

Wednesday, January 25, 2017

Members Present: Mayor L. Jeffrey
Regional Councillor G. Gibson – Wards 1 and 5
Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor M. Palleschi – Wards 2 and 6
Regional Councillor M. Medeiros – Wards 3 and 4
Regional Councillor G. Miles – Wards 7 and 8
Regional Councillor J. Sprovieri – Wards 9 and 10
City Councillor D. Whillans – Wards 2 and 6
City Councillor J. Bowman – Wards 3 and 4
City Councillor P. Fortini – Wards 7 and 8
City Councillor G. Dhillon – Wards 9 and 10

Members Absent: nil

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

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The meeting was called to order at 9:32 a.m. and recessed at 11:03 a.m. Council moved into Closed Session at 11:23 a.m. and recessed at 12:25 p.m. Council reconvened in Closed Session at 1:04 p.m. and recessed again at 2:14 p.m. Council reconvened in Open Session at 2:17 p.m. and adjourned at 2:21 p.m.

1. Approval of Agenda

At the invitation of the Mayor, Harry Schlange, CAO, introduced Joe Pittari, the City's new Commissioner of Corporate Services.

Discussion took place with respect to additions to the agenda.

The following motion was considered.

C001-2017 Moved by City Councillor Dhillon
Seconded by Regional Councillor Miles

That the agenda for the Regular Council Meeting of January 25, 2017 be approved as amended, as follows:

To add:

- 5.2. Announcement – Fire and Emergency Services Chief Michael Clark named 2016 Fire Chief of the Year by the Ontario Association of Fire Chiefs (O AFC)

Carried

The following supplementary information was provided at the meeting:

- 10.5. **Minutes – Brampton Sports Hall of Fame Committee – January 19, 2017**
- 10.6. **Minutes – CAO Performance Review Committee – January 24, 2017**
- 18.1. Briefing Report from the Office of the CAO, re: **Region of Peel Council Meeting – January 26, 2017**
- 21.6. Minutes – Closed Session – CAO Performance Review Committee – January 24, 2017
- 21.7. Minutes – Closed Session – Brampton Sports Hall of Fame Committee – January 19, 2017

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The following was received by the City Clerk's Office after the agenda was printed and relate to a published item 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 8.2 (Report – Airport Road Züm Improvements and Transit Amenity Program through Federal Public Transit Infrastructure Fund):

- 12.2. Correspondence from Chris Bejnar, Brampton resident, dated January 23, 2017

Re: Item 10.1 (Minutes – Planning and Infrastructure Services Committee – December 5, 2016 – Recommendation P&IS314-2016)

- 12.3. Correspondence from Mary Flynn-Guglietti, McMillan, dated December 23, 2016

Re: Item 10.4 (Committee of Council Recommendation CW006-2017 – Establishment of a Community Safety Advisory Committee):

- 6.1. Delegation and Presentation from Fazal Khan, Neighbourhood Watch Brampton Program Manager, Brampton Focus

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

3. Adoption of the Minutes

3.1. Minutes – City Council – Regular Meeting – December 14, 2016

The following motion was considered.

C002-2017 Moved by City Councillor Dhillon
 Seconded by Regional Councillor Palleschi

That the **Minutes of the Regular City Council Meeting of December 14, 2016**, to the Council Meeting of January 25, 2017, be approved as printed and circulated.

Carried

3.2. Minutes – City Council – Special Meeting – December 14, 2016

The following motion was considered.

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C003-2017 Moved by Regional Councillor Gibson
Seconded by Regional Councillor Miles

That the **Minutes of the Special City Council Meeting of December 14, 2016**, to the Council Meeting of January 25, 2017, be approved as printed and circulated.

Carried

4. Consent Motion

The following motion was considered.

C004-2017 Moved by City Councillor Dhillon
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:

- 8.2. 1. That the report from S. Connor, General Manager, Transit, Office of the Chief Administrative Officer, dated January 5, 2017, to the Council Meeting of January 25, 2017, re:
Request to Begin Procurement – Purchasing By-law Section 4.0 – Airport Road Züm Improvements and Transit Amenity Program through Federal Public Transit Infrastructure Fund (PTIF) (File IB.c), be received;
2. That the Purchasing Agent be authorized to commence the procurement for the Airport Road Züm Improvements from Bovaird Drive to Steeles Avenue East;
3. That the Purchasing Agent be authorized to enter into negotiations with Enseicom Inc. for the Airport Road Züm Detailed Design, Fabrication and Installation of the Station Stops;
4. That the Purchasing Agent be authorized to issue a competitive Request For Proposal (RFP) if negotiations with Enseicom Inc. are unsuccessful; and
5. That the Purchasing Agent be authorized to commence procurement for the supply and installation of new and

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replacement conventional transit shelters as part of the Transit Amenity Program.

- 12.1. That the correspondence from the Municipal Property Assessment Corporation (MPAC), dated January 5, 2017, to the Council Meeting of January 25, 2017, re: **Assessment Update Municipal Summary Report**, be received.

Carried

5. Announcements

5.1. Announcement – City of Brampton receives top National Public Works Week Award from the Canadian Public Works Association (CPWA)

Sal Iannello, Director, Ontario Chapter, CPWA, announced that Brampton received the top award for its 2016 National Public Works Week (NPWW) celebration and events. He highlighted some of the City's activities during NPWW, including outreach to school groups, recognition of staff, and fundraising for the United Way and Fort McMurray Wildfire Relief Fund, along with the collection of food for the Knights Table.

Jim Pittman, Chair, Brampton National Public Works Week Committee, acknowledged the efforts of the City's NPWW Committee Members, and thanked Council for its continuing support.

Mr. Pittman, along with the Mayor and Members of Council, accepted the award on behalf of the City.

On behalf of Council and residents, Regional Councillor Moore, announcement sponsor, extended congratulations to the NPWW Committee and the City's public works staff.

5.2. Announcement – Ontario Association of Fire Chiefs (O AFC) names Fire and Emergency Services Chief Michael Clark 2016 Fire Chief of the Year

City Councillor Bowman announced that Fire Chief Michael Clark was named 2016 Fire Chief of the Year by the Ontario Association of Fire Chiefs, an organization representing Fire Chiefs and Deputy Chiefs from 449 municipalities across Ontario.

On behalf of Council, Councillor Bowman congratulated Chief Clark on his award, particularly significant because it was from his peers. Along with the Mayor and Regional Councillor Palleschi, Chair, Community Services, he presented the award to the Chief.

In accepting the award, the Fire Chief Clark acknowledged that without the support and professionalism of the Fire and Emergency Services Team and colleagues in Human Resources, it would not be possible.

6. Delegations

6.1. Delegation from Fazal Khan, Program Manager, Neighbourhood Watch Brampton, Brampton Focus, re: Item 10.4 – Committee of Council Recommendation CW006-2017 – January 18, 2017 – Community Safety Advisory Committee

Fazal Khan, Neighbourhood Watch (NW) Brampton Program Manager, Brampton Focus, provided details on the reestablishment of NW Brampton, a citizen-led committee with a goal to be financially self-sufficient. He advised that the deployment of NW Brampton is well underway, and referenced the City's proposed Community Safety Advisory Committee (Item 10.4 – Recommendation CW006-2017).

Mr. Khan requested that once NW Brampton's Neighbourhood Watch Program is activated, the City consider covering the costs of the required signage and installation, as is done in other communities.

Mr. Khan responded to questions of clarification from Council regarding the establishment of NW Brampton, willingness to work with the City, and approximate signage costs.

Council consideration of this matter included:

- value of a Neighbourhood Watch Program to the Brampton community
- background on the programs and services that were provided by the former Brampton Safe City Association
- indication that one of the purposes of the proposed Community Safety Advisory Committee to help support programs such as NW Brampton
- suggestion that the delegation be referred to the Community Safety Advisory Committee, once formally established

The following motion was considered.

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C005-2017 Moved by City Councillor Dhillon
Seconded by Regional Councillor Palleschi

1. That the delegation of Fazal Khan, Neighbourhood Watch Brampton Program Manager, Brampton Focus, to the Council Meeting of January 25, 2017, re: **Committee of Council Recommendation CW006-2017 – January 18, 2017 – Establishment of a Community Safety Advisory Committee**, be **referred** to a future meeting of the proposed Community Safety Advisory Committee; and,
2. That the request from the delegation for Neighbourhood Watch signage be **referred** to staff for a report.

Carried

7. **Reports from the Head of Council** – nil

8. **Reports of Corporate Officials**

Office of the Chief Administrative Officer

8.1. Report from P. Fay, City Clerk, Office of the Chief Administrative Officer, dated January 3, 2017, re: **Amendment to Municipal Officials By-law 84-2008**.

The following motion was considered.

C006-2017 Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Miles

1. That the report from P. Fay, City Clerk, Office of the Chief Administrative Officer, dated January 3, 2017, to the Council Meeting of January 25, 2017, re: **Amendment to Municipal Officials By-law 84-2008**, be received; and,
2. That By-law 1-2017 to amend Municipal Officials By-law 84-2008, based on the form and content as substantially set out in Appendix 1 to the report, be passed.

Carried

8.2. Report from S. Connor, General Manager, Transit, Office of the Chief Administrative Officer, dated January 5, 2017, re: **Request to Begin**

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Procurement – Purchasing By-law Section 4.0 – Airport Road Züm Improvements and Transit Amenity Program through Federal Public Transit Infrastructure Fund (PTIF) (File IB.c).

Dealt with under Consent Resolution C004-2017

See also Item 12.2 – Resolution C016-2017

Community Services

- 8.3. Report from V. Wong, Senior Manager, Realty Services, Community Services, dated January 2, 2017, re: **Expropriation of Property Requirements for Goreway Drive Grade Separation – Ward 8.**

The following motion was considered.

C007-2017 Moved by Regional Councillor Miles
Seconded by City Councillor Fortini

1. That the report from V. Wong, Senior Manager, Realty Services, Community Services, dated January 2, 2017, to the Council Meeting of January 25, 2017, re: **Expropriation of Property Requirements for Goreway Drive Grade Separation – Ward 8**, be received; and,
2. That By-law 2-2017 be enacted 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 Grade Separation Project, as described in Schedule “A” to the 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, and cause to be served and published on behalf of The Corporation of the City of Brampton as expropriating authority, all notices, applications, advertisements and other documents required by the *Expropriations Act*, R.S.O. 1990, c.E.26 as amended, in a form approved by the City Solicitor, in order to effect the expropriation of the said property rights.

Carried

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- 8.4. Report from M. Held, Manager, Recreation Services, Community Services, dated December 19, 2016, re: **The Canada 150 Fund – Activities Based Contribution Agreement**.

In response to a question from Council, staff confirmed that the Canada 150 theme would be incorporated into the City's 2017 celeBrampton festivities.

The following motion was considered.

C008-2017 Moved by City Councillor Dhillon
Seconded by Regional Councillor Palleschi

1. That the report from M. Held, Manager, Recreation Services, Community Services, dated December 19, 2016, to the Council Meeting of January 25, 2017, re: **The Canada 150 Fund – Activities Based Contribution Agreement**, be received; and,
2. That staff be directed to prepare the necessary approvals to execute the agreement by January 31, 2017; and,
3. That a by-law be passed as required, to provide confirmation of Council support of the projects.

Carried

Corporate Services – nil

Planning and Development Services – nil

Public Works and Engineering – nil

9. **Reports of Accountability Officers** – nil

10. **Committee Reports**

- 10.1. **Minutes – Planning and Infrastructure Services Committee – December 5, 2016**

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Regional Councillor Moore, Committee Chair, introduced the minutes.

Councillor Moore referenced correspondence under Item 12.3 regarding Recommendation P&IS314-2016, and noted that the resolution from residents was not included. She suggested that the correspondence be referred back to Committee (see Recommendation P&IS314-2016).

The following motion was considered.

C009-2017 Moved by Regional Councillor Moore
 Seconded by City Councillor Whillans

That that **Minutes of the Planning and Infrastructure Services Committee Meeting of December 5, 2016**, to the Council Meeting of January 25, 2017, be received.

Carried

Note: The recommendations outlined in the minutes were approved by Council on December 14, 2016.

10.2. **Minutes – Audit Committee – December 13, 2016**

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

The following motion was considered.

C010-2017 Moved by Regional Councillor Palleschi
 Seconded by Regional Councillor Miles

1. That the **Minutes of the Audit Committee Meeting of December 13, 2016**, to the Council Meeting of January 25, 2017, be received; and,
2. That Recommendations AU025-2016 to AU028-2016 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

AU025-2016 That the agenda for the Audit Committee Meeting of December 13, 2016 be approved as printed and circulated.

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AU026-2016 That the report from K. Liew, Acting Director, Internal Audit, dated November 22, 2016, to the Audit Committee Meeting of December 13, 2016, re: **Quarterly Status of Management Action Plans – September 2016** be received.

AU027-2016 That the report from A. Damian, Senior Advisor, Internal Audit, dated November 15, 2016, to the Audit Committee Meeting of December 13, 2016, re: **Corporate Fraud Prevention Hotline Quarterly Update – Phase I** be received.

AU028-2016 That the Audit Committee do now adjourn to meet again on February 21, 2017, at 9:30 a.m. or at the call of the Chair.

10.3. Minutes – Planning and Development Committee – January 16, 2017

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

A recorded vote was requested on Recommendation PDC005-2017 (proposed exemption to Interim Control By-law 306-2003 – 2774 Bovaird Drive West – Sant Nirankari Mission), with the results as follows:

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

Carried
8 Yeas
2 Nays
1 Absent

The following motion was considered.

C011-2017 Moved by Regional Councillor Gibson
 Seconded by Regional Councillor Moore

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1. That the **Minutes of the Planning and Development Committee Meeting of January 16, 2017**, to the Council Meeting of January 25, 2017, be received; and,
2. That Recommendations PDC001-2017 to PDC014-2017 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

PDC001-2017 That the Agenda for the Planning and Development Committee Meeting of January 16, 2017, be approved, as amended as follows:

To add:

- 8.2. Discussion at the request of Regional Councillor Moore, re:
Waste Cart Storage

- PDC002-2017
1. That the report from C. LaRota, Policy Planner, Planning and Development Services, dated December 6, 2016, to the Planning and Development Services Committee Meeting of January 16, 2017, re: **City of Brampton Municipal Comprehensive Review – Draft City-Initiated Official Plan Amendment – Additional Request for Employment Conversion for 69 Bramalea Road** be received;
 2. That Planning and Development Services Department staff be directed to report back to Planning and Development Services Committee with the results of the Public Meeting and a staff recommendation, and;
 3. That a copy of the report and Council resolution be forwarded to the Region of Peel for information.
 4. That the following correspondence to the Planning and Development Committee Meeting of January 16, 2017, re: **City of Brampton Municipal Comprehensive Review - Draft City-Initiated Official Plan Amendment - Additional Request for Employment Conversion for 69 Bramalea Road** be received:
 1. Scott Snider, Turkstra Mazza, dated January 9, 2017
 2. Paul Lowes, SGL Planning and Design Inc., dated January 13, 2017

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- PDC003-2017
1. That the report from K. Freeman, Development Planner, Planning and Development Services, dated December 7, 2016 to the Planning and Development Services Committee Meeting of January 16, 2017, re: **Application for Proposed Draft Plan of Subdivision – PMG Planning Consultants – Chinguacousy Farm Ltd. – Ward 9** (File C02E12.019) be received; and,
 2. That Planning and Development Services staff be directed to report back to the Planning and Development Services 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.
- PDC004-2017
1. That the delegation from Adam Kupsta, Brampton resident, to the Planning and Development Committee Meeting of January 16, 2017, re: **Boat/Trailer Parking Restrictions** be received;
 2. That the matter be **referred** to staff for review and a report back to the Planning and Development Committee at a future meeting.
- PDC005-2017
1. That the report from N. Rea, Policy Planner, dated December 12, 2016, to the Planning and Development Committee of January 16, 2017, re: **Request for exemption from Interim Control By-law 306-2003 2774 Bovaird Drive West (Sant Nirankari Mission)** be received;
 2. That the decision on the exemption request for 2774 Bovaird Drive West (Sant Nirankari Mission) be approved and that a by-law be passed to approve the exemption to interim Control by-law 306-2003, as amended;
 3. That a copy of the report and Council resolution be forwarded to the Regions of Halton and Peel, the Town of Halton Hills and the Ministry of Transportation for information.
 4. That the delegation from Neil Davis, Davis Webb LLP, to the Planning and Development Committee of January 16, 2017, re: **Request for exemption from Interim Control By-law 306-2003 2774 Bovaird Drive West (Sant Nirankari Mission)** be received.

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- PDC006-2017
1. That the report from P. Aldunate, Expeditor, Economic Development and Culture, dated December 7, 2016, to the Planning and Development Committee Meeting of January 16, 2017 re: **Central Area Community Improvement Plan – Development Charges Incentive Program Application – 45 Railroad Street Ltd. – Ward 1** (P75 CE DCI15-002), be received; and
 2. That a scoring of 96.5% be approved for the development proposed at 45 Railroad Street (SP09-010.001), which equates to a City Development Charges incentive of \$4.4 million.
 3. That the Commissioner of Corporate Services be authorized to sign the Development Charges Incentive Program agreement with content satisfactory to the Commissioner of Corporate Services, and the Commissioner of Planning and Development 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.
 4. That the Region of Peel be requested to develop a Regional CIP to support City objectives for the Central Area, including new private sector mixed-use development and major office uses.
- PDC007-2017
1. That the report from N. Cadete, Project Manager, Active Transportation, Transportation Planning, dated December 6, 2016, to the Planning and Development Committee Meeting of January 16, 2017, re: **Request to the Ontario Ministry of Environment and Climate Change Regarding Cycling Infrastructure Funding – All Wards** (File IA.c) be received;
 2. That the motion tabled by the Brampton Cycling Advisory Committee, seeking Council's support for urging the Provincial Government to leverage the provincial cap and trade programs to provide \$220 million for cycling infrastructure over the next four years be endorsed;
 3. That the staff comments posted to the Environmental Registry on November 30, 2016, in response to a discussion paper developed by the Ministry of Transportation Ontario

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respecting cycling infrastructure funding and initiatives outlined in the Climate Change Action Plan be endorsed;

4. That a letter be sent by the Mayor on behalf of Council, to the Minister of Environment and Climate Change, indicating support for the province to leverage cap and trade programs for cycling infrastructure; and,
5. That the report be circulated to the Region of Peel, City of Mississauga, and Town of Caledon for information.

PDC008-2017

1. That the report from N. Cadete, Project Manager, Active Transportation, Transportation Planning, dated December 6, 2016, to the Planning and Development Committee Meeting of January 16, 2017, re: **Ontario Municipal Cycling Infrastructure Program – Execution of Transfer Payment Agreement – Ward 3** (File HF.x) be received;
2. That the Mayor and City Clerk be authorized to execute a transfer payment agreement and any related documents, with the Ministry of Transportation Ontario, to receive funding in the amount of \$325,000 for the City's approved application under the Ontario Municipal Cycling Infrastructure Program towards the total project cost of \$1 million for the Etobicoke Creek Inter-municipal Trail Connection with content satisfactory to the Commissioner, Planning and Development Services and in a form satisfactory to the City Solicitor; and,
3. That the City's capital budget be amended to include an increase to Capital Project #106000-002 Valleyland Development Program in the amount of \$325,000 with funding received from the Government of Ontario through the Ontario Municipal Cycling Infrastructure Program.

PDC009-2017

That the **Minutes – Brampton School Safety Council – December 1, 2016** to the Planning and Development Committee Meeting of January 16, 2017, Recommendations SC081-2016 to SC097-2016, be approved, as printed and circulated.

SC081-2016

That the agenda for the Brampton School Traffic Safety Council Meeting of December 1, 2016, be approved, as amended, as follows:

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To add Items:

- 9.6 Correspondence from Karen Sterritt, Student Transportation of Peel Region, re: **Traffic congestion on School Property, Harold Brathwaite Secondary School, 415 Great Lakes Drive – Ward 9**
- 19.2 Verbal advisory from Patrick Doran, Chair, re: **Resignation of Karla Bailey from Brampton School Traffic Safety Council.**

SC082-2016 That the presentation by Shane Beirnes, Supervisor, Traffic Operations, to the Brampton School Traffic Safety Council meeting of December 1, 2016, re: **Responsibilities of Street Lighting Division**, be received.

- SC083-2016 1. That the correspondence from Kirandeep Kaur Ghag, Brampton resident, to the Brampton School Traffic Safety Council Meeting of December 1, 2016, re: **Request to Review Parking Issues at the Intersection of Fernforest Drive and Sandalwood Parkway – Fernforest Public School, 275 Fernforest Drive – Ward 9**, be received; and,
2. That a site inspection be undertaken.

- SC084-2016 1. That the correspondence from Alex De Campos, Brampton resident, to the Brampton School Traffic Safety Council Meeting of December 1, 2016, re: **Request for a Crossing Guard and Review of Parking Issues – St. Rita Catholic School, 30 Summer Valley Drive – Ward 2**, be received; and,
2. That a site inspection be undertaken.

- SC085-2016 1. That the correspondence from Allison Martin, Brampton resident, to the Brampton School Traffic Safety Council Meeting of December 1, 2016, re: **Request for a Crossing Guard and Review of Pedestrian Safety at the Intersection of Balmoral Drive and Edenborough Drive – Bramalea Secondary School, 510 Balmoral Drive, and Earnscliffe Public School, 50 Earnscliffe Circle – Ward 8**, be received; and,

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| | 2. | That a site inspection be undertaken. |
| SC086-2016 | 1. | That the correspondence from Lindsay Avery, Principal Worthington Public School, to the Brampton School Traffic Safety Council Meeting of December 1, 2016, re: Request to Review Traffic Congestion, Park and Ride and Parking in front of School – Worthington Public School, 71 Worthington Avenue – Ward 6 , be received; and, |
| | 2. | That a site inspection be undertaken. |
| SC087-2016 | 1. | That correspondence from Jennifer Robinson, Principal, to the Brampton School Traffic Safety Council Meeting of December 1, 2016, re: Request for Crossing Guard, Review Traffic Congestion and Pedestrian Safety – Beryl Ford Public School – 45 Ironshield Drive – Ward 10 , be received; and, |
| | 2. | That a site inspection be undertaken in January 2017. |
| SC088-2016 | 1. | That the correspondence from Karen Sterritt, Student Transportation of Peel Region, to the Brampton School Traffic Safety Council Meeting of December 1, 2016, re: Traffic congestion on School Property, Harold Brathwaite Secondary School, 415 Great Lakes Drive – Ward 9 , be received; and, |
| | 2. | That a site inspection be undertaken. |
| SC089-2016 | 1. | That the report from Mike Mulick, Acting Manager, Enforcement and By-law Services, to the Brampton School Traffic Safety Council Meeting of December 1, 2016, re: School Patrol Statistics – October 2016 (File BH.c) be received; and, |
| | 2. | That the report from Mike Mulick, Acting Manager, Enforcement and By-law Services, to the Brampton School Traffic Safety Council Meeting of December 1, 2016, re: School Patrol Statistics – November 2016 (File BH.c) be received. |
| SC090-2016 | | That the verbal report by Violet Skirten, Crossing Guard Supervisor, to the Brampton School Traffic Safety Council meeting of |

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December 1, 2016, re: **Winter Clothing for Brampton School Traffic Safety Council Members**, be received.

- SC091-2016 That the report by Thomas Tsung, Manager, Maintenance Services, Peel District School Board, to the Brampton School Traffic Safety Council Meeting of December 1, 2016, re: **Peel District School Board Annual Planning Report 2016/2017**, be received.
- SC092-2016 1. That the site inspection report to the Brampton School Traffic Safety Council Meeting of December 1, 2016, re: **Castle Oaks Public School – 155 Castle Oaks Crossing – Ward 10**, be received; and,
2. That the Manager of Traffic Services be requested to arrange for the implementation of the following:
- No Stopping, Monday to Friday, 8:00 a.m. - 5:00 p.m. on the north side of Castle Oaks Crossing from the west property line to Clarkway Drive.
 - “No Stopping” corner restrictions on the south side of Castle Oaks Crossing on either side of the entrance and exit driveways of the school.
 - Pavement markings at the intersection of Castle Oaks Crossing and Clarkway Drive be refreshed
 - Crossing Guard staff to observe pedestrians at the intersection and review proper crossing procedures with them; and,
3. That the Manager of Enforcement and By-law Services be requested to arrange for the enforcement of the new parking /stopping restrictions on Castle Oaks Crossing when the signs are installed; and,
4. That based on the site inspection, an adult Crossing Guard is not warranted at the intersection of Castle Oaks Crossing and Clarkway Drive; and,
5. That the Peel District School Board review the design of the parking lot in the Kiss and Ride and parking lot area with respect to safety; and,
6. That the principal provide information to educate parents and students on safety rules and driver awareness.

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| SC093-2016 | <ol style="list-style-type: none">1. That the site inspection report to the Brampton School Traffic Safety Council Meeting of December 1, 2016, re: Agnes Taylor Public School – 80 Beech Street – Ward 1, be received; and,2. That Peel Regional Police be requested to monitor drivers, compliance at the All Way Stop at the intersection of Woodward Avenue and Beech Street; and,3. That the Manager of Traffic Services arrange for the installation of corner restrictions, north of Woodward Avenue on the east side of Beech Street; and,4. That the Manager of Enforcement and By-law Services arrange for compliance with corner restrictions north of Woodward Avenue on the east side of Beech Street, following the installation; and,5. That the school principal provide educational information to parents and children on pedestrian safety in schools zones; and,6. That a crossing guard is not warranted at the intersection of Woodward Avenue and Beech Street. |
| SC094-2016 | <ol style="list-style-type: none">1. That the site inspection report to the Brampton School Traffic Safety Council Meeting of December 1, 2016, re: Ridgeview Public School – 25 Brenda Avenue – Ward 3, be received; and,2. That a crossing guard is not warranted at the intersection of Harold Street and McMurchy Avenue. |
| SC095-2016 | <ol style="list-style-type: none">1. That the site inspection report to the Brampton School Traffic Safety Council Meeting of December 1, 2016, re: North Park Secondary School – 10 North Park Drive – Ward 7 be received; and,2. That the Manager of Traffic Services arrange for the implementation of corner restrictions on New Hampshire Court at North Park Drive; and,3. That the Peel District School Board review the following:<ul style="list-style-type: none">• The possibility of widening the northerly entrance and exit to the school parking lot and Kiss and Ride. |

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- Review the “Kiss & Ride” area to establish if a physical barrier separating pedestrians and vehicles is required; and,
 - 4. That the principal provide information to educate parents on the Kiss and Ride process and to discourage drivers from using the bus loading lane/area as a Kiss and Ride.
- SC096-2016
1. That the verbal advisory from Patrick Doran, Chair, to the Brampton School Traffic Safety Council Meeting of December 1, 2016, re: **Resignation of Karla Bailey from Brampton School Traffic Safety Council**, be received; and,
 2. That Ms. Bailey be thanked for her participation during her time as a member of the Brampton School Traffic Safety Council; and,
 3. That the City Clerk be requested to fill the resulting vacancy for the term ending November 30, 2018, in accordance with the Citizen Appointment Process.
- SC097-2016
- That the Brampton School Traffic Safety Council do now adjourn to meet again on Thursday, January 12, 2017 at 9:30 a.m., or at the call of the Chair.
- PDC010-2017
- That staff be requested to report back to Committee on how the City may be able to better accommodate waste management storage in new residential developments (including single-detached, semi-detached and townhouse units).
- PDC011-2017
- That the correspondence from Carey deGorter, General Manager, Town of Caledon, dated December 1, 2016, to the Planning and Development Committee Meeting of January 16, 2017, re: **Staff Report 2016-137 – Greater Toronto Area West Transportation Corridor Environmental Assessment Study – Advisory Panel Review** (File BA.x) be received.
- PDC012-2017
- That the correspondence from Curtiss Law, Legislative Specialist, Region of Peel, dated December 15, 2016, to the Planning and Development Committee Meeting of January 16, 2017, re: **Resolution Number 2016-937 – Bolton Residential Expansion Regional Official Plan Amendment Recommendation for Council Adoption – ROPA 30** (File BA.x) be received.

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PDC013-2017 That the correspondence from Carey deGorter, General Manager, Town of Caledon, dated December 23, 2016, to the Planning and Development Committee Meeting of January 16, 2016, re: **Staff Report 2016-158 Regarding Provincial Review of the Ontario Municipal Board: Town Comments** (File BA.x) be received.

PDC014-2017 That the Planning and Development Committee do now adjourn to meet again on Monday, January 30, 2017, at 1:00 p.m.

10.4. **Minutes – Committee of Council – January 18, 2017**

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

Regional Councillor Miles referenced Recommendation CW006-2017 regarding the establishment of a Community Safety Advisory Committee. Councillor Miles noted that, in order for the City to retain its World Health Organization Safe City Designation, the proposed advisory committee would need representation from broader sectors of the community.

Regional Councillor Palleschi, who introduced the motion at Committee, advised that it was his intention to include all required representation, and the City Clerk confirmed that representation, including those required to retain the designation, would be addressed in the Terms of Reference.

City Councillor Dhillon, Acting Chair, Corporate Services Section, provided a summary of matters considered under that section.

Councillor Dhillon referenced comments made at the January 18th Committee meeting and other recent meetings, and introduced the following motion:

Moved by City Councillor Dhillon
Seconded by Regional Councillor Medeiros

That the City Clerk be requested to schedule “lunch and learn” sessions for interested Members of Council on training for chairing meetings and general meeting procedures related to the Council’s Procedure By-law.

An amendment to the motion was introduced to include general discussion and training on conduct and behaviour by Members of Council.

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Council Members commented on the proposed motion and amendment, outlined their views on comments made at the January 18th Committee and other recent meetings, and inquired about the appropriateness of the motion being dealt with under the subject minutes.

The City Clerk confirmed that the motion was appropriate for consideration under the minutes, as it relates to discussion at the Committee meeting.

A procedural motion, moved by City Councillor Whillans, to call the question was introduced.

A Point of Order was raised by Regional Councillor Medeiros about some of the comments made during discussion on this matter. Before the Chair granted leave for the Point of Order, the Member outlined his concerns regarding these comments. The Chair subsequently granted leave for the Point of Order, but acknowledged that the Councillor had already made his point.

With respect to the procedural motion to call the question, the City Clerk advised that, in accordance with the Procedure By-law, Members who had not spoken on this matter were to be given the opportunity to do so. No other Members wanted to address this matter.

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

The motion regarding “lunch and learn” sessions, as amended, was voted on and carried, as outlined below (Resolution C012-2017).

Following consideration of the motion, the City Clerk responded to a suggestion that the discussion proposed for the lunch and learn sessions be held instead during the February 6, 2017 Council Workshop. The Clerk confirmed that there is a full agenda for the workshop and that staff would be looking for alternate dates for the sessions.

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

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

C012-2017 Moved by City Councillor Dhillon
 Seconded by Regional Councillor Medeiros

That the City Clerk be requested to schedule “lunch and learn” sessions for interested Members of Council on training for chairing meetings and general meeting procedures related to the Council’s Procedure By-law,

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and that such training sessions also include general discussion and training on conduct and behavior by Members of Council.

Carried

A motion to receive the minutes and approved the recommendations was considered as follows.

C013-2017 Moved by City Councillor Whillans
 Seconded by City Councillor Dhillon

1. That the **Minutes of the Committee of Council Meeting of January 18, 2017**, to the Council Meeting of January 25, 2017, be received; and,
2. That Recommendations CW001-2017 to CW025-2017 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

- CW001-2017 That the agenda for the Committee of Council Meeting of January 18, 2017 be approved, as amended, to add the following items:
- 6.3.1. Discussion at the request of Regional Councillor Palleschi, re: **Establishment of a Brampton Community Safety Advisory Committee.**
 - 7.3.2. Report from L. Rubin-Vaughan, Government Relations Advisor, Office of the Chief Administrative Officer, dated January 17, 2017, re: **2017 Provincial Pre-Budget Submission from the City of Brampton.**
 - 7.3.3. Correspondence from the Federation of Canadian Municipalities (FCM), dated January 12, 2017, re: **Vacancy on the FCM's Board of Directors for One (1) Ontario Representative for the Remainder of the 2016-2017 Term.**
 - 7.3.4. Discussion at the request of Regional Councillor Sprovieri, re: **Media Releases from the Office of the Mayor.**
 - 7.3.5. Discussion at the request of Regional Councillor Sprovieri, re: **Need and Purpose for the Position of Press Secretary in the Office of the Mayor.**

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- 8.3.1. Report from L. Rubin-Vaughan, Government Relations Advisor, Office of the Chief Administrative Officer, dated January 13, 2017, re: **Infrastructure Ontario: Invitation to Submit an Expression of Interest for the Acquisition / Lease of Land in the Greater Toronto Area and Surrounding Regions.**

Under Closed Session:

- 13.1. Personal matters about an identifiable individual, including municipal or local board employees and labour relations or employee negotiations and litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – identifiable individuals.

CW002-2017 That the delegation from Sean Conway, Chair, Premier's Highly Skilled Workforce Strategy Expert Panel, to the Committee of Council Meeting of January 18, 2017, re: **Building the Workforce of Tomorrow: A Shared Responsibility** be received.

CW003-2017 That the presentation by Michelle McCollum, Senior Manager, Strategic Development, Office of the Chief Administrative Officer, to the Committee of Council Meeting of January 18, 2017, re: **University Work Plan Update** be received.

- CW004-2017 1. That the delegation from Arnold Schwisberg, Founder and Producer, Jazz on the Mountain, to the Committee of Council Meeting of January 18, 2017, re: **2017 Jazz on the Square Proposal** be received; and,
2. That the report from B. Darling, Director, Economic Development and Culture, dated November 22, 2016, to the Committee of Council Meeting of January 18, 2017, re: **2017 Jazz on the Square Proposal – RM 50/2016** be received; and,
3. That the City of Brampton decline the proposed alignment of Jazz on the Square with the 2017 CeleBrampton event.

CW005-2017 1. That the report from S. Connor, General Manager, Transit, dated December 7, 2016, to the Committee of Council Meeting of January 18, 2017, re: **Request To Begin**

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Procurement – Purchasing By-law Section 4.0 – To perform the refurbishment (mid-life rebuild) of Nova LFS transit buses (File 1B.A) be received; and,

2. That the Purchasing Agent be authorized to begin the procurement for the refurbishment of Nova LFS transit buses within the Council approved budget(s).

CW006-2017

Whereas the City of Brampton is one of Canada's safest communities; and

Whereas Brampton's reputation as a safe community is a result of superior policing, consistent enforcement and ongoing community education and engagement; and

Whereas the dissolution of the Brampton Safe City Association has left a significant gap in the City of Brampton's ability to participate in, take advantage of and meaningfully support community-based crime prevention and neighbourhood safety opportunities; and

Whereas Brampton residents continue to seek ways to educate and engage their families and neighbours, by seeking community safety resources including programs to keep kids safe in their schools and on the internet; programs to make neighbourhoods safe and friendly; programs to help keep families safe on city roads or while cycling or walking near busy streets; and programs to help our elderly residents stay safe from frauds, accidents and more; and

Whereas the City of Brampton has a fiduciary responsibility to ensure its residents have access to and benefit from the expertise, experience and commitment of proven community safety professionals in order to more fully enjoy a high quality of life;

Therefore be it resolved, that the City of Brampton establish a Community Safety Advisory Committee to provide our community and Council with the following:

1. Advice on matters pertaining to community safety in Brampton.
2. Review legislation and policies relating to the Committee's mandate and advocate to City Council and through City Council to other legislative bodies for necessary community safety legislation and policies.

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3. Liaise with at least the following partners to effectively use resources and share information relating to community safety in Brampton:
 - a. Peel Regional Police
 - b. Region of Peel
 - c. City of Brampton
 - d. Aligned Community Safety Organizations (Safe City Mississauga, WHO and others)
4. Promote resident engagement and participation in all aspects of community safety including but not limited to:
 - a. Public Education
 - b. Crime Prevention and Reporting
 - c. Youth Safety and Bullying Prevention
 - d. Neighbourhood Safety and Neighbourhood Watch
 - e. Road and Traffic Safety
 - f. Vandalism & Graffiti Reduction
5. Work with assigned City staff to meet the mandate of the committee by developing an achievable annual work plan including communications and budget requirements; and further,

That the Community Safety Advisory Committee be comprised of no less than eight and no more than 16 members including, but not limited to:

- The Chair of the Community Services section of Committee of Council.
- A minimum of four (4) citizen representatives one from each of the four quadrants of the City defined as follows:
 - Northeast of Highway 410 and Queen Street East
 - Southeast of Highway 410 and Queen Street East
 - Southwest of Highway 410 and Queen Street East
 - Northwest of Highway 410 and Queen Street East
- A representative of Peel Regional Police Services.
- One (1) representative from each of the Dufferin-Peel Catholic School Board and the Peel District School Board; and further
- A maximum of four (4) Members of Council, from each of the four quadrants of the City defined as follows:
 - Northeast of Highway 410 and Queen Street East
 - Southeast of Highway 410 and Queen Street East
 - Southwest of Highway 410 and Queen Street East
 - Northwest of Highway 410 and Queen Street East

That the Chair of the Community Services section of Committee of Council in consultation with the four appointed Members of Council

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and appropriate staff, develop a draft Terms of Reference, including any incremental cost impacts to the Corporation, to guide the activities of the Community Safety Advisory Committee for Council approval on, or before, March 29, 2017.

That the term of office for the members of the Community Safety Advisory Committee be concurrent with the term of Council, ending November 30, 2018, or until successors are appointed.

- CW007-2017
1. That the following Members be appointed to the Community Safety Advisory Committee:
 - City Councillor Fortini, representing northeast of Highway 410 and Queen Street East
 - Regional Councillor Miles representing southeast of Highway 410 and Queen Street East
 - City Councillor Bowman representing southwest of Highway 410 and Queen Street East
 - Regional Councillor Moore representing northwest of Highway 410 and Queen Street East; and,
 2. That the Chair of the Community Services Section of Committee of Council serve as the Community Safety Advisory Committee Chair.
- CW008-2017
1. That the presentation by P. Fay, City Clerk, Office of the Chief Administrative Officer, to the Committee of Council Meeting of January 18, 2017, re: **Bills 68 and 70 – Amendments to the Municipal Act, 2001 and Other Legislation Affecting Municipalities** (File EA.a) be received; and,
 2. That the report from P. Fay, City Clerk, Office of the Chief Administrative Officer, dated November 30, 2016, to the Committee of Council Meeting of January 18, 2017, re: **Bills 68 and 70 – Amendments to the *Municipal Act*, 2001 and Other Legislation Affecting Municipalities** (File EA.a) be received.
- CW009-2017
1. That the report from D. Sutton, Director, Finance and Treasurer, Corporate Services, dated December 2, 2016, to the Committee of Council Meeting of January 18, 2017, re: **Delegation of Regional Tax Ratio Setting 2017** be received; and,

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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 2016 tax year; and,
3. That a certified copy of the resolution be forwarded to the Region of Peel before March 1, 2017.

CW010-2017 That the report from D. Sutton, Director, Finance and Treasurer, Corporate Services, dated December 2, 2016, to the Committee of Council Meeting of January 18, 2017, re: **Status of General Accounts Receivable** be received.

CW011-2017 That the **Note to File for the Inclusion and Equity Committee Meeting of November 24, 2016**, to the Committee of Council Meeting of January 18, 2017, be received.

CW012-2017 That the report from L. Rubin-Vaughan, Government Relations Advisor, Office of the Chief Administrative Officer, dated January 17, 2017, to the Committee of Council Meeting of January 18, 2017, re: **2017 Provincial Pre-Budget Submission from the City of Brampton** be received.

CW013-2017 Whereas the Federation of Canadian Municipalities (FCM) represents the interests of municipalities on policy and program matters that fall within federal jurisdiction;

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;

Therefore Be It Resolved that the Council of The Corporation of the City of Brampton endorse Doug Whillans, City Councillor, Wards 2 and 6, to stand for election on FCM's Board of Directors for the period starting in February 2017 and ending November 15, 2018; and

Be It Further Resolved that Council assumes all costs associated with Doug Whillans, City Councillor, Wards 2 and 6, attending FCM's Board of Directors meetings and Annual Conference.

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- CW014-2017 That staff be requested to report back to Committee with clarification regarding the role and responsibilities of the Press Secretary position in the Office of the Mayor.
- CW015-2017 That the correspondence from Lynn Dollin, President, Association of Municipalities of Ontario (AMO), dated December 15, 2016, to the Committee of Council Meeting of January 18, 2017, re: **2017-2018 Strategic Objectives** be received.
- CW016-2017 That the presentation by B. Darling, Director, Economic Development and Culture, to the Committee of Council Meeting of January 18, 2017, re: **Overview of the New Economic Development & Culture Department** be received.
- CW017-2017 That the report from B. Darling, Director, Economic Development and Culture, dated November 29, 2016, to the Committee of Council Meeting of January 18, 2017, re: **Post-Mission Information Report – Boston Human Health and Sciences Mission – November 14-17, 2016** be received.
- CW018-2017 That the report from K. Stahl, Senior Manager, Cultural Services, Economic Development and Culture, dated December 19, 2016, to the Committee of Council Meeting of January 18, 2017, re: **Arts and Culture Panel Update** be received.
- CW019-2017
 1. That the report from L. Rubin-Vaughan, Government Relations Advisor, Office of the Chief Administrative Officer, dated January 13, 2017, to the Committee of Council Meeting of January 18, 2017, re: **Infrastructure Ontario: Invitation to Submit an Expression of Interest for the Acquisition / Lease of Land in the Greater Toronto Area and Surrounding Regions** be received; and,
 2. That staff identify potential City-owned sites that meet the criteria outlined by Infrastructure Ontario, and responds to Infrastructure Ontario's expression of interest invitation.
- CW020-2017
 1. That the report from D. Monaghan, Traffic Operations Coordinator, Public Works and Engineering, dated October 27, 2016, to the Committee of Council Meeting of January 18, 2017, re: **One-way Lynch Street – Ward 3** (File I.AC) be received; and,

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2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to amend the Schedule relating to One Way Traffic (Schedule I).

CW021-2017 That the report from J. Preet, Street Light Coordinator, Public Works and Engineering, dated November 7, 2016, to the Committee of Council Meeting of January 18, 2017, re: **Purchasing By-Law 310-2015, Section 4.6 – Contract Extensions that Exceed \$1 million – Contract #2012-024 – To provide electrical and overhead lighting demand maintenance services at various City of Brampton facilities for a three (3) year period (All Wards)** (File I.AC) be received.

CW022-2017 That the report from G. Linton, Manager, Central Operations, Public Works and Engineering, dated November 17, 2016, to the Committee of Council Meeting of January 18, 2017, re: **Investigating the Possible Enactment of a By-law Governing the Planting of Trees on Private Property – City Wide** (File HC.x) be received.

CW023-2017 That the briefing report from the CAO's Office, to the Committee of Council Meeting of January 18, 2017, re: **Region of Peel Growth Management Committee Agenda for January 19, 2017** be received.

CW024-2017 That Committee proceed into Closed Session to discuss matters pertaining to the following:

- 13.1. Personal matters about an identifiable individual, including municipal or local board employees and labour relations or employee negotiations and litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – identifiable individuals.

CW025-2017 That the Committee of Council do now adjourn to meet again on Wednesday, February 1, 2017 at 9:30 a.m. or at the call of the Chair.

10.5. **Minutes – Brampton Sports Hall of Fame Committee – January 19, 2017**

The minutes were provided at the meeting.

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City Councillor Bowman, Council representative on the Committee, introduced the minutes and provided a summary of matters considered at the meeting.

The following motion was considered.

C014-2017 Moved by City Councillor Whillans
 Seconded by City Councillor Bowman

1. That the **Minutes of the Brampton Sports Hall of Fame Committee Meeting of January 19, 2017**, to the Council Meeting of January 25, 2017, be received; and,
2. That Recommendations SHF001-2017 to SHF005-2017 be approved, as outlined in the subject minutes

Carried

The recommendations were approved as follows.

SHF001-2017 That the agenda for the Brampton Sports Hall of Fame Committee Meeting of January 19, 2017 be approved, as printed and circulated.

SHF002-2017 That Committee proceed into Closed Session to discuss matters pertaining to the following:

- 12.1. Personal matters about an identifiable individual, including municipal or local board employees – **Review of Nominations for Brampton Sports Hall of Fame 2017 Inductees.**

SHF003-2017 That the direction agreed upon within Closed Session, regarding the election of the 2017 Brampton Sports Hall of Fame inductees, be approved, with the official results to be released by media release within 10 days of the election meeting (January 19, 2017).

SHF004-2017 That all ballots used in this election be destroyed, as required by Section 8.13 and 8.14 of the Brampton Sports Hall of Fame Constitution.

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SHF005-2017 That the Brampton Sports Hall of Fame Committee do now adjourn to meet again on Thursday, February 2, 2017 at 7:00 p.m.

10.6. Minutes – CAO Performance Review Committee – January 24, 2017

The minutes were provided at the meeting.

The following motion was considered.

C015-2017 Moved by Regional Councillor Gibson
Seconded by Regional Councillor Moore

1. That the **Minutes of the CAO Performance Review Committee Meeting of January 24, 2017**, to the Council Meeting of January 25, 2017, be received; and,
2. That Recommendations CAP001-2017 to CAP004-2017 be approved, as outlined in the minutes.

Carried

The recommendations were approved as follows.

CAP001-2017 That the agenda for the CAO Performance Review Committee Meeting of January 24, 2017, be approved, as printed and circulated.

CAP002-2017 That Regional Councillor Grant Gibson be elected to the position of Chair of the Chief Administrative Officer (CAO) Performance Review Committee.

CAP003-2017 That Committee proceed into Closed Session to discuss matters pertaining to the following:

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

CAP004-2017 That the CAO Performance Review Committee do now adjourn to meet again at the call of the Chair.

11. Unfinished Business – nil

12. Correspondence

- 12.1. Correspondence from the Municipal Property Assessment Corporation (MPAC), dated January 5, 2017, re: **Assessment Update Municipal Summary Report**

Dealt with under Consent Resolution C004-2017

- 12.2. Correspondence from Chris Bejnar, Brampton resident, dated January 23, 2017, re: **Request to Begin Procurement – Purchasing By-law Section 4.0 – Airport Road Züm Improvements and Transit Amenity Program through Federal Public Transit Infrastructure Fund (PTIF) (File IB.c).**

See Item 8.2

Council consideration of the correspondence included a suggestion that it be referred to staff to consider the proposed route outlined within.

Sue Connor, General Manager, Brampton Transit, indicated that staff would review the correspondence, and confirmed that the proposed route is one of the options being considered.

The following motion was considered.

- C016-2017 Moved by City Councillor Dhillon
Seconded by Regional Councillor Sprovieri

That the correspondence from Chris Bejnar, Brampton resident, dated January 23, 2017, to the Council Meeting of January 25, 2017, re: **Request to Begin Procurement – Purchasing By-law Section 4.0 – Airport Road Züm Improvements and Transit Amenity Program through Federal Public Transit Infrastructure Fund (PTIF) (File IB.c)**, be **referred** to staff for a response to the resident and Council.

Carried

- 12.3. Correspondence from Mary Flynn-Guglietti, McMillan, dated December 23, 2016, re: **Planning and Infrastructure Services Recommendation P&IS314-2016 – Proposed Main Street South Heritage Conservation District Plan**

During consideration of Item 10.1, the subject correspondence was reviewed.

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Regional Councillor Moore, Chair, Planning and Development Committee, noted that the residents' resolution was not attached to the correspondence. She also confirmed that the subject minutes are correct as written, therefore, the amendment as requested in the correspondence is not required.

Councillor Moore proposed that the correspondence be referred back to Planning and Development Committee.

The following motion was considered.

C017-2017 Moved by Regional Councillor Moore
 Seconded by City Councillor Bowman

That the correspondence from Mary Flynn-Guglietti, McMillan, dated December 23, 2016, to the Council Meeting of January 25, 2017, re: **Item 10.1 – Planning and Infrastructure Services Committee Recommendation P&IS314-2016 – December 5, 2016**, be referred back to the Planning and Development Committee.

Carried

13. **Resolutions** – nil

14. **Notices of Motion** – nil

15. **Petitions** – nil

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

17. **Procurement Matters** – nil

18. **Government Relations Matters**

18.1. Briefing Report from the Office of the CAO, re: **Region of Peel Council Meeting – January 26, 2017**

The subject Briefing Report was provided at the meeting.

The following motion was considered.

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C018-2017 Moved by Regional Councillor Miles
Seconded by Regional Councillor Moore

That the Briefing Report from the Office of the CAO, to the Council Meeting of January 25, 2017, re: **Region of Peel Council Meeting – January 26, 2017**, be received.

Carried

19. Public Question Period – nil

20. By-laws

The following motion was considered.

C019-2017 Moved by City Councillor Dhillon
Seconded by Regional Councillor Palleschi

That By-laws 1-2017 to 14-2017, before Council at its meeting of January 25, 2017, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

1-2017 To Amend Municipal Officials By-law 84-2008, as amended
(See Item 8.1)

2-2017 To authorize the expropriation of certain lands for the purpose of Goreway Drive Grade Separation Project – Ward 8
(See Item 8.3)

3-2017 To amend By-law 96-86, as amended – alterations to site plan control areas and regulations – detached garages and addition of Toronto Gore Rural Estate Area to the “Older, Mature Neighbourhood” area
(See Item 10.1 – Planning and Infrastructure Services Committee Recommendation P&IS326-2016 – December 5, 2016)

4-2017 To amend Interim Control By-law 306-2003, as amended – 2774 Bovaird Drive West – Sant Nirankari Mission – Ward 6
(See Item 10.3 – Planning and Development Committee Recommendation PDC005-2017)

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- 5-2017 To amend Traffic By-law 93-93, as amended – schedule relating to one way traffic – Lynch Street – Ward 3
(See Item 10.4 – Committee of Council Recommendation CW020-2017)
- 6-2017 To establish certain lands as part of the public highway system (Remembrance Road, Sweet Violet Court, Sail Road, Stewardship Crescent and Creditview Road) – Ward 6
- 7-2017 To establish certain lands as public highway system (Rivermont Road) – Ward 6
- 8-2017 To prevent the application of part lot control to part of Registered Plan G-23 – 106 Denison Avenue – Ward 1 (File PLC16-036)
- 9-2017 To prevent the application of part lot control to part of Registered Plan 43M- 2009 – west of Chinguacousy Road and south of Williams Parkway – Ward 5 (File PLC16-039)
- 10-2017 To prevent the application of part lot control to part of Registered Plan 43M-1986 – east of Mississauga Road and north of Sandalwood Parkway – Ward 6 (File PLC16-038)
- 11-2017 To prevent the application of part lot control to part of Registered Plan 43M-1989 – east of Creditview Road and north of Wanless Drive – Ward 6 (File PLC16-042)
- 12-2017 To repeal By-law 276-2016, being a by-law to prevent the application of part lot control to parts of Registered Plan 43M-2022 – east of Chinguacousy Road and South of Mayfield Road – Ward 6 (File PLC16-031)
- 13-2017 To prevent the application of Part Lot Control to part of Registered Plan 43M-2021 – east of The Gore Road and south of Ebenezer Road – Ward 8 (File PLC16-040)
- 14-2017 To prevent the application of Part Lot Control to part of Registered Plan 43M-1934 – south of Sandalwood Parkway and west of Dixie Road – Ward 9 (File PLC16-037)

Carried

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21. Closed Session

The following motion was considered.

C020-2017 Moved by Regional Councillor Miles
 Seconded by Regional Councillor Palleschi

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

- 21.1. Minutes – Closed Session – City Council – December 14, 2016
- 21.2. Minutes – Closed Session – Committee of Council – January 18, 2017
- 21.3. Report from D. Squires, City Solicitor, Corporate Services, re:
 Litigation Matter – Ward 3 – Litigation or potential litigation,
 including matters before administrative tribunals, affecting the
 municipality or local board
- 21.4. Report from A. Meneses, Commissioner, Community Services, re.
 Project Settlement Matter – Ward 3 – Litigation or potential
 litigation, including matters before administrative tribunals, affecting
 the municipality or local board
- 21.5. Report from V. Wong, Senior Manager, Realty Services,
 Community Services, re. **Property Acquisition Matter** – Ward 3 –
 A proposed or pending acquisition or disposition of land by the
 municipality or local board
- 21.6. Minutes – Closed Session – CAO Performance Review Committee
 – January 24, 2017
- 21.7. Minutes – Closed Session – Brampton Sports Hall of Fame
 Committee – January 19, 2017

Carried

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

- 21.1. – these minutes were acknowledged by Council
- 21.2. – these minutes were acknowledged by Council
- 21.3. – this item was acknowledged by Council
- 21.4. – this item was considered by Council – see Resolution C021-2017 below
- 21.5. – this item was considered by Council – see Resolution C022-2017 below

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- 21.6. – these minutes were acknowledged by Council and direction was given to staff in Closed Session
- 21.7. – these minutes were acknowledged by Council

The following motion was considered with respect to Item 21.4.

C021-2017 Moved by City Councillor Whillans
Seconded by Regional Councillor Sprovieri

1. That Council approve the terms of settlement set forth in the Minutes of Settlement dated December 23, 2016, between Dominus/Cityzen Brampton SWQRP Inc. and Dominus Capital Corporation cob as Dominus Construction (collectively, “Dominus”), and The Corporation of the City of Brampton (the “City”);
2. That the funding source, for payment of the amount contemplated in the report, be the previously Council approved capital project budget #12-5110 (SWQ Transition and Fit-up), which contains unspent and uncommitted money sufficient to cover the cost of the settlement;
3. That the Mayor and City Clerk be authorized to execute all documents necessary to effect the settlement, and any other documents and supplementary agreements as may be required in connection therewith, on terms and conditions acceptable to the Commissioner, Community Services and in a form acceptable to the City Solicitor; and
4. That, whether or not Council approves the terms of settlement, the Mayor and City Clerk be authorized to execute the Tolling Agreement with Dominus, on terms and conditions acceptable to the Commissioner, Community Services and in a form acceptable to the City Solicitor.

Carried

The following motion was considered with respect to Item 21.5

C022-2017 Moved by City Councillor Bowman
Seconded by Regional Councillor Medeiros

1. That By-law 15-2017 be passed to authorize the Mayor and City Clerk to execute an Agreement of Purchase and Sale together with such other documents as may be required to effect the purchase of 9 Hansen Road South, at fair market value and on such other terms

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and conditions satisfactory to stakeholder staff, in a form acceptable to the City Solicitor; and

2. That a budget amendment be approved and a new capital project be established in the amount of \$4,640,000 for the purchase of land and construction costs of a future road with funding of \$4,640,000 transferred from Development Charges Roads Reserve.

Carried

22. Confirming By-law

The following motion was considered.

C023-2017 Moved by City Councillor Bowman
Seconded by City Councillor Whillans

That the following by-laws before Council at its Regular Meeting of January 25, 2017 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto:

15-2017 To authorize the acquisition of property for future road –
Ward 3

16-2017 To confirm the proceedings of the Regular Council Meeting
held on January 25, 2017

Carried

23. Adjournment

The following motion was considered.

C024-2017 Moved by City Councillor Dhillon
Seconded by City Councillor Bowman

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, February 8, 2017 at 9:30 a.m. or at the call of the Mayor.

Carried

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Proclamations

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

- Eating Disorder Awareness Week – February 1-7, 2017– to be given to the Eating Disorder Information Centre

L. Jeffrey, Mayor

P. Fay, City Clerk

Wednesday, February 8, 2017

Members Present: Mayor L. Jeffrey
Regional Councillor G. Gibson – Wards 1 and 5
Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor M. Palleschi – Wards 2 and 6
Regional Councillor M. Medeiros – Wards 3 and 4
Regional Councillor G. Miles – Wards 7 and 8
Regional Councillor J. Sprovieri – Wards 9 and 10 (after Closed Session, arrived at 12:09 p.m. – personal)
City Councillor D. Whillans – Wards 2 and 6
City Councillor J. Bowman – Wards 3 and 4
City Councillor P. Fortini – Wards 7 and 8 (after Closed Session, arrived at 12:09 p.m. – personal)
City Councillor G. Dhillon – Wards 9 and 10 (after Closed Session, arrived at 12:09 p.m. – personal)

Members Absent: nil

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

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The meeting was called to order at 9:31 a.m. and recessed at 11:18 a.m. Council moved into Closed Session at 11:34 a.m. and recessed at 12:02 p.m. Council reconvened in Open Session at 12:08 p.m. and adjourned at 12:10 p.m.

1. Approval of Agenda

An amendment was proposed to the agenda.

The following motion was considered.

