event's success.

The following motion was considered.

C227-2014 Moved by Regional Councillor Miles
Seconded by Regional Councillor Hames

1. That the report from T. Plant, Director, Strategic and Enterprise Services, Office of the Chief Operating Officer, dated June 18, 2014, to the Council Meeting of August 6, 2014, re: **Request for Assistance – 3rd Annual Brampton Downtown Christmas Market Event 2014** (File M00) be received; and,

2. That an In-Kind Grant of $16,329.01 be approved towards the 3rd Annual Brampton Downtown Christmas Market Event, presented and hosted by the Brampton Downtown Development Corporation; and,

3. That the Mayor and City Clerk be authorized to sign an Agreement between the City of Brampton and the Brampton Downtown Development Corporation regarding the municipal grant associated with the 3rd Annual Brampton Downtown Christmas Market Event (2014), subject to the content of this Agreement being satisfactory

to the Chief Operating Officer or his designate, and the form of this Agreement being satisfactory to the City Solicitor or his designate.

Carried

E 4. Announcement – **Park Dedication for Rhoda Begley**

Regional Councillor Miles announced the park dedication for the late Rhoda Begley taking place on August 10, 2014 at 1:00 p.m. at Bramalea Road and Dearbourne Boulevard.

Councillor Miles highlighted Ms. Begley's contributions to the Brampton community as a dedicated citizen and former Regional Councillor.

F. Proclamations – nil

G. Delegations

G 1. Presentation by P. Honeyborne, Executive Director, Finance and Treasurer, Corporate Services, and D. Reader, Executive Assistant, Government Relations, Office of the Chief Administrative Officer, re: **New Building Canada Plan – Project Prioritization** (File G60).

Copies of the presentation were distributed prior to the meeting.

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

Peter Honeyborne, Executive Director, Finance and Treasurer, Corporate Services, and Deborah Reader, Executive Assistant, Government Relations, Office of the Chief Administrative Officer, provided a presentation entitled "New Building Canada Plan Project Prioritization", which included information on the following:

- Purpose of Presentation
- New Building Canada Plan (NBCP) – Recap
- Components of NBCP
  - National Infrastructure
  - Provincial-Territorial Infrastructure
- Federal Gas Tax Fund
- City of Brampton's Approach – NBCP
  - NBCP Working Group
  - Working Group Composition
  - Selection Criteria
- Considerations – NBCP

- Brampton's Strategic Plan
- Potential Eligible Projects
- Potential Gas Tax Projects
- Next Steps

Council consideration of this matter included:

- Advocacy through the Federation of Canadian Municipalities and the Association of Municipalities of Ontario
- Proposed projects outlined in the staff report, and confirmation from staff that the proposed projects are before Council for acceptance after which staff will investigate the eligibility of each
- Suggestions for other potential NBCP / Gas Tax projects, including additional seniors' centres/programs, increased community focus for schools through partnership with School Boards, enhanced outdoor leisure activities, etc.
- Request that staff consider enhancing the criteria for the proposed Downtown Etobicoke Creek Revitalization project, to include Brownfield Redevelopment and any other criteria
- Seeking input from the Brampton Downtown Development Corporation, the Brampton Board of Trade, and the public

An amendment was introduced to add the following clauses to the recommendations in the staff report:

5. That, prior to the report back to Council, staff invite input from the Brampton Downtown Development Corporation and the Brampton Board of Trade; and,

6. That, prior to the report back to Council, staff invite public on-line feedback.

The amendment was voted on and carried.

The motion, in its entirety, carried as follows.

C228-2014 Moved by Regional Councillor Miles
Seconded by Regional Councillor Sanderson

1. That the presentation by P. Honeyborne, Executive Director, Finance and Treasurer, Corporate Services, and D. Reader, Executive Assistant, Government Relations, Office of the Chief Administrative Officer, to the Council Meeting of August 6, 2014 re: **New Building Canada Plan – Project Prioritization** (File G60) be received; and,

2. That the report from P. Honeyborne, Executive Director, Finance and Treasurer, Corporate Services, and D. Reader, Executive Assistant, Government Relations, Office of the Chief Administrative Officer, dated July 28, 2014, to the Council Meeting of August 6, 2014, re: **New Building Canada Plan – Project Prioritization** (File G60) be received; and,

3. That the Priority Projects identified in Appendix A of the subject report be endorsed for staff to further explore project eligibility under the New Building Canada Fund; and,

4. That staff report back to Council with a list of preferred projects for approval to submit to the New Building Canada Fund for funding; and,

5. That, prior to the report back to Council, staff invite input from the Brampton Downtown Development Corporation and the Brampton Board of Trade; and,

6. That, prior to the report back to Council, staff invite public on-line feedback.

Carried

G 2. Robert Fowlie, Partner, Deloitte, and Guillaume Vadeboncoeur, Partner, Deloitte, re: **Forensic Audit of Mayor and Councillors' Expenses**

Item L 9 was brought forward and dealt with at this time.

Council consideration of this matter included:

- Values-based versus rules-based expense policies
- Comments and explanations related to specific items outlined in the findings of the Forensic Audit
- Options available to Council to address the findings of the Forensic Audit, including legal advice, referral to the provincial Attorney General and/or the police
- Timelines for review of the Forensic Audit findings by the Integrity Commissioner
- Process for determining amounts to be reimbursed to the City
- City policies as they relate to ticket purchases for spouses to accompany Council Members at business or community events
- Review of the City's credit card policy for Council Members
- Costs to the City for the Forensic Audit

Robert Fowlie, Partner, Deloitte, and Guillaume Vadeboncoeur, Partner, Deloitte, responded to questions from Council with respect to the Forensic Audit findings and potential options for addressing them.

A motion was introduced to request that City staff investigate the results of the Forensic Audit as to any wrongdoing arising from the findings in the report, and report back to Council with recommended next steps. The motion was subsequently withdrawn.

The following motions were considered.

C229-2014 Moved by Regional Councillor Hames
Seconded by Regional Councillor Palleschi

1. That the delegations of Robert Fowlie, Partner, and Guillaume Vadeboncoeur, Partner, Deloitte, to the Council Meeting of August 6, 2014, re: **Forensic Audit of Mayor and Councillors' Expenses** be received; and,

2. That the correspondence from R. Fowlie, Partner, Deloitte, and Guillaume Vadeboncoeur, Partner, Deloitte, to the Council Meeting of August 6, 2014, re: **Forensic Audit of Mayor and Councillors' Expenses** be received.

Carried

C230-2014 Moved by City Councillor Gibson
Seconded by Regional Councillor Palleschi

That Finance staff be requested to review the credit card policy for the Mayor and Members of Council, and report back with recommendations for an updated policy.

Carried

C231-2014 Moved by Regional Councillor Moore
Seconded by Regional Councillor Sprovieri

Whereas the Deloitte report clearly states that they have no opinion as to whether the information presented in their report is sufficient to establish civil or criminal wrongdoing, as only a Court can determine these matters;

Be it resolved that the Chief Administrative Officer be requested to forward to the Police, other than the Peel Regional Police Service, the Deloitte Forensic Audit findings for a police investigation.

Carried

C232-2014 Moved by Regional Councillor Miles
Seconded by Regional Councillor Hames

That the Forensic Auditors be asked to review the policy and past practice in regards to spouses attending community events as appropriate to Council Policy.

Carried

H. Reports from the Head of Council – nil

I. Reports from Officials

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

I 1-1. Report from P. Honeyborne, Executive Director, Finance and Treasurer, Corporate Services, and D. Reader, Executive Assistant, Government Relations, Office of the Chief Administrative Officer, dated July 28, 2014, re: **New Building Canada Plan – Project Prioritization** (File G60).

Dealt with Under Delegation G 1 – Resolution C228-2014

I 1-2. Report from A. Damian, Senior Internal Auditor, Internal Audit Division, dated August 1, 2014, re: **Meri-Mac Inc. Purchases Review Report** (File A05).

The subject report was distributed prior to the meeting.

Council consideration of this matter included:

- Referring the report to the Brampton Downtown Development Corporation (BDDC) for input from the Board of Directors and Staff
- Referring the report to the BDDC Transition Committee for input
- Deferring the report to the September 10, 2014 Council Meeting, at which time representatives from the BDDC could be in attendance to provide input

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

- Referral of the report to the BDDC Transition Committee (indication that it would be appropriate to refer staff recommendation #3 as it relates to BDDC governance to the BDDC Transition Committee, but not the complete report)

- Discussions between staff and the BDDC with respect to the audit and findings
- Input from the proponent (indication from staff that the audit report is not about the vendor's policies or practices, rather it relates to City and BDDC administration)

The following motions were considered.

C233-2014 Moved by Regional Councillor Hames
Seconded by City Councillor Dhillon

1. That the report from A. Damian, Senior Internal Auditor, Internal Audit Division, dated August 1, 2014, to the Council Meeting of August 6, 2014, re: **Meri-Mac Inc. Purchases Review Report** (File A05) be received; and,

2. That, based on the results of this review, it is recommended that City of Brampton Management:

    1. Ensure research is maintained on file in the Departments for 36 months for purchases between $1,000 and $5,000 to support that they have obtained good value at a competitive price;

    2. Verify justification to follow a non-competitive process (Schedules B, C and D of the Purchasing By-law) meets the requirement of an unforeseen, emergency situation and the goods and services cannot be obtained in time by means of open procurement procedures. Where justification is considered not valid by the Purchasing department, report purchase as a breach to the Purchasing by law.

Carried

C234-2014 Moved by Regional Councillor Moore
Seconded by City Councillor Gibson

That Recommendation #3 (of the report from A. Damian, Senior Internal Auditor, Internal Audit Division, dated August 1, 2014, re: Meri-Mac Inc. Purchases Review), be **deferred** to the Council Meeting of September 10, 2014, and a copy of the report also be **referred** to the Brampton Downtown Development Corporation (BDDC) Transition Committee and the BDDC Board of Directors, for their review and consideration, prior to the September 10, 2014 Council meeting.

Carried

I 2. Office of the Chief Operating Officer

* I 2-1. Report from K. Stahl, Senior Advisor, HACE Creative Economy, Office of the Chief Operating Officer, dated June 19, 2014, re: **HACE Downtown Brampton Creative Economy Round Table Minutes – June 10, 2014** (File G25).

See Item J 1

Dealt with under Consent Resolution C225-2014

I 2-2. Report from T. Plant, Director, Strategic and Enterprise Services, Office of the Chief Operating Officer, dated June 27, 2014, re: **Request for Assistance – 4th Annual Chinguacousy Lions Club WingFest Event 2014** (File M42).

Dealt with under Announcement E 2 – Resolution C226-2014

I 2-3. Report from T. Plant, Director, Strategic and Enterprise Services, Office of the Chief Operating Officer, dated June 18, 2014, re: **Request for Assistance – 3rd Annual Brampton Downtown Christmas Market Event 2014** (File M00).

Dealt with under Announcement E 3 – Resolution C227-2014

I 3. Corporate Services

* I 3-1. Report from J. Marsman, Manager, IT Network and Technical Services, Corporate Services, dated June 5, 2014, re: **Annual Public Sector Network (PSN) Update** (File A46).

Dealt with under Consent Resolution C225-2014

* I 3-2. Report from R. Parzei, Director, Revenue and Risk Management, Corporate Services, dated July 25, 2014, re: **Grant for Low Income Seniors and Disabled Persons** (File F94).

Dealt with under Consent Resolution C225-2014

I 3-3. Report from S. Hans, Coordinator, Elections and Special Projects, Corporate Services, dated July 28, 2014, re: **2014 Municipal Election – Hours of Voting for Institutions and Retirement Homes and Advance Voting** (File G51).

Staff responded to questions from Council with respect to notification of advance voting details to candidates, and voting at other potential institutions and retirement homes.

The following motion was considered.

C235-2014 Moved by Regional Councillor Miles
Seconded by Regional Councillor Hames

1. That the report from S. Hans, Coordinator, Elections and Special Projects, Corporate Services, dated July 28, 2014, to the Council Meeting of August 6, 2014, re: **2014 Municipal Election – Hours of Voting for Institutions and Retirement Homes and Advance Voting** (File G51) be received; and,

2. That By-law 202-2014 be passed to provide for reduced hours of voting in institutions and retirement homes as follows:

Facility Name	Address	Hours of Voting	Ward
Chartwell Select Greenway Retirement Village	100 Ken Whillans Drive, Brampton, ON L6V 0A4	10 am to 4 pm	1
Woodhall Park Retirement Village	10250/10260 Kennedy Rd N, Brampton, ON L6T 3S1	10 am to 1 pm (Specialty Care) 2 pm to 5 pm (Retirement Residence)	2
Leisureworld Caregiving Centre – Tullamore	133 Kennedy Rd S, Brampton, ON L6W 3G3	2 pm to 4 pm	3
Southbrook Retirement Community	400 Ray Lawson Blvd, Brampton, ON L6Y 4G4	10 am to 12 pm	4
Extendicare Brampton	7891 McLaughlin Rd S, Brampton, ON L6Y 5H8	2 pm to 4 pm	4
Burton Manor	5 Sterritt Dr, Brampton, ON L6Y 5P3	2 pm to 4 pm	4
Peel Manor Long Term Care Centre	525 Main St N, Brampton, ON L6X 1N9	2 pm to 4 pm	5
Nance Horwood Place	529 Main St N, Brampton, ON L6X 3C9	11 am to 1 pm	5
Leisureworld Caregiving Centre – Brampton Woods	9257 Goreway Dr, Brampton, ON L6T 3Y7	10 am to 12 pm	8

Facility Name	Address	Hours of Voting	Ward
Village of Sandalwood Park	425 Great Lakes Dr, Brampton, ON L6R 2W8	10 am to 12 pm	9
Leisureworld Caregiving Centre – Brampton Meadows	215 Sunny Meadow Blvd, Brampton, ON L6R 3B5	2 pm to 4 pm	9
Tall Pines Long Term Care Centre	1001 Peter Robertson Blvd, Brampton, ON L6R 2Y3	1 pm to 3 pm	9
William Osler Health Centre, Brampton Civic Campus	2100 Bovaird Dr E, Brampton, ON L6R 3J7	10 am to 2 pm	9

and,

3. That By-law 203-2014 be passed to provide for advance voting dates, times and locations for the 2014 City of Brampton Municipal Election as follows, and to repeal By-law 84-2014:

Advance Voting Date	Voting Location	Start	End
Saturday, October 11	City Hall	9 am	6 pm
Tuesday, October 14	Bramalea Transit Terminal	7 am	7 pm
	Voting Bus – Shoppers World Brampton (near Gateway Terminal)	7 am	7 pm
	City Hall	8 am	8 pm
Wednesday, October 15	Bramalea Transit Terminal	7 am	7 pm
	Voting Bus – Flower City Seniors Centre	8 am	5 pm
	City Hall	8 am	8 pm
Thursday, October 16	Bramalea Transit Terminal	7 am	7 pm
	Voting Bus – Shoppers World Brampton (near Gateway Terminal)	7 am	7 pm
	City Hall	8 am	8 pm
Saturday, October 18	Brampton Soccer Centre	10 am	6 pm
	Cassie Campbell Community Centre	10 am	6 pm
	Century Gardens Recreation Centre	10 am	6 pm
	Earnscliffe Recreation Centre	10 am	6 pm
	South Fletcher's Sportsplex	10 am	6 pm

Carried

I 4. Planning and Infrastructure Services

* I 4-1. Report from T. Kocialek, Manager, Engineering, Planning and Infrastructure Services, dated July 24, 2014, re: **Delivery of Development Charge Funded Road Infrastructure – Settlement Agreement with 1329343 Ontario Ltd., 1428849 Ontario Ltd., Bay-Yonge Custom Builders Inc., Berkshire Glade Estates Inc., Criterion Development Corporation, Democrat Castlefield Limited, Forestside Estates Inc., Helena Beach Homes Inc., Lidia Lands Development Corp., Lyngate Developments Inc., Mattamy (Clarkway) Ltd., Yellowpark Property Management Ltd., and the Developers' Trustee Davies Howe Partners for Single Source Delivery of Development Charge Funded Road Infrastructure – Construction of Cottrelle Boulevard from Thorndale Road to Via Romano Way and Amending the Settlement Agreement with Oak Valley Developments Inc. for the Construction of Cottrelle Boulevard from The Gore Road Westerly to Mid Concession – Ward 10** (File F85).

Dealt with under Consent Resolution C225-2014

* I 4-2. Report from J. Kwan, Development Planner, Planning and Infrastructure Services, dated July 3, 2014, re: **Application to Amend the Zoning By-law – Weston Consulting Group Inc. – 2030445 Ontario Inc. – 10064 Hurontario Street – Ward 2** (File C01W11.034).

See By-law 204-2014

Dealt with under Consent Resolution C225-2014

* I 4-3. Report from M. Gervais, Development Planner, Planning and Infrastructure Services, dated July 9, 2014, re: **Application to Amend the Official Plan, Zoning By-law and Proposed Draft Plan of Subdivision – J.H. Stevens, Planning and Development Consultants – Ouray Developments Inc. – South east Corner of Ebenezer Road and Nexus Avenue – Ward 10** (File C10E05.020)

See By-law 205-2014

Dealt with under Consent Resolution C225-2014

* I 4-4. Report from N. Rea, Policy Planner, Planning and Infrastructure Services, dated July 7, 2014, re: **Proposed Exemptions to Interim Control By-law 35-2013 – 69 Mill Street South; 56 Mill**

Street South; 18 Tortoise Court; 35 Ferndale Crescent; 2 Lucinda Court; 52 Roberts Crescent and 12 Victoria Terrace – Wards 1, 3, 4 and 10 (File P80).

See By-laws 206-2014 to 212-2014

Dealt with under Consent Resolution C225-2014

* I 4-5. Report from J. Zingaro, Legal Counsel, Corporate Services, and J. Morrison, Development Planner, Planning and Infrastructure Services, dated July 9, 2014, re: **Shie Kumar Ramnarine and Shellini Ramnarine – Property Owners of 23 Hillcrest Avenue, Brampton; Legally Described as Lots 24 and 25 on Plan D14 – Request to have Lots Deregistered from the Plan – Ward 3** (File L05).

See By-law 213-2014

Dealt with under Consent Resolution C225-2014

* I 4-6. Report from J. Zingaro, Legal Counsel, Corporate Services, and J. Morrison, Development Planner, Planning and Infrastructure Services, dated July 9, 2014, re: **HJMT Holding Inc. – Property Owners of Block 174 on Registered Plan 43M-1485 – South Side of Fandor Way, West of Chinguacousy Road – Request to have Block Deregistered from the Plan – Ward 6** (File C03W12.003).

See By-law 214-2014

Dealt with under Consent Resolution C225-2014

* I 4-7. Report from J. Zingaro, Legal Counsel, Corporate Services, and J. Morrison, Development Planner, Planning and Infrastructure Services, dated July 9, 2014, re: **Metrus Properties Ltd. – Property Owners of Block 1, Burbank Court, and Part of Lot 2 on Registered Plan 43M-880 – North East Corner of Deerhurst Drive and Goreway Drive – Request to have Blocks Deregistered from the Plan – Ward 10** (File C08E03.001).

See By-law 215-2014

Dealt with under Consent Resolution C225-2014

I 4-8. Report from A. Bhatia, Traffic Maintenance Technologist, Planning and Infrastructure Services, dated July 16, 2014, re: **Traffic By-law 93-93, as amended – Administrative Update to Various Schedules** (File G02).

Council consideration of this matter included a request that staff consider an overall parking strategy on residential streets in the vicinity of the new Peel Memorial Centre for Integrated Health and Wellness to minimize any parking concerns, given parking issues on residential streets after the opening of Brampton Civic Hospital.

The following motion was considered.

C236-2014 Moved by Regional Councillor Moore
Seconded by City Councillor Gibson

1. That the report from A. Bhatia, Traffic Maintenance Technologist, Planning and Infrastructure Services, dated July 16, 2014, to the Council Meeting of August 6, 2014, re: **General Traffic By-law 93-93 – Administrative Update to Various Schedules** (File G02) be received; and,

2. That By-law 216-2014 be passed to amend Traffic By-law 93-93, as amended, to make administrative updates to the following Schedules:
   - No Parking
   - Through Highways
   - Stop Signs
   - Designated Turning Lanes
   - Prohibited Turns
   - Parking Meters (On-Street)
   - Pay and Display Zones (On-Street)

Carried

* I 4-9. Report from J. Edwin, Manager, Development Construction, Planning and Infrastructure Services, dated July 16, 2014, re: **Subdivision Release and Assumption – Creview Development Inc. – Registered Plan 43M-1720 – South of Bovaird Drive, East of Mississauga Road– Ward 6** (File C04W10.001).

See By-law 217-2014

Dealt with under Consent Resolution C225-2014

* I 4-10. Report from J. Edwin, Manager, Development Construction, Planning and Infrastructure Services, dated July 14, 2014, re: **Subdivision Release and Assumption – Mattamy (Creditvalley) Ltd. – Registered Plan No. 43M-1717 – South of Bovaird Drive, East of Creditview Road – Ward 6** (File C03W09.003).

See By-law 218-2014

Dealt with under Consent Resolution C225-2014

* I 4-11. Report from J. Edwin, Manager, Development Construction, Planning and Infrastructure Services, dated July 16, 2014, re: **Subdivision Release and Assumption – Sandringham Place Inc. (201 Phase 5) – Registered Plan No. 43M-1431 – South of Sandalwood Parkway, East of Highway 410 – Ward 9** (File C03E12.003).

See By-law 219-2014

Dealt with under Consent Resolution C225-2014

* I 4-12. Report from J. Edwin, Manager, Development Construction, Planning and Infrastructure Services, dated July 17, 2014, re: **Subdivision Release and Assumption – Brampton West 6-2 Ltd. – Registered Plan No. 43M-1722 – North of Wanless Drive, East of Van Kirk Drive – Ward 2** (File C01W16.009).

See By-law 220-2014

Dealt with under Consent Resolution C225-2014

* I 4-13. Report from J. Edwin, Manager, Development Construction, Planning and Infrastructure Services, dated July 14, 2014, re: **Subdivision Release and Assumption – Altone Investments Ltd. – Registered Plan 43M-1769 – West of Chinguacousy Road, North of Charolais Boulevard – Ward 6** (File C03W02.003).

See By-law 221-2014

Dealt with under Consent Resolution C225-2014

* I 4-14. Report from B. Campbell, Director, Building and Chief Building Official, Planning and Infrastructure Services, dated July 14, 2014, re: **Applications for Permits to Demolish Residential Properties – 12113 and 12133 Hurontario Street – Ward 2** (File G33).

Dealt with under Consent Resolution C225-2014

* I 4-15. Report from N. Grady, Development Planner, Planning and Infrastructure Services, dated July 29, 2014, re: **Application to Amend the Zoning By-law – Landmart Realty Corp. – Glen Schnarr & Associates Incorporated – 1102 Wanless Drive – North west corner of Chinguacousy Road and Wanless Drive – Ward 6** (File C03W16.004 and 21T-13007B).

See By-law 222-2014

Dealt with under Consent Resolution C225-2014

I 5. Public Services

* I 5-1. Report from A. Pritchard, Manager, Realty Services, Public Services, dated July 17, 2014, re: **Easement Protocol Agreement with the Regional Municipality of Peel** (File RE14-200).

See By-law 223-2014

Dealt with under Consent Resolution C225-2014

* I 5-2. Report from A. Pritchard, Manager, Realty Services, Public Services, dated July 17, 2014, re: **Waiver of Encroachment Charge in Connection with Certain Long-Standing Encroachments** (File EN-14-100).

See By-law 224-2014

Dealt with under Consent Resolution C225-2014

* I 5-3. Report from A. Pritchard, Manager, Realty Services, Public Services, dated July 11, 2014, re: **Quarterly Report – Real Estate Transactions Executed by Delegated Authority – Q2 2014** (File RE-06-105).

Dealt with under Consent Resolution C225-2014

* I 5-4. Report from A. Pritchard, Manager, Realty Services, Public Services, dated July 28, 2014, re: **Surplus Declaration of Easement Rights over Gage Park to Formalize Access to 9 Wellington Street West – Ward 4** (File PM-01W05G).

See By-laws 225-2014

Dealt with under Consent Resolution C225-2014

* I 5-5. Report from E. McDonald, Manager, Sport and Sport Tourism, Public Services, dated July 18, 2014, re: **2016 Canada 55+ Games Bid, Update #2** (File C16).

Dealt with under Consent Resolution C225-2014

J. Committee Reports

* J 1. Minutes – **HACE Downtown Brampton Creative Economy Round Table – June 10, 2014**
(Co-Chair – Regional Councillor Hames)

See Report I 2-1

Dealt with under Consent Resolution C225-2014

The recommendations were approved as follows.

HA009-2014 That the agenda for the HACE Downtown Brampton Creative Economy Round Table Meeting of June 10, 2014 be approved as amended as follows:

To add:

F 1. Discussion at the request of Regional Councillor Miles, re: **Year-Round Indoor Farmer's Market** (File G25HACE).

HA010-2014 That the delegation of Silvia Di Donato, Manager of Arts & Culture, City of Kitchener, to the HACE Downtown Brampton Creative Economy Round Table Meeting of June 10, 2014, re: **Cluster Development in the Arts** (File G25HACE) be received.

HA011-2014 That the presentation by Rebecca Raven, Chief Executive Officer, Brampton Library, to the HACE Downtown Brampton Creative Economy Round Table Meeting of June 10, 2014, re: **Brampton Library's Contribution to the Creative Economy** (File G25HACE) be received.

HA012-2014 That the presentation by Marnie Richards, Executive Director, Brampton Arts Council, to the HACE Downtown Brampton Creative Economy Meeting of June 10, 2014, re: **Public Art Update** (File G25HACE) be received.

HA013-2014

1. That the presentation by Sohail Saeed, Director, Economic Development and Tourism, Office of the Chief Operating Officer, to the HACE Downtown Brampton Creative Economy Round Table Meeting of June 10, 2014, re: **2014 HACE Work Plan – Mid-Year Update** (File G25HACE) be received; and,

2. That staff update the Round Table on the progress of the 2014 Work Plan at future meetings.

HA014-2014 That, it is the position of the HACE Downtown Brampton Creative Economy Round Table, that Council make it one of its priorities under the HACE initiative to open a year-round Creative Economy Marketplace in the downtown fostering business incubation; and further, that staff report back on potential locations, both City or privately owned, including Carnegie Library, Brampton Armouries and the Old Fire Hall.

HA015-2014 That the HACE Downtown Brampton Creative Economy Round Table do now adjourn to meet again on Tuesday, September 9, 2014 at 9:00 a.m. or at the call of the Chair.

J 2. Minutes – **Planning, Design and Development Committee – June 16, 2014** (Chair – Regional Councillor Palleschi)

The recommendations outlined in the minutes were approved by Council on June 18, 2014, and are outlined in the minutes for that meeting date.

The following motion was considered.

C237-2014 Moved by Regional Councillor Palleschi
Seconded by City Councillor Dhillon

That the Minutes of the **Planning, Design and Development Committee Meeting of June 16, 2014**, to the Council Meeting of August 6, 2014, be received.

Carried

J 3. Minutes – **Business Attraction and Retention Advisory Committee – June 17, 2014**
(Chair – Regional Councillor Miles)

A motion was introduced to approve the subject minutes, as amended, in Recommendation BA017-2014, to read as follows:

BA017-2014

1. That the September 16, 2014 Business Attraction and Retention Advisory Committee meeting be cancelled; and,

2. That the City Clerk's Office be requested to reschedule the Closed Session portion of the September 10, 2014 Council Meeting to following regular business, in order to accommodate a scheduled lunch at 12 noon with BARAC and Council Members.

The amendment was voted on and carried.

The motion, in its entirety, was considered as follows.

C238-2014 Moved by Regional Councillor Miles
Seconded by Regional Councillor Hames

1. That the **Minutes of the Business Attraction and Retention Advisory Committee Meeting of June 17, 2014** to the Council Meeting of August 6, 2014, be received; and,

2. That Recommendations BA013-2014 to BA018-2014, outlined in the subject minutes, be approved, as amended, to revise Recommendation BA017-2014 to read as follows:

BA017-2014

1. That the September 16, 2014 Business Attraction and Retention Advisory Committee meeting be cancelled; and,

2. That the City Clerk's Office be requested to reschedule the Closed Session portion of the September 10, 2014 Council Meeting to following regular business, in order to accommodate a scheduled lunch at 12 noon with BARAC and Council Members.

Carried

The recommendations were approved, as amended, as follows.

BA013-2014 That the agenda for the Business Attraction and Retention Advisory Committee meeting of June 17, 2014 be approved as amended to add the following item:

D 3. Presentation by N. Johnston, Manager, Business Development and Marketing, Office of the Chief Operating Officer, re: **2011-2014 BARAC Overview**.

BA014-2014 That the presentation by N. Johnston, Manager, Business Development and Marketing, Office of the Chief Operating Officer, to the Business Attraction and Retention Advisory Committee Meeting of June 17, 2014, re: **Changing Landscapes Forum – Partnering for Success at Sheridan**, be received.

BA015-2014 That the presentation by C. Baccardax, Senior Advisor, Foreign Investment, Office of the Chief Operating Officer, to the Business Attraction and Retention Advisory Committee Meeting of June 17, 2014, re: **International FDI Activity – June 2014 Update**, be received.

BA016-2014 That the presentation by N. Johnston, Manager, Business Development and Marketing, Office of the Chief Operating Officer, to the Business Attraction and Retention Advisory Committee Meeting of June 17, 2014, re: **2011-2014 BARAC Overview** be received.

BA017-2014 1. That the September 16, 2014 Business Attraction and Retention Advisory Committee meeting be cancelled; and,

2. That the City Clerk's Office be requested to reschedule the Closed Session portion of the September 10, 2014 Council

Meeting to following regular business, in order to accommodate a scheduled lunch at 12 noon with BARAC and Council Members.

BA018-2014 That the Business Attraction and Retention Advisory Committee do now adjourn to meet again on Tuesday, September 10, 2014 at 11:00 a.m., or at the call of the Chair.

* J 4. Minutes – **Audit Committee – June 18, 2014**
(Chair – Regional Councillor Moore)

Dealt with under Consent Resolution C225-2014

The recommendations were approved as follows.

AU010-2014 That the agenda for the Audit Committee Meeting of June 18, 2014 be approved as printed and circulated.

AU011-2014 That the delegation and report from Mr. Kevin Travers, Partner, $KPMG_{LLP,}$ Chartered Accountants, to the Audit Committee Meeting of June 18, 2014, re: **The City of Brampton's Compliance with the *Development Charges Act, 1997*, and Brampton's Development Charges By-laws and Internal Policies and Procedures – Letter and Report dated May 12, 2014** be received.

AU012-2014 1. That the report from R. Witkowski, Senior IT Auditor, Internal Audit Division, dated May 20, 2014, to the Audit Committee Meeting of June 18, 2014, re: **Project Management and System Delivery Process Report** (File A05) be received; and,

2. That, based on the results of the subject audit, Corporate Services management be directed as follows:
   - Enhance the project oversight activities by ensuring all projects are assessed for each required phase deliverable and enhance the framework's required deliverables.
   - Enhance system integrity and security assessments by developing standard security and architecture assessments and ensure test activities validate the system based on business and technical requirements.
   - Enhance change management processes by ensuring

change orders are documented and approved.
- Enhance project costing process by ensuring labour expenses accurately reflect work performed for a project and comply with policies and procedures.

AU013-2014

1. That the report from R. Deshpande, Internal Auditor, Internal Audit Division, dated May 15, 2014, to the Audit Committee Meeting of June 18, 2014, re: **Real Estate Acquisition Audit Report** (File A05) be received; and,

2. That, based on the results of the subject audit,

   Public Services management be directed as follows:
   - Strengthen controls by implementing a formal process of identifying and disclosing potential conflicts of interest;
   - Enhance management oversight by reviewing real estate transaction records and property inventory on a periodic basis to ensure accuracy and completeness; and,

   Public Services and Planning and Infrastructure Services management be directed as follows:
   - Enhance management oversight by periodically reviewing acquisition costs in the City's financial system to ensure that the costs are accurate and complete.

AU014-2014

1. That the report from C. Atkari, Internal Auditor, Internal Audit Division, dated May 15, 2014, to the Audit Committee Meeting of June 18, 2014, re: **Liquor Licence Audit Report** (File A05) be received; and,

2. That, based on the results of the subject audit, Public Services management be directed as follows:
   - Strengthen controls over third party facility rental agreements by enhancing review and monitoring processes;
   - Enhance existing procedures documentation by adding specific instructions for staff on duty during rental events;
   - Implement a formal corporate municipal alcohol policy.

AU015-2014

That the report from L. Bouwhuis, Internal Audit Coordinator, Internal Audit Division, dated May 5, 2014, to the Audit Committee

Meeting of June 18, 2014, re: **Quarterly Status of Management Implementation Plans – March 2014** (File A05) be received.

AU016-2014 That the report from L. Bouwhuis, Internal Audit Coordinator, Internal Audit Division, dated May 1, 2014, to the Audit Committee Meeting of June 18, 2014, re: **Results of the Audit Effectiveness Survey – 2013** (File A05) be received.

AU017-2014 That Committee proceed into Closed Session in order to address matters pertaining to:

J 1. The security of the property of the municipality or local board – Internal Audit Review matter

AU018-2014 That the Audit Committee do now adjourn to meet again at the call of the Chair.

* J 5. Minutes – **Brampton Heritage Board – June 24, 2014**
(Council Representative – City Councillor Hutton)

Dealt with under Consent Resolution C225-2014

The recommendations were approved as follows.

HB059-2014 That the agenda for the Brampton Heritage Board Meeting of June 24, 2014 be approved as printed and circulated.

HB060-2014 1. That the presentation by Trevor Brenham and Chris McCarthy, SNC Lavalin, to the Brampton Heritage Board Meeting of June 24, 2014, re: **Cultural Heritage Assessment Report – Hurontario-Main Light Rail Transit Preliminary Design and Transit Project Assessment Processes (TPAP) Study** (File G33) be received; and,

2. That the following delegations, to the Brampton Heritage Board Meeting of June 24, 2014, re: **Cultural Heritage Assessment Report – Hurontario-Main Light Rail Transit Preliminary Design and Transit Project Assessment Processes (TPAP) Study** (File G33) be received:
   1. Chris Moon, Partner, Davis Webb LLP
   2. John Cutruzzola, Inzola Construction

HB061-2014 That the Brampton Heritage Board expresses its opposition to the proposed LRT surface alignment on Main Street South north of Etobicoke Creek.

HB062-2014 That the following matters re: **Hurontario-Main Light Rail Transit Preliminary Design and Transit Project Assessment Processes (TPAP) Study** (File G33) be **deferred** to the Brampton Heritage Board Meeting of July 15, 2014:

- Staff Comments
- Cultural Heritage Assessment Report

HB063-2014 1. That the following delegations and submission, to the Brampton Heritage Board Meeting of June 24, 2014, re: **Phase II Conservation Plan – Pendergast Log House Relocation and Conservation – 3864 Countryside Drive – Ward 10** (File G33), be received:
   1. Paul Oberst, Architect and Heritage Consultant
   2. Victor Snow, Heritage Restoration and Construction Specialist (and submission); and,

2. That the Heritage Permit Application from Robert Hornblow, Acting Project Manager, Building Design and Construction, Public Services, dated June 17, 2014, to the Brampton Heritage Board Meeting of June 24, 2014, re: **Heritage Permit Application – 563 Bovaird Drive East – Historic Bovaird House – Ward 1** (File G33), be received; and,

3. That the Heritage Permit Application be approved subject to the following conditions:
   1. That a legal agreement be completed and signed, in accordance with Council Resolution C067-2013 prior to the issuance of the Heritage Permit;
   2. That financial securities be posted prior to the issuance of the Heritage Permit;
   3. That details and specifications regarding the site works, including alterations to the driveways and parking lot, new walkway and comfort station, be submitted to City staff and the Friends of Historic Bovaird House for final approval; and,

4. That the Staff Comments from the Heritage Coordinators, Planning and Infrastructure Services, dated June 13, 2014, to the Brampton Heritage Board Meeting of June 24, 2014, re: **Phase II Conservation Plan – Pendergast Log House**

Relocation and Conservation – 3864 Countryside Drive – Ward 10 (File G33), be received; and,

5. That the **Phase II Conservation Plan – Pendergast Log House Relocation and Conservation – 3864 Countryside Drive – Ward 10** (File G33), prepared by Paul Oberst, Architect, with advice from V.R. Snow, Heritage Restoration and Construction Specialist, for Hayford Holdings Inc / Royal Pine Homes, to the Brampton Heritage Board Meeting of June 24, 2014, be received; and,

6. That the Phase II Conservation Plan be approved, subject to the following conditions:
    1. That the applicant shall at their expense and to the satisfaction of the City, undertake all work in accordance with the subject Conservation Plan, in compliance with all applicable laws having jurisdiction and by retaining all necessary permits; and,
    2. That the applicant shall provide securities in the amount outlined in the Conservation Plan or an alternative amount to the satisfaction of the City for the relocation and reconstruction of the log cabin.

HB064-2014 That the **Minutes of the Heritage Resources Sub-Committee Meeting of June 2, 2014** (File G33), to the Brampton Heritage Board Meeting of June 24, 2014, be received.

HB065-2014 That the **Minutes of the Outreach and Marketing Sub-Committee Meeting of May 28, 2014** (File G33), to the Brampton Heritage Board Meeting of June 24, 2014, be received.

HB066-2014 1. That the **Minutes of the Churchville Heritage Committee Meeting of May 12, 2014** (File G33CH), to the Brampton Heritage Board Meeting of June 24, 2014, be received; and,

2. That the following recommendation, outlined in the subject minutes, be endorsed:

    - That a special meeting/consultation to consider the application for 7717 Creditview Road be scheduled at such a time that the applicant is available. And that the applicant be requested to provide two available dates that he would be able to attend.

HB067-2014 That the verbal report from Paul Willoughby, Co-Chair, to the Brampton Heritage Board Meeting of June 24, 2014, re: **Community Heritage Ontario/Architectural Conservancy of Ontario Conference – May 23-25, 2014 – Cornwall Ontario** (File G33) be received.

HB068-2014

1. That the Heritage Permit Application from Inzola Main Street Inc., to the Brampton Heritage Board Meeting of June 24, 2014, re: **8 Queen Street East – Dominion Building – Ward 5** (File G33) be received; and,

2. That the subject application for repointing of joints, restoration of the stairs, and alterations to the stair landing be approved; and,

3. That staff be directed to process the application in accordance with legislative requirements and subject to any applicable City approvals.

HB069-2014

1. That the Heritage Permit Application from Pauline Dinner, dated June 6, 2014, to the Brampton Heritage Board Meeting of June 24, 2014, re: **15 Main Street North – Blain's Block – Ward 5** (File G33) be received; and,

2. That the subject application for the façade improvement and restoration work be approved subject to the following condition:
   - That final details and specifications regarding the windows, new storefront, lighting, signage, and rear patio be submitted to staff for final approval; and,

3. That staff be directed to process the application in accordance with legislative requirements and subject to any applicable City approvals.

HB070-2014

1. That the Heritage Permit Application from Stan Capra, on behalf of Grace United Church, dated May 27, 2014, to the Brampton Heritage Board Meeting of June 24, 2014, re: **156 Main Street North – Grace United Church – Ward 5** (File G33), be received; and,

2. That the subject application for exterior signage be approved; and,

3. That staff be directed to process the application in accordance with legislative requirements and subject to any applicable City approvals.

HB071-2014

1. That the **Municipal Register of Cultural Heritage Resources Listing Candidate Summary Report – 9050 Bramalea Road – Crawford House – Ward 8** (File G33), to the Brampton Heritage Board Meeting of June 24, 2014, be received; and,

2. That the subject property be endorsed for listing on the City of Brampton Register of Cultural Heritage Resources; and,

3. That staff be directed to proceed with the next steps for listing of the property on the City's Register.

HB072-2014

1. That the report from Stavroula Kassaris, Heritage Coordinator, Planning and Infrastructure Services, dated April 16, 2014, to the Brampton Heritage Board Meeting of June 24, 2014, re: **Main Street South Heritage Conservation District Study** (File G33), be received; and,

2. That the Main Street South Heritage Conservation District Study, dated March 2014, appended to the subject report, be endorsed; and,

3. That staff be directed to begin the preparation of the District Plan, designation by-law, and applicable amendments to the Official Plan and Secondary Plan based on the proposed study boundary and findings of the District Study; and,

4. That the correspondence from Michael Gagnon, Managing Principal Partner, Gagnon & Law Urban Planners Ltd., dated June 24, 2014, to the Brampton Heritage Board Meeting of June 24, 2014, re: **Proposed Main Street South Heritage Conservation District** (File G33), be received.

HB073-2014

That the Brampton Heritage Board do now adjourn to meet again on Tuesday, July 15, 2014 at 7:00 p.m. or at the call of the Chair.