C025-2017 Moved by City Councillor Dhillon
Seconded by City Councillor Whillans

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

To add:

- 7.1. Verbal Advisory from Mayor Jeffrey re: Additional Gas Tax Funding for Brampton

Carried

The following supplementary information was provided at the meeting.

- 8.2. Report from B. Darling, Director, Economic Development and Culture, Office of the Chief Administrative Officer, dated February 2, 2017, re: **2017 Lusofonia Festival Portuguese Proposal**
- 18.1. Briefing Report from the Office of the CAO, re: **Government Relations Matters.**

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

3. Adoption of the Minutes

3.1. Minutes – City Council – Regular Meeting – January 25, 2017

The following motion was considered.

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C026-2017 Moved by City Councillor Whillans
Seconded by Regional Councillor Moore

That the **Minutes of the Regular City Council Meeting of January 25, 2017**, to the Council Meeting of February 8, 2017, be approved as printed and circulated.

Carried

4. Consent Motion

The following motion was considered.

C027-2017 Moved by City Councillor Dhillon
Seconded by City Councillor Fortini

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

- 8.3. 1. That the report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated January 23, 2017, to the Council Meeting of February 8, 2017, re: **Subdivision Release and Assumption – Port Mark Investments Ltd. – Registered Plan No. 43M-1863 – East of McVean Drive and South of Castlemore Road – Ward 8** (File C09E09.004), be received; and,
2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan No. 43M-1863 (the “Subdivision”) be accepted and assumed; and
3. That the Treasurer be authorized to release the securities held by the City; save and except for the amount of \$5,000 which shall be held by the City until such time as the Director, Engineering is satisfied that the warranty period on fencing has expired; and
4. That By-law 17-2017 be passed to assume the following streets as shown on the Registered Plan No. 43M-1863 as part of the public highway system:

Decorso Drive, Degrey Drive, Pannahill Drive, Poppy Hills Road, Sagebrook Road and Solstice Street.

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- 8.4. 1. That the report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated October 24, 2016, to the Council Meeting of February 8, 2017, re: **Subdivision Release and Assumption – Kindwin Development Corporation – Registered Plan No. 43M-1728 – South of Mayfield Road and East of Airport Road – Ward 10** (File C07E17.007), be received; and,
2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan No. 43M-1728 (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 18-2017 be passed to assume the following streets as shown on the Registered Plan No. 43M-1728 as part of the public highway system:

Leparc Road, Delmonico Road and Royal Links Circle.

Carried

5. Announcements

5.1. Announcement – Black History Month – February 2017

Jackie Palmer, Member, Black History Month Committee, announced that February is Black History Month, indicated that 2017 marks the 11th year of Black History Month celebrations at the City of Brampton, and outlined activities and events taking place throughout the month.

Ms. Palmer acknowledged the efforts of the Members of the City’s Black History Month Committee and Special Events staff toward honouring the legacy of Canadians of African and Caribbean descent, thanked Council for its continuing support, and recognized the contributions by Brampton businesses for the Kick-Off event.

City Councillor Whillans, announcement sponsor, highlighted the Black History Month Kick-Off event in the City Hall Atrium on February 1, 2017.

6. Delegations – nil

7. Reports from the Head of Council

7.1. Verbal Advisory from Mayor Jeffrey re: Additional Gas Tax Funding for Brampton

Mayor Jeffrey outlined the Province's recent announcement on enhancements to the Gas Tax Funding Program, including details on an increase in funding to the City from 2019 to 2021 for improvements to Brampton Transit programs and services.

In response to a question from Council about incorporating the additional funding into future City budgets and obligations of future Provincial Governments, staff indicated they would review potential changes to funding levels before including the additional funds into future City budgets.

The following motion was considered.

C028-2017 Moved by Mayor Jeffrey
Seconded by City Councillor Fortini

That the verbal advisory from Mayor Jeffrey, to the Council Meeting of February 8, 2017, re: **Additional Gas Tax Funding for Brampton**, be received.

Carried

8. Reports of Corporate Officials

8.1. Report from P. Fay, City Clerk, Office of the Chief Administrative Officer, dated January 4, 2017, re: Appointment By-law – Joint Position of Integrity Commissioner and Lobbyist Registrar.

The following motion was considered.

C029-2017 Moved by City Councillor Dhillon
Seconded by Regional Councillor Palleschi

1. That the report from P. Fay, City Clerk, Office of the Chief Administrative Officer, dated January 4, 2017, to the Council Meeting of February 8, 2017, re: **Appointment By-law – Joint Position of Integrity Commissioner and Lobbyist Registrar**, be received;

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2. That written notice be provided to Mr. Robert Swayze, appointed Integrity Commissioner, City of Brampton, that the agreement between Mr. Robert Swayze and the City of Brampton, dated July 21, 2014, for Integrity Commissioner services is to be terminated for convenience, in accordance with the agreement provisions, effective March 31, 2017;
3. That a by-law be passed to repeal By-Law 200-2014, being the appointment of Mr. Robert Swayze as the Integrity Commissioner, with such by-law to be effective March 31, 2017;
4. That an expression of thanks and appreciation be provided to Mr. Robert Swayze, on behalf of Council, for his service to the Council and City of Brampton as Integrity Commissioner and interim Lobbyist Registrar;
5. That a by-law be passed to appoint Mr. Guy Giorno, Fasken Martineau DuMoulin LLP, as the Integrity Commissioner for City Council, in accordance with the *Municipal Act, 2001*, effective April 1, 2017; and,
6. That a by-law be passed to appoint Mr. Guy Giorno, Fasken Martineau DuMoulin LLP, as the Lobbyist Registrar for City of Brampton, in accordance with the *Municipal Act, 2001*, effective April 1, 2017.

Carried

8.2. Report from B. Darling, Director, Economic Development and Culture, Office of the Chief Administrative Officer, re: **2017 Lusofonia Festival Portuguese Proposal**

The subject report was distributed at the meeting.

Council consideration of this matter included:

- indication in the report that staff is prepared to support the subject festival with one-time financial assistance of \$2,500 as in-kind support, in accordance with the Community Grant Policy
- potential for Council to authorize in-kind funding to cover the balance between the amount requested and the amount that staff could support
- advisory from staff that Council approval for the balance of funds would result in a waiver of the Policy
- suggestions for other potential funding sponsors, such as business leaders in the community, Downtown Brampton BIA

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- questions about the use for the requested in-kind funding, and an indication from staff that the requested funding is for Garden Square rental costs
- need for consistency in the application of the provisions of the Community Grant Policy and concern about approval of funding requests outside the Policy
- suggestion that these types of festivals be incorporated into the annual Carabram event, indication from staff that a review of Carabram is underway and that staff will be reporting on it at a future date
- potential need for changes to the Community Grant Policy to provide increased flexibility to deal with requests of this nature, and an indication from staff that a review of the Policy is underway

The following motion, moved by Regional Councillor Medeiros and seconded by City Councillor Bowman, was introduced:

That, given the anticipated positive economic and community impact from the proposed Lusofonia Festival Portuguese, an additional one-time in-kind grant of \$1,376.74 be provided to the volunteer organizing group for the June 3, 2017 event, notwithstanding the Community Grant Policy (Policy 14.1.1).

Council discussion on the motion included:

- suggestion that the rental rates for Garden Square be decreased for groups and organizations hosting events for the entire community
- potential impact on the types of events at Garden Square should the rental rate be decreased
- question from a Member of Council about the number of exemptions to date to the Community Grant Program, and an indication that staff will provide this information to the Member directly
- concern that approval of the subject request could result in additional requests from groups that did not qualify for funding under the 2017 Community Grant Program, during consideration of the recommendations for grants at the Committee of Council Meeting of February 15, 2017
- reiteration of the earlier suggestion that funding sponsorship be sought from local businesses or the BIA, and a suggestion that this matter be referred to the Committee of Council Meeting of February 15, 2017 to provide time for discussions with potential sponsors
- suggestion that the referral include a report on potential exemptions to community groups based on their events providing economic benefits to the downtown, and an indication that staff will be reporting at a future date about the benefits from programming and events in Garden Square to the downtown

The following motions were considered.

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C030-2017 Moved by Regional Councillor Medeiros
Seconded by City Councillor Dhillon

1. That the report from B. Darling, Director, Economic Development and Culture, Office of the Chief Administrative Officer, dated February 2, 2017, to the Council Meeting of February 8, 2017, re: **2017 Lusofonia Festival Portuguese Proposal**, be received; and,
2. That a one-time in-kind grant of \$2,500 be provided to the volunteer organizing group for the Lusofonia Festival Portuguese in Garden Square on June 3, 2017, in accordance with the “emerging in-kind grant request” exemption provisions defined in the Community Grant Policy (Policy 14.1.1).

Carried

C031-2017 Moved by Regional Councillor Medeiros
Seconded by City Councillor Bowman

That the following motion be **referred** to the Committee of Council Meeting of February 15, 2017:

That, given the anticipated positive economic and community impact from the proposed Lusofonia Festival Portuguese, an additional one-time in-kind grant of \$1,376.74 be provided to the volunteer organizing group for the June 3, 2017 event, notwithstanding the Community Grant Policy (Policy 14.1.1).

Carried

- 8.3. Report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated January 23, 2017, re: **Subdivision Release and Assumption – Port Mark Investments Ltd. – Registered Plan No. 43M-1863 – East of McVean Drive and South of Castlemore Road – Ward 8** (File C09E09.004).

See By-law 17-2017

Dealt with under Consent Resolution C027-2017

- 8.4. Report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated October 24, 2016, re: **Subdivision Release and Assumption – Kindwin Development Corporation – Registered Plan**

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No. 43M-1728 – South of Mayfield Road and East of Airport Road – Ward 10 (File C07E17.007).

See By-law 18-2017

Dealt with under Consent Resolution C027-2017

9. Reports of Accountability Officers – nil

10. Committee Reports

10.1. Minutes – Planning and Development Committee – January 30, 2017

Regional Councillor Gibson, Acting Chair, introduced the minutes.

City Councillor Dhillon referenced Recommendation PDC018-2017, which lost at Committee, and introduced the following motion:

Moved by City Councillor Dhillon
Seconded by Regional Councillor Medeiros

That staff report back on the benefits, including economic impact, to the City of Brampton on the Façade and Building Improvement Programs.

Council consideration of proposed motion included:

- questions about the information being requested through the motion, and details from Councillor Dhillon in response
- purpose and value of the requested information, in light of previous information provided to Council Members on this matter
- indication that staff will provide copies of the previous reports and studies to Council Members and, if required, a discussion item could be added to a future meeting of the Planning and Development Committee

Councillor Dhillon subsequently withdrew his motion.

The following motion was considered.

C032-2017 Moved by Regional Councillor Gibson
 Seconded by City Councillor Fortini

1. That the **Minutes of the Planning and Development Committee Meeting of January 30, 2017**, to the Council Meeting of February 8, 2017, be received; and,

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2. That Recommendations PDC015-2017 to PDC024-2017 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

- PDC015-2017 That the Agenda for the Planning and Development Committee Meeting of January 30, 2017, be approved, as printed and circulated.
- PDC016-2017 1. That the report from M. Taraborrelli, Sign Coordinator, Planning and Building Division, dated November 10, 2016, to the Planning and Development Committee Meeting of January 30, 2017 re: **Site Specific Amendment to the Sign By-law 399-2002, as amended – Lullaboo Nursery and Childcare Centre – 1450 Queen Street West – Ward 5** (File 26SI (3510C)) be received; and
2. That the amendment to the Sign By-law **be enacted**.
- PDC017-2017 That the following be **referred** to staff for a meeting with area Councillors with the intent to bring the matter back to a future meeting:
- That the following applications be approved under the Downtown Facade and Building Improvement Programs, subject to each applicant 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 for each project on or before May 1, 2017 failing which the approval shall be null and void:
- a) Applications P75CE FA16-004, P75CE FA16-005, P75CE BU16-004, P75CE BU16-003 for 164 and 166 Main Street North in the amount of a maximum of \$50,000.00 under each of the Facade Improvement Program and Building Improvement Program (combined total grant of \$100,000), subject to the following conditions:
- i. That satisfactory detailed drawings for the façade, interior of the building, and landscaping be submitted to the City of Brampton;
- ii. That the cost estimates be updated in accordance with the submitted drawings;

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- iii. That the applicant satisfies the requirements of the City and enters into the necessary agreements with the City of Brampton.

*PDC018-2017
Lost* *That staff report back on the benefits to the City of Brampton on the Façade and Building Improvement Program.*

- PDC019-2017
- 1. That the report from D. VanderBerg, Central Area Planner, dated January 4, 2017 to the Planning and Development Committee Meeting of January 30, 2017 re: **Façade and Building Improvement Grant Applications for 164 / 166 Main Street North, 183 Queen Street West and 91 George Street South – Wards 1 and 3** be received;
 - 2. That the following applications be approved under the Downtown Facade and Building Improvement Programs, subject to each applicant 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 for each project on or before May 1, 2017 failing which the approval shall be null and void:
 - b) Applications P75CE FA16-002 and P75CE BU16-005 for 183 Queen Street West, in the amount of a maximum of \$20,000 under each of the Facade Improvement Program and Building Improvement Program (combined total grant of \$40,000), subject to the following conditions:
 - i. That satisfactory detailed drawings for the façade, interior of the building and landscaping be submitted to the City of Brampton;
 - ii. That the cost estimates be updated in accordance with the submitted drawings;
 - iii. That the applicant satisfies the requirements of the City and enters into the necessary agreements with the City of Brampton.
 - c) Application P75CE FA16-006 for 91 George Street South in the amount of a maximum of \$20,000 under the Facade Improvement Program and that, notwithstanding Section 2.4.1(d) of the *Downtown Brampton Façade Improvement Program Implementation Guidelines*, the works eligible for the grant include works related to the façade improvement completed prior to the approval of the application. The grant is subject to the following conditions:

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- i. That satisfactory detailed drawings for the façade be submitted to the City of Brampton;
 - ii. That the cost estimates be updated in accordance with the submitted drawings; and,
 - iii. That the applicant satisfies the requirements of the City and enters into the necessary agreements with the City of Brampton.
 3. That the Commissioner of the Planning and Development Services Department be authorized to sign the Façade Improvement Program and Building Improvement Program Agreements in relation to the approved projects with content satisfactory to the Commissioner of the Planning and Development Services Department, or designate, and in a form approved by the City Solicitor, or designate, and that staff be authorized to take the necessary steps to implement the terms of the agreement.
- PDC020-2017
1. That the report from A. Magnone, Regulatory Coordinator, Building Division, dated November 21, 2016, to the Planning and Development Committee Meeting of January 30, 2017, re: **Application for a Permit to Demolish a Residential Property – 9703 Winston Churchill Boulevard – Ward 6** (File G33-LA), be received;
 2. That the application for a permit to demolish the residential property located at 9703 Winston Churchill Boulevard be approved
 3. That Peel Regional Police be advised of the issuance of a demolition permit for the property; and,
 4. That the demolition of the dwelling must commence within six months of the issuance of the demolition permit otherwise the approval shall be deemed null and void.
- PDC021-2017
1. That the report from A. Magnone, Regulatory Coordinator, Building Division, dated November 21, 2016, to the Planning and Development Committee Meeting of January 30, 2017, re: **Application for a Permit to Demolish a Residential Property – 42 Elizabeth Street North– Ward 1** (File G33-LA), be received;
 2. That the application for a permit to demolish the residential property located at 42 Elizabeth Street North be approved;

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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.

PDC022-2017	That the Minutes – Cycling Advisory Committee – December 15, 2016 to the Planning and Development Committee Meeting of January 30, 2017, Recommendations CYC079-2016 to CYC084-2016, be approved, as printed and circulated.
CYC079-2016	That the agenda for the Cycling Advisory Committee Meeting of December 15, 2016, be approved as printed and circulated.
CYC080-2016	That the presentation by Tamara Kwast, Coordinator, Special Projects, Planning and Development Services, to the Cycling Advisory Committee Meeting of December 15, 2016, re: Brampton Recreation Trails – Condition Audit and Signage Retrofit be received.
CYC081-2016	That the correspondence from Nelson Cadete, Project Manager, Active Transportation, Planning and Development Services, dated November 1, 2016, to the Cycling Advisory Committee Meeting of December 15, 2016, re: Follow-up Information – Etobicoke Creek Trail be received.
CYC082-2016	That the correspondence from Jake Mete, Landscape Architect, Public Works and Engineering, dated November 9, 2016, to the Cycling Advisory Committee Meeting of December 15, 2016, re: Franceschini Bridge – MTO Update be received.
CYC083-2016	That the Cycling Advisory Committee – 2017 Schedule of Meetings to the Cycling Advisory Committee Meeting of December 15, 2016, be received.
CYC084-2016	That the Cycling Advisory Committee do now adjourn to meet again on Thursday, January 26, 2017, at 7:00 p.m.

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PDC023-2017 1. That the report from M. Rea, Legal Counsel, Litigation and Administrative Law Division, Corporate Services, dated January 6, 2017, to the Planning and Development Committee Meeting of January 30, 2017 re: **Status Update – OMB and CRB Appeals**, be received.

PDC024-2017 That the Planning and Development Committee do now adjourn to meet again on Monday, February 13, 2017, at 7:00 p.m.

10.2. **Minutes – Committee of Council – February 1, 2017**

Regional Councillor Miles, Chair, Corporate Services Section, took this opportunity to announce the Grand Opening of the Chinguacousy Park Skating Trail on Family Day.

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

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

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

The following motion was considered.

C033-2017 Moved by Regional Councillor Palleschi
 Seconded by City Councillor Whillans

1. That the **Minutes of the Committee of Council Meeting of February 1, 2017**, to the Council Meeting of February 8, 2017, be received; and,
2. That Recommendations CW026-2017 to CW040-2017 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

CW026-2017 That the agenda for the Committee of Council Meeting of February 1, 2017 be approved, as amended, to add the following items:

- 4.1. **Announcement – Black History Month – February 2017.**

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- 5.1. Delegation from Eduardo Vieira, President, CMC Media Group Inc., re: **Lusofonia Festival Proposal – Garden Square – June 2017**.

- CW027-2017
1. That the delegation from Eduardo Vieira, President, CMC Media Group Inc., to the Committee of Council Meeting of February 1, 2017, re: **Lusofonia Festival Proposal – Garden Square – June 2017** be received; and,
 2. That Mr. Vieira's request that the City of Brampton waive the rental fees for Garden Square for the proposed Lusofonia Festival in June 2017, be **referred** to staff for consideration and a report back to a future Committee of Council Meeting.
- CW028-2017
1. That the report from M. Clark, Fire Chief, Fire and Emergency Services, dated January 6, 2017, to the Committee of Council Meeting of February 1, 2017, re: **Second Unit Dwellings – Fire Incidents Occurring within Properties with Suspected Second Unit Dwellings** be received; and,
 2. That the Commissioner of Community Services, Commissioner of Planning and Development Services, and Commissioner of Corporate Services work together with Fire Services, By-law Enforcement and Building Division to discuss and report back to Council with recommendations on potential amendments to current by-laws and/or recommendations to petition the Provincial government to allow the municipality greater access to reported illegal basement apartments and rooming houses to ensure compliance to fire codes and legal registration of second units, including current fines, enforcement and costs involved in making any proposed changes.
- CW029-2017
- That the correspondence from The Honourable Laura Albanese, Minister, Ministry of Citizenship and Immigration, dated December 19, 2016, to the Committee of Council Meeting of February 1, 2017, re: **Invitation to Participate in Ontario Volunteer Recognition Programs for 2017** be received.
- CW030-2017
- That the correspondence from Bob Lewis, National Chair, and Raymond Carriere, Founding President, Communities in Bloom,

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dated January 4, 2017, to the Committee of Council Meeting of February 1, 2017, re: **Invitation to Participate in the Canada 150 Category of the 2017 National Edition of Communities in Bloom** be referred to staff to investigate and report back to a future Committee of Council Meeting on the implications of participating in this program.

- CW031-2017 That the correspondence from Jennifer Evans, Chief, Peel Regional Police, dated January 5, 2017, to the Committee of Council Meeting of February 1, 2017, re: **2017 Special Olympics Ontario Provincial Summer Games – July 13-16, 2017** be received; and,
- That staff extend an invitation to Jennifer Evans, Chief, Peel Regional Police, to attend a future Committee of Council Meeting to provide information on the role of the Peel Regional Police and the City Brampton in making the 2017 Special Olympics Ontario Provincial Summer Games a great success.
- CW032-2017 That the **Minutes of the Accessibility Advisory Committee Meeting of December 6, 2016**, to the Committee of Council Meeting of February 1, 2017, Recommendations AAC036-2016 to AAC039-2016, be approved as printed and circulated.
- AAC036-2016 That the agenda for the Accessibility Advisory Committee Meeting of December 6, 2016, be approved as printed and circulated.
- AAC037-2016 That the information from Sudha Hemmad, Senior Advisor, Communications, to the Accessibility Advisory Committee Meeting of December 6, 2016, re: **Accessibility Campaign Update** be received.
- AAC038-2016 That the press release dated December 1, 2016, to the Accessibility Advisory Committee Meeting of December 6, 2016, re: **Availability of Text with 911 Service**, be received.
- AAC039-2016 That the Accessibility Advisory Committee do now adjourn to meet on Tuesday, January 10, 2017, at 6:30 p.m. or at the call of the Chair.
- CW033-2017 That the presentation by M. McCollum, Senior Manager, Strategic Development, Office of the Chief Administrative Officer, to the

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Committee of Council Meeting of February 1, 2017, re: **University Work Plan Update** be received.

- CW034-2017
1. That the report from S. Choi, Senior Project Engineer, Public Works and Engineering, dated December 13, 2016, to the Committee of Council Meeting of February 1, 2017, re: **Budget Amendment – Agreement with Transport Canada for James Street/John Street Realignment – Wards 1 and 3** (File IA.a) be received; and,
 2. That a budget amendment be approved to increase capital project #167720-001 in the amount of \$1,200,000.00 with funding of \$568,000.00 transferred from Reserve #4 – Asset Repair and Replacement and an External Recovery of \$632,000.00 from Bell Canada; and
 3. That the Mayor and Clerk be authorized to execute a Contribution Agreement with the Minister of Transport and all ancillary documents , with content of the agreement and such ancillary documents satisfactory to the Commissioner, Public Works & Engineering and form satisfactory to the City Solicitor, for the new John Street and CN Rail crossing.
- CW035-2017
1. That the report from S. Bodrug, Manager, Capital Parks Construction, Public Works and Engineering, dated January 5, 2017, to the Committee of Council Meeting of February 1, 2017, re: **Shade Shelters – Response to Questions Raised at the 2016 Budget Committee** (File HC.x) be received; and,
 2. Whereas not all new parks qualify to get a shade structure in the new developing areas from development charges;

Therefore Be It Resolved that staff be directed to report back to Committee on the implications of making arrangements that all new parks in new developments receive a shade structure; and,

That staff report back on providing shade structures in existing parks, meeting current City criteria.
- CW036-2017
- That the report from L. Zidar, Supervisor, Operations Planning, Public Works and Engineering, dated August 22, 2016, to the Committee of Council Meeting of February 1, 2017, re: **Treatment**

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**Methods for the Control and Reduction of Mosquito Larvae –
City of Brampton – All Wards (RM 26/2016)** be received.

- CW037-2017 That the **Minutes of the Environment Advisory Committee Meeting of December 13, 2016**, to the Committee of Council Meeting of February 1, 2017, Recommendations EAC036-2016 to EAC039-2016, be approved as printed and circulated.
- EAC036-2016 That the Agenda for the Environment Advisory Committee Meeting of December 13, 2016, be approved, as amended as follows:
- To add:
- 8.3. Discussion at the request of Trevor Boston and Laila Zarrabi Yan, Members, re: **Subcommittee Structure**
- 8.4. Discussion at the request of David Laing, Co-Chair, re: **Information Sharing – November 10, 2016, Meeting with City Staff**
- EAC037-2016 That the verbal update from Stavroula Kassaris, Environmental Policy Planner, Environmental Engineering, Planning and Development Services, to the Environment Advisory Committee Meeting of December 13, 2016, re: **Eco-Pledge - Web-based Tools** be received.
- EAC038-2016 That the **Environment Advisory Committee - 2017 Schedule of Meetings** to the Environment Advisory Committee Meeting of December 13, 2016, be received.
- EAC039-2016 That the Environment Advisory Committee do now adjourn to meet again on Tuesday, February 14, 2017, at 6:00 p.m.
- CW038-2017 That the **Minutes of the Brampton School Traffic Safety Council Meeting of January 12, 2017**, to the Committee of Council Meeting of February 1, 2017, Recommendations SC001-2017 to SC010-2017, be approved as printed and circulated.
- SC001-2017 That the agenda for the Brampton School Traffic Safety Council Meeting of January 12, 2017, be approved, as amended, to add the following items:

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9.4. Correspondence from Mushtaq Tunio, Traffic Operations, on behalf of N. Singha, Brampton resident, re: **Mount Pleasant Village Public School, 100 Commuter Drive - Removal of School Bus Loading Zone on Commuter Drive – Ward 6**

15.2 Discussion at the request of Patrick Doran, Chair, re: **Members Participation at Site Inspections.**

SC002-2017 That the presentation by Frank Massacci, Supervisor, Traffic Outside Services, Public Works, to the Brampton School Traffic Safety Council meeting of January 12, 2017, re: **Responsibilities of Traffic Outside Services**, be received.

SC003-2017

1. That the correspondence from Paul Fiorini, Principal, to the Brampton School Traffic Safety Council Meeting of January 12, 2017, re: **Request for Crossing Guard at Sunny Meadow Boulevard and Chapparral Drive – Stanley Mills Public School, 286 Sunny Meadow Boulevard – Ward 9**, be received; and,
2. That a site inspection be undertaken.

SC004-2017

1. That the correspondence from Antonietta Moniz, School Parent Council, to the Brampton School Traffic Safety Council Meeting of January 12, 2017, re: **Request to Review Parking Issues and Traffic Congestion on School Street, Intersection of Riverstone Drive and Ballyshire Drive – St. Andre Bessette Catholic School, 25 Riverstone Drive – Ward 8** be received; and,
2. That a site inspection be undertaken.

SC005-2017

1. That the correspondence from Sharon Chambers, Vice Principal, to the Brampton School Traffic Safety Council Meeting of January 12, 2017, re: **Request to Traffic Congestion on School Property/Street and Parking Issues – St. Joaquim Catholic School, 435 Rutherford Road North – Ward 1**, be received; and,
2. That a site inspection be undertaken.

SC006-2017

1. That the correspondence from Mushtaq Tunio, Traffic Operations, on behalf of N. Singha, Brampton resident, to

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the Brampton School Traffic Safety Council Meeting of January 12, 2017, re: **Mount Pleasant Village Public School, 100 Commuter Drive – Removal of School Bus Loading Zone on Commuter Drive – Ward 6**, be received; and,

2. That Traffic Services arrange for the removal of the bus loading zone located on Commuter Drive.

SC007-2017 That the report from Mike Mulick, Acting Manager, Enforcement and By-law Services, Corporate Services, to the Brampton School Traffic Safety Council Meeting of January 12, 2017, re: **School Patrol Statistics – December 2016**, be received.

SC008-2017

1. That the site inspection report to the Brampton School Traffic Safety Council Meeting of January 12, 2017, re: **Worthington Public School – 71 Worthington Avenue – Ward 6**, be received; and,
2. That Peel District School Board arrange for the following:
 - a. Kiss and Ride signage at the entrance to the school
 - b. “Staff Only” signage for the parking lot; and
3. That the school principal send information to parents reminding them of the designated crossing guard location at the north end of the school.

SC009- 2017

1. That the site inspection report to the Brampton School Traffic Safety Council Meeting of January 12, 2017, re: **Harold Brathwaite Secondary School – 415 Great Lakes Drive – Ward 9**, be received; and,
2. That Peel District School Board, Planning Division, review the parking and traffic flow on school property.

SC010-2017 That the Brampton School Traffic Safety Council do now adjourn to meet again on Thursday, February 2, 2017 at 9:30 a.m., or at the call of the Chair.

CW039-2017 That the **Government Relations Matters Briefing Report** from the Office of the CAO to the Committee of Council Meeting of February 1, 2017, be received:

- Provincial Government News Items

- CW040-2017 That the Committee of Council do now adjourn to meet again on Wednesday, February 15, 2017 at 9:30 a.m. or at the call of the Chair.

- The following motion was considered.

Carried

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19. Public Question Period – nil

20. By-laws

The following motion was considered.

C035-2017 Moved by City Councillor Fortini
 Seconded by Regional Councillor Moore

That By-laws 17-2017 to 27-2017, before Council at its meeting of February 8, 2017, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

- | | |
|---------|--|
| 17-2017 | To accept and assume works in Registered Plan 43M-1863 – Port Mark Investments Ltd. – east of McVean Drive and south of Castlemore Road – Ward 8 (File C09E09.004) (See Item 8.3) |
| 18-2017 | To accept and assume works in Registered Plan 43M-1728 – Kindwin Development Corporation – south of Mayfield Road and east of Airport Road – Ward 10 (File C07E17.007) (See Item 8.4) |
| 19-2017 | To amend Sign By-law 399-2002, as amended – Lullaboo Nursery and Childcare Centre – 1450 Queen Street West – Ward 5
(See Item Planning and Development Services Recommendation PDC016-2017) |
| 20-2017 | To prevent the application of part lot control to part of Registered Plan 43M-2024 – north of Wanless Drive and west of Chinguacousy Road – Ward 6 (File PLC16-043) |
| 21-2017 | To prevent the application of part lot control to part of Registered Plan 43M-2022 – south of Mayfield Road and east of Chinguacousy Road – Ward 6 (File PLC16-044) |
| 22-2017 | To prevent the application of part lot control to part of Registered Plan 43M-1998 – north of Countryside Drive and east of McVean Drive – Ward 10 (File PLC16-045) |
| 23-2017 | To establish certain lands as part of the public highway system (Lower Thames Drive, Gruenwald Gate, Snowhill Lane, Lionhead Golf Club Road, Vetch Street, Mussle White Road, Temple Manor and Financial Drive) – Ward 6 |

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- 24-2017 To establish certain lands as part of the public highway system (Sarno Road, Thornapple Street and Russell Creek Drive) – Ward 9
- 25-2017 To establish certain lands as part of the public highway system (Torbram Road) – Ward 10
- 26-2017 To amend By-law 6-2017, being a by-law to establish certain lands as part of the public highway system (Remembrance Road, Sweet Violet Court, Sail Road, Stewardship Crescent and Creditview Road) – Ward 6
- 27-2017 To appoint officers to enforce parking on private property and to repeal By-law 274-2016

Carried

21. Closed Session

The following motion was considered.

C036-2017 Moved by Regional Councillor Moore
Seconded by City Councillor Whillans

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

- 21.1. Minutes – Closed Session – City Council – January 25, 2017
- 21.2. Report from M. Rea, Legal Counsel, Corporate Services, dated February 1, 2017, re: **OMB Appeal – Ward 10** – litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board
- 21.3. Report from J. Zingaro, Deputy City Solicitor, Corporate Services, dated February 1, 2017, re: **Superior Court of Justice Proceedings** – litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board

Carried

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

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

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- 21.3. – this item was considered by Council and direction was given to staff

22. Confirming By-law

The following motion was considered.

C037-2017 Moved by City Councillor Dhillon
 Seconded by Regional Councillor Moore

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

28-2017 To confirm the proceedings of the Regular Council Meeting held on February 8, 2017

Carried

23. Adjournment

The following motion was considered.

C038-2017 Moved by City Councillor Dhillon
 Seconded by City Councillor Whillans

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, February 22, 2017 at 9:30 a.m. or at the call of the Mayor.

Carried

Proclamations

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

- National Flag Day of Canada – February 15, 2017– to be given to Deborah E. James

L. Jeffrey, Mayor

P. Fay, City Clerk

Wednesday, February 22, 2017

Members Present: Mayor L. Jeffrey
Regional Councillor G. Gibson – Wards 1 and 5
Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor M. Palleschi – Wards 2 and 6
Regional Councillor G. Miles – Wards 7 and 8 (left at 1:46 p.m. – personal)
Regional Councillor J. Sprovieri – Wards 9 and 10
City Councillor D. Whillans – Wards 2 and 6
City Councillor J. Bowman – Wards 3 and 4
City Councillor P. Fortini – Wards 7 and 8 (left at 1:25 p.m. – personal)
City Councillor G. Dhillon – Wards 9 and 10

Members Absent: Regional Councillor M. Medeiros – Wards 3 and 4 (vacation)

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

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The meeting was called to order at 9:30 a.m. and recessed at 11:11 a.m. Council moved into Closed Session at 1:32 p.m. and recessed at 1:46 p.m. Council reconvened in Open Session at 2:03 p.m. and adjourned at 2:07 p.m.

1. Approval of Agenda

The following motion was considered.

C039-2017 Moved by City Councillor Bowman
Seconded by City Councillor Whillans

That the agenda for the Regular Council Meeting of February 22, 2017 be approved as amended, as follows:

To add:

- 16.1. Discussion at the request of Regional Councillor Miles, re:
Certificate of Recognition (COR) Certification

Carried

Note: Later in the meeting on a two-thirds majority vote to reopen the question, the Approval of Agenda was reopened and Item 16.1 was added.

The following supplementary information was provided at the meeting.

Information re:

- 21.6. Ombudsman investigation – an ongoing investigation respecting the municipality, a local board or a municipally-controlled corporation by the Ombudsman appointed under the Ombudsman Act or Ombudsman referred to in the Municipal Act, 2001

Re: Item 8.4 (Report – City Initiated Official Plan Amendment – Hurontario-Main Corridor Secondary Plan – Wards 3 and 4):

- Appendix A (inadvertently missed in the published agenda)

Re: Item 18 (Government Relations Matters):

- 18.1. Briefing Report from the Office of the CAO

The following was received by the City Clerk's Office after the agenda was printed and related 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):

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- Re: Item 8.4 (Report – City Initiated Official Plan Amendment – Hurontario-Main Corridor Secondary Plan – Wards 3 and 4):
- 6.1. Delegation from Ryan Mino-Leahan, Partner, KLM Planning Partners Inc.
 - 12.1. Correspondence from Johanna R. Shapira, Wood Bull LLP, dated February 21, 2017
 - 12.2. Correspondence from Ryan Mino-Leahan, Partner, KLM Planning Partners Inc., dated February 21, 2017

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

1. City Councillor Bowman declared a conflict of interest regarding Item 10.3 – Committee of Council Minutes – Community Grant Program, as his son does graphics work for a couple of people awarded grants.

3. Adoption of the Minutes

3.1. Minutes – City Council – Regular Meeting – February 8, 2017

The following motion was considered.

C040-2017 Moved by Regional Councillor Palleschi
Seconded by City Councillor Bowman

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

Carried

4. Consent Motion

The following motion was considered.

C041-2017 Moved by City Councillor Whillans
Seconded by City Councillor Bowman

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

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- 8.3. That the report from J. Macintyre, Director, Purchasing, Corporate Services, dated January 27, 2017, to the Council Meeting of February 22, 2017, re: **Purchasing Activity Quarterly Report – 3rd & 4th Quarter 2016**, be received.

Carried

5. Announcements

5.1. Announcement – Certificate of Recognition (COR) Presentation

At the request of City Councillor Whillans, announcement sponsor, Council agreed to provide additional time for this announcement.

Jayne Holmes, Director, Capital Works, Public Works and Engineering, provided a presentation entitled “Certificate of Recognition (COR)”. Ms. Holmes announced the City’s intention to ask vendors to have COR Certification for City projects starting in 2019, and to undertake gap analysis to determine the merits of the City becoming COR certified.

In response to a question from Council about a staff recommendation on this topic, the City Clerk provided a reminder of the provisions of the Procedure By-law as they relate to announcements.

A procedural motion, moved by Regional Councillor Miles, was introduced to reopen the Approval of Agenda to add a discussion item on this subject. The motion was voted on and received the required two-thirds majority vote.

See Item 16.1 for further consideration of this matter.

6. Delegations

- 6.1. Delegation from Ryan Mino-Leahan, Partner, KLM Planning Partners Inc. re: **City of Brampton Initiated Official Plan Amendment – Hurontario-Main Corridor Secondary Plan – Lands generally fronting Hurontario-Main Street from Charolais Boulevard to South of Ray Lawson Boulevard – Wards 3 and 4** (File P26 S50).

Items 8.4, 12.1 and 12.2 were brought forward and dealt with at this time.

Mr. Ryan Mino-Leahan, Partner, KLM Planning Partners Inc., referenced his correspondence dated February 21, 2017, which was distributed at the meeting, regarding the subject City Initiated Official Plan Amendment (OPA).

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Mr. Mino-Leahan expressed concern with respect to notice given for consideration of this matter at this meeting, and on behalf of his client, requested Council's consideration for a deferral of this matter for the reasons noted in the correspondence, and to provide time for discussions with staff.

Heather MacDonald, Interim Commissioner of Planning and Development Services, responded to questions from Council regarding notice, conformity with the Ontario Municipal Board (OMB) Minutes of Settlement, and the delegation's request for a deferral.

During Council's consideration of this matter, it became apparent that there was a difference in position between staff and the land owner on whether the subject OPA was in conformity with the OMB Minutes of Settlement.

A motion, moved by City Councillor Bowman and seconded by City Councillor Whillans, was introduced to defer the staff report on this matter to the Council Meeting of March 8, 2017 and to receive the delegation and related correspondence.

During consideration of the deferral motion, Council requested that staff meet with the delegation in advance of the March 8th Council Meeting.

The motion was considered as follows.

C042-2017 Moved by City Councillor Bowman
Seconded by City Councillor Whillans

1. That the report and associated by-law from M. Majeed, Policy Planner, Planning and Development Services, dated January 17, 2017, to the Council Meeting of February 22, 2017, re: **City of Brampton Initiated Official Plan Amendment – Hurontario-Main Corridor Secondary Plan – Lands generally fronting Hurontario-Main Street from Charolais Boulevard to South of Ray Lawson Boulevard – Wards 3 and 4** (File P26 S50), be **deferred** to the Council Meeting of March 8, 2017; and,
2. That the delegation from Ryan Mino-Leahan, Partner, KLM Planning Partners Inc., to the Council Meeting of February 22, 2017, re: **City of Brampton Initiated Official Plan Amendment – Hurontario-Main Corridor Secondary Plan – Lands generally fronting Hurontario-Main Street from Charolais Boulevard to South of Ray Lawson Boulevard – Wards 3 and 4** (File P26 S50), be received; and,

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3. That the correspondence from Johanna R. Shapira, Wood Bull LLP, dated February 21, 2017, to the Council Meeting of February 22, 2017, re: **City of Brampton Initiated Official Plan Amendment – Hurontario-Main Corridor Secondary Plan – Lands generally fronting Hurontario-Main Street from Charolais Boulevard to South of Ray Lawson Boulevard – Wards 3 and 4** (File P26 S50), be received; and,
4. That the correspondence from Ryan Mino-Leahan, Partner, KLM Planning Partners Inc., to the Council Meeting of February 22, 2017, dated February 21, 2017, re: **City of Brampton Initiated Official Plan Amendment – Hurontario-Main Corridor Secondary Plan – Lands generally fronting Hurontario-Main Street from Charolais Boulevard to South of Ray Lawson Boulevard – Wards 3 and 4** (File P26 S50), be received.

Carried

7. **Reports from the Head of Council** – nil

8. **Reports of Corporate Officials**

Office of the Chief Administrative Officer – nil

Community Services – nil

Corporate Services

- 8.1. Report from D. Sutton, Treasurer, Corporate Services, dated February 1, 2017, re: **Budget Amendment – Corporate Asset Management Training and Innovation Centre**

David Sutton, Treasurer, and Vanessa Chau, Manager, Corporate Asset Management, Corporate Services, provided an overview of the subject report.

In response to questions from Council, Mr. Sutton and Ms. Chau provided details on the following:

- financial implications for the City of the proposed Corporate Asset Management Training and Innovation Centre
- interest from municipalities across Canada for training through the proposed Centre
- training of Brampton staff through the Centre

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- marketing of the Centre's courses through the Institute of Asset Management (IAM)
- visit to the City by the IAM President in June 2017
- potential for future transfer of the training to a future university in Brampton

Council consideration of this matter included comments on the benefits of the proposed Centre to the City, and a suggestion that the Carnegie Library be considered as a potential location for the Centre.

The following motion was considered.

C043-2017 Moved by Regional Councillor Miles
Seconded by City Councillor Fortini

1. That the report from D. Sutton, Treasurer, Corporate Services, dated February 1, 2017, to the Council Meeting of February 22, 2017, re: **Budget Amendment – Corporate Asset Management Training and Innovation Centre**, be received; and,
2. That the plan to establish a Corporate Asset Management Training and Innovation Centre be endorsed; and,
3. That a fee be collected from attendees of the training program to recover costs associated with the training incurred by the City.

Carried

8.2. Report from D. Sutton, Treasurer, Corporate Services, dated February 2, 2017, re: **Powerade Loan Guarantee**

Staff responded to a question from Council with respect to potential implications of the proposed loan guarantee on possible early acquisition of the Powerade Centre.

The following motion was considered.

C044-2017 Moved by Regional Councillor Palleschi
Seconded by City Councillor Fortini

1. That the report from D. Sutton, Treasurer, Corporate Services, dated February 2, 2017, to the Council Meeting of February 22, 2017, re: **Powerade Loan Guarantee**, be received; and,

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2. That the Mayor and Clerk be authorized to execute a Guarantee and/or such other documents in respect of the City's guarantee and postponement of claim respecting a Term Loan for the Powerade Centre, each of such Guarantee, documents and Term Loan containing content satisfactory to the Treasurer and the Commissioner of Community Services and in a form satisfactory to the City Solicitor, which Term Loan shall be executed between the PA Sports Centre Inc., in its capacity as General Partner of PA Sports Centre Partnership (the "Borrower") and the Royal Bank of Canada (the "Lender") and secured by a Mortgage of the Borrower's Leasehold Interest in the Powerade Centre for a term not to exceed 5 years.

Carried

- 8.3. Report from J. Macintyre, Director, Purchasing, Corporate Services, dated January 27, 2017, re: **Purchasing Activity Quarterly Report – 3rd & 4th Quarter 2016**

Dealt with under Consent Resolution C041-2017

Planning and Development Services

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

Dealt with under Delegation 6.1 – Resolution C042-2017

See also Correspondence 12.1 and 12.2

Public Works and Engineering – nil

9. **Reports of Accountability Officers** – nil

10. **Committee Reports**

- 10.1. **Minutes – Citizen Appointments Committee – February 13, 2017**

City Councillor Whillans, Committee Chair, introduced the minutes.

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Council agreed to suspend the rules of procedure and dealt with Closed Item 21.2 in Open Session. Councillor Whillans announced the selection of Members for the Brampton Heritage Board and the Brampton School Traffic Safety Council (outlined in Resolution C046-2017 below).

The following motion was considered.

C045-2017 Moved by City Councillor Whillans
 Seconded by Regional Councillor Palleschi

1. That the **Minutes of the Citizen Appointments Committee Meeting of February 13, 2017**, to the Council Meeting of February 22, 2017, be received; and,
2. That Recommendations CAC001-2017 to CAC003-2017 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

CAC001-2017 That the agenda for the Citizen Appointments Committee Meeting of February 13, 2017, be approved as printed and circulated.

CAC002-2017 That the Citizen Appointments Committee move into Closed Session to consider personal matters about an identifiable individual, including municipal or local board employees – citizen appointment interviews:

- Brampton Heritage Board
- Brampton School Traffic Safety Council
- “Various” Committees (pool / alternate members)

CAC003-2017 That the Citizen Appointments Committee now adjourns the meeting of February 13, 2017, to meet again at the call of the Chair.

The following motion was considered with respect to Item 21.2

C046-2017 Moved by City Councillor Whillans
 Seconded by Regional Councillor Palleschi

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That the following citizen advisory committee members be appointed, effective immediately, for the term ending November 30, 2018, or until successors are appointed:

Brampton Heritage Board (three Members required)

- Palvinder Gill
- Mary Pettingill
- Lynda Voegtle
- Andrea Pearce-Coore (alternate)
- Marilyn Rondolo (alternate)

Brampton School Traffic Safety Council (one Member required)

- Albert Masih
- Indu Dadwal (alternate)
- Dhanwant Singh Kaith (alternate)

Carried

10.2. **Minutes – Planning and Development Committee – February 13, 2017**

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

Regional Councillor Miles clarified that she was late due to “other municipal business” and the City Clerk indicated that the minutes would be amended accordingly.

The following motion was considered.

C047-2017 Moved by Regional Councillor Moore
 Seconded by Regional Councillor Gibson

1. That the **Minutes of the Planning and Development Committee Meeting of February 13, 2017**, to the Council Meeting of February 22, 2017, be received; and,
2. That Recommendations PDC025-2017 to PDC042-2017 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

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- PDC025-2017 That the Agenda for the Planning and Development Services Committee Meeting of February 13, 2017, be approved as printed and circulated.
- PDC026-2017 1. That the report from Claudia LaRota, Policy Planner, Planning and Development Services, dated December 15, 2017, to the Planning and Development Services Committee meeting of February 13, 2017, re: **City Initiated Amendment to the Second Units Zoning By-Law** (File L01 Bill 140) be received;
2. That Planning and Development Services Department staff be directed to report back to Planning and Development Services Committee with the results of the Public Meeting and final recommendations, and;
3. That a copy of the report and Council resolution be forwarded to the Region of Peel for information.
4. That the following correspondence to the Planning and Development Services Committee Meeting of February 13, 2016, re: **City Initiated Amendment to the Second Units Zoning By-Law** (File L01 Bill 140) be received:
1. Carmina Tupe, Vice President of Government Relations BILD, dated February 13, 2017
2. Eula Selkridge, Brampton resident, dated February 13, 2017
3. Chris Bejnar, Brampton resident, dated February 13, 2017
- PDC027-2017 1. That the report from S. Dykstra, Development Planner, Development Services Division, dated January 11, 2017, to the Planning and Development Committee Meeting of February 13, 2017, re: **Application to Amend the Zoning By-Law and Proposed Draft Plan of Subdivision – Candevcon Ltd. – 1556613 Ontario Limited – Ward 10** (File C10E07.017) be received; and,
2. That Planning and Development Services Department staff be directed to report back to the Planning and Development Services 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.
- PDC028-2017 1. That the report from S. Dykstra, Development Planner, Development Services Division, dated January 18, 2017, to

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the Planning and Development Committee Meeting of February 13, 2017, re: **Application to Amend the Zoning By-Law - John D. Rogers & Associates Inc. – Her Majesty the Queen in Right of Ontario – Ward 6** (File T06W14.001) be received; and,

2. That Development Services Division staff be directed to report back to the Planning 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.

PDC029-2017

1. That the report from D. Waters, Interim Director, Policy Planning, Planning and Development Services, dated December 21, 2016, to the Planning and Development Committee Meeting of February 13, 2017, re: **Proposed Norval Quarry (Brampton Brick Ltd.) Ward 6** (File C06W12.002) be received;
2. That the following correspondence to the Planning and Development Committee Meeting of February 13, 2017, re: **Proposed Norval Quarry (Brampton Brick Ltd.) Ward 6** be received:
 1. Signe Leisk, Cassels Brock Lawyers, dated February 10, 2017
 2. Michael Gagnon, Gagnon Walker Domes Ltd., dated February 13, 2017

PDC030-2017

1. That the report from C. LaRota, Policy Planner, Planning and Development Services, dated January 9, 2017, to the Planning and Development Committee Meeting of February 13, 2017, re: **City Initiated Amendment to the Queen Street Corridor Secondary Plan – Area 36** be received;
2. That staff be directed to hold a statutory public meeting to present for public consultation a City initiated Official Plan Amendment to the Queen Street Area Secondary Plan, Area 36;
3. That staff be directed to report back to the Planning and Development Committee with the results of the public meeting and a staff recommendation; and,
4. That a copy of the report and Council resolution be forwarded to the Region of Peel for information.

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- PDC031-2017
1. That the report from D. VanderBerg, Central Area Planner, Development Services Division, dated January 18, 2017 to the Planning and Development Committee Meeting of February 13, 2017 re: **Application to Amend the Zoning By-Law – Weston Consulting Group Inc. – Atlas Healthcare (Brampton) Ltd. – Ward 3** (File C02E05.035) be received;
 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 to rezone the property at 241 Queen Street East from “Highway Commercial One – Special Section 3043” to a site-specific “Downtown Commercial One” zone with a Holding symbol, generally in accordance with the following:
 - a) Shall only be used for the following purposes:
 - The purposes permitted by the Downtown Commercial - One Zone.
 - An Ambulatory Surgery Clinic
 - b) Minimum Gross Floor Area 11,000 square metres for Medical Office uses, including an Ambulatory Surgery Clinic:
 - c) Minimum Building Height: 3 storeys, except that the minimum building height shall be 6 storeys within 50 metres of Queen Street.
 - d) Maximum Building Height: 9 storeys
 - e) Maximum Floor Space 3.5
Index:
 - f) Setbacks:
 - i. Minimum setback from 0 metres
Queen Street to one principal building:
 - ii. Maximum setback from 3.0 metres
Queen Street to one

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principal building:

- iii. Minimum setback to a building, including a parking garage, that abuts a public street other than Queen Street: 3.0 metres
- iv. Maximum setback to a building, including a parking garage, that abuts a public street other than Queen Street: 5.0 metres
- v. Minimum side yard setback: 3.0 metres
- g) Continuous Street Wall: A building wall located within the setbacks identified in Section E of this By-law must occupy at least 60% of the available frontage along a public street.
- h) Windows and Doors at Grade: On any wall adjacent to a public street, a minimum of 70% of the gross area of the portion of the wall that is less than 4.6 metres above grade shall have windows and/or doors if non-residential uses are included in this portion of the building.
- i) Podium:
 - i. Buildings greater than 4 storeys in height that front on public streets with a right-of-way width of less than 30 metres shall include a podium that is a minimum of 2 storeys and a maximum of 3 storeys in height.
 - ii. For any building where a podium is required, the tower portion of the building shall be setback a minimum of 3.0 metres from the front edge of the podium.
- j) The provisions of Section 28.2.3 (g) regarding articulated roofs shall not apply.

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- k) Motor Vehicle Parking and Loading:
- i. On-site Parking shall be provided in accordance with the following:
 - Medical Office and Ambulatory Surgery Clinic 1 parking space for each 21.3 square metres of gross commercial floor area or portion thereof.
 - Residential 1.35 spaces per unit.
 - All other uses shall provide parking in accordance with Section 20.3.
 - ii. No surface parking shall be located along a public street.
 - iii. A minimum of one loading space shall be provided.
 - iv. No setback from any lot line is required for any portion of a parking garage that is below grade.
- l) Garbage, Refuse and Waste: Notwithstanding the provisions of Section 28.2.3 (m) all garbage, refuse and waste containers for non-residential uses, excluding restaurants, shall be located within a climate controlled area in the same building containing the use or in the rear yard if screened from public view. Restaurants must comply with Section 20.5.
- m) Definitions – For the purpose of this section:
- “Podium” means any of various building elements that form the base or bottom storeys of a building, distinguished from and upon which upper storeys of the building rest.
 - “Public Street” shall mean both an existing public street as defined in Section 5 of this By-law and any lands that have been dedicated to the City of Brampton with the intent of being developed as a public road in the future.
- n) The entirety of the subject parcel shall be treated as one lot for zoning purposes.
- o) Holding (H):
- i. Until the holding (H) symbol is removed, the lands shall

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only be used for non-residential purposes subject to the provisions of this by-law.

- ii. The Holding (H) symbol shall not be removed until the owner has submitted studies to the satisfaction of the Commissioner of Planning and Development Services to address issues related to land use compatibility with adjacent industrial uses.
4. That prior to the enactment of the Zoning By-law amendment, a Functional Servicing Report shall be approved to the satisfaction of the Commissioner of Planning and Development Services and the Region of Peel.
5. That prior to the enactment of the Zoning By-law Amendment, the applicant shall enter into a rezoning agreement and a municipal servicing agreement, if applicable, which shall be in general accordance with, but not necessarily be limited to the following:
- 5.1 Prior to the issuance of a building permit, site plan approval shall be obtained.
 - 5.2 Prior to the issuance of site plan approval for any residential units, a homebuyers' information map is to be approved by the City and shall be posted in a prominent location in each sales office where dwellings are being offered for purchase and sale. This map shall contain the applicable information prescribed required by City, including City approved street names and the possible temporary location of Canada Post mailboxes, including the number and duration.
 - 5.3 The Owner shall enter into an agreement of purchase and sale with the City for the sale of the lands municipally known as 9 Hansen Road, on terms satisfactory to the City Solicitor and Commissioner of Public Works and Engineering and that completion of the transaction occur prior to site plan approval, or alternatively, arrangements satisfactory to the City Solicitor and Commissioner of Public Works and Engineering be in place to secure the transfer of the lands to the City.

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- 5.4 The Owner agrees to construct a new east-west public road through the subject property and the lands municipally known as 9 Hansen Road to the satisfaction of the Commissioner of Public Works and Engineering with reimbursement of the costs of construction to be paid by the City upon completion of construction, in accordance with the terms of a municipal services agreement, or such other agreement, to be entered into by the Owner with the City prior to issuance of site plan approval, the terms of which shall be to the satisfaction of the City.
- 5.5 The Owner agrees to construct their portion of a north-south local road to be located in equal parts on 241 Queen Street East and 239 Queen Street East to an interim condition to the satisfaction of the Commissioner of Public Works and Engineering at the Owner's own expense, in accordance with the terms of a municipal services agreement to be entered into by the Owner with the City prior to the issuance of Site Plan Approval, the terms of which shall be to the satisfaction of the City.
- 5.6 Prior to the issuance of site plan approval, the owner shall gratuitously convey the lands located within the property municipally known as 241 Queen Street East for the roads identified in conditions 5.4 and 5.5 to the City to the satisfaction of the Commissioner of Public Works and Engineering and the City Solicitor.
- 5.7 As part of site plan approval, the owner agrees to finalize and implement the recommendations of an Urban Design Brief to the satisfaction of the Commissioner of Planning and Development Services.
- 5.8 The owner acknowledges and agrees that the parking garage is to be designed and constructed to provide an enhanced architectural character along any existing or proposed public streets.
- 5.9 As part of site plan approval, the owner agrees to finalize and implement the recommendations of a Traffic Impact Study to the satisfaction of the Commissioner of Planning and Development Services.

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- 5.10 Prior to the release of the drawings approved for the site plan application, the owner shall file a Record of Site Condition and submit any required related studies to the satisfaction of the Chief Building Official.
- 5.11 The owner agrees to provide central air conditioning and install sealed windows as per the recommendations of the approved Noise Study.
- 5.12 The Owner agrees to place the following clauses in any agreement of purchase and sale entered into with respect to any residential units within a period of five years from the date of registration of a site plan agreement and / or registration of a plan of condominium for a development containing residential uses:
- 5.12.1 "Whereas, despite the efforts of the Peel District School Board, sufficient accommodation may not be available for all anticipated students in the neighbourhood schools, you are hereby notified that some students may be accommodated in temporary facilities or bused to schools outside of the area, according to the Board's Transportation Policy. You are advised to contact the School Accommodation department of the Peel District School Board to determine the exact schools."
- 5.12.2 "The purchaser agrees that for the purposes of transportation to school the residents of the development shall agree that the children will meet the school bus on roads presently in existence or at another designated place convenient to the Board."
- 5.13 That the Owner shall agree to include the following warning clauses in all offers of purchase and sale of residential lots:
- 5.13.1 Whereas, despite the best efforts of the Dufferin-Peel Catholic District School Board, sufficient accommodation may not be

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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.”

- 5.13.2 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.”
- 5.14 The Owner agrees to insert the following clause in all development agreements, offers to purchase, and agreements of Purchase and Sale or Lease of each dwelling unit within 300m of the railway right-of-way:
 - 5.14.1 “Warning: Canadian National Railway Company or its assigns or successors in interest has or have a rights-of-way within 300 metres from the land the subject hereof. There may be alterations to or expansions of the railway facilities on such rights-of-way in the future including the possibility that the railway or its assigns or successors as aforesaid may expand its operations, which expansion may affect the living environment of the residents in the vicinity, notwithstanding the inclusion of any noise and vibration attenuating measures in the design of the development and individual dwelling(s). CNR will not be responsible for any complaints or claims arising from use of such facilities and/or operations on, over or under the aforesaid rights-of-way.
- 5.15 The Owner agrees to grant CN an environmental easement for operational noise and vibration emissions, registered against the subject property in favour of CN.

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- 5.16 The owner shall pay all applicable Regional, City and Educational Development Charges in accordance with the respective development charges by-law.
- 5.17 The owner acknowledges and agrees to pay cash-in-lieu of parkland dedication in accordance with the Planning Act and City Policy.
6. That any and all written submissions relating to this application that were made to Council and the Planning and Development Services Committee before its decision and any and all oral submissions related to this application that were made at a public meeting, held under the *Planning Act*, have been, on balance, taken into consideration by Council as part of its deliberations and final decision on this matter, including one or more of the following issues raised in those submissions: The impact of the proposed development on transit, pedestrian and cycling movements in the area.
7. That the decision of approval be considered null and void and a new development application be required, unless a zoning by-law is passed within 60 months of the Council approval of this decision.
- PDC032-2017
1. That the report from D. Jenkins, Development Planner, Planning and Development Services Department, dated January 18, 2017, to the Planning and Development Committee Meeting of February 13, 2017, re: **Direction to Enter Into a Severance Agreement – 134 Kennedy Road GP Inc. – Ward 3** (File B16-019) be received; and,
2. That the Mayor and City Clerk be authorized to execute a Severance Agreement in accordance with the Committee of Adjustment's decision for provisional consent (File: B16-019) for 134 Kennedy Road GP Inc., with content satisfactory to the Director of Development Engineering Services and in a form acceptable to the City Solicitor.
- PDC033-2017
1. That the report from B. Steiger, Manager, Development Services, dated January 18, 2017, to the Planning and Development Committee Meeting of February 13, 2017, re: **Application to Amend the Official Plan and Zoning By-law – Candevcon Ltd. – Hans Holdings – Ward 3** (File C01W05.041) be received.

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2. That the application be approved in principle and staff be directed to prepare the appropriate amendment to the Official Plan and Zoning By-law.
3. That the Brampton South Secondary Plan (SPA16) designation be amended to change the land use designation of the lands from “Service Commercial” to “Residential Medium Density” and add site-specific policies to establish appropriate site development principles with regard to landscaping, site and building design and integration into the neighborhood.
4. That the Zoning By-law designation for the site be amended from “Service Commercial” to an appropriate site-specific townhouse zone generally in accordance with the following:
 - 4.1 Minimum townhouse unit width of 5.5 metres for units facing McMurchy Avenue
 - 4.2 Minimum Setbacks:
 - a) To North Property line: 2.8 metres
 - b) To McMurchy Avenue: 3.0 metres
 - c) To South Property line: 1.2 metres, except for a building located within 20 metres of McMurchy Avenue, the setback shall be 7.0 metres
 - d) To East Property line: 7.5 metres
 - 4.3 Minimum Driveway Aisle Width 6.0 metres for a 2-way driveway aisle
5. That prior to the adoption of the Official Plan and enactment of the Zoning By-law:
 - 5.1 The Arborist Report/Tree Preservation Plan be approved to the satisfaction of the Commissioners of Public Works and Engineering and Planning and Development Services. Among other matters the Report and Preservation Plan shall: delineate the required protection measures for trees on adjacent lands identified in the study; identify any trees on the subject lands that are to be protected as determined in discussions with the City; and, outline any compensation and mitigation measures including changes to the site concept plan where required.

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- 5.2 The unit width for the easterly row of townhouses is to be established to the satisfaction of the Commissioner, Planning and Development Services, notwithstanding the unit width reference in Recommendation 4.1. In this regard, there may be a reduction in the number of townhouse units that can be achieved on the site.
- 5.3 Access rights to the property over Fair Oaks Place to McMurchy Avenue be confirmed to the satisfaction of the Commissioner, Planning and Development Services.
- 5.4 A suitable driveway length be provided for the south unit located in the east townhouse block, to the satisfaction of the Director of Environment and Development Engineering.
- 5.5 The Urban Design Brief, prepared by John G. Williams Limited Architect and Candevcon Limited, shall be approved to the satisfaction of the Commissioner, Planning and Development Services. In this regard the Urban Design Brief shall: contain provisions related to the treatment of the south façade to create interest and reduce its apparent height to mitigate visual impacts on the neighbouring lands to the south; reflect the resolution of the issues related to tree preservation and unit width set out in Recommendations 5.1, 5.2 and 5.4; and, provide principles related to the treatment of the internal private driveway to support its use as a shared pedestrian/vehicular space.
- 5.6 The Functional Servicing Report –prepared by Candevcon Limited, shall be approved to the satisfaction of the Director of Environment and Development Engineering;
- 5.7
- i) a Phase 1 and Phase 2 Environmental Site Assessment in compliance with the most current regulations be submitted to the satisfaction of the City of Brampton,
 - ii) That a decommissioning report if contaminated material has been identified and is removed or, alternatively, a copy of the Certificate of Property

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Use approved by the Ministry of the Environment be submitted to the satisfaction of the City of Brampton, and

- iii) That confirmation of the filing of the Record of Site Condition in the Environmental Site Registry in compliance with the most current regulations be provided to the Chief Building Official.

5.8 The Owner shall obtain the necessary development allocation for this development, to the satisfaction of the Commissioner, Planning and Development Services;

6. That prior to the enactment of the Zoning By-law, the Owner shall enter into a Rezoning Agreement with the City of Brampton ("City of Brampton" or the "City"). This agreement shall generally include, but not be limited to, the following clauses:

6.1 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.

6.2 Prior to site plan approval, or the sale of any Parcels of Tied Land (POTLs), the Owner agrees to submit for approval, a Homebuyers Information Map to the satisfaction of the Planning and Development 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.

6.3 (a) The Owner shall include appropriate warning clauses, in bold type, in all Agreements of Purchase and Sale, to the satisfaction of the Commissioner, Planning and Development Services, including as appropriate, but not limited to those clauses contained in the approved Final Homebuyer's Information Map.

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- (b) The Owner shall display the Final Homebuyer's Information Map, approved by the Corporation of the City of Brampton, in all sales offices where POTLs denoted on the Draft Plan of Condominium are being sold.
- 6.4 The Owner shall include a statement in all Agreements of Purchase and Sale advising purchasers that Brampton Transit will not provide direct transit service within the Condominium along internal condominium roadways.
- 6.5 The Owner shall include a statement in all Agreements of Purchase and Sale advising purchasers that residents close to private amenity/open space areas (i.e. parkettes, gazebos, community mail boxes) may be disturbed by noise lighting, and pedestrian traffic.
- 6.6 The Owner shall include the following statements in all Agreements of Purchase and Sale, to the satisfaction of the Dufferin-Peel Catholic District School Board:
 - (a) "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 some students may be accommodated in temporary facilities and/or bussed to schools outside of the neighbourhood, and further, that students may later be transferred to the neighbourhood school."
 - (b) "The purchasers agree that for the purpose of transportation to school, the residents of the condominium shall agree that children will meet the bus on roads presently in existence or at another place designated by the Board."
- 6.7 The Owner shall provide the following clause in all Agreements of Purchase and Sale entered into with respect to any POTLs denoted on the Draft Plan of Condominium within a period of five years from the

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date of registration of the condominium to the satisfaction of the Peel District School Board:

- i) “Whereas despite the best efforts of the Peel District School Board, sufficient accommodation may not be available for all anticipated students in neighborhoods 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.”
- ii) “The purchaser agrees that for the purposes of transportation to school the residents of the development shall agree that the children will meet the school bus on roads presently in existence or at another designated place convenient to the Board.”

- 6.8 The Owner shall include a statement in all Agreements of Purchase and Sale advising purchasers that the Agreement of Purchase and Sale for their POTL may contain itemized charges for features covered in the City’s approved landscape plans for the Condominium. These features may include street trees, driveway paving, sodding, fencing, noise barriers, or gateway features, etc. They may also be described in general terms, such as “community aesthetics enhancements”. Despite paying these charges, a POTL may be left without a feature or community aesthetic enhancement due to specific site conditions. Purchasers are advised that the Corporation of the City of Brampton will not reimburse purchasers or owners in this circumstance, nor will it assist in the recovery of monies paid, under any circumstance. Purchasers and owners with questions may call (905) 874-2050.
- 6.9 The Owner shall include the following statements in all Agreements of Purchase and Sale for any POTLs with townhouse units facing McMurphy Avenue:

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- (i) “Purchasers are advised that sound levels due to increasing road traffic may continue to be of concern, occasionally interfering with the activities of the occupants as the sound levels may exceed the noise criteria of the municipality and the Ministry of Environment. I, the purchaser hereby agree to place this clause in all subsequent offers of purchase and sale when I sell the property.”
 - (ii) “Purchasers are advised that the dwelling unit can be fitted with a central air conditioning system at the owner’s option which will enable occupants to keep windows closed if road traffic noise interferes with the indoor activities. If central air conditioning is installed, the air cooled condenser unit shall have a sound rating not exceeding 7.6 bels and shall be located so as to have least possible noise impact on outdoor activities of the occupants and their neighbours.”
- 6.10 The Owner shall include a statement in all Agreements of Purchase and Sale advising purchasers that in accordance with Council’s direction (via resolution AF028-2002) concerning requests made of the City of Brampton to assume private roads, purchasers are advised that the City assumes no responsibility for the future maintenance of proposed internal roadways. In addition, a number of common services (i.e. snow clearing or private roads) will be the responsibility of the Condominium Corporation and the Corporation of the City of Brampton assumes no responsibility for the maintenance of common elements such as parking spaces, play areas, landscaping and acoustical fences. Purchasers are advised that this is a condominium development. Requirements on how the lands denoted in the Draft Plan of Condominium are used, serviced and maintained will be governed by the Condominium Declaration.
- 6.11 The Owner shall agree to implement the approved Urban Design Brief.

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- 6.12 Prior to the initiation of any site grading or servicing, the applicant shall provide 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.
- 6.13 Where a building style incorporating an exposed basement is proposed, the external treatment of the exposed basement shall be consistent with the exterior treatment of the balance of the structure.
- 6.14 For those lots designated as fire break lots by the Building Division the erection of the superstructure shall be permitted only upon the approval of the Chief Building Official.
- 6.15 Prior to the issuance of any building permit, the applicant shall provide an engineering report, to the satisfaction of the Chief Building Official, indicating special foundation requirements, if any, to support structures that may be erected on disturbed ground or lots where filling has occurred.
- 6.16 Prior to site plan approval and prior to the applicant entering into any Agreements of Purchase and Sale, the applicant shall engage the services of a qualified acoustical consultant to complete a noise study recommending noise control measures satisfactory to the City (and Region of Peel when requested by the Region). A copy of this report shall be provided to the City's Chief Building Official.
- 6.17 The noise control measures and noise warnings recommended by the acoustical report shall be implemented to the satisfaction of the City of Brampton.
- 6.18 Prior to site plan approval, the applicant shall prepare a Noise Attenuation Statement, a copy of which shall be provided to the City's Chief Building Official.
- 6.19 Prior to the issuance of any building permits, the applicant shall provide the City's Chief Building

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Official with a certificate certifying that the builder's plans for each dwelling unit to be constructed on the plan shows all of the noise attenuation works required by the approved acoustical report and the approved plans.

- 6.20 Written approval must be obtained from Hydro One Brampton indicating acceptance of meter locations prior to their installation. Any relocations required will be at the Owner's expense.
- 6.21 The Owner/developer shall consult with Canada Post and the City of Brampton to determine suitable locations for the placement of Community Mailboxes and indicate these locations on appropriate servicing plans.
- 6.22 The Owner/developer agrees, prior to offering any of the POTLs for sale to place a "Display Map" on the wall of the sales office in a place readily available to the public which indicates the location of all Canada Post Community Mailbox site locations, as approved by Canada Post and the City of Brampton.
- 6.23 The Owner/developer agrees to include in all Agreements of Purchase and Sale a statement, which advises the prospective new home purchaser that mail delivery will be from a designated Community Mailbox, and to include the exact locations (list of lot #s) of each of these Community Mailbox locations; and further, advise any affected homeowners of any established easements granted to Canada Post.
- 6.24 The Owner/developer agrees to provide the following for each Community Mailbox site and include these requirements on appropriate servicing plans:
 - i) A Community Mailbox concrete base pad per Canada Post specifications,
 - ii) Any required walkway across the boulevard, as per municipal standards, and
 - iii) Any required curb depressions for wheelchair access
- 6.25 The Owner/developer further agrees to determine, provide and maintain a suitable and safe temporary

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Community Mailbox location(s) to be “fit up” prior to first occupancy.

- 6.26 The Owner shall agree to grant Bell Canada any easement that may be required for telecommunication services. Easements may be required subject to final servicing decisions. In the event of any conflict with existing Bell Canada facilities or easements, the Owner/developer shall be responsible for the relocation of such facilities or easements.
- 6.27 Bell Canada requires one or more conduit or conduits of sufficient size from each unit to the room(s) in which the telecommunication facilities are situated and one or more conduits from the room(s) in which the telecommunication facilities are located to the street line.
- 6.28 The Owner shall pay all applicable Regional, City and educational development charges in accordance with respective development charges by-laws.
- 6.29 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.
- 6.30 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.
- 7. That prior to the adoption of the Official Plan Amendment and enactment of the Zoning By-law, the Owner shall agree in writing to the form and content of an implementing Official Plan Amendment and Zoning By-law;
- 8. That the decision of approval for the subject application be considered null and void and a new development application be required, unless an Official Plan Amendment is adopted and a Zoning By-law is passed within 36 months of the Council approval of this decision, or within an extended period of time at the discretion of the Commissioner, Planning and Development Services.
- 9. That any and all written submissions relating to this application that were made to Council and the Planning and

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Development Committee before its decision and any and all oral submissions related to this application that were made at a public meeting, held under the *Planning Act*, have been, on balance, taken into consideration by Council as part of its deliberations and final decision on this matter, including one or more of the following issues raised in those submissions: alternate use of the lands for a community centre.

- PDC034-2017
1. That the report from N. Grady, Development Planner, Planning and Development Services, dated January 18, 2017, to the Planning and Development Committee Meeting of February 13, 2017, re: **Application to Amend the Zoning By-law – Gagnon Walker Domes Limited – Ashwid Developments Inc. – Ward 6** (File C04W12.004) be received.
 2. That the application be approved in principle and staff be directed to prepare the appropriate amendment to the Zoning By-law.
 3. That Zoning By-law 270-2004 be amended to rezone the lands subject to this application from “Agricultural (A)” to “R3E-5.5- Section 2450”, “R1F-9.0- Section 2201” and “R1F-9.0- Section 2209”.
 - i) an appropriate street townhouse zone to accommodate townhouses with a minimum lot width of 7.0 metres and a minimum lot depth of 25 metres; and,
 - ii) a “R1F-9.0- Section 2201” and “R1F-9.0- Section 2209” to accommodate single-detached dwelling units with a minimum lot width of 9.0 metres.
 4. That prior to the issuance of amended draft plan approval for 21T-10013B to incorporate the subject property, the applicant shall:
 - i) submit a Phase 1 Environmental Site Assessment, and Phase 2 Environmental Site Assessment and Record of Site Condition (if required) to the satisfaction of the City.
 - ii) confirm driveway and daylighting requirements to the satisfaction of the City.

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5. 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 Commissioner, Planning and Development Services Department.
6. That any and all written submissions relating to this application that were made to Council and the Planning and Development Committee before its decision and any and all oral submissions related to this application that were made at a public meeting, held under the Planning Act, have been, on balance, taken into consideration by Council as part of its deliberations and final decision on this matter, including one or more of the following issues raised in those submissions: no written or oral submission were received from the public.

PDC035-2017

1. That the report from Paul Aldunate, Expeditor, Economic Development and Culture, dated January 18, 2017 to the Planning and Development Committee Meeting of February 13, 2017, re: **Application to Amend the Official Plan and Zoning By-law – Gagnon Walker Domes Ltd. – Cumberland Developments Inc. – Ward 3** (File C01E05.059) be received;
2. That the application be approved in principle and staff be directed to prepare the appropriate amendments to the Queen Street Corridor Secondary Plan (SPA 36) and Zoning By-law.
3. That the Queen Street Corridor Secondary Plan (SPA 36) be amended generally to include the following:
 - a. An amendment to section 5.1.2.4 by replacing the existing policies generally with the following:

“Notwithstanding the generality of policy 5.1.2.1, the lands at the southwest corner of the intersection of Queen Street East and Lynch Street, known municipally as 145 and 147 Queen Street East are intended for mixed retail, service commercial, office and residential uses. The following policies shall apply:

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- i. a maximum floor space index of 4.8 including residential purposes shall apply;
 - ii. residential dwelling units shall be permitted on the site in conjunction with the retail, service commercial and office development;
 - iii. the subject property is conveniently located close to employment opportunities, transit, health, educational and recreational facilities and therefore it is appropriate to consider a reduction in parking standards;
 - iv. the development of the subject property is to include a site layout, building massing, landscaping and architectural design that is compatible with adjacent uses and the host neighbourhood.”
- 4. That the Zoning By-law be amended to rezone the lands to a site specific Downtown Commercial zone that is to generally include the following:
 - a. For the purposes of this By-law the front lot line will be the lot line along Queen Street.
 - b. Minimum Front Yard Setback: 3.0 metres
 - c. Minimum Exterior Side Yard Setback: 2.0 metres
 - d. Minimum Rear Yard Setback: 2.0 metres
 - e. Minimum Interior Side Yard Width: 0.0 metres
 - f. Minimum Setback from the Established Daylight Triangle or Rounding: 1.0 metres
 - g. Maximum & Minimum Building Height within 31 metres of the Front Yard Lot Line: 5 storeys
 - h. Maximum Building Height within 25 metres of Rear Yard Lot Line: 23 storeys
 - i. Minimum Building Height within 25 metres of Rear Yard Lot Line: 21 storeys

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- j. Minimum Tower Separation Distance: 12.0 metres
 - k. Minimum Landscaped Open Space: 15%
 - l. Minimum Gross Floor Area devoted to Commercial (Retail) Uses: 1,150 m²
 - m. Maximum Gross Floor Area devoted to Medical Office Uses: 2,200 m²
 - n. Minimum Gross Floor Area devoted to Office Uses: 3,500 m²
 - o. Maximum Overall Floor Space Index (FSI): 4.8
 - p. Maximum Number of Dwelling Units: 156
 - q. Minimum Number of Parking Spaces: 387 or a ratio to be applied reflecting the proposed floor areas and permitted uses.
 - r. A minimum of one (1) loading space shall be provided;
 - s. Bins for collection of waste and recyclable materials shall be stored within the building;
 - t. For the purposes of the Zoning By-law, the entirety of the subject lands is to be considered as one lot for zoning purposes.
5. That prior to the enactment of the implementing Zoning By-law and adoption of the Official Plan amendment, the owner shall enter into a Rezoning Agreement with the City, which shall include, but not be limited to, clauses that are generally in accordance with the following:
- a. Prior to the issuance of site plan approval, a site development plan, a landscape plan, a grading and drainage plan, elevation drawings and an engineering and servicing plan shall be approved by the City as may be required. Appropriate securities shall be deposited with the City to ensure the implementation of these plans in accordance with the City's site plan review process.

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- b. Prior to the issuance of site plan approval, the owner shall submit a Geotechnical Report to the satisfaction of the Director of Environment and Development Engineering.
- c. Prior to submission of a site plan application, the applicant is required to complete, in compliance with the most current regulations, a Phase 1 Environmental Site Assessment and Phase 2 Environmental Site Assessment (if required). The confirmation of filing of the Record of Site Condition for the above development to the satisfaction of the Chief Building Official shall be provided prior to site plan approval.
- d. Prior to the issuance of site plan approval, the owner is required to complete a Detailed Noise Study to the satisfaction of the Director of Environment and Development Engineering.
- e. Prior to the issuance of site plan approval, the owner shall update the Urban Design Brief to reflect the most recent proposal to the satisfaction of the Commissioner of Planning and Development Services.
- f. Prior to the issuance of site plan approval, the owner agrees to submit for approval, a Homebuyers Information Map to the satisfaction of the Commissioner of Planning and Development Services. 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.
- g. The Owner acknowledges and agrees to pay all applicable Regional, City and Educational Development Charges in accordance with the respective development charges by-law.
- h. The Owner acknowledges and agrees to pay cash-in-lieu of parkland dedication in accordance with the *Planning Act* and City Policy or make appropriate arrangements to the satisfaction of the Commissioner of Planning and Development Services.

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- i. Prior to the issuance of site plan approval, the Owner shall gratuitously convey to the City of Brampton approximately 8.0 metres (26 feet) along frontage of the property municipally known as 145 Queen Street East, and approximately 5.0 metres (16 feet) along the frontage of the property municipally known as 147 Queen Street East, towards the ultimate Queen Street right-of-way of 36 metres (118 feet).
- j. Prior to the issuance of site plan approval, the Owner shall gratuitously convey to the City of Brampton approximately 2.40 metres (7.9 feet) of road allowance widening along the Lynch Street frontage, from a point approximately 29.5 metres (97 feet) south of the current Queen Street ROW limits to John Street, (a distance of approximately 48.3 metres - 158 feet)) towards the ultimate right-of-way of 20 metres (66 feet).
- k. Prior to the issuance of site plan approval, the Owner shall gratuitously convey to the City of Brampton approximately 4.87 metres (16 feet) of road allowance widening along the entire John Street frontage towards the ultimate right-of-way of 24 metres (79 feet).
- l. Prior to the issuance of site plan approval, the Owner shall enter into an agreement with the City of Brampton, to the satisfaction of the Commissioner of Planning and Development, Commissioner of Public Works, and City Solicitor, to address the encroachment of the underground parking facility within the Lynch Street right-of-way and the John Street right-of-way, which will cover issues related to compensation, maintenance and liability.
- m. The owner agrees that in the event that more than one condominium is proposed, appropriate arrangements will be made to share the parking between the office/commercial and residential uses and appropriate easements and maintenance provisions be established. In this regard there will be restrictions on unitizing parking spaces.
- n. The owner agrees that in the event that more than one condominium is proposed, separate servicing

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connections (storm, sanitary and water) shall be provided to the satisfaction of the Director of Environment and Development Engineering.

- o. The owner shall agree to grant Bell Canada any easement that may be required for telecommunication services. Easements may be required subject to final servicing decisions. In the event of any conflict with existing Bell Canada facilities or easements, the owner/developer shall be responsible for the relocation of such facilities or easements. Bell Canada requires one or more conduit or conduits of sufficient size from each unit to the room(s) in which the telecommunication facilities are situated and one or more conduits from the room(s) in which the telecommunication facilities are located to the street line.

- p. The applicant shall agree to include the following warning clauses in all offers of purchase and sale of residential lots:

“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.”

“That 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.”

- q. The Owner shall agree that the following clause be placed in any agreement of purchase and sale entered into with respect to any units on this plan, within a period of five years from the date of registration of the site plan agreement or registration of a plan of condominium:

“Whereas, despite the best efforts of the Peel District School Board, sufficient accommodation may not be

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available for all anticipated students in the neighbouring 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."

- r. 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.
- s. The Owner shall satisfy Canada Post requirements as follows:
 - i. In order to provide mail delivery to the residential tower the Owner shall agree to consult with Canada Post to determine a suitable location for the placement of a secure rear fed mailroom to which Canada post personnel will have access and the owner must obtain a lock type for the mailroom to the satisfaction of Canada Post.
 - ii. In order to provide mail delivery to the office building the Owner shall agree to provide a secure, front loading lockbox.
- t. The Owner agrees that the following clause should be inserted in all development agreements, offers to purchase, and agreements of Purchase and Sale or Lease of each dwelling unit within 300m of the railway right-of-way:

"Warning: Canadian National Railway Company or its assigns or successors in interest has or have a rights-of-way within 300 metres from the land the subject hereof. There may be alterations to or expansions of the railway facilities on such rights-of-way in the future including the possibility that the railway or its assigns or successors as aforesaid may expand its operations, which expansion may affect the living environment of the residents in the vicinity, notwithstanding the inclusion of any noise and vibration attenuating measures in the design of the

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development and individual dwelling(s). CNR will not be responsible for any complaints or claims arising from use of such facilities and/or operations on, over or under the aforesaid rights-of-way.”

- u. The Owner agrees to grant CN an environmental easement for operational noise and vibration emissions, registered against the subject property in favour of CN.
6. That prior to enactment of the implementing Zoning By-law and adoption of the Official Plan amendment, the following matters shall be addressed:
- a. The Functional Servicing Report shall be completed to the satisfaction of the City of Brampton and the Region of Peel.
 - b. Appropriate bicycle parking standards be determined to be included in the Zoning By-law amendment.
7. That prior to enactment of the implementing Zoning By-law and adoption of the Official Plan amendment, the owner shall agree to the form and content of the implementing Zoning By-law and Official Plan amendment.
8. That a 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.
9. That any and all written submissions relating to this application that were made to Council and the Planning and Development Committee before its decision and any and all oral submissions related to this application that were made at a public meeting, held under the *Planning Act*, have been, on balance, taken into consideration by Council as part of its deliberations and final decision on this matter, including the following issues raised in these submissions: the need for bicycle parking, traffic impacts and the appropriateness of the proposed density.

PDC036-2017

That the **Minutes – Brampton Heritage Board – January 17, 2017** to the Planning and Development Committee Meeting of

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February 13, 2017, Recommendations HB001-2017 to HB007-2017 be approved as printed and circulated.

- HB001-2017 That the agenda for the Brampton Heritage Board Meeting of January 17, 2017 be approved as printed and circulated.
- HB002-2017 That the Brampton Heritage Board organize and participate in the “Highlight on Heritage” event taking place on Saturday, February 11, 2017 at the Bramalea City Centre.
- HB003-2017
 1. That the report from Cassandra Jasinski, Heritage Planner, Planning and Development Services, dated January 7, 2017, to the Brampton Heritage Board Meeting of January 17, 2017, re: **Designation under Part IV, Section 29 of the Ontario Heritage Act – 10100 The Gore Road – Ward 10** (File HE.x), be received;
 2. That designation of 10100 The Gore Road under Part IV of the *Ontario Heritage Act* as a property of cultural heritage significance, be approved;
 3. That staff be authorized to publish and serve the Notice of Intention to Designate in accordance with the requirements under the *Ontario Heritage Act*;
 4. That, if there are no objections to the designation in accordance with the provisions of the *Ontario Heritage Act*, a by-law be passed to designate the subject property;
 5. That, if there are any objections in accordance with the provisions of the *Ontario Heritage Act*, staff be directed to refer the proposed designation to the Ontario Conservation Review Board; and,
 6. That staff be authorized to attend the Conservation Review Board hearing process in support of Council’s decision to designate the subject property.
- HB004-2017 That the Verbal Update from Antonietta Minichillo, Heritage Planner, Planning and Development Services, to the Brampton Heritage Board Meeting of January 17, 2017, re: **8472 Mississauga Road (Fuller House) – Commemorative Feature – Ward 6** (File HE.x), be received.

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- HB005-2017 That the Verbal Update from Antonietta Minichillo, Heritage Planner, Planning and Development Services, to the Brampton Heritage Board Meeting of January 17, 2017, re: **58 Church Street – Churchville – Ontario Municipal Board (OMB) Issued Decision – Ward 6** (File HE.x), be received.
- HB006-2017 That the report from Peter Dymond and Paul Willoughby, Co-Chairs, re: to the Brampton Heritage Board Meeting of January 17, 2017, re: **Heritage Report: Reasons for Heritage Designation – 82-86 Main Street North – Heritage Theatre – Ward 1**, be **deferred** to the Brampton Heritage Board Meeting of February 21, 2017.
- HB007-2017 That the Brampton Heritage Board do now adjourn to meet again on Tuesday, February 21, 2017 at 7:00 p.m. or at the call of the Chair.
- PDC037-2017 That the **Minutes – Cycling Advisory Committee – January 19, 2017** to the Planning and Development Committee Meeting of February 13, 2017, Recommendations CYC001-2017 to CYC006-2017 be approved as printed and circulated.
- CYC001-2017 That the Agenda for the Cycling Advisory Committee Meeting of January 19, 2017, be approved, as amended, as follows:
- To add:
- 7.4. **Minutes – Programs Subcommittee – January 17, 2017**
- 7.5. Discussion at the request of Kevin Montgomery, Co-Chair, re: **Upcoming Cycle Events – Committee Participation**
- CYC002-2017 That the following Members represent the Cycling Advisory Committee at the Grow Green Network Launch Event:
1. Alina Grzejszczak
 2. Dayle Laing
 3. Pauline Thornham

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- CYC003-2017 That the **Minutes – Programs Subcommittee – January 17, 2017** to the Cycling Advisory Committee Meeting of January 19, 2017, be received.
- CYC004-2017 1. That the following Members represent the Cycling Advisory Committee at the 2017 Bike Show:
 1. Stephen Laidlaw
 2. Kevin Montgomery
 3. George Shepperdley
 4. Pauline Thornham
2. That Kevin Montgomery, Co-Chair, represent the Cycling Advisory Committee at the Peel Road Safety Strategic Plan Stakeholders Workshop.
- CYC005-2017 That the correspondence to the Cycling Advisory Committee Meeting of January 19, 2017, re: **Community Rides** be received.
- CYC006-2017 That the Cycling Advisory Committee do now adjourn to meet again on Thursday, February 16, 2017, at 7:00 p.m.
- PDC038-2017 That the correspondence from Mary Flynn-Guglietti, McMillan, dated December 23, 2016, to the Planning and Development Committee Meeting of January 16, 2017, re: **Main Street South Heritage Conservation District** be received.
- PDC039-2017 That the correspondence from Bruce Reed, Brampton resident, dated December 23, 2016, to the Planning and Development Committee Meeting of January 16, 2017, re: **Brampton Brick – Response to Delegations Presented to City of Brampton on September 26, 2016** (File HB.c) be received.
- PDC040-2017 That the correspondence from Scott Snider, Turkstra Mazza LLP, dated January 9, 2017, to the Planning and Development Committee Meeting of January 16, 2017, re: **Reply to Brampton Brick Inc., re: Response to Delegation** be received.
- PDC041-2017 That Planning and Development Services Committee proceed into Closed Session to discuss matters pertaining to the following:

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- 16.1. Appendix C – Report from D. Waters, Interim Director, Policy Planning, Planning and Development Services, dated December 21, 2016, re: **Proposed Norval Quarry (Brampton Brick Ltd.) – Part of Lot 12, Concession 6 W.H.S. – Ward 6** – litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board

PDC042-2017 That the Planning and Development Committee do now adjourn to meet again on Monday, February 27, 2017, at 1:00 p.m.

10.3. Minutes – Committee of Council – February 15, 2017

Note: City Councillor Bowman declared a conflict of interest regarding Item 10.3 – Committee of Council Minutes – Community Grant Program, as his son does graphics work for a couple of people awarded grants. Councillor Bowman left the meeting during consideration of the minutes.

City Councillor Whillans, Acting Chair, Economic Development Section, introduced the minutes and provided an overview of matters considered under that section.

City Councillor Whillans, Chair, Public Works Section, provided an overview of matters considered under that section.

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

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

The following motion was considered.

C048-2017 Moved by City Councillor Whillans
 Seconded by Regional Councillor Palleschi

1. That the **Minutes of the Committee of Council Meeting of February 15, 2017**, to the Council Meeting of February 22, 2017, be received; and,
2. That Recommendations CW041-2017 to CW064-2017 be approved, as outlined in the subject minutes.

Carried

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The recommendations were approved as follows.

- CW041-2017 That the agenda for the Committee of Council Meeting of February 15, 2017 be approved as amended to add the following items:
- 7.3.1. Discussion at the request of City Councillor Bowman, re:
Vacancy on the Brampton Sports Hall of Fame Committee.
- 8.3.2. Verbal update from Mayor Jeffrey and C. Baccardax, Sector Manager, Innovation and Technologies, Economic Development and Culture, re: **Health Sector Trade Mission – United Arab Emirates – January 31 to February 8, 2017.**
- Under Closed Session:
- 13.1. An ongoing investigation respecting the municipality, a local board or a municipally-controlled corporation by the Ombudsman appointed under the Ombudsman Act or Ombudsman referred to in the Municipal Act, 2001 – Ombudsman investigation
- 13.2. Labour relations or employee negotiations and personal matters about an identifiable individual, including municipal or local board employees, and – an identifiable individual
- CW042-2017 1. That the delegation from Henry F. Verschuren CD, Parade Commander, Royal Canadian Legion Branch 15, to the Committee of Council Meeting of February 15, 2017, re: **100th Anniversary of the Battle of Vimy Ridge Commemorative Service and Parade – April 9, 2017** be received; and,
2. That the request from the delegation for the City's support and financial assistance for this event be **referred** to staff for consideration and report back to a future Committee Meeting.
- CW043-2017 That the following delegations to the Committee of Council Meeting of February 15, 2017, re: **Light Rail Transit** (File IA.A) be received:
1. Kevin Montgomery, Co-Founder, Fight Gridlock in Brampton (9.2.1 and 9.2.2)
2. Eloa Doner, Etobicoke Creek Residents Association (9.2.1)

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3. Lisa Stokes, Brampton resident (9.2.1)
4. Andrew deGroot, Brampton resident (9.2.1)
5. Ian King, Brampton resident (9.2.1)

CW044-2017

1. That the report from C. Duyvestyn, Director, Transportation Special Projects, Public Works and Engineering, dated December 19, 2016, to the Committee of Council Meeting of February 15, 2017, re: **Budget Amendment and Request to Begin Procurement – Purchasing By-law Section 4.0 – Light Rail Transit Extension (Alternative Routes) Environmental Assessment Study from Gateway Terminal to Brampton GO Station – Wards 1, 3 and 4** (File IA.A [16-3130-101]) be received; and,
2. That a budget amendment be approved and a new capital project be established in the amount of \$4,400,000 for the Environmental Assessment Study for the Light Rail Transit Extension (Alternative Routes) from Gateway Terminal to Brampton GO Station, with funding of \$4,400,000 transferred from the General Rate Stabilization Reserve on an interim basis; and
3. That a new permanent position for a Senior Project Engineer – Environmental Assessments be approved with funding for 2017 to come from the new capital project and ongoing funding be included in the 2018 budget request; and
4. That the Purchasing Agent be authorized to commence the procurement for Environmental Assessment Study for the Light Rail Transit Extension (Alternative Routes) from Gateway Terminal to Brampton GO Station; and
5. That the City Clerk be directed to forward a copy of this report and Council resolution to the City of Mississauga, Region of Peel, Toronto and Region Conservation Authority, Credit Valley Conservation Authority, Metrolinx, and Ministry of Transportation for information; and,
6. Further, that whereas the Province of Ontario / Metrolinx verbally committed to reimburse the City of Brampton for the costs of the Environmental Assessment / TPAP associated with the Brampton portion of the HMLRT alignment; these funds estimated to be in the amount of \$1.7 to \$4.0 million, when received, be returned to the General Rate Stabilization Fund.

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- CW045-2017
Lost *That Recommendation CW044-2017 be reopened for the purpose of retaking the vote through a different voting method.*
- CW046-2017
 1. That the report from C. Duyvestyn, Director, Transportation Special Projects, Public Works and Engineering, dated January 13, 2017, to the Committee of Council Meeting of February 15, 2017, re: **Hurontario Light Rail Transit Project Update – Stops – Wards 3 and 4** (File IA.A [16-3130-481]), be received; and
 2. That staff work with Metrolinx to incorporate the stop hierarchy for the three Brampton stops as outlined in this report; and
 3. That staff work with Metrolinx to locate the Gateway Terminal stop at-grade on the south side of Steeles Avenue with a grade separated pedestrian connection to the Brampton Gateway Terminal; and
 4. That staff report back to Committee of Council in the event there are material changes to the stop hierarchy or location of the Gateway Terminal stop, or if any changes result in cost implications for the City; and
 5. That the City Clerk be directed to forward a copy of this report and Council resolution to Metrolinx, the City of Mississauga, and the Region of Peel.
- CW047-2017 That the delegation from Ranjana Mitra, Executive Director, and Sarah Verma, Coordinator, Programs and Partnerships, Community Environment Alliance, to the Committee of Council Meeting of February 15, 2017, re: **Request for Support through the 2017 Community Grant Program for the Bike Friendly Brampton Cycling Initiative and the Brampton Environmental Festival and Eco Guide** be received.
- CW048-2017
 1. That the report from K. Stahl, Senior Manager, Cultural Services, Economic Development and Culture, dated January 20, 2017, to the Committee of Council Meeting of February 15, 2017, re: **2017 Community Grant Program Recommendations for Funding 2017** be received; and,

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2. That each of the sixty-one (61) grant applications listed in Appendix A be approved for funding under the 2017 City of Brampton Community Grant Program subject to the execution of the City's Grant Agreement by such applicant, and
3. That, cash grant amount of \$509,780.11 be funded from the approved base operating budget of \$967,300 for the 2017 Community Grant Program;
4. That, the in-kind awards of \$407,078.48 be approved and understood to be forgone revenue for those operating departments providing services to those groups receiving in-kind grants;
5. That, the City Clerk and Mayor be authorized to execute the necessary Grant Agreement to effect the recommendations in this report, subject to the content of such agreements being satisfactory to the Director, Economic Development and Culture (or designate) and the form of such agreements being satisfactory to the City Solicitor (or designate);
6. That the Director, Economic Development and Culture be authorized to execute the necessary documentation in support of the Community Grant Program;
7. That sincere thanks and appreciation be expressed to the many individuals that dedicated their time and expertise to the 2017 application review process; and
8. Whereas an increasing number of community groups and organizations seek City support through the City's Community Grant Program; and

Whereas the Community Grant Program is an ongoing, evolving program, continually responding to the dynamic and diverse needs of our residents; and

Whereas Brampton City Council enthusiastically supports and encourages community initiatives that promote and celebrate our diversity and our heritage; and

Whereas the administration of the Community Grant Program is being managed by an essentially new staff team with new ideas;

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Therefore be it resolved:

That staff review the Community Grant Program to ensure it continues to meet the changing needs of our community;

That staff report back to Council on any changes that they feel can improve the Community Grant Program based on this review;

And further that staff also be requested to investigate opportunities for coordination of festivals and events as part of the Community Grant Program application invitation, analysis and evaluation process for funding approval.

CW049-2017 That the matter of the **Referral from City Council (February 8, 2017) – Resolution C031-2017 – Lusofonia Festival Portuguese** to the Committee of Council Meeting of February 15, 2017, as follows, be received:

C031-2017 That the following motion be **referred** to the Committee of Council Meeting of February 15, 2017:

That, given the anticipated positive economic and community impact from the proposed Lusofonia Festival Portuguese, an additional one-time in-kind grant of \$1,376.74 be provided to the volunteer organizing group for the June 3, 2017 event, notwithstanding the Community Grant Policy (Policy 14.1.1).

CW050-2017 That the **Minutes of the Brampton Sports Hall of Fame Committee Meeting of February 2, 2017**, to the Committee of Council Meeting of February 15, 2017, Recommendations SHF006-2017 to SHF013-2017, be approved as printed and circulated.

SHF006-2017 That the agenda for the Brampton Sports Hall of Fame Committee Meeting of February 2, 2017 be approved, as amended to add the following:

- 6.1 Verbal update from Mario Russo, Co-Chair, Marketing Sub-Committee, re: **Brampton Sports Hall of Fame Website**
- 6.1 Verbal update from Elizabeth Harris-Solomon, Co-Chair, re: **Events Sub-Committee**

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- SHF007-2017
1. That the verbal update by Mario Russo, Co-Chair, Marketing Sub-Committee, to the Brampton Sports Hall of Fame Committee Meeting of February 2, 2017, re: **Brampton Sports Hall of Fame Website**, be received; and
 2. That City staff continue the process of creating and updating the new website with the focus on the established short term goals and web content with a completion date of February 17, 2017.
- SHF008-2017
- That the verbal update from Elizabeth Harris-Solomon, Co-Chair, Events Sub-Committee, to the Brampton Sports Hall of Fame Committee meeting of February 2, 2017, re: **Events Sub-Committee** be received.
- SHF009-2017
1. That the **Proposed Changes to the Brampton Sports Hall of Fame Constitution – Draft #4** as outlined in the agenda of February 2, 2017, to the Brampton Sports Hall of Fame Committee, be endorsed and forwarded to staff for a report to Committee of Council and approval by Council; and,
 2. That all references to 'Community and Public Services' and 'Public Services Department' throughout the document be changed to Community Services; and,
 3. That the Constitution also reflect that Community Services matters reports to Council through the Committee of Council.
- SHF010-2017
- That funds from the Community Services budget be allocated to the purchase eighteen (18) golf shirts in various sizes with the City of Brampton Sports Hall of Fame logo.
- SHF011-2017
- That Community Services staff consider assigning a student volunteer for the purposes of recording the data from the binders presented to the City by Mr. Ken Giles regarding the accomplishments of various athletes.
- SHF012-2017
- That Committee proceed into Closed Session to discuss matters pertaining to the following:

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12. 1. Personal matters about an identifiable individual, including municipal or local board employees – **Minutes – Closed Session – Sports Hall of Fame Committee – January 19, 2017**

SHF013-2017 That the Brampton Sports Hall of Fame Committee do now adjourn to meet again on Thursday, March 2, 2017 at 7:00 p.m.

- CW051-2017 1. That the presentation and report from J. Macintyre, Director, Purchasing, Corporate Services, dated January 31, 2017, to the Committee of Council Meeting of February 15, 2017, re: **2017 Purchasing By-Law Amendment** be received; and,
2. That a by-law be passed to amend Purchasing By-law 310-2015, based on the form and content as substantially set out in Appendix 1 to the report.

- CW052-2017 1. That the presentation and report from L. Rubin-Vaughan, Government Relations, Office of the Chief Administrative Officer, dated January 20, 2017, to the Committee of Council Meeting of February 15, 2017, re: **2016 Association of Municipalities of Ontario Annual Conference Progress Report and 2017 Advocacy Opportunities Through Municipal Sector Associations**, be received; and
2. That staff move forward to advance work on the opportunities outlined in the report.

CW053-2017 That the report from E. Evans, Deputy City Clerk, Office of the Chief Administrative Officer, dated February 1, 2017, to the Committee of Council Meeting of February 15, 2017, re: **Process to Review Brampton's Procedure By-law 160-2004** be received.

- CW054-2017 1. That the report from D. Sutton, Treasurer, Corporate Services, dated January 12, 2017, to the Committee of Council Meeting of February 15, 2017, re: **2017 Temporary Borrowing By-law** be received; and
2. That a by-law be passed in accordance with Section 407 of the *Municipal Act, 2001* to authorize the temporary borrowing of funds, if considered necessary by the Treasurer, to meet current expenditures for the year 2017,

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until sufficient taxes are collected and other non-tax revenue are received.

- CW055-2017
1. That the report from K. Jackson, Acting Manager, Capital and Development Financing, Corporate Services, dated January 18, 2017, to the Committee of Council Meeting of February 15, 2017, re: **Holland Christian Homes Inc. (HCH) – Deferral of Development Charges associated with development of New Faith Manor on 7900 McLaughlin Road South – Ward 4** be received; and,
 2. That the Mayor and Clerk be authorized to execute a Development Charge deferral agreement with Holland Christian Homes Inc., in conjunction with the Region of Peel, as permitted under Section 27 of the *Development Charges Act*, with content and form satisfactory to the City Treasurer and City Solicitor, to defer the payment of City of Brampton City-Wide Development Charges for the addition of a new building located at 7900 McLaughlin Road.
- CW056-2017
- That City Councillor P. Fortini be appointed as a Council Representative on the Brampton Sports Hall of Fame Committee for the remainder of the term of Council.
- CW057-2017
- That the presentation by M. McCollum, Senior Manager, Strategic Development, Office of the Chief Administrative Officer, to the Committee of Council Meeting of February 15, 2017, re: **University Work Plan Update** be received.
- CW058-2017
- That the verbal update from Mayor Jeffrey and C. Baccardax, Sector Manager, Innovation and Technologies, Economic Development and Culture, to the Committee of Council Meeting of February 15, 2017, re: **Health Sector Trade Mission – United Arab Emirates – January 31 to February 8, 2017** be received.
- CW059-2017
1. That the report from I. Hans, Project Engineer, Infrastructure Planning, Public Works and Engineering, dated January 10, 2017, to the Committee of Council Meeting of February 15, 2017, re: **Noise Attenuation Wall for Bramalea Road (22 Pepperwood Place to 2 Trillium Court) – Special Charges – Ward 7** be received; and

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2. That a by-law be passed to impose special charges for a noise attenuation wall on benefitting property owners of 22 and 24 Pepperwood Place and 2 Trillium Court, as set out in the Local Improvement Roll (Attachment 1); and
3. That if full payment of the benefitting property owners share of the cost as set out in the Local Improvement Roll is not made by May 15, 2017, this cost be added to respective property owners tax bills and made payable in each year for a period of 15 years at an annual interest rate of 2.90% beginning with the second half of 2017.

- CW060-2017
1. That the report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated October 11, 2016, to the Committee of Council Meeting of February 15, 2017, re: **Initiation of Subdivision Assumption – Sandringham Place Inc. – Registered Plan 43M-1864 – South of Countryside Drive, East of Bramalea Road) – Ward 9** (File C05E15.005 and 21T-08004B) be received; and
 2. That the City initiate the Subdivision Assumption of Sandringham Place Inc., Reg. Plan 43M-1864; and
 3. That a report be forwarded to City Council recommending the Subdivision Assumption of Sandringham Place Inc., Reg. Plan 43M-1864 once all departments have provided their clearance for assumption.

- CW061-2017
- That the Briefing Report from the Office of the Chief Administrative Officer, to the Committee of Council Meeting of February 15, 2017, re: **Government Relations Matters** be received.

- CW062-2017
- That the following item be **referred** to the February 22, 2017 City Council Meeting, under Closed Session:

- 13.2. Labour relations or employee negotiations and personal matters about an identifiable individual, including municipal or local board employees, and – an identifiable individual

- CW063-2017
- That Committee proceed into Closed Session to discuss matters pertaining to the following:

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- 13.1. An ongoing investigation respecting the municipality, a local board or a municipally-controlled corporation by the Ombudsman appointed under the Ombudsman Act or Ombudsman referred to in the Municipal Act, 2001 – Ombudsman investigation

CW064-2017 That the Committee of Council do now adjourn to meet again on Wednesday, March 1, 2017 at 9:30 a.m. or at the call of the Chair.

11. Unfinished Business – nil

12. Correspondence

- 12.1. Correspondence from Johanna R. Shapira, Wood Bull LLP, dated February 21, 2017, re: **City of Brampton Initiated Official Plan Amendment – Hurontario-Main Corridor Secondary Plan – Lands generally fronting Hurontario-Main Street from Charolais Boulevard to South of Ray Lawson Boulevard – Wards 3 and 4** (File P26 S50).

Dealt with under Item 6.1 – Resolution C042-2017

- 12.2. Correspondence from Ryan Mino-Leahan, Partner, KLM Planning Partners Inc., dated February 21, 2017, re: **City of Brampton Initiated Official Plan Amendment – Hurontario-Main Corridor Secondary Plan – Lands generally fronting Hurontario-Main Street from Charolais Boulevard to South of Ray Lawson Boulevard – Wards 3 and 4** (File P26 S50).

Dealt with under Item 6.1 – Resolution C042-2017

13. Resolutions – nil

14. Notices of Motion – nil

15. Petitions – nil

16. Other Business/New Business

- 16.1. Discussion at the request of Regional Councillor Miles, re: **Certificate of Recognition (COR) Certification.**

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Note: Later in the meeting, on a two-thirds majority vote to reopen the question, the Approval of Agenda was reopened and this item was added.

See Item 5.1

Council discussion on this matter included:

- benefits of COR Certification
- possibility of tightening the timelines for all City vendors to be COR certified
- suggestion that a news release be issued to let residents know of the City's commitment with respect to COR Certification

In response to questions from Council, Jayne Holmes, Director, Capital Works, Public Works and Engineering, provided information on the following:

- ongoing discussions with other municipalities and lessons learned from them
- certification of sub-trades and smaller companies
- approximate costs for the COR Certification
- implementation of COR Certification throughout Canada
- potential short term impact on the availability of vendors after COR Certification has been implemented
- number of companies in Ontario that are currently COR certified
- proposed timelines for COR Certification for the City's large and mid-size vendors

The following motion was considered.

C049-2017 Moved by Regional Councillor Miles
Seconded by City Councillor Fortini

1. That the presentation by Jayne Holmes, Director, Capital Works, Public Works and Engineering, to the Council Meeting of February 22, 2017, re: **Certificate of Recognition (COR) Certification**, be received; and,
2. That the City of Brampton initiative to implement the COR Program as a requirement for constructors starting in 2019 or earlier be endorsed; and,
3. That the City of Brampton continue the necessary steps to implement COR certification for the Corporation.

Carried

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17. Procurement Matters – nil

18. Government Relations Matters – nil

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

The subject Briefing Report was distributed at the meeting.

Staff responded to questions from Council with respect to the provisional employment allocation rate for Brampton outlined in a recent report considered by the Region's Growth Management Committee, in anticipation of a potential motion or discussion on this matter at the Region of Peel Council Meeting of February 23, 2017.

The following motion was considered.

C050-2017 Moved by Regional Councillor Palleschi
 Seconded by Regional Councillor Miles

That the Briefing Report from the Office of the CAO, to the Council Meeting of February 22, 2017, re: **Government Relations Matters**, be received.

Carried

19. Public Question Period – nil

20. By-laws

Note: By-law 29-2017 was deferred with Item 8.4.

The following motion was considered.

C051-2017 Moved by City Councillor Whillans
 Seconded by Regional Councillor Palleschi

That By-laws 30-2017 to 35-2017, before Council at its meeting of February 22, 2017, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

29-2017 No by-law was assigned to this number

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- 30-2017 To authorize the temporary borrowing of funds for the Year 2017
(See Item 10.3 – Committee of Council Recommendation
CW054-2017 – February 15, 2017)
- 31-2017 To amend Purchasing By-law 310-2015, as amended – to
update new organizational roles and consolidation of reporting
requirements
(See Item 10.3 – Committee of Council Recommendation
CW051-2017 – February 15, 2017)
- 32-2017 To prevent the application of part lot control to part of
Registered Plan 43M-2023 – east of Mississauga Road and
south of Wanless Drive – Ward 6 (File PLC16-041)
- 33-2017 To establish certain lands as part of the public highway system
(Cark Boulevard) – Ward 3
- 34-2017 To establish certain lands as part of the public highway system
(John Street, Trueman Street and Centre Street) – Ward 3
- 35-2017 To establish certain lands as part of public highway system (Ace
Drive) – Ward 9

Carried

21. Closed Session

The following motion was considered.

C052-2017 Moved by Regional Councillor Miles
Seconded by City Councillor Bowman

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

- 21.1. Minutes – Closed Session – City Council – February 8, 2017
- 21.2. Minutes – Closed Session – Citizen Appointments Committee –
February 13, 2017
- 21.3. Minutes – Closed Session – Planning and Development Committee
– February 13, 2017
- 21.4. Minutes – Closed Session – Committee of Council – February 15, 2017

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- 21.5. Report from V. Wong, Senior Manager, Realty Services, dated January 30, 2017, re: **Acquisition of Fee Simple Lands – Ward 8** – a proposed or pending acquisition or disposition of land by the municipality or local board – property matter
- 21.6. Ombudsman investigation – an ongoing investigation respecting the municipality, a local board or a municipally-controlled corporation by the Ombudsman appointed under the Ombudsman Act or Ombudsman referred to in the Municipal Act, 2001
- 21.7. An identifiable individual – labour relations or employee negotiations, and personal matters about an identifiable individual, including municipal or local board employees

Carried

- Note: In Open Session, the Mayor reported on the status of matters considered in Closed Session, as follow:
- 21.1. – these minutes were acknowledged by Council
 - 21.2. – these minutes were acknowledged by Council – see Item 10.1 – Resolution C046-2017
 - 21.3. – these minutes were acknowledged by Council
 - 21.4. – these minutes were acknowledged by Council
 - 21.5. – see Resolution C053-2017 below
 - 21.6. – this item was considered by Council and direction was given to staff
 - 21.7. – this item was considered by Council and no direction was given to staff

The following motion was considered with respect to Item 21.5.

C053-2017 Moved by Regional Councillor Palleschi
Seconded by City Councillor Dhillon

1. That By-law 36-2017 be enacted authorizing the Mayor and Clerk to execute all documents necessary to effect the acquisition of fee simple lands from Infrastructure Ontario to facilitate the Torbram Road Grade Separation, at fair market value, on terms and conditions acceptable to the Commissioner of Public Works and Engineering, and in a form acceptable to the City Solicitor or their designate; and
2. That the funds required for the market value acquisition be funded from the Land Acquisition Project #164020-001.

Carried

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22. Confirming By-law

The following motion was considered.

C054-2017 Moved by City Councillor Bowman
 Seconded by Regional Councillor Palleschi

That the following by-laws before Council at its Regular Meeting of February 22, 2017 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto:

36-2017 To authorize acquisition of fee simple lands

37-2017 To confirm the proceedings of the Regular Council Meeting held on February 22, 2017

Carried

Note: Later in the meeting on a two-thirds majority vote to reopen the question, the Confirming By-law was reopened and By-law 36-2017 was added to Resolution C054-2017.

23. Adjournment

The following motion was considered.

C055-2017 Moved by City Councillor Bowman
 Seconded by Regional Councillor Moore

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, March 8, 2017 at 10:30 a.m. or at the call of the Mayor.

Carried

Proclamations

The following City of Brampton proclamations were made on behalf of Council:

- PROBUS Month – March 2017 – to be given to PROBUS Canada
- International Women's Day – March 8, 2017 – to be given to the Zonta Club of Brampton-Caledon

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L. Jeffrey, Mayor

P. Fay, City Clerk

Wednesday, March 08, 2017

Members Present: Mayor L. Jeffrey
Regional Councillor G. Gibson – Wards 1 and 5
Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor M. Palleschi – Wards 2 and 6 (after Closed Session, arrived at 3:45 p.m. – personal)
Regional Councillor M. Medeiros – Wards 3 and 4 (left at 2:49 p.m. – other municipal business)
Regional Councillor G. Miles – Wards 7 and 8 (left at 3:38 p.m. – personal)
Regional Councillor J. Sprovieri – Wards 9 and 10
City Councillor D. Whillans – Wards 2 and 6
City Councillor J. Bowman – Wards 3 and 4
City Councillor P. Fortini – Wards 7 and 8
City Councillor G. Dhillon – Wards 9 and 10 (after Closed Session, arrived at 3:46 p.m. – personal)

Members Absent: nil

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

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

1. Approval of Agenda

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

The following motion was considered.

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

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

To add:

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

Carried

The following supplementary information was provided at the meeting.

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

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

Re: Items 8.1 and 9.2 (Ombudsman Report):

- Presentation from the CAO

Re: Item 18 (Government Relations Matters):

- 18.1. Briefing Report from the Office of the CAO

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

- 8.1. Report from H. Schlange, Chief Administrative Officer, re: **City Response to the Office of the Ontario Ombudsman Investigation into the City of Brampton's Procurement Practices titled "Procuring Progress"**.
- 9.2. Correspondence and Report from Paul Dubé, Ombudsman of Ontario, dated March 1, 2017, titled **"Procuring Progress" – Investigation into the City of Brampton's procurement practices, focusing on the administration of its purchasing by-laws, policies and procedures regarding non-competitive procurements**

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

3. **Adoption of the Minutes**

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

The following motion was considered.

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

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

Carried

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4. Consent Motion

Item 11.2 was added to consent.

The following motion was considered.

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

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

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

Carried

5. Announcements

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

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

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

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

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

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

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

6. Delegations – nil

7. Reports from the Head of Council – nil

8. Reports of Corporate Officials

Office of the Chief Administrative Officer

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

The subject report was distributed prior to the meeting.

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

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

Council consideration of this matter included:

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

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

Moved by Mayor Jeffrey
Seconded by City Councillor Dhillon

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

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

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

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

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

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

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

The following motions were considered.

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

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

Moved by Mayor Jeffrey
Seconded by City Councillor Dhillon

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

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

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

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

Carried

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

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

Carried

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

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

Carried

Community Services – nil

Corporate Services – nil

Planning and Development Services

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

The subject report was distributed at the meeting.

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

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

The following motion was considered.

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

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

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

2. That the report from M. Majeed, Policy Planner, Planning and Development Services, dated January 17, 2017, to the Council Meeting of March 8, 2017, re: **City of Brampton Initiated Official Plan Amendment – Hurontario-Main Corridor Secondary Plan – Lands generally fronting Hurontario-Main Street from Charolais Boulevard to South of Ray Lawson Boulevard – Wards 3 and 4 (File P26 S50), be received; and,**
3. That the Mixed-Use One designation be returned to the portion of 209 Steeles Avenue West that is located on the north side of the future Malta Avenue extension; and,
4. That By-law 38-2017 be passed to adopt Official Plan Amendment OP2006-124 to implement the Hurontario-Main Corridor Secondary Plan, appended to the report as Appendix A; and,
5. That it is hereby determined that in adopting the Official Plan Amendment OP2006-124, Council has had regard to all matters of Provincial interest and that Council has established that the Official Plan Amendment is consistent with the Provincial Policy Statement as set out in Section 2 and 3(5) respectively of the *Planning Act*, R.S.O. 1990, c.P.13, as amended.