* J 6. Minutes – **Brampton Heritage Board – July 15, 2014**
(Council Representative – City Councillor Hutton)

Dealt with under Consent Resolution C225-2014

The recommendations were approved as follows.

HB074-2014 That the agenda for the Brampton Heritage Board Meeting of July 15, 2014 be approved as printed and circulated.

HB075-2014 That the **Minutes of the Heritage Resources Sub-Committee Meeting of July 7, 2014** (File G33), to the Brampton Heritage Board Meeting of July 15, 2014, be received.

HB076-2014

1. That the **Minutes of the Churchville Heritage Committee Meeting of July 3, 2014** (File G33CH), to the Brampton Heritage Board Meeting of July 15, 2014, be received; and,

2. That the following recommendations, outlined in the subject minutes, be endorsed:

   - That the application to install a fencing system and a driveway at 7717 Creditview Road as submitted in the drawings of June 2, 2014 be approved.

   - That the application to undertake the following alterations at 7772 Churchville Road:
     - Interior/exterior alteration to existing 1830's 2 storey framed dwelling, including replacement of existing closed over front porch with an open porch
     - Remove/demolish existing single storey addition in rear. (Approximately 60 years old)
     - Raise existing home by 30 cm for levelling
     - Add 2 storey addition to the rear

     be approved with the following condition: since the applicant has discovered the original wood siding to the 1835 dwelling, an effort be made to conserve the siding as appropriate.

HB077-2014

1. That the Staff Comments from Katrina Guy, Heritage Coordinator, Planning and Infrastructure Services, dated July 8, 2014, to the Brampton Heritage Board Meeting of July 15, 2014, re: **Heritage Permit Application – 30 McLaughlin Road South – Ward 4** (File G33) be received; and,

2. That the Heritage Permit Application and Conservation Plan prepared by Mark Hall, MW Hall Corporation, for 1435586 Ontario Ltd., dated June 2014, to the Brampton Heritage

Board Meeting of July 15, 2014, re: **30 McLaughlin Road South – Ward 4** (File G33) be received; and,

3. That the subject application be approved subject to the following conditions:
   a) That appropriate landscaping be implemented to soften the impact of the proposed side addition; and,
   b) That, should previously undocumented archaeological resources be discovered, they may be a new archaeological site and therefore subject to Section 41 (1) of the *Ontario Heritage Act*; the proponent/ person discovering the archaeological resources must immediately cease alteration of the site, engage a licensed consultant archaeologist to carry out the archaeological field work, in compliance with Section 48 (1) of the *Ontario Heritage Act*, and also contact City Heritage staff; and that the applicant be advised the *Funeral, Burial and Cremation Services Act* requires any persons discovering human remains to notify the police or coroner and the Registrar of Cemeteries at the Ministry of Consumer Services; and,

4. That staff be directed to process the application in accordance with legislative requirements and subject to any applicable City approvals.

HB078-2014

1. That the Staff Comments from Stavroula Kassaris, Heritage Coordinator, Planning and Infrastructure Services, dated July 8, 2014, to the Brampton Heritage Board Meeting of July 15, 2014, re: **Application under the Designated Heritage Property Incentive Grant Program – 15 Main Street North – Ward 5** (File G33) be received; and,

2. That the application from Pauline Dinner, to the Brampton Heritage Board Meeting of July 15, 2014, re: **Application under the Designated Heritage Property Incentive Grant Program – 15 Main Street North – Ward 5** (File G33) be received; and,

3. That the subject grant application for the restoration of existing windows and new wood storm windows be approved in the amount of $5,000.00, subject to any applicable City building and/or heritage permit approvals, and, if required, review and approval of the final design by City staff.

HB079-2014

1. That the **Heritage Report: Reasons for Heritage Designation – 1300 Steeles Avenue East – Ward 3** (File G33), dated July 2014, to the Brampton Heritage Board Meeting of July 15, 2014, be received; and,

2. That heritage designation of the subject property be endorsed; and,

3. That staff be directed to proceed with the next steps for heritage designation of the property.

HB080-2014

That the report from Katrina Guy, Heritage Coordinator, Planning and Infrastructure Services, dated July 7, 2014, to the Brampton Heritage Board Meeting of July 15, 2014, re: **Delegation of Authority for Heritage Permit Approval** (File G33) be received.

HB081-2014

1. That the Staff Comments from the Heritage Coordinators, Planning and Infrastructure Services, dated June 16, 2014, to the Brampton Heritage Board Meeting of July 15, 2014, re: **Cultural Heritage Assessment Report – Hurontario-Main Light Rail Transit Preliminary Design and Transit Project Assessment Processes (TPAP) Study** (File G33), be received; and,

2. That the Cultural Heritage Assessment Report, prepared by Archaeological Services Inc., for SNC-Lavalin Inc., dated June 2013, and revised July and October 2013 and April 2014, to the Brampton Heritage Board Meeting of July 15, 2014, re: **Hurontario-Main Light Rail Transit (HMLRT) Preliminary Design and Transit Project Assessment Processes (TPAP) Study** (File G33) be received; and,

3. That the recommendations in the Staff Comments be approved, as amended, as follows:

    1. That a Heritage Impact Assessment be completed for cultural heritage resources being directly impacted by the HMLRT project as part of the design and implementation phase; and,

    2. That a Heritage Impact Assessment be completed for the bridges at the Etobicoke Creek Crossing (north and south crossings) to determine the potential

heritage value of these resources and to recommend appropriate mitigation options; and,

3. That the Heritage Impact Assessment include but not be limited to: noise and vibration impacts, visual impacts, and design impacts; and,

4. That the cultural heritage resources that will be directly impacted by the HMLRT project be subject to photographic documentation and compilation of a cultural heritage documentation report by a qualified heritage consultant in advance of construction; and,

5. That the result of the Heritage Impact Assessment form the basis of a Heritage Conservation Strategy that will outline the strategy for minimizing impacts of the HMLRT project on cultural heritage resources, including mature vegetation, and that the appropriate hoarding be used to protect trees and their root systems, and that construction equipment not be parked on the boulevards given their location within the Peel Plain, which can result in compaction of the root systems; and,

6. That Heritage Permits be obtained for any potential alterations to designated cultural heritage resources and any property directly adjacent to them; and,

7. That the cultural heritage resources that may be impacted by vibration impacts during the construction phase of the project receive a pre-construction building condition survey by a qualified built heritage professional, and that the survey should determine if other measures in addition to monitoring are required to conserve the cultural heritage resources; and,

8. That the cultural heritage resources that may be impacted by vibration impacts during the construction phase of the project be monitored by a qualified built heritage professional during heavy construction activity, whenever such activity occurs in the vicinity of these resources, and that the longest possible warranty period be negotiated; and,

9. That any structural or cosmetic damage to the cultural heritage resources noted by the qualified built

heritage professional that are a direct result of the HMLRT project be repaired at the expense of the proponent; and,

10. That should the Main Street South Heritage Conservation District be established, that the future implementation of the HMLRT project adhere to the Main Street South Heritage Conservation District Plan; and,

11. That a final report be prepared once construction of the HMLRT is complete outlining the pre-construction, construction, and post-construction impacts and mitigation strategies undertaken for the cultural heritage resources within the corridor, for a minimum of three years, preferably five years; and,

12. That every effort be undertaken to avoid the damage, relocation and/or loss of cultural heritage resources as a direct result of the HMLRT project; and,

13. That the infrastructure associated with the HMLRT project, including but not limited to signage, lighting, transit stops, and power supply be sympathetic and minimal to the associated cultural heritage resources, and if possible, a heritage aspect be included in the signage, lighting and transit stops; and,

14. That an overhead catenary system not be utilized between Nanwood Drive and the northern terminus of the corridor; and,

15. That the existing curb-to-curb width of Main Street South from the Etobicoke Creek to Gage Park be retained; and,

16. That should future work require an expansion of the current study corridor and/or the development of other alternatives, a qualified heritage consultant should be contacted in order to confirm impacts of the undertakings on potential cultural heritage resources; and,

17. That the historic streetscapes be subject to photographic documentation and compilation of a

cultural heritage documentation report by a qualified heritage consultant in advance of construction.

HB082-2014 That the Brampton Heritage Board do now adjourn to meet again on Tuesday, September 16, 2014 at 7:00 p.m. or at the call of the Chair.

K. <u>Unfinished Business</u> – nil

L. <u>Correspondence</u>

* L 1. Copy of correspondence from Mayor H. McCallion, City of Mississauga, to the Minister of Transportation, dated June 19, 2014, re: **City of Mississauga Resolution 0109-2014 – Infrastructure Needed to Support Growth** (File G75).

<u>Dealt with under Consent Resolution C225-2014</u>

* L 2. Correspondence from S. Jurrius, Legislative Specialist, Region of Peel, dated June 20, 2014, re: **Region of Peel Resolution 2014-498 – Consolidation of Waste Collection By-law 91-2007, as amended, and Approval of Proposed Set Fines Part 1 Schedule** (File G70).

<u>Dealt with under Consent Resolution C225-2014</u>

* L 3. Correspondence from S. Jurrius, Legislative Specialist, Region of Peel, dated June 20, 2014, re: **Region of Peel Resolution 2014-507 – Streetlighting Service Delivery Model on Regional Roads** (File G70).

<u>Dealt with under Consent Resolution C225-2014</u>

* L 4. Correspondence from S. Jurrius, Legislative Specialist, Region of Peel, dated June 20, 2014, re: **Region of Peel Resolution 2014-509 – Transfer of Coleraine Drive from the Town of Caledon to the Region of Peel and the Future Designation of the Northwest Bolton Connecting Arterial Link** (File G70).

<u>Dealt with under Consent Resolution C225-2014</u>

* L 5. Correspondence from S. Jurrius, Legislative Specialist, dated July 2, 2014, re: **Five-Year Transportation Demand Management Plan (2014-2018)** (File G70).

Dealt with under Consent Resolution C225-2014

* L 6. Copy of correspondence from C. deGorter, Director of Administration/ Town Clerk, Town of Caledon, to the Region of Peel, dated July 2, 2014, re: **Bolton Residential Expansion Study (BRES): Selection of Preferred Settlement Expansion Area** (File G75).

Dealt with under Consent Resolution C225-2014

* L 7. Copy of correspondence from E. Kolb, Regional Chair, Region of Peel, to the Minister of Municipal Affairs and Housing, dated June 25, 2014, re: **Region of Peel Resolution 2014-524 – Response to the Growth Management Committee Directions to Prepare a Sustainable Financing Business Plan for the Forecasted Growth in Peel** (File G70).

Dealt with under Consent Resolution C225-2014

* L 8. Correspondence from H. West, Legislative Specialist, Region of Peel, dated July 4, 2014, re: **New Development Charges Background Study** (File G70).

Dealt with under Consent Resolution C225-2014

L 9. Correspondence from R. Fowlie, Partner, Deloitte, re. **Forensic Audit of Mayor and Councillors' Expenses**

Information regarding this item was distributed prior to the meeting.

Dealt with under Delegation G 2 – Resolution C229-2014

See also Resolutions C230-2014, C231-2014, and C232-2014

M. Resolutions – nil

N. Notices of Motion – nil

O. **Petitions** – nil

P. **Other/New Business** – nil

Q. **Tenders/Procurements**

Q 1. Request to Begin Procurement Update – **Purchasing By-law Section 4.0 – Supply, Delivery, Installation, Maintenance and Support for Fire Station Alerting System** (File D05).

The following motion was considered.

C239-2014 Moved by Regional Councillor Hames
Seconded by Regional Councillor Miles

1. That the report from K. Kane, Division Chief, Communications, Fire and Emergency Services, Public Services, dated July 22, 2014, to the Council Meeting of August 6, 2014, re: **Request to Begin Procurement Update – Purchasing By-law Section 4.0 – Supply, Delivery, Installation, Maintenance and Support for Fire Station Alerting System** (File D05) be received; and,

2. That the Purchasing Agent be authorized to proceed to award in accordance with the Purchasing By-law.

Carried

Q 2. Request to Begin Procurement – **Purchasing By-law Section 4.0 – Rehabilitation of Countryside Drive Bridge over West Humber Tributary, Main Street (South) Bridge over Etobicoke Creek, Tomken Road Bridge over Etobicoke Creek, Countryside Drive Bridge over Humber Tributary, Clarkway Drive Bridge over West Humber Tributary and Pedestrian Trail Bridge over Spring Creek within the City of Brampton – Wards 3, 4, 8, and 10** (File 1242230-001 and 134230-001)

The following motion was considered.

C240-2014 Moved by Regional Councillor Sanderson
Seconded by City Councillor Gibson

1. That the report from B. Sanyal, Senior Project Engineer/Bridges, Planning and Infrastructure Services, dated July 18, 2014, to the

Council Meeting of August 6, 2014, re: **Request to Begin Procurement – Purchasing By-law Section 4.0 – Rehabilitation of Countryside Drive Bridge over West Humber Tributary, Main Street (South) Bridge over Etobicoke Creek, Tomken Road Bridge over Etobicoke Creek, Countryside Drive Bridge over Humber Tributary, Clarkway Drive Bridge over West Humber Tributary and Pedestrian Trail Bridge over Spring Creek within the City of Brampton – Wards 3, 4, 8, and 10** (File 1242230-001 and 134230-001) be received; and,

2. That the Purchasing Agent be authorized to commence the procurement for the rehabilitation of Countryside Drive Bridge over West Humber Tributary, Main Street (South) Bridge over Etobicoke Creek, Tomken Road Bridge over Etobicoke Creek, Countryside Drive Bridge over Humber Tributary, Clarkway Drive Bridge over West Humber Tributary and Pedestrian Trail Bridge over Spring Creek within the City of Brampton (Wards 3, 4, 8 and 10).

Carried

Q 3. Request to Begin Procurement – **Purchasing By-law Section 4.0 – To Provide Ammonia Refrigeration Equipment Preventative and Demand Maintenance at Various City Recreation Facilities for a Three (3) Year Period, within the City of Brampton – All Wards** (File B44).

The following motion was considered.

C241-2014 Moved by City Councillor Dhillon
Seconded by Regional Councillor Moore

1. That the report from J. Joukema, Supervisor, Service Contracts, Public Services, dated June 27, 2014, to the Council Meeting of August 6, 2014, re: **Request to Begin Procurement – Purchasing By-law Section 4.0 – To Provide Ammonia Refrigeration Equipment Preventative and Demand Maintenance at Various City Recreation Facilities for a Three (3) Year Period, within the City of Brampton – All Wards** (File B44) be received; and,

2. That the Purchasing Agent be authorized to begin procurement for ammonia refrigeration maintenance at various recreation facilities for a three (3) year period.

Carried

R. Public Question Period

1. Council and staff responded to questions from Betty Doyle, Brampton resident, with respect to Items G 2 and L 9, specifically regarding findings of the Forensic Audit relating to personal charges on City credit cards, and value-based versus rules-based Council expense policies.

2. A Brampton resident asked about Council Members repaying any expenses that were non-City related. The Mayor and City Clerk provided details on a previous Council Resolution outlining the decision to repay funds.

3. Linda Zanella, Brampton resident, asked about the number of RFPs issued by the City on a weekly basis. The Mayor indicated that staff would provide this information directly to Ms. Zanella.

4. Paramjit Singh Birdi, Brampton resident, referenced Items G 2 and L 9, and Council's previous decision with respect to reimbursement of non-City related Council expenses, but did not ask a specific question relating to these matters.

5. Staff responded to a question from Keith Roy Miller, Brampton resident, with respect to reports in media articles regarding compensation for the Mayor.

S. By-laws

The following motion was considered.

C242-2014 Moved by City Councillor Gibson
Seconded by City Councillor Dhillon

That By-laws 202-2014 to 241-2014, before Council at its meeting of August 6, 2014, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

202-2014 To provide for reduced hours of voting in institutions and retirement homes for the 2014 City of Brampton Municipal Election
(See Report I 3-3)

203-2014 To provide for advance votes to be held for the 2014 City of Brampton Municipal Election and to repeal By-law 84-2014
(See Report I 3-3)

204-2014 To amend Zoning By-law 270-2004, as amended – Weston Consulting Group Inc. – 2030445 Ontario Inc. – 10064 Hurontario Street – Ward 2 (File C01W11.034)
(See Report I 4-2)

205-2014 To adopt Official Plan Amendment Number OP2006-103 – J.H. Stevens, Planning and Development Consultants – Ouray Developments Inc. – South east Corner of Ebenezer Road and Nexus Avenue – Ward 10 (File C10E05.020)
(See Report I 4-3)

206-2014 To amend Interim Control By-law 35-2013, as amended, to exempt the property municipally known as 69 Mill Street South – Ward 4 (File P80)
(See Report I 4-4)

207-2014 To amend Interim Control By-law 35-2013, as amended, to exempt the property municipally known as 56 Mill Street South – Ward 4 (File P80)
(See Report I 4-4)

208-2014 To amend Interim Control By-law 35-2013, as amended, to exempt the property municipally known as 18 Tortoise Court – Ward 10 (File P80)
(See Report I 4-4)

209-2014 To amend Interim Control By-law 35-2013, as amended, to exempt the property municipally known as 35 Ferndale Crescent – Ward 3 (File P80)
(See Report I 4-4)

210-2014 To amend Interim Control By-law 35-2013, as amended, to exempt the property municipally known as 2 Lucinda Court – Ward 10 (File P80)
(See Report I 4-4)

211-2014 To amend Interim Control By-law 35-2013, as amended, to exempt the property municipally known as 52 Roberts Crescent – Ward 3 (File P80)
(See Report I 4-4)

212-2014 To amend Interim Control By-law 35-2013, as amended, to exempt the property municipally known as 12 Victoria Terrace – Ward 1, and to repeal By-law 280-2013 (File P80)
(See Report I 4-4)

213-2014 To deem Lots 24 and 25, Registered Plan D14 as not a plan of subdivision for the purposes of subsection 50(3) of the Planning Act – Shie Kumar Ramnarine and Shellini Ramnarine – Property Owners of 23 Hillcrest Avenue, Brampton; Legally Described as Lots 24 and 25 on Plan D14 – Ward 3 (File L05)
(See Report I 4-5)

214-2014 To deem Block 174, Registered Plan 43M-1485 as not a plan of subdivision for the purposes of subsection 50(3) of the Planning Act – HJMT Holding Inc. – Property Owners of Block 174 on Registered Plan 43M-1485 – South Side of Fandor Way, West of Chinguacousy Road –Ward 6 (File C03W12.003)
(See Report I 4-6)

215-2014 To deem Block 1, Burbank Court, and Part of Block 2, Registered Plan 43M-880 as not a plan of subdivision for the purposes of subsection 50(3) of the Planning Act – Metrus Properties Ltd. – Property Owners of Block 1, Burbank Court, and Part of Lot 2 on Registered Plan 43M-880 – North East Corner of Deerhurst Drive and Goreway Drive – Ward 10 (File C08E03.001)
(See Report I 4-7)

216-2014 To amend the Schedules of Traffic By-law 93-93, relating to No Parking (Schedule XIV), Through Highways (Schedule III), Stop Signs (Schedule IV), Designated Turning Lanes (Schedule VI), Prohibited Turns (Schedule VII), Parking Metres (Schedule XX), and pay and Display Zones (Schedule XXXII)
(See Report I 4-8)

217-2014 To accept and assume works in Registered Plan 43M-1720
(See Report I 4-9)

218-2014 To accept and assume works in Registered Plan 43M-1717
(See Report I 4-10)

219-2014 To accept and assume works in Registered Plan 43M-1431
(See Report I 4-11)

220-2014 To accept and assume works in Registered Plan 43M-1722
(See Report I 4-12)

221-2014 To accept and assume works in Registered Plan 43M-1769
(See Report I 4-13)

222-2014 To amend Zoning By-law 270-2004, as amended – Landmart Realty Corp. – Glen Schnarr & Associates Incorporated – 1102 Wanless Drive – North west corner of Chinguacousy Road and Wanless Drive – Ward 6 (File C03W16.004 and 21T-13007B
(See Report I4-15)

223-2014 To authorize the execution of an Easement Protocol Agreement with the Regional Municipality of Peel
(See Report I 5-1)

224-2014 Waiver of Encroachment Charges in Connection with Certain Long-Standing Boulevard Encroachments
(See Report I 5-2)

225-2014 To declare surplus Permanent Easement Rights over Gage Park
(See Report I 5-4)

226-2014 To establish certain lands as part of the public highway system (Hurontario Street) – Ward 2

227-2014 To establish certain lands as part of the public highway system (Clarkway Drive) – Ward 10

228-2014 To establish certain lands as part of the public highway system (Don Minaker Drive and Ebenezer Road) – Ward 10

229-2014 To establish certain lands as part of the public highway system (Financial Drive) – Ward 6

230-2014 To appoint officers to enforce parking on private property and to repeal By-law 197-2014

231-2014 To appoint Michael Clark as Fire Chief and Brian Maltby as Deputy Fire Chief – Staff, and to amend By-law 84-2008, as amended

232-2014 To prevent the application of part lot control to part of Registered Plan 43M-1940 – PLC14-013 – Primont Homes (Mount Pleasant I) Inc. – Southwest corner of Mississauga Road and Sandalwood Parkway West – Ward 6

233-2014 To prevent the application of part lot control to part of Registered Plan 43M-1941 – PLC14-013 – Primont Homes (Mount Pleasant I) Inc. – Southwest corner of Mississauga Road and Sandalwood Parkway West – Ward 6

234-2014 To prevent the application of part lot control to part of Registered Plan 43M-1913 – PLC14-019 – Lyngate Developments Inc. – South of Castlemore Road East of Clarkway Drive – Ward 10

235-2014 To prevent the application of part lot control to part of Registered Plan 43M-1933 – PLC14-019 – Lyngate Developments Inc. – South of Castlemore Road East of Clarkway Drive – Ward 10

236-2014 To prevent the application of part lot control to part of Registered Plan 43M-1883 – PLC14-020 – Honeywood Hills Corp. and Bram Queen Developments Limited – East of Queen Street West and South of Chinguacousy Road – Ward 6

237-2014 To prevent the application of part lot control to part of Registered Plan 43M-1896 – PLC14-020 – Honeywood Hills Corp. and Bram Queen Developments Limited – East of Queen Street West and South of Chinguacousy Road – Ward 6

238-2014 To prevent the application of part lot control to part of Registered Plan 43M-1931 – PLC14-021 – FP Block 5 Developments Limited – South of Queen Street West and West of Chinguacousy Road – Ward 6

239-2014 To prevent the application of part lot control to part of Registered Plan 43M-1920 – PLC14-022 – Spring Valley Holdings Inc. – North of Williams Parkway and West of Creditview Road – Ward 6

240-2014 To prevent the application of part lot control to part of Registered Plan 43M-1896 – PLC14-025 – Quintessa Developments Inc. – South of Queen Street West and West of Chinguacousy Road – Ward 6

241-2014 To prevent the application of part lot control to part of Registered Plan 43M-1948 – PLC14-026 – Mattamy Limited – South of Mayfield Road between Mississauga Road and Creditview Road – Ward 6

Carried

T. Closed Session

A procedural motion was introduced and carried to remove the subject of Item T 7 from the Closed Session agenda to the Open Session agenda for consideration in Open Session.

Council subsequently considered the following matter.

T 7. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose – legal advice re. Council Remuneration

Council discussion included the following points:

- Mayor's decision to have her salary stopped for a period of time in 2013
- Contrary opinions on the salary stoppage
- City policies and procedures as they relate to a salary stoppage for a Member of Council
- Questions about the requirement for Council approval on matters affecting compensation for Council Members
- Suggested motion for Council to accept the personal decision of the Mayor for a salary stoppage in 2013 and any future request for a salary stoppage

John Mascarin, Aird & Berlis LLP, responded to questions from Council with respect to the legal opinion provided by Aird & Berlis LLP.

Staff responded to questions from Council with respect to the Mayor's 2013 salary stoppage, process relating to any future salary stoppage request from a Member of Council, and Council's decision relating to Council compensation during the 2014 Budget Committee deliberations.

The following motion was considered.

C243-2014 Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Hames

1. That the Mayor's personal decision and action to have her salary stopped for a period of time in 2013 be accepted and validated; and,

2. That any intended similar action by the Mayor for 2014 be accepted and validated.

Carried

The following motion was considered.

C244-2014 Moved by Regional Councillor Miles
Seconded by Regional Councillor Hames

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

T 1. Minutes – Closed Session – City Council – June 18, 2014

T 2. Minutes – Closed Session – Audit Committee – June 18, 2014

T 3. A proposed or pending acquisition or disposition of land by the municipality or local board – property disposition matter

T 4. A proposed or pending acquisition or disposition of land by the municipality or local board – property disposition matter

T 5. A proposed or pending acquisition or disposition of land by the municipality or local board – property acquisition matter

T 6. Labour relations or employee negotiations – labour relations matter

Carried

The following motion was considered with respect to Item T 3.

C245-2014 Moved by Regional Councillor Sanderson
Seconded by City Councillor Dhillon

1. That the City not enter into an agreement with the Roman Catholic Episcopal Corporation of the Diocese of Toronto for the Diocese's use of that part of Kee Park, known municipally as 70 Polonia Avenue, as authorized by Council Resolution CW175-2009 on June 17, 2009, except as it pertains to a very minor patio/driveway encroachment adjacent to Lady of Ludzmierz House; and,

2. That staff be authorized to negotiate, and By-law 242-2014 be passed to authorize the Mayor and Clerk to execute a non-exclusive, market-value-based, stewardship / use agreement with Jasinski Legacy Non-Profit Residences Inc. pertaining to an area of up to 11 acres within that part of Kee Park, conveyed gratuitously to the City by the Roman Catholic Episcopal Corporation of the Diocese of Toronto, known municipally as 70 Polonia Avenue, with a term commencing upon resolution of outstanding issues and on other such terms and conditions acceptable to the Chief Planning and Infrastructure Services Officer and in a form acceptable to the City Solicitor.

Carried

The following motion was considered with respect to Item T 4.

C246-2014 Moved by Regional Councillor Sanderson
Seconded by City Councillor Dhillon

That staff negotiate, and By-law 243-2014 be passed to authorize the Mayor and City Clerk to execute an Agreement of Purchase and Sale to convey easement rights in favour of 9 Wellington Street West, also known as 47 Main Street South and presently owned by Myrtle Freed, over Gage Park on terms and conditions acceptable to the Chief Planning and Infrastructure Services Officer, and in a form of agreement acceptable to the City Solicitor.

Carried

U. Confirming By-law

The following motion was considered.

C247-2014 Moved by Regional Councillor Palleschi
Seconded by City Councillor Dhillon

That the following By-laws before Council at its Regular Meeting of August 6, 2014 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto.

242-2014 To authorize the execution of a Stewardship/Use Agreement with Jasinski Legacy for part of Kee Park

243-2014 To authorize the conveyance of easement rights over Gage Park

244-2014 To confirm the proceedings of the Regular Council Meeting held on August 6, 2014

Carried

V. Adjournment

The following motion was considered.

C248-2014 Moved by Regional Councillor Sanderson
Seconded by Regional Councillor Palleschi

That this Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, September 10, 2014 at 1:00 p.m., or at the call of the Mayor.

Carried

_____
S. Fennell, Mayor

_____
P. Fay, City Clerk

Minutes

City Council

The Corporation of the City of Brampton

September 10, 2014

Members Present:

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

Members Absent:

nil

Staff Present:

Mr. J. Corbett, Chief Administrative Officer
Ms. M. Ball, Chief Planning and Infrastructure Services Officer
Mr. D. Cutajar, Chief Operating Officer
Mr. J. Patteson, Chief Public Services Officer
Mr. P. Simmons, Chief Corporate Services Officer
Mr. D. Kraszewski, Senior Executive Director, Planning and Building, Planning and Infrastructure Services
Mr. M. Clark, Fire Chief, Public Services
Mr. P. Fay, City Clerk, Corporate Services
Mr. E. Evans, Deputy City Clerk, Corporate Services
Ms. T. Brenton, Legislative Coordinator, Corporate Services

The meeting was called to order at 1:15 p.m., recessed at 3:58 p.m. and reconvened at 4:17 p.m. Council recessed at 7:31 p.m., reconvened at 7:41 p.m., moved into Closed Session at 7:41 p.m., returned to Open Session at 7:56 p.m. and adjourned at 7:58 p.m.

A. Approval of the Agenda

The following motion was considered.

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

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

To add:

E 7. Announcement – **Motorcycle Mondays Wrap Up Event – Saturday, September 13, 2014**;

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

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

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

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

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

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

T 8. A proposed or pending acquisition or disposition of land by the municipality or local board – property matter

Carried

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

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

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

J 1. Minutes – **Committee of Council – September 3, 2014**

J 3. Minutes – **Planning, Design and Development Committee – September 8, 2014**

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

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

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

Re: **Item J 1** (Committee of Council Recommendation CW282-2014 – September 3, 2014 – Proposed Hurontario-Main LRT):
Delegation:
G 7. Peter Robertson, Brampton resident

Re: **Item J 3** (Planning, Design and Development Committee Recommendation PDD142-2014 – September 8, 2014 – Application to Amend the Zoning By-law – Norval Quarry Re-Zoning and Aggregate Licence Application – Brampton Brick Ltd. – Ward 6):
Additional Delegations:
G 2-9. Bruce Reed, Brampton resident
G 2-10. Janet Kuzniar, President, Norval pit-STOP Community Organization
G 2-11. Sukhbir S. Bir, Sant Nirankari Mission Canada, Inc.

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

Re: **Item K 3** (Reimbursements Required by the Mayor and Members of Council for Expenses Charged to the City, as Confirmed by Deloitte Canada and Resulting from Findings of the Forensic Audit):
Delegation:
G 6. Paramjit Singh Birdi, Brampton resident

Re: **Item L 3** (Disposition of Complaints received to date by Robert Swayze, Integrity Commissioner):
Delegation:
G 5. Paul Vicente, Brampton resident

B. Conflicts of Interest

1. Mayor Fennell declared a conflict of interest with respect to Item K3 (Report from J. Corbett, Chief Administrative Officer, re: Reimbursements Required by the Mayor and Members of Council for Expenses Charged to the City, as Confirmed by Deloitte Canada and Resulting from Findings of the Forensic Audit), as she will be communicating with Deloitte through legal counsel and intends to reserve the right to pursue Deloitte legally.

2. Mayor Fennell declared a conflict of interest with respect to Item L 2 (Correspondence from Robert Swayze, Integrity Commissioner, dated September 5, 2014, re: Forensic Audit of Mayor and Members of Council Expenses), as she has sought legal advice about the opinion and intends to address this matter through legal counsel. Mayor Fennell filed a letter from her legal counsel with the City Clerk with respect to this declaration.

C. Minutes

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

The following motion was considered.

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

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

Carried

D. Consent

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

The following motion was considered.

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

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

I 1-1. 1. That the report from J. Corbett, Chief Administrative Officer, dated August 29, 2014, to the Council Meeting of September 10, 2014, re: **Brampton Theatres: Governance and Operating Model Review – RML #2013-050** (File C32) be received; and,

2. That staff be directed to review advisory board models as part of the governance model for the City's theatres, and report back to Council; and,

3. That staff be directed to develop a five year business plan in preparation for the start of the 2015 budget and final disposition of the appropriate operating model.

I 2-1. 1. That the report from T. Plant, Director, Strategic and Enterprise Services, Office of the Chief Operating Officer, dated September 10, 2014, to the Council Meeting of September 10, 2014, re: **Proclamation – Prostate Cancer Awareness Month – September 2014** (File G24) be received; and,

2. That September 2014 be proclaimed Prostate Cancer Awareness Month in the City of Brampton.

I 2-2. 1. That the report from T. Plant, Director, Strategic and Enterprise Services, Office of the Chief Operating Officer, dated September 10, 2014, to the Council Meeting of September 10, 2014, re: **Proclamation – Toastmasters Month – October 2014** (File G24) be received; and,

2. That October 2014 be proclaimed Toastmasters Month in the City of Brampton.

I 2-3. 1. That the report from T. Plant, Director, Strategic and Enterprise Services, Office of the Chief Operating Officer, dated September 10, 2014, to the Council Meeting of September 10, 2014, re: **Proclamation – Lupus Awareness Month – October 2014** (File G24) be received; and,

2. That October 2014 be proclaimed Lupus Awareness Month in the City of Brampton.

I 2-4. 1. That the report from D. Cutajar, Chief Operating Officer, dated September 1, 2014, to the Council Meeting of September 10, 2014, re: **Brampton Excelsiors Lacrosse Club (Major Excelsiors) Funding Request 2014** (File M25) be received; and,

2. That Council continue to support the Brampton Major Excelsiors by authorising staff to make a grant payment to the Brampton Excelsiors Lacrosse Club for their 2014 season program in the amount of $30,000 from the non-department City Wide Community Projects fund; and,

3. That, in keeping with new municipal grant procedures effective in the 2014 calendar year, executive-members of the Brampton Excelsiors Lacrosse Club be invited to a future Committee of Council meeting to present a 2014 year-end report and a proposed 2015 program, including an annual municipal funding request.

I 3-1. That the report from S. Gannon, Director of Treasury Services and Deputy Treasurer, Corporate Services, dated August 28, 2014, to the Council Meeting of September 10, 2014, re: **Amendments to the Annual Statement of Remuneration and Expenses for 2011** (File G20) be received.

I 4-1. 1. That the report from J. Edwin, Manager, Development Services, Planning and Infrastructure Services, dated August 12, 2014, to the Council Meeting of September 10, 2014, re: **Subdivision Release and Assumption – Robingloss Estates Inc. – Registered Plan No. 43M-1676 – East of Hurontario Street and South of Mayfield Road – Ward 2** (File C01E17.018) be received; and,

2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan No. 43M-1676 (the “Subdivision”) be accepted and assumed; and,

3. That the Treasurer be authorized to release all the securities held by the City; and,

4. That By-law 245-2014 be passed to assume the following street as shown on the Registered Plan No. 43M-1676 as part of the public highway system:

Sultana Court

I 4-2. 1. That the report from J. Edwin, Manager, Development Services, Planning and Infrastructure Services, dated August 12, 2014, to the Council Meeting of September 10, 2014, re: **Subdivision Release and Assumption – Rosebay Estates Inc. Phase 2 – Registered Plan No. 43M-1752 – West of McLaughlin Road and South of Wanless Drive – Ward 6** (File C02W15.010) be received; and,

2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan No. 43M-1752 (the “Subdivision”) be accepted and assumed; and,

3. That the Treasurer be authorized to release the securities held by the City; and,

4. That By-law 246-2014 be passed to assume the following street as shown on the Registered Plan No. 43M-1752 as part of the public highway system:

Devonsleigh Drive

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

2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan Nos. 43M-1697, 43M-1715 & 43M-1716 (the "Subdivision") be accepted and assumed; and,

3. That the Treasurer be authorized to release all the securities held by the City; and,

4. That By-law 247-2014 be passed to assume the following streets and street widening block as shown on the Registered Plan Nos.: 43M-1697, 43M-1715 & 43M-1716 as part of the public highway system:

   43M-1697: Arctic Fox Crescent, Iceberg Trail, Sled Dog Road, Snowshoe Lane, Soapstone Trail and street widening Block 297 to be part of Torbram Road

   43M-1715: Countryside Drive, Executive Court, Frobischer Drive, Glaister Court, Mountainash Road, Powell Drive and Runnymede Crescent

   43M-1716: Yellow Avens Boulevard.

I 4-4. 1. That that report from J. Edwin, Manager, Development Services, Planning and Infrastructure Services, dated August 13, 2014, to the Council Meeting of September 10, 2014, re: **Subdivision Release and Assumption – Mattamy (Goreway) Limited – Cottrelle Part 'C' – Registered Plan No. 43M-1711 – East of Humberwest Parkway and North of Castlemore Road – Ward 10** (File C07E11.012) be received; and,

2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan No. 43M-1711 (the "Subdivision") be accepted and assumed; and,

3. That the Treasurer be authorized to release the securities held by the City, with the exception of $10,000 for incomplete works; and,

4. That By-law 248-2014 be passed to assume the following streets as shown on the Registered Plan No. 43M-1711 as part of the public highway system:

   Bayhampton Drive, Benmore Crescent, Crystalhill Drive, Garthson Gate, Magnificent Court and Parisian Road.

I 4-5. 1. That the report from J. Edwin, Manager, Development Services, Planning and Infrastructure Services, dated August 12, 2014, to the Council Meeting of September 10, 2014, re: **Subdivision Release and Assumption – Mattamy (Vales South 4) Limited – Registered Plan No. 43M-1755 – East of Airport Road and North of Cottrelle Boulevard – Ward 10** (File C07E11.013) be received; and,

2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan No. 43M-1755 (the "Subdivision") be accepted and assumed; and,

3. That the Treasurer be authorized to release all securities with the exception of $72,000, to be held by the City for incomplete works; and,

4. That By-law 249-2014 be passed to assume the following streets as shown on the Registered Plan No. 43M-1755 as part of the public highway system:

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

I 4-6. 1. That the report from J. Edwin, Manager, Development Services, Planning and Infrastructure Services, dated August 12, 2014, to the Council Meeting of September 10, 2014, re: **Subdivision Release and Assumption – Port Mark Investments Ltd. (Phase 2) – Registered Plan No. 43M-1798 – East of McVean Drive and North of Cottrelle Boulevard – Ward 10** (File C09E08.016) be received; and,

2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan No. 43M-1798 (the "Subdivision") be accepted and assumed; and,

3. That the Treasurer be authorized to release the securities held by the City; and,

4. That By-law 250-2014 be passed to assume the following streets and street widening block as shown on the Registered Plan No. 43M-1798 as part of the public highway system:

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

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

2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan No. 43M-1806 (the "Subdivision") be accepted and assumed; and,

3. That the Treasurer be authorized to release the securities held by the City, with the exception of $153,400 for incomplete landscape work; and,

4. That By-law 251-2014 be passed to assume the following streets as shown on the Registered Plan No. 43M-1806 as part of the public highway system:

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

I 4-8. 1. That the report from J. Edwin, Manager, Development Services, Planning and Infrastructure Services, dated August 18, 2014, to the Council Meeting of September 10, 2014, re: **Subdivision Release and Assumption – Forestside Estates Inc. – Registered Plan No. 43M-1807 – East of The Gore Road and North of Cottrelle Boulevard – Ward 10** (File C10E08.014) be received; and,

2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan No. 43M-1807 (the "Subdivision") be accepted and assumed; and,

3. That the Treasurer be authorized to release the securities held by the City, with the exception of $106,200 for incomplete landscape work, and $100,000 for outstanding pond repairs; and,

4. That By-law 252-2014 be passed to assume the following streets as shown on the Registered Plan No. 43M-1807 as part of the public highway system:

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

I 4-9. 1. That the report from J. Edwin, Manager, Development Services, Planning and Infrastructure Services, dated August 18, 2014, to the Council Meeting of September 10, 2014, re: **Subdivision Release and Assumption – Lidia Lands Development Corporation – Registered Plan No. 43M-1816 – East of The Gore Road and North of Cottrelle Boulevard – Ward 10** (File C10E08.013) be received; and,

2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan No. 43M-1816 (the "Subdivision") be accepted and assumed; and,

3. That the Treasurer be authorized to release the securities held by the City, with the exception of $26,500 for incomplete landscape items; and,

4. That By-law 253-2014 be passed to assume the following streets as shown on the Registered Plan No. 43M-1816 as part of the public highway system:

Freedom Oaks Trail, Morrow Bay Drive, Thorndale Road and Tustin Road.

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

2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan No. 43M-1803 (the "Subdivision") be accepted and assumed; and,

3. That the Treasurer be authorized to release the securities held by the City; with the exception of $35,000 for outstanding landscape works; and,

4. That By-law 254-2014 be passed to assume the following streets as shown on the Registered Plan No. 43M-1803 as part of the public highway system:

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

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

2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan No. 43M-1804 (the "Subdivision") be accepted and assumed; and,

3. That the Treasurer be authorized to release the securities held by the City, with the exception of $10,000 for incomplete landscape work; and,

4. That By-law 255-2014 be passed to assume the following streets as shown on the Registered Plan No. 43M-1804 as part of the public highway system:

Academy Drive, Latin Terrace, Blairmore Terrace, Currant Road, Capella Way, Literacy Drive, Newington Crescent, Peachill Court, Sleightholme Crescent and street widening block 126 to be part of Castlemore Road.

I 4-12. 1. That the report from J. Edwin, Manager, Development Services, Planning and Infrastructure Services, dated August 19, 2014, to the Council Meeting of September 10, 2014, re: **Subdivision Release and Assumption – Berkshire Glade Estates Inc. / Bay-Yonge Custom Builders Inc. – Registered Plan No. 43M-1826 – East of The Gore Road and North of Cottrelle Boulevard – Ward 10** (File C10E08.008) be received; and,

2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan No. 43M-1826 (the "Subdivision") be accepted and assumed; and,

3. That the Treasurer be authorized to release the securities held by the City, with the exception of $24,600 for incomplete landscape work; and,

4. That By-law 256-2014 be passed to assume the following streets as shown on the Registered Plan No. 43M-1826 as part of the public highway system:

   Bellchase Trail, Cove Hollow Court, Ironshield Drive, Natronia Trail, Needletree Drive, Amy Avenue, Picasso Drive, Pomell Trail, Versailles Crescent, Burnstown Circle, Clarkway Drive, Clearfield Drive and Oklahoma Drive.

I 4-13. 1. That the report from B. Steiger, Manager, Development Services, Planning and Infrastructure Services, dated July 28, 2014, to the Council Meeting of September 10, 2014, re: **Housekeeping Amendment to the Zoning By-law – Downtown Brampton Special Policy Area – Wards 1, 3, 4 and 5** (File P26 SP007) be received; and,

2. That By-law 257-2014 be passed to amend Comprehensive Zoning By-law 270-2004, as amended.

I 4-14. 1. That the report from N. Grady, Development Planner, Planning and Infrastructure Services, dated August 26, 2014, to the Council Meeting of September 10, 2014, re: **Application to Amend the Official Plan and Zoning By-law – Howard, Roger – Eldomar Investments Limited – 95 and 99 Kennedy Road South and 3, 5, 7 and 7A Research Road – Southwest Corner of Kennedy Road South and Research Road – Ward 3** (File C01E04.012) be received; and,

2. That the Mayor and City Clerk be authorized to execute the rezoning agreement based on terms and conditions approved by the Chief Planning and Infrastructure Services Officer, and in a form acceptable to the City Solicitor; and,

3. That By-law 258-2014 be passed to adopt Official Plan Amendment OP2006-104 to permit an apartment development with ground floor commercial uses; and,

4. That it is hereby determined that in adopting Official Plan Amendment OP2006-104, Council has had regard to all matters of Provincial Interest and the Provincial Policy

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

5. That By-law 259-2014 be passed to amend Comprehensive Zoning By-law 270-2004, as amended.

I 4-15. 1. That the report from J. Kwan, Development Planner, Planning and Infrastructure Services, dated June 20, 2014, to the Council Meeting of September 10, 2014, re: **Application to Amend the Zoning By-law to Lift the Holding (H) Symbol – Giampaolo Investments Limited – North Side of Intermodal Drive, approximately midway between Goreway Drive and Gorewood Drive – Ward 10** (File C08E02.013) be received; and,

2. That the Mayor and City Clerk authorize the enactment of the attached 'H'-lifting By-law as all requirements to lift the 'H' provision have been fulfilled to the satisfaction of the Chief of the Planning and Infrastructure Services Department; and,

3. That By-law 260-2014 be passed to amend Comprehensive Zoning By-law 270-2004 as amended.

I 4-16. 1. That the report from M. Majeed, Policy Planner, Planning and Infrastructure Services, dated August 11, 2014, to the Council Meeting of September 10, 2014, re: **City of Brampton Initiated Official Plan Amendment – Highway 427 Industrial Secondary Plan (Area 47) – Ward 10** (File P26 S47) be received; and,

2. That the Official Plan Amendment for the Highway 427 Industrial Secondary Plan be revised as follows:

i) Add the following policy at the end of Section 5.6.1 – General Provisions:

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

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

ii) Revise Sections 5.6.2.3 and 5.6.3.2 as follows:

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

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

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

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

iv) Revise Section 5.3.1.5 as follows:

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

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

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

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

vi) Revise Section 10.7.9 as follows:

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

3. That By-law 261-2014 be passed to adopt Official Plan Amendment OP2006-105 to implement the Highway 427 Industrial Secondary Plan; and,

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

I 4-17. 1. That the report from B. Steiger, Manager, Development Services, Planning and Infrastructure Services, dated August 20, 2014, to the Council Meeting of September 10, 2014, re: **Application to Amend the Official Plan, Zoning By-law and Proposed Draft Plan of Subdivision – Candevcon Ltd. – Marciana Sand Home Corporation – West Side of (Old) Clarkway Drive and North of Cottrelle Boulevard – Ward 10** (File C10E07.016) be received; and,

2. That subject to the approval in principle of the Official Plan Amendment, Zoning By-law Amendment and plan of subdivision, the Mayor and City Clerk be authorized to execute the development agreement based on terms and

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

3. That subject to the approval in principle of the Official Plan Amendment, Zoning By-law Amendment and plan of subdivision, By-law 262-2014 be passed to adopt Official Plan Amendment OP2006-106 to permit medium density residential uses; and,

4. That subject to the approval in principle of the Official Plan Amendment, Zoning By-law Amendment and plan of subdivision, By-law 263-2014 be passed to amend Comprehensive Zoning By-law 270-2004, as amended.

I 4-18. 1. That the report from N. Cadete, Traffic Operations Supervisor, Planning and Infrastructure Services, dated August 22, 2014, to the Council Meeting of September 10, 2014, re: **General Traffic By-law 93-93 Administrative Update** (File G02) be received; and,

2. That By-law 264-2014 be passed to amend Traffic By-law 93-93, as amended, to provide for administrative updates to various schedules.

I 4-19. 1. That the report from F. Mazzotta, Engineer, Development Approvals, Planning and Infrastructure Services, dated August 13, 2014, to the Council Meeting of September 10, 2014, re: **Development Charges Credit Agreement – Financial Drive – Single Source Delivery of Development Charge Funded Road Infrastructure to be included in The Erin Mills Development Corporation Subdivision Agreement – Approved Draft Plan within Sub-Area 40-3 of the Riverview Heights Block Plan – Ward 6** (File C05W02.006) be received; and,

2. That the Mayor and City Clerk be authorized to enter into a Subdivision Agreement between The Corporation of the City of Brampton and The Erin Mills Development Corporation which includes provisions for the Single Source Delivery of Development Charge Funded Road Infrastructure and for reimbursement of fifty per cent (50%) of the actual reasonable cost of the construction of Financial Drive, by the developer, up to a maximum of $504,770 in accordance with the 2009 Development

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

3. That the inclusion of the Single Source Delivery of Development Charge Funded Road Infrastructure within the Subdivision Agreement shall be approved as to form by the City Solicitor and as to content by the Chief Planning and Infrastructure Services Officer and Chief Corporate Services Officer.

I 4-20. 1. That the report from F. Mazzotta, Engineer, Development Approvals, Planning and Infrastructure Services, dated August 13, 2014, to the Council Meeting of September 10, 2014, re: **Development Charges Credit Agreement and Budget Amendment – Remembrance Road – Ratification of the Development Charges Credit Agreement provisions included in the Subdivision Agreement for the Single Source Delivery of Development Charge Funded Road Infrastructure in the 2088013 Ontario Inc. Subdivision – Approved Draft Plan within Sub-Area 51-2 of the Mount Pleasant Secondary Plan – Ward 6** (File C02W16.002) be received; and,

2. That the ratification of the Development Charges Credit Agreement provisions included in the Subdivision Agreement between The Corporation of the City of Brampton and 2088013 Ontario Inc. to permit the Single Source Delivery of Development Charge Funded Road Infrastructure and reimbursement of fifty per cent (50%) of the actual reasonable cost of the construction of Remembrance Road, by the developer, within the 2088013 Ontario Inc. draft plan (21T-11012B), up to a maximum of $1,614,571.00 in accordance with the 2014 Development Charge Background Study and section 38 of the *Development Charges Act, 1997* be approved; and,

3. That the 2018 Capital Project be pre-approved for the section of Remembrance Road within the 2088013 Ontario Inc. subdivision, under file C02W16.002, 21T-11012B, in the amount of $1,614,571.00 to be funded from the Roads Development Charges Reserve Fund, with the balance of the costs estimated at $1,614,571.00 being the responsibility of the developer.

I 4-21. 1. That the report from F. Mazzotta, Engineer, Development Approvals, Planning and Infrastructure Services, dated August 13, 2014, to the Council Meeting of September 10, 2014, re: **Development Charges Credit Agreement and Budget Amendment – Remembrance Road – Ratification of the Development Charges Credit Agreement provisions included in the Subdivision Agreement for the Single Source Delivery of Development Charge Funded Road Infrastructure in the Argo (Wanless) Limited, Mattamy (Wanless) Limited and Mattamy (Mount Pleasant) Limited Subdivision – Approved Draft Plan within Sub-Area 51-2 of the Mount Pleasant Secondary Plan – Ward 6** (File C03W16.002) be received; and,

2. That Council approve the ratification of the Development Charges Credit Agreement provisions included in the Subdivision Agreement between The Corporation of the City of Brampton and Argo (Wanless) Limited, Mattamy (Wanless) Limited and Mattamy (Mount Pleasant) Limited to permit the Single Source Delivery of Development Charge Funded Road Infrastructure and reimbursement of fifty per cent (50%) of the actual reasonable cost of the construction of Remembrance Road, by the developer, within the Argo (Wanless) Limited draft plan (21T-11008B), up to a maximum of $1,307,090.00 in accordance with the 2014 Development Charge Background Study and section 38 of the *Development Charges Act, 1997* be approved; and,

3. That the 2018 Capital Project be pre-approved for the section of Remembrance Road within the Argo (Wanless) Limited subdivision, under file C03W16.002, 21T-11008B, in the amount of $1,307,090.00 to be funded from the Roads Development Charges Reserve Fund, with the balance of the costs estimated at $1,307,090.00 being the responsibility of the developer.

I 4-22. 1. That the report from F. Mazzotta, Engineer, Development Approvals, Planning and Infrastructure Services, dated August 13, 2014, to the Council Meeting of September 10, 2014, re: **Development Charges Credit Agreement and Budget Amendment – Remembrance Road – Single Source Delivery of Development Charge Funded Road Infrastructure to be included in the Landmart Realty Corp. Subdivision Agreement – Approved Draft Plan**

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

2. That the Mayor and City Clerk be authorized to enter into a Subdivision Agreement between The Corporation of the City of Brampton and Landmart Realty Corp. which includes provisions for the Single Source Delivery of Development Charge Funded Road Infrastructure and for reimbursement of fifty per cent (50%) of the actual reasonable cost of the construction of Remembrance Road, by the developer, within the Landmart Realty Corp. draft plan (21T-13007B), up to a maximum of $1,763,065.00 in accordance with the 2014 Development Charge Background Study and section 38 of the *Development Charges Act, 1997*; and,

3. That the inclusion of the Single Source Delivery of Development Charge Funded Road Infrastructure within the Subdivision Agreement shall be approved as to form by the City Solicitor and as to content by the Chief Planning and Infrastructure Services Officer and Chief Corporate Services Officer; and,

4. That the 2018 Capital Project be pre-approved for the section of Remembrance Road within the Landmart Realty Corp. subdivision, under file C03W16.004, 21T-13007B, in the amount of $ 1,763,065.00 to be funded from the Roads Development Charges Reserve Fund, with the balance of the costs estimated at $1,763,065.00 being the responsibility of the developer.

I 4-25. 1. That the report from B. Steiger, Manager, Development Services, Planning and Infrastructure Services, dated August 22, 2014, to the Council Meeting of September 10, 2014, re: **Central Area Community Improvement Plan** (File P75CE):

a) Façade Improvement Program – Revisions to Façade Design for Two Approved Projects:
40 Queen Street West – Mortgage Architects – Ward 5
49 Queen Street West – Brampton Dental Centre – Ward 4

b) Extension to Deadline for Project 14 George Street North – David Kapil – Ward 5

be received; and,

2. That the design concept changes to the Façade Improvement Program applications for P75CE FA13-002 (40 Queen Street West) and P75CE FA14-010 (49 Queen Street West) and that a modern or historic style be deemed acceptable for the 40 Queen Street West façade improvement be endorsed, in principle; and,

3. That an extension for the completion of the works under applications P75CE FA13-004 and P75CE BU13-004, (14 George Street North) to June 31, 2015 be approved and that the applicant shall be required to sign an amendment to the façade and building improvement program agreements to reflect the extension.

I 5-1. 1. That the report from A. Normand, Manager, Emergency Management Office, Public Services, dated August 18, 2014, to the Council Meeting of September 10, 2014, re: **City of Brampton Emergency Plan Amendment** (File D50) be received; and,

2. That By-law 265-2014 be passed to adopt an amended and updated City of Brampton Emergency Plan, and to repeal By-law 232-2010.

I 5-3. That the report from B. Rutherford, Director, Business Services, Public Services, dated August 26, 2014, to the Council Meeting of September 10, 2014, re: **Status Update – Gore Meadows Indoor Sports Field Facility – Ward 10** (File R15) be received.

Carried

E. **<u>Announcements</u>** (2 minutes maximum)

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

F. <u>Proclamations</u> (2 minutes maximum)

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

See Report I 2-1

Mayor Fennell read the proclamation.

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

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

See Report I 2-2

Mayor Fennell read the proclamation.

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

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

See Report I 2-3

Mayor Fennell read the proclamation.

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

G. Delegations

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

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

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

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

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

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

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

The delegations addressed Council as outlined below.

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

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

Ron Webb, Lawyer for Brampton Brick Limited:

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

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

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

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

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

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

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

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

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

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

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

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

The following motion was considered.

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

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

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

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

Carried

See also Item J 3 – Recommendation PDD142-2014

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

See Item J 1

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

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

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

Council consideration of this matter included:

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

The following motion was considered.

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

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

Carried

See also Item J 1 – Recommendation CW298-2014

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

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

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

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

Council consideration of this matter included:

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

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

The following motions were considered.

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

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

Carried

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

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

1. Enhance Purchasing Operating Policies and Procedures to more closely align with the City of Brampton Purchasing By-law and related policies and procedures. Ensure clarity and guidance as to the criteria in which a non-competitive process can be used;

2. Ensure a competitive procurement process is always followed where more than one vendor is able to supply the goods or services;

3. Enhance oversight by reporting to the BDDC Board all purchases that do not follow a competitive purchasing process and the reason for using a non-competitive process.

Carried

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

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

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

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

The following motion was considered.

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

1. That the delegation from Paul Vicente, Brampton resident, to the Council Meeting of September 10, 2014, re: **Disposition of Complaints received to date by Robert Swayze, Integrity Commissioner**, be received; and,

2. That CAO Corbett will seek an answer to the question of status of the complaint filed by the late Brian R. Johnston regarding Regional Councillor Elaine Moore on July 31, 2014 at 3:10 p.m.

Carried

See also Item L 3 – Resolution C275-2014

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

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

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

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

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

See Item J 4

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

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

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

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

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

The following motion was considered.

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

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

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

Carried

H. Reports from the Head of Council

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

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

The following motion was considered.

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

1. That the report from Mayor Fennell, dated September 10, 2014, to the Council Meeting of September 10, 2014, re: **Mayor's Community Meeting – Ardglen Neighbourhood**, be received; and,

2. That staff review the ideas of the neighbourhood residents to fully explore the needs of this underserviced area and identify solutions and budget implications that can be considered in both short and long terms plans; and,

3. That Council and staff continue to engage the neighbourhood at the beginning of the new term.

Carried

I. Reports from Officials

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

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

Dealt with under Consent Resolution C251-2014

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

The subject report was distributed at the meeting.

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

Council consideration of this matter included:

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

The following motion was considered.

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

1. That the report from J. Corbett, Chief Administrative Officer, dated September 9, 2014, to the Council Meeting of September 10, 2014, re: **Southwest Quadrant (SWQ) Project – Proposed Appointment of Auditor General** (File G15) be received; and,

2. That By-law 319-2014 be passed for the appointment of Mr. George Rust-D'Eye as the City of Brampton's Auditor General under Section 223.19 under the Municipal Act, 2001, as amended, on an interim basis all for the sole purpose of reviewing the process and administration on the Southwest Quadrant (SWQ) project and to provide separate external legal advice if and when needed during this investigation; and,

3. That the Chief Administrative Office be given the authority to retain external legal services should any conflicts of interest arise during

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

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

Carried

I 2. Office of the Chief Operating Officer

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

See Proclamation F 1

Dealt with under Consent Resolution C251-2014

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

See Proclamation F 2

Dealt with under Consent Resolution C251-2014

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

See Proclamation F 3

Dealt with under Consent Resolution C251-2014

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

Dealt with under Consent Resolution C251-2014

I 3. Corporate Services

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

Dealt with under Consent Resolution C251-2014

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

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

The following motion was considered.

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

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

Carried

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

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

The following motion was considered.

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

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

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

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

Carried

I 4. Planning and Infrastructure Services

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

See By-law 245-2014

Dealt with under Consent Resolution C251-2014

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

See By-law 246-2014

Dealt with under Consent Resolution C251-2014

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

See By-law 247-2014

Dealt with under Consent Resolution C251-2014

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

See By-law 248-2014

Dealt with under Consent Resolution C251-2014

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

See By-law 249-2014

Dealt with under Consent Resolution C251-2014

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

See By-law 250-2014

Dealt with under Consent Resolution C251-2014

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

See By-law 251-2014

Dealt with under Consent Resolution C251-2014

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

See By-law 252-2014

Dealt with under Consent Resolution C251-2014

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

See By-law 253-2014

Dealt with under Consent Resolution C251-2014

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

See By-law 254-2014

Dealt with under Consent Resolution C251-2014

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

See By-law 255-2014

Dealt with under Consent Resolution C251-2014

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

See By-law 256-2014

Dealt with under Consent Resolution C251-2014

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

See By-law 257-2014

Dealt with under Consent Resolution C251-2014

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

See By-laws 258-2014 and 259-2014

Dealt with under Consent Resolution C251-2014

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

See By-law 260-2014

Dealt with under Consent Resolution C251-2014

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

See By-law 261-2014

Dealt with under Consent Resolution C251-2014

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

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

Dealt with under Consent Resolution C251-2014

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

See By-law 264-2014

Dealt with under Consent Resolution C251-2014

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

Dealt with under Consent Resolution C251-2014

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

Dealt with under Consent Resolution C251-2014

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

Dealt with under Consent Resolution C251-2014

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

Dealt with under Consent Resolution C251-2014

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

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

The following motion was considered.

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

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

Carried

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

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

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

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

The following motion was considered.

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

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

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

Carried

* I 4-25. Report from B. Steiger, Manager, Development Services, Planning and Infrastructure Services, dated August 22, 2014, re: **Central Area Community Improvement Plan** (File P75CE)**:**

a) Façade Improvement Program – Revisions to Façade Design for Two Approved Projects:
40 Queen Street West – Mortgage Architects – Ward 5
49 Queen Street West – Brampton Dental Centre – Ward 4

b) Extension to Deadline for Project 14 George Street North – David Kapil – Ward 5

Dealt with under Consent Resolution C251-2014

I 5. Public Services

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

See By-law 265-2014

Dealt with under Consent Resolution C251-2014

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

See Delegation G 1 and By-law 266-2014

The following motion was considered.

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

1. That the report from A. Pritchard, Manager, Realty Services, Public Services, dated August 29, 2014, to the Council Meeting of September 10, 2014, re: **Surplus Declaration and Exchange of Property with Emerald Energy From Waste Inc. – Ward 8** (File L14) be received; and,

2. That Emerald Energy From Waste Inc. be authorized to make application for 'Minor Variance or Special Permission' to the Committee of Adjustment on behalf of the City as required to adjust the limits of the Industrial (M1-Sec. 2554) zoning on the Emerald Energy Property and the Floodplain zoning on the City Lands to correspond to the regularized property limit; and,

3. That By-law 266-2014 be passed:

   (i) to declare surplus to the requirements of the Municipality approximately one-half acre of valley land, being part of Lot 14, Concession 4, East of Hurontario Street (part of PIN 140280395) as illustrated on Schedule A to this report (the "Disposal Parcel"); and,

   (ii) to authorize the Mayor and City Clerk to execute, all documents necessary to effect the conveyance of the Disposal Parcel from the City to Emerald Energy From Waste Inc. in exchange for the City's acquisition of two land parcels from Emerald Energy From Waste Inc., totalling approximately 0.6 acre in size and being parts of Lot 14, Concession 4, East of Hurontario Street (parts of PIN 140280147) as illustrated on Schedule A to this report, said exchange to be at no cost to the City, and said documents to be on terms and conditions acceptable to the Chief Public Services Officer and in forms of agreement acceptable to the City Solicitor.

Carried

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

Dealt with under Consent Resolution C251-2014

J. Committee Reports

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

The subject minutes were distributed at the meeting.

See Delegations G 3 and G 7

Council consideration of the subject minutes included:

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

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

The motion was voted on and carried as follows.

C265-2014 Moved by Regional Councillor Sprovieri

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

CW325-2014

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

2. That the net proceeds from the license fee payable by Rogers Communications Inc. to the City be deposited into Account 600999.001.7200.0001.

Carried

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

Yea	Nay	Absent
Callahan	Fennell	Sprovieri
Sanderson		
Dhillon		
Hutton		
Palleschi		
Gibson		
Moore		
Hames		
Miles		

Carried
9 Yeas
1 Nay
1 Absent

The following motion was considered.

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

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

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

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

Carried

The recommendations were approved, as amended, as follows.

CW275-2014 That the agenda for the Committee of Council Meeting of September 3, 2014 be approved, as amended, as follows:

To Add:

G 4. Discussion at the request of Regional Councillor Moore, re: **Taxicab Stands in the City of Brampton**.

K 14. Discussion at the request of City Councillor Gibson re: **40th Anniversary of the Incorporation of the City of Brampton**.

K 15. Discussion at the request of Regional Councillor Palleschi, re: **Deloitte Canada Forensic Audit – Reimbursement of Council Expenses**.

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

CW276-2014 1. That the report from J. Bisson, Manager, Licensing Enforcement, Corporate Services, dated August 1, 2014, to the Committee of Council Meeting of September 3, 2014, re: **Continued Closure of the Taxicab Priority List** (File G02) be received; and,

2. That a by-law be passed to amend Mobile Licensing By-law 67-2014 to amend Schedule 4 Relating to Persons who carry on the Business of Taxicab Owners and Drivers and Taxicab Brokers to extend the time that the Licence Issuer will not accept new applications to be added to the Priority List for an additional five (5) years from November 9, 2014.

CW277-2014 1. That the delegation from John Stillich, President, Icepark Group Inc., to the Committee of Council Meeting of

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

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

CW278-2014

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

CW279-2014

1. That the delegation from Devinder Kamboj, Brampton Resident, on behalf of the Treeline Friends Senior Club, to the Committee of Council Meeting of September 3, 2014, re: **University in Brampton**, be received; and,

2. That staff be requested to provide an update to Council regarding University proposals in the City of Brampton, and that staff be requested to make a presentation to the Brampton Senior Citizens Council in this regard.

CW280-2014

1. That the delegation from Pat Fortini, Brampton Resident, to the Committee of Council Meeting of September 3, 2014, re: **Request to Waive Fee for Backwater Valve Building Permits** be received; and,

2. That the request from the delegation to waive fees for backwater valve building permits be **referred** to staff for review and a report back to a future Committee meeting.

CW281-2014

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

1. Christopher Moon, Davis Webb LLP
2. Paul Willoughby, Co-Chair, Brampton Heritage Board
3. Michael Avis, President, Brampton Historical Society
4. Richard Prouse, Prouse, Dash and Crouch LLP
5. Neil Davis, Davis Webb LLP
6. Chris Drew, Brampton Resident and Member of Fight Gridlock in Brampton
7. Kevin Montgomery, Brampton Resident and Member of Fight Gridlock in Brampton; and,

2. That the correspondence from Peter Robertson, Brampton Resident, dated September 2, 2014, to the Committee of Council Meeting of September 3, 2014, re: **Proposed Hurontario-Main LRT** be received.

CW282-2014

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

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

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

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

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

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

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

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

Now Therefore Let It Be Resolved That:

1. The Hurontario-Main LRT alignment north of Nanwood Drive, as contained in the Transit Project Assessment Process (TPAP), not be studied further as a surface route;

2. The studies undertaken for alternative routes and alignments north of Steeles Avenue, including an alternative north of Nanwood Drive to connect to the Peel Memorial Hospital site and GO transit line, be finalized and reported to Council;

3. A recommendation on a Hurontario-Main rapid transit alignment north of Steeles Avenue be informed by further input from consultation and ongoing planning and design studies for the Downtown and Central Area;

4. A final decision on the configuration of rapid transit in the Hurontario-Main Corridor north of Steeles Avenue, and any commitment to construct the Hurontario-Main LRT project within Brampton, be subject to the approval of City Council;

5. It is a priority of this Council that the Main Street LRT alignment continue north to the City's northern boundary;

6. The City Clerk is directed to forward a copy of this Council Resolution to the Minister of the Environment as a supplement to the Environmental Project Report, the City of Mississauga, and Metrolinx for information.

CW283-2014

1. That the delegation from Dr. Maureen Harper, Brampton Resident, to the Committee of Council Meeting of September 3, 2014, re: **Petition to Eliminate Proposed Noise Attenuation Walls along the South Side of Williams Parkway from 248 Vodden Street West to 146 Martindale Crescent and from 36 Willowcrest Court to 52 Stillwater Crescent and Addendum to the Williams Parkway Environmental Study Report – Ward 5** (File N07) be received; and,

2. That the report from C. Duyvestyn, Manager, Infrastructure Planning, Planning and Infrastructure Services, dated August 14, 2014, to the Committee of Council Meeting of September 3, 2014, re: **Petition to Eliminate Proposed Noise Attenuation Walls along the South Side of Williams Parkway from 248 Vodden Street West to 146 Martindale Crescent and from 36 Willowcrest Court to 52 Stillwater Crescent and Addendum to the Williams Parkway Environmental Study Report – Ward 5** (File N07) be received; and,

3. That staff be authorized to initiate an addendum to the Williams Parkway (McLaughlin Road to North Park Drive/Howden Boulevard) Environmental Study Report by removing the proposed noise walls on the south side of Williams Parkway from 36 Willowcrest Court to 52 Stillwater Crescent and from 248 Vodden Street West to 146 Martindale Crescent.

CW284-2014

1. That the delegation from Les Osborne, Brampton Resident, to the Committee of Council Meeting of September 3, 2014, re: **Criminal Activity in Brampton Neighbourhoods – RML #2014-024** (File C00) be received; and,

2. That the report from M. McCollum, Manager, Community Program Support, Public Services, dated August 11, 2014, to the Committee of Council Meeting of September 3, 2014, re: **Criminal Activity in Brampton Neighbourhoods – RML #2014-024** (File C00) be received.

CW285-2014

1. That the delegation from Daljit Gill, Brampton Resident, to the Committee of Council Meeting of September 3, 2014, re: **Taxicab Stands in the City of Brampton** be received; and,

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

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

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

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

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

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

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

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

3. That staff be authorized to pursue and realize the full potential of all sponsorship opportunities in the market place related to the identified properties in keeping with existing Corporate Policy and Procedures; and,

4. That the appropriate officials be authorized and directed to take the necessary action to give effect thereto.

CW289-2014

1. That the report from M. McCollum, Manager, Community Program Support, Public Services, dated August 18, 2014, to the Committee of Council Meeting of September 3, 2014, re: **Special Needs Recreation Programs in the City of Brampton – RML #2013-048** (File R41) be received.

CW290-2014

1. That the report from D. Butterworth, Recreation Coordinator, Clean City, Public Services, dated August 15, 2014, to the Committee of Council Meeting of September 3, 2014, re: **Restructure of the Brampton Clean City Committee** (File G25) be received; and,

2. That the restructure of the Brampton Clean City Committee be considered among changes to the Council Committee structure being implemented for the 2014-2018 Term of Council.

CW291-2014

1. That the report from E. McDonald, Manager, Sport and Sport Tourism, Public Services, dated August 13, 2014, to the Committee of Council Meeting of September 3, 2014, re: **Room Rental Rates at City Facilities for Seniors – RML#2014-042** (File C16) be received; and,

2. That the continuation of the current practice of applying rates as approved in Schedule A of User Fee By-law 380-2003, as amended, be endorsed; and,

3. That a revised and comprehensive User Fee Policy, be brought forward in Q1 of 2015 for Council approval.

CW292-2014

1. That the report from T. Porter, Project Manager, Building Design and Construction, Public Services, dated August 15, 2014, to the Committee of Council Meeting of September 3, 2014, re: **Request to Begin Procurement – Purchasing**

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

2. That Capital Project #132506-001 – Station 204 Relocation and Expansion be decreased by $1,300,000 and the Regional Cost Recovery be eliminated as a funding source; and,

3. That the Purchasing Agent be authorized to issue a competitive Request for Proposal (RFP) to retain an architectural firm to provide design and contract administration services; and,

4. That the Purchasing Agent be authorized to begin the procurement for the construction of the additions and renovation to Fire Station 204, within the Council approved budget; and,

5. That the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

CW293-2014

1. That the report from A. Pritchard, Manager, Realty Services, Public Services, dated August 25, 2014, to the Committee of Council Meeting of September 3, 2014, re: **Assignment of Lease from Peel Children's Safety Village (PCSV) to Region of Peel, and Release to Directors – Ward 3** (File L16) be received; and,

2. That a by-law be passed to authorize the Mayor and City Clerk to execute an Assignment of Lease whereby Peel Children's Safety Village (as Assignor) transfers and assigns the Safety Village site and all privileges belonging to the Assignor pursuant to the Lease to the Regional Municipality of Peel (as Assignee), and which releases the Assignor's past and present Directors of PCSV regarding any personal liabilities, obligations, claims or loss for which the Directors are uninsured as it relates to the Safety Village and its operation as well as the sublease of the lands occupied by PCSV, before and after the assignment, said Assignment of Lease to be on such other terms and conditions acceptable to the Chief Public Services Officer, and in a form of agreement approved by the City Solicitor.

CW294-2014

1. That the report from C. Booth, District Recreation Manager, Public Services, dated August 22, 2014, to the Committee of Council Meeting of September 3, 2014, re: **Budget Amendment – Chinguacousy Park Outdoor Ice Facility** (File F12) be received; and,

2. That Capital Project #125950 – Chinguacousy Park Enhancements be amended to include additional funding of $550,000 for development of the Chinguacousy Park Outdoor Ice Facility with funding provided from DC Reserve Funds – Recreation in the amount of $495,000, and Reserve Fund #78 – 10% Non-DC Contribution in the amount of $55,000.

CW295-2014

1. That the petition from Laura Lozinski, Brampton Resident, to the Committee of Council Meeting of September 3, 2014, re: **Request for a Splash Pad at Nancy McCredie Park, Talbot Park or English Street Park – Ward 5** be received; and,

2. That the request for a splash pad at Nancy McCredie Park, Talbot Park or English Street Park be **referred** to Planning and Infrastructure Services staff for consideration.

CW296-2014

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

CW297-2014

1. That the report from M. Parks, Director, Roads Maintenance and Operations, Planning and Infrastructure Services, dated August 20, 2014, to the Committee of Council Meeting of September 3, 2014, re: **Arterial Road Rationalization Review – RML #2013-045** (File G70) be received; and,

2. That the Executive Director, Maintenance and Operations, be authorized to execute the Traffic Signal Operations and Maintenance Service Agreement with the Region of Peel upon the satisfaction of the City's Solicitor and on the basis that the transfer of services will be cost neutral; and,

3. That the Executive Director, Maintenance and Operations, be authorized to execute any amendments to the Traffic Signal Operations and Maintenance Service Agreement that may be required from time to time; and,

4. That the staff working groups continue to meet on a regular basis to negotiate the terms and conditions of the service agreements for Streetlights, Sidewalks and Multi-use Trails; and,

5. That staff revisit the list of arterial roadways identified in Option 4A for transfer to:
   - Consider the acceleration of the transfer of Coleraine Drive in Brampton to the Region of Peel;
   - Consider the acceleration of the transfer of Castlemore Road to the Region of Peel;
   - Explore the sections of Queen Street currently under Regional jurisdiction with respect to their importance to the Central Area Development Plan, the Transportation Master Plan and the Queen Street Corridor Transit plan; and,

   report back to Council with recommendations.

CW298-2014

1. That the report from N. Cadete, Traffic Operations Supervisor, Planning and Infrastructure Services, dated August 11, 2014, to the Committee of Council Meeting of September 3, 2014, re: **Improvements to the Etobicoke Creek Trail and All-way Stop Review – Ken Whillans Drive and Church Street – Ward 1** (File T06) be received; and,

2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to install an all-way stop at the intersection of Ken Whillans Drive and Church Street.

CW299-2014

1. That the report from A. Memon, Traffic Operations Technologist, Planning and Infrastructure Services, dated August 11, 2014, to the Committee of Council Meeting of September 3, 2014, re: **Alternate Process for Consideration of All-way Stop Signs – Wards 9 and 10** (File T06) be received; and,

2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement all-way stop control at the following intersections:
   - Mountainberry Road and Mount Ranier Crescent (Ward 10)
   - Treepark Street and Homewood Street/Upwood Place (Ward 9)

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

CW300-2014

1. That the report from A. Memon, Traffic Operations Technologist, Planning and Infrastructure Services, dated August 11, 2014, to the Committee of Council Meeting of September 3, 2014, re: **Parking Issues – Various Locations – Lowry Drive, Regan Road and Turtlecreek Boulevard – Wards 2 and 3** (File T06) be received; and,

2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to:
   - implement a “No Parking, Anytime” restriction on the west side of Regan Road between a point 30 metres north of Lowry Drive and a point 30 metres south of Lowry Drive;
   - implement a “No Parking, Anytime” restriction on the north side of Lowry Drive between McLaughlin Road and a point 105 metres east of McLaughlin Road; and,
   - replace the existing “No Parking, 8:00 a.m. to 4:00 p.m., Monday to Friday” restriction with a “No Parking, Anytime” restriction along the east side of Turtlecreek Boulevard between a point 140 metres north of Inverary Drive and a point 152 metres north of Inverary Drive.

CW301-2014

1. That the report from R. Moryc, Traffic Operations Technologist, Planning and Infrastructure Services, dated August 11, 2014, to the Committee of Council Meeting of September 3, 2014, re: **2014 Traffic Calming Program – City Wide** (File T35) be received; and,

2. That staff proceed with the development of traffic calming plans for Edenbrook Hill Drive (from Sandalwood Parkway West to Bovaird Drive West) and Fernforest Drive (from Sandalwood Parkway East to Bovaird Drive East).

CW302-2014

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

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

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

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

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

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

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

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

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

- March 25, 2014
- April 15, 2014

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

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

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

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

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

To Add:

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

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

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

be received.

BD022-2014 That the correspondence from Peter VanSickle, President, Brampton Downtown Development Corporation, to the BDDC Transition Committee Meeting of August 21, 2014, re: **Meri-Mac Purchase Review Report Dated July 30, 2014**, be received.

BD023-2014 That the Brampton Downtown Development Corporation (BDDC) Transition Committee do now adjourn to meet again on Thursday, August 28, 2014 at 1:00 p.m. or at the call of the Chair.

CW307-2014 That the **Minutes of the Brampton Downtown Development Corporation Transition Committee Meeting of August 28, 2014** to the Committee of Council Meeting of September 3, 2014, Recommendations BD024-2014 to BD027-2014 be approved.

BD024-2014 That the agenda for the Brampton Downtown Development Corporation (BDDC) Transition Committee of August 28, 2014 be approved as amended as follows:

To Add:

D 2. Report from Dennis Cutajar, Chief Operating Officer, dated August 27, 2014, re: **Status Report: Transition and Implementation Action Plan**

BD025-2014 That the timetable from Lee Parsons, Malone Given Parsons, to the BDDC Transition Committee Meeting of August 28, 2014, re: **Transition and Implementation Plan Related to the BDDC Strategic Review – Task Schedule**, be received.

BD026-2014

1. That the report from D. Cutajar, Chief Operating Officer, dated August 27, 2014, to the BDDC Transition Committee Meeting of August 28, 2014, re: **Status Report: Transition and Implementation Action Plan,** be received; and,

2. That whereas the approved mandate and deliverables of the BDDC Transition Committee was unfinished during the 2010-2014 term of Council, the Ad-Hoc Transition Committee be re-established for the next term of Council (2014-2018) with the same mandate, scope and deliverables as set out in the Council-approved terms of reference (Resolutions C331-2013 and C112-2014), subject to confirmation and approval by the new term Council.

BD027-2014 That the Brampton Downtown Development Corporation (BDDC) Transition Committee do now adjourn to meet again at the call of the Chair.

CW308-2014

1. That the report from K. Stahl, Senior Advisor, HACE Creative Economy, Office of the Chief Operating Officer, dated August 5, 2014, to the Committee of Council Meeting of September 3, 2014, re: **Annual Funding Request – 2014 HACE™ Business of the Arts Workshop Series** (File M41) be received; and,

2. That municipal financial assistance (the "Grant") in the amount of $20,000 be authorized from the City of Brampton Economic Development and Tourism Department, as approved by Council in the 2014 Current Budget, and the purpose of the Grant shall be to support the "Business of the Arts Workshops 2014" November 13-16, 2014, a key component of the HACE™ Creative Economy Plan; and,

3. That the Mayor and Clerk be authorized to enter into an Agreement guiding matters of mutual interest between the City of Brampton and the Brampton Arts Council in relation to the Grant; and that this agreement be in a form satisfactory to the City Solicitor and its content satisfactory to the Chief Operating Officer of Economic Development and Tourism; and,

4. That Council extends its congratulations and thanks to the Brampton Arts Council Board of Directors and Staff for planning the 15th annual "Business of the Arts Entrepreneurship Workshops" under the umbrella of their HACE™ Program.

CW309-2014

1. That the report from J. De Medicis, Supervisor, Festival and Special Events, Office of the Chief Operating Officer, dated August 15, 2014, to the Committee of Council Meeting of September 3, 2014, re: **2013 Citizens Awards Program Review** (File R51) be received; and,

2. That the Citizens Awards Selection Committee recommendations outlined in the subject report be endorsed.

CW310-2014 That the **Referred Matters List – Economic Development Section** to the Committee of Council Meeting of September 3, 2014, be received.

CW311-2014 That the **Minutes of the Accessibility Advisory Committee Meeting of July 8, 2014**, to the Committee of Council Meeting of September 3, 2014, Recommendations AAC021-2014 to AAC024-2014 be approved.

AAC021-2014 That the agenda for the Accessibility Advisory Committee Meeting of July 8, 2014 be approved as printed and circulated.

AAC022-2014 That the presentation from Wendi Hunter, Manager, Administrative Services & Elections and Shawnica Hans, Coordinator, Elections and Special Projects, to the Accessibility Advisory Committee Meeting of July 8, 2014, re: **2014 Municipal Election – Accessibility** (File G25AAC) be received.

AAC023-2014 That the **Accessible Parking Enforcement Update – Q2 2013** (File G25AAC), to the Accessibility Advisory Committee Meeting of July 8, 2014, be received.

AC024-2014 That the Accessibility Advisory Committee do now adjourn to meet on August 12, 2014 at 6:30 p.m. or at the call of the Chair.

CW312-2014

1. That the report from E. Evans, Deputy City Clerk, Corporate Services, dated August 22, 2014, to the Committee of Council Meeting of September 3, 2014, re: **2015 Council and Committee Meeting Calendar** (File A01) be received; and,

2. That the 2015 Council/Committee Meeting Calendar, as outlined in Schedule A, attached to the report, be approved.

CW313-2014

1. That the report from J. Adshead, Manager, Records and Information Management, Corporate Services, dated July 28, 2014, to the Committee of Council Meeting of September 3, 2014, re: **Enacting a New Records Retention By-law** (File A35) be received; and,

2. That a by-law be passed to repeal File Classification and Records Retention By-law 163-2008, as amended, and to approve a new Records Retention By-law, attached as Schedule A to the subject report.

CW314-2014

1. That the report from R. Rao, Executive Director, Chief Information Officer, Corporate Services, dated August 19, 2014, to the Committee of Council Meeting of September 3, 2014, re: **Revised City of Brampton Information Technology Use Policy** (File A01) be received; and,

2. That the revised Information Technology Use Policy and Acknowledgement Form be approved; and,

3. That Information Technology staff be directed to take necessary measures to publish and build awareness to the revised policy and track compliance.

CW315-2014

1. That the report from R. Parzei, Director, Revenue and Risk Management, Corporate Services, dated August 15, 2014, to the Committee of Council Meeting of September 3, 2014, re: **Tax Adjustments, Cancellations and Reductions Pursuant to the *Municipal Act, 2001*** (File F94) be received; and,

2. That the tax account adjustments as listed on Schedule One of the subject report be approved.

CW316-2014

1. That the report from R. Parzei, Director, Revenue and Risk Management, Corporate Services, dated August 15, 2014, to the Committee of Council Meeting of September 3, 2014, re: **Land Tax Apportionments** (File F94) be received; and,

2. That the unpaid taxes for the lands covered by the assessment roll numbers listed in Schedule A to the subject report be apportioned according to their relative value for each year as indicated in Schedule A.