Carried

Public Works and Engineering – nil

9. Reports of Accountability Officers

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

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

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

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

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

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

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

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

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

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

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

Carried

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

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

Dealt with under Item 8.2 – Resolution C061-2017

See also Resolutions C059-2017 and C060-2017.

10. Committee Reports

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

Regional Councillor Gibson, Committee Chair, introduced the minutes.

The following motion was considered.

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

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

Carried

The recommendations were approved as follows.

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

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

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

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

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

10.2. Minutes – Audit Committee – February 21, 2017

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

The following motion was considered.

- C065-2017 Moved by Regional Councillor Palleschi
 Seconded by Regional Councillor Moore

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

Carried

The recommendations were approved as follows.

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

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

Regional Councillor Moore, Committee Chair, introduced the minutes.

The following motion was considered.

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

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

Carried

The recommendations were approved as follows.

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

To add:

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

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

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- PDC045-2017
1. That the report from A. Magnone, Regulatory Coordinator, Building Division, Planning and Development Services Department, dated January 23, 2017, to the Planning and Development Services Committee Meeting of February 27, 2017 re: **Application for a Permit to Demolish a Residential Property – 193 Salvation Road – Ward 6** (File G33-LA), be received;
 2. That the application for a permit to demolish the residential property located at 193 Salvation Road, be approved;
 3. That Peel Regional Police be advised of the issuance of a demolition permit for the property; and,
 4. That the demolition of the dwelling must commence within six months of the issuance of the demolition permit otherwise the approval shall be deemed null and void.
- PDC046-2017
1. That the report from N. Grady, Development Planner, Development Services Division, dated February 1, 2017, to the Planning and Development Committee Meeting of February 27, 2017, re: **Draft Plan of Subdivision and Application to Amend the Official Plan and the Zoning By-Law, Glen Schnarr & Associates Inc. – TFP Clockworks Developments Inc. – Ward 6** (File C03W17.006) be received.
 2. That the applications be approved in principle and staff be directed to prepare the appropriate amendments to the Official Plan and Zoning By-law, and prepare conditions and give notice of draft plan approval after the satisfaction of “prior to draft plan approval” conditions.
 3. That the Official Plan be amended generally as follows:
 - 3.1 That the Mount Pleasant Secondary Plan (Area 51) land use designations for the property be amended from:
 - i) “Low/Medium Density Residential” and “Medium Density Residential” to “Medium Density Residential”.
 - ii) “Medium Density Residential” to “Low/Medium Density Residential”.

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

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Department, Credit Valley Conservation and the Region of Peel.

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

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

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

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

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

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

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

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

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

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

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

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

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

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

City Councillor Whillans outlined the reasons for his proposed amendment.

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

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

Council discussion on the motion included:

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

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

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

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

Additional Council discussion on this matter included:

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

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

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

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Jeffrey
Dhillon
Sprovieri
Palleschi
Whillans
Moore
Gibson

Carried
11 Yeas
0 Nays
0 Absent

The following motion was considered.

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

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

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

Carried

The recommendations were approved, as amended, as follows.

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

To **add** the following items:

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

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

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

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

CW066-2017

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

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

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

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

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

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

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

b) up to four overhead electric vehicle charging stations (including civil works) to be provided by ABB Group and Siemens Canada Ltd. at net zero cost to the City of Brampton (to be fully funded by Federal and Provincial Governments); and

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

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

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2. That a by-law be passed to amend Lottery Licensing By-law 121-2012, to exempt from the payment of the required charitable bingo lottery licensing fee of \$45 per bingo event, the following two non-profit seniors' groups:
 1. Knightsbridge Seniors Club licensed by the City to conduct seniors' bingo at Knightsbridge Seniors Centre; and
 2. Brampton Senior Citizens Council licensed by the City to conduct seniors' bingo at Flower City Seniors Centre.

CW075-2017

1. That the report from D. Sutton, Treasurer, Corporate Services, dated February 3, 2017, to the Committee of Council Meeting of March 1, 2017, re: **Lakeside Garden Gallery – Deferral of Development Charges associated with construction of a shade structure on 10753 Heart Lake Road – Ward 2** be received; and,
2. That the Mayor and City Clerk be authorized to execute a Development Charge Deferral Agreement with Lakeside Garden Gallery, in conjunction with the Region of Peel, as permitted under Section 27 of the *Development Charges Act, 1997* (the "Act"), with content and form satisfactory to the City Treasurer and City Solicitor, to defer the payment of City of Brampton City-Wide Development Charges for the erection of the shade structure at 10753 Heart Lake Road with security in the amount of Ten Thousand DOLLARS (\$10,000) deposited by the Lakeside Garden Gallery in a form satisfactory to the City Treasurer.

CW076-2017

1. That the report from M. Finnegan, Senior Manager, Revenue, Corporate Services, dated January 30, 2017, to the Committee of Council Meeting of March 1, 2017, re: **City Initiated Assessment Appeals Report and By-Law** be received; and,
2. That a by-law be passed to authorize certain complaints to the Assessment Review Board.

CW077-2017

- That staff be requested to report to Committee on the City's current pay-for-performance program for non-union staff, including:
1. comparisons with other comparable municipalities and Peel Region municipalities, and
 2. total program costs.

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

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

- CW083-2017
1. That the report from B. Darling, Director, Economic Development and Culture, dated February 1, 2017, to the Committee of Council Meeting of March 1, 2017, re: **2016 Citizen Awards** be received; and,
 2. That the list of award recipients as recommended by the 2016 Citizens Awards Selection Committee, as shown in Appendix A “2016 Citizens Awards Recipients” be approved; and
 3. That the Director, Economic Development and Culture, be authorized to execute on behalf of the City, all agreements, contracts and related documentation as may be required to deliver the Citizen Awards program outlined in this report, and that such agreements, contracts and related documentation shall be with a content satisfactory to the Senior Manager, Cultural Services and in a form satisfactory to the City Solicitor; and
 4. That staff be authorized to review this program, in consultation with Members of Council, stakeholder departments and community partners in order to prepare a report on future programming directions and recommendations for 2017 and beyond.
- CW084-2017
- That the report from K. Stahl, Senior Manager, Cultural Services, Economic Development and Culture, dated February 3, 2017, to the Committee of Council Meeting of March 1, 2017, re: **Year-Round Market Feasibility Study – Project Update** be received.
- CW085-2017
- That the report from B. Darling, Director, Economic Development and Culture, dated February 16, 2017, to the Committee of Council Meeting of March 1, 2017, re: **Post-Mission Information Report – United Arab Emirates Health Sector Mission – RM 59/2016** (File CE.x) be received.
- CW086-2017
1. That the report from B. Darling, Director, Economic Development and Culture, dated February 24, 2017, to the Committee of Council Meeting of March 1, 2017, re: **Request for the City’s support and financial assistance**

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

2. That the in-kind services of \$11,720.04 be approved and is understood to be forgone revenue for those operating departments providing services to the 100th Anniversary of the Battle of Vimy Ridge Commemorative Service and Parade – April 9, 2017.

CW087-2017

1. That the report from L. Farrell, Senior Manager, Environment, Public Works and Engineering, dated January 11, 2017, to the Committee of Council Meeting of March 1, 2017, re: **Request for Budget Amendment – Clean Water and Wastewater Fund – Citywide** be received; and,
2. That a budget amendment be approved and a new capital project be established in the amount of \$10,742,384 under the Federal Clean Water and Wastewater Program with funding of \$2,685,596 transferred from the General Rate Stabilization Reserve, an external recovery from the Federal Government of \$5,371,192 and \$2,685,596 from the Provincial Government.

CW088-2017

1. That the report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated January 23, 2017, to the Committee of Council Meeting of March 1, 2017, re: **Initiation of Subdivision Assumption – Starserra Homes (Humber River) Limited – Registered Plan 43M-1771 – North of Cottrelle Boulevard, West of The Gore Road – Ward 8** be received; and,
2. That the City initiate the Subdivision Assumption of Starserra Homes (Humber River) Limited, Reg. Plan 43M-1771; and
3. That a report be forwarded to City Council recommending the Subdivision Assumption of Starserra Homes (Humber River) Limited, Registered Plan 43M-1771, once all departments have provided their clearance for assumption.

CW089-2017

1. That the report from T. Kocialek, Manager, Engineering, Capital Works, Public Works and Engineering, dated January 23, 2017, to the Committee of Council Meeting of March 1, 2017, re: **Request to Begin Procurement –**

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

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

CW090-2017

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

CW091-2017

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

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

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

CW092-2017

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

CW093-2017

1. That the report from A. Memon, Traffic Operations Technologist, Public Works and Engineering, dated December 21, 2016, to the Committee of Council Meeting of March 1, 2017, re: **The Alternate Process for Consideration of All-way Stop Signs – Wards 9 and 10** (File I.AC [TRAF]) be received; and,
2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement all-way stop control at the following intersections:
 - Bliss Street and Gardenbrooke Trail (Ward 10);
 - Braydon Boulevard and Merlin Drive/Pali Drive (Ward 10);

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

- CW094-2017
1. That the report from A. Bhatia, Traffic Operations Technologist, Public Works and Engineering, dated January 11, 2017, to the Committee of Council Meeting of March 1, 2017, re: **All-way Stop Review – Maitland Street and Mansion Street – Ward 7** (File I.AC [TRAF]) be received; and,
 2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to install an all-way stop at the intersection of Maitland Street and Mansion Street.
- CW095-2017
- That the **Minutes of the Brampton School Traffic Safety Council Meeting of February 2, 2017**, to the Committee of Council Meeting of March 1, 2017, Recommendations SC011-2017 to SC026-2017, be approved as printed and circulated.
- SC011-2017
- That the agenda for the Brampton School Traffic Safety Council Meeting of February 2, 2017, be approved, as amended, to add the following items:
- 9.3. Correspondence from Marcy Marcina, Student Transportation of Peel Region, re: **Request to Review the Intersection of Williams Parkway and Glenridge Road due to Transportation Changes – St. Jean Brebeuf Catholic School, 63 Glenforest Road – Ward 8.**
 - 9.4. Correspondence from Marcy Marcina, Student Transportation of Peel Region, re: **Request to Review Walking Route from Tappet Drive to Degrey Drive – Walnut Grove Public School, 10 Pinestaff Road – Ward 8.**
 - 9.5. Correspondence from Marcy Marcina, Student Transportation of Peel Region, re: **Request to Review Walking Route from Relton Circle to Misty Morning Drive – Fairlawn Public School, 40 Fairlawn Boulevard – Ward 10.**
 - 16.7 **Fernforest Public School – 275 Fernforest Drive - Ward 9**
Thursday, December 8, 2016 – 8:10 a.m. and 2:50 p.m.
Parking on School Property.

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

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|------------|--|
| SC017-2017 | <ol style="list-style-type: none">1. That the correspondence from Marcy Marcina, Student Transportation of Peel Region, to the Brampton School Traffic Safety Council meeting of January 12, 2017, re: Request to Review Walking Route from Relton Circle to Misty Morning Drive – Fairlawn Public School, 40 Fairlawn Boulevard – Ward 10 be received; and,2. That a site inspection be undertaken. |
| SC018-2017 | <ol style="list-style-type: none">1. That the update by Earl Evans, Deputy Clerk, to the Brampton School Traffic Safety Council Meeting of February 2, 2017, re: Rotation of Committee Chair and Vice-Chair, be received; and,2. That Patrick Doran be elected to the position of Chair of the Brampton School Traffic Safety Council Committee for the term ending November 30, 2018, or until a successor is named; and,3. That Vishal Arora be elected to the position of Vice-Chair of the Brampton School Traffic Safety Council for the term ending November 30, 2018, or until a successor is named. |
| SC019-2017 | <ol style="list-style-type: none">1. That the site inspection report dated December 13, 2016, to the Brampton School Traffic Safety Council Meeting of February 2, 2017, re: St. Rita Catholic School, 30 Summer Valley Drive – Ward 2, be received; and,2. That Parking Enforcement be requested to observe the area during arrival and dismissal periods and take the appropriate action for drivers that disobey signage at the entrance and exit of school; and,3. That School Administration consider closing the parking lot where cars are doubled parked, and use the Kiss and Ride lane only at arrival and dismissal times; and4. That cones be placed in the bus lane entrance during drop-off and pick-up times; and,5. That the School Principal continue to reinforce traffic safety rules to students, especially around driver awareness and proper use of the Kiss and Ride area; and, |

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

SC020-2017

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

SC021-2017

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

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

SC022-2017

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

SC023-2017

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

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

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

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

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

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

The following motion was considered.

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

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

Carried

The recommendations were approved as follows.

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

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

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

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

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

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

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

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

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

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

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

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

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

10. That the following delegations to the Planning and Development Committee Meeting of March 6, 2017, re: Report from B. Steiger, Manager, Planning and Development Services, dated February 8, 2017, re: **Application to Amend the Official Plan and Zoning By-law - Glen Schnarr & Associates Inc. - Bindu and Sherry Gupta - Ward 10** (File C09E10.006) be received:
 1. Ken Singh, Brampton resident, including correspondence dated March 6, 2017
 2. Onorio Rocca, Brampton resident, including correspondence dated March 6, 2017
 3. Suneet Singh Tuli, Brampton resident, including correspondence dated March 6, 2017
 4. Barinder Kaur, Brampton resident, including correspondence dated March 1, 2017
 5. Sherry Gupta, property owner, 9874 The Gore Road
 6. Colin Chung, Glen Schnarr & Associates Inc.
11. That the following correspondence to the Planning and Development Committee Meeting of March 6, 2017, re: Report from B. Steiger, Manager, Planning and Development Services, dated February 8, 2017, re: **Application to Amend the Official Plan and Zoning By-law - Glen Schnarr & Associates Inc. - Bindu and Sherry Gupta - Ward 10** (File C09E10.006) be received:
 1. Bindu Gupta, Brampton resident, dated March 2, 2017
 2. Mohan Singh, Brampton resident, dated March 1, 2017
 3. Dharmvir Gupta, Brampton resident, dated March 1, 2017
 4. Petition dated February 26, 2017, containing 41 signatures

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| PDC052-2017 | 1. That the report from R. Nargas, Urban Designer, Planning and Development Services, dated February 13, 2017, to the Planning and Development Committee Meeting of March 6, 2017, re: Budget Amendment - Update and |
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**Consolidation of Development Design Guidelines (DDG)
-City Wide, be received; and,**

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

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

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

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

CYC009-2016 That the following Committee Members be selected to attend the Ontario Bike Summit scheduled for April 12 -13, 2017.
1. Kevin Montgomery
2. Pauline Thornham

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

CYC011-2017 1. That the correspondence from Dayle Laing, Member, to the Cycling Advisory Committee Meeting of February 16, 2017, re: **Etobicoke Creek Trail Signage Audit**, be received; and,

2. That staff provide information on the Wayfinding and Signage Program to Committee at a future meeting.

CYC012-2017 1. That the verbal update by Dayle Laing, Member, to the Cycling Advisory Committee Meeting of February 16, 2017, re:

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

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

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

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

11. Unfinished Business

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

Dealt with under Item 8.2 – Resolution C062-2017

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

Dealt with under Consent Resolution C058-2017

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

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

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

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

The following motion was considered.

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

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

Carried

12. Correspondence

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

The following motion was considered.

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

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

Carried

13. Resolutions – nil

14. Notices of Motion – nil

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15. **Petitions** – nil

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

17. **Procurement Matters** – nil

18. **Government Relations Matters**

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

The Briefing Report was distributed at the meeting.

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

The following motion was considered.

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

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

Carried

19. **Public Question Period** – nil

20. **By-laws**

The following motion was considered.

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

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

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

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

Carried

21. Closed Session

The following motion was considered.

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

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

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

Carried

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

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

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

22. Confirming By-law

The following motion was considered.

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

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

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

Carried

23. Adjournment

The following motion was considered.

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

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

Carried

L. Jeffrey, Mayor

P. Fay, City Clerk

Wednesday, March 29, 2017

Members Present: Mayor L. Jeffrey (left at 11:12 a.m. – other municipal business)
Regional Councillor G. Gibson – Wards 1 and 5
Regional Councillor E. Moore – Wards 1 and 5 (chaired the from 11:12 a.m. to 11:57 a.m.)
Regional Councillor M. Palleschi – Wards 2 and 6
Regional Councillor M. Medeiros – Wards 3 and 4
Regional Councillor J. Sprovieri – Wards 9 and 10 (after Closed Session, arrived at 11:56 a.m. – personal)
City Councillor D. Whillans – Wards 2 and 6
City Councillor J. Bowman – Wards 3 and 4
City Councillor P. Fortini – Wards 7 and 8
City Councillor G. Dhillon – Wards 9 and 10

Members Absent: Regional Councillor G. Miles – Wards 7 and 8 (vacation)

Staff Present: H. Schlange, Chief Administrative Officer
J. Pittari, Commissioner of Corporate Services
H. MacDonald, Interim Commissioner of Planning and Development Services
R. Gasper, Director, Parks Maintenance and Forestry, and Acting Commissioner of Public Works and Engineering
J. Raina, Director, Facility Operations and Maintenance, and Acting Commissioner of Community Services
M. Clark, Fire Chief, Fire and Emergency Services
S. Connor, General Manager, Brampton Transit
D. Squires, City Solicitor, Corporate Services
P. Fay, City Clerk
T. Brenton, Legislative Coordinator, City Clerk's Office

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The meeting was called to order at 9:30 a.m. and recessed at 11:23 a.m. Council moved into Closed Session at 11:35 a.m. and recessed at 11:53 a.m. Council reconvened in Open Session at 11:55 a.m. and adjourned at 11:57 a.m.

1. **Approval of Agenda**

Harry Schlange, Chief Administrative Officer, introduced Fiona Peacefull, the City's new Director of Human Resources.

Discussion took place with respect to additions to the agenda.

The following motion was considered.

C076-2017 Moved by City Councillor Fortini
Seconded by Regional Councillor Medeiros

That the agenda for the Regular Council Meeting of March 29, 2017 be approved as amended, as follows:

To add:

By-law 56-2017 To amend Sign By-law 399-2002, as amended – site specific amendment – Wet 'n' Wild – 7855 Finch Avenue – Ward 8

21.5. Personal matters about an identifiable individual, including municipal or local board employees and litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board and labour relations or employee negotiations – identifiable individual

Carried

The following supplementary information was provided at the meeting:

6.2. Presentation by M. McCollum, Director, Strategic Development, Office of the Chief Administrative Officer, re: **University Update**

10.2. **Minutes – Planning and Development Committee – March 27, 2017**

Re: Item 18 (Government Relations Matters):

- 18.1. Briefing Report from the Office of the CAO

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

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3. Adoption of the Minutes

3.1. Minutes – City Council – Regular Meeting – March 8, 2017

The following motion was considered.

C077-2017 Moved by Regional Councillor Medeiros
 Seconded by City Councillor Fortini

That the **Minutes of the Regular City Council Meeting of March 8, 2017**, to the Council Meeting of March 29, 2017, be approved as printed and circulated.

Carried

4. Consent Motion

The following motion was considered.

C078-2017 Moved by Regional Councillor Medeiros
 Seconded by City Councillor Whillans

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

8.2. That the report from M. Kuzmanov, Manager of Accounting, Corporate Services, dated March 3, 2017, to the Council Meeting of March 29, 2017, re: **Annual Statement of Remuneration and Expenses for 2016**, be received.

8.3. 1. That the report from J. Edwin, Manager of Development Construction, Public Works and Engineering, dated February 9, 2017, to the Council Meeting of March 29, 2017, re: **Subdivision Release and Assumption – 1624882 Ontario Inc. (Queenspointe Phase 1) – Registered Plan No. 43M-1893 – South of Queen Street and West of Chinguacousy Road – Ward 4** (File C03W05.013), be received; and,

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2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan No. 43M-1893 (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 49-2017 be passed to assume the following streets as shown on the Registered Plan No. 43M-1893 as part of the public highway system:
Adeline Court, Monkton Circle, and Timbercove Road

12.1. That the correspondence from Mayor Naheed Nenshi, City of Calgary, dated February 22, 2017, to the Council Meeting of March 27, 2017, re: **3 Things for Canada Campaign**, be received.

12.2. That the correspondence from Carla Y. Nell, Vice-President Municipal and Stakeholder Relations, Municipal Property Assessment Corporation (MPAC), dated March 9, 2017, to the Council Meeting of March 29, 2017, re: **2017 Municipal Stakeholder Research**, be received.

Carried

5. Announcements

5.1. Announcement – Sikh Heritage Month – April 2017

Seeret Samra, Events Specialist, Economic Development and Culture, and Malkeet Kaur, Sikh Heritage Month Foundation, announced Sikh Heritage Month taking place in April 2017.

Ms. Samra and Ms. Kaur outlined events that will be held in Brampton during April to celebrate Sikh Heritage.

City Councillor Dhillon, announcement sponsor, recognized the Sikh community and overall diversity in Brampton.

6. Delegations

6.1. Presentation by H. Schlange, Chief Administrative Officer, re: **Strategic Plan: Opportunities to Build a Future Ready City**

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Item 8.1 was brought forward and dealt with at this time.

Council agreed to provide additional time for this presentation.

Harry Schlange, Chief Administrative Officer, provided a presentation entitled “Thinking Bigger About Brampton A sharper focus for our Strategic Plan”.

Mr. Schlange highlighted the need for the City to do things differently to become “future ready”, such as streamlining processes, and outlined Council’s role in meeting this objective.

The following 6 “game-changer” focus areas were introduced for the Strategic Plan:

- Urban Centre
- Planning Vision
- Riverwalk
- University
- Regional Transit Connections
- Health Partnerships

Council consideration of this matter included:

- need for communication to residents to show how the six focus areas in the Strategic Plan will equate to an improved quality of life
- ensuring that residents understand the purpose of the Riverwalk (to provide for flood mitigation to open up development in the downtown)
- suggestion that banners with the six focus areas from the Strategic Plan be placed in the Council Chambers as a reminder to Council, staff and residents of these key focus areas
- residential versus employment growth in the City, strategies to attract a major bank presence in the City
- request that staff provide Members of Council with a map showing the proposed residential and employment growth areas
- the City’s representation at the Region of Peel
- need for future consideration about potential changes to Ward boundaries or increasing the size of Council to address high population Wards, and confirmation from staff that this matter is in the work program for 2019 in advance of the 2022 Municipal Election
- purpose of the Referred Matters List as a tracking mechanism, importance for Council Members to keep their requests within the six focus areas, and removal of items from the Referred Matters List proposed in the staff report

The following motions were considered.

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C079-2017 Moved by Regional Councillor Medeiros
Seconded by Regional Councillor Gibson

1. That the report and presentation from H. Schlange, Chief Administrative Officer, dated March 17, 2017, to the Council Meeting of March 29, 2017, re: **Strategic Plan: Opportunities to Build a Future Ready City**, be received; and,
2. That Council review the current Referred Matters List set out in Appendix B to this report and remove items that do not pertain to the Strategic Plan focus areas.

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

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

Carried
10 Yeas
0 Nays
1 Absent

C080-2017 Moved by Regional Councillor Moore
Seconded by City Councillor Whillans

That the following items be removed from the Referred Matters List:

- RM 26/2015
- RM 51/2016
- RM 63/2016
- RM 64/2016
- RM 55/2016
- RM 4/2015
- RM 40/2015

Carried

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- 6.2. Presentation by M. McCollum, Director, Strategic Development, Office of the Chief Administrative Officer, re: **University Update**

The presentation was distributed at the meeting.

Michelle McCollum, Senior Manager, Strategic Development, provided a presentation entitled "University Update".

In response to questions from Council, Mayor Jeffrey and Ms. McCollum provided the following:

- confirmation that no decision has been made with respect to a location, and that Council will be engaged in any discussions on this topic
- indication that staff will provide Members of Council with a list of the City's top 50 employers
- advisory that the Province is leading the university initiative and will be the final decision maker

Council consideration of this matter included:

- need to consult with all businesses in Brampton, not just those represented by the Brampton Board of Trade
- acknowledgement of staff's efforts on this initiative, value of regular updates to Council, and engagement and communication with residents through social media

The following motion was considered.

- C081-2017 Moved by City Councillor Fortini
Seconded by City Councillor Bowman

That the presentation by M. McCollum, Director, Strategic Development, Office of the Chief Administrative Officer, to the Council Meeting of March 29, 2017, re: **University Update**, be received.

Carried

7. **Reports from the Head of Council** – nil

8. **Reports of Corporate Officials**

Office of the Chief Administrative Officer

- 8.1. Report from H. Schlange, Chief Administrative Officer, dated March 17, 2017, re: **Strategic Plan: Opportunities to Build a Future Ready City**

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Dealt with under Item 6.1 – Resolution C079-2017

See also Resolution C080-2017

Community Services

Corporate Services

- * 8.2. Report from M. Kuzmanov, Manager of Accounting, Corporate Services, dated March 3, 2017, re: **Annual Statement of Remuneration and Expenses for 2016**

Dealt with under Consent Resolution C078-2017

Planning and Development Services

Public Works and Engineering

- * 8.3. Report from J. Edwin, Manager of Development Construction, Public Works and Engineering, dated February 9, 2017, re: **Subdivision Release and Assumption – 1624882 Ontario Inc. (Queenspointe Phase 1) – Registered Plan No. 43M-1893 – South of Queen Street and West of Chinguacousy Road – Ward 4** (File C03W05.013).

Dealt with under Consent Resolution C078-2017

See By-law 49-2017

- 9. **Reports of Accountability Officers** – nil

10. **Committee Reports**

- 10.1. **Minutes – Citizen Appointments Committee – March 22, 2017**

City Councillor Whillans, Committee Chair, introduced the minutes.

Council agreed to suspend the rules of procedure and dealt with Closed Item 21.3 in Open Session. Councillor Whillans announced the selection of Members for the Age Friendly Brampton Advisory Committee (outlined in Resolution C083-2017 below).

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The following motion was considered.

C082-2017 Moved by City Councillor Whillans
 Seconded by City Councillor Fortini

1. That the **Minutes of the Citizen Appointments Committee Meeting of March 22, 2017**, to the Council Meeting of March 29, 2017, be received; and,
2. That Recommendations CAC004-2017 to CAC007-2017 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

CAC004-2017 That the agenda for the Citizen Appointments Committee Meeting of March 22, 2017, be approved as printed and circulated.

CAC005-2017 That whereas Council Resolution C157-2015 approved on May 6, 2015 appointed Charles Gonsalves as an alternate member to the GTAA Community Environment & Noise Advisory Committee, and whereas Brian Maltby, Brampton resident has resigned as a member of this committee;

Therefore be it resolved that Charles Gonsalves be confirmed as a full member of the GTAA Community Environment & Noise Advisory Committee, effective immediately, for the term ending November 30, 2018, or until a successor is appointed.

CAC006-2017 That the Citizen Appointments Committee move into Closed Session to consider personal matters about an identifiable individual, including municipal or local board employees – citizen appointment interviews:

- Age Friendly Brampton Advisory Board

CAC007-2017 That the Citizen Appointments Committee now adjourns the meeting of March 22, 2017, to meet again at the call of the Chair.

The following motion was considered with respect to Item 21.3.

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C083-2017 Moved by City Councillor Whillans
 Seconded by City Councillor Fortini

That the following citizen representatives be appointed to the Age Friendly Brampton Advisory Committee, effective immediately, for the term ending November 30, 2018, or until successors are appointed:

- Frank Lodhar
- Shabnam (Shey) Chhibber
- Joyce Temple-Smith
- Fatima Barron (youth representative)

That the following citizen representatives be appointed as alternate members to the Age Friendly Brampton Advisory Committee, to be called upon to join the Committee if and when a vacancy arises in the future, effective immediately, for the term ending November 30, 2018, or until successors are appointed:

- Surjit (Sue) Kaur Chattha
- Marjorie Taylor

That additional youth representatives on the Age Friendly Brampton Committee be recommended through alternate contact methods such as social media, personal contact, and school representatives, Brampton Multicultural Youth Council, to be presented for Council approval; and

That in recognition of the work by Chapter Chair Peter Howarth in proposing this committee, the Canadian Association of Retired Persons (CARP) – Chapter 52, be invited to name a representative to participate in the Age Friendly Brampton Advisory Committee.

Carried

10.2. **Minutes – Planning and Development Committee – March 27, 2017**

The minutes were distributed at the meeting.

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

The following motion was considered.

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C084-2017 Moved by Regional Councillor Moore
Seconded by Regional Councillor Sprovieri

1. That the **Minutes of the Planning and Development Committee Meeting of March 27, 2017**, to the Council Meeting of March 29, 2017, be received; and,
2. That Recommendations PDC055-2017 to PDC065-2017 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

PDC055-2017 That the Agenda for the Planning and Development Committee Meeting of March 27, 2017, be approved as amended as follows:

To add:

- 5.2. Delegation from Charanjit Kaur Grewal, Brampton resident, re: **Land Expropriation – Goreway Drive**

PDC056-2017 1. That the delegation from Charanjit Kaur Grewal, Brampton resident, to the Planning and Development Committee Meeting of March 27, 2017, re: **Land Expropriation – Goreway Drive** be received; and,

2. That the matter be **referred** to staff for review and a report back to Committee of Council at a future meeting.

PDC057-2017 1. That the report from M. Taraborrelli, Sign Coordinator, Planning and Building Division, dated January 23, 2017, to the Planning and Development Committee Meeting of March 27, 2017, re: **Site Specific Amendment to the Sign By-law 399-2002, as amended – Wet 'n' Wild Toronto – 7855 Finch Avenue – Ward 8**, be received; and

2. That the amendment to the Sign By-law be enacted;

PDC058-2017 1. That the report from A. Magnone, Regulatory Coordinator, Building Division, dated January 23, 2017, to the Planning and Development Services Committee Meeting of March 27, 2017 re: **Application for a Permit to Demolish a**

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Residential Property – 10691 The Gore Road – Ward 10
(File G33-LA), be received;

2. That the application for a permit to demolish the residential property located at 10691 The Gore Road, be approved;
3. That Peel Regional Police be advised of the issuance of a demolition permit for the property; and,
4. That the demolition of the dwelling must commence within six months of the issuance of the demolition permit otherwise the approval shall be deemed null and void.

PDC059-2017

1. That the report from A. Magnone, Regulatory Coordinator, Building Division, dated January 23, 2017, to the Planning and Development Services Committee Meeting of March 27, 2017, re: **Application for a Permit to Demolish a Residential Property – 1637 Mayfield Road– Ward 6** (File G33-LA) be received;
2. That the application for a permit to demolish the residential property located at 1637 Mayfield Road, be approved;
3. That Peel Regional Police be advised of the issuance of a demolition permit for the property; and,
4. That the demolition of the dwelling must commence within six months of the issuance of the demolition permit otherwise the approval shall be deemed null and void.

PDC060-2017

1. That the report from Carmen Caruso, Central Area Planner, Development Services Division, dated March 1, 2017, to the Planning and Development Committee Meeting of March 27, 2017, re: **Recommendation Report, Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision, Humphries Planning Group Inc. – 2138436 Ontario Inc., Ward 10, File C08E17.008**, 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 subsequent to the issuance of draft plan approval.
3. That staff prepare appropriate amendments to the Zoning By-law for enactment by City Council to change the existing

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zoning to appropriate residential zones consistent with the adjacent zones once the applicant has agreed in writing to the form and content of the Zoning By-law implementing the draft plan of subdivision.

4. That the street name Boyce Crescent be approved for this subdivision.
5. That at such time as all items approved by Council to be addressed prior to draft approval have been addressed to the satisfaction of the City, staff be authorized to issue notice of draft plan approval subject to the following:
 - a. Any necessary redline revisions to the draft plan identified by staff and/or commenting agencies.
 - b. All applicable 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 to ensure the implementation of the Vales of Humber Block Plan and associated Block Plan Studies as determined by the Commissioner of Planning and Development Services in consultation with other City departments, divisions and external commenting agencies as applicable. Specifically, the following conditions are to be included as part of the conditions of draft approval for the proposed subdivisions:
 - i. Prior to registration, the applicant shall satisfy applicable requirements as identified in the approved Vales of Humber Growth Management Staging and Sequencing Strategy Report.
6. That the following shall be satisfied prior to the issuance of draft plan approval:
 - a. Outstanding final comments and/or conditions of draft plan 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;

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- b. The owner shall sign the Vales of Humber Cost Sharing Agreement and provide the City with a written acknowledgment from the Trustee appointed pursuant to the agreement, that the owner has signed the agreement;
- c. The Functional Servicing Report and Stormwater Management Plan, prepared by Candevcon Ltd., dated June 10, 2016, be revised to the satisfaction of the Commissioner of Public Works and Engineering in conjunction with the Region of Peel;
- d. The Phase 1 Environmental Assessment Report prepared by SPL Consultants Limited, dated January 14, 2015, be revised to the satisfaction of the Commissioner of Planning and Development Services;
- e. A copy of the detailed soils investigation and a copy of the filing of a Record of Site Condition with the Ministry of the Environment shall be submitted to the satisfaction of the Chief Building Official;
- f. The Archaeological Study prepared by Amick Consultants Limited, dated August 11, 2015, be revised to the satisfaction of the Commissioner of Planning and Development Services;
- g. The Environmental Impact Study and the Vegetative Assessment prepared by Ages Consultant Limited, dated November 25, 2014, be revised to the satisfaction of the Commissioner of Public Works and Engineering;
- h. The applicant shall prepare a Preliminary Homebuyer's Information Map and an updated Preliminary Composite Homebuyer's map for the Block Plan area to include the subject subdivision. These Information Maps shall be posted in a prominent location in each sales office where homes in the subdivision are being sold. The maps 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, the

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possible temporary location of Canada Post mailboxes, including the number and duration, and other matters of interest to new homebuyers;

- i. The applicant shall request and be granted development allocation for 2 residential lots and 2 residential reserve blocks;
 - j. That the street name approved by Council be included on the Preliminary Homebuyer's Information Maps and the draft approved subdivision plans; and,
 - k. The applicants 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 be considered null and void and a new development application be required, unless a zoning by-law is passed within 60 months of the Council approval of this decision.
8. That any and all written submissions relating to this application that were made to Council and the Planning and Development Services Committee before its decision and any and all oral submissions related to this application that were made at a public meeting, held under the *Planning Act*, have been, on balance, taken into consideration by Council as part of its deliberations and final decision on this matter, including one or more of the following issues raised in those submissions: no written or oral submissions were received from the public.

PDC061-2017

- 1. That the report from C. Caruso, Central Area Planner, Development Services Division, dated March 1, 2017, to the Planning and Development Services Committee Meeting of March 27, 2017, re: **Application to Amend the Official Plan and Zoning By-law, Humphries Consulting Ltd. – Gore (Mosaik) Inc. – Ward 8** (File: C09E08.021), be received.
- 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.

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3. That the Bram East Secondary Plan be amended by changing the land use designation for this site from “Low/Medium Density Residential” to “Cluster and High Density Residential” with site-specific policies that will generally include polices regarding densities and for an appropriate transition and interface with existing land uses surrounding the site.
4. That the Zoning By-law be amended generally as follows:
 - 4.1 To rezone the site from “Agricultural (A)” to a site specific Residential Townhouse zone. The implementing Zoning By-law will generally be in accordance with the following:
 - a. Permitted uses:
 - i. Stacked townhouses; and
 - ii. Back-to-back stacked townhouses.
 - b. Requirements and Restrictions
 - i. Maximum number of residential units: 120;
 - ii. Maximum number of bedrooms per unit: 2;
 - iii. Minimum Dwelling Unit Area: 116 square metres;
 - iv. Minimum Landscape Open Space width shall generally comply with the following:
 - (a) 2.3 metres along the north property line;
 - (b) 1.8 metres along the west property line;
 - (c) 4.5 metres along the east property line;
 - (d) 0.0 metres along the south property line.
 - c. Parking:
 - i. 1.2 parking spaces per residential unit;
 - ii. 0.3 parking spaces per residential unit for visitors;
 - iii. minimum dimension for a parallel parking space shall be 2.7 metres in width by 6.5 metres in length.
5. That prior to the adoption of the Official Plan Amendment and the enactment of the Zoning By-law:
 - 5.1 The Urban Design Brief, prepared by John G. Williams Limited and Strybos Barron King Ltd, shall be approved to the satisfaction of the Commissioner of Planning and Development Services.

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- 5.2 The Functional Servicing Report prepared by Candevcon Limited shall be approved to the satisfaction of the Commissioner of Public Works and Engineering in consultation with the Region of Peel and the Toronto and Region Conservation Authority.
 - 5.3 The Transportation Study prepared by Nextrans Engineering shall be approved to the satisfaction of the Commissioner of Public Works and Engineering.
 - 5.4 The Environmental Noise Feasibility Study prepared by Valcoustics Canada Ltd. shall be approved to the satisfaction of the Commissioner of Public Works and Engineering.
 - 5.5 The owner shall agree in writing to the form and content of the Official Plan amendment.
 - 5.6 The owner shall provide Decommissioning Reports for water wells, septic systems and above and below grade storage tanks to the satisfaction of the Commissioner of Planning and Development Services.
 - 5.7 The owner shall provide confirmation of the filing of the Record of Site Condition in the Environmental Site Registry to the satisfaction of the Chief Building Official.
6. That prior to the enactment of the Zoning By-law:
- 6.1 The owner shall enter into a rezoning agreement with the City, which shall include, but not be limited to, clauses that are generally in accordance with the following:
 - 6.1.1 Prior to the issuance of site plan approval, a site development plan, a landscape plan, a grading and drainage plan, elevation drawings and an engineering and servicing plan shall be approved to the satisfaction of the Commissioner of Planning and Development Services as may be required. Appropriate securities shall be deposited with the City to ensure the implementation of these plans in

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accordance with the City's site plan review process.

- 6.1.2 Prior to the issuance of site plan approval, arrangements shall be made to the satisfaction of the Director of Environment and Development Engineering for the provision of necessary reciprocal access and/or servicing easements with the property to the south to allow the southern property to develop in an appropriate manner.
- 6.1.3 Prior to the issuance of site plan approval, the applicant shall acknowledge and agree that vehicular access will not be provided from St. Grace Court.
- 6.1.4 Prior to the issuance of site plan approval, satisfactory arrangements shall be made between the owner and the school boards with respect to the adequate provision and distribution of educational facilities.
- 6.1.5 Prior to the issuance of site plan approval, the owner shall agree to erect and maintain signs at the entrances to the development which shall advise prospective purchasers that due to present school facilities, some of the children from the development may have to be accommodated in temporary facilities or bused to schools.
- 6.1.6 The Owner acknowledges and agrees that prior to offering any units for sale, a Homebuyer's Information Map is to be completed to the satisfaction of the Commissioner of Planning and Development Services, and the map will be included in all offers of purchase and sale and posted in a prominent location in each sales office where units within this development are being offered sale. Among other items, the Homebuyers' Information Map shall include a note that warns residents that there is a telecommunications tower in the vicinity of the development.

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- 6.1.7 All offers and purchase shall include a statement noting that a telecommunication tower is located in the vicinity of the development.
- 6.1.8 All offers of purchase and sale shall include a statement to the satisfaction of the school boards noting that accommodation may not be available for all anticipated students in the neighbourhood schools, and that some students may be accommodated in temporary facilities or bused to schools outside of the area according to the Boards' Transportation Policies.
- 6.1.9 All offers of purchase and sale shall include a statement to the satisfaction of the school boards noting that the purchaser agrees that for the purposes of transportation to school, the residents of the development shall agree that the children will meet the school bus on roads presently in existence or at another designated place convenient to the Board.
- 6.2 The owner shall agree in writing to the form and content of the implementing zoning by-law.
- 7. That the decision of approval be considered null and void and a new development application be required, unless a zoning by-law is passed within 60 months of the Council approval of this decision.
- 8. That any and all written submissions relating to this application that were made to Council and the Planning and Development Services Committee before its decision and any and all oral submissions related to this application that were made at a public meeting, held under the Planning Act, have been, on balance, taken into consideration by Council as part of its deliberations and final decision on this matter, including one or more of the following issues:
 - 8.1 Traffic and Access; and
 - 8.2 Density.

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- PDC062-2017 That the **Minutes – Brampton Heritage Board – February 21, 2017**, Recommendations HB008-2017 to HB020-2017, be approved, as printed and circulated.
- HB008-2017 That the agenda for the Brampton Heritage Board Meeting of February 21, 2017 be approved as printed and circulated
- HB009-2017 1. That the presentation from Antonietta Minichillo, Heritage Planner, Planning and Development Services, to the Brampton Heritage Board Meeting of February 21, 2017, re: **Annual Heritage Report**, be received; and,
2. That staff be requested to present the Annual Heritage Report at a future City Council Meeting.
- HB010-2017 That the **Minutes of the Outreach and Marketing Sub-Committee Meeting of January 26, 2017**, to the Brampton Heritage Board Meeting of February 21, 2017, be received.
- HB011-2017 That the **Minutes of the Heritage Resources Sub-Committee Meeting of January 12, 2017**, to the Brampton Heritage Board Meeting of February 21, 2017, be received.
- HB012-2017 That the **Minutes of the Heritage Resources Sub-Committee Meeting of February 9, 2017**, to the Brampton Heritage Board Meeting of February 21, 2017, be received.
- HB013-2017 That the correspondence from Elena Veldman, CHO Program Officer, dated January 12, 2017, to the Brampton Heritage Board Meeting of February 21, 2017, re: **Community Heritage Ontario (CHO) Workshops and Webinars**, be received.
- HB014-2017 That Peter Dymond and Paul Willoughby be appointed Co-Chairs of the Brampton Heritage Board for the term ending November 30, 2018, or until successors are named.
- HB015-2017 1. That the report from Antonietta Minichillo, Heritage Planner, Planning and Development Services, dated February 10, 2017, to the Brampton Heritage Board Meeting of February 21, 2017, re: **Heritage Permit Application – Part V of the**

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**Ontario Heritage Act for Churchville Cemetery (0
Churchville Road) – Ward 6** (File HE.x), be received; and,

2. That the Heritage Permit application for installation of a plaque in the Churchville Cemetery be approved.

HB016-2017

1. That the report from Antonietta Minichillo, Heritage Planner, Planning and Development Services, dated February 8, 2017, to the Brampton Heritage Board Meeting of February 21, 2017, re: **Heritage Conservation Plan and Heritage Building Protection Plan – 10254 Hurontario Street – Ward 2** (File HE.x), be received; and,
2. That the “Heritage Conservation Plan and Heritage Building Protection Plan” attached as Appendix A to the report, be received and approved;
3. That prior to Site Plan approval, the applicant shall provide financial securities as specified in the Heritage Conservation Plan in a form satisfactory to the Commissioner of Planning and Development Services; and,
4. That during the period of vacancy at 10254 Hurontario Street, the owner follow the measures outlined in the Heritage Building Protection Plan;
5. That prior to the completion of the warehouse distribution centre, the owner undertake all work in accordance with the Heritage Conservation Plan for 10254 Hurontario Street, in compliance with all applicable laws having jurisdiction and by retaining all necessary permits; and,
6. That prior to the release of the financial securities specified, the owner provide a letter of substantial completion, prepared and signed by a qualified heritage consultant, confirming that the required conservation work has been completed in accordance with the Heritage Conservation Plan and that an appropriate standard of conservation has been maintained, all to the satisfaction of Heritage staff, Planning and Development Services.

HB017-2017

1. That the report from Cassandra Jasinski, Heritage Planner, Planning and Development Services, dated February 1, 2017, to the Brampton Heritage Board Meeting of February 21, 2017, re: **Designation under Part IV, Section 29 of the**

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**Ontario Heritage Act – 10192A Highway 50 – Ward 10
(HE.x), be received;**

2. That designation of 10192A Highway 50 under Part IV of the *Ontario Heritage Act* as a property of cultural heritage significance, be approved;
3. That staff be authorized to publish and serve the Notice of Intention to Designate in accordance with the requirements under the *Ontario Heritage Act*;
4. That, if there are no objections to the designation in accordance with the provisions of the *Ontario Heritage Act*, a by-law be passed to designate the subject property;
5. That, if there are any objections in accordance with the provisions of the *Ontario Heritage Act*, staff be directed to refer the proposed designation to the Ontario Conservation Review Board; and,
6. That staff be authorized to attend the Conservation Review Board hearing process in support of Council's decision to designate the subject property.

- HB018-2017
1. That the report from Cassandra Jasinski, Heritage Planner, Planning and Development Services, dated February 8, 2017, to the Brampton Heritage Board Meeting of February 21, 2017, re: **Listing 8799 Heritage Road on the Municipal Register of Cultural Heritage Resources – Ward 6** (HE.x), be received; and,
 2. That 8799 Heritage Road be listed on the City of Brampton's *Municipal Register of Cultural Heritage Resources*.

- HB019-2017
- That the report from Peter Dymond and Paul Willoughby, Co-Chairs, re: to the Brampton Heritage Board Meeting of February 21, 2017, re: **Heritage Report: Reasons for Heritage Designation – 82-86 Main Street North – Heritage Theatre – Ward 1**, be **deferred** to the Brampton Heritage Board Meeting of March 21, 2017.

- HB020-2017
- That the Brampton Heritage Board do now adjourn to meet again on Tuesday, March 21, 2017 at 7:00 p.m. or at the call of the Chair.

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PDC063-2017 That the **Referred Matters List – Planning and Development Committee** to the Planning and Development Committee Meeting of March 27, 2017, be received.

PDC064-2017 That the correspondence from Kathryn Lockyer, Regional Clerk, Region of Peel, dated March 6, 2017, to the Planning and Development Committee Meeting of March 27, 2017, re: **Resolution Number 2017-139 – Adoption of Regional Official Plan Amendment 27** (File BA.x) be received.

PDC065-2017 That the Planning and Development Committee do now adjourn to meet again on Monday, April 3, 2017, at 7:00 p.m.

11. Unfinished Business – nil

12. Correspondence

* 12.1. Correspondence from Mayor Naheed Nenshi, City of Calgary, dated February 22, 2017, re: **3 Things for Canada Campaign**

Dealt with under Consent Resolution C078-2017

* 12.2. Correspondence from Carla Y. Nell, Vice-President Municipal and Stakeholder Relations, Municipal Property Assessment Corporation (MPAC), dated March 9, 2017, re: **2017 Municipal Stakeholder Research**

Dealt with under Consent Resolution C078-2017

13. Resolutions – nil

14. Notices of Motion – nil

15. Petitions – nil

16. Other Business/New Business – nil

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17. Procurement Matters – nil

18. Government Relations Matters

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

The report was distributed at the meeting.

The following motion was considered.

C085-2017 Moved by Regional Councillor Gibson
 Seconded by Regional Councillor Moore

That the Briefing Report from the Office of the CAO, to the Council Meeting of March 29, 2017, re: **Government Relations Matters**, be received.

Carried

19. Public Question Period

Cody Vatcher, Brampton resident, referenced discussions under Item 6.1 – Strategic Plan, and inquired about youth employment within the City's future ready plan. Harry Schlange, Chief Administrative Officer, indicated he would speak with Mr. Vatcher directly about his inquiry.

20. By-laws

The following motion was considered.

C086-2017 Moved by Regional Councillor Palleschi
 Seconded by Regional Councillor Sprovieri

That By-laws 49-2017 to 56-2017, before Council at its meeting of March 29, 2017, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

49-2017 To accept and assume works in Registered Plan 43M-1893 – 1624882 Ontario Inc. (Queenspointe Phase 1) – south of Queen Street and west of Chinguacousy Road – Ward 4 (File C03W05.013)
 (See Report 8.3)

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- 50-2017 To appoint an Integrity Commissioner and repeal By-law 233-2012
(See Council Resolution C029-2017 – February 8, 2017)
- 51-2017 To appoint a Lobbyist Registrar
(See Council Resolution C029-2017 – February 8, 2017)
- 52-2017 To prevent the application of part lot control on Registered
Plan 43M-1963 – north of Williams Parkway and east of
Mississauga Road – Ward 5 (File PLC17-002)
- 53-2017 To prevent the application of part lot control on Registered
Plan 43M-2005 – south of Mayfield Road and east of
Creditview Road – Ward 6 (File PLC17-005)
- 54-2017 To prevent the application of part lot control on Registered
Plan 43M-2023 – south of Wanless Drive and east of
Mississauga Road – Ward 6 (File PLC17-006)
- 55-2017 To amend By-law 110-2012, a by-law to establish certain
lands as part of the public highway system (Creditview Road)
– Ward 6
- 56-2017 To amend Sign By-law 399-2002, as amended – site specific
amendment – Wet ‘n’ Wild – 7855 Finch Avenue – Ward 8
(See Item 10.2 – Planning and Development Committee
Recommendation PDC057-2017 – March 27, 2017)

Carried

21. Closed Session

The following motion was considered.

C087-2017 Moved by City Councillor Fortini
Seconded by City Councillor Bowman

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

21.1. Minutes – Closed Session – City Council – March 8, 2017

21.2. Minutes – Closed Session – Brampton Heritage Board – March 21,
2017

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- 21.3. Minutes – Closed Session – Citizen Appointments Committee – March 22, 2017
- 21.4. Report from M. Rea, Legal Counsel, Corporate Services, dated March 14, 2017, re: **Conservation Review Board Hearing** – litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board
- 21.5. Personal matters about an identifiable individual, including municipal or local board employees and litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board and labour relations or employee negotiations – identifiable individual

Carried

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

- 21.1. – these minutes were acknowledged by Council
- 21.2. – these minutes were acknowledged by Council
- 21.3. – these minutes were acknowledged by Council – see Item 10.1 – Resolution C083-2017
- 21.4. – this item was considered by Council and direction was given to staff
- 21.5. – this item was considered by Council and no direction was given to staff

23. Confirming By-law

The following motion was considered.

C088-2017 Moved by Regional Councillor Palleschi
Seconded by City Councillor Bowman

That the following by-law before Council at its Regular Meeting of March 29, 2017 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto:

57-2017 To confirm the proceedings of the Regular Council Meeting held on March 29, 2017

Carried

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24. Adjournment

The following motion was considered.

C089-2017 Moved by City Councillor Bowman
 Seconded by City Councillor Whillans

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, April 12, 2017 at 9:30 a.m. or at the call of the Mayor.

Carried

Proclamations

The following City of Brampton proclamations were made on behalf of Council:

- Sikh Heritage Month - April 2017 – to be given to Sikh Youth Foundation
- World Autism Day - April 2, 2017 – to be given to Autism Ontario – Peel Chapter

L. Jeffrey, Mayor

P. Fay, City Clerk

Wednesday, April 12, 2017

Members Present: Mayor L. Jeffrey (left at 6:45 p.m.– other municipal business)
Regional Councillor G. Gibson – Wards 1 and 5
Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor M. Palleschi – Wards 2 and 6 (after Closed Session, arrived at 6:52 p.m. – personal)
Regional Councillor M. Medeiros – Wards 3 and 4 (chaired meeting from 6:50 to 6:53 p.m.)
Regional Councillor G. Miles – Wards 7 and 8 (after first recess, arrived at 1:34 p.m. – personal; left at 5:29 p.m. – other municipal business)
Regional Councillor J. Sprovieri – Wards 9 and 10
City Councillor D. Whillans – Wards 2 and 6
City Councillor J. Bowman – Wards 3 and 4 (left at 6:45 p.m. – other municipal business)
City Councillor P. Fortini – Wards 7 and 8
City Councillor G. Dhillon – Wards 9 and 10 (after first recess, arrived at 1:34 p.m. – personal)

Members Absent: nil

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

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The meeting was called to order at 11:01 a.m. Council recessed at 12:41 p.m. and reconvened at 1:32 p.m.; recessed again at 1:43 p.m. and reconvened at 1:51 p.m.; recessed again at 3:24 p.m. and reconvened at 3:43 p.m. Council recessed again at 4:30 p.m. and moved into Closed Session at 4:45p.m. Council recessed at 6:45 p.m., reconvened in Open Session at 6:50 p.m. and adjourned at 6:53 p.m.

1. Approval of Agenda

Discussion took place with respect to additions to the agenda.

The following motion was considered.

C090-2017 Moved by Regional Councillor Moore
Seconded by Regional Councillor Miles

That the agenda for the Regular Council Meeting of April 12, 2017 be approved as amended, as follows:

To add:

- 5.4 Announcement – Planning Vision for a Future Ready City
- 21.7 Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – a court matter

Carried

The following supplementary information was provided at the meeting:

6.1. Presentation by M. McCollum, Senior Manager, Strategic Development, Office of the Chief Administrative Officer, re: **University Update**

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

Re: Item 5.2 (Announcement – Sports Hall of Fame Induction Ceremony):

- Copy of event poster

Re: Item 5.4 (Announcement – Planning Vision):

- Copy of presentation

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Re: Item 21.6: Information regarding this item, listed on the Closed Session agenda for distribution prior to the meeting, was distributed prior to the meeting to Members of Council and senior staff.

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

3. Adoption of the Minutes

3.1. Minutes – City Council – Regular Meeting – March 29, 2017

The following motion was considered.

C091-2017 Regional Councillor Moore
Seconded by Regional Councillor Gibson

That the **Minutes of the Regular City Council Meeting of March 29, 2017**, to the Council Meeting of April 12, 2017, be approved as printed and circulated.

Carried

4. Consent Motion – nil

5. Announcements

5.1. Announcement – City Awarded Water Smart Award for 2016 from the Lifesaving Society Ontario Branch

Barbara Byers, Public Education Director, Lifesaving Society Ontario Branch, announced that for the second consecutive year, the City of Brampton has been awarded the Water Smart Award.

Ms. Byers outlined the City's programs and services toward water safety, and thanked Council and City and Peel Region staff for their continuing efforts and support.

Regional Councillor Palleschi, announcement sponsor, highlighted the benefits of the City's water safety programs and services. On behalf of Council, he acknowledged the efforts of staff in the City's Aquatics Program, Fire and Emergency Services and Peel Paramedic Services.

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5.2. Announcement – 37th Annual Sports Hall of Fame Induction Ceremony and Dinner – Tuesday, May 9, 2017

Dean McLeod, Chair, Brampton Sports Hall of Fame Committee, announced the 37th Annual Sports Hall of Fame Induction Ceremony and Dinner taking place on Tuesday, May 9, 2017 at the Rose Theatre.

Mr. McLeod outlined the 2017 Inductees, as follows:

Builders:

- Fran Rider, leader in Women's Hockey
- Mark Evans, leader in Lacrosse

Veteran:

- Don Arthurs, Lacrosse player

Athletes:

- Bill Zardo, Stock Car racer
- Kelly Craig, Softball champion

Mr. McLeod provided details on the event, highlighted the sponsors, thanked the City for its ongoing support, and encouraged Council Members and Brampton residents to attend.

City Councillor Bowman, announcement sponsor, acknowledged the efforts of Mr. McLeod, Chair, and Members of the Brampton Sports Hall of Fame Committee.

5.3. United Way Campaign – 2016 Success and 2017 Campaign

Craig Kummer, Chair, United Way (UW) Campaign, and Manager, Traffic Services, Public Works and Engineering, provided a presentation entitled "2016/2017 United Way Campaign".

Mr. Kummer announced the success of the City's 2016 Campaign, resulting in over \$96,000.00 raised to help eliminate poverty in the Region of Peel.

Mr. Kummer acknowledged the efforts of Roxanne Van Damme, Administrative Supervisor, Community Services, and the City's first ever participant in UW's Sponsored Employee Program and 2017 Campaign Vice Chair.

Anita Stellinga, Interim Chief Executive Officer and Vice President, Community Investment, United Way of Peel Region, extended thanks to the City for its ongoing commitment to the United Way, through the efforts of the Council and Corporate Leadership Team Sponsors,

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2016 and 2017 Campaign Chair and Vice Chair, and all Members of Council and City staff.

Ms. Stellinga outlined some of the services and programs offered by UW of Peel Region, highlighted the City's participation in and funds raised during the Longest Night initiative and other activities and events, and announced and extended congratulations to the City for its 2016 awards, including 2016 Employee Chair of the Year Award given to Craig Kummer.

Regional Councillor Medeiros, 2016 Council Sponsor, outlined his experience with the Campaign during 2016 and acknowledged the efforts of Craig Kummer and all City staff.

Regional Councillor Miles, 2017 Council Sponsor, announced one of the 2017 events and requested participation from all Members of Council.