CW317-2014

1. That the report from R. Parzei, Director, Revenue and Risk Management, Corporate Services, dated July 25, 2014, to the Committee of Council Meeting of September 3, 2014, re: **2014 Levy By-law per Section 323 of the *Municipal Act, 2001* (Annual Levy on Universities/Colleges,**

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

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

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

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

CW320-2014

1. That the report from D. Sutton, Director, Financial Planning and Budgets, Corporate Services, dated August 18, 2014, to the Committee of Council Meeting of September 3, 2014, re: **2014 Current Budget Year End Forecast and Reserve / Reserve Fund Status (as at June 30, 2014) and Approval of the 2014 Annual Capital Program Expenditure Budget** (File F27) be received; and,

2. That the capital program expenditure budget for use in the 2014 annual financial statements be approved in the amount of $201.6 million; and,

3. That the Fire and Emergency Capital Reserve be closed and the remaining balance be transferred to Reserve #4 – Asset Repair and Replacement.

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

CW322-2014

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

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

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

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

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

N 1. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – court matter

N 2. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Ontario Municipal Board matter

N 3. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Ontario Municipal Board matter

N 4. A proposed or pending acquisition or disposition of land by the municipality or local board – licensing matter

N 5. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – administrative tribunal matter

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

CW325-2014 Deleted – See Resolution C265-2014

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

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

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

The following motion was considered.

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

1. That the **Minutes of the Planning, Design and Development Committee Meeting of August 6, 2014**, to the Council Meeting of September 10, 2014, be received; and,

2. That Recommendations PDD130-2014 to PDD137-2014, outlined in the subject minutes, be approved.

Carried

The recommendations were approved as follows.

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

PDD131-2014

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

2. That staff be directed to report back to Planning, Design and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

PDD132-2014

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

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

2. That staff be directed to report back to Planning, Design and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

PDD133-2014

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

2. That staff be directed to report back to Planning, Design and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

3. That the petition from Tish Guerin, Brampton resident, to the Planning, Design and Development Committee Meeting of August 6, 2014, re: **Official Plan and Zoning By-law Amendment Community Concerns Regarding Amendment**, be received.

PDD134-2014

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

2. That the City Clerk forward a copy of the staff report and Council resolution to the Ministry of Natural Resources,

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

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

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

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

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

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

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

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

EPA014-2014 That the correspondence from Francis Sim, Committee Member, dated June 3, 2014, to the Brampton Environmental Planning Advisory Committee Meeting of June 24, 2014, re: **Terms of Reference** (File G25 EN) be received.

EPA015-2014

1. That the correspondence from Kelly Crawford, Committee Member, dated May 21, 2014, to the Brampton Environmental Planning Advisory Committee Meeting of June 24, 2014, re: **BEPAC Resignation** (File G25 EN) be received.

2. That the resignation of Kelly Crawford from the membership on the Brampton Environmental Planning Advisory Committee be accepted with regret; and,

3. That Kelly Crawford be thanked for her participation during her time as a Member of the Brampton Environmental Planning Advisory Committee.

PDD136-2014 That the **List of Referred Reports – Planning, Design and Development Committee,** to the Planning, Design and Development Committee Meeting of August 6, 2014, be received.

PDD137-2014 That the Planning, Design and Development Committee do now adjourn to meet again on September 8, 2014, at 7:00 p.m.

J 3. Minutes – **Planning, Design and Development Committee – September 8, 2014**
(Chair – Regional Councillor Palleschi)

The subject minutes were distributed at the meeting.

See Delegation G 2

The following motion was considered.

C268-2014 Moved by Regional Councillor Palleschi
Seconded by City Councillor Dhillon

1. That the **Minutes of the Planning, Design and Development Committee Meeting of September 8, 2014**, to the Council Meeting of September 10, 2014, be received; and,

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

Carried

The recommendations were approved as follows.

PDD138-2014 That the agenda for the Planning, Design and Development Committee Meeting of September 8, 2014, be approved, as amended, as follows:

To add:

E 5. Delegation from David Laing, Brampton Citizen, re**: Heart Lake Road and Countryside Drive – Installation of 3-way stop sign**

PDD139-2014

1. That the report from N. Grady, Development Planner, Planning and Building Division, dated July 25, 2014, to the Planning, Design and Development Committee Meeting of September 8, 2014, re**: Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – Candevcon Ltd. – Hans Holdings Inc. – West side of Chinguacousy Road, north of Botavia Downs Drive – Ward 6** (File C03W15.007) be received; and,

2. That Planning and Infrastructure Services Department be directed to report back to the Planning, Design and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

PDD140-2014

1. That the report from P. Aldunate, Development Planner, Planning and Building Division, dated July 31, 2014, to the Planning, Design and Development Committee Meeting of September 8, 2014, re: **Application to Amend the Official Plan and Zoning By-law – Candevcon Ltd. – Hans Holdings Inc. – 57 McMurchy Avenue South – Ward 4** (File C01W05.041) be received; and,

2. That staff be directed to report back to Planning, Design and Development Committee with the results of the Public meeting and a staff recommendation, subsequent to the

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

PDD141-2014

1. That the report from M. Gervais, Development Planner, Planning Policy and Growth Management, dated August 6, 2014, to the Planning, Design and Development Committee Meeting of September 8, 2014, re: **Application to Amend the Zoning By-law – IBI Group – Parkmount Building Corporation – South east corner of Mayfield Road and Airport Road – Ward 10** (File C07E17.013) be received; and,

2. That Planning and Infrastructure Services Department be directed to report back to the Planning, Design and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal; and,

3. That the correspondence from Jason Bottoni, Project Manager, Metrus Development Inc., dated September 3, 2014, to the Planning, Design and Development Committee Meeting of September 8, 2014, re: **Application to Amend the Zoning By-law – IBI Group – Parkmount Building Corporation – South east corner of Mayfield Road and Airport Road – Ward 10** (File C07E17.013) be received; and,

4. That the correspondence from Jason Bottoni, Project Manager, Metrus Development Inc., dated September 3, 2014, to the Planning, Design and Development Committee Meeting of September 8, 2014, re: **Application to Amend the Zoning By-law – IBI Group – Parkmount Building Corporation – South east corner of Mayfield Road and Airport Road – Ward 10** (File C07E17.013) be received.

PDD142-2014

1. That the report from N. Rea, Land Use Policy Planner, Planning and Building Division, dated August 11, 2014, to the Planning, Design and Development Committee Meeting of September 8, 2014, re: **Application to Amend the Zoning By-law - Norval Quarry Re-Zoning & Aggregate Licence Application – Brampton Brick Ltd. – Ward 6** (File C06W12.002) be received; and,

2. That the rezoning application submitted by Brampton Brick for the development of a shale quarry and related uses not be supported as proposed; and,

3. That the City's Legal Counsel, Davis LLP, be directed to oppose the Brampton Brick quarry application at the Ontario Municipal Board with the assistance of City witnesses as required; and,

4. That the City Clerk forward a copy of this report and Council resolution to the Ministry of Natural Resources, Ministry of Municipal Affairs & Housing, Region of Halton, Town of Halton Hills, Region of Peel, Credit Valley Conservation and Brampton Brick Ltd.; and,

5. That the following delegations to the Planning, Design and Development Committee Meeting of September 8, 2014, re: **Application to Amend the Zoning By-law - Norval Quarry Re-Zoning & Aggregate Licence Application – Brampton Brick Ltd. – Ward 6** (File C06W12.002) be received:
    1. Ron Webb, Brampton Brick Ltd.
    2. Scott Snider, Turkstra Mazza & Associates, North West Brampton/Heritage Heights Landowners Group
    3. Janet Kuzniar, President, Norval pit-STOP Community Organization
    4. Dr. Jeffrey Kerbel, President & CEO, Brampton Brick Limited
    5. Barvinder (Ziggy) Pabla, Spokesperson for Brampton Brick Limited Employees (Plant)
    6. Dave Carter, Spokesperson for Brampton Brick Employees (Administration)
    7. Brian Battershell, Owner, Battershell Plumbing & Heating
    8. Lu Bobyk, Chairman, Building Committee, St. Elias Ukrainian Catholic Church
    9. Rosemary Keenan, Chair, Sierra Club of Canada, Peel Region Group
    10. Bruce Reed, Brampton resident
    11. Melvin Selniak, Brampton resident
    12. Scott Nagel, Brampton resident
    13. Julian Reed, Norval resident
    14. Rod Northey, Gowlings LLP
    15. Tim Lester, Norval resident

6. That the correspondence from Mark Kluge, Senior Planner, Halton Hills, dated August 29, 2014, to the Planning, Design

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

PDD143-2014

1. That the report from J. Morrison, Development Planner, Planning and Building Division, dated August 28, 2014, to the Planning, Design and Development Committee Meeting of September 8, 2014, re: **Application to Amend the Official Plan and Zoning By-law – Glen Schnarr & Associates Inc. – Jagjot Randhawa – West side of Bramalea Road, south of Countryside Drive – Ward 9** (File C04E14.011) be received; and,

2. That the application be approved in principle and staff be directed to prepare the appropriate amendments to the Official Plan and the Zoning By-law;

3. That the Secondary Plan and Zoning By-law be amended generally in accordance as follows:

   3.1 That the Sandringham-Wellington Secondary Plan be amended to redesignate the site from “Residential – Low Density” to “Service Commercial” with site-specific policies to limit the size and scale of commercial development, to include design criteria based upon the approved design brief, and to require future shared access to Bramalea Road with the property to the south. The policies should envision comprehensive development with the southerly parcel;

   3.2 That the site be rezoned from “Agricultural” to “Service Commercial” to permit the proposed commercial development, and to include site-specific permissions and requirements and restrictions, in general accordance with the following:

      a) Permitted uses:
         i. an office;
         ii. a personal service shop;
         iii. an animal care and grooming centre, with no overnight boarding;

iv. a commercial, technical, or recreational school;
v. a nursing home;
vi. a day nursery; and,
vii. an animal hospital.

b) Requirements and restrictions:

i. a minimum lot width of 30 metres;
ii. a minimum lot depth of 58 metres;
iii. a minimum front yard setback of 16 metres;
iv. a minimum interior side yard width of 3 metres provided the combined total of the interior side yards in not less than 9 metres;
v. a minimum rear yard depth of 30 metres;
vi. a maximum building height of 2 storeys;
vii. a maximum gross floor area of 258 square metres;
viii. minimum landscape open space of:
  a) except at approved driveway locations, a minimum 3 metre wide strip shall be provided along any lot line abutting a street;
  b) 1.2 metres along any lot line abutting an institutional use;
  c) 0.6 metres along any lot line abutting an agricultural, residential or commercial zone; and,
ix. Outside storage is not permitted

4. That the following shall be satisfied prior to the adoption of the Official Plan Amendment and enactment of the Zoning By-law:

4.1 the applicant is required to provide confirmation of filing of the Record of Site Condition, in compliance with the most current regulations, to the satisfaction of the Chief Building Official;

4.2 the Storm Water Management Report prepared by Skira & Associated Ltd. shall be approved to the satisfaction of the Chief Planning and Infrastructure Services Officer; and,

4.3 an Urban Design Brief shall be approved to the satisfaction of the Chief Planning and Infrastructure Services Officer.

5. That prior to the adoption of the Official Plan Amendment and enactment of the amending zoning by-law, the applicant shall enter into a rezoning agreement with the City, which shall include the following:

a) The Owner shall agree, in a future site plan agreement, to provide for a possible future access easement with the neighbouring property to the south. The Owner shall prepare a draft reference plan to the satisfaction of the Director of Development Engineering at the site plan approval stage for the easement;

b) The Owner agrees to gratuitously convey a 0.3 metre reserve along the frontage of the property along Bramalea Road, except at approved access locations to the City of Brampton;

c) The Owner shall agree to implement the requirements of the approved Storm Water Management Report;

d) The Owner shall agree to implement the requirements of the approved Urban Design Brief and to comply with the architectural control policies of the City;

e) Prior to the issuance of a building permit, a site development plan, landscaping, grading and storm drainage plan, elevation and cross section drawings, a fire protection plan, and engineering and servicing plans shall be approved by the City, and appropriate securities shall be deposited with the City, to ensure implementation of these plans in accordance with the City's site plan review process. These plans shall be in accordance with the approved Design Guidelines;

f) The Owner shall pay all applicable Regional, City and educational development charges in accordance with respective development charges by-laws;

g) The Owner shall grant easements to the appropriate authorities as may be required for the installation of utilities and municipal services to service the lands;

h) The applicant shall pay cash-in-lieu of parkland dedication in accordance with the *Planning Act* and City Policy.

i) The applicant shall agree that on-site waste collection is required through a private waste hauler.

6. That the decision of approval for the subject application be considered null and void and a new development application be required, unless a zoning by-law is passed within 36 months of the Council approval of this decision, or within an extended period of time to the satisfaction of the Chief Planning and Infrastructure Services Officer.

7. That the delegation from Nurul Syed, Brampton resident, to the Planning, Design and Development Committee Meeting of September 8, 2014, re: **Application to Amend the Official Plan and Zoning By-law – Glen Schnarr & Associates Inc. – Jagjot Randhawa – West side of Bramalea Road, south of Countryside Drive – Ward 9** (File C04E14.011) be received.

PDD144-2014

1. That the delegation from David Laing, Brampton Citizen, to the Planning, Design and Development Committee Meeting of September 8, 2014, re**: Heart Lake Road and Countryside Drive – Installation of 3-way stop sign** (File G25 EN) be received; and,

2. That the matter be **referred** to Planning and Infrastructure Services staff to report back on the full delegation including heritage district designation and traffic calming measures.

PDD145-2014

1. That the report from R. Nykyforchyn, Development Planner, Planning and Building Division, dated August 14, 2014, to the Planning, Design and Development Committee Meeting of September 8, 2014, re: **Application to Amend the Official Plan – Glen Schnarr & Associates Inc. – 1212949 Ontario Inc. – North of Steeles Avenue West, between Rivermont Road and Lightbeam Terrace – Ward 6** (File C05W01.008) be received; and,

2. That the application be approved in principle and staff be directed to prepare the appropriate amendment to the Bram West Secondary Plan, subject to the Bram West Secondary

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

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

3. That prior to the adoption of the Bram West Secondary Plan amendment, the Traffic Impact Study, by Read Voorhees & Associates Ltd, dated March 2013, shall be completed to the satisfaction of the Executive Director of the Engineering and Development Services Division;

4. That the decision of approval for the subject application be considered null and void and a new development application be required, unless an amendment to the Official Plan is adopted within 36 months of the Council approval of this decision, or within an extended period of time as approved by the Chief Planning and Infrastructure Services Officer.

PDD146-2014

1. That the report from C. Caruso, Development Planner, Planning and Building Division, dated August 6, 2014, to the Planning, Design and Development Committee Meeting of September 8, 2014, re: **Application to Amend the Official Plan, Zoning By-law and Proposed Draft Plan of Subdivision – Starbright Holdings & 655339 Ontario Ltd. – KLM Planning Partners Inc. – South of Mayfield Road, west of Highway 410 – Ward 9** (File C03E16.004) be received; and,

2. That the application be approved in principle and staff be directed to prepare the appropriate amendments to the Official Plan and Zoning By-law.

3. That the Secondary Plan and Zoning By-law be amended generally in accordance with the following:
   a) The Countryside Villages Secondary Plan (Area 48) be amended to include the following site-specific policies in the 'Office Centre' designation (i.e. Block 1

as shown on Map 1):

i. Permissions for ancillary warehouse and distribution uses only in conjunction with offices, in the 'Office Centre' designation.
ii. No transport terminal use is to be permitted.
iii. Appropriate urban design principles to ensure the implementation of a multi-storey, prominent, high quality office building development that addresses Hwy 410 and the Mayfield Road/Highway 410 Interchange and the screening of warehouse or distribution functions on the property.

4. That the Zoning By-law be amended from 'Agricultural – (A)' to site-specific 'Industrial Business – (MBU)' and 'Industrial One – (M1)' zones, and 'Open Space (OS)' and 'Floodplain (F)' zones, generally in accordance with the following:

a) With respect to the site-specific MBU zone (to be applied to Block 1 as shown on Map 1):

i. Permitted uses:
1. Office;
2. Research Development Facility;
3. Uses accessory to the permitted uses including warehousing, distribution manufacturing and commercial retail uses;

ii. Requirements and restrictions:
1. Warehouse and distribution uses shall only be permitted in conjunction with and be ancillary to an office having a minimum GFA of 50,700 square meters.
2. Ancillary warehouse and distribution uses shall only be permitted in the same building as an office use.
3. Accessory warehouse and distribution uses combined shall be limited to a maximum of 40% of the total gross floor area of a building.
4. Minimum building height for an office use: 8.0 metres.
5. Maximum building setbacks to be determined by staff to help ensure buildings are prominently located adjacent to Hwy 410 and the Mayfield Road/Highway 410 Interchange.

6. Minimum setback: 14.0 metres from Highway 410;
7. Minimum landscaped strip: 3.0 metres along property lines, except at approved access locations.

b) With respect to the site-specific M1 zone (to be applied to Blocks 2, 3 and 4 as shown on Map 1):
   i. Permitted uses:
      1. Office;
      2. Restaurant;
      3. Retail establishments;
      4. Hotel
      5. Warehousing, manufacturing, and distribution uses, only in association with an office use.
   ii. Requirements and restrictions:
      1. The gross floor area of warehousing, manufacturing, and distribution uses, restaurant and retail uses and hotel are to be limited (maximum of 30% of permitted floor space) so that the area is developed primarily with industrial uses.
      2. Minimum setback: 14.0 metres from Highway 410;
      3. Minimum landscaped strip: 3.0 metres along property lines, except at approved access locations.

5. That prior to the adoption of an amendment to the Official Plan and the enactment of the Zoning By-law, the applicant shall revise and finalize the Environmental Impact Statement (EIS), prepared by Beacon Environmental, dated November 2012, to the satisfaction of the Chief Planning and Infrastructure Services Officer, in consultation with the Toronto and Region Conservation Authority.

6. That the following shall be satisfied prior to the issuance of draft plan approval:
   a) The Cost Sharing Agreement Trustee shall confirm in writing that the owner has signed the Landowner's Cost Sharing Agreement and that the owner has delivered the deeds or made the payments required by the agreement, and that the plan may be released for draft approval;
   b) Outstanding final comments and/or conditions of draft

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

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

implement the requirements of the study.

v. A Phase 1 Environmental Site Assessment (Phase 2 if required) shall be approved to the satisfaction of the Chief Building Official, and confirmation shall be received that the Record of Site Condition is filed.

vi. That all environmentally sensitive lands are conveyed to the City of Brampton to protect natural heritage features to the satisfaction of the Chief Planning and Infrastructure Services Officer and the City Solicitor.

8. That the street name “Ecopark Close” be approved for the subdivision.

9. That the decision of approval for the subject application be considered null and void and a new development application be required, unless a zoning by-law is passed within 36 months of the Council approval of this decision.

PDD147-2014

1. That the report from C. Caruso, Development Planner, Planning and Building Division, dated July 31, 2014, to the Planning, Design and Development Committee Meeting of September 8, 2014, re: **Request for an Extension to fulfill Conditions for a Zoning By-law Amendment – Sikh Education & Religious Society – Robert Lackey – East side of Heart Lake Road, south of Mayfield Road – Ward 9** (File C03E17.003) be received; and,

2. That the timeframe for the enactment of the zoning by-law for the application by the Sikh Education & Religious Society – Robert Lackey, City File C03E17.003, be extended to October 31, 2015.

PDD148-2014

1. That the report from P. Aldunate, Development Planner, Planning and Building Division, dated August 12, 2014, to the Planning, Design and Development Committee Meeting of September 8, 2014, re: **Application to Amend the Official Plan, Zoning By-law and Draft Plan of Subdivision – KLM Planning Partners Inc. – Four X Developments Inc. – Ward 10** (File C05W07.004) be received; and,

2. That the subject Official Plan amendment application be approved in principle, including the conceptual layout of land

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

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

3.1 Low Density Residential:

i. Lands designated “Low Density Residential” shall consist of only single detached structural dwelling units and shall have a maximum density of 21 units per net hectare;

ii. Buildings at gateway locations shall be sited and orientated to address the intersection and contribute to the establishment of a well-structured focal point. An enhanced form of architectural design and detail in addition to site design, landscaping and buffer treatment will be required to recognize, establish and reinforce their focal significance.

iii. Creation of special streets that provide a distinctive neighbourhood character through view corridors to valley lands and neighbourhood parks.

iv. Provision of a variety of upscale housing choices expressed through attention to detail in the architecture, choice of building materials, garage siting, building elevations, roof lines and landscaping in a variety of distinctive enclaves.

v. Within the “Low Density Residential” designation a separate area shall be established for executive residential housing and shall have a minimum of 95 lots with lot frontages of no less than 14.3 metres (47 feet) and a minimum lot area of 458 m^2 (4,925 ft^2). The executive housing area shall provide:

- A maximum overall density of 16.5 units per net hectare within the “Low Density Residential (Executive)” designation.

- a range of lot widths between 14.3 metres (47 feet) to 18.2 metres (60 feet) or greater.

- distinct and attractive built forms and a range of architectural housing styles throughout the community in a manner that is compatible with surrounding development and that showcases the executive nature of the neighbourhood.

3.2 Policies that manage the natural heritage system and guide the transportation, recreational open space, servicing and community design elements of the subdivision, to ensure the development is compatible with the adjacent Huttonville Estates and Springbrook community and the long term vision for this community is achieved.

4. That staff be authorized to issue the notice of draft plan approval at such time as all items approved by Council to be addressed prior to draft plan approval have been addressed to the satisfaction of the City, subject to the following:

4.1 any necessary red-line revisions to the draft plan identified by staff and/or identified in comments, including any changes to the width of the roundabout lots and the entry lots that are in proximity to Walkercleave Road and Mississauga Road;

4.2 all conditions contained in the City of Brampton List of Standard Conditions of Draft Approval for Residential Plan of Subdivision, or derivatives or special conditions and any other appropriate conditions in accordance with the intent of the approval in principle of this plan of subdivision application, to the satisfaction of the Chief, Planning and Infrastructure Services Officer; and,

5. That the following shall be satisfied prior to the issuance of draft plan approval and further that the recommendations set out in the identified studies be incorporated into appropriate conditions of approval:

5.1 final comments and/or conditions of draft plan

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

5.2 the Functional Servicing Report prepared by Beacon Environmental, shall be approved to the satisfaction of the Executive Director of Engineering and Development Services, in consultation with the Region of Peel and Credit Valley Conservation;

5.3 the Community Design Guidelines, prepared by NAK Design shall be approved to the satisfaction of the Director of Development Services, Planning and Building Division. In the process of finalizing the guidelines, the applicant shall demonstrate that the entry lots and roundabout lots are of a sufficient size to function appropriately and achieve design objective that reflect their visual prominence within the subdivision;

5.4 the Transportation Impact Study, prepared by Cole Engineering, shall be completed to the satisfaction of the Executive Director of Engineering and Development Services and the Region of Peel, which shall include:

5.4.1 finalization of temporary/interim secondary access to Mississauga Road until a future permanent access becomes operational north of the subject lands;

5.4.2 finalization of the design and dimensions of the two roundabouts shown on the plan;

5.5 the owner shall provide a Phase 1 Environmental Site Assessment, Phase 2 Environmental Site Assessment and confirmation of the filing of the Record of Site Condition, in compliance with the most current regulations, to the satisfaction of the Chief Building Official and the owner shall be agreeable to the implementation of the requirement of the Department;

5.6 the applicant shall prepare a preliminary Homebuyer's Information Map for the subject lands. The Homebuyer's Information Map shall be posted in a prominent location in each sales office where homes in the subdivision are being sold. This map shall contain the applicable information prescribed within the City of Brampton List of Standard Conditions of Draft Approval for Residential Plans of Subdivision as it pertains to Sales Office Homebuyer's Information Maps and the possible temporary locations of Canada Post mailboxes, including the number and estimated duration of these temporary locations;

5.7 a Development Allocation be granted for the development;

5.8 the owner shall execute a preliminary Subdivision Agreement to the satisfaction of the City, which shall include a schedule identifying all of the notice provisions for all of the lots and blocks within the plan of subdivision;

5.9 the applicant shall pursue asset naming opportunities to commemorate the Cleaveview Farm, its operation and dairy farming in general;

5.10 the applicant shall provide a copy of the Cultural Heritage Impact Assessment to The Peel Art Gallery, Museum + Archives (PAMA);

5.11 the applicant shall contribute financially to a study that identifies and evaluates Brampton's remaining farms as part of an overall Heritage Master Plan Study;

5.12 the applicant shall agree in writing to the form and content of an implementing official plan amendment and zoning by-law for the subject application;

6. That the following street names be approved:
- Milky Way
- Churning gate
- Factory Heights
- Frost Street
- Longevity Road
- Lookoff Crescent
- Midmorning Road

- Outbound Heights
  - Raindrop Terrace
  - Rolling Acres Drive
  - Settlers Field Road
  - Walkercleave Road
  - Dairymaid Road
  - Blue Silo Way

7. That staff be directed to present an exemption by-law to a future meeting of Council to exempt the Four X lands from Interim Control By-law 306-2003; and,

8. That the decision of approval for the subject application be considered null and void and a new development application be required, unless a zoning by-law is passed within 36 months of the Council approval of this decision.

PDD149-2014

1. That the report from N. Rea, Land Use Policy Planner, dated August 11, 2014, to the Planning, Design and Development Committee Meeting of September 8, 2014, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – Great Gulf (Brameast) Ltd. – South east corner of Apple Valley Way and Castle Oaks Crossing – Ward 10** (File C11E09.004) be received; and,

2. That the application be approved in principle and staff be directed to prepare the appropriate amendments to the Zoning by-law, prepare conditions, and give notice of draft approval after the completion of technical analysis of the application;

3. That the street name “Keywood Court” be approved; and,

4. That the decision of approval for the subject application be considered null and void and a new development application be required, unless a zoning by-law is passed within 36 months of the Council approval of this decision, or within an extended period of time to the satisfaction of the Chief Planning and Infrastructure Services Officer.

PDD150-2014

1. That the report from P. Snape, Director, Development Services, Planning and Building, dated August 20, 2014, to the Planning, Design and Development Committee Meeting of September 8, 2014, re: **Application to Amend the**

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

2. That the applications be approved in principle and staff be directed to prepare the appropriate amendments to the Official Plan and Zoning By-law, and prepare conditions and give notice of draft plan approval after the completion of the technical analysis of the application;

3. That prior to the issuance of draft plan approval, the application shall receive allocation under the City's Development Allocation program;

4. That the street name "Patina Place" be approved; and,

5. That the decision of approval for the subject application be considered null and void and a new development application be required, unless a zoning by-law is passed within 36 months of the Council approval of this decision, or within an extended period of time to the satisfaction of the Chief, Planning and Infrastructure Services Officer.

PDD151-2014

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

2. That the timeframe for the enactment of the zoning by-law amendment for the application by 225600 Investments Limited – KLM Planning Partners Inc., City File C03E16.003 and 21T-09012B, be extended to October 31, 2015.

PDD152-2014

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

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

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

PDD153-2014

1. That the report from S. Jorgenson, Manager, Environmental Planning, Policy Planning and Growth Management, dated August 11, 2014, to the Planning, Design and Development Committee Meeting of September 8, 2014, re: **Donation of Environmentally Sensitive Lands from Private Landowners** (File F85.GS and G70) be received; and,

2. That a by-law be passed to authorize the Mayor and City Clerk to execute agreements between the City of Brampton and property owners for the gratuitous transfer of fee simple or permanent easement rights to the City, of environmentally sensitive property, on terms and conditions acceptable to the Chief Planning and Infrastructure Services Officer, and in a form of agreement acceptable to the City Solicitor.

PDD154-2014

1. That the report from S. Kassaris, Heritage Coordinator, Planning and Building Division, dated August 11, 2014, to the Planning, Design and Development Committee Meeting of September 8, 2014, re: **Main Street South Heritage Conservation District Study** (File P60) be received; and,

2. That the “Main Street South Heritage Conservation District Study” be approved; and,

3. That staff be directed to prepare the Main Street South Heritage Conservation District Plan, designation by-law, and planning amendments in accordance with the requirements of the *Ontario Heritage Act* and the *Planning Act,* including the convening of a statutory public meeting.

PDD155-2014

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

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

2. That staff be directed to initiate an Office Strategy, as background study to the MCR in order to better understand the dynamics related to the Office sector including the functioning and importance of Office Nodes and Corridors, development densities, and potential market opportunities; and,

3. That t a copy of the report and Council resolution be forwarded to the Region of Peel for information.

PDD156-2014

1. That the report from K. Guy, Heritage Coordinator, Planning and Building Division, dated August 11, 2014, to the Planning, Design and Development Committee Meeting of September 8, 2014, re: **Consents and Permits for Alterations to Heritage Designated Properties** (File P60 REC) be received; and,

2. That a by-law be passed to amend the *Delegation of Authority By-law 191-2011*, as amended, as set out in Appendix A of the report.

PDD157-2014

1. That the report from N. Rea, Land Use Policy Planner, Planning and Building Division, dated August 11, 2014, to the Planning, Design and Development Committee Meeting of September 8, 2014, re: **City of Brampton Initiated Official Plan Amendment, Zoning By-law and Scoped Site Plan Approach for the City's Older, Mature Neighbourhoods – City Wide** (File P80 OP Review: Infill) be received; and,

2. That staff be directed to revise the draft Official Plan Amendment for Mature Neighbourhoods to clarify that these policies will apply to the development of new dwellings, replacement dwellings or building additions in mature neighbourhoods. Additional clarification is provided to proposed section 5.7.4, in Appendix A to this report, as it relates to Site Plan Review in Mature Neighbourhoods.

3. That staff be directed to revise the draft Zoning By-law for Mature Neighbourhoods by adding to section 10.27 'The following requirements and restrictions shall apply to lots permitted to be used, for single detached dwellings in area

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

4. That the Official Plan Amendment, Zoning By-law and By-law to designate a Site Plan Control Area for Mature Neighbourhoods, respectively as Appendix A, B and C, in the report, be adopted;

5. That the By-law to amend the Tariff of Fees By-law 85-96 to implement an application fee for Site Plan Approval process in Mature Neighbourhoods, as Appendix D in the report, be adopted;

6. That the By-law to amend the fee requirement in the Tariff of Fees By-law 3802003 for Architectural Review of Custom Homes located in mature neighbourhoods, as Appendix E in the report, be adopted;

7. That staff be directed to incorporate The City of Brampton Citizen's Guide to Neighbourhood Character, as Appendix F in the report, as a chapter of the City's Development Design Guidelines;

8. That the By-law, as Appendix G in the report, to repeal Interim Control By-law 35-2013 upon the coming into force of the Zoning By-law, as Appendix B in the report, be adopted;

9. That the policies adopted pursuant to recommendations 2 through 6 be reviewed one year from the policies coming into full force and effect and that Planning and Building staff prepare a report to Council for that purpose, if necessary;

10. That the Chief Planning and Infrastructure Services Officer or delegate be directed to finalize the planning amendments based on the preceding recommendations and to use the appropriate discretion to undertake minor adjustments/corrections to the planning amendments prior to Council adoption, as necessary;

11. That it is hereby determined that in adopting the Official Plan Amendment and Zoning By-law, as in the report, Council has had regard for all matters of Provincial interest and the Provincial Policy Statements as set out in section 2 and 3(5) respectively of the Planning Act, R.S.0.1990, c.P.13, as amended; and,

12. That Council hereby determines that no further public notice is to be given with respect to Planning Act matters.

PDD158-2014

1. That the report from M. Taraborrelli, Sign Coordinator, Planning and Building Division, dated July 28, 2014, to the Planning, Design and Development Committee Meeting of September 8, 2014, re: **Site Specific Amendment to the Sign By-law 399-2002, as amended – Grace United Church – 156 Main Street North – Ward 1** (File 26SI) be received; and,

2. That the amendment to the Sign By-law be enacted; and,

3. That the applicant be responsible for the cost of the public notification.

PDD159-2014

1. That the report from M. Taraborrelli, Sign Coordinator, Planning and Building Division, dated July 25, 2014, to the Planning, Design and Development Committee Meeting of September 8, 2014, re: **Site Specific Amendment to the Sign By-law 399-2002, as amended – Wanless Lands Inc. – 230 and 240 Wanless Drive – Ward 2** (File 26SI) be received; and,

2. That the amendment to the Sign By-law be enacted; and

3. That the applicant be responsible for the cost of the public notification.

PDD160-2014

1. That the report from B. Campbell, Director of Building and Chief Building Official, dated July 30, 2014, to the Planning, Design and Development Committee Meeting of September 8, 2014, re: **Application for a Permit to Demolish a Residential Property – 12190 Hurontario Street – Ward 2** (File G33-LA) be received; and,

2. That the application for a permit to demolish the residential property located at 12190 Hurontario Street be approved; and,

3. That Peel Regional Police be advised of the issuance of a demolition permit for the property;

4. That the demolition of the dwelling must commence within six months of the issuance of the demolition permit otherwise the approval shall be deemed null and void.

PDD161-2014

1. That the report from B. Campbell, Director of Building and Chief Building Official, dated July 18, 2014, to the Planning, Design and Development Committee Meeting of September 8, 2014, re: **Application for a Permit to Demolish a Residential Property – 11772 McLaughlin Road – Ward 6** (File G33-LA) be received; and,

2. That the application for a permit to demolish the residential property located at 11772 McLaughlin Road west be approved; and,

3. That Peel Regional Police be advised of the issuance of a demolition permit for the property;

4. That the demolition of the dwelling must commence within six months of the issuance of the demolition permit otherwise the approval shall be deemed null and void.

PDD162-2014

1. That the report from B. Campbell, Director of Building and Chief Building Official, dated July 18, 2014, to the Planning, Design and Development Committee Meeting of September 8, 2014, re: **Application for a Permit to Demolish a Residential Property – 20 Moonlight Place – Ward 10** (File G33-LA) be received; and,

2. That the application for a permit to demolish the residential property located at 20 Moonlight Place be approved; and,

3. That Peel Regional Police be advised of the issuance of a demolition permit for the property;

4. That the demolition of the dwelling must commence within six months of the issuance of the demolition permit otherwise the approval shall be deemed null and void.

PDD163-2014

1. That the report from B. Campbell, Director of Building and Chief Building Official, dated July 16, 2014, to the Planning, Design and Development Committee Meeting of September 8, 2014, re: **Application for a Permit to Demolish a Residential Property – 11517 McVean Drive – Ward 10** (File G33-LA) be received; and,

2. That the application for a permit to demolish the residential property located at 11517 McVean Drive west be approved; and,

3. That Peel Regional Police be advised of the issuance of a demolition permit for the property;

4. That the demolition of the dwelling must commence within six months of the issuance of the demolition permit otherwise the approval shall be deemed null and void.

PDD164-2014

That the **Minutes – Brampton Environmental Planning Advisory Committee – August 12, 2014,** to the Planning, Design and Development Committee Meeting of September 8, 2014, Recommendations EPA016-2014 to EPA018-2014, be approved as printed and circulated.

EPA016-2014

That the agenda for the Brampton Environmental Planning Advisory Committee Meeting of August 12, 2014, be approved as printed and circulated.

EPA017-2014

1. That the Committee discussion to the Brampton Environmental Planning Advisory Committee Meeting of August 12, 2014, re: **City of Brampton Environmental Planning Advisory Committee – Review of Draft Terms of Reference** (File G25 EN) be received; and,

2. That the Draft Terms of Reference be approved, as amended, as follows:

    a. Under Section 3: Mandate, add “3.6: To provide input on Brampton’s Environmental Master Plan priorities and objectives as appropriate”

b. Under Section 8: Annual Report and Work Plan, add "and Term of Council Implementation Plan" to the section heading

c. Under Section 8: Annual Report and Work Plan, add prior to section 8.1, "At the beginning of each Term of Council, BEPAC members will prepare a Term of Council Implementation Plan to be approved by Council"

d. Under Section 8.1, change wording to "BEPAC members shall prepare an annual work plan within the context of the Term of Council Implementation Plan. The annual work plan will estimate the resources necessary to undertake initiatives and actions that will help achieve the environmental priorities of the City of Brampton. The Planning, Design and Development Committee will review and consider the work plans"

3. That staff be directed to proceed with the next steps for Council approval and adoption of the Draft Terms of Reference.

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

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

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

HB084-2014

1. That the Staff Comments from Katrina Guy, Heritage Coordinator, Planning and Infrastructure Services, to the Brampton Heritage Board Meeting of August 19, 2014, re: **Heritage Permit Application – 8280 Heritage Road – Octagonal House – Ward 6** (File G33), be received; and,

2. That the Heritage Permit Application from C.S.L. Construction Inc., on behalf of Jean May Property, dated

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

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

4. That staff be directed to process the application in accordance with legislative requirements and subject to any applicable City approvals.

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

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

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

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

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

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

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

See Delegation G 8

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

1. That the **Summary of Recommendations/Directions from the Business Attraction and Retention Advisory Committee Meeting of September 10, 2014**, to the Council Meeting of September 10, 2014, be received; and,

2. That Recommendations BA019-2014 to BA023-2014, outlined in the subject minutes, be approved.

Carried

The recommendations were approved as follows.

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

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

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

3. That the revisions outlined in Recommendation #2 (above) be funded by the existing 2014 program budget approved by Council.

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

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

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

K. Unfinished Business

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

3. That, based on the results of this review, it is recommended that BDDC Management:

1. Enhance Purchasing Operating Policies and Procedures to more closely align with the City of Brampton Purchasing By-law and

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

2. Ensure a competitive procurement process is always followed where more than one vendor is able to supply the goods or services;

3. Enhance oversight by reporting to the BDDC Board all purchases that do not follow a competitive purchasing process and the reason for using a non-competitive process.

Dealt with under Delegation G 4 – Resolution C255-2014

See also Resolution C254-2014

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

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

The following motion was considered.

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

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

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

Yea	Nay	Absent
Miles	Fennell	nil
Hames		
Moore		
Gibson		
Palleschi		
Hutton		
Sprovieri		
Dhillon		
Sanderson		
Callahan		

Carried
10 Yeas
1 Nay
0 Absent

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

The subject report was distributed at the meeting.

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

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

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

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

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

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

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

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

C271-2014 Moved by Regional Councillor Hames

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

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

Carried

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

The subject report was distributed at the meeting.

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

The following motion was considered.

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

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

Carried

L. Correspondence

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

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

The following motion was considered.

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

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

Carried

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

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

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

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

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

C274-2014 Moved by Regional Councillor Hames

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

Carried

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

See Delegation G 5

The following motion was considered.

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

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

Carried

M. Resolutions – nil

N. Notices of Motion – nil

O. Petitions – nil

P. Other/New Business

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

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

Council discussion on this matter included:

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

Q. Tenders/Procurements

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

The following motion was considered.

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

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

2. That the Purchasing Agent be authorized to commence the procurement for Pavement Marking Services throughout the City of Brampton for a three (3) year period.

Carried

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

The following motion was considered.

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

1. That the report from B. Latchford, IT Vendor Relationship Manager, Corporate Services, dated August 15, 2014, to the Council Meeting of September 10, 2014, re: **Request to Begin Procurement Update – Purchasing By-law Section 4.0 – Public Sector Network (PSN) Design and Construction, Inspection, Repair, Maintenance and Emergency Services** (File F81) be received; and,

2. That the Purchasing Agent be authorized to extend the agreement(s) with any or all suppliers for the additional terms that the contract allows (not to exceed a total of 10 years); and,

3. That the Purchasing Agent be authorized to extend the existing agreement and Purchase Order with Communications and Cabling Contractors Inc. in the amount of $600,000 to cover the transition period for a term up to six months; and,

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

Carried

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

The following motion was considered.

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

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

2. That the Purchasing Agent be authorized to commence the procurement for security services at various City of Brampton locations for a three (3) year period.

Carried

R. Public Question Period

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

S. By-laws

The following motion was considered.

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

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

245-2014 To accept and assume works in Registered Plan 43M-1676 – Robingloss Estates Inc. – east of Hurontario Street and south of Mayfield Road – Ward 2 (File C01E17.018)
(See Report I 4-1)

246-2014 To accept and assume works in Registered Plan 43M-1752 – Rosebay Estates Inc. Phase 2 – west of McLaughlin Road and south of Wanless Drive – Ward 6 (File C02W15.010).
(See Report I 4-2)

247-2014 To accept and assume works in Registered Plans 43M-1697, 43M-1715 and 43M-1716 – Casa-North Investment Inc. (Sandringham N1001 Phase 3, 4 & 5) – east of Torbram Road and south of Countryside Drive – Ward 10 (File C06E14.002)
(See Report I 4-3)

248-2014 To accept and assume works in Registered Plan No. 43M-1711 – Mattamy (Goreway) Limited – Cottrelle Part 'C' – east of Humberwest Parkway and north of Castlemore Road – Ward 10 (File C07E11.012)
(See Report I 4-4)

249-2014 To accept and assume works in Registered Plan No. 43M-1755 – Mattamy (Vales South 4) Limited – east of Airport Road and north of Cottrelle Boulevard – Ward 10 (File C07E11.013)
(See Report I 4-5)

250-2014 To accept and assume works in Registered Plan No. 43M-1798 – Port Mark Investments Ltd. (Phase 2) – east of McVean Drive and north of Cottrelle Boulevard – Ward 10 (File C09E08.016)
(See Report I 4-6)

251-2014 To accept and assume works in Registered Plan No. 43M-1806 – Tonlu Holdings Limited (Phase 1) – east of The Gore Road and north of Cottrelle Boulevard – Ward 10 (File C10E09.002)
(See Report I 4-7)

252-2014 To accept and assume works in Registered Plan No. 43M-1807 – Forestside Estates Inc. – east of The Gore Road and north of Cottrelle Boulevard – Ward 10 (File C10E08.014)
(See Report I 4-8)

253-2014 To accept and assume works in Registered Plan No. 43M-1816 – Lidia Lands Development Corporation – east of The Gore Road and north of Cottrelle Boulevard – Ward 10 (File C10E08.013)
(See Report I 4-9)

254-2014 To accept and assume works in Registered Plan No. 43M-1803 – Helena Beach Homes Inc. (Phase 1 South – Armland Group) – east of The Gore Road and south of Castlemore Road – Ward 10 (File C10E10.008)
(See Report I 4-10)

255-2014 To accept and assume works in Registered Plan No. 43M-1804 – Helena Beach Homes Inc. (Phase 1 North) – east of The Gore Road and south of Castlemore Road – Ward 10 (File C10E10.009)
(See Report I 4-11)

256-2014 To accept and assume works in Registered Plan No. 43M-1826 – Berkshire Glade Estates Inc. / Bay-Yonge Custom Builders Inc. – east of The Gore Road and north of Cottrelle Boulevard – Ward 10 (File C10E08.008)
(See Report I 4-12)

257-2014 To amend Zoning By-law 270-2004, as amended – Housekeeping Amendment – Downtown Brampton Special Policy Area – Wards 1, 3, 4 and 5 (File P26 SP007)
(See Report I 4-13)

258-2014 To adopt Official Plan Amendment OP2006-104 – Howard, Roger – Eldomar Investments Limited – 95 and 99 Kennedy Road South and 3, 5, 7 and 7A Research Road – southwest Corner of Kennedy Road South and Research Road – Ward 3 (File C01E04.012)
(See Report I 4-14)

259-2014 To amend Zoning By-law 270-2004, as amended – Howard, Roger – Eldomar Investments Limited – 95 and 99 Kennedy Road South and 3, 5, 7 and 7A Research Road – southwest Corner of Kennedy Road South and Research Road – Ward 3 (File C01E04.012)
(See Report I 4-14)

260-2014 To amend Zoning By-law 270-2004, as amended, to lift the Holding (H) Symbol – Giampaolo Investments Limited – north side of Intermodal Drive, approximately midway between Goreway Drive and Gorewood Drive – Ward 10 (File C08E02.013)
(See Report I 4-15)

261-2014 To adopt Official Plan Amendment OP2006-105 – City of Brampton Initiated Official Plan Amendment – Highway 427 Industrial Secondary Plan (Area 47) – Ward 10 (File P26 S47)
(See Report I 4-16)

262-2014 To adopt Official Plan Amendment OP2006-106 – Candevcon Ltd. – Marciana Sand Home Corporation – west Side of (Old) Clarkway Drive and north of Cottrelle Boulevard – Ward 10 (File C10E07.016)
(See Report I 4-17 and Item J 3 – Planning, Design and Development Committee Minutes – September 8, 2014)

263-2014 To amend Zoning By-law 270-2014, as amended – Candevcon Ltd. – Marciana Sand Home Corporation – west Side of (Old) Clarkway Drive and north of Cottrelle Boulevard – Ward 10 (File C10E07.016)
(See Report I 4-17 and Item J 3 – Planning, Design and Development Committee Minutes – September 8, 2014)

264-2014 To amend Traffic By-law 93-93, as amended – administrative updates to various schedules
(See Report I 4-18)

265-2014 To adopt an Emergency Plan for the City of Brampton and to repeal By-law 232-2010 (File D50)
(See Report I 5-1)

266-2014 To declare surplus and authorize the exchange of vacant land parcels with Emerald Energy From Waste Inc. – Ward 8 (File L14)
(See Report I 5-2)

267-2014 To amend Mobile Licensing By-law 67-2014, as amended – continued closure of the Taxicab Priority List
(See Item J 1 – Committee of Council Recommendation CW276-2014 – September 3, 2014)

268-2014 To approve an assignment of lease from Peel Children's Safety Village to the Regional Municipality of Peel and Release to Directors
(See Item J 1 – Committee of Council Recommendation CW293-2014 – September 3, 2014)

269-2014 To amend Traffic By-law 93-93, as amended – schedules relating to through highways and stop signs – Ken Whillans Drive and Church Street – Ward 1
(See Item J 1 – Committee of Council Recommendation CW298-2014 – September 3, 2014)

270-2014 To amend Traffic By-law 93-93, as amended – schedules relating to through highways and stop signs – Treepark Street and Homewood Street/Upwood, Mountainberry Road and Mount Ranier Crescent, Garryoaks Drive and Midsummer Drive, Landscape Drive and Mount Royal Circle – Wards 9 and 10
(See Item J 1 – Committee of Council Recommendation CW299-2014 – September 3, 2014)

271-2014 To amend Traffic By-law 93-93, as amended – schedule relating to no parking – Regan Road, Lowry Drive, Turtlecreek Boulevard – Wards 2 and 3
(See Item J 1 – Committee of Council Recommendation CW300-2014 – September 3, 2014)

272-2014 To adopt a new Records Retention By-law to establish a schedule of retention periods for the records of The Corporation of the City of Brampton and to repeal Records Retention By-law 163-2008, as amended
(See Item J 1 – Committee of Council Recommendation CW313-2014 – September 3, 2014)

273-2014 To levy an amount on Sheridan College – Davis Campus, on the Ontario Correctional Institute (Clinic), on Roy McMurtry Youth Centre, and on the William Osler Health Centre (Brampton – Civic Site) for the year 2014
(See Item J 1 – Committee of Council Recommendation CW317-2014 – September 3, 2014)

274-2014 To execute a license agreement for a telecommunications tower at the southwest corner of Airport Road and Stonecrest Drive – Ward 10
(See Committee of Council Recommendation CW325-2014 and Resolutions C265-2014 and C283-2014)

275-2014 To amend Sign By-law 399-2002, as amended – Grace United Church – 156 Main Street North – Ward 1
(See Item J 3 – Planning, Design and Development Committee Minutes – September 8, 2014)

276-2014 To amend Sign By-law 399-2002, as amended – 230 and 240 Wanless Drive – Ward 2
(See Item J 3 – Planning, Design and Development Committee Minutes – September 8, 2014)

277-2014 To authorize the execution of agreements to accept donations of land from private landowners as part of the Greenland Securement Program
(See Item J 3 – Planning, Design and Development Committee Minutes – September 8, 2014)

278-2014 To delegate certain powers and duties under the *Ontario Heritage Act* to facilitate alterations of properties designated under Part IV and Part V of the *Act* and to amend Delegation of Authority By-law 191-2011, as amended
(See Item J 3 – Planning, Design and Development Committee Minutes – September 8, 2014)

279-2014 To adopt Official Plan Amendment OP2006-107 – City of Brampton Initiated Official Plan Amendment for the City's Older, Mature Neighbourhoods (File P80)
(See Item J 3 – Planning, Design and Development Committee Minutes – September 8, 2014)

280-2014 To amend Zoning By-law 270-2004, as amended – City's Older, Mature Neighbourhoods (File P80)
(See Item J 3 – Planning, Design and Development Committee Minutes – September 8, 2014)

281-2014 To amend Site Plan Control Area By-law 96-86, as amended – City's Older, Mature Neighbourhoods (File P80)
(See Item J 3 – Planning, Design and Development Committee Minutes – September 8, 2014)

282-2014 To amend Tariff of Fees By-law 85-96, as amended – to implement an application fee for site plan approval process for City's Older, Mature Neighbourhoods (File P80)
(See Item J 3 – Planning, Design and Development Committee Minutes – September 8, 2014)

283-2014 To amend User Fee By-law 380-2002, as amended – to implement new fees for the City's Older, Mature Neighbourhoods (File P80)
(See Item J 3 – Planning, Design and Development Committee Minutes – September 8, 2014)

284-2014 To repeal Interim Control By-law 35-2013, as amended – City's Older, Mature Neighbourhoods (File P80)

285-2014 To establish certain lands as part of the public highway system (Steeles Avenue West) – Ward 3

286-2014 To establish certain lands as part of the public highway system (Wanless Drive) – Ward 6

287-2014 To establish certain lands as part of the public highway system (Bassett Crescent and Elwin Road) – Ward 6

288-2014 To establish certain lands as part of the public highway system (Humberwest Parkway) – Ward 9

289-2014 To establish certain lands as part of the public highway system (Torbram Road – Part 5 on Plan 43R-34955) – Ward 9

290-2014 To establish certain lands as part of the public highway system (Torbram Road Widening – Part 11 on Plan 43R-35903) – Ward 9

291-2014 To establish certain lands as part of the public highway system (Torbram Road Widening – Part 28 on Plan 43R-35903) – Ward 9

292-2014 To establish certain lands as part of the public highway system (Mugo Pine Street) – Ward 10

293-2014 To appoint officers to enforce parking on private property and to repeal By-law 230-2014

294-2014 To appoint municipal by-law enforcement officers and to repeal By-law 160-2014

295-2014 To prevent the application of part lot control to part of Registered Plan 43M-1956 – south west of Creditview Road and east of Wanless Drive – Ward 6 (File PLC14-028)

296-2014 To prevent the application of part lot control to part of Registered Plan 43M-1937 – north of Queen Street West and east of Creditview Road – Ward 6 (File PLC14-029)

297-2014 To prevent the application of part lot control to part of Registered Plan 43M-1950 – north of Queen Street West and east of Creditview Road – Ward 6 (File PLC14-029)

298-2014 To prevent the application of part lot control to part of Registered Plan 43M-1886 – northeast quadrant of Steeles Avenue and Mississauga Road – Ward 6 (File PLC14-030)

299-2014 To prevent the application of part lot control to part of Registered Plan 43M-1854 – northeast quadrant of Steeles Avenue and Mississauga Road – Ward 6 (File PLC-031)

300-2014 To prevent the application of part lot control to part of Registered Plan 43M-1940 – north east of Mississauga Road and southeast of Wanless Drive – Ward 6 (File PLC14-033)

301-2014 To prevent the application of part lot control to part of Registered Plan 43M-1937 – west of Chinguacousy Road and north of Queen Street West – Ward 6 (File PLC14-035)

302-2014 To prevent the application of part lot control to part of Registered Plan 43M-1883 – south of Queen Street West between Chinguacousy Road and Creditview Road – Ward 6 (File PLC14-038)

303-2014 To prevent the application of part lot control to part of Registered Plan 43M-1884 – south of Queen Street West between Chinguacousy Road and Creditview Road – Ward 6 (File PLC14-039)

304-2014 To prevent the application of part lot control to part of Registered Plan 43M-1948 – northwest corner of Wanless Drive and Creditview Road – Ward 6 (File PLC14-041)

305-2014 To prevent the application of part lot control to part of Registered Plan 43M-1920 – south of Bovaird Drive West and west of Creditview Road – Ward 6 (File PLC14-042)

306-2014 To prevent the application of part lot control to part of Registered Plan 43M-1946 – north east of Dixie Road and west of Countryside Drive – Ward 9 (File PLC14-027)

307-2014 To prevent the application of part lot control to part of Registered Plan 43M-1946 – north east of Dixie Road and west of Countryside Drive – Ward 9 (File PLC14-032)

308-2014 To prevent the application of part lot control to part of Registered Plan 43M-1946 – north east of Dixie Road and north west of Countryside Drive – Ward 9 (File PLC14-036)

309-2014 To prevent the application of part lot control to part of Registered Plan 43M-1918 – north of Castlemore Road and east of Airport Road – Ward 10 (File PLC14-015)

310-2014 To prevent the application of part lot control to part of Registered Plan 43M-1943 – north of Castlemore Road and east of Airport Road – Ward 10 (File PLC14-015)

311-2014 To prevent the application of part lot control to part of Registered Plan 43M-1842 – south of Castlemore Road and east of Clarkway Drive – Ward 10 (File PLC14-024)

312-2014 To prevent the application of part lot control to part of Registered Plan 43M-1933 – south of Castlemore Road and east of Clarkway Drive – Ward 10 (File PLC14-024)

313-2014 To prevent the application of part lot control to part of Registered Plan 43M-1918 – north east of Airport Road and north west of Castlemore Road – Ward 10 (File PLC14-037)

314-2014 To prevent the application of part lot control to part of Registered Plan 43M-1943 – north east of Airport Road and north west of Castlemore Road – Ward 10 (File PLC14-037)

315-2014 To prevent the application of part lot control to part of Registered Plan 43M-1842 – south of Castlemore Road and east of Clarkway Drive – Ward 10 (File PLC14-034)

316-2014 To prevent the application of part lot control to part of Registered Plan 43M-1947 – northwest corner of Wanless Drive and Creditview Road – Ward 6 (File PLC14-040)

317-2014 To prevent the application of part lot control to part of Registered Plan 43M-1856 – north of Williams Parkway and west of Creditview Road – Ward 6 (File PLC14-023)

318-2014 To prevent the application of part lot control to part of Registered Plan 43M-1920 – north of Williams Parkway and west of Creditview Road – Ward 6 (File PLC14-023)

319-2014 To appoint an Auditor General on an Interim Basis
(See Report I 1-2)

320-2014 To appoint Roberto Zuech as Acting City Solicitor and to amend By-law 84-2008, as amended
(See Report I 3-3)

T. Closed Session

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

The following motion was considered.

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

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

T 1. Minutes – Closed Session – City Council – August 6, 2014

T 2. Minutes – Closed Session – Committee of Council – September 3, 2014

T 3. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Ontario Municipal Board matter

T 4. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Ontario Municipal Board matter

T 5. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Ontario Municipal Board matter

T 6. Personal matters about an identifiable individual, including municipal or local board employees – personnel matter

T 7. A proposed or pending acquisition or disposition of land by the municipality or local board – property matter

T 8. A proposed or pending acquisition or disposition of land by the municipality or local board – property matter

Carried

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

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

1. That the following persons be appointed to the Brampton Compliance Audit Committee, for the term effective December 1, 2014 and ending November 30, 2018, or until a successor is appointed:

   Navreet Vaidwan,
   Harpreet Sidhu,
   Tara Lessard-Webb,
   Narinder Kochhar, and
   Roy Prince;

2. That the following appointments to the Brampton Compliance Audit Committee be approved for the term ending November 30, 2018, or until a successor is appointed, as "Alternates" subject to any further vacancies, in priority listed order, so that a replacement citizen member is appointed immediately, if and when a vacancy occurs:

   i. Suparna Verma,
   ii. Dharmesh Mehta,
   iii. Raman Sran, and
   iv. Patricia McGrail.

Carried

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

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

1. That staff be directed to continue negotiations for the acquisition of the Nelson Street Site and report back to Council in December on the outcome of the negotiations; and,

2. That By-law 321-2014 be passed to authorize the Mayor and City Clerk to execute all documents necessary to effect the City's purchase of the property known as 20 George Street North (PIN 141230101), on terms and conditions acceptable to the Chief Public Services Officer and in forms of agreements acceptable to the City Solicitor; and,

3. That a new capital project be established in the amount of $2,480,000 for the acquisition of 20 George Street North, with

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

Carried

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

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

1. That staff be authorized to negotiate, and that By-law 321-2014 be passed to authorize the Mayor and City Clerk to execute all documents necessary to effect a license agreement with Rogers Communications Inc. within the City-owned lands shown as the "SWM Pond" on the information provided to the Committee, on terms and conditions acceptable to the Chief Planning and Infrastructure Services Officer and Chief Public Services Officer, and in a form acceptable to the City Solicitor; and,

2. That the net proceeds from the license fee payable by Rogers Communications Inc. to the City be deposited into Account 600999.001.7200.0001.

Carried

U. Confirming By-law

The following motion was considered.

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

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

321-2014 To amend budget for acquisition of 20 George Street North – Ward 5

322-2014 To confirm the proceedings of the Regular Council Meeting held on September 10, 2014

Carried

V. Adjournment

The following motion was considered.

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

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

Carried

_____
S. Fennell, Mayor

_____
P. Fay, City Clerk

Minutes

City Council

The Corporation of the City of Brampton

September 24, 2014
Special Meeting

Members Present: Mayor S. Fennell
Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor J. Sanderson – Wards 3 and 4
Regional Councillor S. Hames – Wards 7 and 8
Regional Councillor G. Miles – Wards 7 and 8
Regional Councillor J. Sprovieri – Wards 9 and 10
City Councillor G. Gibson – Wards 1 and 5
City Councillor J. Hutton – Wards 2 and 6
City Councillor B. Callahan – Wards 3 and 4
City Councillor V. Dhillon – Wards 9 and 10

Members Absent: Regional Councillor P. Palleschi – Wards 2 and 6 (illness)

Staff Present: Mr. J. Corbett, Chief Administrative Officer
Ms. M. Ball, Chief Planning and Infrastructure Services Officer
Mr. D. Cutajar, Chief Operating Officer
Mr. J. Patteson, Chief Public Services Officer
Mr. P. Simmons, Chief Corporate Services Officer
Mr. D. Kraszewski, Senior Executive Director, Planning and Building, Planning and Infrastructure Services
Mr. P. Honeyborne, Executive Director, Finance/Treasurer, Corporate Services
Mr. R. Zuech, Acting City Solicitor, Corporate Services
Mr. M. Clark, Fire Chief, Public Services
Mr. E. Evans, Deputy City Clerk, Corporate Services
Ms. T. Brenton, Legislative Coordinator, Corporate Services
Ms. S. Pacheco, Legislative Coordinator, Corporate Services

The meeting was called to order at 12:05 p.m., moved into Closed Session at 12:39 p.m. and recessed at 2:25 p.m. Council reconvened in Open Session at 2:29 p.m. and adjourned at 2:52 p.m.

A. Approval of the Agenda

During consideration of Approval of the Agenda, the question arose whether Council could receive a delegation from a solicitor regarding a pending lawsuit. Council requested a legal opinion from the Acting City Solicitor, to be provided in Closed Session.

Councillor Miles inquired about the addition of a delegation regarding a taxicab stand but did not pursue the request since this Special Meeting of Council was called for a specific purpose.

John Corbett, Chief Administrative Officer, indicated that staff would recommend that agenda item D1 be withdrawn from the agenda and item D2 be deferred, pending legal advice to be provided in Closed Session.

C286-2014 Moved by City Councillor Gibson
Seconded by Regional Councillor Moore

That the agenda for the Special Council Meeting of September 24, 2014 be approved, as amended, to withdraw Report D 1 from the agenda.

Carried

Note: Later in the meeting on a two-thirds majority vote, the Approval of the Agenda was reopened and Item D1 was withdrawn.

B. Conflicts of Interest

Mayor Fennell declared a conflict of interest with regard to items D1 and D2, as she has a pecuniary interest in the outcome of this discussion.

City Councillor G. Gibson declared a conflict of interest with regard to the amounts pertaining to him in item D1, as a result of a pecuniary interest in the outcome of this discussion.

Regional Councillor E. Moore declared a conflict of interest with regard to the amounts pertaining to her in item D1, as a result of a pecuniary interest in the outcome of this discussion.

Regional Councillor J. Sprovieri declared a conflict of interest with regard to the amounts pertaining to him in item D1, as a result of a pecuniary interest in the outcome of this discussion.

City Councillor B. Callahan declared a conflict of interest with regard to the amounts pertaining to him in item D1, as a result of a pecuniary interest in the outcome of this discussion.

Regional Councillor J. Sanderson declared a conflict of interest with regard to the amounts pertaining to him in item D1, as a result of a pecuniary interest in the outcome of this discussion.

City Councillor V. Dhillon declared a conflict of interest with regard to the amounts pertaining to him in item D1, as a result of a pecuniary interest in the outcome of this discussion.

City Councillor J. Hutton declared an interest with regard to the amounts pertaining to him in item D1, as a result of a pecuniary interest in the outcome of this discussion.

Regional Councillor S. Hames declared a conflict of interest with regard to the amounts pertaining to her in item D1, as a result of a pecuniary interest in the outcome of this discussion.

Regional Councillor G. Miles declared a conflict of interest with regard to the amounts pertaining to her in item D1, as a result of a pecuniary interest in the outcome of this discussion.

C. Delegations

C 1. Delegation from Paramjit Singh Birdi, Brampton resident, re: **Reimbursements Required by the Mayor and Members of Council for Expenses Charged to the City, as Confirmed by Deloitte Canada and Resulting from Findings of the Forensic Audit**

Mr. Birdi did not delegate on this matter as the item for which he requested to delegate, had been withdrawn from the agenda.

See Resolutions C286-2014 and C287-2014.

C 2. Delegation from David Shiller, Lawyer, Shillers LLP, re: **Reimbursements Required by the Mayor and Members of Council for Expenses Charged to the City, as Confirmed by Deloitte Canada and Resulting from Findings of the Forensic Audit and Correspondence from Integrity Commissioner re: Forensic Audit of Mayor and Members of Council Expenses**.

The Mayor advised that Mr. Shiller withdrew his delegation request.

See Resolutions C286-2014 and C287-2014.

D. Reports

D 1. Report from J. Corbett, Chief Administrative Officer, dated September 9, 2014, re: **Reimbursements Required by the Mayor and Members of Council for Expenses Charged to the City, as Confirmed by Deloitte Canada and Resulting from Findings of the Forensic Audit**.

See Delegation C 1

The subject report was withdrawn from the agenda.

John Corbett, Chief Administrative Officer, advised that Council received specific legal advice relating to conflict of interest matters.

A motion was introduced to confirm the intention of Members of Council to repay amounts identified in the forensic audit following a dispute resolution process, to provide for posting of these amounts on the City's website, and to defer Item D2 until the dispute resolution process has been completed.

Council consideration of the motion included:

- Declaration of conflicts of interest by all Members of Council in attendance at the meeting as it relates to consideration of Report D1
- Questions with respect to the status of Report D1 which was withdrawn during Approval of the Agenda, and information from staff in response
- Details from staff with respect to the proposed deferral of Item D2

The following motion was considered.

C287-2014 Moved by Regional Councillor Sprovieri
Seconded by City Councillor Dhillon

Whereas the Mayor and Council of the City of Brampton desire to follow through with the repayment of amounts identified in the forensic audit following a dispute resolution process,

Therefore Be It Resolved that staff be directed to implement Council Resolution C036-2014 of February 12, 2014 requiring Members to repay amounts identified in the Deloitte audit report; and,

That the repaid amounts be posted on the City of Brampton website; and,

That staff be directed to establish a dispute resolution process prior to finalizing the publicly posted amounts; and,

That the report of the Integrity Commissioner (Item D2) be deferred until the dispute resolution process is completed.

Carried

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

Deferred pursuant to Resolution C287-2014

E. Public Question Period

1. Ros Feldman, Brampton resident, asked if the matter of reimbursements of Council expenses would be completed prior to the election on October 27, 2014. John Corbett, Chief Administrative Officer, indicated it is Council's intention to address this matter as soon as possible, with closure anticipated prior to the election.

2. Devinder Sangha, Brampton resident, asked why the matter of reimbursements of Council expenses was not discussed at this meeting. John Corbett, Chief Administrative Officer, reiterated that Council received legal advice during Closed Session with respect to conflicts of interest, that it is Council's intention to repay monies owing following a dispute resolution process, and that information with respect to amounts owing would be published on the City's website.

3. Hargy Randhawa, Brampton resident, asked about vote tabulators used by the City during Municipal Elections. The Mayor reminded Mr. Randhawa that questions from the public are limited to matters dealt with as part of the meeting agenda.

4. John Corbett, Chief Administrative Officer, responded to questions from Raymond Kingsmore, Brampton resident, with respect to the dispute resolution process, declaration of conflicts of interest by Members of Council, and withdrawal of Report D1 from the agenda.

F. Closed Session

The following motion was considered.

C288-2014 Moved by City Councillor Gibson
Seconded by Regional Councillor Miles

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

F 1. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose – legal advice

Carried

G. Confirming By-law

The following motion was considered.

C289-2014 Moved by City Councillor Hutton
Seconded by City Councillor Gibson

That the following By-law before Council at its Special Meeting of September 24, 2014 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto.

323-2014 To confirm the proceedings of the Special Council Meeting held on September 24, 2014

Carried

H. Adjournment

The following motion was considered.

C290-2014 Moved by City Councillor Hutton
Seconded by Regional Councillor Hames

That this Council do now adjourn.

Carried

_____
S. Fennell, Mayor

_____
E. Evans, Deputy Clerk

Minutes

City Council

The Corporation of the City of Brampton

November 12, 2014
Special Meeting

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

Members Absent: Mayor S. Fennell (illness)

Staff Present: Mr. J. Corbett, Chief Administrative Officer
Ms. M. Ball, Chief Planning and Infrastructure Services Officer
Mr. D. Cutajar, Chief Operating Officer
Mr. J. Patteson, Chief Public Services Officer
Mr. P. Simmons, Chief Corporate Services Officer
Mr. D. Kraszewski, Senior Executive Director, Planning and Building, Planning and Infrastructure Services
Mr. R. Zuech, Acting City Solicitor, Corporate Services
Mr. B. Maltby, Deputy Fire Chief, Public Services
Mr. E. Evans, Deputy City Clerk, Corporate Services
Ms. T. Brenton, Legislative Coordinator, Corporate Services
Ms. S. Pacheco, Legislative Coordinator, Corporate Services

The meeting was called to order at 1:05 p.m., recessed at 1:28 p.m., and moved into Closed Session at 1:35 p.m. Council reconvened in Open Session at 3:24 p.m. and adjourned at 4:59 p.m.

A. Approval of the Agenda

Discussion took place with respect to the purpose of the Special Meeting, a motion proposed to be introduced, potential Conflicts of Interest, and a possible requirement to move into Closed Session.

The following motion was considered.

C291-2014 Moved by Regional Councillor Moore
Seconded by City Councillor Gibson

That the agenda for the Special Council Meeting of November 12, 2014 be approved, as amended, as follows:

To add the following headings:

C. Delegation

F. Closed Session

To add the following item:

F 1. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose – legal advice; and,

To renumber items on the agenda accordingly.

Carried

B. Conflicts of Interest

Later in the meeting during consideration of Item D 2, the following Conflicts of Interest were declared:

1. City Councillor Hutton declared a conflict of interest with respect to an amendment to a motion to require the Mayor to repay amounts for driving services and to impose on the Mayor a penalty of 90 days' pay suspension.

2. City Councillor Callahan declared a conflict of interest with respect to an amendment to a motion to require the Mayor to repay amounts for driving services and to impose on the Mayor a penalty of 90 days' pay suspension.

C. Delegation

C 1. David Shiller, Shillers LLP, Litigation Counsel to Mayor Susan Fennell, re: **Correspondence from Deloitte, re: Forensic Audit of Mayor and Councillors' Expenses, Correspondence from the Integrity Commissioner, re: Forensic Audit of Mayor and Members of Council Expenses, and Report from Janet Leiper, re: A Simplified Dispute Process in the Matter of Amounts Repayable by Members of Council**

David Shiller, Shillers LLP, Litigation Counsel to Mayor Susan Fennell, provided a submission dated November 10, 2014, with respect to agenda Items D1, D2 and D3.

Mr. Shiller highlighted the concerns, comments, positions and requests outlined in his submission regarding the three matters on the agenda. He requested that Council Members set aside any political animosities and consider the matters on the agenda based upon fairness and clear thinking.

During Mr. Shiller's delegation, a Point of Order was raised by City Councillor Callahan about discussion of the specific reports on the agenda. The Acting Mayor granted leave for the Point of Order, and ruled that the delegation be allowed to proceed.

The following motion was considered.

C292-2014 Moved by Regional Councillor Miles
Seconded by City Councillor Dhillon

That the delegation and submission from David Shiller, Shillers LLP, Litigation Counsel to Mayor Susan Fennell, to the Council Meeting of November 12, 2014, re: **Correspondence from Deloitte, re: Forensic Audit of Mayor and Councillors' Expenses, Correspondence from the Integrity Commissioner, re: Forensic Audit of Mayor and Members of Council Expenses, and Report from Janet Leiper, re: A Simplified Dispute Process in the Matter of Amounts Repayable by Members of Council**, be received.

Carried

Following Mr. Shiller's delegation Council proceeded into Closed Session, pursuant to Resolution C297-2014.

D. Reports

D 1. Correspondence from Robert Fowlie, Partner, Deloitte, and Guillaume Vadeboncoeur, Partner, Deloitte, re: **Forensic Audit of Mayor and Councillors' Expenses**

The subject correspondence was received at the Council Meeting of August 6, 2014, pursuant to Resolution C229-2014.

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

A motion was introduced to:

- Require that Mayor Fennell repay the amount of $144,150.25 for driving services, identified in Schedule 11 in the July 2014 Deloitte forensic audit (Item D1), until or unless satisfactory documentation is produced; and,
- Impose on the Mayor a maximum penalty of 90 days' pay suspension, as permitted under the *Municipal Act*, for breaching the Code of Conduct as outlined in the Integrity Commissioner's report (Item D2).

An amendment to the motion was introduced to require that Councillors Callahan and Hutton be subject to the same penalties and requirements as Mayor Fennell for breaching the Code of Conduct.

Discussion on the amendment included:

- The position of the Integrity Commissioner (IC) as it relates to violations of the Code by the Mayor and the two Members of Council
- The IC's report being silent on a penalty to be applied to the Mayor
- The IC's position that the two Members of Council reimburse the City for expenditures that were unrelated to City business

At the request of Council, Robert Swayze, Integrity Commissioner, responded to questions with respect to the findings outlined in his correspondence, and information that was available subsequently (proposed reimbursement amounts, review of policies and dispute resolution process by Janet Leiper). Mr. Swayze indicated that he stands by the findings in his correspondence.

Note: City Councillor Hutton and City Councillor Callahan declared conflicts of interest with respect to the amendment, and abstained from voting on it.

The amendment was voted on and lost as follows:

C293-2014 *Moved by Regional Councillor Palleschi*
Lost *Seconded by Regional Councillor Hames*

That Councillors Callahan and Hutton be subject to the same penalties and requirements as Mayor Fennell for breaching the Code of Conduct.

Lost

Council consideration of the main motion included:

- Questions about:
  - Inclusion of repayment for the Mayor's driving services
  - Procurement process for the driving services
  - Provisions in the driving services contract for detailed reporting
  - Definition and determination of "satisfactory documentation"
- Suggestion that the matter of repayment for the Mayor's driving services be deferred pending information from staff with respect to the provisions of the contract
- Findings in the Deloitte Canada forensic audit relating to the Mayor's driving services
- Costs to date for services provided by an auditor and arbitrator
- Council's "lame duck" status as it relates to making decisions on financial matters
- Potential liability to the City and taxpayers if the motion is passed
- Dispute resolution process and related consent form
- Previous value based expense policy for the Mayor and Members of Council

A correction to the motion was noted to clarify that the report by Janet Leiper is to be received and not to be approved.

The main motion was voted on and carried as follows.

C294-2014 Moved by Regional Councillor Moore
Seconded by Regional Councillor Sanderson

Whereas, the Members of Council for the 2010-2014 Term of Office have an obligation to the taxpayers and to the newly elected incoming Mayor and Councillors to take every reasonable and appropriate measures to bring closure to matters related specifically to them personally and collectively;

Whereas, on February 12, 2014 Council passed resolution C036-2014 directing that a Forensic Audit be conducted on the Mayor and Members of Council Expenses, for the term of office 2010-2014 or "earlier as required through evidence based investigation"

Whereas the Mayor's threat of action against Deloitte Auditors and Brampton's Integrity Commissioner Robert Swayze, precluded both parties from appearing before Council to address and respond to questions; requiring Council to subsequently appointed Janet Leiper as an Independent Arbitrator to undertake a dispute resolution process and prepare a final report on amounts repayable by each Member of Council;

Whereas, the Independent Arbitrators Report addresses only amounts identified by Deloitte as recommended payback by each Councillor;

Whereas, Council specifically directed that any contravention of the City policies or procedures for Members of Council be repaid by each Members' personal funds;

Whereas, there remains identified breaches in the Deloitte Report for which Council has the authority and obligation to address on behalf of the taxpayers;

Whereas, Brampton Integrity Commissioner Robert Swayze's findings state that the Mayor "has violated the Code by knowingly over-spending on her business travel on multiple occasions";

Whereas, Mr. Robert Swayze has stated that he stands behind his findings and recommendations;

Whereas, Council has the authority to withhold up to 90 days pay for any Member of Council, including the Mayor, who has violated the Code of Conduct;

Whereas, the Council approved Driver for the Office of the Mayor is intended to assist the Mayor in fulfilling the duties of the Office of the Mayor;

Whereas, the Mayor as an Officer of the Corporation under the Municipal Act; is required to make her schedule and calendar of events a matter of public record;

Whereas the July 2014 Deloitte Report identified $144,150.25 for driving services, and for which "The Mayor's Office did not have specific documented information from the supplier regarding day to day services and, as a result, we did not have enough information to determine whether

all contracted services were in compliance with the 2001 Expense Policy and the 2011 Expense Policy";

THEREFORE BE IT RESOLVED that Arbitrator Janet Leiper's Report on a Simplified Dispute Process in the Matter of Amounts Repayable by Members of Council be received; and

BE IT FURTHER RESOLVED that Council deem Mayor Susan Fennell be personally financially responsible for driving services in the amount of $144,150.25 identified on page 2 of 2 of Schedule 11 in the July 2014 Deloitte "Forensic Examination of the Expenses of the Mayor and Councillors – The Corporation of the City of Brampton"; and

BE IT FURTHER RESOLVED that Council impose on the Mayor, the maximum penalty of 90 days pay suspension as permitted under the Municipal Act, for breaching the Code of Conduct; and

BE IT FURTHER RESOLVED that all such amounts be withheld from any amounts owing to the Mayor under the Council approved severance package, until or unless satisfactory documentation is produced.

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

Yea	Nay	Absent
Moore	Miles	Fennell
Gibson	Hames	
Hutton	Palleschi	
Sprovieri		
Dhillon		
Sanderson		
Callahan		

Carried
7 Yeas
3 Nays
1 Absent

The following motion was introduced, voted on and lost.

C295-2014 *Moved by Regional Councillor Miles*
Lost *Seconded by Regional Councillor Hames*

That the issue of the Mayor's driving expenses be sent to the Arbitrator Janet Leiper for determination as to whether there is a breach and any costs to be repaid.

Lost

The following motion was considered.

C296-2014 Moved by Regional Councillor Moore
Seconded by City Councillor Gibson

1. That the correspondence from Robert Swayze, Integrity Commissioner, dated September 5, 2014, to the Council Meeting of November 12, 2014, re: **Forensic Audit of Mayor and Members of Council Expenses** be received; and,

2. That the Integrity Commissioner report to Council as soon as possible after January 1, 2015, to recommend changes to the Council Code of Conduct, the Complaint Protocol and all other policies, by-laws or other documents in any way relating to the ethical behaviour of members of Council, such report to contain a draft Code and Complaint Protocol based on other codes and best practices in the Province of Ontario with options for Council to decide on specific rules and a recommendation for Council to appoint a committee of Council to work with the Integrity Commissioner to finalize all such documents.

Carried

D 3. Report from Janet Leiper, dated October 23, 2014, re: **A Simplified Dispute Process in the Matter of Amounts Repayable by Members of Council**

Dealt with under Item D 2 – Resolution C294-2014

E. Public Question Period – nil

F. Closed Session

The following motion was considered.

C297-2014 Moved by Regional Councillor Miles
Seconded by Regional Councillor Hames

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

F 1. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose – legal advice; and,

Carried

G. Confirming By-law

The following motion was considered.

C298-2014 Moved by City Councillor Hutton
Seconded by Regional Councillor Moore

That the following By-law before Council at its Special Meeting of November 12, 2014 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto.

324-2014 To confirm the proceedings of the Special Council Meeting held on November 12, 2014

Carried

H. Adjournment

The following motion was considered.

C299-2014 Moved by Regional Councillor Moore
Seconded by Regional Councillor Miles

That this Council do now adjourn.

Carried

_____
P. Palleschi, Acting Mayor

_____
E. Evans, Deputy Clerk

Minutes

City Council

The Corporation of the City of Brampton

December 1, 2014
Inaugural Meeting

Members Present:
Mayor L. Jeffrey
Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor M. Palleschi – Wards 2 and 6
Regional Councillor M. Medeiros – Wards 3 and 4
Regional Councillor G. Miles – Wards 7 and 8
Regional Councillor J. Sprovieri – Wards 9 and 10
City Councillor G. Gibson – Wards 1 and 5
City Councillor D. Whillans – Wards 2 and 6
City Councillor J. Bowman – Wards 3 and 4
City Councillor P. Fortini – Wards 7 and 8
City Councillor G. Dhillon – Wards 9 and 10

Members Absent:
nil

Staff Present:
Mr. J. Corbett, Chief Administrative Officer
Ms. M. Ball, Chief Planning and Infrastructure Services Officer
Mr. D. Cutajar, Chief Operating Officer
Mr. J. Patteson, Chief Public Services Officer
Mr. P. Simmons, Chief Corporate Services Officer
Mr. D. Kraszewski, Senior Executive Director, Planning and Building, Planning and Infrastructure Services
Mr. M. Clark, Fire Chief, Public Services
Mr. P. Fay, City Clerk, Corporate Services
Mr. E. Evans, Deputy City Clerk, Corporate Services

The meeting was called to order at 8:00 p.m. and adjourned at 8:59 p.m.

All Members of Council took their Declarations of Office in a ceremony before the business portion of the meeting.

A. Approval of the Agenda

The following motion was considered.

C300-2014 Moved by Regional Councillor Palleschi
Seconded by City Councillor Whillans

That the agenda for the Inaugural Council Meeting of December 1, 2014 be approved as printed and circulated.

Carried

B. Declarations of Pecuniary Interest – nil

C. Resolutions

C 1. Offer of Thanks from Mayor and Members of Council

The following motion was considered.

C301-2014 Moved by City Councillor Gibson
Seconded by Regional Councillor Moore

That the Offer of Thanks from the Mayor and Members of Council be extended to the following for their participation in the Inauguration of the 2014-2018 City of Brampton Council:

- Rebecca Binnendyk
- Rabbi Michal Shekel
- Tassa Drummers
- Fire Honour Guard
- The Lorne Scots Piper
- The Honourable William G. Davis

Carried

C 2. Invitation to Reception on behalf of Mayor and Members of Council

The following motion was considered.

C302-2014 Moved by City Councillor Bowman
Seconded by Regional Councillor Medeiros

That those present at the Inaugural Meeting of the 2014-2018 Council of Brampton be cordially invited to join the Mayor and Members of Council in the City Hall Atrium for a reception immediately following the Inaugural Ceremony.

Carried

D. Confirming By-law

The following motion was considered.

C303-2014 Moved by Regional Councillor Miles
Seconded by City Councillor Fortini

That the following By-law before Council at its Special Meeting of December 1, 2014 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto.

325-2014 To confirm the proceedings of the Inaugural Meeting of City Council on December 1, 2014

Carried

E. Adjournment

The following motion was considered.

C304-2014 Moved by Regional Councillor Sprovieri
Seconded by City Councillor Dhillon

That this Council do now adjourn to meet again for a Special Meeting on December 2, 2014 at 11:00 a.m.

Carried

_____
L. Jeffrey, Mayor

_____
P. Fay, City Clerk

Minutes

City Council

The Corporation of the City of Brampton

December 2, 2014
Special Meeting

Members Present:

Mayor L. Jeffrey
Regional Councillor G. Gibson – Wards 1 and 5 (see Item C1)
Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor M. Palleschi – Wards 2 and 6
Regional Councillor M. Medeiros – Wards 3 and 4
Regional Councillor G. Miles – Wards 7 and 8
Regional Councillor J. Sprovieri – Wards 9 and 10 (arrived at 11:04 a.m.)
City Councillor D. Whillans – Wards 2 and 6
City Councillor J. Bowman – Wards 3 and 4 (Acting Mayor – December)
City Councillor P. Fortini – Wards 7 and 8 (Acting Mayor – February) (arrived at 11:02 a.m.)
City Councillor G. Dhillon – Wards 9 and 10 (Acting Mayor – January) (arrived at 11:05 a.m.)