5.4. **Announcement – Planning Vision for a Future Ready City**

Harry Schlange, Chief Administrative Officer, provided a presentation entitled "Planning vision for a future ready City", and announced the appointment of Rob Elliott in the position of Commissioner of Planning and Development Services, and Larry Beasley as a partner in the creation of the City's planning vision.

6. **Delegations** – nil

6.1. Presentation by M. McCollum, Senior Manager, Strategic Development, Office of the Chief Administrative Officer, re: **University Update**

A copy of the subject presentation was distributed at the meeting.

Michelle McCollum, Senior Manager, Strategic Development, provided a presentation entitled "University Update".

The following motion was considered.

C092-2017 Moved by Regional Councillor Moore
Seconded by City Councillor Fortini

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That the presentation by M. McCollum, Senior Manager, Strategic Development, Office of the Chief Administrative Officer, to the Council Meeting of April 12, 2017, re: **University Update**, be received.

Carried

7. Reports from the Head of Council – nil

8. Reports of Corporate Officials

Office of the Chief Administrative Officer

- 8.1. Report from D. DeForest, Freedom of Information Coordinator, dated February 21, 2017, re: **2016 Access to Information Requests under the Municipal Freedom of Information and Protection of Privacy Act (MFIPPA) and Status of Appeals to the Information and Privacy Commissioner of Ontario (IPC) of Decisions of the Head for the Institution (City of Brampton).**

The following motion was considered.

C093-2017 Moved by Regional Councillor Moore
Seconded by City Councillor Fortini

That the report from D. DeForest, Freedom of Information Coordinator, dated February 21, 2017, to the Council Meeting of April 12, 2017, re: **2016 Access to Information Requests under the Municipal Freedom of Information and Protection of Privacy Act (MFIPPA) and Status of Appeals to the Information and Privacy Commissioner of Ontario (IPC) of Decisions of the Head for the Institution (City of Brampton)**, be received.

Carried

- 8.2. Report from W. Hunter, Manager, Administrative Services and Elections, City Clerk's Office, dated April 3, 2017, re: **Adult Entertainment By-law – Status Report**

The following motion was considered.

C094-2017 Moved by City Councillor Whillans
Seconded by Regional Councillor Medeiros

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1. That the report from W. Hunter, Manager, Administrative Services and Elections, City Clerk's Office, dated April 3, 2017, to the Council Meeting of April 12, 2017, re: **Adult Entertainment By-law – Status Report**, be received; and,
2. That current Adult Entertainment Establishment licences be extended beyond the April 30, 2017 expiry date to June 30, 2017.

Carried

Community Services

Corporate Services

Planning and Development Services

Public Works and Engineering

9. Reports of Accountability Officers – nil

10. Committee Reports

10.1. Minutes – Special Member Services Committee – March 28, 2017

Regional Councillor Gibson, Committee Chair, introduced the minutes.

The following amendment, moved by Regional Councillor Miles, and seconded by Regional Councillor Moore, was introduced:

That Recommendation MS010-2017 be deleted and replaced with the following:

That staff be requested to implement a Council reception/ concierge function on the 6th floor, City Hall, to greet visitors and staff arriving to meet elected officials at City Hall as well as fulfil other administrative support duties for the Council Office, to be funded from within the existing Council Office budget for the remainder of 2017 and subject to Council approval for full service funding as part of the 2018 budget approval process.

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Council discussion on the motion included:

- purpose of the amendment to provide for easier access to Members of Council, back up support to the Constituency Assistants, and a waiting area for visitors
- consideration of this matter at the Special Member Services Committee meeting, and the subsequent recommendation to approve staff's proposal for addressing visitors to Members of Council on a trial basis
- concern about changing the process before the trial period has been completed and staff has reported back to Committee
- proposed amendments to the motion to request that information on construction costs for the proposed reception/concierge station be provided before any work is undertaken, and that a portion of the Mayor's Office budget be used toward the reception/concierge (later in the meeting, it was indicated that the mover of the motion did not accept these amendments)

In response to Council discussion and questions, staff provided the following:

- clarification that the staff report on this matter will provide the results of the pilot project (including statistics on the number of and reasons for the visits), and cost estimates for a reception/concierge station on the 6th floor
- details on how a reception/concierge station could be accommodated on the 6th floor
- reminder of Council's approved administrative staffing model that provided for two Constituency Assistants per Ward pairing and the elimination of the reception position
- confirmation that, while there is no funding in the base budget for this position, it could be accommodated for the balance of 2017, and that any future funding would be subject to Council approval during 2018 budget deliberations

A Point of Order was raised by Councillor Miles, who expressed her position that funding was available in the base budget for the position. The Chair granted leave for the Point of Order.

Staff clarified that the receptionist was not an approved position, and that funding was taken from other elements of the Council Office budget to provide for the position on a contract basis.

A motion, moved by Regional Councillor Medeiros, was introduced to refer the amendment to the Member Services Committee Meeting of May 8, 2017. As the motion was procedural in nature a seconder was not required.

The referral motion was considered as follows.

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C095-2017 Moved by Regional Councillor Medeiros
Lost

*That the following motion and Recommendation MS010-2017 be **referred** to the May 8, 2017 Member Services Committee meeting:*

That Recommendation MS010-2017 be deleted and replaced with the following:

That staff be requested to implement a Council reception/ concierge function on the 6th floor, City Hall, to greet visitors and staff arriving to meet elected officials at City Hall as well as fulfil other administrative support duties for the Council Office, to be funded from within the existing Council Office budget for the remainder of 2017 and subject to Council approval for full service funding as part of the 2018 budget approval process.

Lost

The Chair called for a vote on Councillor Miles' motion.

The motion was split and considered as follows.

1. That Recommendation MS010-2017 be deleted and replaced with the following:

That staff be requested to implement a Council reception/concierge function on the 6th floor, City Hall, to greet visitors and staff arriving to meet elected officials at City Hall as well as fulfil other administrative support duties for the Council Office.

A recorded vote was requested on part 1, and the motion carried as follows:

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

Carried
6 Yeas
5 Nays
0 Absent

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Part 2 of the motion, as follows, was voted on and carried:

2. That the following clause be referred to the Member Services Committee meeting on May 8, 2017, for further consideration:

“to be funded from within the existing Council Office budget for the remainder of 2017 and subject to Council approval for full service funding as part of the 2018 budget approval process.”

The motion, in its entirety, carried as follows.

C096-2017 Moved by Regional Councillor Miles
Seconded by Regional Councillor Moore

1. That Recommendation MS010-2017 be deleted and replaced with the following:

That staff be requested to implement a Council reception/concierge function on the 6th floor, City Hall, to greet visitors and staff arriving to meet elected officials at City Hall as well as fulfil other administrative support duties for the Council Office.

2. That the following clause be referred to the Member Services Committee meeting on May 8, 2017, for further consideration:

“to be funded from within the existing Council Office budget for the remainder of 2017 and subject to Council approval for full service funding as part of the 2018 budget approval process.”

Carried

The following motion to received the subject minutes and approve the recommendations, as amended, was considered.

C097-2017 Moved by Regional Councillor Gibson
Seconded by Regional Councillor Moore

1. That the **Minutes of the Special Member Services Committee Meeting of March 28, 2017**, to the Council Meeting of April 12, 2017, be received; and,
2. That Recommendations MS009-2017 and MS011-2017 be approved, as outlined in the subject minutes; and,

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3. That Recommendation MS010-2017 be deleted and replaced with the following:

That staff be requested to implement a Council reception/concierge function on the 6th floor, City Hall, to greet visitors and staff arriving to meet elected officials at City Hall as well as fulfil other administrative support duties for the Council Office; and,

4. That the following clause be referred to the Member Services Committee meeting on May 8, 2017, for further consideration:

“to be funded from within the existing Council Office budget for the remainder of 2017 and subject to Council approval for full service funding as part of the 2018 budget approval process.”

Carried

The recommendations were approved, as amended, as follows.

MS009-2017 That the agenda for the Special Member Services Committee Meeting of March 28, 2017 be approved as printed and circulated.

MS010-2017 1. That staff be requested to implement a Council reception/concierge function on the 6th floor, City Hall, to greet visitors and staff arriving to meet elected officials at City Hall as well as fulfil other administrative support duties for the Council Office; and,

2. That the following clause be referred to the Member Services Committee meeting on May 8, 2017, for further consideration:

“to be funded from within the existing Council Office budget for the remainder of 2017 and subject to Council approval for full service funding as part of the 2018 budget approval process.”

MS011-2017 That the Member Services Committee do now adjourn to meet again for a regular meeting on Monday, May 8, 2017 at 9:30 a.m. or at the call of the Chair.

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10.2. Minutes – Planning and Development Committee – April 3, 2017

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

The following motion was considered.

C098-2017 Moved by Regional Councillor Moore
Seconded by Regional Councillor Gibson

1. That the **Minutes of the Planning and Development Committee Meeting of April 3, 2017**, to the Council Meeting of April 12, 2017, be received; and,
2. That Recommendations PDC066-2017 to PDC076-2017 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

PDC066-2017 That the Agenda for the Planning and Development Committee Meeting of April 3, 2017, be approved as printed and circulated.

- PDC067-2017
1. That the report from C. LaRota, Policy Planner, Planning and Development Services, dated February 21, 2017, to the Planning and Development Services Committee Meeting of April 3, 2017, re: **City Initiated Official Plan Amendment to the Queen Street Corridor Secondary Plan – Area 36** be received;
 2. That Planning and Development Services Department staff be directed to report back to Planning and Development Services Committee with the results of the Public Meeting and a staff recommendation, and;
 3. That a copy of this report and Council resolution be forwarded to the Region of Peel for information.

- PDC068-2017
1. That the report from K. Freeman, Development Planner, Planning and Development Services, dated March 8, 2017, to the Planning and Development Committee Meeting of April 3, 2017, re: **Application to Amend the Zoning By-Law – Glen Schnarr & Associates Inc. – Absolute Angels – Ward 6** (File C04W12.005) be received; and

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2. That Development Services Division staff be directed to report back to the Planning 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.
- PDC069-2017
1. That the report from K. Freeman, Development Planner, Planning and Development Services, dated March 8, 2017, to the Planning and Development Committee Meeting of April 3, 2017, re: **Application to Amend the Zoning By-Law and a Proposed Draft Plan of Subdivision – Gagnon Walker Domes Ltd. – 2040485 Ontario Ltd. – Ward 6** (File C03W11.009) be received; and
2. That Planning and Development Services Department staff be directed to report back to the Planning 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.
- PDC070-2017
1. That the report from C. Caruso, Development Planner, Planning and Development Services, dated March 8, 2017, to the Planning and Development Committee Meeting of April 3, 2017, re: **Application for a Draft Plan of Subdivision – Gagnon Walker Domes Ltd. – Lakepath Holding Inc. – Ward 2** (File C01E14.027), be received; and
2. That staff be directed to report back to Planning 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.
- PDC071-2017
1. That the report from David VanderBerg, Central Area Planner, Planning and Development Services, dated March 8, 2017, to the Planning and Development Committee Meeting of April 3, 2017, re: **Application to Amend the Zoning By-law and City-Initiated Housekeeping Amendment – Market Partners – Mattamy (Bramview) Ltd. – Ward 3** (File: C01E05.061) be received; and

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2. That Development Services Division staff be directed to report back to the Planning 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.
- PDC072-2017
1. That the report from C. Caruso, Central Area Planner, Planning and Development Services, dated March 8, 2017, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – Glen Schnarr & Associates Inc. – Fieldgate Developments – Ward 4** (File C03W02.007) be **deferred** to the Planning and Development Committee Meeting of May 15, 2017; and
2. That the following delegations to the Planning and Development Committee Meeting of April 3, 2017, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – Glen Schnarr & Associates Inc. – Fieldgate Developments – Ward 4** (File C03W02.007) be **deferred** to the Planning and Development Committee Meeting of May 15, 2017:
- Bassim Matuk, Brampton resident
 - Zahidul Kabir, Brampton resident
 - Edward Szewczyk, Brampton resident; and
3. That the correspondence from Carl Brawley, Glen Schnarr & Associates Inc., dated March 30, 2017, to the Planning and Development Committee Meeting of April 3, 2017, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – Glen Schnarr & Associates Inc. – Fieldgate Developments – Ward 4** (File C03W02.007) be received.
- PDC073-2017
1. That staff's recommendations regarding Item 7.2 (Trevi Homes) be put aside and the Applications for an Official Plan Amendment and Zoning Bylaw Amendment be **deferred**;
2. That the deferral stands pending the completion or resolution of the Ontario Municipal Board Hearing pertaining to lands located immediately north of the subject lands;
3. That the deferral provides sufficient time to complete, peer review (at the expense of the Applicant) and consider an

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Urban Design Brief, Noise Impact Study and Transportation Impact Study including all other technical reports which may inform the impact of re-designating the subject lands from Low Density Residential to Medium Density;

4. That should the Applicant exercise their right to appeal the proposed Official Plan Amendment and Zoning By-law Amendment due to a non-decision, staff be directed to retain outside Counsel as necessary and any required experts to defend the deferral;
5. That the following delegations to the Planning and Development Committee Meeting of April 3, 2017, re: **Application to Amend the Official Plan and Zoning By-Law – MMM Group Limited – 2042843 Ontario Inc. (Trevi Homes) – Ward 2** (File C01E18.017) be received:
 - Andrew and Teresa Gell, Brampton residents
 - Shirley and Ian Fisher, Brampton residents
 - Chad John-Baptiste, MMM Group Ltd.
 - John Duhaime, Brampton resident
 - Frank Aloise, Brampton resident
 - Mike Mytkowski, Brampton resident
 - Erich Meyer, Brampton resident
6. That the correspondence from Clayton and Florence Pifko, Brampton residents, dated march 22, 2017, re: **Application to Amend the Official Plan and Zoning By-Law – MMM Group Limited – 2042843 Ontario Inc. (Trevi Homes) – Ward 2** (File C01E18.017) be received.

PDC074-2017 That the **Minutes – Cycling Advisory Committee – March 16, 2017**, to the Planning and Development Committee Meeting of April 3, 2017, Recommendations CYC014-2017 to CYC023-2017, be approved as printed and circulated.

CYC014-2017 That the Agenda for the Cycling Advisory Committee Meeting of March 16, 2017, be approved, as amended as follows:

To add:

- 7.8. Discussion at the request of Dayle Laing, Member, re: **Traffic Calming – Public Information Centres**

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- CYC015-2017 That the delegation from Erica Duque, Active Transportation Planner, Region of Peel, to the Cycling Advisory Committee Meeting of March 16, 2017, re: **Overview of Region of Peel Sustainable Transportation Strategy – Bike Month and Bike to School Week 2017** be received.
- CYC016-2017 1. That the update from Nelson Cadete, Project Manager, Active Transportation, to the Cycling Advisory Committee Meeting of March 16, 2017, re: **Signalized Crossride Comparison and Input** be received; and,
2. That it is the position of the Cycling Advisory Committee that Crossride #2 – Combined Pedestrian and Cyclist Crossride be the preferred crossride for installation in intersections in the City of Brampton.
- CYC017-2017 That Cycling Advisory Committee submit the schedule of 2017 Community Rides for inclusion in the City's Events calendar.
- CYC018-2017 1. That Dayle Laing, Member, represent the Cycling Advisory Committee on the Bike to Work Planning Committee;
2. That Cycling Advisory Committee members volunteer to lead rides from select locations in the City to the Bike to Work Day event site; and,
3. That the Cycling Advisory Committee share an information booth at the Bike to Work Day event with BikeBrampton and the Brampton Environment Advisory Committee.
- CYC019-2017 That Kevin Montgomery, Co-Chair, on behalf of the Cycling Advisory Committee, submit a request to the City, requesting that June be proclaimed as Bike Month in the City of Brampton.
- CYC020-2017 1. That Kevin Montgomery, Co-Chair, on behalf of the Cycling Advisory Committee, attend the **Region of Peel Transportation Road Safety Strategic Plan – Workshop #3** on May 8, 2017, and to bring forward any questions or concerns from the Committee; and,
2. That the correspondence from Kevin Montgomery, Co-Chair, to Lindsay Edwards, Principal Planner, Transportation

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System Planning, Public Works, Region of Peel, be approved.

- CYC021-2017 1. That the presentation by Kevin Montgomery, Co-Chair, to the Cycling Advisory Committee Meeting of March 16, 2017, re: **2016 Committee Accomplishments and 2017 Work Plan** be received; and,
2. That the Co-Chairs of the Cycling Advisory Committee, Kevin Montgomery and Anthony Simone, present the **2016 Committee Accomplishments and 2017 Work Plan** at the Planning and Development Committee Meeting of May 15, 2017.
- CYC022-2017 That the correspondence from Share the Road Cycling Coalition, dated March 6, 2017, to the Cycling Advisory Committee Meeting of March 16, 2017, re: **Province of Ontario Should Invest \$50 Million in Cycling Infrastructure** be received.
- CYC023-2017 That the Cycling Advisory Committee do now adjourn to meet again on Thursday, April 20, 2017, at 7:00 p.m.
- PDC075-2017 That the **Minutes – Brampton Heritage Board – March 21, 2017** to the Planning and Development Committee Meeting of April 3, 2017, Recommendations HB021-2017 to HB034-2017 be approved as printed and circulated.
- HB021-2017 That the agenda for the Brampton Heritage Board Meeting of March 21, 2017 be approved as amended, as follows:
To add:
- 5.2. Delegation from Dr. Kathleen Armitage, Grace United Church, re: **Grace United Church – “A Gala Reception: “Once in a Lifetime” – Saturday, May 13, 2017**
- HB022-2017 That the delegation from Dr. Kathleen Armitage, Chair, Grace United Church 150th Anniversary Gala, to the Brampton Heritage Board Meeting of March 21, 2017, re: **Grace United Church 150th Anniversary Gala Reception: “Once in a Lifetime” – Saturday, May 13, 2017**, be received.

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- HB023-2017 That the **Minutes of the Heritage Resources Sub-Committee Meeting of March 9, 2017**, to the Brampton Heritage Board Meeting of March 21, 2017, be received.
- HB024-2017 That the verbal update from Matthew Rea, Legal Counsel, Litigation, Corporate Services, to the Brampton Heritage Board Meeting of March 21, 2017, re: **Conservation Review Board Decision – 22 William Street – Ward 1** (File HE.x), be received.
- HB025-2017 1. That the report from Cassandra Jasinski, Heritage Planner, Planning and Development Services, dated March 7, 2017, to the Brampton Heritage Board Meeting of March 21, 2017, re: **Heritage Permit Application and Designated Heritage Property Incentive Grant Application – 156 Main St N – Ward 1** (File HE.x), be received; and
2. That the Heritage Permit application for 156 Main Street North for repointing and selective replacement of bricks on the chimney be approved; and
3. That the Designated Heritage Property Incentive Grant application for 156 Main Street North for repointing and selective replacement of bricks on the chimney be approved, to a maximum of \$5000, subject to the following condition:
- i. That the applicant submit quotes for comparable works to Heritage staff.
- HB026-2017 1. That the report from Cassandra Jasinski, Heritage Planner, Planning and Development Services, dated March 7, 2017, to the Brampton Heritage Board Meeting of March 21, 2017, re: **Heritage Permit Application – Part IV of the Ontario Heritage Act – 2 Chapel Street – Ward 3** (File HE.x), be received; and
2. That the Heritage Permit application for 2 Chapel Street for the conservation and restoration work on The Old Fire Hall be approved, subject to the following condition:
- i. That the final conservation report be submitted to Heritage staff for review and approval.
- HB027-2017 1. That the report from Cassandra Jasinski, Heritage Planner, Planning and Development Services, dated March 7, 2017,

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re: **Heritage Permit Application – Part IV of the Ontario Heritage Act – 55 Queen Street East – Ward 3** (File HE.x), be received; and

2. That the Heritage Permit application for 55 Queen Street East for the conservation and restoration work on the Carnegie Library be approved, subject to the following condition:
 - i. That the final conservation report be submitted to Heritage staff for review and approval.

- HB028-2017
1. That the report from Tristan Costa, Assistant Heritage Planner, Planning and Development Services, dated March 7, 2017, to the Brampton Heritage Board Meeting of March 21, 2017, re: **Heritage Permit Application – Part IV of the Ontario Heritage Act for 44 Lampman Crescent – Ward 5** (File HE.x), be received; and
 2. That the Heritage Permit application for 44 Lampman Crescent for the construction of a one storey detached garage be approved, subject to the following condition:
 - a. That the final specifications and drawings for the garage be submitted for review and approval by Heritage Staff.

- HB029-2017
1. That the report from Tristan Costa, Assistant Heritage Planner, Planning and Development Services, dated March 7, 2017, to the Brampton Heritage Board Meeting of March 21, 2017, re: **Heritage Permit Application – Part V of the Ontario Heritage Act for 1284 Martin's Boulevard – Ward 6** (File HE.x) be received; and
 2. That the Heritage Permit application for 1284 Martin's Boulevard for an addition to the front of the house and interior alterations be approved subject to the following condition:
 - i. That all windows on public facing façades be sash windows.

- HB030-2017
1. That the report from Cassandra Jasinski, Heritage Planner, Planning and Development Services, dated March 9, 2017, re: **Notice of Intention to Demolish 11903 Airport Road – Ward 10** (File He.x), be received; and

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2. That the property at 11903 Airport Road be removed from the Municipal Heritage Register; and
3. That the demolition of the dwelling at 11903 Airport Road be permitted, with photo documentation of the dwelling submitted for archival purposes to the City of Brampton and the archives at Peel Art Gallery, Museum & Archives (PAMA); and
4. That future development of the site consider the name of Tullamore; and
5. That a commemorative plaque be installed at the expense of the developer as a condition of development approval; and
6. That a copy of the Heritage Impact Assessment be provided to the archives at Peel Art Gallery, Museum & Archives (PAMA); and
7. That the owner be requested to salvage heritage materials that are in good condition for potential reuse in other heritage resources.

HB031-2017 That the verbal update from Paul Willoughby, Co-Chair, to the Brampton Heritage Board Meeting of March 21, 2017, re: **Heritage-Art Task Force at Peel Memorial Centre**, be received.

HB032-2017 That the report from Peter Dymond and Paul Willoughby, Co-Chairs, to the Brampton Heritage Board Meeting of March 21, 2017, re: **Heritage Report: Reasons for Heritage Designation – 82-86 Main Street North – Heritage Theatre – Ward 1**, be **deferred** to the Brampton Heritage Board Meeting of April 18, 2017.

HB033-2017 That the Brampton Heritage Board proceed into Closed Session to consider matters pertaining to the following:
15.1. Verbal advisory from Matthew Rea, Legal Counsel, Litigation, Corporate Services, re: **Conservation Review Board Litigation Matter** – litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board

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HB034-2017 That the Brampton Heritage Board do now adjourn to meet again on Tuesday, April 18, 2017 at 7:00 p.m. or at the call of the Chair.

PDC076-2017 That the Planning and Development Committee do now adjourn to meet again on Monday, April 24, 2017, at 1:00 p.m.

10.3. Minutes – Committee of Council – April 5, 2017

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

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

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

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

The following motion was considered.

C099-2017 Moved by Regional Councillor Palleschi
 Seconded by City Councillor Whillans

1. That the **Minutes of the Committee of Council Meeting of April 5, 2017**, to the Council Meeting of April 12, 2017, be received; and,
2. That Recommendations CW102-2017 to CW140-2017 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

CW102-2017 That the agenda for the Committee of Council Meeting of April 5, 2017 be approved as amended to add the following items:

7.3.1. Presentation and report from L. Rubin-Vaughan, Manager, Government Relations and Public Policy, Office of the Chief Administrative Officer, dated April 4, 2017, re: **Update on Bill 68: Modernizing Ontario's Municipal Legislation Act.**

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- 13.1. Personal matters about an identifiable individual, including municipal or local board employees – identifiable individual

CW103-2017

1. That the delegation from Daniyah Flynn, Principal, Noon Academy, to the Committee of Council Meeting of April 5, 2017, re: **Request to Reduce Rental Fees – 12 Rutherford Road South – Ward 3** be received; and,
2. That the request from the delegation to permit Noon Academy the use of the open space adjacent to their school located at 12 Rutherford Road South, and to reduce the amount of rent payable, be **referred** to staff for consideration and a report back to a future Committee of Council meeting.

CW104-2017

1. That the delegation from Jamie Peddle, Brampton resident, to the Committee of Council Meeting of April 5, 2017, re: **Brampton Canadettes – Lack of Import Rule** be received; and,
2. That the concerns submitted by the delegation relating to the number of non-resident players on various teams of the Brampton Canadettes be **referred** to staff to investigate and report back to a future meeting.

CW105-2017

That the delegation from Toby Lennox, Chief Executive Officer, Toronto Global, to the Committee of Council Meeting of April 5, 2017, re: **Toronto Global Update** be received.

CW106-2017

1. That the delegation from Henry Verschuren, CD, Parade Commander, Royal Canadian Legion Branch 15, to the Committee of Council Meeting of April 5, 2017, re: **Brampton Transit's Veteran Pass Program** be received; and,
2. That the report S. Connor, General Manager, Transit, dated March 7, 2017, to the Committee of Council Meeting of April 5, 2017, re: **Review of Brampton Transit's Veteran Pass Program – RM 49/2016** (File IB.c) be received; and
3. That Council approve the eligibility requirements highlighted in this report for the Brampton Transit Veterans Pass Program; including adoption of the current nationally legislated definition of a "Veteran" as prescribed by the Government of Canada

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and as included in this report, for permanent residents of the City of Brampton whom are Canadian Armed Forces Veterans, effective May 1, 2017; and

4. That any Veterans Passes issued to Veterans under the Brampton Transit Veterans Pass Program prior April 12, 2017 be grandfathered and considered valid.

CW107-2017 That the presentation by P. Bebbington, Platoon Chief, A, Fire and Emergency Services, to the Committee of Council Meeting of April 5, 2017, re: **Brampton Fire and Emergency Services Drone Program** be received.

- CW108-2017
1. That the report from S. Connor, General Manager, Transit, dated March 2, 2017, to the Committee of Council Meeting of April 5, 2017, re: **Affordable Transportation Pilot Program with Region of Peel** (File IB.c) be received; and
 2. That the General Manager, Transit, continue to work with the Region of Peel in providing any planning and support required to implement the Region of Peel's Affordable Transportation Program in the City of Brampton; and
 3. That any costs associated with the implementation or ongoing administration of an Affordable Transportation Program in the Region of Peel be funded by the Region of Peel; and
 4. That the City Clerk be directed to forward a copy of this report and Council resolution to the City of Mississauga, and the Region of Peel for information.

CW109-2017 That the report from S. Connor, General Manager, Transit, dated March 3, 2017, to the Committee of Council Meeting of April 5, 2017, re: **Senior Transit Fares – RM 65/2016** (File IB.c) be received.

- CW110-2017
1. That the report from S. Connor, General Manager, Transit, dated March 9, 2017, to the Committee of Council Meeting of April 5, 2017, re: **Federal Public Transit Infrastructure Fund** be received; and

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2. That a by-law be passed to authorize the Mayor and City Clerk to execute a Transfer Payment Agreement with Her Majesty the Queen in right of Ontario as represented by the Minister of Transportation for Phase 1 of the Public Transit Infrastructure Fund and any other agreements and documents related thereto, containing terms and conditions acceptable to the General Manager, Transit, and in a form acceptable to the City Solicitor or his designate.
- CW111-2017
1. That the report from A. Milojevic, Director, Transit, dated March 8, 2017, to the Committee of Council Meeting of April 5, 2017, re: **PRESTO Operating Agreement Renewal – Update** (File IB.c) be received; and
2. That the Mayor and City Clerk be authorized to enter into a one-year extension to the existing PRESTO Fare System Operating Agreement under the existing terms and conditions to October 26, 2017; and
3. That the Director of Transit be authorized to negotiate the details of a new PRESTO Fare System Agreement for a term of ten (10) years from October 27, 2017 to November 27, 2027 based on the three key business terms identified in this report, providing that the projected PRESTO fees paid by the City of Brampton are as outlined in Table 3 of this report; and
4. That the Mayor and City Clerk be authorized to execute a new ten (10) year agreement with the Province of Ontario based on these key business terms and conditions acceptable to the Director of Transit and in a form acceptable to the City Solicitor.
- CW112-2017
1. That the report from J. Joukema, Supervisor, Contract Services, Community Services, dated March 1, 2017, to the Committee of Council Meeting of April 5, 2017, re: **Request to Begin Procurement – Purchasing By-Law Section 4.0 – For the supply and delivery of various hardware, safety and industrial supplies for a three (3) year period – All Wards** (File ACX.HA) be received; and
2. That the Purchasing Agent be authorized to begin the procurement for the supply and delivery of various hardware, safety, and industrial supplies for a three (3) year period with two (2) additional one (1) year options.

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- CW113-2017
1. That the report from J. Joukema, Supervisor, Contract Services, Community Services, dated March 1, 2017, to the Committee of Council Meeting of April 5, 2017, re: **Request to Begin Procurement – Purchasing By-Law Section 4.0 – To provide janitorial services at various transit facilities for a three (3) year period – All Wards** (File ACX.JA) be received; and
 2. That the Purchasing Agent be authorized to begin the procurement to provide janitorial services at various transit facilities for a three (3) year period with two (2) additional one (1) year options.
- CW114-2017
1. That the report from J. Spencer, Manager, Parks Planning, Planning and Development Services, dated February 27, 2017, to the Committee of Council Meeting of April 5, 2017, re: **Springdale Branch Library and Park Naming – Komagata Maru / Canadian Immigration Recognition – Ward 10** (File J.CX.ASS) be received; and
 2. That the following names be approved for the city-owned assets being developed as part of the Springdale Branch Library and Park project at 10705 Bramalea Road:
 - a. “Springdale Branch Library” – for the branch library;
 - b. “Komagata Maru Park” – for the Neighbourhood Park component associated with the library; and,
 - c. “Unity Garden” – for the contemplative garden/water feature that forms part of the park/library complex; and
 3. That these names be used in all official signage and promotional material related to the development.
- CW115-2017
1. That the report from P. Fay, City Clerk, Office of the Chief Administrative Officer, March 10, 2017, to the Committee of Council Meeting of April 5, 2017, re: **Terms of Reference for the Community Safety Advisory Committee – RM 3/2017** be received; and
 2. That the terms of reference for the Brampton Community Safety Advisory Committee, as set out in Appendix 2, be approved; and

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3. That the delegation request from Neighbourhood Watch Brampton (Resolution C005-2017) be referred to the Brampton Community Safety Advisory Committee for consideration and a recommendation to Council.

CW116-2017 That the **Minutes of the Brampton Sports Hall of Fame Committee Meeting of March 2, 2017**, to the Committee of Council Meeting of April 5, 2017, Recommendations SHF014-2017 to SHF018-2017, be approved as printed and circulated.

SHF0014-2017 That the agenda for the Brampton Sports Hall of Fame Committee Meeting of March 2, 2017 be approved, as amended, to add the following:

- 6.2 Verbal update from Elizabeth Harris-Solomon, Co-Chair, Events Sub-Committee:

- **Inductee Kelly Craig, Softball**
- **Reserved Tables at Induction Ceremony**

- 7.2 Verbal update from Elizabeth Harris-Solomon, Co-Chair, Events Sub-Committee, re: **Committee Photos**

SHF015-2017 That the report from Ron Noonan, Curator, to the Brampton Sports Hall of Fame Committee meeting of March 2, 2017, re: **Curator's Report** received.

SHF016-2017 1. That the update by Mario Russo, Co-Chair, Marketing Sub-Committee, to the Brampton Sports Hall of Fame Committee meeting of March 2, 2017, re: **Discussions / Recommendations with Staff – Marketing Budget/Web Page Budget Conversions**, be received; and,

2. That the unspent budget allocation of \$5,500 for the creation of the new website be transferred to the Marketing Budget in order to pay for items on the Communication Plan prepared by staff of Strategic Communications.

SHF017-2017 1. That the verbal update by Elizabeth Harris-Solomon, Co-Chair, Events Sub-Committee, to the Brampton Sports Hall of Fame Committee meeting of March 2, 2017, re:

- **Inductee Kelly Craig, Softball**
- **Reserved Tables at Induction Ceremony**

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be received; and,

2. That Inductee Kelly Craig, Softball, be given the option to attend the Brampton Sports Hall of Fame 2017 Induction Ceremony to acknowledge her Induction if her personal situation permits; and/or, that she attends the 2018 Induction Ceremony to be formally recognized in person, but that she is still considered as part of the Brampton Sports Hall of Fame Class of 2017.

SHF018-2017 That the Brampton Sports Hall of Fame Committee do now adjourn to meet again on Thursday, April 7, 2017 at 7:00 p.m.

CW117-2017 That the report from D. Sutton, Treasurer, Corporate Services, dated February 22, 2017, to the Committee of Council Meeting of April 5, 2017, re: **Status of Collection Activities on Provincial Offences Act Defaulted Fines** be received.

- CW118-2017
1. That the report from D. Sutton, Treasurer, Corporate Services, dated March 3, 2017, to the Committee of Council Meeting of April 5, 2017, re: **By-law to Establish Tax Ratios 2017** 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 farm class, and
 - 0.25 for the managed forests class.

- CW119-2017
1. That the report from D. Sutton, Treasurer, Corporate Services, dated March 10, 2017, to the Committee of Council Meeting of April 5, 2017, re: **Request to Begin Procurement for Debit and Credit Card Payment Processing Products and Services** be received; and
 2. That the Purchasing Agent be authorized to begin the procurement and enter into direct negotiations with Moneris Solutions Corporation for their products and services for the

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City's non-exclusive debit and credit card payment processing.

- CW120-2017
1. That the report from M. Finnegan, Senior Manager, Revenue, Corporate Services, dated March 3, 2017, to the Committee of Council Meeting of April 5, 2017, re: **Land Tax Apportionments** be received; and
 2. That the unpaid taxes for the lands encompassed by the assessment roll numbers listed in Appendix A and B to this report be apportioned according to their relative value for each year as indicated in Appendix A and B.
- CW121-2017
1. That the report from M. Finnegan, Senior Manager, Revenue, Corporate Services, dated March 3, 2017, to the Committee of Council Meeting of April 5, 2017, re: **Tax Adjustments, Cancellations and Reductions Pursuant to the Municipal Act, 2001** be received; and
 2. That the tax account adjustments as listed on Appendix A of this report be approved.
- CW122-2017
1. That the report from P. Gunasekera, Senior Manager, Information Technology, Corporate Services, dated February 1, 2017, to the Committee of Council Meeting of April 5, 2017, re: **Request to Begin Procurement – Purchasing By-law Section 4.0 – Time Capture, Absence Management and Scheduling System** be received; and
 2. That the Purchasing Agent be authorized to commence the procurement for a Time Capture, Absence Management and Scheduling System for a contract period of five years with the option to renew the contract for three two-year periods.
- CW123-2017
1. That the presentation and report from L. Rubin-Vaughan, Manager, Government Relations and Public Policy, Office of the Chief Administrative Officer, dated April 4, 2017, to the Committee of Council Meeting of April 5, 2017, re: **Update on Bill 68: Modernizing Ontario's Municipal Legislation Act** be received; and
 2. That the City of Brampton's response and comments to key components of Bill 68 be endorsed; and

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3. That staff submit a response on behalf of the City of Brampton to the Province of Ontario's Standing Committee on Social Policy as part of their current public consultation process.

CW124-2017 That the City of Brampton submit a request to the Province of Ontario's Standing Committee on Social Policy, that Regional Councillor Miles, on behalf of the City of Brampton, make an oral presentation to the Committee regarding the matter of Regional Governance.

- CW125-2017
1. That the report from K. Stahl, Senior Manager, Cultural Services, Economic Development and Culture, dated March 13, 2017, to the Committee of Council Meeting of April 5, 2017, re: **Holland Christian Homes Inc. 2017 Grant Funding Request** be received; and
 2. That the grant request of \$13,832 in cash by Holland Christian Homes Inc. be approved and funded from the 2017 Community Grants account provided that Holland Christian Homes Inc. execute the required grant agreement along with any other required documentation; and
 3. That the City Clerk and Mayor be authorized to execute the necessary agreement(s) to effect the recommendations in this report, subject to the content of such agreements being satisfactory to the Director, Economic Development and Culture (or designate) and the form of such agreements being satisfactory to the City Solicitor (or designate).

- CW126-2017
1. That the report from M. McCollum, Senior Manager, Strategic Development, Office of the Chief Administrative Officer, dated March 22, 2017, to the Committee of Council Meeting of April 5, 2017, re: **Details of the Work of the University Blue Ribbon Panel** be received.

- CW127-2017
1. That the report from R. Gasper, Director, Parks Maintenance and Forestry, Public Works and Engineering, dated January 31, 2017, to the Committee of Council Meeting of April 5, 2017, re: **Request to Begin Procurement – Purchasing By-Law Section 4.0 – Miscellaneous parks construction**

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at various locations for a three (3) year period within the City of Brampton (File EG.x) be received; and

2. That the Purchasing Agent be authorized to commence the procurement for Miscellaneous Parks Construction at various locations for a three (3) year period within the City of Brampton.

CW128-2017

1. That the report from R. Gasper, Director, Parks Maintenance and Forestry, Public Works and Engineering, dated February 27, 2017, to the Committee of Council Meeting of April 5, 2017, re: **Brampton's Approved Projects for the Canada 150 Community Infrastructure Program, Intake Two; and the Canada 150 Celebrations Program** (File AA.x) be received; and
2. That the projects listed in Appendix A to this report, that were approved for funding from the Canada 150 Community Infrastructure Program, Intake Two, be approved; and
3. That budget amendments be approved and new capital projects be established in the amount of \$1,728,125, as indicated in Appendix B, with funding of \$113,677 transferred from Reserve #134 - Recreation Developments Charges, \$12,631 transferred from Reserve #78 – Operating Development Charge, \$250,875 transferred from Reserve #4 – Asset Repair and Replacement and an external recovery of \$1,350,942 from the Federal Government; and
4. That budget amendments be approved to transfer approved funding of \$483,625 from existing capital projects to newly created Canada 150 projects, as indicated in Appendix B; and
5. That the Chief Administrative Officer and Commissioner of Public Works and Engineering be authorized to approve and execute any required agreements relating to the projects as part of the Canada 150 Infrastructure Program, Intake Two, as deemed necessary for the implementation.

CW129-2017

1. That the report from M. Parks, Director, Roads Maintenance, Operations and Fleet, Public Works and Engineering, dated February 9, 2017, to the Committee of Council Meeting of April 5, 2017, re: **Street Lighting Operations and Maintenance Service Agreement (SLOMSA) Update** (File IA.c [SLOM]) be received; and

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2. That the Commissioner, Public Works and Engineering, be authorized to execute the Street Lighting Operations and Maintenance Service Agreement (SLOMSA) with The Regional Municipality of Peel, together with such other documents as may be required to give effect to the agreement and any amendments thereof, upon terms and conditions satisfactory to the Department of Public Works and Engineering and approved as to form by the City Solicitor.
- CW130-2017
1. That the report from W. Guy, Supervisor, Contract Services, Public Works and Engineering, dated February 1, 2017, to the Committee of Council Meeting of April 5, 2017, re: **Request to Begin Procurement – Purchasing By-Law Section 4.0 – Reconstruction of recreational trails within the City of Brampton – Wards 1, 2, 3, 4, 7, 8, 9** (File I.AA) be received; and
2. That the Purchasing Agent be authorized to commence the procurement for the Reconstruction of Recreational Trails within the City of Brampton.
- CW131-2017
1. That the report from J. Preet, Acting Street Light Coordinator, Public Works and Engineering, dated January 27, 2017, to the Committee of Council Meeting of April 5, 2017, re: **Request to Begin Procurement – Purchasing By-law Section 4.0 – Street lighting and pathway lighting maintenance services throughout the City of Brampton for a two (2) year period — All Wards** (File IA.C[TRAF]) be received; and
2. That the Purchasing Agent be authorized to commence the procurement for Street Lighting and Pathway Lighting Maintenance Services throughout the City of Brampton for a (2) year period.
- CW132-2017
1. That the report from G. Perez Miller, Traffic Operations Technologist, Public Works and Engineering, dated January 12, 2017, to the Committee of Council Meeting of April 5, 2017, re: **General Traffic By-law 93-93 – Administrative Update** (File I.AC [TRAF]) be received; and

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2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to make the administrative updates outlined in the subject report.
- CW133-2017
1. That the report from M. Tunio, Traffic Operations Technologist, Public Works and Engineering, dated January 30, 2017, to the Committee of Council Meeting of April 5, 2017, re: **Traffic Related Issues – U-turns on Sandalwood Parkway East at Great Lakes Drive / Via Rosedale – Ward 9** (File I.AC [TRAF]) be received; and
2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement a “U-turn” restriction on Sandalwood Parkway East between a point 5 metres east of Great Lakes Drive / Via Rosedale and a point 5 metres west of Great Lakes Drive / Via Rosedale.
- CW134-2017
1. That the report from A. Memon, Traffic Operations Technologist, Public Works and Engineering, dated February 21, 2017, to the Committee of Council Meeting of April 5, 2017, re: **Special Event Road Closure – Rotary Rib and Roll – Ward 3** (File BJ.x) 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 26, 2017, to 11:59 p.m. on Sunday, May 28, 2017 be approved.
- CW135-2017
1. That the report from A. Memon, Traffic Operations Technologist, Public Works and Engineering, dated February 21, 2017, to the Committee of Council Meeting of April 5, 2017, re: **Special Event Road Closure – Farmers’ Market** (File BJ.x) be received; and
2. That the closure of Main Street North between Theatre Lane/Nelson Street West and Queen Street, and the closure of Main Street South between Queen Street and Wellington Street on consecutive Saturdays from June 17, 2017 to October 7, 2017, 5:45 a.m. to 1:45 p.m., for the Farmers’ Market, be approved.
- CW136-2017
1. That the report from F. Mazzotta, Manager, Development Engineering, Public Works and Engineering, dated February

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7, 2017, to the Committee of Council Meeting of April 5, 2017, re: **Development Charges Credit Agreement Amendment – Financial Drive Crossing Structure – Reimbursement for Single Source Delivery of Development Charge Funded Road Infrastructure to The Erin Mills Development Corporation, Plan 43M-1979 – Ward 6** be received; and,

2. That Council authorize staff to amend the existing Subdivision Agreement between the City, the Region and The Erin Mills Development Corporation to permit the additional reimbursement of Development Charges to the Developer for 50% of the actual reasonable cost of the construction of the Mississauga Road creek crossing structure of L11 Channel (Blocks 114/115) currently valued at \$687,893 plus HST forming an integral part of Financial Drive between Mississauga Road and Heritage Road; and
3. That this additional Development Charges-Roads capital work be included in the next Development Charges Background Study and By-law to be collected from future development.

CW137-2017 That the **Minutes of the Brampton School Traffic Safety Council Meeting of March 2, 2017**, to the Committee of Council Meeting of April 5, 2017, Recommendations SC027-2017 to SC041-2017, be approved as printed and circulated.

SC027-2017 That the agenda for the Brampton School Traffic Safety Council Meeting of March 2, 2017, be approved, as amended, to add the following items:

- 8.1. Correspondence from Marcy Marcina, Student Transportation of Peel Region, re: **Request to Review Traffic Congestion on School Property/School Street – Sandalwood Heights Secondary School, 2671 Sandalwood Parkway East – Ward 10.**
- 8.2. Update from City Clerk's Office, re: **Resignation of Vishal Arora as Vice-Chair of Brampton School Traffic Safety Council.**
- 14.2. Report from Peel District School Board, re: **Status of Brampton School Traffic Safety Council Recommendations for 2016.**

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- SC028-2017
1. That the update by Violet Skirten, Crossing Guard Supervisor, to the Brampton School Traffic Safety Council meeting of March 2, 2017, re: **School Travel Planning Program**, be received; and,
 2. That the following schools be added to the School Travel Program:
 - Edenbrook Hill Public School – 61 Edenbrook Hill – Ward 6
 - Harold F. Loughin Public School – 39 Herkley Drive – Ward 1
 - Brisdale Public School – 370 Brisdale Drive – Ward 6
 - Agnes Taylor Public School – 80 Beech Street – Ward 1
 - Thorndale Public School – 133 Thorndale Road – Ward 1
- SC029-2017
1. That the correspondence from Marcy Marcina, Student Transportation of Peel Region, to the Brampton School Traffic Safety Council Meeting of March 2, 2017, re: **Request to Review Traffic Congestion on School Property/School Street – Sandalwood Heights Secondary School, 2671 Sandalwood Parkway East – Ward 10**, be received; and,
 2. That a site inspection be undertaken.
- SC030-2017
1. That the update from the City Clerk's Office to the Brampton School Traffic Safety Council meeting of March 2, 2017, re: **Resignation of Vishal Arora as Vice-Chair of Brampton School Traffic Safety Council**, be received; and,
 2. That the selection of the Vice-Chair position for the Brampton School Traffic Safety Council be listed on the agenda for April 6, 2017.
- SC031-2017
1. That the Brampton School Traffic Safety Council undertake a site inspection of Esker Lake Public School, 10420 Heart Lake Road, to determine crossing guard requirements at the following intersections:
 - Heart Lake Road and Brussels Avenue
 - Heart Lake Road and Copperfield

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- SC032-2017 That the Brampton School Traffic Safety Council agenda headings, #10, Changes – City’s Perspectives/School Boards, and #11, Additions to Schools/Expected Student Population Increase/Decrease, be combined and listed under one heading, ‘Changes/ Updates to School Boards/Student Population’ on all future agendas.
- SC033-2017 That the report from Mike Mulick, Acting Manager, Enforcement and By-law Services, to the Brampton School Traffic Safety Council Meeting of March 2, 2017, re: **School Patrol Statistics – 2016/2017 School Year – Current to February 21, 2017** (File BH.c) be received.
- SC034-2017 That the report from Peel District School Board to the Brampton School Traffic Safety Council meeting of March 2, 2017, re: **Status of Brampton School Traffic Safety Council Recommendations for 2016**, be received.
- SC035-2017
 1. That the site inspection report dated February 9, 2017, to the Brampton School Traffic Safety Council meeting of March 2, 2017, re: **Fairlawn Public School – 40 Fairlawn Boulevard – Ward 10** be received; and,
 2. That the Manager of Development Construction and Manager of Engineering, Public Works and Engineering, be requested to inform Student Transportation of Peel Region regarding the following:
 - a) whether the surface of the pathway will be paved with asphalt and maintained during the winter months once completed
 - b) whether the pathway from the bridge will connect with the concrete pathway at the south end of the field
 3. That the Manager of Development Construction and Manager of Engineering, Public Works and Engineering, arrange for the two small wooden bridges at the creek to be removed, and for clean-up of the area.
- SC036-2017
 1. That the site inspection report dated February 7, 2017, to the Brampton School Traffic Safety Council meeting of March 2,

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2017, re: **St. Jean Brebeuf Catholic School – 63 Glenforest Road – Ward 8**, be received; and,

2. That, prior to the buses being removed, the Manager of Traffic Services, Public Works and Engineering, be requested to confirm that the pedestrian timing is sufficient at the intersection of Williams Parkway and Glenridge Road and that the east leg of the intersection be enhanced with pavement markings.

SC037-2017

1. That the site inspection report dated February 9, 2017, to the Brampton School Traffic Safety Council meeting of March 2, 2017, re: **Walnut Grove Public School, 10 Pinestaff Road – Ward 8**, be received; and,
2. That the Manager of Capital Parks Construction be requested to inspect the bridge area:
 - a. to determine if there is sufficient pathway lights from the park for the walking route
 - b. to ensure maintenance during winter months; and,
3. That the Manager of Capital Parks Construction consider the installation of a lifebuoy on or near the bridge.

SC038-2017

1. That the site inspection report dated February 15, 2017, to the Brampton School Traffic Safety Council meeting of March 2, 2017, re: **St. Alphonsa Catholic School – 60 Olivia Marie Road – Ward 4**, be received; and,
2. That the Manager of Traffic Services arrange for enhanced pavement markings at the intersection of Financial Drive and Olivia Marie Road; and,
3. That a Crossing Guard is not warranted at the intersection of Financial Drive and Olivia Marie Road.

SC039-2017

1. That the site inspection report dated February 16, 2017, to the Brampton School Traffic Safety Council meeting of March 2, 2017, re: **Ross Drive Public School, 40 Ross Drive – Ward 9**, be received; and,
2. That the Crossing Guard Supervisor be requested to perform a crossing guard study at the intersection of Ross Drive and

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Countryside Drive to determine if a crossing guard is warranted on Ross Drive; and

3. That the Manager of Enforcement and By-law Services be requested to enforce signage around the school; and
4. That the Manager of Traffic Services be requested to arrange for the following:
 - Installation of corner restrictions at the north and south side of the bus only entrance
 - Installation of corner restrictions at the entrance/exit to the Kiss and Ride and parking lot
 - Determination whether traffic signals are warranted at the intersection of Countryside Drive and Ross Drive; and
5. That the School Principal be requested to send information to parents and encourage them to cross safely at the intersection of Countryside Drive and Ross Drive, rather than walk into oncoming traffic; and, also to encourage parents who drive, to use the Kiss and Ride located on school property; and,
6. That the School Principal be requested to inform school staff to refrain from directing traffic on Ross Drive.

SC040-2017

1. That the site inspection report dated February 21, 2017, to the Brampton School Traffic Safety Council meeting of March 2, 2017, re: **Tribune Public School – 30 Tribune Drive – Ward 6**, be received; and
2. That the efficient supervision by school staff be continued; and,
3. That the School Principal continue to inform parents about traffic safety and the role they play in keeping children and others safe.

SC041-2017

That the Brampton School Traffic Safety Council do now adjourn to meet again on Thursday, April 6, 2017 at 9:30 a.m., or at the call of the Chair.

CW138-2017

That the Briefing Report from the Office of the Chief Administrative Officer, to the Committee of Council Meeting of April 5, 2017, re: **Government Relations Matters** be received.

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CW139-2017 That Committee proceed into Closed Session to address matters pertaining to the following:

13.1. Personal matters about an identifiable individual, including municipal or local board employees – identifiable individual

CW140-2017 That the Committee of Council do now adjourn to meet again on Wednesday, April 19, 2017 at 9:30 a.m. or at the call of the Chair.

11. **Unfinished Business** – nil

12. **Correspondence** – nil

13. **Resolutions** – nil

14. **Notices of Motion** – nil

15. **Petitions** – nil

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

17. **Procurement Matters** – nil

18. **Government Relations Matters**

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

The subject briefing report was provided at the meeting.

Regional Councillor Palleschi referenced motions on this topic on the agenda for consideration at the Regional Council Meeting of April 13, 2017. He introduced the following motion to provide for a consolidated Brampton position on fair and equitable regional governance.

The motion was subsequently seconded by City Councillor Whillans.

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WHEREAS the principles and objectives espoused in the Honourable Justice George W. Adams' report of December 2004 regarding regional representation remain valid and were supported by Brampton City Council; and

WHEREAS since that time, the Region of Peel has, and continues to, experience significant population growth, reinforcing the need for balanced regional representation to ensure equitable governance of the region; and

WHEREAS recent discussions regarding the composition of Regional Council have demonstrated that Caledon, Brampton and Mississauga are seeking a governance model for Peel that is responsive to the interests and aspirations of their local municipalities; and

WHEREAS some members of Regional Council have voiced a willingness to investigate 'weighted voting' as a means of providing Brampton with full local representation at Regional Council while retaining the current balance of voting power resulting in Proposed Resolutions:

- Item 13.3, moved by Regional Councillor Moore and Regional Council Thompson; and
- Added agenda items 13.4 and 13.5, Resolutions from Regional Councillors Palleschi and Tovey, respectively,

regarding the composition of Regional Council, for consideration at the April 13, 2017 Regional Council Meeting; and

WHEREAS since the publishing of the Proposed Resolutions for the April 13, 2017 Regional Council Agenda, there have been discussions between elected representatives from all three area municipalities regarding ways and means to reach a consensus to improve fair and equitable regional representation at the Region of Peel Council for the 2018-2022 term, including possible amendments to the Proposed Resolution by Councillors Moore and Thompson (Item 13.3 above); and

WHEREAS the City of Brampton provided a submission to the Province's Standing Committee on Social Policy on April 10, 2017, in regard to Bill 68, Modernizing Ontario's Municipal Legislation Act, 2016, presenting the City of Brampton's case for equitable and fair representation at the Region of Peel Council, and the Committee Members invited the City to propose substantive amendments to Bill 68 to effect the regional representation change requested by the City of Brampton;

Therefore, Be It Resolved That:

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1. It is the position of the Council or The Corporation of the City of Brampton that the Proposed Resolutions (Item 13.3, 13.4 and 13.5), for consideration at the April 13, 2017 Regional Council Meeting, be deleted and replaced with the following Resolution to achieve the same desired outcome of equitable and fair representation at Region of Peel Council:

THAT the composition of Regional Council be changed for the purpose of the 2018 municipal election and 2018-2022 term of council to include 12 representatives from the City of Mississauga, five (5) representatives from the Town of Caledon, 11 representatives from the City of Brampton, and one Regional Chair; and further

THAT a weighted voting system be implemented while retaining the current balance of voting power among the constituent municipalities (Mississauga at 50%, Brampton and Caledon at 50%); and further

THAT, without limited the generality of the foregoing, the effect and outcome of increasing the number of representatives from the City of Brampton from 7 to 11, maintaining the same representation from the City of Mississauga and the Town of Caledon for a total of 28 Regional Councillors plus the Regional Chair, shall include a weighted voting system for Council decision-making based on the definition of majority vote to reflect the threshold for a 'weighted majority vote' of one half of the total, eligible weighted votes plus one (i.e. $32/2+1 = 17$) as follows:

Representatives	Number of Members	Vote Weight per Member	Total Vote Weight
City of Mississauga	12	1.3333	16
City of Brampton	11	1	11
Town of Caledon	5	1	5
Total	28	32	32

THAT the Regional Municipality of Peel Council request the Minister of Municipal Affairs, by June 30, 2017 (to accommodate the appropriate notice period), to:

- a. Retract Ontario Regulation 45/17, issued on February 16, 2017 and enabling a composition of Regional Council, as previously requested through Resolution 2016-543;
- b. Issue a new enabling Regulation to implement the Regional Council composition as described in this Resolution; and further

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THAT within 30 days of the new regulation coming into effect, Regional staff be requested to report to Regional Council with recommendations regarding:

- a. a draft implementing by-law to change the composition of Regional Council as set out in this Resolution and requested enabling Regulation, and
- b. providing notice and convening a public meeting to consider the draft by-law no later than September 29, 2017; and further

THAT Regional staff be requested to report to Regional Council with recommendations on an implementing by-law no later than October 27, 2017; and further

THAT the Councils of the City of Mississauga, City of Brampton and Town of Caledon, consider the implementation by-law at their respective Council meetings to provide respective Resolutions of Consent no later than December 1, 2017, such that all provisions of the *Municipal Act, 2001*, are satisfied to change the size and composition of Regional Council by the end of 2017, to be effective for the purpose of the 2018 municipal election and the 2018-2022 term of council; and further

THAT Regional Council review the composition of council immediately after the 2018 municipal election, based on appropriate criteria to make any and all necessary representation adjustments to the size and composition of council for subsequent council terms.

2. In the event the Regional of Peel Council does not pass a Resolution at its April 13, 2017 meeting, as set out in Clause 1, the following Resolution of the Council of The Corporation of the City of Brampton be adopted, to request the Province of Ontario, through enact of an amendment to Bill 68, to include a provision amending the *Regional Municipality of Peel Act, 2005*, substantially in a form as follows with necessary ancillary changes to give effect thereto:

14 (3) Subsection 1 (1) of the Act is amended by striking out the subsection and substituting:

Composition of council and voting

1. (1) The council of The Regional Municipality of Peel is composed of the following 29 members on the day that the new council is organized following the regular election in 2018:

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1. A chair who is elected.
2. Eleven persons representing the City of Brampton, comprised of the head of council and ten other persons in accordance with subsection (6).
3. Five persons representing the Town of Caledon, comprised of the head of council and four other elected persons as selected in accordance with subsection (7).
4. Twelve persons representing the City of Mississauga, comprised of the head of council and eleven other persons in accordance with subsection (8).

(2) The council of The Regional Municipality of Peel shall implement a weighted voting method for council decision-making which allows for a total vote distribution where the City of Mississauga receives fifty-percent of the total voting distribution and the combined City of Brampton and Town of Caledon receives fifty-percent of the total voting distribution, based on all twenty-eight members present at a meeting.