Members Absent:

nil

Staff Present:

Mr. J. Corbett, Chief Administrative Officer
Ms. M. Ball, Chief Planning and Infrastructure Services Officer
Mr. D. Cutajar, Chief Operating Officer
Mr. J. Patteson, Chief Public Services Officer
Mr. P. Simmons, Chief Corporate Services Officer
Mr. D. Kraszewski, Senior Executive Director, Planning and Building, Planning and Infrastructure Services
Mr. M. Clark, Deputy Fire Chief, Public Services
Mr. P. Fay, City Clerk, Corporate Services
Mr. E. Evans, Deputy City Clerk, Corporate Services
Ms. T. Brenton, Legislative Coordinator, Corporate Services

The meeting was called to order at 11:01 a.m. and adjourned at 11:23 a.m.

A. Approval of the Agenda

The following motion was considered.

C305-2014 Moved by City Councillor Dhillon
Seconded by City Councillor Bowman

That the agenda for the Special Council Meeting of December 2, 2014 be approved as printed and circulated.

Carried

B. Declarations of Pecuniary Interest – nil

C. Reports

C 1. Report from P. Fay, City Clerk, Corporate Services, dated November 17, 2014, re: **Appointment of Additional Regional Councillor for 2014-2018 Term of Council** (File GD.x).

Peter Fay, City Clerk, Corporate Services, provided a presentation outlining the general rules and procedures for the appointment process for additional Regional Councillor.

Mayor Jeffrey opened the floor for nominations.

Regional Councillor Sprovieri nominated City Councillor Dhillon.

Regional Councillor Moore nominated City Councillor Gibson.

Regional Councillor Miles nominated City Councillor Fortini.

Mr. Fay called for nominations a second and third time. No further nominations were put forward.

At the request of Mr. Fay, the three candidates confirmed their acceptance of the nominations.

In accordance with the Procedure By-law, candidates were provided five minutes to speak in support of their nominations.

Mr. Fay indicated that because there are three candidates, Council Members have a maximum of two votes each.

Voting to determine which City Councillor would be appointed as a Regional Councillor took place as follows:

Those voting in support of City Councillor Dhillon:
- City Councillor Dhillon
- Regional Councillor Sprovieri

Total: 2

Those voting in support of City Councillor Fortini:
- Mayor Jeffrey
- Regional Councillor Medeiros
- City Councillor Fortini
- Regional Councillor Miles

Total: 4

Those voting in support of City Councillor Gibson:
- City Councillor Gibson
- City Councillor Bowman
- Regional Councillor Sprovieri
- Regional Councillor Palleschi
- City Councillor Whillans
- Regional Councillor Moore

Total: 6

Mr. Fay announced that, in keeping with the provisions of the Procedure By-law, City Councillor Gibson received the majority of votes at the end of the first round of voting and, therefore, is appointed as the City's additional Regional Councillor.

The following motions were considered.

C306-2014 Moved by Regional Councillor Moore
Seconded by Regional Councillor Medeiros

That the report and presentation from P. Fay, City Clerk, Corporate Services, dated November 17, 2014, to the Council Meeting of December 2, 2014, re: **Appointment of Additional Regional Councillor for 2014-2018 Term of Council** (File GD.x) be received.

Carried

C307-2014 Moved by Regional Councillor Moore
Seconded by City Councillor Whillans

1. That the Council of The Corporation of the City of Brampton hereby appoints City Councillor Grant Gibson as a Regional Councillor to the Region of Peel for the 2014-2018 Term of Council; and,

2. That By-law 326-2014 be passed hereby appointing City Councillor Grant Gibson as a Regional Councillor for the 2014-2018 Term of Council.

Carried

D. By-law

The following by-law was dealt with pursuant to Resolution C307-2014 above.

326-2014 To appoint an Additional Regional Councillor to The Region of Peel for the 2014-2018 Term of Council

E. Public Question Period – nil

F. Confirming By-law

The following motion was considered.

C308-2014 Moved by City Councillor Bowman
Seconded by Regional Councillor Moore

That the following By-law before Council at its Special Meeting of December 2, 2014 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto.

327-2014 To confirm the proceedings of the Special Council Meeting held on December 2, 2014

Carried

G. Adjournment

The following motion was considered.

C309-2014 Moved by Regional Councillor Medeiros
Seconded by City Councillor Dhillon

That this Council do now adjourn to meet again on Wednesday, December 10, 2014 at 1:00 p.m. or at the call of the Mayor.

Carried

_____
L. Jeffrey, Mayor

_____
P. Fay, City Clerk

Minutes

City Council

The Corporation of the City of Brampton

December 10, 2014

Members Present:
Mayor L. Jeffrey
Regional Councillor G. Gibson – Wards 1 and 5
Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor M. Palleschi – Wards 2 and 6
Regional Councillor M. Medeiros – Wards 3 and 4
Regional Councillor G. Miles – Wards 7 and 8
Regional Councillor J. Sprovieri – Wards 9 and 10
City Councillor D. Whillans – Wards 2 and 6
City Councillor J. Bowman – Wards 3 and 4 (Acting Mayor – December)
City Councillor P. Fortini – Wards 7 and 8 (Acting Mayor – February)
City Councillor G. Dhillon – Wards 9 and 10 (Acting Mayor – January)

Members Absent: nil

Staff Present:
Mr. J. Corbett, Chief Administrative Officer
Ms. M. Ball, Chief Planning and Infrastructure Services Officer
Mr. D. Cutajar, Chief Operating Officer
Mr. J. Patteson, Chief Public Services Officer
Mr. P. Simmons, Chief Corporate Services Officer
Mr. D. Kraszewski, Senior Executive Director, Planning and Building, Planning and Infrastructure Services
Mr. R. Zuech, Acting City Solicitor, Corporate Services
Mr. P. Fay, City Clerk, Corporate Services
Mr. E. Evans, Deputy City Clerk, Corporate Services
Ms. T. Brenton, Legislative Coordinator, Corporate Services

The meeting was called to order at 12:03 p.m., moved into Closed Session at 12:10 p.m., and recessed at 12:25 p.m. Council reconvened in Open Session at 1:01 p.m. and adjourned at 2:36 p.m.

A. Approval of the Agenda

Discussion took place with respect to potential additions to the agenda.

The following motion was considered.

C310-2014 Moved by Regional Councillor Palleschi
Seconded by City Councillor Fortini

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

To add:

P 1. Discussion at the request of City Councillor Dhillon re: **Election to Federation of Canadian Municipalities (FCM) Board of Directors – Balance of 2014-2015 Term**

P 2. Discussion at the request of Regional Councillor Miles re: **2015 Region of Peel Council Meeting Schedule**

Carried

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

J 2. Minutes – **Planning, Design and Development Committee – December 8, 2014**

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

C. Minutes

C 1. Minutes – **City Council – Regular Meeting** – September 10, 2014

The following motion was considered.

C311-2014 Moved by Regional Councillor Gibson
Seconded by Regional Councillor Palleschi

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

2. That the Minutes of the Special City Council Meeting of September 24, 2014, to the Council Meeting of December 10, 2014, be approved as printed and circulated; and,

3. That the Minutes of the Special City Council Meeting of November 12, 2014, to the Council Meeting of December 10, 2014, be approved as printed and circulated; and,

4. That the Minutes of the Inaugural City Council Meeting of December 1, 2014, to the Council Meeting of December 10, 2014, be approved as printed and circulated; and,

5. That the Minutes of the Special City Council Meeting of December 2, 2014, to the Council Meeting of December 10, 2014, be approved as printed and circulated.

Carried

C 2. Minutes – **City Council – Special Meeting** – September 24, 2014

Dealt with under Item C 1 – Resolution C311-2014

C 3. Minutes – **City Council – Special Meeting** – November 12, 2014

Dealt with under Item C 1 – Resolution C311-2014

C 4. Minutes – **City Council – Inaugural Meeting** – December 1, 2014

Dealt with under Item C 1 – Resolution C311-2014

C 5. Minutes – **City Council – Special Meeting** – December 2, 2014

Dealt with under Item C 1 – Resolution C311-2014

D. Consent

Item I 4-2 was removed from consent.

The following motion was considered.

C312-2014 Moved by City Councillor Fortini
Seconded by City Councillor Bowman

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

I 4-1. 1. That the report from C. Caruso, Development Planner, Planning and Infrastructure Services, dated November 6, 2014, to the Council Meeting of December 10, 2014, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – Bremont Homes (Creditview North) Incorporated – 8824 Creditview Road – Ward 6** (File HB.c/C04W05.010) be received; and,

2. That the Mayor and City Clerk be authorized to execute the subdivision agreement based on terms and conditions approved by the Chief Planning and Infrastructure Services Officer and in a form acceptable to the City Solicitor; and,

3. That By-law 328-2014 be passed to amend Comprehensive Zoning By-law 270-2004, as amended.

L 1. That the correspondence from Emil Kolb, Regional Chair, Region of Peel, dated October 1, 2014, to the Council Meeting of December 10, 2014, re: **Recommendations from the Region of Peel and Town of Caledon – Resolution 2014-800 – Review of Minimum Distance Separation Formulae and Implementation Guidelines** (File BA.x) be received.

L 2. That the copy of correspondence to the Attorney General of Ontario from Emil Kolb, Regional Chair, Region of Peel, dated October 1, 2014, to the Council Meeting of December 10, 2014, re: **Region of Peel Resolution 2014-837 – Westray Law Bill C-45** (File BA.x) be received.

Carried

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

E 1. Announcement – **New Year's Eve Celebration – December 31, 2014**

Andrea Williams, Events Specialist, and Hilary Topping, Events Specialist, Strategic and Enterprise Services, Office of the Chief Operating Officer, announced the New Year's Eve Celebration taking place in downtown Brampton on December 31, 2014.

Ms. Williams and Ms. Topping highlighted this year's theme: "40 years and counting down to 2015…", and outlined the schedule of activities, entertainment line-up, event locations, and free and extended transit service.

F. **Proclamations** – nil

G. **Delegations** – nil

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

I. **Reports from Officials**

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

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

I 3. **Corporate Services**

I 3-1. Report from P. Honeyborne, Executive Director, Finance/Treasurer, Corporate Services, dated November 28, 2014, re: **Brampton Ice Storm Recovery and Financial Impact Status Update** (File GF.x).

Staff responded to questions from Council on the following topics:

- Process and timelines for submission of the application for assistance under the Ontario Ice Storm Assistance Program (OISAP)
- Initial and current cost estimates for the ice storm response and recovery
- Contracting of services versus eligibility under the OISAP

Council consideration of this matter included:

- Indication that eligibility criteria for the OISAP was designed to mirror the federal program

A motion was introduced to accept the recommendations in the subject staff report.

An amendment was introduced to request that staff contact Forests Ontario and the Ministry of Natural Resources to ask for their assistance and expertise, and to seek information on the benefits of a diverse tree canopy and sustainable native trees.

The amendment was voted on and carried.

The motion, in its entirety, carried as follows.

C313-2014 Moved by Regional Councillor Sprovieri
Seconded by City Councillor Bowman

1. That the report from P. Honeyborne, Executive Director, Finance/Treasurer, Corporate Services, dated November 28, 2014, to the Council Meeting of December 10, 2014, re: **Brampton Ice Storm Recovery and Financial Impact Status Update** (File GF.x) be received; and,

2. That staff be directed to continue to process the City's claim for Ice Storm recovery costs in accordance with the Ontario Ice Storm Assistance Program (OISAP) guidelines for a total of approximately $18.3 million; and,

3. That staff be directed to continue to pursue alternative funding for expenses not covered by funding from the Ontario Ice Storm Assistance Program; and,

4. That staff be directed to consider accommodation of a long-term emergency fund through allocation of a portion of the General Rate Stabilization Reserve and report to Council during the 2015 Budget deliberations on a recommended allocation amount and criteria for accessing the Emergency Fund; and,

5. Whereas Forests Ontario (a not for profit organization) and the Ministry of Natural Resources have been working in partnership on executing large scale planting activities on public and private lands following the ice storm; and,

Whereas therein lies an urgent and immediate need for the City of Brampton to work with these organizations to seek assistance with tree rehabilitation and replacement efforts; and,

Whereas tree rehabilitation and replacement efforts will be a topic for future budgetary discussions with Council and City of Brampton staff;

Therefore Be It Resolved that the City of Brampton immediately contact these organizations to ask for their assistance and expertise and that regular reports be provided to the Mayor and Council regarding proposed recommendations and progress made by City of Brampton staff; and,

Be It Further Resolved that the City of Brampton seek further information on the benefits of a diverse tree canopy; and,

Be It Further Resolved that the City of Brampton focus on the benefits of sustainable native trees as part of a climate change adaption and mitigation strategy.

Carried

I 4. Planning and Infrastructure Services

* I 4-1. Report from C. Caruso, Development Planner, Planning and Infrastructure Services, dated November 6, 2014, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – Bremont Homes (Creditview North) Incorporated – 8824 Creditview Road – Ward 6** (File HB.c/C04W05.010).

(See By-law 328-2014)

Dealt with under Consent Resolution C312-2014

I 4-2. Report from R. Nykyforchyn, Development Planner, Planning and Infrastructure Services, dated November 27, 2014, re: **Application to Amend the Official Plan – Glen Schnarr & Associates Incorporated c/o 1212949 Ontario Incorporated – North of Steeles Avenue West between Rivermont Road and Lightbeam Terrace – Ward 6** (File HB.c/C05W01.008).

In response to questions from Council, staff provided information with respect to drive-thru provisions for the subject development.

The following motion was considered.

C314-2014 Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Sprovieri

1. That the report from R. Nykyforchyn, Development Planner, Planning and Infrastructure Services, dated November 27, 2014, to the Council Meeting of December 10, 2014, re: **Application to Amend the Official Plan – Glen Schnarr & Associates Incorporated c/o 1212949 Ontario Incorporated – North of Steeles Avenue West between Rivermont Road and Lightbeam Terrace – Ward 6** (File HB.c/C05W01.008) be received; and,

2. That By-law 329-2014 be passed to adopt Official Plan Amendment OP2006-108 for Sub-area 40-3 of the Bram West Secondary Plan; and,

3. That it is hereby determined that in adopting Official Plan Amendment OP2006-108, 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.

Carried

I 5. **Public Services** – nil

J. Committee Reports

J 1. Minutes – **Committee of Council – December 3, 2014**
(Chair – City Councillor Bowman)

Discussion took place with respect to Committee of Council report G 1 – Recommendation CW331-2014, which included:

- Eligibility requirements for personal fireworks permits
- Concerns from residents with respect to the eligibility requirements
- Ongoing illegal fireworks displays and enforcement thereof
- Potential amendments to the Fireworks By-law to provide for City-organized fireworks displays in City parks during Diwali celebrations

In response to questions from Council, staff outlined the previous review (late 2013/early 2014) of the Fireworks By-law.

An amendment was introduced to add the following to Recommendation CW331-2014:

> "That staff be requested to prepare costing estimates for City-wide Diwali celebrations for City-organized fireworks (e.g. one in the east and one in the west), to be considered during the 2015 budget deliberations."

The amendment was voted on and carried.

The following motion was considered.

C315-2014 Moved by City Councillor Bowman
Seconded by Regional Councillor Palleschi

1. That the **Minutes of the Committee of Council Meeting of December 3, 2014**, to the Council Meeting of December 10, 2014, be received; and,

2. That Recommendations CW328-2014 to CW350-2014, outlined in the subject minutes, be approved, as amended to add the following clause to Recommendation CW331-2014:

> "That staff be requested to prepare costing estimates for City-wide Diwali celebrations for City-organized fireworks (e.g. one in the east and one in the west), to be considered during the 2015 budget deliberations."

Carried

The recommendations were approved, as amended, as follows.

CW328-2014 That the agenda for the Committee of Council Meeting of December 3, 2014 be approved, as amended, to add the following items:

K 7. Discussion at the request of Regional Councillor Gibson, re: **Closed Session Meeting Procedures**.

K 8. Discussion at the request of Regional Councillor Moore, re: **One-Third Tax-Free Component for Member of Council Remuneration**.

CW329-2014 That the presentation and report from J. Corbett, Chief Administrative Officer, dated November 24, 2014, to the Committee of Council Meeting of December 3, 2014, re: **Capital Program Status Update** (File F25) be received.

CW330-2014

1. That the presentation by T. Plant, Strategic and Enterprise Services, and A. Williams, Event Specialist, Office of the Chief Operating Officer, to the Committee of Council Meeting of December 3, 2014, re: **Special Event Report – 2014 New Year's Eve Celebration** (File M42)be received; and,

2. That the report from J. Proctor, Manager, Festivals and Special Events, Office of the Chief Operating Officer, dated November 21, 2014, to the Committee of Council Meeting of December 3, 2014, re: **Special Event Report – 2014 New Year's Eve Celebration** (File M42) be received; and,

3. That the event program for the 2014 City of Brampton New Year's Eve Celebration be approved; and,

4. That the $20 fee stated in Section 57, paragraph 7 (a) and (b) of Traffic By-law 93-93, as amended, be waived for the 2014 New Year's Eve Celebration; and,

5. That staff of the Planning and Infrastructure Services Department be authorized to prepare a report in 2015, related to Traffic By-law 93-93, as amended, removing the requirement for a New Year's Eve Celebration parking fee, subject to fulfilling statutory public notice and Council approval requirements; and,

6. That the Director, Strategic and Enterprise Services, be authorized to execute, on behalf of the City, all agreements, contracts and related documentation, as may be required to deliver the New Year's Eve Celebration program outlined in the subject report, and that such agreements, contracts and related documentation shall be with a content satisfactory to the Chief Operating Officer (or designate) and in a form satisfactory to the City Solicitor; and,

7. That staff of the Public Services Department be authorized to waive fees associated with the use of the Rose Theatre, Garden Square, City equipment and staff time in support of the 2014 New Year's Eve Celebration.

CW331-2014

1. That the report from M. Mulick, Acting Manager, By-law Enforcement, Corporate Services, dated November 12, 2014, to the Committee of Council Meeting of December 3, 2014, re: **Enforcement of Fireworks By-law – RML #2014-017** (File G02) be received; and,

2. That staff be requested to prepare costing estimates for City-wide Diwali celebrations for City-organized fireworks (e.g. one in the east and one in the west), to be considered during the 2015 budget deliberations.

CW332-2014

1. That the report from D. Nixon, Manager, Maintenance (Transit), Public Services, dated October 31, 2014, to the Committee of Council Meeting of December 3, 2014, re: **Request to Begin Procurement – Purchasing By-law Section 4.0 – For the Supply and Delivery of Urban Transit Bus Replacement Parts for a Three Year Period** (File V01) be received; and,

2. That the Purchasing Agent be authorized to begin the procurement of the supply and delivery of urban transit bus replacement parts for a three year period.

CW333-2014

That the report from A. Pritchard, Manager, Realty Services, Public Services, dated October 11, 2014, to the Committee of Council Meeting of December 3, 2014, re: **Quarterly Report – Real Estate Transactions Executed by Delegated Authority – Q3 2014** (File RE-06-105) be received.

CW334-2014

That the **Referred Matters List – Public Services Section** to the Committee of Council Meeting of December 3, 2014, be received.

CW335-2014

1. That the **Minutes of the Brampton School Traffic Safety Council Meeting of September 4, 2014** to the Committee of Council Meeting of December 3, 2014, Recommendations SC085-2014 to SC097-2014 be approved; and,

2. That the **Minutes of the Brampton School Traffic Safety Council Meeting of October 2, 2014** to the Committee of Council Meeting of December 3, 2014, Recommendations SC098-2014 to SC111-2014 be approved; and,

3. That the **Minutes of the Brampton School Traffic Safety Council Meeting of November 6, 2014** to the Committee of Council Meeting of December 3, 2014, Recommendations SC112-2014 to SC123-2014 be approved.

SC085-2014 That the agenda for the Brampton School Traffic Safety Council Meeting of September 4, 2014 be approved as amended as follows:

To Add:

F 5. Correspondence from Michelle Hunt, Councillor Assistant, Wards 9 & 10, City of Brampton, on behalf of Nav Gill, Brampton resident, dated September 3, 2014, re: **Request for Site Inspection to Review Pedestrian / Traffic Safety Concerns – Intersection of Fernforest Drive and Father Tobin Road – Ward 9** (File G25SA).

F 6. Correspondence from Liz Cook, Principal, Fairlawn Public School, dated September 3, 2014, re: **Pedestrian / Traffic Safety Concerns – Intersection of Humberwest Parkway and Fairlawn Boulevard – Ward 10** (File G25SA).

F 7 Correspondence from Marcina Marcy, Operations Officer, East Area, Student Transportation of Peel Region, dated September 3, 2014, re: **Request for Site Inspection to Review Pedestrian / Traffic Safety Concerns – St. Thomas Aquinas – 25 Corporation Drive – Ward 8** (File G25SA).

N 1. Information from Violet Skirten, Crossing Guard Supervisor, Planning and Infrastructure Services, re: **Old Navy – Kids Safety Event** (File G25SA).

SC086-2014 1. That the correspondence from Violet Skirten, Crossing Guard Supervisor, Planning and Infrastructure Services, dated August 1, 2014 to the Brampton School Traffic Safety Council Meeting of September 4, 2014, re: **Request for Site Inspection to Review Pedestrian / Traffic Safety Concerns – Intersection of Buick Boulevard and Crown Victoria Avenue – Ward 6** (File G25SA) be received; and,

2. That a site inspection be undertaken.

SC087-2014

1. That the correspondence from Violet Skirten, Crossing Guard Supervisor, Planning and Infrastructure Services, dated August 11, 2014 to the Brampton School Traffic Safety Council Meeting of September 4, 2014, re: **Request for Site Inspection to Review Pedestrian / Traffic Safety Concerns – St. Andre Bessette School – 25 River Stone Drive – Ward 10 - Intersection of Don Minaker Drive and Ebenezer Road – Ward 10** (File G25SA) be received; and,

2. That a site inspection be undertaken.

SC088-2014

1. That the correspondence from Jennifer Robinson, Principal, Red Willow Public School, dated June 30, 2014 to the Brampton School Traffic Safety Council Meeting of September 4, 2014, re: **Request for Site Inspection to Review Kiss and Ride and Pedestrian / Traffic Safety Concerns – Red Willow Public School – 80 Red Willow Road - Ward 10** (File G25SA) be received; and,

2. That a site inspection be undertaken.

SC089-2014

1. That the correspondence from Brian VanderKwaak, Brampton Resident, dated August 19, 2014 to the Brampton School Traffic Safety Council Meeting of September 4, 2014, re: **Request for Site Inspection to Review Pedestrian / Traffic Safety Concerns – Khalsa Community School – 69 Maitland Street - Ward 7** (File G25SA) be received; and,

2. That the matter be referred back to staff in Traffic Services.

SC090-2014

1. That the correspondence from Michelle Hunt, Councillor Assistant, Wards 9 & 10, City of Brampton, on behalf of Nav Gill, Brampton resident, dated September 3, 2014 to the Brampton School Traffic Safety Council Meeting of September 4, 2014, re: **Request for Site Inspection to Review Pedestrian / Traffic Safety Concerns – Intersection of Fernforest Drive and Father Tobin Road – Ward 9** (File G25SA) be received; and,

2. That a site inspection be undertaken.

SC091-2014

1. That the correspondence from Liz Cook, Principal, Fairlawn Public School, dated September 3, 2014, to the Brampton School Traffic Safety Council Meeting of September 4, 2014, re: **Pedestrian / Traffic Safety Concerns – Intersection of Humberwest Parkway and Fairlawn Boulevard – Ward 10** (File G25SA) be received; and,

2. That a future site inspection be undertaken.

SC092-2014

1. That the correspondence from Marcina Marcy, Operations Officer, East Area, Student Transportation of Peel Region, dated September 3, 2014 to the Brampton School Traffic Safety Council Meeting of September 4, 2014, re: : **Request for Site Inspection to Review Pedestrian / Traffic Safety Concerns – St. Thomas Aquinas – 25 Corporation Drive – Ward 8** (File G25SA) be received; and,

2. That a site inspection be undertaken.

SC093-2014

That the **Enforcement and By-law Services –2014 School Patrol Statistics** (File G25SA), to the Brampton School Traffic Safety Council Meeting of September 4, 2014, be received.

SC094-2014

1. That the correspondence from Violet Skirten, Crossing Guard Supervisor, Planning and Infrastructure Services, on behalf of Debanjali Paul, Brampton Resident, to the Brampton School Traffic Safety Council Meeting of September 4, 2014, re: : **Pedestrian/Traffic Safety Concerns – Roberta Bondar School – 30 Pantomine Boulevard – Ward 6** (File G25SA) be received; and,

2. That a future site inspection be undertaken after construction in the area has been completed.

SC095-2014

1. That the site inspection report dated June 10, 2014, to the Brampton School Traffic Safety Council Meeting of September 4, 2014, re: **Louise Arbour Secondary School – 365 Father Tobin Road – Ward 9,** be received; and

2. That the Manager of Maintenance Services, Peel District School Board, consider the possibility of arranging pavement markings on the driveway to establish through and turning lanes.

SC096-2014

1. That the site inspection report dated June 12, 2014, to the Brampton School Traffic Safety Council Meeting of September 4, 2014, re: **Great Lakes Public School – 285 Great Lakes Drive – Ward 9,** be received; and

2. That the Manager of Maintenance Services, Peel District School Board, consider the following:
   a) Refresh pavement markings on the driveway (direction arrows and parking spaces).
   b) Remove the no idling signs, and;

3. That the Principal be requested to consider directing school staff to escort kindergarten students from the Kiss and Ride into the kindergarten area.

SC097-2014

That the Brampton School Traffic Safety Council do now adjourn to meet again on Thursday, October 2, 2014 at 9:30 a.m. or at the call of the Chair.

SC098-2014

That the agenda for the Brampton School Traffic Safety Council Meeting of October 2, 2014 be approved as amended as follows:

To Add:

J 5. Site Inspection request by Marcina Marcy, Operations Officer, East Area, Student Transportation of Peel Region, re: **Request for Site Inspection to Review Pedestrian / Traffic Safety Concerns – St. Thomas Aquinas – 25 Corporation Drive – Ward 8** (File G25SA).

J 6. Site Inspection request by Violet Skirten, Crossing Guard Supervisor, Planning and Infrastructure Services, on behalf of Sonia Lourenco, Brampton resident, re: **Request for Site Inspection to Review Pedestrian / Traffic Safety Concerns – Intersection of Edenbrook Hill Drive and Duffield Road – St. Angela Merici Catholic Elementary School – 83 Edenbrook Hill Drive – Ward 6 and Edenbrook Hill Public School – 61 Edenbrook Hill Drive – Ward 6** (G25SA).

F 1. Correspondence from Kathy Kozovski, Principal, Massey Street Public School, dated October 1, 2014, re: **Request for Site Inspection to Review Kiss and Ride Concerns –**

Massey Street Public School – 95 Massey Street – Ward 7 (File G25SA).

SC099-2014

1. That the correspondence from Kathy Kozovski, Principal, Massey Street Public School, dated October 1, 2014 to the Brampton School Traffic Safety Council Meeting of October 2, 2014, re: **Request for Site Inspection to Review Kiss and Ride Concerns – Massey Street Public School – 95 Massey Street – Ward 7** (File G25SA) be received; and,

2. That a site inspection be undertaken.

SC100-2014

That the **Enforcement and By-law Services –2014 School Patrol Statistics** (File G25SA), to the Brampton School Traffic Safety Council Meeting of October 2, 2014, be received.

SC101-2014

1. That the correspondence from Anna Gentile, Central Planning and Operations Officer, Student Transportation of Peel Region, on behalf of Ted Byers, Superintendent of Education, Peel District School Board, to the Brampton School Traffic Safety Council Meeting of October 2, 2014, re: : **Pedestrian / Traffic Safety Concerns – Copeland Public School – 5 Young Drive – Ward – 6** (File G25SA) be received; and,

2. That a site inspection be undertaken.

SC102-2013

1. That the verbal advisory from Violet Skirten, Crossing Guard Supervisor, Planning and Infrastructure Services, to the Brampton School Traffic Safety Council Meeting October 2, 2014, re: **Brampton School Traffic Safety Council and Brampton Safe City Awards Nomination** (File G25SA), be received; and

2. That the subject event be supported through the purchase of tickets.

SC103-2013

That the verbal advisory from Violet Skirten, Crossing Guard Supervisor, Planning and Infrastructure, to the Brampton School Traffic Safety Council Meeting October 2, 2014, re: **Pedestrian / Traffic Safety Concerns – St. Andre Bessette – 25 Riverstone Drive – Ward 10** (File G25SA), be received.

SC104-2014

1. That the verbal advisory from Marcina Marcy, Operations Officer, East Area, Student Transportation of Peel Region, to the Brampton School Traffic Safety Council Meeting of October 2, 2014, re: **Request for Site Inspection to Review Pedestrian / Traffic Safety Concerns – St. Thomas Aquinas – 25 Corporation Drive – Ward 8** (File G25SA) be received; and,

2. That the matter of traffic signs be referred to staff in Traffic Services, Planning and Infrastructure Services, for further review and a report to a future Brampton School Traffic Safety Council meeting.

SC105-2014

1. That the verbal advisory from Violet Skirten, Crossing Guard Supervisor, Planning and Infrastructure Services, on behalf of Sonia Lourenco, Brampton resident, to the Brampton School Traffic Safety Council Meeting of October 2, 2014, re: : **Request for Site Inspection to Review Pedestrian / Traffic Safety Concerns – Intersection of Edenbrook Hill Drive and Duffield Road – St. Angela Merici Catholic Elementary School – 83 Edenbrook Hill Drive – Ward 6 and Edenbrook Hill Public School – 61 Edenbrook Hill Drive – Ward 6** (File G25SA) be received; and,

2. That a site inspection be undertaken.

SC106-2014

1. That the site inspection report dated September 9, 2014, to the Brampton School Traffic Safety Council Meeting of October 2, 2014, re: **Walnut Grove Public School – Tappet Drive – Ward 10,** be received; and

2. That the Manager of Traffic Engineering Services be requested to arrange for the installation of corner restrictions around the bus entrance/exit on Tappet Drive; and,

3. That the unfinished pathway and bridge situation be directed to Shawn Chevalier, Supervisor, Development Control Parks Planning and Development, Planning and Infrastructure Services to ensure the area is secured and for details on when this work will be completed; and,

4. That the Principal be requested to consider the following:
   a) Remind staff to ask parents to the move to front of the Kiss and Ride and not to double park

b) Install signs at the entrance to the bus area and Kiss and Ride designating them as such
c) Notify parents of the dangers of students using the unfinished pathway and bridge as a route to school.

SC107-2014

1. That the site inspection report dated September 11, 2014, to the Brampton School Traffic Safety Council Meeting of October 2, 2014, re: **Carberry Public School – 526 Fernforest Drive – Ward 9,** be received; and

2. That the Crossing Guard Supervisor be requested to conduct a formal gap study to determine if a crossing guard is warranted and if so, place a crossing guard at the intersection of Fernforest Drive and Father Tobin Road

3. That the Manager of Traffic Engineering Services be requested to arrange for a study to be conducted to determine if traffic signals are warranted at the intersection of Fernforest Drive and Father Tobin Road

SC108-2014

1. That the site inspection report dated September 16, 2014, to the Brampton School Traffic Safety Council Meeting of October 2, 2014, re: **Red Willow Public School – 80 Red Willow Road – Ward 10,** be received; and

2. That the Manager of Traffic Engineering Services be requested to install “No Stopping, Monday to Friday, 8:00 a.m. to 5:00 p.m.” signage on the west side of Red Willow Road, from the exit of the school to the traffic signals at Cottrelle Boulevard; and,

3. That the Supervisor of Enforcement be requested to arrange increased parking enforcement during morning and afternoon school times, especially near the entrance to the school on Red Willow Road; and,

4. That the Principal be requested to consider the following:
a) parents be reminded as to the purpose of a Kiss and Ride, and that is it not a parking area.
b) arrange for hatched pavement markings in front of the asphalt pedestrian area in the front of the school to deter drivers from entering the area.

SC109-2014

1. That the site inspection report dated September 23, 2014, to the Brampton School Traffic Safety Council Meeting of October 2, 2014, re: **Intersection – Don Minaker Drive and Ebenezer Road – Ward 10,** be received; and

2. That a crossing guard is not warranted at the intersection of Don Minaker Drive and Ebenezer Road; and,

3. That the Principal be requested to consider sending an information newsletter to parents/guardians regarding the safety of the children using the traffic light locations when crossing the road.

SC110-2014

That the Site Inspection report dated October 1, 2014, to the Brampton School Traffic Safety Council meeting of October 2, 2014, re: **Intersection - Buick and Crown Victoria – Ward 6,** be deferred to the next Brampton School Traffic Safety Council Committee meeting on November 6, 2014, for further review.

SC111-2014

That the Brampton School Traffic Safety Council do now adjourn to meet again on Thursday, November 6, 2014 at 9:30 a.m. or at the call of the Chair.

SC112-2014

That the agenda for the Brampton School Traffic Safety Council Meeting of November 6, 2014 be approved as printed and circulated.

SC113-2014

That the **Enforcement and By-law Services –2014 School Patrol Statistics** (File G25SA), to the Brampton School Traffic Safety Council Meeting of November 6, 2014, be received.

SC114-2014

1. That the verbal advisory from Violet Skirten, Crossing Guard Supervisor, Planning and Infrastructure Services, to the Brampton School Traffic Safety Council Meeting November 6, 2014, re: **32nd Annual Brampton Safe City Awards** (File G25SA), be received; and

2. That the subject event be supported through the purchase of tickets, up to two tables of eight.

SC115-2014

1. That the correspondence from Tajinder Dhadwar, Brampton Residence, to the Brampton School Traffic Safety Council

Meeting of November 6, 2014, re: **Pedestrian / Traffic Safety Concerns – Ingleborough Public School – 60 Ingleborough Drive – Ward 6** (File G25SA) be received; and,

2. That a site inspection be undertaken.

SC116-2014

1. That the correspondence from Christina Giardullo, Brampton Resident, to the Brampton School Traffic Safety Council Meeting of November 6, 2014, re: **Pedestrian / Traffic Safety Concerns – Eldorado Public School – 25 Wardsville Drive – Ward 6** (File G25SA) be received; and,

2. That items 3 and 4 of the Brampton resident's correspondence be referred to Peel Regional Police.

SC117-2014

1. That the correspondence from Derek Ambrose, Vice-Principal, Robert J. Lee Public School, to the Brampton School Traffic Safety Council Meeting of November 6, 2014, re: **Pedestrian / Traffic Safety Concerns – Robert J. Lee Public School – 160 Mountainash Road – Ward 10** (File G25SA) be received; and,

2. That a site inspection be undertaken.

SC118-2014

1. That the correspondence from Lawrence DeMaeyer, Principal, Central Peel Secondary School, to the Brampton School Traffic Safety Council Meeting of November 6, **Pedestrian / Traffic Safety Concerns – Central Peel Secondary School - 32 Kennedy Road North – Ward 1** (File G25SA) be received; and

2. That a site inspection be undertaken.

SC119-2014

1. That the site inspection report dated October 1, 2014, to the Brampton School Traffic Safety Council Meeting of November 6, 2014, re: **Intersection - Buick and Crown Victoria – Ward 6,** be received; and,

2. That a copy of this report be sent to the Principal at St. Aidan Catholic School to inform staff that a site inspection was undertaken; and,

3. That the Manager of Traffic and Engineering Services, Planning and Infrastructure Services, arrange for a stop sign compliance study at the intersection; an,

4. That based on the observations, there were sufficient gaps in traffic to allow for pedestrians to cross the roadway and a crossing guard is not warranted.

SC120-2014

1. That the site inspection report dated October 8, 2014, to the Brampton School Traffic Safety Council Meeting of November 6, 2014, re: **Massey Street Public School – 95 Massey Street – Ward 7,** be received; and

2. That the Principal be requested to direct the buses to use the designated loading zones on Massey Street in front of the school in the morning and evening, and;

3. That the Peel District School Board be requested to consider creating a Kiss and Ride on the school property by widening the entrance to the school, deleting the five parking spots at the entrance of the driveway, the parking spots at the door and relocating the accessibility parking in front of the school. (see attached diagram).

SC121-2014

1. That the site inspection report dated October 9, 2014, to the Brampton School Traffic Safety Council Meeting of November 6, 2014, re: **Edenbrook Hill Public School – 61 Edenbrook Hill Drive – Ward 6,** be received; and,

2. That Peel Regional Police be requested to consider monitoring vehicles not stopping at the intersection; and,

3. That the Principal be requested to consider communicate with students about using the crossing guard located in front of the school; and,

4. That the Manager of Traffic Engineering Services be requested to consider placing painted lines at the intersection.

SC122-2014

1. That the site inspection report dated October 15, 2014, to the Brampton School Traffic Safety Council Meeting of November 6, 2014, re: **Copeland Public School – 5 Young Drive – Ward 6,** be received; and

2. That the Parking Enforcement Supervisor be requested to consider scheduling a site visit once the changes have been implemented; and,

3. That the Manager of Traffic Engineering Services be requested to investigate if an all way stop or traffic signals are warranted at the corner of Young Drive and James Potter Drive; and,

4. That the Manager of Traffic Engineering Services be requested to implement the following:
   - Install “No Stopping/Parking” signage on west side of James Potter from “8:00 a.m. to 5:00 p.m., Monday to Friday” from Young Drive to Charolais Boulevard
   - Install “No Stopping/Parking” signage on the east side of James Potter from 8:00 a.m. to 5:00 p.m. Monday to Friday” from the lights at Charolais Boulevard to the driveway or entrance of the school on James Potter Drive
   - Install “No Stopping” signage on either side of the crossing guard position; and,

5. That the Principal be requested to communicate with students and parents/guardians of the changes when they are implemented focusing on the safety of the students and encouraging the use or the crossing guard.

SC123-2014 That the Brampton School Traffic Safety Council do now adjourn to meet again on Thursday, December 4, 2014 at 9:30 a.m. or at the call of the Chair.

CW336-2014

1. That the petition from Saman Ambanwala, Brampton Resident, dated October 17, 2014, to the Committee of Council Meeting of December 3, 2014, re: **Request for Traffic Calming Measures at the Intersection of South Lake Boulevard and Calm Waters Crescent/Stoney Lake Avenue – Ward 1** be received; and,

2. That the petition be **referred** to Planning and Infrastructure Services staff for review and a report back to a future Committee of Council meeting as soon as possible.

CW337-2014

1. That the petition from Aman Sur, Brampton Resident, dated November 7, 2014, to the Committee of Council Meeting of December 3, 2014, re: **Request for the City of Brampton to Take Preventative Action on Coyote Attacks in the Area of Steeles Avenue and Financial Drive – Ward 6** be received; and,

2. That the petition be **referred** to Planning and Infrastructure Services staff for review and a report back to a future Committee of Council meeting.

CW338-2014

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

CW339-2014

1. That the report from D. McClure, Manager, Entrepreneurial Services, Office of the Chief Operating Officer, dated October 30, 2014, to the Committee of Council Meeting of December 3, 2014, re: **Brampton Entrepreneur Centre – Funding Agreement with the Ministry of Research and Innovation (MRI)** (File M25) be received; and,

2. That the Mayor and City Clerk be authorized to execute a funding agreement with the Ministry of Research and Innovation regarding the delivery of business services in Brampton, in a form satisfactory to the City Solicitor (or designate) and with content to the satisfaction of the Chief Operating Officer (or designate); and,

3. That the Mayor and City Clerk be authorized to sign additional agreements with other provincial ministries, municipalities and not-for-profit corporations, as may arise when supplementary funding projects become available, in keeping with the priorities of the Brampton Entrepreneur Centre, and that the form of such agreements are satisfactory to the City Solicitor (or designate) and the content of such agreements satisfactory to the Chief Operating Officer (or designate).

CW340-2014

That the **Minutes of the Business Attraction and Retention Advisory Committee Meeting of September 10, 2014** to the Committee of Council Meeting of December 3, 2014, be received.

CW341-2014 That the following **Minutes of the Brampton Downtown Development Corporation (BDDC) Board of Directors Meetings** (File G10) to the Committee of Council Meeting of December 3, 2014 be received:

- September 16, 2014
- October 28, 2014.

CW342-2014 That the **Referred Matters List – Economic Development Section** to the Committee of Council Meeting of December 3, 2014, be received.

CW343-2014

1. That the report from D. Sutton, Director, Financial Planning and Budgets, Corporate Services, dated November 3, 2014, to the Committee of Council Meeting of December 3, 2014, re: **2015 Interim Tax Levy** (File F94) be received; and,

2. That a by-law be passed for the levy and collection of the 2015 Interim Tax Levy.

CW344-2014

1. That the report from D. Sutton, Director, Financial Planning and Budgets, and S. Gannon, Director, Treasury Services and Deputy Treasurer, Corporate Services, dated November 17, 2014, to the Committee of Council Meeting of December 3, 2014, re: **Existing Contracts and New Procurements Prior to 2015 Budget Approval** (File F25/F27) be received; and,

2. That staff proceeds with the existing contracts and new procurements based on appropriate delegated purchasing authority as required by the Purchasing By-law.