3. THAT, in the event Clauses 1 and/or 2 are not implemented, the Council of The Corporation of the City of Brampton re-affirm Council's Resolutions of April 2016 (Resolutions C116-2016, C117-2016 and C118-2016) and request the Premier of Ontario to intervene to urge the Legislature to enact legislation to enable all 11 Brampton Council representatives to be representatives at the Region of Peel Council, to ensure fair, balanced and effective regional representation for the City, to be effective for the 2018 municipal election and 2018-2022 term of Regional Council.
4. That the City Clerk be requested to forward a copy of this Resolution to the Premier of Ontario, the Minister of Municipal Affairs, all members of the Provincial Standing Committee on Social Policy, all Brampton area Members of Provincial Parliament, the Regional Chair and Clerk of the Region of Peel, and the Mayors and Clerks of the City of Mississauga and Town of Caledon.

At the request of Council, staff provided a line-by-line review of the motion, and details on discussions on this topic at a recent City of Mississauga Council meeting.

Council discussion on the motion included:

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- confirmation that the motion is for Brampton Council's consideration, and not intended to be introduced at the Region of Peel Council meeting on April 13, 2017
- unlikelihood of Brampton receiving the support (triple majority) it needs at the Region under the current process for determining regional representation
- pros and cons of weighted voting and questions about whether this would make a difference in the level of support required for increased Brampton representation at the Region
- need for Brampton to put forward a strong and united position to the Province on regional governance
- Brampton Council's recent delegation to Ontario's Standing Committee on Social Policy that is reviewing Bill 68, which includes a provision for representation by population, and the potential for the Standing Committee to introduce a motion in support of increased regional representation for Brampton
- proposed amendments to the motion to clearly state Brampton's position on regional representation

The motion was subsequently withdrawn, revised, reintroduced and considered as follows.

C100-2017 Moved by Regional Councillor Palleschi
 Seconded by City Councillor Whillans

WHEREAS the principles and objectives espoused in the Honourable Justice George W. Adams' report of December 2004 regarding regional representation remain valid and were supported by Brampton City Council; and

WHEREAS since that time, the Region of Peel has, and continues to, experience significant population growth, reinforcing the need for balanced regional representation to ensure equitable governance of the region; and

WHEREAS recent discussions regarding the composition of Regional Council have demonstrated that Caledon, Brampton and Mississauga are seeking a governance model for Peel that is responsive to the interests and aspirations of their local municipalities; and

WHEREAS since the publishing of the Proposed Resolutions for the April 13, 2017 Regional Council Agenda, there have been discussions between elected representatives from all three area municipalities regarding ways and means to reach a consensus to improve fair and equitable regional representation at the Region of Peel Council for the 2018-2022 term; and

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WHEREAS the City of Brampton provided a submission to the Province's Standing Committee on Social Policy on April 10, 2017, in regard to Bill 68, Modernizing Ontario's Municipal Legislation Act, 2016, presenting the City of Brampton's case for equitable and fair representation at the Region of Peel Council, and the Committee Members invited the City to propose substantive amendments to Bill 68 to effect the regional representation change requested by the City of Brampton;

Therefore, Be It Resolved That:

1. The composition of Regional Council be changed for the purpose of the 2018 municipal election and 2018-2022 term of council to include 11 representatives from the City of Brampton;
2. The following Resolution of the Council of The Corporation of the City of Brampton be adopted, to request the Province of Ontario, through enacting an amendment to Bill 68, to include a provision amending the *Regional Municipality of Peel Act, 2005*, substantially in a form as follows with necessary ancillary changes to give effect thereto:

14 (3) Subsection 1 (1) 2 of the Act is amended by striking out the subsection and substituting:

Composition of council

1. (1) 2. Eleven persons representing the City of Brampton, comprised of the head of council and ten other persons in accordance with subsection (6).
3. The Council of The Corporation of the City of Brampton re-affirm Council's Resolutions of April 2016 (Resolutions C116-2016, C117-2016 and C118-2016) and request the Premier of Ontario to intervene to urge the Legislature to enact legislation to enable all 11 Brampton Council representatives to be representatives at the Region of Peel Council, to ensure fair, balanced and effective regional representation for the City, to be effective for the 2018 municipal election and 2018-2022 term of Regional Council; and,
4. That the City Clerk be requested to forward a copy of this Resolution to the Premier of Ontario, the Minister of Municipal Affairs, all members of the Provincial Standing Committee on Social Policy, all Brampton area Members of Provincial Parliament, the Regional Chair and Clerk of the Region of Peel, and the Mayors and Clerks of the City of Mississauga and Town of Caledon.

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

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

Carried
11 Yeas
0 Nays
0 Absent

The following motion was considered.

C101-2017 Moved by Regional Councillor Medeiros
Seconded by City Councillor Fortini

That the Briefing Report from the Office of the CAO, to the Council Meeting of April 12, 2017, re: **Government Relations Matters**, be received.

Carried

19. Public Question Period – nil

20. By-laws

The following motion was considered.

C102-2017 Moved by City Councillor Whillans
Seconded by Regional Councillor Medeiros

That By-laws 58-2017 to 66-2017, before Council at its meeting of April 12, 2017, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

58-2017 To authorize the execution of a transfer payment agreement with Her Majesty the Queen in Right of Ontario, as

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represented by the Minister of Transportation for the Province of Ontario, for the Public Transit Infrastructure Fund Phase 1 (Ontario)

(See Item 10.3 – Committee of Council Recommendation CW110-2017 – April 5, 2017)

- 59-2017 To establish Tax Ratios for the Year 2017
(See Item 10.3 – Committee of Council Recommendation CW118-2017 – April 4, 2017)
- 60-2017 To amend Traffic By-law 93-93, as amended - administrative updates to schedules relating to fire routes, school bus loading zones, no stopping, no parking and u-turns
(See Item 10.3 – Committee of Council Recommendation CW132-2017 – April 5, 2017)
- 61-2017 To amend Traffic By-law 93-93, as amended – schedules relating to u-turns – Sandalwood Parkway East at Great Lakes Drive/Via Rosedale – Ward 9
(See Item 10.3 – Committee of Council Recommendation CW133-2017 – April 5, 2017)
- 62-2017 To impose special charges for a noise attenuation wall on property owners of 22 and 24 Pepperwood Place and 2 Trillium Court – Ward 7
(See Committee of Council Recommendation CW059-2017 – February 15, 2017)
- 63-2017 To appoint municipal by-law enforcement officers and to repeal By-law 246-2016
- 64-2017 To appoint officers to enforce parking on private property and to repeal By-law 27-2017
- 65-2017 To establish certain lands as part of the public highway system (Gladiolus Street and Malaspina Close) – Ward 6
- 66-2017 To prevent the application of part lot control on Registered Plan 43M-2033 – east of Dixie Road and south of Mayfield Road – Ward 9 (File PLC17-007)

Carried

21. Closed Session

The following motion was considered.

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C103-2017 Moved by Regional Councillor Palleschi
Seconded by City Councillor Fortini

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

- 21.1. Minutes – Closed Session – City Council – March 29, 2017
- 21.2. Minutes – Closed Session – Committee of Council – April 5, 2017
- 21.3. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – litigation matter
- 21.4. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – litigation matter
- 21.5. Subject matter related to the Municipal Freedom of Information and Protection of Privacy Act – MFIPPA matter
- 21.6. A proposed or pending acquisition or disposition of land by the municipality or local board – property matter
- 21.7. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – a court matter

Carried

In Open Session, Regional Councillor Medeiros, Acting Mayor, reported on the status of matters considered in Closed Session, as follows:

- 21.1 – these minutes were acknowledged by Council
- 21.2 – these minutes were acknowledged by Council
- 21.3 – this item was considered by Council and direction was given to staff on this matter
- 21.4 – this item was considered by Council and no direction was given to staff on this matter
- 21.5 – this item was considered by Council and no direction was given to staff on this matter
- 21.6 – this item was considered by Council and direction was given to staff on this matter
- 21.7 – this item was considered by Council and no direction was given to staff on this matter

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22. Confirming By-law

The following motion was considered.

C104-2017 Moved by Regional Councillor Medeiros
 Seconded by Regional Councillor Miles

That the following by-law before Council at its Regular Meeting of April 12, 2017 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto:

67-2017 To confirm the proceedings of the Regular Council Meeting
 held on April 12, 2017

Carried

23. Adjournment

The following motion was considered.

C105-2017 Moved by City Councillor Fortini
 Seconded by Regional Councillor Palleschi

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, April 26, 2017 at 9:30 a.m. or at the call of the Mayor.

Carried

The following City of Brampton proclamations will be made on behalf of Council:

- Human Values Day – April 24, 2017– to be given to Walk for Values
- Oncology Nursing Day – April 24, 2017– to be given to Canadian Association of Nurses in Oncology

L. Jeffrey, Mayor

P. Fay, City Clerk

Wednesday, April 26, 2017

Members Present: Mayor L. Jeffrey
Regional Councillor G. Gibson – Wards 1 and 5
Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor M. Palleschi – Wards 2 and 6
Regional Councillor M. Medeiros – Wards 3 and 4
Regional Councillor G. Miles – Wards 7 and 8
Regional Councillor J. Sprovieri – Wards 9 and 10
City Councillor D. Whillans – Wards 2 and 6
City Councillor J. Bowman – Wards 3 and 4
City Councillor P. Fortini – Wards 7 and 8
City Councillor G. Dhillon – Wards 9 and 10 (arrived at 9:33 a.m. – personal)

Members Absent: nil

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

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The meeting was called to order at 9:32 a.m. and recessed at 10:35 a.m. Council moved into Closed Session in the Council Chambers at 10:40 a.m. and recessed at 10:41 a.m. Council reconvened in Open Session at 10:41 a.m. and adjourned at 10:43 a.m.

1. Approval of Agenda

Discussion took place with respect to proposed additions to the agenda.

The following motion was considered.

C106-2017 Moved by Regional Councillor Gibson
Seconded by Regional Councillor Medeiros

That the agenda for the Regular Council Meeting of April 26, 2017 be approved as amended, as follows:

To add:

5.6 Announcement – **FOLD – The Festival of Literary Diversity;**

5.7 Announcement – **Sikh Heritage Month – April 2017;** and,

The following by-laws relating to a matter considered at the Planning and Development Committee Meeting of April 24, 2017 (Council Agenda Item 10.2 – Recommendation PDC081-2017):

81-2017 To adopt Official Plan Amendment OP 2006-125 – 10534 Hurontario Street

82-2017 To adopt Official Plan Amendment OP 2006-126 – Alpa Stone

83-2017 To adopt Official Plan Amendment OP 2006-127 – Castlemore Country Properties

84-2017 To adopt Official Plan Amendment OP 2006-128 – Ouray

85-2017 To adopt Official Plan Amendment OP 2006-129 – Royal Pine

86-2017 To adopt Official Plan Amendment OP 2006-130 – TACC Holborn

87-2007 To adopt Official Plan Amendment OP 2006-131 – Section 4.4.1.4

Carried

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The following supplementary information was provided at the meeting.

10.2. Recommendations – Planning and Infrastructure Services Committee – April 24, 2017

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

The following report was referred from the Planning and Development Committee Meeting of April 24, 2017, pursuant to Recommendation PDC082-2017 (outlined in Item 10.2):

11.1 Report from D. Waters, Interim Director, Policy Planning, Planning and Development Services, dated March 22, 2017, re: City of Brampton Population Growth – Response to Council Direction (File BEX PEF13).

Supplementary information provided by Planning and Development Services staff.

Re: Item 5.1 (Announcement – 17th Annual Brampton Brain Tumour Walk):

- Copy of Poster and Pledge Form

Re: Item 5.6 (Added Announcement – FOLD – The Festival for Literary Diversity):

- Copy of Announcement Form and Presentation

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

3. Adoption of the Minutes

3.1. Minutes – City Council – Regular Meeting – April 12, 2017

The following motion was considered.

C107-2017 Moved by City Councillor Bowman
Seconded by Regional Councillor Miles

That the **Minutes of the Regular City Council Meeting of April 12, 2017**, to the Council Meeting of April 26, 2017, be approved as printed and circulated.

Carried

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4. Consent Motion

Items 8.2 and 12.2 were added to consent.

The following motion was considered.

C108-2017 Moved by City Councillor Bowman
Seconded by City Councillor Whillans

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

- 8.1.
 1. That the report from W. Hunter, Manager, Administrative Services and Elections, City Clerk's Office, dated April 7, 2017, to the Council Meeting of April 26, 2017, re: **By-law to Authorize the Use of Electronic Vote Tabulating Equipment at City of Brampton Municipal Elections**, be received; and,
 2. That By-law 68-2017 be passed, as set out in Appendix A to the report, authorizing the use of electronic vote tabulating equipment for City of Brampton municipal elections.
- 8.2.
 1. That the report from M. Rea, Legal Counsel, Litigation and Administrative Law, Corporate Services, dated April 4, 2017, to the Council Meeting of April 26, 2017, re: **Heritage Designation – 22 William Street – Ward 1**, be received; and,
 2. That By-law 69-2017, as set out in Appendix 2 to the report, be passed to designate the subject property as being of cultural heritage value or interest.
- 8.3.
 1. That the report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated March 21, 2017, to the Council Meeting of April 26, 2017, re: **Subdivision Release and Assumption – Ruland Realty Limited and Timberbank Construction Ltd. – Registered Plan No. 43M-1850 – West of Chinguacousy Road and North of Queen Street – Ward 5 (File C03W06.003)**, be received; and

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2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan No. 43M-1850 (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 70-2017 be passed to assume the following streets and street widening block as shown on Registered Plan No. 43M-1850 as part of the public highway system:

Covina Road, Daviselm Drive, Durango Drive, James Potter Road, Parity Road, Speedwell Street, Teal Crest Circle, and street widening block 134 to be part of Daviselm Drive

- 8.4.
 1. That the report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated February 17, 2017, to the Council Meeting of April 26, 2017, re: **Subdivision Release and Assumption – Tivermark Developments Inc. – Registered Plan No. 43M-1794 – East of Creditview Road and South of Sandalwood Parkway – Ward 6** (File C03W12.012), be received; and
 2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan No. 43M-1794 (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 71-2017 be passed to assume the following street as shown on Registered Plan No. 43M-1794 as part of the public highway system:

Travis Crescent

- 8.5.
 1. That the report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated February 14, 2017, to the Council Meeting of April 26, 2017, re: **Subdivision Release and Assumption – Applemoor Properties Ltd. and Starvilla Homes Corp. – Registered Plan No. 43M-1900 – South of Castlemore**

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Road and East of McVean Drive – Ward 10 (File C09E10.004), be received; and

2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan No. 43M-1900 (the “Subdivision”) be accepted and assumed; and
3. That the Treasurer be authorized to release the securities held by the City; save and except for the amount of \$22,000 which shall be held by the City until such time as the Director, Engineering is satisfied that the warranty period in respect of fencing and landscaping has expired; and
4. That By-law 72-2017 be passed to assume the following streets as shown on Registered Plan No. 43M-1900 as part of the public highway system:

Havanna Crescent, Honeyview Trail, Moonland Road,
Pinestaff Road, Levendale Court, Lockport Crescent
and Tappet Drive

- 12.2. That the correspondence from the Honourable Dipika Dameria, Minister of Seniors Affairs, dated April 2017, to the Council Meeting of April 26, 2017, re: **Seniors' Month in Ontario – June 2017**, be received.

Carried

5. Announcements

5.1. Announcement – 17th Annual Brampton Brain Tumour Walk – Sunday, May 7, 2017 – Professor's Lake

Sandra Lisi and Lawrie Bloom, Brampton Walk Committee, The Brain Tumour Foundation, announced the 17th Annual Brampton Brain Tumour Walk taking place at Professor's Lake on Sunday, May 7, 2017.

Ms. Lisi provided details on the Foundation, highlighted her personal experience as a brain tumour survivor, and noted that over \$1.6 million has been raised to date toward research, support programs, advocacy, and awareness of the Foundation's efforts to end brain tumours.

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Ms. Lisi extended thanks to Council Members and staff, walk sponsors, volunteers and participants for their ongoing support over the past 17 years.

Regional Councillor Miles, announcement sponsor, acknowledged the efforts of Mr. Bloom, Ms. Lisi and others involved in raising funds for this worthy cause.

5.2. Announcement – The Minto Cup – The Canadian Junior A Lacrosse Championships

Dean McLeod, Commissioner of Ontario Junior A Lacrosse, announced that Brampton will be hosting The Minto Cup – the Canadian Junior A Lacrosse Championships from August 17-29, 2017 at the Memorial Arena.

Mr. McLeod outlined the history of The Minto Cup, indicated that Brampton last hosted in 2009, advised that the Brampton Excelsiors is celebrating its 146th anniversary, that Canadian Lacrosse is marking its 150th year, and provided details on the Championships.

Mr. McLeod thanked Council Members and staff for their ongoing support of the sport in Brampton.

City Councillor Whillans, announcement sponsor, acknowledged Mr. McLeod's efforts toward the success of lacrosse in the City.

5.3. Announcement – National Youth Week – May 1-7, 2017

Nikisha Jaglal, Community Development Assistant, Community Services, announced National Youth Week (NYW) taking place from May 1-7, 2017.

Ms. Jaglal provided details on events and activities taking place in Brampton to mark NYW, and advised that information is available on the City's web portal at www.brampton.ca/nyw.

Regional Councillor Palleschi, announcement sponsor, highlighted the purpose of NYW to celebrate youth in the community.

5.4. Announcement – Emergency Preparedness Week – May 6-13, 2017

Roland Daley, Community Preparedness Advisor, Fire and Emergency Services, announced Emergency Preparedness Week taking place from May 6-13, 2017.

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Mr. Daley outlined the events and activities planned to inform the Brampton community about emergency preparedness, including new initiatives and the seasonal emergency preparedness exercise. He also highlighted support and participation from community partners, such as the Red Cross and Peel Paramedics.

City Councillor Bowman, announcement sponsor, encouraged attendance at the events and the development of home emergency plans.

5.5. Announcement – Cancer Awareness Month – April 2017

City Councillor Dhillon, announcement sponsor, introduced Narinder Singh Gill, a volunteer with the Canadian Cancer Society.

Mr. Gill announced that April 2017 is Cancer Awareness Month, and presented Council Members with daffodil pins in recognition of the month.

Mr. Gill highlighted the need for dialogue on this topic, and thanked Council for its ongoing support of community initiatives toward fighting this illness.

Council recognized Mr. Gill for his community volunteer efforts in support of raising cancer awareness.

5.6. Announcement – FOLD – The Festival of Literary Diversity

Jael Richardson, Executive Director, FOLD, announced The Festival of Literary Diversity taking place in Brampton from May 4-7, 2017, and provided a presentation on the event.

Ms. Richardson outlined the 2017 Festival events and activities, and extended thanks and appreciation to Council and the City for their ongoing support.

Regional Councillor Moore, announcement sponsor, highlighted the success of the 2016 inaugural Festival, and the benefits of the Festival to the City's diverse population.

5.7. Announcement – Sikh Heritage Month – April 2017

City Councillor Fortini, announcement sponsor, deferred to City Councillor Dhillon for this announcement.

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Councillor Dhillon announced Sikh Heritage Month taking place in April 2017, and highlighted an event at Brampton City Hall on April 25, 2017, during which awards were presented to the following members of Brampton's Sikh community:

- Avtar Kaur Aujla: the first Brampton South Asian City Councillor, serving from 2000-2003
- Bikramjit Singh Gill: a Brampton resident whose career began playing Division 1 NCAA at Ball State University in Indiana
- Harvinder Kaur Bajwa: a disability rights advocate, fundraiser and founder of Canadian South Asians Supporting Independent Living (C-SASIL)
- Manvinder Singh Sahota: a Brampton-raised basketball player who has competed in the NCAA, across North America and internationally, on some of the biggest stages in basketball
- Rupan Singh Bal: a Canadian-Punjabi actor and comedian

Councillor Dhillon expressed thanks to his Council colleagues, and City staff for their support of the event.

6. **Delegations** – nil

7. **Reports from the Head of Council** – nil

8. **Reports of Corporate Officials**

Office of the Chief Administrative Officer

- * 8.1. Report from W. Hunter, Manager, Administrative Services and Elections, City Clerk's Office, dated April 7, 2017, re: **By-law to Authorize the Use of Electronic Vote Tabulating Equipment at City of Brampton Municipal Elections**

See By-law 68-2017

Dealt with under Consent Resolution C108-2017

Community Services – nil

Corporate Services

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- * 8.2. Report from M. Rea, Legal Counsel, Litigation and Administrative Law, Corporate Services, dated April 4, 2017, re: **Heritage Designation – 22 William Street – Ward 1**

See By-law 69-2017

Dealt with under Consent Resolution C108-2017

Planning and Development Services – nil

Public Works and Engineering

- * 8.3. Report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated March 21, 2017, re: **Subdivision Release and Assumption – Ruland Realty Limited and Timberbank Construction Ltd. – Registered Plan No. 43M-1850 – West of Chinguacousy Road and North of Queen Street – Ward 5** (File C03W06.003).

See By-law 70-2017

Dealt with under Consent Resolution C108-2017

- * 8.4. Report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated February 17, 2017, re: **Subdivision Release and Assumption – Tivermark Developments Inc. – Registered Plan No. 43M-1794 – East of Creditview Road and South of Sandalwood Parkway – Ward 6** (File C03W12.012).

See By-law 71-2017

Dealt with under Consent Resolution C108-2017

- * 8.5. Report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated February 14, 2017, re: **Subdivision Release and Assumption – Applemoor Properties Ltd. and Starvilla Homes Corp. – Registered Plan No. 43M-1900 – South of Castlemore Road and East of McVean Drive – Ward 10** (File C09E10.004).

See By-law 72-2017

Dealt with under Consent Resolution C108-2017

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9. Reports of Accountability Officers – nil

10. Committee Reports

10.1. Minutes – Committee of Council – April 19, 2017

Regional Councillor Miles, Chair, Corporate Services Section, introduced the minutes and matters considered under that section.

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

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

Regional Councillor Palleschi, Chair, Community Services Section, introduced matters considered under that section.

The following motion was considered.

C109-2017 Moved by City Councillor Bowman
Seconded by Regional Councillor Miles

1. That the **Minutes of the Committee of Council Meeting of April 19, 2017**, to the Council Meeting of April 26, 2017, be received; and,
2. That Recommendations CW141-2017 to CW168-2017 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

CW141-2017 That the agenda for the Committee of Council Meeting of April 19, 2017 be approved as amended to add the following item:

6.3.1. Report from A. Meneses, Commissioner, Community Services, dated April 10, 2017, re: **Victoria Park Arena and Bramalea Family of Aging Facilities**.

CW142-2017 That the delegation from Jennifer Evans, Peel Police Chief, and Deborah Pendlebury, Acting Staff Sergeant, Peel Regional Police,

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to the Committee of Council Meeting of April 19, 2017, re: **2017 Special Olympics Ontario Provincial Summer Games – July 13-16, 2017** be **referred** to staff for a report back to Committee on assistance to be provided by the City.

CW143-2017

1. That the delegation from Pam Banks, Executive Director, RIC Centre, to the Committee of Council Meeting of April 19, 2017, re: **Update on the Research Innovation and Commercialization (RIC) Centre** be received; and
2. That the report from D. McClure, Senior Manager, Economic Development and Culture, dated February 28, 2017, to the Committee of Council Meeting of April 19, 2017, re: **Research Innovation and Commercialization (RIC) Centre Partnership 2017** be received; and
3. That the continued City of Brampton participation in the Research Innovation Commercialization (RIC) Centre be approved; and
4. That a financial contribution to the RIC Centre be approved in the amount of \$20,000; and that the Director, Economic Development and Culture be authorized to execute the necessary agreements required to effect the RIC Centre agreement, subject to the form of such agreements being to the satisfaction of the City Solicitor (or designate) and the contents of such agreements to the satisfaction of the Senior Manager, Economic Development (or designate). The payment will be funded from the Economic Development and Culture division approved 2017 current budget, to assist in funding valuable programs and services for entrepreneurs in emerging technologies, including innovation in advanced manufacturing, life sciences, and other sectors; and
5. That Economic Development staff be directed to undertake the required activities to effect the recommendations in this report, including participation on events, programs and service activities of the RIC Centre, pursuant to corporate policies, procedures and protocols; and
6. That a financial contribution from the City of Brampton to the RIC Centre in future years be subject to the annual review of the Economic Development work plan and approval of the current year budget by City Council.

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- CW144-2017 That the delegation from Ian Robinson, Owner, 3terra Inc. and RIC Centre Client, to the Committee of Council Meeting of April 19, 2017, re: **Value of the Research Innovation and Commercialization (RIC) Centre to Tech Sector Entrepreneurs** be received.
- CW145-2017 That the delegation from Suzy Godefroy, Executive Director, Downtown Brampton BIA, to the Committee of Council Meeting of April 19, 2017, re: **2017 Downtown Brampton Initiatives and Service Agreement** be **referred** to staff for a report back to Committee on the in-kind summer event requests.
- CW146-2017 That the delegation from Vikrant Saili, Chair, Floorball Canada, to the Committee of Council Meeting of April 19, 2017, re: **2017 Canada Cup Floorball Championship – May 12-14, 2017** be received.
- CW147-2017
 1. That the following delegations from Beaux-Arts Brampton, to the Committee of Council Meeting of April 19, 2017, re: **Surplus Declaration of 70 to 86 Main Street North – Ward 1** be received:
 1. Reagan Hayward, Executive Director
 2. Yvonne Westover, Member
 3. Sara Heathfield, Member
 4. Daniela Easter, Member
 5. Bronwyn Gauley, Member; and,
 2. That the report from V. Wong, Senior Manager, Realty Services, Community Services, dated March 3, 2017, to the Committee of Council Meeting of April 19, 2017, re: **Surplus Declaration of 70 to 86 Main Street North – Ward 1** be received; and,
 3. That a by-law be passed to declare surplus to the City's requirements the City's lands municipally known as 70 to 86 Main Street North, identified as PINs 14124-0115(LT), 14124-0022(LT), 14124-0021(LT), and portion of 14124-0089(LT); and
 4. That staff be directed to market the properties for sale on the open market.

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- CW148-2017
1. That the report from V. Wong, Senior Manager, Realty Services, Community Services, dated March 2, 2017, to the Committee of Council Meeting of April 19, 2017, re: **Surplus Declaration of 52 Bramalea Road – Ward 7** be received; and
 2. That a by-law be passed to declare surplus to the City's requirements the City's lands municipally known as 52 Bramalea Road, identified as PIN 14163-0037(LT); and
 3. That staff be directed to market the property for sale on the open market.
- CW149-2017
- That the report from D. Boyce, Director, Recreation, Community Services, dated March 10, 2017, to the Committee of Council Meeting of April 19, 2017, re: **Canada 55+ Games – Summary** be received.
- CW150-2017
1. That the report from E. McNeice, District Manager, Recreation, Community Services, dated March 6, 2017, to the Committee of Council Meeting of April 19, 2017, re: **Memorial Arena Press Box Naming Recommendation – Ward 4** be received; and
 2. That the Press Box be named for Herbert "Herbie" Philips and Ken "Scoop" Giles in recognition of their contribution to Sports in the City of Brampton.
- CW151-2017
1. That the report from M. Montaser, Project Coordinator, Building Design and Construction, Community Services, dated April 19, 2017, to the Committee of Council Meeting of April 19, 2017, re: **Request to Begin Procurement – Purchasing By-law Section 4.0 – Hiring of roofing contracting services to complete the roof replacement at Greenbriar Recreation Centre, located at 1100 Central Park Drive and Brampton Transit Clark Facility, located at 185 Clark Boulevard – Wards 3 and 8** be received; and,
 2. That the Purchasing Agent be authorized to commence the procurement for the hiring of roofing contracting services to complete the roof replacement at Greenbriar Recreation Centre and Brampton Transit Clark Facility; and

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3. That the appropriate City Officials be authorized and directed to take the necessary action to give effect thereto.
- CW152-2017
1. That the report from K. Hamilton, Division Chief, Apparatus and Maintenance, Fire and Emergency Services, dated March 8, 2017, to the Committee of Council Meeting of April 19, 2017, re: **Request To Begin Procurement – Purchasing By-law Section 4.0 – Supply and delivery of two (2) aerial devices for the City of Brampton** be received; and,
2. That the Purchasing agent be authorized to commence the procurement and enter into direct negotiations with Emergency One Incorporated for two (2) aerial devices for the City of Brampton.
- CW153-2017
1. That the report from J. Spencer, Manager, Parks Planning, Planning and Development Services, dated March 15, 2017, to the Committee of Council Meeting of April 19, 2017, re: **Parks and Recreation Master Plan: Progress Report** be received; and
2. That staff be directed to make efforts to complete the delivery of the Parks and Recreation Master Plan in accordance with the schedule set out in this report, inclusive of further public and stakeholder consultation, before returning to Council for endorsement of the plan.
- CW154-2017
1. That the report from A. Meneses, Commissioner, Community Services, dated April 10, 2017, to the Committee of Council Meeting of April 19, 2017, re: **Victoria Park Arena and Bramalea Family of Aging Facilities** be received; and
2. That staff be directed to expand the current scope and purchase order with Monteith Brown and Associates (associated with the development of the Parks and Recreation Master Plan) by an additional \$50,000, to facilitate the development of a detailed strategy for the Bramalea family of recreation centres, inclusive of Victoria Park Arena. \$50,000 is available from current approved budgets and no additional funding is being requested; and
3. That, following the completion of this renewal strategy, staff report back to Council with preliminary recommendations, no

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later than Q3 2017, prior to commencing a formal review in consultation with stakeholders and the general public.

- CW155-2017 Whereas the *Municipal Elections Act* enables municipalities to institute a program to rebate contributions to municipal council candidates' campaigns;
- Whereas the concept for providing a rebate program is to encourage greater participation in municipal politics by reducing the financial burden placed on candidates and campaign donors;
- Whereas adopting such a measure aligns with the City of Brampton's Strategic Plan priorities of Good Government;
- Whereas the Mississauga City Council recently approved the above program;
- Therefore be it resolved that City Council receive the report from City Staff and ask staff to return to Council with an implementation plan for a pilot project in Brampton which mirrors the approved program in Mississauga. Staff should report back to Council on:
- Eligibility – Brampton residents only that are electors on the voters' list
 - The exclusion of candidates and their spouses
 - percentage of rebates
 - maximum rebate determined
- CW156-2017 That the presentation from W. Hunter, Manager, Administrative Services and Elections, Office of the Chief Administrative Officer, to the Committee of Council Meeting of April 19, 2017, re: **Potential of Instituting a Contribution Rebate Program in the City of Brampton – RM 40/2016** be received.
- CW157-2017 That the presentation and report from W. Hunter, Manager, Administrative Services and Elections, Office of the Chief Administrative Officer, dated March 23, 2017, to the Committee of Council Meeting of April 19, 2017, re: **Review and Investigation of Various Aspects of the New *Municipal Elections Act* and Pending Regulations – RM 41/2016** be received.
- CW158-2017 That the **Minutes of the Accessibility Advisory Committee Meeting of March 14, 2017**, to the Committee of Council Meeting

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of April 19, 2017, Recommendations AAC001-2017 to AAC006-2017, be approved as printed and circulated.

- AAC001-2017 That the agenda for the Accessibility Advisory Committee Meeting of March 14, 2017, be approved as printed and circulated.
- AAC002-2017 That the presentation by Sudha Hemmad, Senior Advisor, Communications, to the Accessibility Advisory Committee meeting of March 14, 2017, re: **Accessible Campaign Update** be received.
- AAC003-2017 1. That the report dated December 8, 2016, from Sylvia Ingham, Access Inclusion & Diversity Clerk, City Clerk's Office, to the Accessibility Advisory Committee meeting March 14, 2017, re: **Accessibility Awards Program**, be received; and,
2. That an Accessibility Awards Program be established for the City of Brampton, to recognize individuals and organizations in Brampton that make outstanding contributions towards accessibility; and,
3. That a Sub-Committee of the Accessibility Advisory Committee be established to consider nominees and recommend award recipients; and,
4. That decisions regarding award recipients be made by the Accessibility Advisory Committee, for final approval by City Council; and,
5. That award recipients be invited to the December Accessibility Advisory Committee meetings to receive their awards.
- AAC004-2017 That the report from Mike Mulick, Acting Manager, By-law Enforcement, Corporate Services, dated January 19, 2017, to the Accessibility Advisory Committee Meeting of March 14, 2017 re: **Enforcement of Accessible Parking Spaces**, be received.
- AAC005-2017 That the update from Mike Mulick, Acting Manager, By-law and Enforcement Services, to the Accessibility Advisory Committee meeting of March 14, 2017, re: **Accessible Parking Enforcement Update Q4 – 2016** be received.

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- AAC006-2017 That the Accessibility Advisory Committee do now adjourn to meet on Tuesday, April 11, 2017, at 6:30 p.m. or at the call of the Chair.
- CW159-2017 That the **Minutes of the Inclusion and Equity Committee Meeting of February 23, 2017**, to the Committee of Council Meeting of April 19, 2017, Recommendations IE001-2017 to IE007-2017, be approved as printed and circulated.
- IE001-2017 That the agenda for the Inclusion and Equity Committee Meeting of February 23, 2017, be approved, as amended to add the following:
- 4.4. **Strategic Initiatives Priorities – Sub-Committee Teams Update**
- 6.5. Peter Fay, City Clerk, re: **Resignation of Priyanka Sheth, Member, LGBTQ Community.**
- IE002-2017 1. That the following items by Rhonda Tsingos, Director, Service Innovation and Corporate Performance, to the Inclusion and Equity Committee meeting of February 23, 2017, be received:
- a) Presentation, re: **City of Brampton Inclusion and Equity Initiatives Update**
- b) Verbal update, re: **Inclusion and Equity Initiatives – November 24, 2016 City Inventory of Programs, Initiatives and Services – Updated February 23, 2017**; and,
2. That staff provide information with respect to the following:
- a) availability of data regarding complaints on equity and diversity issues amongst staff or customers; and
- b) corporate performance review regarding the effectiveness of the mandatory customer service training provided to staff
- IE003-2017 That the following items to the Inclusion and Equity Committee meeting of February 23, 2017, be received:
1. **Strategic Initiatives Priorities – Sub- Committee Teams**
2. **Strategic Initiatives Priorities – Sub- Committee Teams Update**

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- IE004-2017
1. That the presentation from Rhonda Tsingos, Director, Service Innovation and Corporate Performance, to the Inclusion and Equity Committee meeting of February 23, 2017, re: **City of Brampton Inclusion and Equity SWOT (Strengths Weaknesses Opportunities and Threats) and Work Plan Staff Update**, be received; and,
 2. That staff provide information with respect to the legislation and City policy on employment equity and hiring practices that is observed by the City; and
 3. That staff identify what personal information may be requested/or not requested from prospective employees in accordance with the legislation and City policy.
- IE005-2017
1. That the verbal update by Peter Fay, City Clerk, to the Inclusion and Equity Committee meeting of April 23, 2017, re: **Resignation of Priyanka Sheth, LGBTQ Member**, be received; and,
 2. That Priyanka Sheth be thanked for her contribution to the Inclusion and Equity Committee; and,
 3. That the City Clerk be directed to fill the vacancy resulting from Ms. Sheth's resignation, in accordance with the Citizen Appointment Procedures, for the term ending November 30, 2018.
- IE006-2017
- That the correspondence from the Regional Diversity Roundtable dated October 21, 2016, to the Inclusion and Equity Committee meeting of February 23, 2017, re: **Request for Collaboration with City of Brampton Recreation and Culture**, be received.
- IE007-2017
- That the Inclusion and Equity Committee do now adjourn to meet again on Thursday, April 27, 2017 at 7:00 p.m. or at the call of the Chair.
- CW160-2017
1. That the presentation and report from P. Aldunate, Expeditor, Economic Development and Culture, dated April 5, 2017, to the Committee of Council Meeting of April 19, 2017, re: **Peel Memorial Centre (PMC) and Surrounding Precinct Market and Economic Development Opportunity Study – Ward 1** be received; and

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2. That the economic development strategies of the study by MDB Insight be used to guide the City's Economic Development strategy as it relates to the Peel Memorial precinct; and
3. That staff develop and implement a marketing strategy for investment attraction with a focus on key 'game changers' primarily Health Partnerships and Urban Growth, around the PMC precinct in coordination with William Osler Health System; and
4. That staff report back to Committee with incentive program(s) targeted to attract development within the PMC precinct and the health and life sciences sector; and
5. That the PMC and Surrounding Precinct Market and Economic Development Opportunity Study serve as input for planning, infrastructure, transportation and transit initiatives.

CW161-2017

1. That the report from A. Memon, Traffic Operations Technologist, Public Works and Engineering, dated March 13, 2017, to the Committee of Council Meeting of April 19, 2017, re: **The Alternate Process for Consideration of All-way Stop Signs – Ward 10** (File I.AC [TRAF]) be received; and
2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement an all-way stop control at the following intersection:
 - Literacy Drive and Bliss Street/Newington Crescent (Ward 10).

CW162-2017

1. That the report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated January 20, 2017, to the Committee of Council Meeting of April 19, 2017, re: **Initiation of Subdivision Assumption – Mattamy (Lockwood) Limited – Registered Plan 43M-1910 – South of Queen Street, East of Chinguacousy Road – Ward 4** (File C02W05.011 and 21T-11014B) be received; and
2. That the City initiate the Subdivision Assumption of Mattamy (Lockwood) Limited, Reg. Plan 43M-1910; and

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3. That a report be forwarded to City Council recommending the Subdivision Assumption of Mattamy (Lockwood) Limited, Registered Plan 43M-1910, once all departments have provided their clearance for assumption.
- CW163-2017
1. That the report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated January 31, 2017, to the Committee of Council Meeting of April 19, 2017, re: **Initiation of Subdivision Assumption – Tanyaville Developments Inc. and Minto Brampton (Credit Ridge) Inc. – Registered Plan 43M-1856 – North of Queen Street, West of Creditview Road – Ward 5** (File C04W08.002 and 21T-05008B) be received; and
2. That the City initiate the Subdivision Assumption of Tanyaville Developments Inc. and Minto Brampton (Credit Ridge) Inc., Reg. Plan 43M-1856; and
3. That a report be forwarded to City Council recommending the Subdivision Assumption of Tanyaville Developments Inc. and Minto Brampton (Credit Ridge) Inc., Reg. Plan 43M-1856, once all departments have provided their clearance for assumption.
- CW164-2017
1. That the report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated February 3, 2017, to the Committee of Council Meeting of April 19, 2017, re: **Initiation of Subdivision Assumption – Mattamy (Clarkway) Limited (Phase 2) – Registered Plan 43M-1832 – South of Castlemore Road, West of Clarkway Drive – Ward 10** (File C10E10.014 and 21T-05027B) be received; and
2. That the City initiate the Subdivision Assumption of Mattamy (Clarkway) Limited, Reg. Plan 43M-1832; and
3. That a report be forwarded to City Council recommending the Subdivision Assumption of Mattamy (Clarkway) Limited, Reg. Plan 43M-1832, once all departments have provided their clearance for assumption.
- CW165-2017
1. That the report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated February 3, 2017, to the Committee of Council Meeting of April 19,

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2017, re: **Initiation of Subdivision Assumption – Andrin (Heart Lake) Properties Limited – Registered Plan 43M-1909 – North of Bovaird Drive, West of Heart Lake Road – Ward 2** (File C02E11.024 and 21T-11015B) be received; and

2. That the City initiate the Subdivision Assumption of Andrin (Heart Lake) Properties Limited, Reg. Plan 43M-1909; and
3. That a report be forwarded to City Council recommending the Subdivision Assumption of Andrin (Heart Lake) Properties Limited, Reg. Plan 43M-1909, once all departments have provided their clearance for assumption.

CW166-2017 That the Briefing Report from the Office of the Chief Administrative Officer, to the Committee of Council Meeting of April 19, 2017, re: **Government Relations Matters** be received.

CW167-2017 That Committee proceed into Closed Session to address matters pertaining to the following:

- 13.1. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – property matter

CW168-2017 That the Committee of Council do now adjourn to meet again on Wednesday, May 3, 2017 at 9:30 a.m. or at the call of the Chair.

10.2. Recommendations – Planning and Development Committee – April 24, 2017

The Summary of Recommendations was provided at the meeting. The minutes will be provided for receipt at the Council Meeting of May 10, 2017.

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

Councillor Moore indicated that this is the last Council meeting for Heather MacDonald, Interim Commissioner of Planning and Development Services, who has accepted a position with a Provincial agency.

The following motion was considered.

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C110-2017 Moved by Regional Councillor Moore
Seconded by Regional Councillor Gibson

1. That the **Summary of Recommendations from the Planning and Development Committee Meeting of April 24, 2017**, to the Council Meeting of April 26, 2017, be received; and,
2. That Recommendations PDC077-2017 to PDC087-2017 be approved, as outlined in the subject summary.

Carried

The recommendations were approved as follows.

PDC077-2017 That the Agenda for the Planning and Development Committee Meeting of April 24, 2017, be approved, as amended as follows:

To add:

- 9.1.** Discussion at the request of Regional Councillor Palleschi, re: **City of Brampton Municipal Comprehensive Review (MCR) – City Initiated Official Plan Amendments to convert Employment Lands to Non-Employment Uses**

- PDC078-2017
1. That the report from J. Spencer, Manager, Parks Planning, dated February 27, 2017, to the Planning and Development Committee Meeting of April 24, 2017, re: **Revised Parks and Open Space Naming Policy and Procedures** (File J.CX.ASS) be received;
 2. That Council approve the 'Parks and Open Space Naming Policy' (as amended) (Appendix A in the report);
 3. That Council approve the associated 'Parks and Open Space Naming Standard Operation Procedures (SOP)' (Appendix B in the report);
 4. That the Community Services Department be directed to develop a parallel policy and standard operating procedure to govern the naming of municipally-owned buildings; and,
 5. That staff temporarily be granted delegated authority to address the backlog of unnamed parks and open space assets without the necessity of formal corporate reports to

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Council, in accordance with the process outlined in the report.

- PDC079-2017
1. That the report from Anthony D. Magnone, Regulatory Coordinator, Planning and Building Division, dated March 2, 2017, to the Planning and Development Services Committee Meeting of April 24, 2017, re: **Applications for Permits to Demolish Residential Properties – 19, 21, 23, 25, 27 and 29 Clarence Street – Ward 3** (File G33-LA), be received;
 2. That the applications for permits to demolish the residential properties located at 19, 21, 23, 25, 27 and 29 Clarence Street be approved;
 3. That Peel Regional Police be advised of the issuance of demolition permits for the properties; and,
 4. That the demolition of the dwellings must commence within six months of the issuance of the demolition permits otherwise the approval shall be deemed null and void.
- PDC080-2017
1. That the report from A. Darmanin, Policy Planner, Planning and Development Services, dated March 15, 2017, to the Planning and Development Services Committee Meeting of April 24, 2017 re: **Illegal Conversion of Single-Detached Dwellings to Multiple-Unit Dwellings**, be received; and
 2. That the conversion of single-detached dwellings to multiple-unit dwellings be referred to the staff Committee that is investigating potential changes to the City's by-laws and petitioning the Province of Ontario for right of entry regarding multiple unit dwellings.
- PDC081-2017
1. That the report from Claudia LaRota, Policy Planner, Planning and Development Services Department, dated March 5, 2017, to the Planning and Development Services Committee Meeting of April 24, 2017, re: **Recommendation Report – City of Brampton Municipal Comprehensive Review (MCR) – City Initiated Official Plan Amendments to convert Employment Lands to Non-Employment Uses** be received;
 2. That the Section 4.4.1.11 of the Official Plan Amendment for 10534 Hurontario Street be revised as follows:

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“4.4.1.11 Notwithstanding the Business Corridor designation on Schedule ‘A’ of this plan, the following policies apply to the property municipally known as 10534 Hurontario Street:

- i. A retail warehouse is permitted on the western portion of the property;
- ii. Complementary uses such as commercial, office, retail in excess of 1,000 square metres, and a supermarket or food store up to 930 sq. m. shall be permitted only in conjunction with a retail warehouse;
- iii. Limited outdoor storage in conjunction with industrial uses shall be permitted generally in the southwest quadrant of the subject site and shall be screened from a public road;
- iv. In conjunction with a retail warehouse, a supermarket with a gross floor area greater than 930 sq. m. and up to 3,715 sq. m. shall be permitted on the subject property without an amendment to this plan, only if through a market study approved by the City, it has been demonstrated there is no impact to existing and planned supermarkets within the trade area of the subject site.”

3. That Section 4.14.3.15 of the Official Plan Amendment for Royal Pine be revised as follows:

“4.14.3.15 Special Land Use Policy Area 15: Queen Street East and Palleschi Drive

Lands designated Office within Special Land Use Policy Area 15 may be permitted to include a residential component as part of a mixed-use development. The office component of the mixed-use development shall have a minimum gross floor area of 9,500 sq. m. (102,258 sq. ft.).

Lands designated Residential within Special Land Use Policy Area 15 shall be developed for a range of medium/high and medium density residential uses.

Buildings located at the intersections of Queen Street East and Palleschi Drive shall have a minimum height of 3 storeys, and shall be sited and orientated to address the intersection with a built form that is pedestrian friendly and easily accessible. A superior form of architectural design and detail, in addition to site design, landscaping and buffer

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treatment will be required to establish a well-structured focal point.

The implementing Zoning By-law for Special Land Use Policy Area 15 shall permit 70% of the residential units to be developed without a holding provision. Release of the remaining 30% of the residential units shall be subject to the following conditions:

- a) a building permit being issued for an industrial use for lands located to the west of Palleschi Drive and fronting Queen Street East prior to releasing 10% of the remaining building permits for residential units within a plan of subdivision, and;
- b) a building permit being issued for an office building for lands fronting Queen Street East within the Office designation, prior to releasing the final 20% of the building permits for residential units within a plan of subdivision.”

4. That the Section 4.14.3.19 of the Official Plan Amendment for TACC Holborn be revised as follows:

“4.14.3.19 Special Land Use Policy Area 19: North-east corner of Queen Street East and The Gore Road

To ensure that employment targets are achieved for the subject lands, provisions will be included in the implementing Secondary Plan Amendment and Zoning By- law for Special Land Use Policy Area 19 to ensure that higher order, higher density employment uses will be located within the Office designation. The Office designation shall have a minimum area of 3 hectares (7.5 acres) and shall be developed to accommodate a minimum of 860 office jobs.

Complementary commercial and business support uses will be permitted within the Office designation, but will be restricted to a maximum percentage of floor space within the office buildings in accordance with the provisions of the implementing Zoning By-law, and shall not count towards the employment target of 860 jobs.

Buildings at the intersections fronting The Gore Road shall provide a focus for intensification, and shall be sited and orientated to address the intersection and contribute to the

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establishment of a well-structured focal point. A superior 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.

Buildings fronting Queen Street East and The Gore Road shall have a minimum height of 3 storeys, with a built form that is pedestrian friendly and easily accessible.

A high-density mixed use block shall be located fronting The Gore Road and north of the Office designation, to form a transition between the employment uses along Queen Street East, and residential uses to the north and east. The block shall be developed as a mixed-use development that may include a full range of offices, retail and service activities, institutional uses, and multiple residential uses.

The balance of the residential uses at the southeast quadrant of The Gore and Fogal Roads shall be developed with a range of housing types that fall within the medium density residential category of the Official Plan.

The implementing Zoning By-law shall contain a Holding (H) provision to ensure that building permits for the residential uses not fronting The Gore Road or Fogal Road do not precede the issuance of the first building permit within the Office designation shown on Schedule A.”

5. That the Official Plan Amendments attached hereto as Appendices A, B, C, D, E, F and G, be presented to Council for adoption;
6. That it is hereby determined that in adopting the attached Official Plan Amendments, 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.O. 1990, c.P.13, as amended;
7. That any and all written submissions relating to these Official Plan Amendments that were made to Council and the Planning and Infrastructure Services Committee before its decision and any and all oral submissions related to these Official Plan Amendments that were made at a public meeting, held under the *Planning Act*, have been, on balance, taken into consideration by Council as part of its deliberations and final decision on this matter, including one or more of the following issues raised in those submissions:
 - achieving employment forecasts

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- impacts to existing employment areas
- compatibility with surrounding uses
- conformity with Provincial Plans;

8. That staff be directed to undertake a review of the existing employment policies of the Bram East Secondary Plan, in order to ensure that the emerging Office vision for Bram East is not compromised;
9. That the City Clerk be directed to forward a copy of this staff report and Council resolution to the Region of Peel;
10. That the correspondence from Michael Gagnon and Andrew Walker, Gagnon Walker Domes Professional Planners, dated April 24, 2017, re: **MCR – City Initiated Official Plan Amendments to Convert Employment Lands to Non-Employment Uses** be received.

PDC082-2017 That the report from D. Waters, Interim Director, Policy Planning, Planning and Development Services, dated March 22, 2017, to the Planning and Development Committee Meeting of April 24, 2017, re: **City of Brampton Population Growth – Response to Council Direction (File BEX PEF13)** be **referred** to the Council Meeting of April 26, 2017.

PDC083-2017 That the **Minutes – Brampton Heritage Board – April 18, 2017** to the Planning and Development Committee Meeting of April 24, 2017, be **referred** to the Council Meeting of May 10, 2017.

PDC084-2017 That the following motion be **referred** to staff for a report back at the Planning and Development Committee Meeting of June 19, 2017:

That the employment land converted as recommended in the report MCR - City Initiated Official Plan Amendments to convert Employment Lands to Non-Employment Uses, dated March 5, 2017 not be added to the existing heritage heights net 300 hectares of employment lands allocation; and further,

That any City initiated or other Official Plan Amendments to convert lands designated for employment use to non-employment use in Brampton be accompanied by recommendations detailing potential lands where the resultant deficit in employment land uses can be made up.

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- PDC085-2017
1. That the report from N. Rea, Policy Planner, Planning and Development Services, dated March 13, 2017, to the Planning and Development Committee Meeting of April 24, 2017, re: **Medical Marihuana Grow and Use Provisions in Residential Areas** (File: JB.c RM53 2016), be received; and,
 2. That staff report back to address the role of local municipalities once the regulatory framework is announced by the Federal government regarding the legalization of cannabis.
 3. That Councillor Miles be appointed as a Council Liaison to the interdepartmental staff committee struck to investigate municipal impacts related to implications of medical marijuana production, distribution and consumption, as well as municipal implications resulting from the introduction, enactment and implementation of Bill C-45, *The Cannabis Act*;
 4. That the correspondence from the Association of Municipalities of Ontario (AMO), dated April 20, 2017, to the Planning and Development Committee Meeting of April 24, 2017, re: **Federal Cannabis Legislation Tabled** be received.
- PDC086-2017
- That the correspondence from L. Tulloch, Planner, Community Planning and Development, Municipal Services Office, Ministry of Municipal Affairs, dated April 10, 2017, to the Planning and Development Committee Meeting of April 24, 2017, re: **Approved Site Specific Amendment to the Parkway Belt West Plan – 7751 Winston Churchill Boulevard; Part of Lot 14, Concession 6, City of Brampton** (File BA.x) be received.
- PDC087-2017
- That the Planning and Development Committee do now adjourn to meet again on Monday, May 15, 2017, at 7:00 p.m.

11. Unfinished Business – nil

- 11.1. Report from D. Waters, Interim Director, Policy Planning, Planning and Development Services, dated March 22, 2017, re: **City of Brampton Population Growth – Response to Council Direction** (File BEX PEF13)

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A motion, moved by Regional Councillor Palleschi, was introduced to refer this matter to the Planning and Infrastructure Services Committee Meeting of May 15, 2017. As the motion was procedural in nature, a seconder was not required.

The motion was considered as follows.

C111-2017 Moved by Regional Councillor Palleschi

That the following report and correspondence, to the Council Meeting of April 26, 2017, be **referred** to the Planning and Development Committee Meeting of May 15, 2017:

1. Report from D. Waters, Interim Director, Policy Planning, Planning and Development Services, dated March 22, 2017, re: **City of Brampton Population Growth – Response to Council Direction** (File BEX PEF13); and,
2. Correspondence from D. Waters, Interim Director, Policy Planning, Planning and Development Services, dated April 26, 2017, re: **Housing Starts**.

Carried

12. Correspondence

- 12.1. Correspondence from Curtiss Law, Legislative Specialist, Region of Peel, dated March 29, 2017, re: **Repealing of By-law 14-2003 to Regulate Smoking of Tobacco in Public Places and Workplaces within the Municipality**

The following motion was considered.

C112-2017 Moved by Regional Councillor Moore
Seconded by Regional Councillor Gibson

1. That the correspondence from Curtiss Law, Legislative Specialist, Region of Peel, dated March 29, 2017, to the Council Meeting of April 26, 2017, re: **Repealing of By-law 14-2003 to Regulate Smoking of Tobacco in Public Places and Workplaces within the Municipality**, be received; and,
2. Whereas, the Council of The Regional Municipality of Peel enacted By-law 14-2003 on May 22, 2003, to regulate the smoking of tobacco in public places and workplaces within the municipality;

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Whereas, the *Smoke-Free Ontario Act, S.O. 1994, c 10*, as amended, now regulates the smoking in public places and workplaces within the municipality;

Whereas the Council of The Corporation of the City of Brampton provided its consent to Regional By-law 14-2003 by Resolution C291-2003 pursuant to 115(5) of the *Municipal Act, 2001*, as follows:

Resolution C291-2003 That the report from J. Atwood-Petkovski, Corporation Counsel and Director of Litigation, Legal Services, dated August 7, 2003 to the Council Meeting of August 13, 2003 re:
RESOLUTION OF BRAMPTON COUNCIL TO CONSENT TO THE REGIONAL SMOKE FREE BY-LAW (File G02) be received; and

That the Region of Peel Smoke Free By-law be consented to

Whereas in order to repeal By-law 14-2003, the area municipalities of the Region of Peel must rescind their consent to the passing of By-law 14-2003 pursuant to clause 115(6) of the *Municipal Act, 2001*;

Whereas the Council of The Regional Municipality of Peel wishes to repeal By-law 14-2003;

Therefore Be It Resolved That the Council of The Corporation of the City of Brampton rescinds Clause 2 of Resolution C291-2003, as follows:

Resolution C291-2003 That the Region of Peel Smoke Free By-law be consented to

Carried

- * 12.2. Correspondence from the Honourable Dipika Dameria, Minister of Seniors Affairs, dated April 2017, re: **Seniors' Month in Ontario – June 2017**

Dealt with under Consent Resolution C108-2017

13. **Resolutions** – nil

14. **Notices of Motion** – nil

15. **Petitions** – nil

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

17. **Procurement Matters** – nil

18. **Government Relations Matters**

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

The subject Briefing Report was distributed at the meeting.

Staff noted a question from Council with respect to consideration of Council's position on Bill 68 and regional governance by the Ontario Standing Committee on Social Justice, and indicated that a response would be provided by e-mail.

The following motion was considered.

C113-2017 Moved by Regional Councillor Gibson
 Seconded by Regional Councillor Moore

That the Briefing Report from the Office of the CAO, to the Council Meeting of April 26, 2017, re: **Government Relations Matters**, be received.

Carried

19. **Public Question Period** – nil

20. **By-laws**

By-laws 81-2017 to 87-2017 were added to the agenda.

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The following motion was considered.