CW345-2014

1. That the report from D. Sutton, Director, Financial Planning and Budgets, Corporate Services, dated November 21, 2014, to the Committee of Council Meeting of December 3, 2014, re: **2014 Current Budget Year End Forecast and Reserve / Reserve Fund Status (as at September 30, 2014)** (File F27) be received; and,

2. That any 2014 Current Budget year-end surplus be offset initially by a reduction in the base budget draw from the General Rate Stabilization Reserve; and,

3. That any 2014 Current Budget year-end surplus in excess of the overall base budget draw from the General Rate Stabilization Reserve be contributed to the General Rate Stabilization Reserve; and,

4. That any 2014 Current Budget year-end deficit be funded through a draw from the General Rate Stabilization Reserve.

CW346-2014 That the **Minutes of the Accessibility Advisory Committee Meeting of November 4, 2014** to the Committee of Council Meeting of December 3, 2014, Recommendations AAC025-2014 to AAC032-2014 be approved.

AAC025-2014 That the agenda for the Accessibility Advisory Committee Meeting of November 4, 2014 be approved as amended as follows:

To Add:

F 2. Verbal advisory from Frank Raymond, Citizen Member, re: **Sixth Annual Cruisers Cup Sledge Hockey Tournament** (File G25AAC).

I 2. **Metrolinx Public Accessibility Meetings** (File G25AAC).

AAC026-2014 That the delegation by John Botelho, Brampton Resident, to the Accessibility Advisory Committee Meeting of November 4, 2014, re: **Accessibility Concerns in Brampton** (File G25AAC) be received.

AAC027-2014 1. That the presentation from Lisa Stokes, Member, Brampton Bicycle Advisory Committee, and David Laing, Chair, Brampton Bicycle Advisory Committee, to the Accessibility Advisory Committee Meeting of November 4, 2014, re: **Curb Cuts and Curb Depressions On City Pathways** (G25AAC) be received; and,

2. That it is the position of the Accessibility Advisory Committee that the inclusion of curb cuts and depressed curbs on exterior paths of travel be supported.

AAC028-2014 That the presentation from Leigh-Anne Marquis, Technical Analysts, Waste Program Planning, Region of Peel and Paula Della Bianca, Technical Analysts, Waste Program Planning, Region of Peel to the Accessibility Advisory Committee Meeting of November

4, 2014, re: **Update on Cart-Based Garbage, Recycling and Organics Collection** (File G25AAC) be received.

AAC029-2014 That the **Accessible Parking Enforcement Update – Q3 2014** (File G25AAC), to the Accessibility Advisory Committee Meeting of November 4, 2014, be received.

AAC030-2014 That the verbal advisory from Frank Raymond, Citizen Member, to the Accessibility Advisory Committee Meeting of November 4, 2014, re: **Sixth Annual Cruisers Cup Sledge Hockey Tournament** (File G25AAC) be received.

AAC031-2014 That the **Membership with Accessibility Advisory Committee (G25AAC)**, to the Accessibility Advisory Committee Meeting of November 4, 2014, be received.

AAC032-2014 That the Accessibility Advisory Committee do now adjourn to meet on December 9, 2014 at 6:30 p.m. or at the call of the Chair.

CW347-2014 That the **Referred Matters List – Corporate Services and Finance Section** to the Committee of Council Meeting of December 3, 2014, be received.

CW348-2014 That the following motion be **referred** to the next Council Workshop for discussion:

1. That, as part of the City's closed session meeting procedures, in accordance with the Council's Procedure By-law, attendance by staff at closed sessions of Council and Committee meetings be limited only to the following persons:
   a. Chief Administrative Officer and Department Chiefs (or designates);
   b. City Clerk and Deputy Clerk (or designates);
   c. City Solicitor and Deputy City Solicitor (or designates);
   d. appropriate City staff with subject-matter expertise, as identified by the Chief Administrative Officer and/or Chiefs, may be invited in when appropriate; and,

2. That any additional person attending closed session shall be subject to Council or the respective Committee's approval; and,

3. That the use of cell phones/communications devices be prohibited during closed session meetings.

CW349-2014 That staff be requested to report back to Council on the one-third tax-free component of Council Member remuneration, including advice on the implications and consequences of eliminating or continuing with the one-third tax-free component.

CW350-2014 That the Committee of Council do now adjourn to meet again on Wednesday, January 21, 2015 at 9:30 a.m.

J 2. Minutes – **Planning, Design and Development Committee – December 8, 2014**
(Chair – Regional Councillor Moore)

The minutes were distributed prior to the meeting.

The following motion was considered.

C316-2014 Moved by Regional Councillor Moore
Seconded by City Councillor Fortini

1. That the **Minutes of the Planning, Design and Development Committee Meeting of December 8, 2014**, to the Council Meeting of December 10, 2014, be received; and,

2. That Recommendations PDD170-2014 to PDD179-2014, outlined in the subject minutes, be approved.

Carried

The recommendations were approved as follows.

PDD170-2014 That the Planning, Design and Development Committee hereby appoint Regional Councillor Moore as Chair of the Planning, Design and Development Committee for the Meeting of December 8, 2014.

PDD171-2014 That the agenda for the Planning, Design and Development Committee Meeting of December 8, 2014, be approved, as printed and circulated.

PDD172-2014

1. That the report from D. VanderBerg, Central Area Planner, Office of the Central Area, dated November 6, 2014, to the Planning, Design and Development Committee Meeting of December 8, 2014, re**: Application to Amend the Official Plan and Zoning By-law – Gagnon & Law Urban Planners Ltd. – Yorkshire Holdings Brampton Inc. Et Al – 17, 19, 21, 23, 25, 27, 29 Clarence Street – Ward 3** (File C01E04.013) be received; and,

2. That staff be directed to report back to Planning, Design and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

3. That the following correspondence to the Planning, Design and Development Committee Meeting of December 8, 2014, re: **Application to Amend the Official Plan and Zoning By-law – Gagnon & Law Urban Planners Ltd. – Yorkshire Holdings Brampton Inc. Et Al – 17, 19, 21, 23, 25, 27, 29 Clarence Street – Ward 3** (File C01E04.013) be received:
   1. Alicja and Peter Protasiewicz, dated November 28, 2014
   2. Margaret McLuckie, dated December 8, 2014 (includes petition containing 10 signatures)
   3. Helen Burn, dated December 8, 2014

PDD173-2014

1. That the report from J. Kwan, Development Planner, Planning and Building Division, dated November 12, 2014, to the Planning, Design and Development Committee Meeting of December 8, 2014, re: **Application to Amend the Official Plan and Zoning By-law – Glen Schnarr & Associates Inc. – Kaneff Properties Ltd. and Erin Mills Development – South of Financial Drive, West of Mississauga Road – Ward 6** (File C05W03.008), be received; and,

2. That staff be directed to report back to Planning, Design and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

PDD174-2014

1. That the report from N. Grady, Development Planner, Planning and Building Division, dated November 18, 2014, to the Planning, Design and Development Committee Meeting of December 8, 2014, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – Candevcon Ltd. – Hans Holdings Inc. – West of Chinguacousy Road, North of Botavia Downs Drive – Ward 6** (File C03W15.007) be received; and,

2. That the applications be approved in principle and staff be directed to give notice of draft plan approval and prepare the appropriate amendment to the Zoning By-law.

3. That the Zoning By-law as it applies to the property be changed from "Agricultural (A)" to an appropriate site-specific Residential Semi-Detached E-14.4 zone that includes encroachment requirements and restrictions and an appropriate site-specific Residential Single Detached C-11.6 zone that confirms a minimum lot depth requirement.

4. That draft plan approval include:

    4.1 any necessary red-line revisions identified by staff and/or in comments received; and,

    4.2 the conditions of the *City of Brampton List of Standard Conditions of Draft Approval for Residential Plan of Subdivision*, or derivatives or special conditions thereof and any other appropriate conditions in accordance with the intent of the approval in principle of this plan of subdivision application, to the satisfaction of the Chief Planning and Infrastructure Services Officer.

5. That the street name of "Islip Court" be approved.

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

    6.1 Outstanding final comments from City departments, divisions, and external commenting agencies shall be received and any appropriate conditions of approval resulting from these comments shall be included as part of draft plan approval.

6.2 The applicant shall prepare a preliminary homebuyer's information map to be posted in a prominent location in each sales office where homes in the subdivision are being sold. This map shall contain the applicable information prescribed within the City of Brampton List of Standard Conditions of Draft Approval for Residential Plans of Subdivision as it pertains to Sales Office Homebuyer's Information Maps.

6.3 The applicant shall execute a preliminary subdivision agreement to the satisfaction of the City Solicitor, which shall include a schedule identifying notice or warning clauses.

6.4 The Trustee for the Developer Cost Sharing Agreement for the Fletchers Meadow Secondary Plan is to confirm that the applicant is in good standing relative to the cost sharing agreement.

6.5 That development allocation is granted for 13 residential units.

6.6 Dwelling unit siting plans shall be submitted for the approval of the Engineering and Development Services Division to ensure that driveways can be provided in accordance with City requirements.

6.7 A Phase 1 Environmental Site Assessment in compliance with the most current regulations shall approved by the Chief Building Official for approval.

6.8 The provision of a pedestrian connection to Chinguacousy Road shall be evaluated to the satisfaction of the Chief Planning and Infrastructure Services Officer, and the subdivision plan shall be amended accordingly to provide the connection if it is required.

6.9 The applicant shall agree in writing to the form and content of an implementing zoning by-law for the subject application.

7. That the decision of approval of this application be null and void and a new development application be required, unless a zoning by-law is passed within 36 months of the decision,

or within an extended time, to the satisfaction of the Chief Planning and Infrastructure Services Officer.

PDD175-2014

1. That the report from D. VanderBerg, Central Area Planner, Office of the Central Area, dated November 24, 2014, to the Planning, Design and Development Committee Meeting of December 8, 2014, re**: Central Area Improvement Plan – Extension to Deadline for 23/27 Queen Street East Façade and Building Improvement Project – Ward 3** (Files P75CE FA13-007 and P75CE BU 13-007) be received; and,

2. That Council approve an extension for the completion of the works under applications P75CE FA13-007 and P75CE BU13-007 (23/27 Queen Street East), to June 30, 2015.

PDD176-2014

1. That the report from B. Campbell, Director of Building and Chief Building Official, Planning and Building Division, dated November 4, 2014, to the Planning, Design and Development Committee Meeting of December 8, 2014, re: **Application for a Permit to Demolish a Residential Property – 578 Conservation Drive – Ward 2** (File G33 LA) be received; and,

2. That the application for a permit to demolish the residential property located at 578 Conservation Drive be approved; and,

3. That Peel Regional Police be advised of the issuance of a demolition permit for the property; and,

4. That the demolition of the dwelling must commence within six months of the issuance of the demolition permit otherwise the approval shall be deemed null and void.

PDD177-2014

That the **Minutes – Brampton Heritage Board – November 18, 2014,** to the Planning, Design and Development Committee Meeting of December 8, 2014, Recommendations HB086-2014 to HB096-2014, be approved as printed and circulated.

HB086-2014

That the agenda for the Brampton Heritage Board Meeting of November 18, 2014 be approved as amended as follows:

To add:

N 2. Information from Ken Wilde, Board Member, re: **Planning, Design and Development Committee Public Meeting – 17, 19, 21, 23, 25, 27 and 29 Clarence Street – Ward 3**

HB087-2014 That the **Minutes of the Heritage Resources Sub-Committee Meeting of October 6, 2014** (File G33), to the Brampton Heritage Board Meeting of November 18, 2014, be received.

HB088-2014 That the **Minutes of the Heritage Resources Sub-Committee Meeting of November 3, 2014** (File G33), to the Brampton Heritage Board Meeting of November 18, 2014, be received.

HB089-2014 That the **Minutes of the Outreach and Marketing Sub-Committee Meeting of August 27, 2014** (File G33), to the Brampton Heritage Board Meeting of November 18, 2014, be received.

HB090-2014 That the **Minutes of the Outreach and Marketing Sub-Committee Meeting of October 29, 2014** (File G33), to the Brampton Heritage Board Meeting of November 18, 2014, be received.

HB091-2014 That the Staff Memorandum dated November 3, 2014, to the Brampton Heritage Board Meeting of November 18, 2014, re: **Cultural Heritage Impact Assessment – 11962 The Gore Road – Ward 10** (File G33), be received.

HB092-2014 1. That the Staff Comments from Stavroula Kassaris, Heritage Coordinator, Planning and Infrastructure Services, dated October 31, 2014, to the Brampton Heritage Board Meeting of November 18, 2014, re: **Heritage Permit Application – 563 Bovaird Drive East – Historic Bovaird House – Ward 1** (File G33) be received; and,

2. That the Heritage Permit Application from Robert Hornblow, Project Manager, Public Services, dated October 31, 2014, to the Brampton Heritage Board Meeting of November 18, 2014, re: **563 Bovaird Drive East – Historic Bovaird House – Ward 1** (File G33) be received; and,

3. That the subject application to amend Heritage Permit #31-a for 563 Bovaird Drive East be approved.

HB093-2014 That the Staff Information Report from Katrina Guy, Heritage Coordinator, Planning and Infrastructure Services, dated November 18, 2014, to the Brampton Heritage Board Meeting of November 18, 2014, re: **Heritage Permit Application – 285 Steeles Avenue West – Ward 3** (File G33), be received.

HB094-2014

1. That the Staff Comments from Katrina Guy, Heritage Coordinator, Planning and Infrastructure Services, dated November 18, 2014, to the Brampton Heritage Board Meeting of November 18, 2014, re: **Heritage Permit Application – 44 Lampman Crescent – Ward 6** (File G33) be received; and,

2. That the Heritage Permit Application from Ella M. Fabrizio and J. Daniel Fabrizio, on behalf of Minto Brampton (Credit Ridge) Inc. and Tanyaville Development Inc., undated, to the Brampton Heritage Board Meeting of November 18, 2014, re: **44 Lampman Crescent – Ward 6** (File G33) be received; and,

3. That the subject application be approved; and,

4. That it is understood that plans for the garage have not yet been finalized and will need to be addressed through a second heritage permit application in the future.

HB095-2014

1. That the **Heritage Report: Reasons for Heritage Designation – 19 John Street – Former St. Mary's Catholic Church – Ward 3** (File G33), dated September 2014, to the Brampton Heritage Board Meeting of November 18, 2014, be received; and,

2. That the Board confirms its endorsement for heritage designation of the subject property; and,

3. That staff be directed to continue proceeding with heritage designation of the property.

HB096-2014

1. That the Brampton Heritage Board Meeting of December 16, 2014 be cancelled; and,

2. That the Brampton Heritage Board do now adjourn to meet again on Tuesday, January 20, 2015 or at the call of the Chair.

PDD178-2014 That the **List of Referred Reports – Planning, Design and Development Committee**, to the Planning, Design and Development Committee Meeting of December 8, 2014, be received.

PDD179-2014 That the Planning, Design and Development Committee do now adjourn to meet again on January 12, 2015, at 7:00 p.m.

K. Unfinished Business

K 1. Report from P. Honeyborne, Executive Director, Finance/Treasurer, dated December 5, 2014, re: **Elected Officials Compensation – One-Third Tax Exempt Status** (File FA.a).

See Committee of Council Recommendation CW349-2014 – December 3, 2014

Council consideration of this matter included:

- Indication that the matter of compensation for elected officials is an agenda item for the Council Workshop scheduled to take place on December 15 and 16, 2014
- Suggestion that the subject report be referred for consideration at the workshop

The following motion was considered.

C316A-2014 Moved by Regional Councillor Moore
Seconded by Regional Councillor Palleschi

That the report from P. Honeyborne, Executive Director, Finance/Treasurer, dated December 5, 2014, to the Council Meeting of December 10, 2014, re: **Elected Officials Compensation – One-Third Tax Exempt Status** (File FA.a) be **referred** to the scheduled Council Workshop to be held on December 15 and 16, 2014, for discussion within the context of the entire Council compensation framework.

Carried

L. Correspondence

* L 1. Correspondence from Emil Kolb, Regional Chair, Region of Peel, dated October 1, 2014, re: **Recommendations from the Region of Peel and Town of Caledon – Resolution 2014-800 – Review of Minimum Distance Separation Formulae and Implementation Guidelines** (File BA.x).

Dealt with under Consent Resolution C312-2014

* L 2. Copy of correspondence to the Attorney General of Ontario from Emil Kolb, Regional Chair, Region of Peel, dated October 1, 2014, re: **Region of Peel Resolution 2014-837 – Westray Law Bill C-45** (File BA.x).

Dealt with under Consent Resolution C312-2014

M. Resolutions – nil

N. Notices of Motion

N 1. Notice of Motion re: **Change to Compensation for Mayor, City of Brampton**

Mayor Jeffrey outlined her position on the proposed motion.

Council consideration of this matter included acknowledgement of the Mayor's leadership and responsibility on this matter.

The following motion was considered.

C317-2014 Moved by Mayor Jeffrey
Seconded by Regional Councillor Moore

Whereas in previous terms of Council, decisions have been made by Council to establish a remuneration structure for the Mayor and Councillors, in accordance with the *Municipal Act, 2001*, and based on recommendations received from a citizen-based Council Compensation Committee;

Whereas Section 283 of the *Municipal Act, 2001*, authorizes a municipal council to establish its own remuneration structure;

Whereas it is deemed appropriate for the Mayor to demonstrate leadership and fiscal restraint to establish a new remuneration scale for the position of Mayor that reflects other comparable municipal, regional, provincial and federal leaders and representatives, as well as prevailing economic conditions, and which is more appropriate for the Mayor of Canada's ninth largest municipality;

Now Therefore Be It Resolved That the salary for the position of Mayor of The Corporation of the City of Brampton be $165,850 being a combination of the City of Brampton and Region of Peel salaries and remuneration effective January 1, 2015;

And Further That any change to the salary for the position of Mayor after 2015 be subject to further consideration and approval by Council during 2015.

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

Yea	Nay	Absent
Gibson	nil	nil
Miles		
Fortini		
Bowman		
Medeiros		
Jeffrey		
Dhillon		
Sprovieri		
Palleschi		
Whillans		
Moore		

Carried
11 Yeas
0 Nays
0 Absent

O. **Petitions** – nil

P. **Other/New Business**

P 1. Discussion at the request of City Councillor Dhillon re: **Election to Federation of Canadian Municipalities (FCM) Board of Directors – Balance of 2014-2015 Term**

City Councillor Dhillon outlined his interest in election to the Federation of Canadian Municipalities (FCM) Board of Directors for the balance of the 2014-2015 term, and requested Council's support for his nomination.

Council discussion on this matter included:

- Support for Councillor Dhillon's nomination
- Questions and concerns about the funding source for expenses relating to FCM members (i.e. individual Member of Council expense account versus corporate account)
- Details from staff with respect to the funding source (individual Member of Council expense account unless Council decides otherwise through a resolution)
- Benefits of Brampton representation on the FCM Board

A motion was introduced to support City Councillor Dhillon's nomination, as follows:

> **WHEREAS** the Federation of Canadian Municipalities (FCM) represents the interests of municipalities on policy and program matters that fall within federal jurisdiction; and,
>
> **WHEREAS** FCM's Board of Directors is comprised of elected municipal officials from all regions and sizes of communities to form a broad base of support and provide FCM with the prestige required to carry the municipal message to the federal government; and,
>
> **WHEREAS** FCM has called for Council members from Ontario to fill vacancies on the Board of Directors for the remainder of the 2014 – 2015 term;
>
> **BE IT RESOLVED** that the Council of the Corporation of the City of Brampton endorse Councillor Gurpreet Dhillon to stand for election on FCM's Board of Directors for the 2014 – 2015; and,
>
> **BE IT FURTHER RESOLVED** that all incurred expenses associated with Councillor Gurpreet Dhillon attending FCM's Board of Directors meetings be funded from the 2015 Current Budget Corporate Initiatives Account for corporate representation on municipal business, subject to approval as part of the 2015 budget process.

The motion was split and the first four clauses and the final clause were voted on separately.

The motion, in its entirety, carried as follows.

C318-2014 Moved by City Councillor Bowman
Seconded by Regional Councillor Medeiros

WHEREAS the Federation of Canadian Municipalities (FCM) represents the interests of municipalities on policy and program matters that fall within federal jurisdiction; and,

WHEREAS FCM's Board of Directors is comprised of elected municipal officials from all regions and sizes of communities to form a broad base of support and provide FCM with the prestige required to carry the municipal message to the federal government; and,

WHEREAS FCM has called for Council members from Ontario to fill vacancies on the Board of Directors for the remainder of the 2014 – 2015 term;

BE IT RESOLVED that the Council of the Corporation of the City of Brampton endorse Councillor Gurpreet Dhillon to stand for election on FCM's Board of Directors for the 2014 – 2015; and,

BE IT FURTHER RESOLVED that all incurred expenses associated with Councillor Gurpreet Dhillon attending FCM's Board of Directors meetings be funded from the 2015 Current Budget Corporate Initiatives Account for corporate representation on municipal business, subject to approval as part of the 2015 budget process.

Carried

P 2. Discussion at the request of Regional Councillor Miles re: **2015 Region of Peel Council Meeting Schedule**

Regional Councillor Miles introduced a motion to request that Region of Peel Council amend its proposed schedule of meetings for 2015 to begin on January 15, 2015.

The motion was voted on and carried as follows.

C319-2014 Moved by Regional Councillor Miles
Seconded by Regional Councillor Gibson

That the City of Brampton Council requests that the Region of Peel Council amend its proposed schedule of meetings for 2015 to begin on January 15, 2015.

Carried

Q. Tenders/Procurements – nil

R. Public Question Period

A procedural motion was introduced and carried to extend the time for Public Question Period by an additional 15 minutes.

1. The Mayor responded to questions from Greta Archer, Brampton resident, on the following topics:
   - Discontinuation of the Lord's Prayer at Council Meetings
   - Including Ward numbers on Council Member signage in Council Chambers

2. The Mayor responded to a question from George Startup, Brampton resident, regarding the possibility of displaying the new prayer in Council Chambers.

3. The Mayor responded to questions from Yvonne Squires, Brampton resident, on the following topics:
   - Timing of Council meetings
   - Availability of Council meeting schedule and minutes, financial information, and Council Members' meeting attendance records on the internet
   - Discontinuation of the Lord's Prayer at Council Meetings

4. Glenn Allen Cunanan, Brampton resident, referenced questions about discontinuation of the Lord's Prayer, and discussions on damages from the 2013 ice storm, but did not ask a specific question about these topics.

S. By-laws

The following motion was considered.

C320-2014 Moved by Regional Councillor Moore
Seconded by Regional Councillor Gibson

That By-laws 328-2014 to 374-2014, before Council at its meeting of December 10, 2014, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

328-2014 To amend Zoning By-law 270-2004, as amended – Bremont Homes (Creditview North) Incorporated – 8824 Creditview Road – Ward 6 (File JB.g/C04W05.010)
(See Report I 4-1)

329-2014 To adopt Official Plan Amendment OP2006-108 – Glen Schnarr & Associates Incorporated c/o 1212949 Ontario Incorporated – north of Steeles Avenue West between Rivermont Road and Lightbeam Terrace – Ward 6 (File JB.g/C05W01.008)
(See Report I 4-2)

330-2014 To provide for the levy and collection of interim taxes for the Year 2015
(See Item J 1 – Committee of Council Recommendation CW343-2014 – December 3, 2014)

331-2014 To appoint officers to enforce parking on private property and to repeal By-law 293-2014

332-2014 To appoint municipal by-law enforcement officers and to repeal By-law 294-2014

333-2014 To establish certain lands as part of the public highway system (Church Street) – Ward 1

334-2014 To establish certain lands as part of the public highway system (Oldgate Lane) – Ward 2

335-2014 To establish certain lands as part of the public highway system (Main Street South) – Ward 3

336-2014 To establish certain lands as part of the public highway system (Elmcrest Drive and Young Garden Crescent) – Ward 4

337-2014 To establish certain lands as part of the public highway system (Zanetta Crescent, Elmcrest Drive and Young Garden Crescent) – Ward 4

338-2014 To establish certain lands as part of the public highway system (Elbern Markell Drive, Firefly Road, Godliman Road, Valleyway Drive and Elwin Road) – Ward 5

339-2014 To establish certain lands as part of the public highway system (Chinguacousy Road) – Ward 6

340-2014 To establish certain lands as part of the public highway system (Remembrance Road) – Ward 6

341-2014 To establish certain lands as part of the public highway system (Sandalwood Parkway West and Creditview Road) – Ward 6

342-2014 To establish certain lands as part of the public highway system (Vanhorne Close) – Ward 6

343-2014 To establish certain lands as part of the public highway system (Howden Boulevard) – Ward 7

344-2014 To establish certain lands as part of the public highway system (Intermodal Drive) – Ward 8

345-2014 To establish certain lands as part of the public highway system (Production Road) – Ward 8

346-2014 To establish certain lands as part of the public highway system (Biddens Square, Bernadino Street and Caliper Road) – Ward 10

347-2014 To establish certain lands as part of the public highway system (Countryside Drive) – Ward 10

348-2014 To prevent the application of part lot control to part of Registered Plan 43M-1883 – south of Queen Street West between Chinguacousy Road and Creditview Road – Ward 4

349-2014 To prevent the application of part lot control to part of Registered Plan 43M-1883 – south of Queen Street West between Chinguacousy Road and Creditview Road – Ward 6 (File PLC14-043)

350-2014 To prevent the application of part lot control to part of Registered Plan 43M-1948 – south of Mayfield Road and west of Creditview Road – Ward 6 (File PLC14-044)

351-2014 To prevent the application of part lot control to part of Registered Plan 43M-1965 – south of Bovaird Drive West and west of Creditview Road – Ward 6 (File PLC14-045)

352-2014 To prevent the application of part lot control to part of Registered Plan 43M-1922 – east of Wanless Drive and southwest of Creditview Road – Ward 6 (File PLC14-049)

353-2014 To prevent the application of part lot control to part of Registered Plan 43M-1956 – east of Wanless Drive and southwest of Creditview Road – Ward 6 (File PLC14-049)

354-2014 To prevent the application of part lot control to part of Registered Plan 43M-1920 – south of Bovaird Drive West and west of Creditview Road – Ward 6 (File PLC14-051)

355-2014 To prevent the application of part lot control to part of Registered Plan 43M-1966 – southeast of Queen Street West and southwest of Chinguacousy Road – Ward 6 (File PLC14-053)

356-2014 To prevent the application of part lot control to part of Registered Plan 43M-1915 – south of Bovaird Drive West and west of Creditview Road – Ward 6 (File PLC14-055)

357-2014 To prevent the application of part lot control to part of Registered Plan 43M-1948 – south of Mayfield Road and west of Creditview Road – Ward 6 (File PLC14-056)

358-2014 To prevent the application of part lot control to part of Registered Plan 43M-1896 – south of Queen Street West and west of Chinguacousy Road– Ward 6 (File PLC14-057)

359-2014 To prevent the application of part lot control to part of Registered Plan 43M-1955 – east of Wanless Drive and north of Mississauga Road – Ward 6 (File PLC14-059)

360-2014 To prevent the application of part lot control to part of Registered Plan 43M-1937 – north of Queen Street West and east of Creditview Road – Ward 6 (File PLC14-061)

361-2014 To prevent the application of part lot control to part of Registered Plan 43M-1950 – north of Queen Street West and east of Creditview Road – Ward 6 (File PLC14-061)

362-2014 To prevent the application of part lot control to part of Registered Plan 43M-1955 – east of Wanless Drive and southwest of Creditview Road – Ward 6 (File PLC14-062)

363-2014 To prevent the application of part lot control to part of Registered Plan 43M-1944 – south of Queen Street West and southwest of Chinguacousy Road – Ward 6 (File PLC14-063)

364-2014 To prevent the application of part lot control to part of Registered Plan 43M-1911 – south of Queen Street West and east of Creditview Road – Ward 6 (File PLC14-065)

365-2014 To prevent the application of part lot control to part of Registered Plan 43M-1885 – south of Queen Street West and east of Creditview Road – Ward 6 (File PLC14-065)

366-2014 To prevent the application of part lot control to part of Registered Plan 43M-1946 – northeast of Dixie Road and west of Countryside Drive – Ward 9 (File PLC14-047)

367-2014 To prevent the application of part lot control to part of Registered Plan 43M-1946 – northeast of Dixie Road and northwest of Countryside Drive – Ward 9 (File PLC14-048)

368-2014 To prevent the application of part lot control to part of Registered Plan 43M-1946 – northeast of Dixie Road and northwest of Countryside Drive – Ward 9 (File PLC14-050)

369-2014 To prevent the application of part lot control to part of Registered Plan 43M-1946 – west of Countryside Drive and northeast of Dixie Road – Ward 9 (File PLC14-052)

370-2014 To prevent the application of part lot control to part of Registered Plan 43M-1946 – northeast of Dixie Road and northwest of Countryside Drive – Ward 9 (File PLC14-060)

371-2014 To prevent the application of part lot control to part of Registered Plan 43M-1923 – south side of Mayfield Road and east of Airport Road – Ward 10 (File PLC14-046)

372-2014 To prevent the application of part lot control to part of Registered Plan 43M-1765 – south side of Mayfield Road and east of Airport Road – Ward 10 (File PLC14-046)

373-2014 To prevent the application of part lot control to part of Registered Plan 43M-1709 – northeast of Ebenezer Road and north of Queen Street East – Ward 10 (File PLC14-054)

374-2014 To designate the property at 28 Francis Lundy Street as being of cultural heritage value or interest – Ward 4

Carried

T. Closed Session

The following motion was considered.

C321-2014 Moved by Regional Councillor Gibson
Seconded by City Councillor Fortini

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

T 1. Minutes – Closed Session – City Council – September 10, 2014

T 2. Minutes – Closed Session – Special City Council – September 24, 2014

T 3. Minutes – Closed Session – Special City Council – November 12, 2014

T 4. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Ontario Municipal Board matter

T 5. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Ontario Municipal Board matter

Carried

U. Confirming By-law

The following motion was considered.

C322-2014 Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Sprovieri

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

375-2014 To confirm the proceedings of the Regular Council Meeting held on December 10, 2014

Carried

V. Adjournment

The following motion was considered.

C323-2014 Moved by City Councillor Fortini
Seconded by City Councillor Bowman

That this Council do now adjourn to meet again for a Special Meeting of Council on Wednesday, December 17, 2014 at 1:00 p.m., or at the call of the Mayor.

Carried

_____
L. Jeffrey, Mayor

_____
P. Fay, City Clerk

Minutes

City Council

The Corporation of the City of Brampton

December 17, 2014
Special Meeting

Members Present:
Mayor L. Jeffrey
Regional Councillor G. Gibson – Wards 1 and 5
Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor M. Palleschi – Wards 2 and 6
Regional Councillor M. Medeiros – Wards 3 and 4
Regional Councillor G. Miles – Wards 7 and 8
Regional Councillor J. Sprovieri – Wards 9 and 10
City Councillor D. Whillans – Wards 2 and 6
City Councillor J. Bowman – Wards 3 and 4 (Acting Mayor – December)
City Councillor P. Fortini – Wards 7 and 8 (Acting Mayor – February)
City Councillor G. Dhillon – Wards 9 and 10 (Acting Mayor – January)

Members Absent: nil

Staff Present:
Mr. J. Corbett, Chief Administrative Officer
Ms. M. Ball, Chief Planning and Infrastructure Services Officer
Mr. D. Cutajar, Chief Operating Officer
Mr. J. Patteson, Chief Public Services Officer
Mr. P. Simmons, Chief Corporate Services Officer
Mr. D. Kraszewski, Senior Executive Director, Planning and Building, Planning and Infrastructure Services
Mr. R. Zuech, Acting City Solicitor, Corporate Services
Mr. P. Fay, City Clerk, Corporate Services
Mr. E. Evans, Deputy City Clerk, Corporate Services
Ms. T. Brenton, Legislative Coordinator, Corporate Services

The meeting was called to order at 1:01 p.m. and adjourned at 1:34 p.m.

A. Approval of the Agenda

The following motion was considered.

C324-2014 Moved by City Councillor Whillans
Seconded by Regional Councillor Gibson

That the agenda for the Special Council Meeting of December 17, 2014 be approved as printed and circulated.

Carried

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

D 2. Report from P. Fay, City Clerk, Corporate Services, dated December 16, 2014, re: **Matters Arising from the Council Workshop Held on December 15 and 16, 2014** (File GD.x).

B. Declarations of Interest under the Municipal Conflict of interest Act – nil

C. Delegations

C 1. Possible delegations re: **Possible Amendments to Procedure By-law 160-2004, as amended, as discussed at the Council Workshop held on December 15 and 16, 2014.**

See Items D 1 and D 2

Notice regarding this matter was published in the Brampton Guardian on December 12, 2014.

In response to an inquiry from the Mayor, no one requested to address this matter.

D. Reports and Business Arising from the December 15 and 16, 2014 Council Workshop

D 1. Report from P. Fay, City Clerk, Corporate Services, dated December 8, 2014, re: **2014-2018 City Council Governance – Committee Structure and Meeting Procedure Recommendations** (File A01).

The following motion was considered.

C325-2014 Moved by City Councillor Whillans
Seconded by City Councillor Fortini

1. That the report from P. Fay, City Clerk, Corporate Services, dated December 8, 2014, to the Special Council Meeting of December 17, 2014, re: **2014-2018 City Council Governance – Committee Structure and Meeting Procedure Recommendations** (File A01) be received; and,

2. That the following new Committee Structure be established, subject to a review by Council in June 2015 as to the ability of the new structure to meet Council's priorities, and the corresponding terms of reference attached as Appendix1 be approved:

   a. Standing Committees:
      i. Community & Public Services Committee
      ii. Planning & Infrastructure Services Committee
      iii. Corporate Services Committee
      iv. Economic Development Committee

   b. Functional and Ad Hoc Committees:
      i. Budget Committee
      ii. Audit Committee
      iii. Government Relations Committee
      iv. Citizen Appointments Committee
      v. Strategic Plan Implementation Committee
      vi. Member Services Committee
      vii. Rose Theatre Advisory Committee

   c. Citizen-based Advisory Committees:
      i. Sports Hall of Fame Committee
      ii. Heritage Board
      iii. Environment Advisory Committee
      iv. Cycling Advisory Committee
      v. School Traffic Safety Council
      vi. Accessibility Advisory Committee

vii. Council Compensation Committee
viii. Inclusion and Equity Committee
ix. BDDC Transition Committee

d. Adjudicative Committees and Administrative Tribunals:
i. Property Standards Committee
ii. Brampton Appeal Tribunal
iii. Committee of Adjustment
iv. Committee of Revision
v. Election Compliance Audit Committee;

3. That a revised meeting calendar, as set out in Appendix 2, and based on Council's Committee structure decisions, be approved; and,

4. That the appointments, and such voting as is necessary, be conducted to fill the appointments for the term effective January 1, 2015 to December 30, 2016, as set out Appendix 5 (to be distributed by the City Clerk following the canvas of Members of Council as discussed during the Council Workshop held on December 15 and 16, 2015) for Chairs and Vice-Chairs to Council Standing Committees and Ad Hoc / Functional Committees, and for appointment of Council representatives to various committees as established by Council and other bodies; and,

5. That Procedure By-law 160-2004, as amended, be further amended as set out in Appendix 3, to effect the new Committee structure and meeting rule improvements, effective with the first business meetings scheduled for January 2015; and,

6. That the Citizen-based Advisory Committee Guideline and Appointment Procedure, attached as Appendix 4 to this report, be approved and the City Clerk's Office be requested to recruit for citizen applications to the various citizen-based advisory committees established by Council, unless already established in accordance with legislation (i.e., Compliance Audit Committee); and,

7. That a by-law be passed to amend By-law 270-91, as amended, to change the number of Member of Council appointments to the Brampton Library Board from a minimum of two to only two, and increase the citizen appointments from five to eight.

Carried

D 2. Report from P. Fay, City Clerk, Corporate Services, dated December 16, 2014, re: **Matters Arising from the Council Workshop Held on December 15 and 16, 2014** (File GD.x).

The subject report, resulting from Council discussions arising from the scheduled December 15 and 16, 2014 Council Workshop, was distributed at the meeting

A motion was introduced to accept the recommendations in the staff report.

The motion was split and Clauses 20, 21 and 22, as outlined in the subject report, were voted on separately. A recorded vote was requested and the clauses carried unanimously as follows:

Yea	Nay	Absent
Gibson		
Miles		
Fortini		
Bowman		
Medeiros		
Jeffrey		
Dhillon		
Sprovieri		
Palleschi		
Whillans		
Moore		

Carried
11 Yeas
0 Nays
0 Absent

The motion, in its entirety, was voted on and carried as follows.

C326-2014 Moved by City Councillor Bowman
Seconded by City Councillor Whillans

1. That the report from P. Fay, City Clerk, Corporate Services, dated December 16, 2014, to the Special Council Meeting of December 17, 2014, re: **Matters Arising from the Council Workshop Held on December 15 and 16, 2014** (File GD.x), be received; and,

2. That the staff recommendations set out in Agenda Item D 1 be amended as follows:

Standing Committees:

A. That staff recommendation 3 in Agenda Item D 1 be amended to add the following after “approved”:

“subject to the Clerk’s Office amending the meeting calendar to schedule the following three Standing Committees on the Wednesday of the standing committee meeting week, in order that Tuesday’s remain free from Standing Committee meetings to allow for other advisory committee meetings and Member constituency business:
a) Community and Public Services Committee
b) Corporate Services Committee
c) Economic Development Committee”

Functional and Ad Hoc Committees:

B. That staff recommendation 2 (b) in Agenda Item D 1 be amended to delete part (iii) as follows:

“iii Government Relations Committee”

as well as the corresponding terms of reference in Appendix 1 to the staff report

C. That staff recommendation 2 (b) in Agenda Item D 1 be amended to add the following:

“iii That, given the new term of Council and the need to confirm Council’s strategic priorities and pursue implementation of its Strategic Plan, a new Budget Sub-committee be established, in advance of convening of the Budget Committee and Strategic Plan Implementation Committee, in order to consider, consult and recommend to Council the 2015 current and capital budget by April 2015, with such terms of reference approved by Council as set out below:

Name:	Budget Sub-committee
Composition:	Mayor (Chair) and 3 - 4 Members of Council (4-5 total) Chief Administrative Officer and Executive Leadership Team (5) Treasurer and Executive Director, Finance (1)

	Quorum will be a majority of the members present.
Terms of Office:	Until completion of the 2015 budget approval process by April 2015
Established by:	Council Resolution
Meetings:	At the call of the Chair, as required.
Reports to:	City Council
Supported by:	City Clerk's Office (meeting management) and the Finance Division and all Departments, as necessary (subject matter expertise).

Committee Structure / Responsibilities:

The Budget sub-committee will work closely with the Executive Leadership Team (ELT) to consider, receive public input and recommend the 2015 current and capital budget, in consideration of Council's strategic priorities and Strategic Plan priorities.

The sub-committee will consult with the public, experts, Members of Council, committees, staff, and others as necessary, to undertake its work.

The sub-committee's work plan will ensure the 2015 current and capital budget is presented to Council for consideration by April 2015.

The Budget Committee and Strategic Plan Implementation Committee will not start to formally meet until the Budget sub-committee has completed its mandate."

<u>Citizen-based Advisory Committees:</u>

D. That staff recommendation 6 in Agenda Item D 1 be amended to add the following after "(i.e., Compliance Audit Committee)":

a. "subject to the current appointments to the Brampton Sports Hall of Fame continuing until the current award process is completed in the Spring of 2015"

b. "subject to the Clerk's Office being requested to coordinate the citizen recruitment process for Council committees as follows:
   a) Require applicants for an appointment interview to make brief presentations to the Citizen Appointments Committee in response to pre-circulated questions and/or assignments;
   b) Convening a public information session during the recruitment process to provide information regarding the citizen appointments and application requirements
   c) Ensure citizen applicants are aware of the Municipal Conflict of Interest Act provisions and any appropriate position qualifications and restrictions"

c. "subject to the Clerk's Office being requested to investigate and develop citizen appointment criteria and appointment qualifications for those adjudicative committees and administrative tribunals in order to minimize the potential for conflicts of interest from such appointments.

<u>Council Meeting Procedures</u>

E. That staff recommendation 5 in Agenda Item D 1 be amended to add the following after "January 2015":

a. "subject to the additional amendment to Sections 4 (1) of the Procedure By-law to add a new Heading to the Council Agenda as follows:

R. Regional Council Business

and that headings list be re-ordered accordingly."

b. "subject to the additional amendment to Sections 4 (3) (a) of the Procedure By-law to add a new Heading to the Standing Committee Agenda as follows:

Regional Council Business

and that headings list be re-ordered accordingly."

3. That the following be added to the staff recommendations set out in Agenda Item D 1:

Council:

8. That the Clerk be requested to investigate possible scheduling conflicts and opportunities and make recommendations to Council regarding advancing the start time of Council meetings to the morning of the scheduled meeting day (e.g., 9:30 am), or to such other time during the scheduled meeting day that may be appropriate, and report back to Council.

Functional and Ad Hoc Committees:

9. That staff be requested to review the terms of reference for the Brampton Sports Hall of Fame Committee to identify additional recognition opportunities for Brampton sport achievements, and such review include consultation with the Brampton Sports Hall of Fame.

Local Boards:

10. That staff be requested to investigate and report to Council, as part of an evidence-based accountability model, performance measures and reporting requirements for local boards and other organizations receiving grants from the City, as a condition of funding during annual budget considerations.

11. That all local boards and external organizations receiving funding from the City be required to submit governing board meeting minutes to the Clerk's Office for publication on the appropriate standing committee agenda for Council's information and reference.

12. That all external organizations with a Council appointment be requested to submit governing board meeting minutes to the Clerk's Office for publication on the appropriate standing committee agenda for Council's information and reference.

Council Meeting Procedures:

13. (1) That, as part of the City's closed session meeting procedures, in accordance with the Council's Procedure Bylaw, attendance by staff at closed sessions of Council and Committee meetings be limited only to the following persons:

a. Chief Administrative Officer and Department Chiefs (or designates);
b. City Clerk and Deputy Clerk (or designates);
c. City Solicitor and Deputy City Solicitors (or designates);
d. appropriate City staff with subject-matter expertise, as identified by the Chief Administrative Officer and/or Chiefs, may be invited in when appropriate;
e. appropriate Mayor's Office staff, as identified by the Mayor; and,

(2) That any additional person attending closed session shall be subject to Council or the respective Committee's approval; and,

(3) That the use of cell phones/communications devices be prohibited during closed session meetings.

Council Compensation

14. That authority be delegated to a City staff committee, comprised of the Chief Corporate Services Officer, Treasurer, Executive Director of Human Resources, or their respective delegates (with any necessary support from the City Clerk's Office) to recruit, interview and appoint a Council Compensation Committee of 5 citizens, in accordance with Council's approved committee terms of reference and the Citizen-based Advisory Committee Guideline and Appointment Procedure.

15. That staff be requested to work with the Council Compensation Committee, once established, to conduct a review of Council's current compensation structure and benefits program (including necessary benchmarking), and that the Committee report back to Council with its recommendations, and that any additional work necessary to complete the Committee's mandate be authorized, subject to budget approval as part of the 2015 budget process.

16. That the current salary rate for all Councillors be maintained at the existing compensation level until such time as Council considers the compensation recommendations from the Council Compensation Committee.

17. That the following report, presented to the December 10, 2014 Council meeting and referred to the December 15 and 16, 2014 Council Workshop, be further referred to the new Council Compensation Committee, once established, for consideration as

part of the overall Mayor and Member of Council compensation and benefits framework:

> Report from P. Honeyborne, Executive Director, Finance/Treasurer, dated December 5, 2014, to the Council Meeting of December 10, 2014, re: **Elected Officials Compensation – One-Third Tax Exempt Status** (File FA.a)

Mayor's Office and Council Office

18. That the following additional positions be approved, in principle, to support the Council Office:

    a) one (1) Executive Assistant for each current pairing of Ward Councillors (5 in total) as outlined in the June 2012 staff discussion paper regarding the Council Office Review,

    subject to additional consideration during the 2015 budget process on implementation and staging, and subject to budget approval as part of the 2015 budget process;

19. That staff be requested to develop the design, costing and schedule for an office accommodation plan, based on the possible addition of five (5) Executive Assistants as well as longer term staffing needs, to create critical workplace adjacencies for the Mayor, members of Council and associated staff and that said accommodation plan be brought forward for funding consideration during the 2015 budget process.

Strategic Plan and 2015 Budget

20. Whereas sections 5, 8, 9 and 11 of the *Municipal Act, 2001* authorize the Council to pass by-laws necessary or desirable for municipal purposes, and in particular paragraph 2 of subsection 11 (2) authorizes by-laws respecting the accountability and transparency of the municipality and its operations; and

    Whereas section 223.19 (1) of the *Municipal Act, 2001* authorizes the municipality to appoint an Auditor General who reports to Council and is responsible for assisting the Council in holding itself and its administrators accountable for the quality of stewardship over public funds and for achievement of value for money in municipal operations; and

Whereas section 223.19 (2) of the *Municipal Act, 2001* provides that the responsibilities of the Auditor General shall not include the matters described in section 296 (1) (a) and (b) for which the municipal auditor is responsible;

Therefore be it resolved that a by-law be enacted to appoint Mr. Jim McCarter, former Auditor General for the Province of Ontario, as an Auditor General, on an interim basis, to review the City's finances in order to provide a high level overview of the City's fiscal state with some general indication as to whether the fiscal state of the City has changed, and the nature of any changes, for approximately the last 5 years, as a baseline for the new term of Council;

21. That the budget for this engagement of an Auditor General be sourced from the approved account 201119 001 0192 00001 in the Chief Administrative Officer's Department, at an estimated cost of approximately $55,000 - $60,000, including any fees for the assistance of an experienced Chartered Accountant.

22. That the terms of reference for the Interim Auditor General's engagement be approved, as follows:

Scope of Review:	Provide an opinion based on a review the current financial situation at the City of Brampton with the objective of providing a high level fiscal state-of-the-nation overview including some general indication of whether the City's financial status has changed, and the nature of any changes, approximately over the last 5 years, in order to provide a benchmark reference for the new term of Council Given the limited review timeframe, the report will be relatively high level in nature but should be adequate to provide you with a reasonable assessment of the recent trend in Brampton's finances and where things currently stand from a fiscal perspective.
Review Work Duration:	Work will commence as soon as possible after Council approval, and will be completed by January 30, 2015, in order to present report findings to City Council in public session.
Who Will Conduct the Review:	The Interim Auditor General will be Mr. Jim McCarter, as appointed by City Council. Mr. McCarter may be assisted by an experienced Chartered Accountant, as determined by Mr. McCarter, in order to complete the scope of work.

	Mr. McCarter may engage the services and advice of the Office of the Ontario Auditor General, as may be required, to assist with the financial review.
Documents and Materials to be Provided by the City:	The City will provide the following information, including but not limited to: • Last 10 years of Brampton annual reports, including audited financial statements (2004-2013) • 2014 approved operating and capital budget documents (including supporting schedules) • 2013 MPMP report • Listing of all General Ledger (GL) accounts, including all sub accounts • Any 2014 operating and capital budget update status / quarterly reports provided to Council • 2013 Annual Economic Report • Copy of latest detailed credit rating reviews provided to the City by rating agencies. • List of all reserve and trust accounts (including any accounts closed during the last decade), and a brief description of the purpose and balance as at September 30, 2014 • List of all City bank accounts, including the account name, purpose of account, bank name, and current balance (if greater than $10,000)
Other Assistance to be Provided by the City:	That City staff and Members of Council provide full cooperation with the Interim Auditor General, including provision of the following for the duration of the review period: • An office for the Interim Auditor General in or relatively close to the accounting / finance area with either a lock on the door or a filing cabinet with a lock. • A computer connected to the City's internet and intranet access, a City email account, with the Microsoft Office Suite, a colour printer, building card access, parking pass, and a phone. • A designated City staff contact person (Director-level) within the Finance Division, and normal accounting assistance by staff (i.e., as provided to the City's auditor during the annual audit process), and assistance with researching and preparing some historical financial analyses, retrieving documents, explaining how certain transactions get accounted for, data extraction for certain accounts, etc. • Detailed organization charts for all City Departments for the last 10 years and any Staff reports on organizational

	change. • Communication to City staff advising of the financial review underway, and participation and cooperation of City staff, if requested. • Contact details and authorization for the Interim Auditor General to communicate with the City's auditor to ask questions of the partner, engagement manager and/or field staff in-charge, including possible meetings, to receive an overview of the audit process and answer any questions form the Interim Auditor General. The City's auditor may bill the City directly for any fees incurred associated with this financial review. • Contact details and authorization for the Interim Auditor General to communicate with the City's rating agency(s) and request that the person who did the latest review meet with the Interim Auditor General to discuss factors resulting in Brampton's AAA credit rating. The City's rating agency(s) may bill the City directly for any fees incurred associated with this financial review. • An office or work station for an experienced Chartered Accountant, reporting to Interim Auditor General, for the term from January 5 to 29, 2015.
What the Review will not Address:	The scope of work by the Interim Auditor General must not conflict with the responsibilities of the municipal auditor, as appointed by the City, and prescribed in Section 296 (1) of the Municipal Act, 2001, as follows: *a municipal auditor is responsible for: "(a) annually auditing the accounts and transactions of the municipality and its local boards and expressing an opinion on the financial statements of these bodies based on the audit; and (b) performing duties required by the municipality or local board."*

Carried

Peter Fay, City Clerk, referenced Appendix 5 of staff report D 2 which summarized Member appointment preferences. He highlighted those Committees that require Council's attention, i.e. where there are less or more than the required number of members.

Mr. Fay outlined the voting process for Committee appointments, i.e. each Member of Council will have one vote and voting will take place in alphabetical order by surname. He indicated that once proposed nominees are identified, a comprehensive motion will be voted on to confirm the appointments.

Council consideration of and voting on the appointments took place as follows:

Community & Public Services Committee:

- Vice-Chair, Recreation & Culture section – one required:
  - City Councillor Whillans and City Councillor Dhillon had indicated an interest
  - Councillor Whillans withdrew his nomination
  - since there were no other nominations, Councillor Dhillon was the proposed nominee

- Vice-Chair, Fire Services section – one required:
  - Regional Councillor Palleschi and City Councillor Bowman had indicated an interest
  - Councillor Bowman withdrew his nomination
  - since there were no other nominations, Councillor Palleschi was the proposed nominee

Planning & Infrastructure Services Committee:

- Vice-Chair, Planning section – one required:
  - Regional Councillor Palleschi and City Councillor Fortini had indicated an interest
  - since there were no withdrawals or other nominations, a vote was conducted as follows:

    Those voting in support of Councillor Fortini:
    - Regional Councillor Miles
    - City Councillor Fortini
    - City Councillor Bowman
    - Mayor Jeffrey
    - City Councillor Dhillon
    - Regional Councillor Moore

    Total: 6

    Those voting in support of Councillor Palleschi:
    - Regional Councillor Gibson
    - Regional Councillor Medeiros
    - Regional Councillor Sprovieri
    - Regional Councillor Palleschi
    - City Councillor Whillans

    Total: 5

  - City Councillor Fortini was the proposed nominee 6-5

Economic Development Committee:

- Committee Chair – one required:
  - Regional Councillor Miles and City Councillor Bowman had indicated an interest
  - since there were no withdrawals or other nominations, a vote was conducted as follows:

    Those voting in support of Councillor Bowman:
    - Regional Councillor Gibson
    - City Councillor Bowman
    - Regional Councillor Medeiros
    - Mayor Jeffrey
    - City Councillor Dhillon
    - Regional Councillor Sprovieri
    - Regional Councillor Palleschi
    - City Councillor Whillans
    - Regional Councillor Moore

    Total: 9

    Those voting in support of Councillor Miles:
    - Regional Councillor Miles
    - City Councillor Fortini

    Total: 2

  - City Councillor Bowman was the proposed nominee 9-2

Member Services Committee:

- Members – five required:
  - Regional Councillor Gibson, Regional Councillor Moore, Regional Councillor Palleschi and City Councillor Bowman had indicated an interest
  - a suggestion was put forward that the composition of the Committee be reduced to 4 Members (see Clause 5 of Resolution C327-2014 below)
  - Regional Councillor Gibson, Regional Councillor Moore, Regional Councillor Palleschi and City Councillor Bowman were the proposed nominees

Cycling Advisory Committee:

- Council representative – one required:
  - no Members had indicated an interest
  - the City Clerk called for nominations
  - City Councillor Bowman and City Councillor Whillans put forward their names
  - City Councillor Whillans subsequently withdrew his nomination

- since there were no other nominations, City Councillor Bowman was the proposed nominee

Brampton Library Board:

- Council representatives – two required:
  - no Members had indicated an interest
  - the City Clerk called for nominations
  - City Councillor Whillans and Regional Councillor Palleschi put forward their names
  - since there were no further nominations, Councillor Whillans and Palleschi were the proposed nominees

Brampton Downtown Development Corporation (BDDC) Board:

- Council representatives – three required:
  - Regional Councillor Gibson, Regional Councillor Moore, Regional Councillor Miles and City Councillor Bowman had indicated an interest
  - the City Clerk responded to questions about the voting process and confirmed it would be the same as that for the other positions, i.e. one vote per Council Member
  - a procedural motion was introduced to amend the voting procedure to provide for three votes per Council Member (similar to the voting process for the additional Regional Councillor, i.e. one less than the number of nominees – in this case each Member would have up to three votes – and the Member receiving the fewest votes would be dropped from the nomination)
  - the procedural motion was voted on and carried
  - since there were no withdrawals or other nominations, a vote was conducted as follows:

    Those voting in support of Councillor Bowman:
    - Regional Councillor Gibson
    - City Councillor Fortini
    - City Councillor Bowman
    - Regional Councillor Medeiros
    - Mayor Jeffrey
    - City Councillor Dhillon
    - Regional Councillor Sprovieri
    - City Councillor Whillans
    - Regional Councillor Moore

    Total: 9

    Those voting in support of Councillor Gibson:
    - City Councillor Gibson
    - Regional Councillor Miles

- City Councillor Bowman
- Mayor Jeffrey
- City Councillor Dhillon
- Regional Councillor Sprovieri
- Regional Councillor Palleschi
- City Councillor Whillans
- Regional Councillor Moore

Total: 9

Those voting in support of Councillor Miles:

- Regional Councillor Miles
- City Councillor Fortini
- Regional Councillor Medeiros
- City Councillor Dhillon
- Regional Councillor Palleschi

Total: 5

Those voting in support of Councillor Moore:

- City Councillor Gibson
- City Councillor Fortini
- City Councillor Bowman
- Regional Councillor Medeiros
- Mayor Jeffrey
- Regional Councillor Sprovieri
- Regional Councillor Palleschi
- City Councillor Whillans
- Regional Councillor Moore

Total: 9

- in accordance with the voting procedure for these positions, Regional Councillor Miles was removed from the nomination having received the fewest number of votes
- Councillors Gibson, Moore and Bowman were the proposed nominees

Citizens Awards Committee:

- Committee Chair and Members – one Chair required, two Members required:
  - Regional Councillor Miles and Regional Councillor Moore had indicated an interest in the position of Chair, and City Councillor Dhillon had indicated an interest as Member
  - Councillor Miles withdrew her nomination as Chair
  - Councillor Dhillon indicated an interest in the position of Chair
  - Councillor Moore withdrew her nomination as Chair

- since there were no further withdrawals or other nominations, Councillor Dhillon was the proposed nominee as Chair, and Councillors Miles and Moore were the proposed nominees as Members

BDDC Transition Committee:

- Committee Members – six required (representing the central area, including the three Council representatives on the BDDC Board):
  - Regional Councillor Gibson, Regional Councillor Moore, Regional Councillor Medeiros, Regional Councillor Miles, City Councillor Whillans, City Councillor Bowman and City Councillor Fortini had indicated an interest
  - Councillor Whillans withdrew his nomination
  - since there were no further withdrawals or other nominations, Councillors Gibson, Moore, Medeiros, Miles, Bowman and Fortini were the proposed nominees

Brampton Senior Citizens Council:

- Council representatives – one required:
  - Regional Councillor Medeiros, City Councillor Bowman, City Councillor Fortini, and City Councillor Dhillon had indicated an interest
  - Councillor Fortini withdrew his nomination
  - the Clerk indicated that in previous terms, Council passed a resolution to request that the Brampton Senior Citizens Council increase its Council representation
  - Councillor Fortini reinstated his nomination
  - Council indicated its interest in requesting the Brampton Senior Citizens Council to amend its membership to allow four Members of Council to be appointed (see Clause 4 of Resolution C327-2015 below)
  - subject to approval by the Brampton Senior Citizens Council, Councillors Medeiros, Bowman, Fortini and Dhillon were the proposed nominees

Brampton Sports Alliance:

- Council representatives – two required plus Vice-Chair, Recreation and Culture, Community & Public Services Committee:
  - City Councillor Bowman and City Councillor Whillans had indicated an interest
  - since there were no further withdrawals or other nominations, Councillors Bowman and Whillans were the proposed nominees, along with City Councillor Dhillon by way of his position as proposed nominee for Vice-Chair, Recreation and Culture, Community & Public Services Committee

The following motion was considered.

C327-2014 Moved by City Councillor Whillans
Seconded by City Councillor Bowman

1. That the following Standing Committees be established and Members of Council be appointed as Chairs and Vice-Chairs, for the term ending November 30, 2016, or until successors are appointed, as follows:

Standing Committees	Chair and Vice Chair
Community & Public Services Committee	Chair: Gibson
Recreation and Culture	Vice Chair: Dhillon
Fire Services	Vice Chair: Palleschi
Transit Services	Vice Chair: Sprovieri
Service Brampton and Facilities	Vice Chair: Moore
Planning & Infrastructure Services Committee	Chair: Moore
Planning	Vice Chair: Fortini
Engineering and Construction	Vice Chair: Sprovieri
Maintenance and Operations	Vice Chair: Dhillon
Corporate Services Committee	Chair: Medeiros
By-law Enforcement	Vice Chair: Sprovieri
Corporate and Financial Affairs	Vice Chair: Miles
Economic Development Committee	Chair: Bowman
Economic Development and Enterprise Services	Vice Chair: Whillans

2. That the following committees be established and Members of Council appointed as representatives to the various functional and ad hoc committees, citizen-based advisory committees, adjudicative committees / administrative tribunals, local boards / grant-receiving organizations, and corporate (staff) committees, for the term ending November 30, 2016, or until successors are appointed, as follows:

Functional and Ad Hoc Committees	Members
Budget Sub-Committee	Chair: Mayor Jeffrey Members: Dhillon, Medeiros, Miles, Moore

Budget Committee	All Members of Council
Audit Committee	Gibson, Medeiros, Miles, Moore, Palleschi
Citizen Appointments Committee	Fortini, Medeiros, Moore, Palleschi, Whillans
Strategic Plan Implementation Committee	All Members of Council
Member Services Committee	Bowman, Gibson, Moore, Palleschi
Rose Theatre Advisory Committee	Bowman, Gibson, Medeiros, Moore, Whillans
Citizen-Based Advisory Committees	
Brampton Sports Hall of Fame Committee	Bowman, Dhillon, Medeiros
Brampton Heritage Board	Whillans
Environment Advisory Committee	Whillans
Cycling Advisory Committee	Bowman
Brampton School Traffic Safety Council	Fortini
Accessibility Advisory Committee	Dhillon
Council Compensation Committee	Council appointed citizen members
Inclusion and Equity Committee	Dhillon, Medeiros, Moore
Brampton Downtown Development Corporation Transition Committee	Bowman, Fortini, Gibson, Medeiros, Miles, Moore
Adjudicative Committees / Administrative Tribunals	
Property Standards Committee	Council appointed citizen members
Brampton Appeal Tribunal	Council appointed citizen members
Committee of Adjustment / Committee of Revision	Council appointed citizen members
Compliance Audit Committee	Council appointed citizen members

Local Boards / Grant-Receiving Organizations	
Brampton Library Board	Palleschi, Whillans
Brampton Downtown Development Corporation	Bowman, Gibson, Moore
Brampton Arts Council	Bowman
Brampton Safe City Association	Palleschi
Corporate (Staff) Committees	
Citizen Awards Committee	Chair: Dhillon Members: Miles, Moore
North West Brampton – Heritage Heights Secondary Planning Project Management Committee	Moore (Chair, Planning and Infrastructure Services Committee) Palleschi, Whillans
Brampton Emergency Management Program Committee	Gibson
Employee Fundraising / United Way	Medeiros

3. That Members of Council be appointed as representatives to the following external agencies, for the term ending November 30, 2016, or until successors are appointed, as follows:

External Agencies	**Members**
Greater Toronto Airports Authority (GTAA) Community Environment & Noise Advisory Committee (CENAC)	Council appointed citizen member
Greater Toronto Airports Authority (GTAA) Consultative Committee	Council appointed citizen member
Humber Watershed Alliance	Staff representative
Etobicoke-Mimico Watersheds Coalition	Staff representative
Brampton Senior Citizens Council	Bowman, Dhillon, Fortini, Medeiros subject to agreement by the Brampton Senior Citizens Council (see Clause #4)

Brampton Sports Alliance	Dhillon (Vice-Chair, Recreation and Culture, Community and Public Services Committee), Bowman, Whillans
Friends of Bovaird House Committee	Bowman
St. Leonard's House	Medeiros

4. That the Brampton Senior Citizens Council be requested to amend its membership to allow four Members of Council to be appointed; and,

5. That the composition of the Member Services Committee be amended to include only four Members.

Carried

Note: Below, for reference, is a consolidation of the decisions made by Council at this meeting, pursuant to Resolutions C325-2014, C326-2014 and C327-2014 above:

1. That the report from P. Fay, City Clerk, Corporate Services, dated December 8, 2014, to the Special Council Meeting of December 17, 2014, re: **2014-2018 City Council Governance – Committee Structure and Meeting Procedure Recommendations** (File A01) be received; and,

2. That the following new Committee Structure be established, subject to a review by Council in June 2015 as to the ability of the new structure to meet Council's priorities, and the corresponding terms of reference attached as Appendix 1 be approved:

   a. Standing Committees:
      i. Community & Public Services Committee
      ii. Planning & Infrastructure Services Committee
      iii. Corporate Services Committee
      iv. Economic Development Committee

   b. Functional and Ad Hoc Committees:
      i. Budget Committee
      ii. Audit Committee
      iii. That, given the new term of Council and the need to confirm Council's strategic priorities and pursue implementation of its Strategic Plan, a new Budget Sub-committee be established, in advance of convening of the Budget Committee and Strategic Plan Implementation Committee, in order to consider, consult and

recommend to Council the 2015 current and capital budget by April 2015, with such terms of reference approved by Council as set out below:

Name:	Budget Sub-committee
Composition:	Mayor (Chair) and 3 - 4 Members of Council (4-5 total) Chief Administrative Officer and Executive Leadership Team (5) Treasurer and Executive Director, Finance (1) Quorum will be a majority of the members present.
Terms of Office:	Until completion of the 2015 budget approval process by April 2015
Established by:	Council Resolution
Meetings:	At the call of the Chair, as required.
Reports to:	City Council
Supported by:	City Clerk's Office (meeting management) and the Finance Division and all Departments, as necessary (subject matter expertise).

Committee Structure / Responsibilities:

The Budget sub-committee will work closely with the Executive Leadership Team (ELT) to consider, receive public input and recommend the 2015 current and capital budget, in consideration of Council's strategic priorities and Strategic Plan priorities.

The sub-committee will consult with the public, experts, Members of Council, committees, staff, and others as necessary, to undertake its work.

The sub-committee's work plan will ensure the 2015 current and capital budget is presented to Council for consideration by April 2015.

The Budget Committee and Strategic Plan Implementation Committee will not start to formally meet until the Budget sub-committee has completed its mandate.

iv. Citizen Appointments Committee
v. Strategic Plan Implementation Committee
vi. Member Services Committee
vii. Rose Theatre Advisory Committee

c. Citizen-based Advisory Committees:
i. Sports Hall of Fame Committee
ii. Heritage Board
iii. Environment Advisory Committee
iv. Cycling Advisory Committee
v. School Traffic Safety Council
vi. Accessibility Advisory Committee
vii. Council Compensation Committee
viii. Inclusion and Equity Committee
ix. BDDC Transition Committee

d. Adjudicative Committees and Administrative Tribunals:
i. Property Standards Committee
ii. Brampton Appeal Tribunal
iii. Committee of Adjustment
iv. Committee of Revision
v. Election Compliance Audit Committee;

3. That a revised meeting calendar, as set out in Appendix 2, and based on Council's Committee structure decisions, be approved, subject to the Clerk's Office amending the meeting calendar to schedule the following three Standing Committees on the Wednesday of the standing committee meeting week, in order that Tuesday's remain free from Standing Committee meetings to allow for other advisory committee meetings and Member constituency business:
a) Community and Public Services Committee
b) Corporate Services Committee
c) Economic Development Committee; and,

4. That Procedure By-law 160-2004, as amended, be further amended as set out in Appendix 3, to effect the new Committee structure and meeting rule improvements, effective with the first business meetings scheduled for January 2015,

a. subject to the additional amendment to Sections 4 (1) of the Procedure By-law to add a new Heading to the Council Agenda as follows:

R. Regional Council Business

and that headings list be re-ordered accordingly."

b. subject to the additional amendment to Sections 4 (3) (a) of the Procedure By-law to add a new Heading to the Standing Committee Agenda as follows:

Regional Council Business

and that headings list be re-ordered accordingly; and,

5. That the Citizen-based Advisory Committee Guideline and Appointment Procedure, attached as Appendix 4 to this report, be approved and the City Clerk's Office be requested to recruit for citizen applications to the various citizen-based advisory committees established by Council, unless already established in accordance with legislation (i.e., Compliance Audit Committee),

a. subject to the current appointments to the Brampton Sports Hall of Fame continuing until the current award process is completed in the Spring of 2015

b. subject to the Clerk's Office being requested to coordinate the citizen recruitment process for Council committees as follows:
   a) Require applicants for an appointment interview to make brief presentations to the Citizen Appointments Committee in response to pre-circulated questions and/or assignments;
   b) Convening a public information session during the recruitment process to provide information regarding the citizen appointments and application requirements
   c) Ensure citizen applicants are aware of the Municipal Conflict of Interest Act provisions and any appropriate position qualifications and restrictions

c. subject to the Clerk's Office being requested to investigate and develop citizen appointment criteria and appointment qualifications for those adjudicative committees and administrative tribunals in order to minimize the potential for conflicts of interest from such appointments; and,

6. That a by-law be passed to amend By-law 270-91, as amended, to change the number of Member of Council appointments to the Brampton Library Board from a minimum of two to only two, and increase the citizen appointments from five to eight.

7. That the report from P. Fay, City Clerk, Corporate Services, dated December 16, 2014, to the Special Council Meeting of December 17, 2014, re: **Matters Arising from the Council Workshop Held on December 15 and 16, 2014** (File GD.x), be received; and,

Council:

8. That the Clerk be requested to investigate possible scheduling conflicts and opportunities and make recommendations to Council regarding advancing the start time of Council meetings to the morning of the scheduled meeting day (e.g., 9:30 am), or to such other time during the scheduled meeting day that may be appropriate, and report back to Council.

Functional and Ad Hoc Committees:

9. That staff be requested to review the terms of reference for the Brampton Sports Hall of Fame Committee to identify additional recognition opportunities for Brampton sport achievements, and such review include consultation with the Brampton Sports Hall of Fame.

Local Boards:

10. That staff be requested to investigate and report to Council, as part of an evidence-based accountability model, performance measures and reporting requirements for local boards and other organizations receiving grants from the City, as a condition of funding during annual budget considerations.

11. That all local boards and external organizations receiving funding from the City be required to submit governing board meeting minutes to the Clerk's Office for publication on the appropriate standing committee agenda for Council's information and reference.

12. That all external organizations with a Council appointment be requested to submit governing board meeting minutes to the Clerk's Office for publication on the appropriate standing committee agenda for Council's information and reference.

Council Meeting Procedures:

13. (1) That, as part of the City's closed session meeting procedures, in accordance with the Council's Procedure Bylaw, attendance by staff at closed sessions of Council and Committee meetings be limited only to the following persons:

    a. Chief Administrative Officer and Department Chiefs (or designates);
    b. City Clerk and Deputy Clerk (or designates);
    c. City Solicitor and Deputy City Solicitors (or designates);
    d. appropriate City staff with subject-matter expertise, as identified by the Chief Administrative Officer and/or Chiefs, may be invited in when appropriate;
    e. appropriate Mayor's Office staff, as identified by the Mayor; and,

(2) That any additional person attending closed session shall be subject to Council or the respective Committee's approval; and,

(3) That the use of cell phones/communications devices be prohibited during closed session meetings.

Council Compensation

14. That authority be delegated to a City staff committee, comprised of the Chief Corporate Services Officer, Treasurer, Executive Director of Human Resources, or their respective delegates (with any necessary support from the City Clerk's Office) to recruit, interview and appoint a Council Compensation Committee of 5 citizens, in accordance with Council's approved committee terms of reference and the Citizen-based Advisory Committee Guideline and Appointment Procedure.

15. That staff be requested to work with the Council Compensation Committee, once established, to conduct a review of Council's current compensation structure and benefits program (including necessary benchmarking), and that the Committee report back to Council with its recommendations, and that any additional work necessary to complete the Committee's mandate be authorized, subject to budget approval as part of the 2015 budget process.

16. That the current salary rate for all Councillors be maintained at the existing compensation level until such time as Council considers the compensation recommendations from the Council Compensation Committee.

17. That the following report, presented to the December 10, 2014 Council meeting and referred to the December 15 and 16, 2014 Council Workshop, be further referred to the new Council Compensation Committee, once established, for consideration as part of the overall Mayor and Member of Council compensation and benefits framework:

> Report from P. Honeyborne, Executive Director, Finance/Treasurer, dated December 5, 2014, to the Council Meeting of December 10, 2014, re: **Elected Officials Compensation – One-Third Tax Exempt Status** (File FA.a)

Mayor's Office and Council Office

18. That the following additional positions be approved, in principle, to support the Council Office:

a) one (1) Executive Assistant for each current pairing of Ward Councillors (5 in total) as outlined in the June 2012 staff discussion paper regarding the Council Office Review,

subject to additional consideration during the 2015 budget process on implementation and staging, and subject to budget approval as part of the 2015 budget process;

19. That staff be requested to develop the design, costing and schedule for an office accommodation plan, based on the possible addition of five (5) Executive Assistants as well as longer term staffing needs, to create critical workplace adjacencies for the Mayor, members of Council and associated staff and that said accommodation plan be brought forward for funding consideration during the 2015 budget process.

Strategic Plan and 2015 Budget

20. Whereas sections 5, 8, 9 and 11 of the *Municipal Act, 2001* authorize the Council to pass by-laws necessary or desirable for municipal purposes, and in particular paragraph 2 of subsection 11 (2) authorizes by-laws respecting the accountability and transparency of the municipality and its operations; and

Whereas section 223.19 (1) of the *Municipal Act, 2001* authorizes the municipality to appoint an Auditor General who reports to Council and is responsible for assisting the Council in holding itself and its administrators accountable for the quality of stewardship over public funds and for achievement of value for money in municipal operations; and

Whereas section 223.19 (2) of the *Municipal Act, 2001* provides that the responsibilities of the Auditor General shall not include the matters described in section 296 (1) (a) and (b) for which the municipal auditor is responsible;

Therefore be it resolved that a by-law be enacted to appoint Mr. Jim McCarter, former Auditor General for the Province of Ontario, as an Auditor General, on an interim basis, to review the City's finances in order to provide a high level overview of the City's fiscal state with some general indication as to whether the fiscal state of the City has changed, and the nature of any changes, for approximately the last 5 years, as a baseline for the new term of Council;

21. That the budget for this engagement of an Auditor General be sourced from the approved account 201119 001 0192 00001 in the Chief Administrative Officer's Department, at an estimated cost of approximately $55,000 - $60,000, including any fees for the assistance of an experienced Chartered Accountant.

22. That the terms of reference for the Interim Auditor General's engagement be approved, as follows:

Scope of Review:	Provide an opinion based on a review the current financial situation at the City of Brampton with the objective of providing a high level fiscal state-of-the-nation overview including some general indication of whether the City's financial status has changed, and the nature of any changes, approximately over the last 5 years, in order to provide a benchmark reference for the new term of Council Given the limited review timeframe, the report will be relatively high level in nature but should be adequate to provide you with a reasonable assessment of the recent trend in Brampton's finances and where things currently stand from a fiscal perspective.
Review Work Duration:	Work will commence as soon as possible after Council approval, and will be completed by January 30, 2015, in order to present report findings to City Council in public session.
Who Will Conduct the Review:	The Interim Auditor General will be Mr. Jim McCarter, as appointed by City Council. Mr. McCarter may be assisted by an experienced Chartered Accountant, as determined by Mr. McCarter, in order to complete the scope of work. Mr. McCarter may engage the services and advice of the Office of the Ontario Auditor General, as may be required, to assist with the financial review.
Documents and Materials to be Provided by the City:	The City will provide the following information, including but not limited to: • Last 10 years of Brampton annual reports, including audited financial statements (2004-2013) • 2014 approved operating and capital budget documents (including supporting schedules) • 2013 MPMP report • Listing of all General Ledger (GL) accounts, including all sub accounts • Any 2014 operating and capital budget update status / quarterly reports provided to Council • 2013 Annual Economic Report • Copy of latest detailed credit rating reviews provided to the City by rating agencies. • List of all reserve and trust accounts (including any

	accounts closed during the last decade), and a brief description of the purpose and balance as at September 30, 2014 • List of all City bank accounts, including the account name, purpose of account, bank name, and current balance (if greater than $10,000)
Other Assistance to be Provided by the City:	That City staff and Members of Council provide full cooperation with the Interim Auditor General, including provision of the following for the duration of the review period: • An office for the Interim Auditor General in or relatively close to the accounting / finance area with either a lock on the door or a filing cabinet with a lock. • A computer connected to the City's internet and intranet access, a City email account, with the Microsoft Office Suite, a colour printer, building card access, parking pass, and a phone. • A designated City staff contact person (Director-level) within the Finance Division, and normal accounting assistance by staff (i.e., as provided to the City's auditor during the annual audit process), and assistance with researching and preparing some historical financial analyses, retrieving documents, explaining how certain transactions get accounted for, data extraction for certain accounts, etc. • Detailed organization charts for all City Departments for the last 10 years and any Staff reports on organizational change. • Communication to City staff advising of the financial review underway, and participation and cooperation of City staff, if requested. • Contact details and authorization for the Interim Auditor General to communicate with the City's auditor to ask questions of the partner, engagement manager and/or field staff in-charge, including possible meetings, to receive an overview of the audit process and answer any questions form the Interim Auditor General. The City's auditor may bill the City directly for any fees incurred associated with this financial review. • Contact details and authorization for the Interim Auditor General to communicate with the City's rating agency(s) and request that the person who did the latest review meet with the Interim Auditor General to discuss factors resulting in Brampton's AAA credit rating. The City's rating agency(s) may bill the City directly for any fees

	incurred associated with this financial review. • An office or work station for an experienced Chartered Accountant, reporting to Interim Auditor General, for the term from January 5 to 29, 2015.
What the Review will not Address:	The scope of work by the Interim Auditor General must not conflict with the responsibilities of the municipal auditor, as appointed by the City, and prescribed in Section 296 (1) of the Municipal Act, 2001, as follows: *a municipal auditor is responsible for: "(a) annually auditing the accounts and transactions of the municipality and its local boards and expressing an opinion on the financial statements of these bodies based on the audit; and (b) performing duties required by the municipality or local board."*

23. That the following Standing Committees be established and Members of Council be appointed as Chairs and Vice-Chairs, for the term ending November 30, 2016, or until successors are appointed, as follows:

Standing Committees	Chair and Vice Chair
Community & Public Services Committee	Chair: Gibson
Recreation and Culture	Vice Chair: Dhillon
Fire Services	Vice Chair: Palleschi
Transit Services	Vice Chair: Sprovieri
Service Brampton and Facilities	Vice Chair: Moore
Planning & Infrastructure Services Committee	Chair: Moore
Planning	Vice Chair – Fortini
Engineering and Construction	Vice Chair – Sprovieri
Maintenance and Operations	Vice Chair – Dhillon
Corporate Services Committee	Chair – Medeiros
By-law Enforcement	Vice Chair: Sprovieri
Corporate and Financial Affairs	Vice Chair: Miles
Economic Development Committee	Chair: Bowman
Economic Development and Enterprise Services	Vice Chair: Whillans

24. That the following committees be established and Members of Council appointed as representatives to the various functional and ad hoc committees, citizen-based advisory committees, adjudicative committees / administrative tribunals, local boards / grant-receiving organizations, and corporate (staff) committees, for the term ending November 30, 2016, or until successors are appointed, as follows:

Functional and Ad Hoc Committees	**Members**
Budget Sub-Committee	Chair: Mayor Jeffrey Members: Dhillon, Medeiros, Miles, Moore
Budget Committee	All Members of Council
Audit Committee	Gibson, Medeiros, Miles, Moore, Palleschi
Citizen Appointments Committee	Fortini, Medeiros, Moore, Palleschi, Whillans
Strategic Plan Implementation Committee	All Members of Council
Member Services Committee	Bowman, Gibson, Moore, Palleschi
Rose Theatre Advisory Committee	Bowman, Gibson, Medeiros, Moore, Whillans
Citizen-Based Advisory Committees	
Brampton Sports Hall of Fame Committee	Bowman, Dhillon, Medeiros
Brampton Heritage Board	Whillans
Environment Advisory Committee	Whillans
Cycling Advisory Committee	Bowman
Brampton School Traffic Safety Council	Fortini
Accessibility Advisory Committee	Dhillon
Council Compensation Committee	Council appointed citizen members
Inclusion and Equity Committee	Dhillon, Medeiros, Moore
Brampton Downtown Development Corporation Transition Committee	Bowman, Fortini, Gibson, Medeiros, Miles, Moore

Adjudicative Committees / Administrative Tribunals	
Property Standards Committee	Council appointed citizen members
Brampton Appeal Tribunal	Council appointed citizen members
Committee of Adjustment / Committee of Revision	Council appointed citizen members
Compliance Audit Committee	Council appointed citizen members
Local Boards / Grant-Receiving Organizations	
Brampton Library Board	Palleschi, Whillans
Brampton Downtown Development Corporation	Bowman, Gibson, Moore
Brampton Arts Council	Bowman
Brampton Safe City Association	Palleschi
Corporate (Staff) Committees	
Citizen Awards Committee	Chair: Dhillon Members: Miles, Moore
North West Brampton – Heritage Heights Secondary Planning Project Management Committee	Moore (Chair, P&IS) Palleschi, Whillans
Brampton Emergency Management Program Committee	Gibson
Employee Fundraising / United Way	Medeiros

25. That Members of Council be appointed as representatives to the following external agencies, for the term ending November 30, 2016, or until successors are appointed, as follows:

External Agencies	**Members**
Greater Toronto Airports Authority (GTAA) Community Environment &	Council appointed citizen member

Noise Advisory Committee (CENAC)	
Greater Toronto Airports Authority (GTAA) Consultative Committee	Council appointed citizen member
Humber Watershed Alliance	Staff representative
Etobicoke-Mimico Watersheds Coalition	Staff representative
Brampton Senior Citizens Council	Bowman, Dhillon, Fortini, Medeiros subject to agreement by the Brampton Senior Citizens Council (see Clause #26)
Brampton Sports Alliance	Dhillon (Vice-Chair, Rec & Culture, CPSC), Bowman, Whillans
Friends of Bovaird House Committee	Bowman
St. Leonard's House	Medeiros

26. That the Brampton Senior Citizens Council be requested to amend its membership to allow four Members of Council to be appointed; and,

27. That the composition of the Member Services Committee be amended to include only four Members.

E. By-laws

The following motion was considered.

C328-2014 Moved by Regional Councillor Medeiros
Seconded by City Councillor Bowman

That the following by-laws, before Council at its Special Meeting of December 17, 2014, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto:

376-2014 To amend Procedure By-law 160-2004, as amended, to make housekeeping changes and meeting rule changes

377-2014 To amend Brampton Library Board By-law 270-91, as amended, to change the number of Member of Council appointments

378-2014 To appoint an Auditor General on an interim basis

Carried

F. Public Question Period

1. Peter Fay, City Clerk, responded to questions from David Laing, Brampton resident, with respect to the meeting schedule for the Cycling Advisory Committee, and representation from the Brampton School Traffic Safety Council on the Cycling Advisory Committee.

G. Confirming By-law

The following motion was considered.

C329-2014 Moved by City Councillor Dhillon
Seconded by Regional Councillor Palleschi

That the following by-law before Council at its Special Meeting of December 17, 2014 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto.

379-2014 To confirm the proceedings of the Special Council Meeting held on December 17, 2014

Carried

H. Adjournment

The following motion was considered.

C330-2014 Moved by City Councillor Dhillon
Seconded by City Councillor Fortini

That this Council do now adjourn to meet again on Wednesday, January 28, 2015 at 1:00 p.m. or at the call of the Mayor.

Carried

_____
L. Jeffrey, Mayor

_____
P. Fay, City Clerk