C114-2017 Moved by Regional Councillor Miles
 Seconded by City Councillor Dhillon

That By-laws 68-2017 to 87-2017, before Council at its meeting of April 26, 2017, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

- 68-2017 To authorize the use of electronic vote tabulating equipment at City of Brampton Municipal Elections
(See Item 8.1)
- 69-2017 To designate the property at 22 William Street as being of cultural heritage value or interest – Ward 1
(See Item 8.2)
- 70-2017 To accept and assume works in Registered Plan 43M-1850 – Ruland Realty Limited and Timberbank Construction Ltd. – west of Chinguacousy Road and north of Queen Street – Ward 5 (File C03W06.003)
(See Item 8.3)
- 71-2017 To accept and assume works in Registered Plan 43M-1794 – Tivermark Developments Inc. – east of Creditview Road and south of Sandalwood Parkway – Ward 6 (File C03W12.012)
(See Item 8.4)
- 72-2017 To accept and assume works in Registered Plan 43M-1900 – Subdivision Release and Assumption – Applemoor Properties Ltd. and Starvilla Homes Corp. – south of Castlemore Road and east of McVean Drive – Ward 10 (File C09E10.004)
(See Item 8.5)
- 73-2017 To amend Traffic By-law 93-93, as amended – schedules relating to through highways and stop signs – Ward 10
(See Item 10.1 – Committee of Council Recommendation CW161-2017 – April 19, 2017)
- 74-2017 To declare surplus 52 Bramalea Road – Ward 7
(See Item 10.1 – Committee of Council Recommendation CW148-2017 – April 19, 2017)
- 75-2017 To Declare Surplus 70-86 Main Street North – Ward 1
(See Item 10.1 – Committee of Council Recommendation CW147-2017 – April 19, 2017)

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- 76-2017 To appoint municipal by-law enforcement officers (Summer Inspectors)
- 77-2017 To prevent the application of part lot control on Registered Plan 43M-1964 and Registered Plan 43M-1856 – north of Williams Parkway and east of Mississauga Road – Ward 5 (File PLC17-001)
- 78-2017 To prevent the application of part lot control on Registered Plan 43M-2032 – west of Creditview Road and north of Wanless Drive – Ward 6 (File PLC17-008)
- 79-2017 To prevent the application of part lot control on Registered Plan 43M-2030 – west of Mississauga Road and north of Embleton Road – Ward 6 (File PLC17-011)
- 80-2017 To prevent the application of part lot control on Registered Plan 43M-2033 – east of Dixie Road and south of Mayfield Road – Ward 9 (File PLC17-010)
- 81-2017 To adopt Official Plan Amendment OP 2006-125 – 10534 Hurontario Street
(See Item 10.2 – Planning and Development Committee Recommendation PDC081-2017 – April 24, 2017)
- 82-2017 To adopt Official Plan Amendment OP 2006-126 – Alpa Stone
(See Item 10.2 – Planning and Development Committee Recommendation PDC081-2017 – April 24, 2017)
- 83-2017 To adopt Official Plan Amendment OP 2006-127 – Castlemore Country Properties
(See Item 10.2 – Planning and Development Committee Recommendation PDC081-2017 – April 24, 2017)
- 84-2017 To adopt Official Plan Amendment OP 2006-128 – Ouray
(See Item 10.2 – Planning and Development Committee Recommendation PDC081-2017 – April 24, 2017)
- 85-2017 To adopt Official Plan Amendment OP 2006-129 – Royal Pine
(See Item 10.2 – Planning and Development Committee Recommendation PDC081-2017 – April 24, 2017)
- 86-2017 To adopt Official Plan Amendment OP 2006-130 – TACC Holborn
(See Item 10.2 – Planning and Development Committee Recommendation PDC081-2017 – April 24, 2017)

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87-2007 To adopt Official Plan Amendment OP 2006-131 – Section 4.4.1.4
(See Item 10.2 – Planning and Development Committee Recommendation PDC081-2017 – April 24, 2017)

Carried

21. Closed Session

The following motion was considered.

C115-2017 Moved by Regional Councillor Medeiros
Seconded by City Councillor Dhillon

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

21.1. Minutes – Closed Session – City Council – April 12, 2017

21.2. Minutes – Closed Session – Committee of Council – April 19, 2017

Carried

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

- 21.1 – these minutes were acknowledged by Council
- 21.2 – these minutes were acknowledged by Council

22. Confirming By-law

The following motion as considered.

C116-2017 Moved by Regional Councillor Medeiros
Seconded by Regional Councillor Palleschi

That the following by-law before Council at its Regular Meeting of April 26, 2017 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto:

88-2017 To confirm the proceedings of the Regular Council Meeting held on April 26, 2017

Carried

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23. Adjournment

The following motion was considered.

C117-2017 Moved by Regional Councillor Medeiros
 Seconded by City Councillor Bowman

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, May 10, 2017 at 9:30 a.m. or at the call of the Mayor.

Carried

Proclamations

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

- Gujarat Day – May 1, 2017 – to be given to Friends of Gujarat

L. Jeffrey, Mayor

P. Fay, City Clerk

Wednesday, May 10, 2017

Members Present: Mayor L. Jeffrey
Regional Councillor G. Gibson – Wards 1 and 5
Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor M. Palleschi – Wards 2 and 6
Regional Councillor M. Medeiros – Wards 3 and 4 (arrived at 9:32 a.m. – personal)
Regional Councillor G. Miles – Wards 7 and 8 (arrived at 9:31 a.m. – personal)
Regional Councillor J. Sprovieri – Wards 9 and 10
City Councillor D. Whillans – Wards 2 and 6
City Councillor J. Bowman – Wards 3 and 4
City Councillor P. Fortini – Wards 7 and 8 (arrived at 9:33 a.m. – personal)
City Councillor G. Dhillon – Wards 9 and 10

Members Absent: nil

Staff Present: J. Pitushka, Commissioner of Public Works and Engineering, and Acting Chief Administrative Officer
A. Meneses, Commissioner of Community Services
J. Pittari, Commissioner of Corporate Services
R. Conard, Director of Building/Chief Building Officer, and Interim Commissioner of Planning and Development Services
M. Clark, Fire Chief, Fire and Emergency Services
S. Connor, General Manager, Brampton Transit
J. Zingaro, Deputy City Solicitor, Corporate Services
P. Fay, City Clerk
C. Gravlev, Interim Deputy Clerk
T. Brenton, Legislative Coordinator, City Clerk's Office

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The meeting was called to order at 9:30 a.m. and recessed at 11:00 a.m. Council moved into Closed Session at 11:13 a.m. and recessed at 11:40 a.m. Council reconvened in Open Session at 11:43 a.m. and adjourned at 11:45 a.m.

1. **Approval of Agenda**

The following motion was considered.

C118-2017 Moved by Regional Councillor Moore
Seconded by City Councillor Whillans

That the agenda for the Regular Council Meeting of May 10, 2017 be approved as amended, as follows:

To add:

- 5.4. Announcement - Rotary Rib 'n' Roll - May 26-18, 2017;
- 5.5. Announcement – Retirement of Sue Connor from Brampton Transit;
and,
- 16.1. Discussion at the request of Regional Councillor Palleschi, re:
Royalcliff Developments - Draft Plan of Subdivision (File
C01E14.026)

Carried

The following supplementary information was provided at the meeting:

- 6.1. Presentation by Michelle McCollum, Senior Manager, Strategic Development, Office of the Chief Administrative Officer, re: **University Update**
 - 18.1. Briefing Report from the Office of the CAO, re: **Government Relations Matters**
- Re: Item 5.4** (Announcement – Rotary Rib ‘n’ Roll):
- Announcement Form and Promotional Material

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

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3. Adoption of the Minutes

3.1. Minutes – City Council – Regular Meeting – April 26, 2017

The following motion was considered.

C119-2017 Moved by City Councillor Whillans
Seconded by Regional Councillor Miles

That the **Minutes of the Regular City Council Meeting of April 26, 2017**, to the Council Meeting of May 10, 2017, be approved as printed and circulated.

Carried

4. Consent Motion

The following motion was considered.

C120-2017 Moved by Regional Councillor Palleschi
Seconded by City Councillor Whillans

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

- 8.1. 1. That the report from N. Grady, Development Planner, Planning and Development Services, dated April 19, 2017, to the Council Meeting of May 10, 2017, re: **Application to Amend the Official Plan – Glen Schnarr & Associates Inc. – TFP Clockworks Developments Inc. – 11690 Chinguacousy Road – Ward 6** (File C03W17.006), be received; and
2. That By-law 89-2017 be passed to adopt Official Plan Amendment OP2006-132, attached as Appendix 1 to this report; and
3. That it is hereby determined that in adopting Official Plan amendment OP2006-132, 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

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4. That any and all written submissions relating to this application that were made to Council and the Planning and Development Committee before its decision and any and all oral submissions related to this application that were made at a public meeting, held under the *Planning Act*, have been, on balance, taken into consideration by Council as part of its deliberations and final decision on this matter, including one or more of the following issues raised in those submissions: no written or oral submission were received from the public.

Carried

5. Announcements

5.1. Announcement – Pet Valu Walk for Dog Guides – Sunday, May 28, 2017

Wesley Coupland, Chair, Dog Walk, Chinguacousy Lions Club, announced the Pet Valu Walk for Dog Guides taking place on Sunday, May 28, 2017 in Chinguacousy Park at 9:00 a.m.

Mr. Coupland recognized the ongoing support from Members of Council, City staff and the Brampton community, and encouraged participation and support for this year's walk. Tammy, in attendance with her dog guide Kiwi, outlined the programs and services provided to the Brampton community that are made possible from the proceeds of this annual event.

City Councillor Bowman, announcement sponsor, urged support for the Walk and highlighted the benefits of dog guides in allowing people to live their lives to the fullest.

5.2. Announcement – National Public Works Week – May 21-27, 2017

Jim Pitman, Chair, National Public Works Week (NPWW) 2017, in attendance with NPWW Committee Members, announced the NPWW events and activities taking place in Brampton from May 21-27, 2017 to celebrate the staff members who build and maintain the City's roads, parks, and sidewalks. He highlighted past awards the City has received in recognition of its NPWW celebrations.

Mr. Pitman introduced Harshita Kaushal, a Grade 2 student from Burnt Elm Public School, and this year's winner of the Poster Contest, whose artwork

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will appear on this year's t-shirts, posters, the City's web portal and one of the Public Works vehicles.

City Councillor Whillans, announcement sponsor, acknowledged the contributions of the City's Public Works staff, Mr. Pitman and NPWW Committee Members, and congratulated Harshita Kaushal on her achievement.

5.3. Announcement – Visitors Guide 2017-2018

Kelly Stahl, Senior Manager, Cultural Services, Economic Development and Culture, announced the official launch of the 2017 Brampton Visitor Guide, produced in partnership with Tourism Toronto. She referenced events planned to recognize Canada 150.

Ms. Stahl acknowledged the editorial direction from Michael Ciuffini, Specialist, Film and Tourism, Economic Development and Culture, and outlined the distribution and communications plans for the Guide.

Mayor Jeffrey, announcement sponsor, acknowledged and thanked staff for their professional work on the Guide.

5.4. Announcement – Rotary Rib 'n' Roll – May 26-28, 2017

Stephen Rhodes, Rotary Club of Brampton, announced the Rotary Rib 'n' Roll event taking place in downtown Brampton from May 26-28, 2017.

Mr. Rhodes outlined the activities, entertainment, and "ribbers" taking part in this year's event, and acknowledged and thanked event sponsors, including the City of Brampton. He advised that the proceeds from this year's event will go toward supporting the Peel Memorial Centre for Integrated Health and Wellness, ErinoakKids, Tour for Kids and Rotary Youth.

Regional Councillor Moore, announcement sponsor, commented on the growth and popularity of the event over the years, and the contribution of Brampton Rotary to the community.

5.5. Announcement – Retirement of Sue Connor, General Manager, Brampton Transit

Regional Councillor Palleschi, announcement sponsor, announced the retirement of Sue Connor, General Manager, Brampton Transit.

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Councillor Palleschi noted that Ms. Connor is recognized as a leader in the industry and outlined her contributions toward a successful transit system in Brampton. On behalf of Council, he extended appreciation for her management skills, leadership and succession planning.

Ms. Connor reminisced about her time in Brampton, thanked Council for its support of the City's transit system, and acknowledged the hard work and support from Transit staff.

6. **Delegations**

6.1. Presentation by Michelle McCollum, Senior Manager, Strategic Development, Office of the Chief Administrative Officer, re: **University Update**

Copies of the presentation were provided at the meeting.

Michelle McCollum, Senior Manager, Strategic Development, Office of the CAO, provided a presentation entitled "University Update".

In response to questions from Council, Ms. McCollum outlined ongoing collaboration with the Provincial and Federal Governments, and Ryerson University on such matters as funding, timelines and location.

The following motion was considered.

C121-2017 Moved by City Councillor Bowman
Seconded by Regional Councillor Gibson

That the presentation by Michelle McCollum, Senior Manager, Strategic Development, Office of the Chief Administrative Officer, to the Council Meeting of May 10, 2017, re: **University Update**, be received.

Carried

7. **Reports from the Head of Council** – nil

8. **Reports of Corporate Officials**

Office of the Chief Administrative Officer – nil

Community Services – nil

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Corporate Services – nil

Planning and Development Services

- 8.1. Report from N. Grady, Development Planner, Planning and Development Services, dated April 19, 2017, re: **Application to Amend the Official Plan – Glen Schnarr & Associates Inc. – TFP Clockworks Developments Inc. – 11690 Chinguacousy Road – Ward 6** (File C03W17.006).

See By-law 89-2017

Dealt with under Consent Resolution C120-2017

Public Works and Engineering – nil

9. **Reports of Accountability Officers – nil**

10. **Committee Reports**

- 10.1. **Minutes – Brampton Heritage Board – April 18, 2017**

City Councillor Whillans, Council representative on the Brampton Heritage Board, introduced the minutes.

The following motion was considered.

- C122-2017 Moved by City Councillor Whillans
Seconded by City Councillor Bowman

1. That the **Minutes of the Brampton Heritage Board Meeting of April 18, 2017**, to the Council Meeting of May 10, 2017, be received; and,
2. That Recommendations HB035-2017 to HB042-2017 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

- HB035-2017 That the agenda for the Brampton Heritage Board Meeting of April 18, 2017 be approved as amended, as follows:

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To add:

6.2 Minutes – Heritage Resources Sub-Committee – April 13, 2017

- HB036-2017 That the **Minutes of the Outreach and Marketing Sub-Committee Meeting of March 30, 2017**, to the Brampton Heritage Board Meeting of April 18, 2017, be received.
- HB037-2017 That the **Minutes of the Heritage Resources Sub-Committee Meeting of April 13, 2017**, to the Brampton Heritage Board Meeting of April 18, 2017, be received.
- HB038-2017 1. That the report from Tristan Costa, Assistant Heritage Planner, Planning and Development Services, dated April 6, 2017, to the Brampton Heritage Board Meeting of April 18, 2017, re: **Heritage Permit Application – Part V of the Ontario Heritage Act for 7830 Churchville Road – Ward 6** (File HE.x), be received; and
2. Whereas during consideration of the subject Heritage Permit Application, the Board noted the unique architecture of the existing building and proposed changes, the very large setback of the property from the street, and that the proposal represents an overall improvement to the appearance of the existing building;
- Therefore Be It Resolved that the Heritage Permit Application for 7830 Churchville Road for the creation of a new front entrance be approved, subject to the following conditions:
- i. That the window in the front gable be squared;
- ii. That the stonework on the front façade consist of natural stone;
- iii. That sash windows be considered for the public facing façade;
- iv. That there be no raised curb used for the driveway
- v. That the drawings be circulated to the Zoning Division for review; and,
- vi. That the final drawings be submitted to Heritage staff for review and approval.

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- HB039-2017 1. That the report from Cassandra Jasinski, dated April 11, 2017, to the Brampton Heritage Board Meeting of April 18, 2017, re: **Recommendation Report: Listing 61 Beech Street on the Municipal Register of Cultural Heritage Resources - Ward 1 (HE.x 61 Beech Street)**, be received; and
2. That 61 Beech Street be listed on the City of Brampton's *Municipal Register of Cultural Heritage Resources*.

HB040-2017 That the verbal update from Cassandra Jasinski, Heritage Planner, Planning and Development Services, to the Brampton Heritage Board Meeting of April 18, 2017, re: **Heritage Permit Application – 44 Lampman Crescent – Ward 5**, be received.

HB041-2017 That the report from Peter Dymond and Paul Willoughby, Co-Chairs, to the Brampton Heritage Board Meeting of April 18, 2017, re: **Heritage Report: Reasons for Heritage Designation – 82-86 Main Street North – Heritage Theatre – Ward 1**, be deferred to the Brampton Heritage Board Meeting of May 16, 2017.

HB042-2017 That the Brampton Heritage Board do now adjourn to meet again on Tuesday, May 16, 2017 at 7:00 p.m. or at the call of the Chair.

10.2. Minutes – Planning and Development Committee – April 24, 2017

Regional Councillor Moore, Committee Chair, introduced the minutes.

The following motion was considered.

C123-2017 Moved by Regional Councillor Moore
Seconded by Regional Councillor Palleschi

That the **Minutes of the Planning and Development Committee Meeting of April 24, 2017**, to the Council Meeting of May 10, 2017, be received.

Carried

Note: The recommendations outlined in the minutes were approved by Council on April 26, 2017.

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10.3. Minutes – Committee of Council – April 19, 2017

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

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

In response to a question from Council, staff provided details on the replacement of infested ash trees on private property.

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

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

Councillor Miles introduced a motion to amend Recommendation CW171-2017 to refer Clause 2 c) to staff for a report back during the next Term of Council.

The amendment was voted on and carried.

The following motion to receive the minutes and approve the recommendations, as amended, was considered.

C124-2017 Moved by Regional Councillor Palleschi
Seconded by City Councillor Bowman

1. That the **Minutes of the Committee of Council Meeting of May 3, 2017**, to the Council Meeting of May 10, 2017, be received; and,
2. That Recommendations CW169-2017 to CW170-2017 and CW172-2017 to CW183-2017 be approved, as outlined in the subject minutes; and,
3. Recommendation CW171-2017 be approved, as amended, to **refer** Clause 2 c) to staff for a report back during the next Term of Council, such that the recommendations reads as follows:

- | | |
|------------|--|
| CW171-2017 | 1. That the report from C. Binnell, Manager, Building Design and Construction, Community Services, dated March 26, 2017, to the Committee of Council |
|------------|--|

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Meeting of May 3, 2017, re: **Request to Begin Procurement – Purchasing By-law Section 4.0 – Hiring of General Contracting Services to complete Council Approved Interior Renovations within the City Hall Campus – Ward 3** be received; and

2. That the Purchasing Agent be authorized to commence the procurement for the hiring of general contracting services to complete the interior renovations to the City Hall Campus for:
 - a) Ground Floor Clerks and Service Brampton Renovations;
 - b) Council Chambers Refresh and Renovations;

That the following clause be **referred** to staff for a report back for consideration during the next Term of Council:

- c) Council Office (West) End-State Renovations.

Carried

The recommendations were approved, as amended, as follows.

CW169-2017 That the agenda for the Committee of Council Meeting of May 3, 2017 be approved as amended to add the following items:

- 4.2. **Announcement – Retirement of Ed McNeice, District Recreation Manager, Community Services, from the City of Brampton.**
(Council Sponsor – Regional Councillor Palleschi)

Under Closed Session:

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

CW170-2017 1. That the report from K. Duncan, Manager, Animal Services, Community Services, and P. Fay, City Clerk, Office of the Chief Administrative Officer, dated March 10, 2017, to the Committee of Council Meeting of May 3, 2017, re: **Updated**

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Ontario Wildlife Damage Compensation Program be received; and

2. That a by-law be passed to appoint the Manager, Animal Services, as the Municipal Investigator for the City of Brampton, to implement and administer municipal responsibilities under the updated Ontario Wildlife Damage Compensation Program.

CW171-2017

1. That the report from C. Binnell, Manager, Building Design and Construction, Community Services, dated March 26, 2017, to the Committee of Council Meeting of May 3, 2017, re: **Request to Begin Procurement – Purchasing By-law Section 4.0 – Hiring of General Contracting Services to complete Council Approved Interior Renovations within the City Hall Campus – Ward 3** be received; and
2. That the Purchasing Agent be authorized to commence the procurement for the hiring of general contracting services to complete the interior renovations to the City Hall Campus for:

- a) Ground Floor Clerks and Service Brampton Renovations;
- b) Council Chambers Refresh and Renovations;

That the following clause be **referred** to staff for a report back for consideration during the next Term of Council:

- c) Council Office (West) End-State Renovations.

CW172-2017

That the report from S. Connor, General Manager, Transit, dated April 4, 2017, to the Committee of Council Meeting of May 3, 2017, re: **Public Information Centre #1 – Queen Street Rapid Transit Master Plan from Downtown Brampton to Highway 50** (File IB.c) be received.

CW173-2017

1. That the report from S. Connor, General Manager, Transit, dated April 13, 2017, to the Committee of Council Meeting of May 3, 2017, re: **Request to Begin Procurement – Purchasing By-Law Section 4.0 – Supply and Delivery of Urban Transit Bus Filters for a Three Year Period** be received; and

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2. That the Purchasing Agent be authorized to commence the procurement for the supply and delivery of urban transit bus filters for a three-year period.

CW174-2017

1. That the report from F. Peacefull, Director, Human Resources, dated March 28, 2017, to the Committee of Council Meeting of May 3, 2017, re: **Respectful Workplace Policy – RM 43/2015** be received; and
2. That the Respectful Workplace policy, as set out in Appendix A to the subject report be approved;
3. That staff be authorized to implement and administer the policy; and
4. That the Workplace Harassment Prevention policy # 12.9.2, dated April 30, 2010, and the Human Rights policy, # 2.13.0, dated October 16, 2002, be rescinded.

CW175-2017

That the following motion be **referred** to staff to work with the Taxicab Advisory Committee regarding the request for a public survey:

Whereas the Taxicab Advisory Committee has expressed concerns regarding the results of the current public survey and would like a more thorough survey to be conducted;

Therefore Be It Resolved, that staff conduct a more thorough survey, to replace the current public survey, which is more Brampton specific (respondents to include address, telephone numbers, etc.); and

That the survey be conducted by an external source and/or verified by a third party (e.g. KPMG); and

That the questions of the survey be identical for taxicabs, limousines and ride-sharing companies; and

That staff provide information, to the best of their ability, that the respondents of the original survey:

- a. did not complete the survey more than once
- b. were residents of the City of Brampton.

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- CW176-2017 That the **Minutes of the Taxicab Advisory Committee Meeting of April 4, 2017**, to the Committee of Council Meeting of May 3, 2017, Recommendations TC027-2017 to TC031-2017, be approved as printed and circulated.
- TC027-2017 That the agenda for the Taxicab Advisory Committee Meeting of April 4, 2017 be approved as printed and circulated.
- TC028-2017 Whereas the Taxicab Advisory Committee has expressed concerns regarding the results of the current public survey and would like a more thorough survey to be conducted;
- Therefore Be It Resolved, that it is the position of the Taxicab Advisory Committee that staff conduct a more thorough survey, to replace the current public survey, which is more Brampton specific (respondents to include address, telephone numbers, etc.); and
- That the survey be conducted by an external source and/or verified by a third party (e.g. KPMG); and
- That the questions of the survey be identical for taxicabs, limousines and ride-sharing companies; and
- That staff provide information, to the best of their ability, that the respondents of the original survey:
- a. did not complete the survey more than once
- b. were residents of the City of Brampton.
- TC029-2017 That the presentation by J. Bisson, Manager, Licensing Enforcement, Corporate Services, to the Taxicab Advisory Committee Meeting of April 4, 2017, re: **Your Ride. Your Input. – A Review of the Public Survey** be received.
- TC030-2017 That the following items be **deferred** to the next Taxicab Advisory Committee meeting on May 23, 2017:
- 4.2. Presentation by J. Bisson, Manager, Licensing Enforcement, Corporate Services, re: **Taxicab Licensing Review of Proposed Changes for the City of Brampton Taxi Industry.**

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- 6.1. Verbal Update from J. Bisson, Manager, Licensing Enforcement, Corporate Services, re: **Municipal Licensing of Transportation Network Companies**.
- 7.1. Correspondence from Zafar Tariq, Committee Member, re: **Suggestions for Change to the Taxicab Advisory Committee**.

TC031-2017 That the Taxicab Advisory Committee do now adjourn to meet again on May 23, 2017 or at the call of the Chair.

CW177-2017 That the presentation by P. Aldunate, Expeditor, and J. VanderWerf, Central Area Research Analyst, Economic Development and Culture, to the Committee of Council Meeting of May 3, 2017, re: **Central Area Update – Story Map** be received.

- CW178-2017
1. That the presentation by G. Linton, Manager, Central Operations, Public Works and Engineering, to the Committee of Council Meeting of May 3, 2017, re: **Ice Storm and Emerald Ash Borer Tree Recovery Program Update and Forecasts** be received; and
 2. That the report from R. Gasper, Director, Parks Maintenance and Forestry, Public Works and Engineering, dated February 7, 2017, to the Committee of Council Meeting of May 3, 2017, re: **Ice Storm and Emerald Ash Borer Tree Recovery Program Update and Forecasts** (File HF.x) be received.

- CW179-2017
1. That the report from L. Farrell, Senior Manager, Environment, Public Works and Engineering, dated April 6, 2017, to the Committee of Council Meeting of May 3, 2017, re: **Request to Begin Procurement – Purchasing By-Law Section 4.0 – Stormwater Management Pond Maintenance (2017)** be received; and
 2. That the Purchasing Agent be authorized to begin the procurement to undertake the Stormwater Management Pond Maintenance activities in 2017.

CW180-2017 That the **Minutes of the Brampton School Traffic Safety Council Meeting of April 6, 2017**, to the Committee of Council Meeting of

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May 3, 2017, Recommendations SC042-2017 to SC050-2017, be approved as printed and circulated.

- SC042-2017 That the agenda for the Brampton School Traffic Safety Council Meeting of April 6, 2017 be approved, as amended, to add the following item:
- 8.2. Correspondence from Sharon Chan, Teacher, re: **Request to Review Traffic Congestion, Parking issues on School Property/School Street/Crossing Guard – Thorndale Public School, 133 Thorndale Road – Ward 10.**
- SC043-2017 1. That the correspondence from Andrea Dewar-Salmon, Principal, to the Brampton School Traffic Safety Council meeting of April 6, 2017, re: **Request to Review Parking Issues/Traffic Congestion/Crossing Guard at Earnscliffe Public School, 50 Earnscliffe Circle - Ward 7** be received; and,
2. That a site inspection be scheduled for May 2017.
- SC044-2017 1. That the correspondence from Sharon Chan, Teacher, to the Brampton School Traffic Safety Council meeting of April 6, 2017, re: **Request to Review Traffic Congestion, Parking issues on School Property/School Street/Crossing Guard – Thorndale Public School, 133 Thorndale Road – Ward 10**, be received; and,
2. That a site inspection be undertaken.
- SC045-2017 That the Brampton School Traffic Safety Council agenda headings #6. School Travel Planning Program, and #12. Brampton School Traffic Safety Council (BSTSCC Sub-Committee/Ad Hoc Committee, be combined and listed under one heading as **‘School Travel Planning Program/Sub-Committee/Ad Hoc Committee Participation’** on all future agendas.
- SC046-2017 That Mike Moffat, Member, be appointed for the position of Vice-Chair for Brampton School Traffic Safety Council for the term ending November 30, 2018, or until a successor is named.

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- SC047-2017
1. That the email from Vishal Arora, Member, dated March 1, 2017, to the Brampton School Traffic Safety Council Meeting of April 6, 2017, re: **Resignation from Brampton School Traffic Safety Council**, be received; and,
 2. That Mr. Arora be thanked for his participation during his time as a member of the Brampton School Traffic Safety Council; and,
 3. That the City Clerk be requested to fill the resulting vacancy for the term ending November 30, 2018, in accordance with the Citizen Appointment Process.
- SC048-2017
1. That the site inspection report to the Brampton School Traffic Safety Council meeting of April 6, 2017, re: **Esker Lake Public School, 10420 Heart Lake Road - Ward 2** be received; and,
 2. That the Manager of Traffic Services arrange for ladder stripe markings on all legs of the intersection of Brussels Avenue and Heart Lake Road.
- SC049-2017
1. That the site inspection report to the Brampton School Traffic Safety Council meeting of April 6, 2017, re: **Sandalwood Heights Secondary School, 2671 Sandalwood Parkway East – Ward 10**, be received; and,
 2. That the Peel District School Board review the following signage:
 - The height of the bus loading signage
 - The direction of the one-way signage in the Kiss and Ride
 3. That the Principal arrange for the placement of cones in the bus loading lane and the removal of the cones to accommodate the arrival of the school buses; and,
 4. That the Principal instruct staff and students to use the sidewalks and designated available hatched walkways while walking on school property.
- SC050-2017
- That the Brampton School Traffic Safety Council do now adjourn to meet again on Thursday, May 4, 2017 at 9:30 a.m., or at the call of the Chair.

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CW181-2017 That the presentation by L. Rubin Vaughan, Manager, Government Relations and Public Policy, Office of the Chief Administrative Officer, to the Committee of Council Meeting of May 3, 2017, re: **2017 Provincial Budget** be received.

CW182-2017 That Committee proceed into Closed Session to address matters pertaining to the following:

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

CW183-2017 That the Committee of Council do now adjourn to meet again on Wednesday, May 17, 2017 at 9:30 a.m. or at the call of the Chair.

11. Unfinished Business – nil

12. Correspondence

12.1. Correspondence from Brock Carlton, Chief Executive Officer, Federation of Canadian Municipalities, dated April 24, 2017, re: **FCM Legal Defense Fund**

The following motion, moved by Regional Councillor Miles and seconded by Mayor Jeffrey, was introduced:

Whereas the Federation of Canadian Municipalities (FCM) has established a Legal Defense Fund which, for over 20 years, has served to defend the national legal interests of Canada's municipalities and advocate for the constitutional ability of municipalities to exercise their legislative powers; and

Whereas the FCM's Legal Defense Fund has become depleted in recent years defending, intervening and advocating for shared municipal interests including such matters as the constitutional jurisdiction of municipalities and municipal right-of-way management; and

Whereas FCM is requesting member municipalities to contribute to the Legal Defense Fund to replenish the Fund, and has provided all member municipalities with an invoice for proportional contributions to the Legal Defense Fund based on an formula of 2 cents per capita, and provided a voluntary invoice to the City of Brampton in the amount of \$6,639.74, and intends to establish an annual voluntary contribution program; and

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Whereas the City of Brampton continues to be a FCM member in good standing and has participated on the FCM board of directors to further common municipal interests benefiting the City of Brampton and other municipalities;

Therefore Be It Resolved That the Council of The Corporation of the City of Brampton provide a one-time 2017 contribution of \$6,639.74 to the Federation of Canadian Municipalities Legal Defense Fund to replenish the Fund for the benefit of all member municipalities, including the City of Brampton; and

Be It Further Resolved That funding for the City's payment to the FCM Legal Defense Fund be sourced from the existing Corporate Representation Account #201115.001.0134.0001 for 2017, used for Council expenditures related to FCM and Association of Municipalities of Ontario (AMO) activities, and which has sufficient funding in the approved budget for this contribution; and

Be It Further Resolved That FCM funding requests to replenish the FCM Legal Defense Fund in future years after 2017, be subject to Council approval as part of the annual budget process.

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

- FCM's representation of small versus large municipalities (FCM provides representation on large matters of national importance)
- funding formula for the FCM Legal Defense Fund
- Brampton's representation at FCM
- ability to leverage FCM's advocacy activities

Council consideration of the motion included:

- benefits of FCM representation on legal matters facing municipalities
- proposed contributions to the Fund from the City and the Region of Peel
- indication that this matter is on the agenda for the Region of Peel Council Meeting of May 11, 2017
- proposed referral to the Committee of Council Meeting of May 17, 2017 for review after consideration at the Region
- suggestion that staff provide information on how the Legal Defense Fund is allocated by FCM, how many cases have been represented, and success rates

The following motion to refer this matter to the Committee of Council Meeting of May 17, 2017 was considered. As the motion is procedural in nature, a seconder was not required.

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C125-2017 Moved by Regional Councillor Gibson

That the following correspondence and motion be **referred** to the Committee of Council Meeting of May 17, 2017:

1. Correspondence from Brock Carlton, Chief Executive Officer, Federation of Canadian Municipalities, dated April 24, 2017, re: **FCM Legal Defense Fund**;
2. Whereas the Federation of Canadian Municipalities (FCM) has established a Legal Defense Fund which, for over 20 years, has served to defend the national legal interests of Canada's municipalities and advocate for the constitutional ability of municipalities to exercise their legislative powers; and

Whereas the FCM's Legal Defense Fund has become depleted in recent years defending, intervening and advocating for shared municipal interests including such matters as the constitutional jurisdiction of municipalities and municipal right-of-way management; and

Whereas FCM is requesting member municipalities to contribute to the Legal Defense Fund to replenish the Fund, and has provided all member municipalities with an invoice for proportional contributions to the Legal Defense Fund based on an formula of 2 cents per capita, and provided a voluntary invoice to the City of Brampton in the amount of \$6,639.74, and intends to establish an annual voluntary contribution program; and

Whereas the City of Brampton continues to be a FCM member in good standing and has participated on the FCM board of directors to further common municipal interests benefiting the City of Brampton and other municipalities;

Therefore Be It Resolved That the Council of The Corporation of the City of Brampton provide a one-time 2017 contribution of \$6,639.74 to the Federation of Canadian Municipalities Legal Defense Fund to replenish the Fund for the benefit of all member municipalities, including the City of Brampton; and

Be It Further Resolved That funding for the City's payment to the FCM Legal Defense Fund be sourced from the existing Corporate Representation Account #201115.001.0134.0001 for 2017, used for Council expenditures related to FCM and Association of Municipalities of Ontario (AMO) activities, and which has sufficient funding in the approved budget for this contribution; and

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Be It Further Resolved That FCM funding requests to replenish the FCM Legal Defense Fund in future years after 2017, be subject to Council approval as part of the annual budget process.

Carried

13. Resolutions – nil

14. Notices of Motion – nil

15. Petitions – nil

16. Other Business/New Business – nil

16.1. Discussion at the request of Regional Councillor Palleschi, re: **Royalcliff Draft Plan of Subdivision** (File C01E14.026)

Regional Councillor Palleschi outlined concerns regarding the required studies for the Royalcliff Draft Plan of Subdivision, and proposed that staff report on this matter at the Planning and Development Committee Meeting of May 29, 2017.

The following motion was considered.

C126-2017 Moved by Regional Councillor Moore
Seconded by Regional Councillor Palleschi

That staff report to the May 29, 2017 Planning and Development Committee on the Royalcliff Draft Plan of Subdivision, specifically on the matter of previously completed studies and the staff position on these and requested further studies to advance this application and Council direction to completion.

Carried

17. Procurement Matters – nil

18. Government Relations Matters

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

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Matters

The Briefing Report was provided at the meeting.

The following motion was considered.

C127-2017 Moved by Regional Councillor Miles
Seconded by Regional Councillor Gibson

That the Briefing Report from the Office of the CAO, to the Council Meeting of May 10, 2017, re: **Government Relations Matters**, be received.

Carried

19. Public Question Period

1. Cody Vatcher, Brampton resident, referenced the winning artwork for National Public Works Week to be printed on a Public Works vehicle and promotional materials. He outlined details on a program in a municipality in Nova Scotia whereby students have the opportunity to paint the buckets of snowplows servicing their schools, and wondered if such a program would be possible in Brampton.

Joe Pitushka, Commissioner of Public Works and Engineering, indicated staff could look at such a program along the lines of “adopt a plow” to determine if it would be feasible in Brampton.

2. Yvonne Squires, Brampton resident, asked about a matter that was not related to a decision made at this meeting nor within the City’s jurisdiction. Mayor Jeffrey reminded Mrs. Squires about the rules for Public Question Period.

Peter Fay, City Clerk, indicated that he would speak with Mrs. Squires after this meeting and provide her with the process and options for addressing Council on matters under the City’s purview.

20. By-laws

The following motion was considered.

C128-2017 Moved by City Councillor Fortini
Seconded by City Councillor Bowman

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That By-laws 89-2017 to 101-2017, before Council at its meeting of May 10, 2017, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

- 89-2017 To Adopt Amendment Number OP 2006-132 – Glen Schnarr & Associates Inc. – TFP Clockworks Developments Inc. – 11690 Chinguacousy Road – Ward 6 (File C03W17.006)
(See Report 8.1)

- 90-2017 To amend Lottery Licensing By-law 121-2012 regarding the required non-refundable Bingo Lottery Licence fee
(See Council Resolution C067-2017 (CW074-2017) – March 8, 2017)

- 91-2017 To establish certain lands as part of the public highway system (Sandalwood Parkway West) – Ward 2

- 92-2017 To establish lands as part of public highway system (Clark Boulevard) – Ward 3

- 93-2017 To establish lands as part of the public highway system (Chinguacousy Road) – Ward 4

- 94-2017 To establish certain lands as part of the public highway system (Heritage Road) – Ward 6

- 95-2017 To establish certain lands as part of the public highway system (Veterans Drive) – Ward 6

- 96-2017 To establish certain lands as part of the public highway system (Palleschi Drive) – Ward 8

- 97-2017 To establish certain lands as part of the public highway system (Appelaire Crescent, Abitibi Lake Drive, Cedarsprings Way, Addiscott Street, Fairservice Drive, Helman Road, Watsonbrook Drive and Gower Crescent) – Ward 9

- 98-2017 To Amend By-law 280-2012, a by-law to change the street names of a portion of Creditview Road, Earnest Parr Gate, Butterfield Drive, Omaha Drive and Magnotta Lane – Wards 6, 8 and 10

- 99-2017 To prevent the application of part lot control on Registered Plan (43M-2007) – east of Creditview Road and south of Mayfield Road – Ward 6 (File PLC17-013)

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100-2017 To prevent the application of part lot control on Registered Plan (43M-2030) – west of Mississauga Road and north of Embleton Road – Ward 6 (File PLC17-012)

101-2017 To prevent the application of part lot control on Registered Plan (43M-2030) – west of Mississauga Road and north of Embleton Road – Ward 6 (File PLC17-014)

Carried

21. Closed Session

The following motion was considered.

C129-2017 Moved by City Councillor Fortini
Seconded by City Councillor Bowman

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

21.1. Minutes – Closed Session – City Council – April 26, 2017

21.2. Minutes – Closed Session – Committee of Council – May 3, 2017

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

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

Carried

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

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

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22. Confirming By-law

The following motion was considered.

C130-2017 Moved by Regional Councillor Moore
 Seconded by City Councillor Whillans

That the following by-law before Council at its Regular Meeting of May 10, 2017 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto:

102-2017 To confirm the proceedings of the Regular Council Meeting held on May 10, 2017

Carried

23. Adjournment

The following motion was considered.

C131-2017 Moved by City Councillor Fortini
 Seconded by City Councillor Bowman

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, May 24, 2017 at 9:30 a.m. or at the call of the Mayor.

Carried

Proclamations

The following City of Brampton proclamations were made on behalf of Council:

- Nursing Week – May 8-14, 2017 – to be given to the Registered Nurses' Association of Ontario Peel Chapter
- Fibromyalgia, Myalgic Encephalomyelitis, Chronic Fatigue Syndrome and Multiple Chemical Sensitivity Awareness Day– May 12, 2017 – to be given to the Brampton Fibromyalgia Support Group
- Neurofibromatosis Awareness Month – May 2017 – to be given to the Neurofibromatosis Society of Ontario

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L. Jeffrey, Mayor

P. Fay, City Clerk

Wednesday, May 24, 2017

Members Present: Mayor L. Jeffrey
Regional Councillor G. Gibson – Wards 1 and 5
Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor M. Palleschi – Wards 2 and 6
Regional Councillor M. Medeiros – Wards 3 and 4
Regional Councillor G. Miles – Wards 7 and 8 (arrived at 9:33 a.m.
– other municipal business)
Regional Councillor J. Sprovieri – Wards 9 and 10 (arrived at 9:36
a.m. – personal)
City Councillor D. Whillans – Wards 2 and 6
City Councillor J. Bowman – Wards 3 and 4
City Councillor P. Fortini – Wards 7 and 8
City Councillor G. Dhillon – Wards 9 and 10 (arrived at 9:40 a.m.
– personal)

Members Absent: nil

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

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The meeting was called to order at 9:30 a.m. and recessed at 10:38 a.m. Council moved into Closed Session at 10:53 a.m. and recessed at 11:18 a.m. Council reconvened in Open Session at 11:28 a.m. and adjourned at 11:30 a.m.

1. Approval of Agenda

Discussion took place with respect to proposed additions to the agenda.

The following motion was considered.

C132-2017 Moved by City Councillor Bowman
Seconded by City Councillor Whillans

That the agenda for the Regular Council Meeting of May 24, 2017 be approved as amended, as follows:

To add:

- 5.3. Announcement – **Kiwanis Club of Brampton - 5th Annual Volunteer Recognition Awards Dinner – May 26, 2017**
- 6.1. Delegation from Robert Wightman, Brampton resident, re: **Item 18.1 – Government Relations Matters Briefing Report – Provincial Government Announcement – High Speed Rail to the Toronto-Windsor Corridor**
- 16.1. Discussion at the request of Regional Councillor Medeiros, re: **Use of Fields at Powerade Centre for Kabbadi Tournament in June 2017**

Carried

The following supplementary information was provided at the meeting.

- 8.2. Report from B. Darling, Director, Economic Development and Culture, re: **Business Mission – BIO 2017 – San Diego, CA (June 18-22, 2017).**
- 18.1. Briefing Report from the Office of the CAO, re: **Government Relations Matters**

Information re:

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

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Re: Item 5.1 (Announcement – Rose Theatre 2017-2018 Season Reveal:
• Rose Theatre 2017-2018 Season brochure

Re: Item 10.2 (Planning and Development Committee Recommendation
PDC095-2017 – May 15, 2017):
• Memorandum from R. Elliott, Commissioner, Planning and
Development Services, dated May 23, 2017

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

3. Adoption of the Minutes

3.1. Minutes – City Council – Regular Meeting – May 10, 2017

The following motion was considered.

C133-2017 Moved by City Councillor Whillans
Seconded by Regional Councillor Gibson

That the **Minutes of the Regular City Council Meeting of May 10, 2017**,
to the Council Meeting of May 24, 2017, be approved as printed and
circulated.

Carried

4. Consent Motion

The following motion was considered.

C134-2017 Moved by Regional Councillor Medeiros
Seconded by Regional Councillor Sprovieri

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

- 8.3. 1. That the report from J. Edwin, Manager, Development
Construction, Environment and Development Engineering,
Public Works and Engineering, to the Council Meeting of
May 24, 2017, re: **Subdivision Release and Assumption –
Great Gulf (Brameast) Ltd. – Registered Plan No. 43M-
1833 – West of Regional Road No. 50 and South of**

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Castlemore Road – Ward 10 (File C11E08.004), be received; and,

2. That all works constructed and installed in accordance with the subdivision agreement for **Registered Plan No. 43M-1833** (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 104-2017 be passed to assume the following streets as shown on the Registered Plan No. 43M-1833 as part of the public highway system:

Apple Valley Way, Denali Crescent, High Meadows Road, Lightcatcher Circle Road, and Singletree Road

Carried

5. Announcements

5.1. Announcement – Rose Theatre 2017/2018 Season Reveal

Kelly Stahl, Senior Manager, Cultural Services, and Jocelyn Johnston, Interim Manager, Theatre, Economic Development and Culture, announced the 2017/2018 Rose Theatre Season, outlined in the season brochure provided to Council.

Ms. Stahl and Ms. Johnston highlighted the variety and diversity of shows, the new signature series, and outlined details on the availability of tickets and the 2017/2018 season brochure.

Regional Councillor Moore, announcement sponsor, acknowledged the efforts of staff in the development of the brochure, and continuing promotion of the Rose and other City theatres.

5.2. Announcement – Accessible Parking Campaign Launch – May 28, 2017

Wendy Goss, Accessibility Coordinator, City Clerk’s Office, announced the launch of the City’s Accessible Parking Campaign: “Respect the Space”, taking place during National Access Awareness Week from May 28 to June 2, 2017. She presented a video highlighting the importance of drivers being mindful and respectful of accessible parking spaces, which are not a privilege but a necessary service for those who need the spaces.

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City Councillor Fortini, announcement sponsor, commented on parking violations for improper use of accessible parking spaces, acknowledged staff efforts toward increased awareness of this topic, and asked that Council Members promote the campaign through social media channels.

5.3. **Announcement – Kiwanis Club of Brampton – 60th Anniversary and 5th Annual Volunteer Recognition Awards Dinner – May 26, 2017**

Michael Kong, Kiwanis Club of Brampton, announced the 60th Anniversary of the Kiwanis Club of Brampton and the Club's 5th Annual Volunteer Recognition Awards Dinner taking place on Friday, May 26, 2017 at 6:30 p.m. at The Glen in Brampton.

City Councillor Bowman, announcement sponsor, acknowledged the contributions of the Club's Members and volunteers to the Brampton community, and encouraged his Council colleagues to attend the volunteer recognition event.

6. **Delegations**

6.1. Delegation from Robert Wightman, Brampton resident and President, Transport Action Ontario, re: **Item 18.1 – Government Relations Matters Briefing Report – Provincial Government Announcement – High Speed Rail to the Toronto-Windsor Corridor**

Robert Wightman, Brampton resident and President of Transport Action Ontario, outlined concerns about the Province's proposed High Speed Rail (HSR) along the Toronto-Windsor corridor (outlined in Item 18-1). His concerns included the lack of a stop in Brampton and project timelines.

Mr. Wightman urged Council to express concern to the Provincial Government before the project gets underway.

Item 18.1 was brought forward and dealt with at this time.

Council discussion took place regarding the proposed HSR, and included:

- concern about the lack of a stop in Brampton
- need for advocacy to the Provincial Government and Brampton-area MPPs
- need to mobilize the Brampton community
- indication that a motion may be introduced for consideration at a future Council or Committee meeting
- confirmation that staff was not aware of the Province's proposal

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- indication that staff will report back to Council once additional details are available from the Province

The following motion was considered. See also Item 18.1 – Resolution C145-2017.

C135-2017 Moved by Regional Councillor Moore
Seconded by Regional Councillor Gibson

That the delegation of Robert Wightman, Brampton resident and President, Transport Action Ontario, to the Council Meeting of May 24, 2017, re: **Provincial Announcement on High Speed Rail (Item 18.1 – Briefing Report – Government Relations Matters)**, be received.

Carried

7. **Reports from the Head of Council** – nil

8. **Reports of Corporate Officials**

Office of the Chief Administrative Officer

8.1. Report from P. Fay, City Clerk, dated May 12, 2017, re: **Amendment to Municipal Officials By-law 84-2008**.

The following motion was considered.

C136-2017 Moved by Regional Councillor Moore
Seconded by Regional Councillor Gibson

1. That the report from P. Fay, City Clerk, dated May 12, 2017, to the Council Meeting of May 24, 2017, re: **Amendment to Municipal Officials By-law 84-2008**, be received; and,
2. That By-law 103-2017 be passed to amend Municipal Officials By-law 84-2008, based on the form and content as substantially set out in Appendix 1 to the report passed.

Carried

8.2. Report from B. Darling, Director, Economic Development and Culture, dated May 17, 2017, re: **Business Mission – BIO 2017 – San Diego, CA (June 18-22, 2017)**.

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The report was provided at the meeting.

The following motion was considered.

C137-2017 Moved by Regional Councillor Miles
Seconded by City Councillor Fortini

1. That the report from B. Darling, Director, Economic Development and Culture, to the Council Meeting of May 24, 2017, re: **Business Mission – BIO 2017 – San Diego, CA (June 18-22, 2017)**, be received; and
2. That, notwithstanding Council Policy 14.19.0 – Business Mission Attendance Protocol, the Mayor, one staff member from the Mayor's Office, and one City staff member from Economic Development and Culture, be authorized to attend and participate in the **BIO International Convention 2017** from June 18-22, 2017; and
3. That staff report back within two weeks of returning to Brampton with a written update, and provide a full post-mission report to Council in September 2017.

Carried

Community Services – nil

Corporate Services – nil

Planning and Development Services – nil

Public Works and Engineering

- 8.3. Report from J. Edwin, Manager, Development Construction, Environment and Development Engineering, Public Works and Engineering, re: **Subdivision Release and Assumption – Great Gulf (Brameast) Ltd. – Registered Plan No. 43M-1833 – West of Regional Road No. 50 and South of Castlemore Road – Ward 10** (File C11E08.004).

See By-law 104-2017

Dealt with under Consent Resolution C134-2017

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9. Reports of Accountability Officers – nil

10. Committee Reports

10.1. Minutes – Member Services Committee – May 8, 2017

Regional Councillor Gibson, Committee Chair, introduced the minutes.

The following motion was considered.

C138-2017 Moved by Regional Councillor Gibson
Seconded by Regional Councillor Miles

1. That the **Minutes of the Member Services Committee Meeting of May 8, 2017**, to the Council Meeting of May 24, 2017, be received; and,
2. That Recommendations MS012-2017 to MS018-2017 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

MS012-2017 That the agenda for the Member Services Committee Meeting of May 8, 2017 be approved as amended, as follows:

To add:

- 8.3 Discussion item at the request of Regional Councillor Miles, re: **Communications Support for Members of Council**; and,
- 8.4 Discussion item at the request of Regional Councillor Miles, re: **Freedom of Information requirements relating to Communications between Members of Council and their Constituents**.

MS013-2017 That the **Q1 2017 Report on Lieu Time Accumulation for the Council Office**, to the Member Services Committee Meeting of May 8, 2017, be received.

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- MS014-2017 WHEREAS Council Resolution C173- 2015 states that Members of Council, in consultation with their assistants, will determine the best functional approach to meet their respective support needs in order to ensure an effective support model is in place to best serve constituency demands; and
- WHEREAS the current combination of full-time and contract-term employees in the Council Office has resulted in administrative challenges to delivering a consistent, equitable level of service to all Members of Council; and
- WHEREAS the City of Brampton has made a significant investment to upgrade to Windows 365 in order to take advantage of the benefits of cloud computing; therefore, be it resolved
- THAT the Council Liaison Coordinator be directed to meet with each Member of Council to determine their specific administrative needs with a particular emphasis on developing an administrative framework and the supporting policies and procedures to assist them in achieving the best functional approach to serve their constituency demands; and further
- That the following clause be referred to staff for a report to the May 31, 2017 Committee of Council meeting:
- THAT effective immediately, all current and future Council Constituency Assistants become full-time employees of The Corporation of the City of Brampton and the council office budget be adjusted to reflect this change; and further
- That the following clause be referred to staff for a report to Committee of Council:
- THAT a telecommute/work from home/work from anywhere policy, applicable to the entire Corporation including the Council Office, be developed and implemented by July 01, 2017 to take advantage of the City's investment in its information technology systems.
- MS015-2017 That staff be requested to report back to Member Services Committee on parameters/criteria for Corporate communications support to be made available to Councillors for Ward and community based matters/events.

MS016-2017	That staff be requested to provide a presentation at the Member Services Committee Meeting of September 11, 2017 on access and privacy requirements as they relate to Council Members' constituency records.
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- MS017-2017
1. That Clause 2 of Council Resolution C096-2017, as follows, be received:
 2. That the following clause be referred to the Member Services Committee meeting on May 8, 2017, for further consideration:

“to be funded from within the existing Council Office budget for the remainder of 2017 and subject to Council approval for full service funding as part of the 2018 budget approval process.”; and,
 2. That staff report back to the Member Services Committee on source of total funding for a full-time reception/concierge position on the 6th Floor.

MS018-2017 That Member Services Committee do now adjourn to meet again on Monday, September 11, 2017 at 9:30 a.m. or at the call of the Chair.

The recommendations were provided at the meeting.

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

Council acknowledged correspondence from staff regarding Recommendation PDC095-2017.

The following motions were considered.

- That the memorandum from R. Elliott, Commissioner, Planning and Development Services, dated May 23, 2017, to the Council Meeting of

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May 24, 2017, re: **Item 10.2 – Planning and Development Committee Recommendation PDC095-2017 – May 15, 2017 – Application to Amend the Official Plan and Zoning By-law – Weston Consulting – 21 Coventry Road – Ward 8** (File C06E05.011), be received.

Carried

C140-2017 Moved by Regional Councillor Moore
 Seconded by City Councillor Bowman

1. That the **Summary of Recommendation from the Planning and Development Committee Meeting of May 15, 2017**, to the Council Meeting of May 24, 2017, be received; and,
2. That Recommendations PDC088-2017 to PDC094-2017 and PDC096-2017 to PDC104-2017 be approved, as outlined in the subject summary; and,
3. That Recommendation PDC095-2017 be approved, as amended, to delete Clause 3 and replace it with the following:
 3. That the private school use be permitted as generally shown on Appendix 1C (distributed to Council on May 24, 2017) with a maximum building occupancy of 480 persons and/or the gross floor area of classrooms associated, to be determined to the satisfaction of the Commissioner of Public Works and Engineering, and the Commissioner of Planning and Development Services.

Carried

The recommendations were approved as follows.

PDC088-2017 That the Agenda for the Planning and Development Committee Meeting of May 15, 2017, be approved, as printed and circulated.

PDC089-2017 1. That the report from N. Grady, Development Planner, Planning and Development Services, dated April 19, 2017, to the Planning and Development Committee Meeting of May 15, 2017, re: **Application to Amend the Zoning By-law – Korsiak & Company Limited – Mattamy (Credit River) Limited – To Permit Rear-Lane Townhouses, Stacked Back-to-Back Townhouses and Apartment Uses**

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– North-west Corner of Lagerfeld Drive and Creditview Road – Ward 6 (File C04W11.013) be received; and,

2. That Planning and Development Services staff be directed to report back to the Planning 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.

PDC090-2017

1. That the report from D. VanderBerg, Central Area Planner, Planning and Development Services, dated April 19, 2017, to the Planning and Development Committee Meeting of May 15, 2017, re: **Application to Amend the Zoning By-law – Andre Sherman, Architect – Royal Crown Homes – To Permit 4 Townhouse Dwellings – 14 Hillcrest Avenue – Ward 3** (File C01E05.011) be received; and
2. That Development Services Division staff be directed to report back to the Planning 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.

PDC091-2017

That the delegation from Kevin Montgomery and Anthony Simone, Co-Chairs, Cycling Advisory Committee, to the Planning and Development Committee Meeting of May 15, 2017, re: **Cycling Advisory Committee 2016 Review and 2017 Plans** be received.

PDC092-2017

1. That the report from J. Morrison, Interim Manager, Development Services dated April 19, 2017, to the Planning and Development Services Committee Meeting of May 15, 2017, re: **Application to Amend the Official Plan and Zoning By-law – Stantec Consulting Ltd. – Region of Peel – To Permit the Redevelopment of the Peel Manor Long Term Care Facility – 525 Main Street North and 160 & 228 Murray Street – Ward 5** (File C01W09.017) be received.
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.

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3. That the Brampton West Secondary Plan (SPA 6) be amended to accommodate the proposed long term care facility by:
 - a. Re-designating a portion of the “Low Density Residential” to “Institutional”;
 - b. Re-designating a portion of the “Institutional” and “Low Density Residential” designations to “Neighbourhood Park”; and
 - c. Including site-specific policies related to land use to permit a retail community hub.
4. That Zoning By-law 270-2004, as amended be further amended to accommodate the proposed long-term care facility by:
 - a. Rezoning a portion of the site zoned “Open Space – (OS)” to “Institutional Two Section 1171 – (I2-1171)”;
 - b. Rezoning a portion of the “Institutional Two Section 1171 – (I2-1171)” to “Open Space – (OS)”;
 - c. Including site-specific zoning provisions to permit associated uses on the site, such as, but not limited to, a retail community hub.
5. That prior to the adoption of the Official Plan Amendment and the enactment of the Zoning By-law Amendment, the following studies be substantially approved to the satisfaction of the City:
 - a. A Phase 1 and Phase 2 Environmental Site Assessment in compliance with the most current regulation on the Phase 1 Lands;
 - b. A Decommissioning Report if contaminated material has been identified and is removed or, alternatively, a copy of the Certificate of Property Use by the Ministry of the Environment for the Phase 1 Lands;
 - c. Confirmation of the filing of the Record of Site Condition in the Environmental Site Registry in compliance with the most current regulation for the Phase 1 Lands;
 - d. An Urban Design Brief detailing conceptual design principles for Murray Street Park, Gatesgill Park, and Eventide Cemetery;
 - e. A Functional Servicing Report for the entirety of the lands;
 - f. A Heritage Impact Assessment for the entirety of the lands;
 - g. A Noise Feasibility Study for the entirety of the lands;
 - h. A Traffic Impact Study for the entirety of the lands; and

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- i. A Tree Inventory Vegetation Assessment and Tree Preservation Plan for the entirety of the lands.
- 6. That the following be satisfied prior to enactment of the Zoning By-law:
 - a. A land exchange agreement between the City and the Region shall be executed with respect to the transfer of the Phase 1 Lands and Phase 2 Lands, which includes terms that address the following:
 - i. The site plan area for the redevelopment project;
 - ii. The final building envelope of the new Peel Manor LTC;
 - iii. Parkland dedication requirements; and
 - iv. Conditions, including environmental, that the City and the Region must satisfy prior to transfer of the Phase 1 Lands and Phase 2 Lands, and any required securities.
 - b. The Region shall provide a phasing plan(s) with respect to the redevelopment of Murray Street Park, Gatesgill Park, and Eventide Cemetery to the satisfaction of the City;
 - c. The Region shall enter into a rezoning agreement with the City, which shall include, but not be limited to, clauses that are generally in accordance with the following:
 - i. Prior to site plan approval, the Region shall provide an updated phasing plan(s) with respect to the redevelopment of Murray Street Park, Gatesgill Park, and Eventide Cemetery to the satisfaction of the City,
 - ii. Prior to site plan approval, the Region shall provide a conceptual redevelopment plan with respect to Murray Street Park, Gatesgill Park, and Eventide Cemetery illustrating the coordination of the redesign and redevelopment of Gatesgill Park and Murray Street Park to the satisfaction of the City. The Region shall design and develop Murray Street Park (on the City's behalf) in accordance with City standards, which shall include providing all studies, surveys, test results and obtaining all approvals, at its expense, in accordance with the conceptual redevelopment plan,
 - iii. Prior to site plan approval, the Region shall provide, as requested by the City, a site development plan, a landscape plan, a grading and drainage plan, elevation drawings, and an engineering and

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- servicing plan to the satisfaction of the City.
Appropriate securities shall be deposited with the City to ensure the implementation of these plans in accordance with the City's site plan review process,
- iv. Prior to site plan approval, the Region shall ensure that all environmental conditions for the Phase 1 Lands are fulfilled in accordance with the land exchange agreement and to the satisfaction of the City,
 - v. Prior to site plan approval, the Region shall dedicate the required parkland to the City in accordance with the land exchange agreement,
 - vi. Prior to site plan approval, the Region shall erect hoarding along the property boundary abutting Murray Street Park, Gatesgill Park, and Eventide Cemetery and/or along the drip line of any vegetation within the park block, to the satisfaction of the City,
 - vii. Prior to site plan approval, the Region shall erect and maintain signage on all road frontages and at all entrances to Murray Street Park advising residents of the redevelopment of the park, to the satisfaction of the City,
 - viii. Prior to site plan approval, the Region shall make arrangements with the City to provide street trees along Murray Street in accordance with the Urban Design Brief and to the satisfaction of the City,
 - ix. Prior to site plan approval, the Region shall post additional securities (as applicable) and satisfy the City's insurance requirements,
 - x. The Region shall obtain a Heritage Permit and all necessary approvals for alterations to the site including and immediately adjacent to Eventide Cemetery,
 - xi. The Region shall provide at their own expense and at the request of the City, the following:
 - 1. upgraded fencing and a new formal pathway to the entrance of Eventide Cemetery;
 - 2. a heritage interpretive plaque commemorating Eventide Cemetery, and
 - 3. landscaping and all testing, permits and studies including and immediately adjacent to Eventide Cemetery;
 - xii. The Region shall protect and maintain, at their own expense and in accordance with the Tree Inventory Vegetative Assessment and Preservation Plan, the

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public access to Eventide Cemetery and the existing double row of trees which are designated under the *Ontario Heritage Act* throughout construction of the new Peel Manor LTC,

- xiii. Prior to site plan approval, the Region shall provide an updated Heritage Impact Assessment for the entirety of the lands to the satisfaction of the City,
 - xiv. Prior to site plan approval, the Region shall provide an Archaeological Assessment(s) for the entirety of the lands, and shall mitigate adverse impacts to any significant archaeological resources found, to the satisfaction of the City and the Ministry of Tourism, Culture and Sport (MTCS),
 - xv. Prior to site plan approval, the Region shall provide an updated Urban Design Brief to the satisfaction of the City,
 - xvi. Prior to site plan approval, the Region shall provide an updated Noise Impact Study to the satisfaction of the City,
 - xvii. Prior to site plan approval, the Region shall make arrangements for the preservation of existing trees and provide an updated Tree Inventory Vegetative Assessment and Preservation Plan to the satisfaction of the City,
 - xviii. The Region shall convey the Phase 2 lands to the City in accordance with the land exchange agreement,
 - xix. The Region agrees to provide as-built drawings for all parklands received and/or dedicated, and
 - xx. Such other clauses as the City may reasonably require.
7. That prior to the adoption of the Official Plan Amendment and enactment of the Zoning By-law, the Region of Peel shall agree in writing to the form and content of an implementing Official Plan Amendment and Zoning By-law.
8. That any and all written submission relating to this application that were made to Council and the Planning and Development Services Committee before its decision and any and all oral submissions related to this application that were made at the public meeting, held under the *Planning Act*, have been, on balance, taken into consideration by Council as part of its deliberation and final decision on the matter, including one or more of the following issues raised in those circumstances:

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- a. Loss of greenspace
 - b. Cost comparison of replacement of the facility versus renovating
 - c. Location of building on site
 - d. Noise impact
 - e. Parking
 - f. Long-term need for the facility
 - g. Impacts on infrastructure
 - h. Impact on natural light for surrounding low-rise residential
 - i. Minimizing impact on current Peel Manor LTC residents
 - j. Increased traffic
 - k. Removal of trees
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 60 months of the Council approval of this decision.
10. That the following delegations to the Planning and Development Committee Meeting of May 15, 2017, re:
Application to Amend the Official Plan and Zoning By-law – Stantec Consulting Ltd. – Region of Peel – To Permit the Redevelopment of the Peel Manor Long Term Care Facility – 525 Main Street North and 160 & 228 Murray Street – Ward 5 (File C01W09.017) be received:
1. Paul Januszekowski, Brampton resident
 2. Dr. Saha, LTC Medical Director; Nancy Polsinelli, Commissioner of Health Services, Region of Peel
 3. David Charezenko, Stantec Consulting
 4. Beryl Anselm, Brampton resident
 5. Giuliana Cacciavillani, Brampton resident
 6. Lynda Gilbert, Brampton resident

PDC093-2017

- That the following delegation and correspondence to the Planning and Development Committee Meeting of May 15, 2017, re:
Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – Glen Schnarr & Associates Inc. – Fieldgate Developments – To Permit 53 residential lots, 1 Medium Density Block, a Residential Reserve Block, 2 Valley Land Blocks, a Stormwater Management Block, a Vista Block, 3 Railway Buffer Blocks, an Access Block, and a 0.3 Metre Reserve – North of Steeles Ave. West and East of Churchville Road – Ward 4 (File C03W02.007), be received:
1. Delegation from Bassim Matuk, Brampton resident

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2. Correspondence from Carl Brawley, Glen Schnarr & Associates Inc., dated April 24, 2017,

PDC094-2017

- That the following items to the Planning and Development Committee Meeting of May 15, 2017, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – Glen Schnarr & Associates Inc. – Fieldgate Developments – To Permit 53 residential lots, 1 Medium Density Block, a Residential Reserve Block, 2 Valley Land Blocks, a Stormwater Management Block, a Vista Block, 3 Railway Buffer Blocks, an Access Block, and a 0.3 Metre Reserve – North of Steeles Ave. West and East of Churchville Road – Ward 4** (File C03W02.007), be **deferred** to the June 5, 2017, Planning and Development Committee Meeting:
1. Report from C. Caruso, Central Area Planner, Development Services Division, dated March 8, 2017, and April 19, 2017;
 2. Delegations:
 - a) Zahidul Kabir
 - b) Edward Szewczyk;
 3. Correspondence from Bassim Matuk, Brampton resident, dated May 12, 2017

PDC095-2017

1. That the report from Nasir Mahmood, Development Planner, Development Services Division, dated April 19, 2017 to the Planning and Development Committee meeting of May 15, 2017 re Report from N. Mahmood, Development Planner, Planning and Development Services, dated April 19, 2017, re: **Application to Amend the Official Plan and Zoning By-Law – Weston Consulting – 21 Coventry Inc. – To Permit a Private School – 21 Coventry Road, South of Queen Street East, West of Airport Road – Ward 8** (File C06E05.011) be received;
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 private school use be permitted either as generally shown on Appendix 1 or Appendix 1A and that there be a specific maximum building occupancy and/or gross floor area of classrooms associated with either of these alternatives to be determined, to the satisfaction of the Commissioner of Public Works and Engineering, and the Commissioner of Planning and Development Services.

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4. That Policy 4.6.15.1.12 (Aircraft Noise Policies) of the Official Plan be amended to permit a private school to be located at 21 Coventry Road.
5. That the Bramalea South Industrial Secondary Plan's (Area 22) land use designation be amended from the "Industrial Areas (A3)" designation to a "Special Policy Area" with site-specific policies to permit both industrial uses and a private school.
6. That the Zoning By-law 270-2004 be amended by adding a private school to the permitted uses of the 'Industrial Three A - 156 (M3A - 156)' zone and including a restriction on the maximum building occupancy (i.e. students and staff).
7. That prior to the adoption of the Official Plan Amendment and enactment of the Zoning By-law amendment:
 - 7.1 The Functional Servicing Report prepared by Schad Engineering shall be approved to the satisfaction of the Director of Environment and Development Engineering, in consultation with the Region of Peel.
 - 7.2 The Urban Design Brief prepared by Weston Consulting shall be approved to the satisfaction of the Commissioner of Planning and Development Services Department.
 - 7.3 A Phase 1 and Phase 2 Environmental Site Assessment, in compliance with the most current regulations, shall be approved to the satisfaction of the Chief Building Official, and the following items be also satisfied;
 - i) A remediation report, if contaminated material has been identified and is to be removed or, alternatively, a copy of the Certificate of Property Use approved by the Ministry of Environment be submitted to the satisfaction of the City of Brampton; and,
 - ii) Confirmation of the filing of the Records of Site Condition in the Environmental Site Registry in compliance with the most current regulations be provided to the Chief Building Official.

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- 7.4 The applicant shall agree in writing to the form and content of the implementing Official Plan and Zoning By-law Amendments.
8. That in addition to the items required in association with Recommendation #7, prior to the adoption of the Official Plan Amendment and enactment of the Zoning By-law amendment in association with Alternative #1 (identified on Appendix 1), a mutual access easement for the shared access with the abutting property to the east (Hydro One, Brampton lands) is to be registered on title to the satisfaction of the City Solicitor and the City Commissioner, Public Works and Engineering. The easement shall indicate that the owner waives and releases the City from any claim for compensation, injurious affection or other damages, claims, demands, losses, costs, suits or other proceedings arising or which may arise as a result of such access arrangements.
9. That prior to the adoption of the Official Plan and Zoning By-law Amendment, the owner shall enter into a Rezoning Agreement with the City, which shall generally be in accordance with the following provisions:
- 9.1 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.
- 9.2 The owner shall agree to implement the approved Urban Design Brief.
- 9.3 A Noise Warning Agreement shall be executed amongst the property owner, Greater Toronto Airports Authority, and the City of Brampton, stipulating construction conditions and warning clauses for development on site, warning clauses in student enrolment contracts, and a warning sign on property acknowledging potential interference with both indoor and outdoor activities.

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- 9.4 The new recreational building shall be constructed in accordance with the applicable City of Brampton standards and the Ministry of Environment and Climate Change environmental compliance guidelines.
- 9.5 Post-construction inspection and testing for the new building shall be conducted by a qualified acoustical consultant, and a certificate provided to the City to confirm the architectural treatments to provide the required Acoustic Insulation Factors (AIF) towards satisfying MOECC's interior noise guidelines.
- 9.6 The noise control measures and noise warning recommended by the Transportation Noise Assessment shall be implemented to the satisfaction of the Director of Environment and Development Engineering, and the Chief Building Official.
- 9.7 The owner shall pay all applicable Regional, City and Educational Development Charges in accordance with the respective development charges by-law.
- 9.8 Prior to site plan approval, arrangements shall be made to the satisfaction of the Commissioner of Public Works and Engineering, and the Commissioner of Planning and Development Services as follows:
- The applicant is responsible for all costs associated with the construction of a pedestrian path to link the site to the side walk on Airport Road;
 - The applicant is responsible to provide safe pedestrian movements between the bus stop and the school, and shall be responsible for all costs that would be associated with the potential need to extend pedestrian walkways and/or relocate the bus stops.
- 9.9 The owner acknowledges and agrees that the site configurations as shown on the two conceptual site plan drawings are not final and approved by the City. The site is subject to further review and possible revisions during the site plan approval process, and

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the final plan must adhere to the City's requirements and guidelines.

- 9.10 The owner acknowledges and agrees that existing easements dedicated to the Region of Peel for the purpose of sanitary sewer and/or watermain must be maintained or the existing infrastructure relocated to the satisfaction of the Region of Peel, at the owner's cost.
- 9.11 The owner acknowledges and agrees that the mitigative measures recommended in the Environmental Noise and Air Quality Assessment prepared by Novus Environmental dated March 14, 2017 shall be implemented to the satisfaction of the Director of Environment and Development Engineering.
- 9.12 The owner acknowledges and agrees to grant all necessary aerial and underground easements as may be required by Hydro One Brampton.
- 9.13 The owner acknowledges and agrees to observe all aerial and underground clearances as may be required by Hydro One Brampton.
- 9.14 The owner acknowledges and agrees to design the current and any future additions from a single distribution point from Hydro One Brampton, and utilize the existing feed, if applicable.
- 9.15 The owner acknowledges and agrees that the maximum transformation capacity supplied by Hydro One Brampton is 1,500 KVA.
- 10. That the decision of approval for the subject application be considered null and void and a new development application be required, unless a zoning by-law is passed within 60 months of the Council approval of this decision.
- 11. That any and all submissions relating to this application that were made to Council and the Planning and Development Committee before its decision and any and all oral submission related to this application that were made at a public meeting, held under the *Planning Act*, have been, on balance, taken into consideration by Council as part of its

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deliberations and final decision on this matter, including one or more of the following issues raised in those submissions: No written or oral submissions were received from the public.

12. That the following delegations to the Planning and Development Committee Meeting of May 15, 2017, re: **Application to Amend the Official Plan and Zoning By-Law – Weston Consulting – 21 Coventry Inc. – To Permit a Private School – 21 Coventry Road, South of Queen Street East, West of Airport Road – Ward 8** (File C06E05.011) be received;
 1. Sean Ford, Dancor Construction and Development
 2. Ryan Guetter, Weston Consulting
13. That staff be directed to provide an update at the May 24, 2017 Council meeting regarding the status of the traffic study.

PDC096-2017

1. That the report from A. Balram, Development Planner, Planning and Development Services, dated April 19, 2017, to the Planning and Development Committee Meeting of May 15, 2017, re: **Application to Amend the Official Plan and Zoning By-Law – Glen Schnarr & Associates Incorporated – Castlemore Plaza Incorporate – To Permit the Development of a Neighbourhood Commercial Plaza – 3425 Countryside Drive & 10990 Goreway Drive – Ward 10** (File C07E15.013) be received.
2. That the application be approved in principle and staff be directed to prepare the appropriate Official Plan and Zoning By-law amendments.
3. That the Official Plan be amended generally as follows:
 - a) By amending Schedule A2 – Retail Structure of the 2006 Official Plan to add a “Neighbourhood Retail” designation;
 - b) By amending Schedule A of Chapter 42(A) in the Vales of Castlemore Secondary Plan, to re-designate the lands from “Service Commercial”, “Estate Residential”, “Upscale Executive Housing Special Policy Area” to “Neighbourhood Commercial”;

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- c) By adding policies to require superior architecture and urban design in order to maintain the character of the area.
- 4. That the Zoning By-law be amended to a site specific “Commercial Two (C2)” zone that includes permissions, requirements and restrictions, generally in accordance with the following:
 - a) Permitted uses:
 - i. The uses permitted within Commercial Two (C2) zones;
 - ii. A day nursery;
 - iii. A pharmacy;
 - iv. A health care centre;
 - v. A commercial school;
 - vi. A tool and equipment rental establishment;
 - vii. A supermarket having a maximum gross floor area of 850 square metres;
 - viii. A seasonal garden centre.
 - b) The following uses shall not be permitted:
 - i. An adult entertainment parlour;
 - ii. An adult videostore;
 - iii. An adult bookstore;
 - iv. A massage or body rub parlour.
 - c) For the purpose of the Zoning By-law, Goreway Drive shall be considered the front yard;
 - d) Shall be subject to the following requirements and restrictions:
 - i. A drive through facility shall only be permitted in association with a bank, trust company or finance company;
 - ii. The maximum cumulative Gross Commercial Floor Area (GFA) shall be 4500m²;
 - iii. A day nursery use may include a rooftop outdoor play area that is setback a minimum of 15 metres from all property lines;
 - iv. Minimum Front Yard Depth: 4.5 metres;
 - v. Maximum Front and Exterior Side Yards: 6 metres;

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- vi. Minimum Exterior Side Yard Width: 5 meters;
 - vii. Minimum Rear Yard Depth: 5.5 metres;
 - viii. A Main Wall of a building or structure may encroach to within 0.5 metres of a Daylighting Triangle/Rounding;
 - ix. A canopy may encroach to within 0.15 metres of a Daylighting Triangle/Rounding;
 - x. Minimum setback from a utility transformer to any lot line: 2.0 metres
 - xi. Minimum vehicle stacking spaces for a drive-through facility associated with a bank, trust company or finance company: 3 spaces;
 - xii. Landscaped Open Space may include retaining walls, patios associated with a permitted use, and canopies;
 - xiii. Minimum Exterior Side Yard Landscaped Strip: 5 metres
 - xiv. A driveway lane for a drive-through facility shall be located no closer than 9.9 metres to a residential zone;
 - xv. A seasonal garden centre shall not require additional parking and shall be permitted to occupy required parking spaces.
5. That prior to the adoption of the Official Plan Amendment and the enactment of the Zoning By-law:
- a) A Functional Servicing Report be approved to the satisfaction of the Commissioner of Public Works and Engineering, the Region of Peel, and the TRCA;
 - b) An Urban Design Brief be approved to the satisfaction of the Commissioner of Planning and Development Services, which is to include the following design principles:
 - Compliance with the City's Design Handbook for Upscale Executive Special Policy Area in terms of scale, orientation and built form;
 - Significant building massing to be provided at the intersection of Countryside Drive and Goreway Drive which should have a prominent presence with special design considerations to anchor the location as an identified focal point/landmark;

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- Buildings shall be located close to the street to reinforce the street edge with prominent main entrances provided at grade level to create an active city streetscape;
 - Facades oriented toward the street should be articulated with true windows and transparent glazing, especially for buildings located at corners to mitigate the negative impacts of the blank frontage at the streets, and to contribute positively to an animated streetscape;
 - At the intersections, buildings should be sited close to the corners, or alternatively, configured to define pedestrian public place/plaza;
 - Superior standards of architectural massing and design detail that is consistent with the character of the neighborhood; and
 - Commercial units are to be proportional to the surrounding residential area in terms of scale, with a prominent presence along the street particularly at the intersection.
- c) A revised Tertiary Plan be approved to the satisfaction of the Commissioner of Planning and Development Services, the Commissioner of Public Works and Engineering, and the TRCA;
- d) A Traffic Impact Study be approved to the satisfaction of the Commissioner of Public Works and Engineering;
- e) The owner submit updated, signed, and sealed Phase One and Two Environmental Site Assessments to the satisfaction of the Chief Building Official and Commissioner of Public Works and Engineering;
- f) Confirmation of filing of a Record of Site Condition with the Ministry of Environment and Climate Change to the satisfaction of the Chief Building Official;
- g) A Geotechnical Investigation Report be submitted to the satisfaction of the Chief Building Official and Commissioner of Public Works and Engineering;

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- h) A detailed report identifying existing water wells as well as confirmation of the decommissioning of the same be submitted to the satisfaction of the Chief Building Official;
 - i) The decommissioning for the fuel storage tank located in the basement of 3425 Countryside be verified and submitted to the satisfaction of the Chief Building Official;
 - j) An Archaeological Assessment be submitted to the satisfaction to the Commissioner of Planning and Development Services; and
 - k) The owner enter into the Vales of Castlemore Area 3 Cost Sharing Agreement and provide the City with written acknowledgement from the Trustee appointed that the Agreement has been executed and payments required by the Agreement delivered.
6. That prior to the adoption of the Official Plan Amendment and enactment of the Zoning By-law, the applicant shall enter into a rezoning agreement with the City, which shall generally be in accordance with the following:
- a) Prior to the issuance of site plan approval, a site development plan, a landscape plan, a grading and drainage plan, elevation drawings and an engineering and servicing plan shall be approved to the satisfaction of the Commissioner of Planning and Development Services as may be required. Appropriate securities shall be deposited with the City to ensure the implementation of these plans in accordance with the City's site plan review process;
 - b) The Owner agrees to implement the requirements of the approved Urban Design Brief through the site plan approval process;
 - c) The Owner agrees that during any phase of topsoil stripping, grading or construction, should a cemetery be discovered, the Owner shall, at their expense, undertake mitigation measures to the satisfaction of applicable provincial agencies and the Commissioner of Planning and Development Services;
 - d) The Owner agrees that access to Goreway Drive will be restricted to right in/right out operations only;

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- e) Prior to the issuance of Site Plan Approval the owner agrees to establish an access easement in favour of the adjacent landowners to the west of the site;
 - f) In conjunction with site plan approval, the Owner shall grant all necessary easements to the appropriate authorities as may be required for the installation of utilities and municipal services to service the lands;
 - g) The Owner shall pay all applicable Regional, City and Educational development charges in accordance with respective development charges by-law;
 - h) The Owner will be required to pay cash-in-lieu of parkland dedication in accordance with the Planning Act and City Policy;
 - i) That the owner co-ordinate with Rogers Communications to relocate the telecommunications tower to a suitable location to the satisfaction of the Commissioner of Planning and Development Services;
 - j) The Owner shall consult with Canada Post to determine a suitable location for the placement of a Community Mailbox and to indicate this location on appropriate servicing plans;
 - k) The Owner agrees to provide the following for the Community Mailbox site and include these requirements on appropriate servicing plans:
 - i. A Community Mailbox concrete base pad per Canada Post specifications;
 - ii. Any required walkway across the boulevard, as per Municipal Standards; and
 - iii. Any required curb depressions for wheelchair access.
 - ii. The Owner agrees that on-site waste collection is required through a private waste hauler.
7. That the decision of approval be considered null and void and a new development application be required, unless a zoning by-law is passed within 60 months of the Council approval of this decision.

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8. That any and all written submissions relating to this application that were made to Council and the Planning and Development Services Committee before its decision and any and all oral submissions related to this application that were made at a public meeting, held under the Planning Act, have been, on balance, taken into consideration by Council as part of its deliberations and final decision on this matter, including one or more of the following issues: Compatibility with the surrounding community, design and safety issues, type of retail uses proposed, signage, traffic, notice of application to residents, and loss of green space.
9. That the delegation from Nitesh Kumar, Brampton property owner, to the Planning and Development Committee Meeting of May 15, 2017, re: **Application to Amend the Official Plan and Zoning By-Law – Glen Schnarr & Associates Incorporated – Castlemore Plaza Incorporate – To Permit the Development of a Neighbourhood Commercial Plaza – 3425 Countryside Drive & 10990 Goreway Drive – Ward 10** (File C07E15.013) be received.

PDC097-2017

1. That the report from S. Dykstra, Development Planner, Planning and Development Services, dated April 19, 2017, to the Planning and Development Committee Meeting of May 15, 2017, re: **Application to Amend the Zoning By-Law and Proposed Draft Plan of Subdivision – Candevcon Limited – Dolomiti Estates Inc. – To Permit 26 Single Detached Residential Lots, 7 Residential Reserve Blocks, 2 Public Streets and Noise Buffer Blocks – Southwest Corner of Cottrelle Boulevard and Thorndale Road – Ward 10** (File C07E10.007) be received;
2. That the applications be approved in principle and staff be directed to prepare the appropriate amendment to the 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 Zoning By-law be amended generally as follows:
 - 3.1) to rezone the site from “Institutional One – Section 1814 (I1-1814)” to a site-specific Residential Single Detached D – R1D zone. The implementing Zoning By-law shall generally include, but not be limited to, the following provisions:

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- a) Permitted uses:
- i. a single detached dwelling
 - ii. a group home type 1
 - iii. an auxiliary group home
 - iv. a place of worship
 - v. purposes accessory to the other permitted purposes
- b) Shall be subject to the following requirements and restrictions:
- i. Minimum Lot Area: 286 square metres;
 - ii. Minimum Lot Width: Interior Lot: 11 metres;
Corner Lot: 10.7 metres;
 - iii. Minimum Lot Depth: 26 metres;
 - iv. Minimum Front Yard Depth: 6.0 metres to the front of the garage and 4.5 metres to the front wall of the dwelling;
 - v. Minimum Rear Yard Depth: 7.5 metres, which may be reduced to a minimum of 6.0 metres provided that the area of the rear yard is at least 25% of the minimum required lot area;
 - vi. Minimum Exterior Side Yard Width: 3.0 metres, except where a garage faces the exterior side lot line, the minimum setback to the front of the garage shall be 6.0 metres;
 - vii. Minimum Interior Side Yard Width:
 - a. 0.6 metres, provided the combined total of the interior side yards on an interior lot is not less than 1.8 metres;
 - b. 1.2 metres where the side yard abuts a public walkway or a non-residential zone;
 - viii. Minimum Landscaped Open Space:
 - a. 40% of the minimum front yard area; and,
 - b. 30% of the minimum front yard area if the acute angle at the intersection of the side lot lines extended beyond the front lot line is greater than 25 degrees;
 - ix. The following provisions shall apply to garages:
 - a. The maximum garage door width shall be 5.5 metres.
 - b. The garage door width may be widened by an extra 0.6 metres if the front of the garage is not more than 2.5 metres closer to the

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- front lot line than the ground floor main entrance of the dwelling unit.
 - c. The garage door width restriction does not apply to the garage door facing a flankage lot line.
 - d. The interior garage width, as calculated 3 metres from the garage opening shall not be 0.9 metres more than the garage door width.
 - x. No garage shall project into the front yard more than 1.5 metres beyond a porch or front wall of a dwelling;
 - xi. Minimum Setback from a Floodplain (F) zone: No permanent structures, including inground swimming pools or excavations shall be located closer than 10.0 metres to a Floodplain Zone;
 - xii. The minimum setback to a daylighting triangle or rounding shall be 1.5 metres. Eaves and cornices are permitted to encroach into the setback to a maximum of 0.6 metres.
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 applicable 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.
5. That the following shall be satisfied prior to the issuance of draft plan approval:
- 5.1 the Owner shall sign the Bram East Phase 1 Cost Sharing Agreement and provide Planning and Development Services staff with a written acknowledgement from the Trustee appointed pursuant to the Agreement that the owner has signed the Agreement;
 - 5.2 the Urban Design Brief prepared by MBTW / WAI shall be approved to the satisfaction of the Commissioner of Planning and Development Services;

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- 5.3 the Preliminary Geotechnical Investigation prepared by WSP shall be approved to the satisfaction of the Director of Environment and Development Engineering;
 - 5.4 the Functional Servicing Report prepared by Candevcon shall be approved to the satisfaction of the Director of Environment and Development Engineering;
 - 5.5 the Phase One Environmental Site Assessment prepared by Candevcon shall be approved to the satisfaction of the Director of Environment and Development Engineering;
 - 5.6 the applicant shall execute a Preliminary Subdivision Agreement to the satisfaction of the Legal Services Division, which shall include a schedule identifying all of the notice provisions for all of the lots and blocks within the plan of subdivision;
 - 5.7 the applicant shall prepare a Preliminary Homebuyer's Information Map to the satisfaction of Planning and Development Services to be posted in a prominent location in each sales office where homes in the subdivision are being sold. This map shall contain the application 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 mail boxes, including the number and duration;
 - 5.8 the applicant shall, request and obtain development allocation for the proposed dwellings units, to the satisfaction of the Commissioner of Planning and Development Services; and
 - 5.9 the applicant shall agree in writing to the form and content of an implementing Zoning By-law.
 - 5.10 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
6. That the street names "Penlea Gate" and "Oseco Way" be approved for use with this plan of subdivision.

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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, or within an extended time, to the satisfaction of the Commissioner of Planning and Development Services Department.
8. That any and all written submissions relating to this application that were made to Council and the Planning and Development Services Committee before its decision and any and all oral submissions related to this application that were made at a public meeting, held under the *Planning Act*, have been, on balance, taken into consideration by Council as part of its deliberations and final decision on this matter: there were no oral or written submissions related to this application

PDC098-2017

1. That the report from S. Dykstra, Development Planner, Planning and Development Services, dated April 19, 2017, to the Planning and Development Committee Meeting of May 15, 2017, re: **Application to Amend the Zoning By-Law and Proposed Draft Plan of Subdivision – Candevcon Limited – 1556613 Ontario Limited – To Permit 23 Single Detached Residential Lots, 7 Residential Reserve Blocks and 1 Public Street – Southwest corner of Cottrelle Boulevard and Thorndale Road – Ward 10** (File C10E07.017) be received;
2. That the applications be approved in principle and staff be directed to prepare the appropriate amendment to the 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 Zoning By-law be amended generally as follows:
 - 3.1) to rezone the site from “Institutional One – Section 1814 (I1-1814)” to a site-specific Residential Single Detached D – R1D zone. The implementing Zoning By-law shall generally include, but not be limited to, the following provisions:
 - a) Permitted uses:
 - i. a single detached dwelling
 - ii. a group home type 1

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- iii. an auxiliary group home
- iv. a place of worship
- v. purposes accessory to the other permitted purposes
- b) Shall be subject to the following requirements and restrictions:
 - i. Minimum Lot Area: 286 square metres;
 - ii. Minimum Lot Width: Interior Lot: 11 metres; Corner Lot: 10.7 metres;
 - iii. Minimum Lot Depth: 26 metres;
 - iv. Minimum Front Yard Depth: 6.0 metres to the front of the garage and 4.5 metres to the front wall of the dwelling;
 - v. Minimum Rear Yard Depth: 7.5 metres, which may be reduced to a minimum of 6.0 metres provided that the area of the rear yard is at least 25% of the minimum required lot area;
 - vi. Minimum Exterior Side Yard Width: 3.0 metres, except where a garage faces the exterior side lot line, the minimum setback to the front of the garage shall be 6.0 metres;
 - vii. Minimum Interior Side Yard Width:
 - a. 0.6 metres, provided the combined total of the interior side yards on an interior lot is not less than 1.8 metres;
 - b. 1.2 metres where the side yard abuts a public walkway or a non-residential zone;
 - viii. Minimum Landscaped Open Space:
 - a. 40% of the minimum front yard area; and,
 - b. 30% of the minimum front yard area if the acute angle at the intersection of the side lot lines extended beyond the front lot line is greater than 25 degrees;
 - ix. The following provisions shall apply to garages:
 - a. The maximum garage door width shall be 5.5 metres.
 - b. The garage door width may be widened by an extra 0.6 metres if the front of the garage is not more than 2.5 metres closer to the front lot line than the

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- ground floor main entrance of the dwelling unit.
 - c. The garage door width restriction does not apply to the garage door facing a flankage lot line.
 - d. The interior garage width, as calculated 3 metres from the garage opening shall not be 0.9 metres more than the garage door width.
 - x. No garage shall project into the front yard more than 1.5 metres beyond a porch or front wall of a dwelling;
 - xi. Minimum Setback from a Floodplain (F) zone: No premanent structures, including inground swimming pools or excavations shall be located closer than 10.0 metres to a Floodplain Zone;
 - xii. The minimum setback to a daylighting triangle or rounding shall be 1.5 metres. Eaves and cornices are permitted to encroach into the setback to a maximum of 0.6 metres.
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:
- (iii) any necessary red-line revisions to the draft plans identified by staff and/or identified in comments; and,
 - (iv) All applicable 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.
5. That the following shall be satisfied prior to the issuance of draft plan approval:
- 5.1 the Owner shall sign the Bram East Phase 1 Cost Sharing Agreement and provide Planning and Development Services staff with a written acknowledgement from the Trustee appointed pursuant to the Agreement that the owner has signed the Agreement;
 - 5.2 the Urban Design Brief prepared by MBTW / WAI shall be approved to the satisfaction of the

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- Commissioner of Planning and Development Services;
- 5.3 the Preliminary Geotechnical Investigation prepared by WSP shall be approved to the satisfaction of the Director of Environment and Development Engineering.
- 5.4 the Functional Servicing Report prepared by Candevcon shall be approved to the satisfaction of the Director of Environment and Development Engineering.
- 5.5 the Phase One Environmental Site Assessment prepared by Canada Engineering Services Inc. shall be approved to the satisfaction of the Director of Environment and Development Engineering.
- 5.6 the applicant shall execute a Preliminary Subdivision Agreement to the satisfaction of the Legal Services Division, which shall include a schedule identifying all of the notice provisions for all of the lots and blocks within the plan of subdivision;
- 5.7 the applicant shall prepare a Preliminary Homebuyer's Information Map to the satisfaction of Planning and Development Services to be posted in a prominent location in each sales office where homes in the subdivision are being sold. This map shall contain the application 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 mail boxes, including the number and duration;
- 5.8 the applicant shall, request and obtain development allocation for the proposed dwellings units, to the satisfaction of the Commissioner of Planning and Development Services; and
- 5.9 the applicant shall agree in writing to the form and content of an implementing Zoning By-law.
- 5.10 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.

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6. That the street name “Oseco Way” be approved for use with this 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, or within an extended time, to the satisfaction of the Commissioner of Planning and Development Services Department.
8. That any and all written submissions relating to this application that were made to Council and the Planning and Development Services Committee before its decision and any and all oral submissions related to this application that were made at a public meeting, held under the *Planning Act*, have been, on balance, taken into consideration by Council as part of its deliberations and final decision on this matter, including one or more of the following issues: residential land use.

PDC099-2017 That the report from C. Caruso, Central Area Planner, dated April 19, 2017, to the Planning and Development Committee Meeting of May 15, 2107, re: **Building Improvement Grant Application for 9 George Street North – Ward 1** (File BU17-002) be **referred** to staff to review the eligibility criteria of the program.

- PDC100-2017
1. That the report from A. Balram, Development Planner, Planning and Development Services, dated March 2, 201,7 to the Planning and Development Services Committee Meeting of May 15, 2017, re: **Application to Amend the Zoning By-law and Draft Plan of Subdivision – Candevcon Limited – Forestside Estates Incorporated – To Permit a Residential Development Consisting of 256 Apartment Units, 19 Freehold Townhouses, 53 Frontloaded Townhouses, 4 Semi-Detached Dwellings; and the Proposed Extension of Palleschi Drive and Attmar Drive – Ward 8** (File C09E09.017) be received.
 2. That the application be approved in principle and staff be directed to prepared the appropriate amendment to the Zoning By-law, and prepare conditions and give notice of draft plan approval after the satisfaction of “prior to draft plan approval” conditions.

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3. 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:
 - a. any necessary red-line 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 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 and further that the recommendations set out in the identified studies be incorporated into appropriate conditions of approval:
 - a. 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;
 - b. That comments be received from the Toronto and Region Conservation Authority (TRCA) be addressed by the Owner to the satisfaction of the TRCA and the City of Brampton, including, if necessary, changes to be the Official Plan Amendment, Zoning By-law provisions, and the rezoning agreement;
 - c. a Stormwater Management Report be submitted and approved to the satisfaction of the Commissioner of Public Works and Engineering Department Toronto and Region Conservation Authority (TRCA);
 - d. the Functional Servicing Report prepared by Candevcon Limited be approved to the satisfaction of the Commissioner of Planning and Development Services, Commissioner of Public Works and Engineering, the TRCA and the Region of Peel;

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- e. the Environmental Impact Study, prepared by Palmer Environmental be approved to the satisfaction of the Commissioner of Public Works and Engineering, and the TRCA;
- f. the owner submit a revised Urban Design Brief to the satisfaction of the Commissioner of Planning and Development Services;
- g. the owner submit a complete and sealed Geotechnical Investigation report, updated signed and sealed Phase One and Phase Two Environmental Site Assessments, and Record of Site Condition, to the satisfaction of the City of Brampton's Chief Building Official;
- h. the owner submit a revised Traffic Impact Study to the satisfaction of the Public Works and Engineering Department;
- i. the owner shall enter into a Subdivision Agreement for the construction of the proposed right-of-way extension of Palleschi Drive and Attmar Drive;
- j. the Functional Servicing Report prepared by Beacon Environmental, shall be approved to the satisfaction of the City of Brampton's Public Works and Engineering Department, in consultation with the Region of Peel and TRCA;
- k. the owner shall submit an Archaeological Assessment for all lands within the subject application, and mitigate adverse impacts to any significant archaeological resources found, to the Satisfaction of the City and the Ministry of Culture, Tourism and Sport (MTCS);
- l. 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

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the number and estimated duration of these temporary locations;

- m. a Development Allocation shall be granted for the development;
 - n. 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;
 - o. A Vegetation Assessment and Tree Inventory and Preservation Plan (TIPP) be approved to the satisfaction of the Commissioner of Planning and Development Services.
- 5. That the Zoning By-law be amended to rezone the property from “Residential Rural Estate (RE2), Residential Townhouse C (R3c-1939) and Agricultural (A)”, to appropriate residential zones, including any site-specific provisions.
 - 6. That the decision of approval of this application be null and void and a new development application be required, unless a zoning by-law is passed within 60 months of the decision.
 - 7. That prior to the enactment of the zoning by-law, the applicant shall agree in writing to the form and content of the implementing zoning by-law for the subject application.
 - 8. That any and all written submissions relating to this application that were made to council and Planning and Development Committee before its decision and any and all oral submission related to this application that were made at a public meeting, held under the *Planning Act*, have been, on balance, taken into consideration by Council as part of its deliberations and final decision of this matter, including one or more of the following issues raised in those submissions: compatibility of development in the context of the existing neighborhood, housing value depreciation, traffic volume increases, and the decline of open space within the neighborhood.

PDC101-2017

That the **Minutes – Cycling Advisory Committee – April 20, 2017** to the Planning and Development Committee Meeting of May

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15, 2017, Recommendations CYC024-2017 to CYC027-2017 be approved as printed and circulated.

CYC024-2017 That the Agenda for the Cycling Advisory Committee Meeting of April 20, 2017, be approved, as amended as follows:

To add:

7.2. Discussion at the request of Dayle Laing, Member, re:
Committee Member Participation in Bike Month Activities

7.3. Discussion at the request of Kevin Montgomery, Co-Chair, re: **City of Brampton Received Bronze Bicycle Friendly Community Award**

CYC025-2017 1. That the **Minutes – Policy Subcommittee – April 1, 2017** to the Cycling Advisory Committee Meeting of April 20, 2017, be received; and,

2. That the policy items outlined in the Policy Subcommittee Minutes of April 1, 2017, be forwarded to IBI Group Inc., for consideration in the development of the City's Active Transportation Master Plan.

CYC026-2017 That Members of the Cycling Advisory Committee may participate in, and support, as representatives of the Committee, Bike Month activities.

CYC027-2017 That the Cycling Advisory Committee do now adjourn to meet again on Thursday, May 18, 2017, at 7:00 p.m.

PDC102-2017 1. That the report from D. Waters, Interim Director, Policy Planning, Planning and Development Services, dated March 22, 2017, re: **City of Brampton Population Growth – Response to Council Direction** (File BEX PEF13) be received; and,

2. That the correspondence from D. Waters, Interim Director, Policy Planning, Planning and Development Services, dated April 26, 2017, and May 1, 2017, re: **Housing Starts** be received.

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PDC103-2017

Whereas the Planning and Development Committee at their meeting of January 30, 2017, referred recommendation 2(a) related to Façade and Building Improvement Grant applications for 164 / 166 Main Street North in the report from David VanderBerg, Central Area Planner, dated January 4, 2017, re: **Recommendation Report: Façade and Building Improvement Grant Applications for 164 / 166 Main Street North, 183 Queen Street West and 91 George Street South – Wards 1 and 3** to staff for a meeting with area Councillors with the intent to bring the matter back to a future meeting (Resolution PDD 17-2017).

And whereas, subsequent to the Planning and Development Committee meeting of January 30, 2017 Planning and Development Services staff has had two meetings with the area Councillors to discuss the grant applications.

And whereas, as indicated in the Recommendation Report of January 4, 2017 attached to this Resolution, the application proposes a comprehensive renewal of the building at 164 / 166 Main Street North that fulfills the objectives of the grant programs.

And whereas Planning and Development Services staff recommends an amendment to the Recommendation Report, dated January 4, 2017 to change the deadline by which the applicant must fulfill the identified conditions of approval from April 1, 2017 to August 1, 2017.

It is therefore resolved that:

Recommendation 2(a) as set out in the staff report dated January 4, 2017 to the Planning and Development meeting of January 30, 2017 be deleted and replaced as follows:

2. That the following applications be approved under the Downtown Façade and Building Improvement Programs, subject to each applicant 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 for each project on or before August 1, 2017 failing which the approval shall be null and void:
 - a) Applications P75CE FA16-004, P75CE FA16-005, P75CE BU16-004, P75CE BU16-003 for 164 and 166 Main Street North be approved in the amount of a maximum of \$50,000.00 under each of the Façade

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Improvement Program and Building Improvement Program (combined total grant of \$100,000), subject to the following conditions:

- i. That satisfactory detailed drawings for the façade, interior of the building, and landscaping be submitted to the City of Brampton;
- ii. That the cost estimates be updated in accordance with the submitted drawings;
- iii. That the applicant satisfies the requirements of the City and enters into the necessary agreements with the City of Brampton.

PDC104-2017 That the Planning and Development Committee do now adjourn to meet again on Monday, May 29, 2017, at 1:00 p.m.

10.3. **Minutes – Committee of Council – May 17, 2017**

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

Regional Councillor Gibson, Acting Chair, Community Services Section, referenced matters under that section.

City Councillor Dhillon, Acting Chair, Corporate Services Section, referenced matters under that section.

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

The following motion was considered.

C141-2017 Moved by City Councillor Whillans
 Seconded by City Councillor Bowman

1. That the **Minutes of the Committee of Council Meeting of May 17, 2017**, to the Council Meeting of May 24, 2017, be received; and,
2. That Recommendations CW184-2017 to CW201-2017 be approved, as outlined in the subject minutes.

Carried

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The recommendations were approved as follows.

- CW184-2017 That the agenda for the Committee of Council Meeting of May 17, 2017 be approved as amended to add the following items:
- 7.3.1. Discussion at the request of City Councillor Fortini, re: **Process for Tracking 311 Calls.**
 - 7.3.2. Discussion at the request of Mayor Jeffrey, re: **Request for a Financial Review.**
 - 5.3. Delegation from Chuck Scott, Chair, Arts and Culture Panel, re: **Arts and Culture Panel.**
- CW185-2017 That the delegation from Al McMullan, Chief Executive Officer, Peel Halton Dufferin Acquired Brain Injury Services, to the Committee of Council Meeting of May 17, 2017, re: **Critical Need for Brain Injury Services and Support in the Community** be received.
- CW186-2017 That the delegation request from John Scalia, VP, Rep Softball, Brampton Girls Softball Association, to the Committee of Council Meeting of May 17, 2017, re: **U14 Girls and Women's Fast Pitch Canadian Championship – August 16-20, 2017** be referred to staff for a report back to Committee on in-kind support for the U14 Girls and Women's Fast Pitch Canadian Championships on August 16-20, 2017.
- CW187-2017
 1. That the report from A. Normand, Manager, Brampton Emergency Management Office, Fire and Emergency Services, dated November 22, 2016, to the Committee of Council Meeting of May 17, 2017, re: **Lighthouse Program – Emergency Support for Vulnerable Populations – Brampton – All Wards – RM 52/2016**) be received; and
 2. That the City of Brampton enter into services agreements with designated faith-based organizations and community organizations willing to provide services and support during incidents or emergencies and that all the conditions of such services agreements be fulfilled; and
 3. That the Manager, Brampton Emergency Management Office be authorized to sign services agreements and related documents tied to the Lighthouse Program, with content

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satisfactory to the Fire Chief and in a form satisfactory to the City Solicitor.

- CW188-2017
1. That the report from A. Meneses, Commissioner, Community Services, dated May 1, 2017, to the Committee of Council Meeting of May 17, 2017, re: **Powerade Centre – Report Update** be received; and,
 2. That staff be directed to investigate alternative revenue opportunities concerning the Score Board at the Powerade Centre, conduct such negotiations as staff determine necessary with the current licensee of the Score Board, and that the Commissioner of Community Services or his designate be authorized to execute such waivers, consents or agreements and other documents required to implement revenue opportunities identified by staff on such terms and conditions as he determines satisfactory and in a form acceptable to the City Solicitor or designate; and
 3. That Council direct staff to conduct such negotiations as staff determine necessary with PA Sports Inc., as lessee of the Powerade Centre, for the installation of rooftop solar panels at Powerade Centre and that the Mayor and Clerk be authorized to execute such agreements and other documents in connection with such installation on such terms and conditions as may be satisfactory to the Commissioner of Community Services and in a form acceptable to the City Solicitor or designate.
- CW189-2017
- That the presentation by Larry Beasley, Founding Principal, Beasley and Associates, International Planning Firm, to the Committee of Council Meeting of May 17, 2017, re: **Planning Vision** be received.
- CW190-2017
- That the report from L. Robinson, Business Coordinator, Office of the Chief Administrative Officer, dated April 18, 2017, to the Committee of Council Meeting of May 17, 2017, re: **2016 Council / Committee Meeting Attendance Record** be received.
- CW191-2017
- That the report from D. Sutton, Treasurer, Corporate Services, dated April 24, 2017, to the Committee of Council Meeting of May 17, 2017, re: **Building Code Act – Annual Report for the Fiscal Year 2016** be received.

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CW192-2017 That the Chief Administrative Officer be requested to report on the option of engaging Mr. McCarter to perform a follow-up evaluation and report on the progress made with the recommendations provided in 2015.

CW193-2017 That the correspondence from Brock Carlton, Chief Executive Officer, Federation of Canadian Municipalities, dated April 24, 2017, to the Committee of Council Meeting of May 17, 2017, re: **FCM Legal Defense Fund**, be received; and,

Whereas the Federation of Canadian Municipalities (FCM) has established a Legal Defense Fund which, for over 20 years, has served to defend the national legal interests of Canada's municipalities and advocate for the constitutional ability of municipalities to exercise their legislative powers; and

Whereas the FCM's Legal Defense Fund has become depleted in recent years defending, intervening and advocating for shared municipal interests including such matters as the constitutional jurisdiction of municipalities and municipal right-of-way management; and

Whereas FCM is requesting member municipalities to contribute to the Legal Defense Fund to replenish the Fund, and has provided all member municipalities with an invoice for proportional contributions to the Legal Defense Fund based on an formula of 2 cents per capita, and provided a voluntary invoice to the City of Brampton in the amount of \$6,639.74, and intends to establish an annual voluntary contribution program; and

Whereas the City of Brampton continues to be a FCM member in good standing and has participated on the FCM board of directors to further common municipal interests benefiting the City of Brampton and other municipalities;

Therefore Be It Resolved That the Council of The Corporation of the City of Brampton provide a one-time 2017 contribution of \$6,639.74 to the Federation of Canadian Municipalities Legal Defense Fund to replenish the Fund for the benefit of all member municipalities, including the City of Brampton; and

Be It Further Resolved That funding for the City's payment to the FCM Legal Defense Fund be sourced from the existing Corporate Representation Account #201115.001.0134.0001 for 2017, used for

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Council expenditures related to FCM and Association of Municipalities of Ontario (AMO) activities, and which has sufficient funding in the approved budget for this contribution; and

Be It Further Resolved That FCM funding requests to replenish the FCM Legal Defense Fund in future years after 2017, be subject to Council approval as part of the annual budget process.

- CW194-2017
1. That the delegation from Chuck Scott, Chair, Arts and Culture Panel, to the Committee of Council Meeting of May 17, 2017, re: **Arts and Culture Panel** be received; and,
 2. That the report from K. Stahl, Senior Manager, Cultural Services, Economic Development and Culture, dated April 25, 2017, to the Committee of Council Meeting of May 17, 2017, re: **Arts and Culture Panel** be received; and
 3. That the recommendations of the Arts and Culture Panel, attached to this report as Appendix A, be endorsed; and
 4. That, since the mandate of the Arts and Culture Panel has been achieved, the Panel be dissolved and members of the Panel be acknowledged for their contributions to this initiative.
- CW195-2017
- That the report from K. Stahl, Senior Manager, Cultural Services, Economic Development and Culture, dated April 25, 2017, to the Committee of Council Meeting of May 17, 2017, re: **Sports Tourism Update** be received.
- CW196-2017
1. That the report from G. Perez Miller, Traffic Operations Technologist, Public Works and Engineering, dated March 27, 2017, to the Committee of Council Meeting of May 17, 2017, re: **Parking/Stopping Related Issues – Various Locations – Wards 1, 7, 8 and 9** be received; and,
 2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement “No Parking, Monday to Friday, 8:00 a.m. to 5:00 p.m.” on the west side of Park Street between Railroad Street and Denison Avenue;
 3. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement “No Parking, Anytime” restrictions

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on the north side of Denison Avenue between McMurphy Avenue North and Garden Park Lane/Limestone Edge Lane;

4. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement “No Stopping, Monday to Friday, 7:00 a.m. to 5:00 p.m.” on the north side of Nuttall Street between Nadia Place and Nimrod Crescent (easterly intersection);
5. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement “No Stopping, Monday to Friday, 7:00 a.m. to 5:00 p.m.” on the north side of New Hampshire Court between North Park Drive and a point 100 metres east of North Park Drive;
6. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement “No Stopping, Anytime” restriction on both sides of Production Road between a point 433 metres east of Airport Road and the westerly limit of Production Road (including cul-de-sac);
7. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement “No Parking, Anytime” restrictions on the inner side (Odd numbers) of Lillian Crescent between Demaris Drive (westerly intersection) and Demaris Drive (easterly intersection); and
8. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement “No Parking, Anytime” restrictions on the east side of Clover Bloom Road between Rain Lily Lane and a point 80 metres south of Rain Lily Lane; and
9. That the correspondence from Enzo Di Rosa, Brampton resident, dated April 12, 2017, re: **Parking Issues on Clover Bloom Road – Ward 9** be received.

CW197-2017 That the Briefing Report from the Office of the Chief Administrative Officer, to the Committee of Council Meeting of May 17, 2017, re: **Government Relations Matters** be received.

CW198-2017 That Committee proceed into Closed Session to address matters pertaining to the following:

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- 13.1. A proposed or pending acquisition or disposition of land by the municipality or local board – **Various Tenant Leases – Civic Centre – 150 Central Park Drive – Ward 7**
- 13.2. A proposed or pending acquisition or disposition of land by the municipality or local board – **Brampton Public Library Board Lease – Civic Centre – 150 Central Park Drive – Ward 7**
- 13.3. A proposed or pending acquisition or disposition of land by the municipality or local board – **Powerade Centre – Ward 3**

CW199-2017 That a by-law be passed to authorize the Mayor and Clerk to execute all documents necessary to extend current leases at the Civic Centre, as requested by the tenants, for periods not to extend past December 31, 2019, and all other supplementary agreements as may be required in connection therewith, on terms and conditions acceptable to the Commissioner, Community Services, and in forms acceptable to the City Solicitor, or designate.

CW200-2017 That a by-law be passed to authorize the Mayor and Clerk to execute all documents necessary to amend the current Lease, dated January 1, 2009, with the Brampton Public Library Board for the Civic Centre as follows:

- 1. to modify the areas defined as “Library Premises” in the Lease and adjust the total area occupied by the Board as required throughout the Term; and
- 2. to provide a rent reduction for rent payable during the remainder of the current term, as compensation to the Board for certain costs incurred by the Board on behalf of the City, during the Board’s current revitalization project to the Leased Premises, as agreed to by the Commissioner, Community Services,

and all other supplementary agreements as may be required in connection therewith, on terms and conditions acceptable to the Commissioner, Community Services, and in forms acceptable to the City Solicitor, or designate.

CW201-2017 That the Committee of Council do now adjourn to meet again on Wednesday, May 31, 2017 at 9:30 a.m. or at the call of the Chair.

11. Unfinished Business – nil

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12. Correspondence

- 12.1. Correspondence from W. Pons, Supervisor, Environmental Health, Public Health, Health Services, Region of Peel, dated April 25, 2017, re: **Annual West Nile Order – Made Pursuant to Section 13 of the Health Protection and Promotion Act, R.S.O. 1990, c. H.7**

The following motion was considered.

C142-2017 Moved by Regional Councillor Moore
 Seconded by Regional Councillor Miles

That the correspondence from W. Pons, Supervisor, Environmental Health, Public Health, Health Services, Region of Peel, dated April 25, 2017, to the Council Meeting of May 24, 2017, re: **Annual West Nile Order – Made Pursuant to Section 13 of the Health Protection and Promotion Act, R.S.O. 1990, c. H.7**, be received.

Carried

- 12.2. Correspondence from J. W. Tiernay, Executive Director, Ontario Good Roads Association, (OGRA) dated March 27, 2017, re: **Congratulations on Election of Ken Lauppe as President, OGRA, for 2017/2018 Term**

Council acknowledged Ken Lauppe's election as President of the Ontario Good Roads Association.

The following motion was considered.

C143-2017 Moved by Regional Councillor Moore
 Seconded by City Councillor Bowman

1. That the correspondence from J. W. Tiernay, Executive Director, Ontario Good Roads Association, (OGRA) dated March 27, 2017, to the Council Meeting of May 24, 2017, re: **Congratulations on Election of Ken Lauppe as President, OGRA, for 2017/2018 Term**, be received; and,
2. That Ken Lauppe be congratulated on his election as President of the Ontario Good Roads Association.

Carried

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- 12.3. Correspondence from S. Jurrius, Legislative Specialist, Office of the Regional Clerk, Region of Peel, dated May 5, 2017, re: ***Clean Water Act Requirements – Replacement of Risk Management Official Process and Appointments***

The following motion was considered.

C144-2017 Moved by City Councillor Whillans
Seconded by Regional Councillor Miles

1. That the correspondence from S. Jurrius, Legislative Specialist, Office of the Regional Clerk, Region of Peel, dated May 5, 2017, to the Council Meeting of May 24, 2017, re: ***Clean Water Act Requirements – Replacement of Risk Management Official Process and Appointments***, be received; and,
2. That Andrew Farr, Acting Executive Director, Water and Wastewater, be endorsed as the Region of Peel's representative on the Credit Valley, Toronto and Region, and Central Lake Ontario Source Protection Committee; and,
3. That a copy of this resolution be forwarded to the Source Protection Committee.

Carried

13. **Resolutions** – nil

14. **Notices of Motion** – nil

15. **Petitions** – nil

16. **Other Business/New Business**

- 16.1. Discussion at the request of Regional Councillor Medeiros, re: **Use of Fields at the Powerade Centre for a Kabaddi Tournament in June 2017**

Regional Councillor Medeiros and City Councillor Dhillon outlined concerns on behalf of the International Kabaddi Federation about the unavailability of fields at the Powerade Centre for a Kabaddi tournament in June 2017. They highlighted the City's investment in the fields, the economic benefits from the tournament, and previous issues with field availability for these tournaments.

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Council discussion on this matter included the need for discussions between the City's Sports Tourism Division and the Kabaddi Federation regarding the tournaments.

In response to questions from Council, Al Meneses, Commissioner of Community Services, indicated that he would provide information on this matter to Members of Council before the end of the day (May 24, 2017).

17. Procurement Matters – nil

18. Government Relations Matters

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

Council agreed to vary the order of business and discussed the report under Delegation 6.1.

The following motion was considered. See also Item 6.1 – Resolution C135-2017.

C145-2017 Moved by Regional Councillor Moore
 Seconded by Regional Councillor Miles

That the Briefing Report from the Office of the CAO, to the Council Meeting of May 24, 2017, re: **Government Relations Matters**, be received.

Carried

19. Public Question Period – nil

20. By-laws

The following motion was considered.

C146-2017 Moved by Regional Councillor Gibson
 Seconded by City Councillor Bowman

That By-laws 103-2017 to 112-2017, before Council at its meeting of May 24, 2017, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

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- 103-2017 To amend Municipal Officials By-law 84-2008, as amended
(See Report 8.1)
- 104-2017 To accept and assume works in Registered Plan 43M-1883 –
Great Gulf (Brameast) Ltd. – west of Regional Road No. 50
and south of Castlemore Road – Ward 10 (File C11E08.004)
(See Report 8.3)
- 105-2017 To amend Traffic By-law 93-93, as amended – schedules
relating to no parking and no stopping
(See Item 10.3 – Committee of Council Recommendation
CW196-2017 – May 17, 2017)
- 106-2017 To authorize the extension of Civic Centre Leases
(See Item 10.3 – Committee of Council Recommendation
CW199-2017 – May 17, 2017)
- 107-2017 To authorize an amendment to Civic Centre Lease – Ward 7
(See Item 10.3 – Committee of Council Recommendation
CW200-2017 – May 17, 2017)
- 108-2017 To amend By-law 308-2012, being the "Building Division
Appointment By-law"
- 109-2017 To establish certain lands as part of the public highway system
(New Pines Trail) – Ward 2
- 110-2017 To establish lands as part of the public highway (Railside
Drive) – Ward 2
- 111-2017 To establish lands as part of the public highway (Kent Road
and Sandalwood Parkway West) – Ward 6
- 112-2017 To establish certain lands as part of the public highway system
(Apple Valley Way and Aspermont Crescent) – Ward 10

Carried

21. Closed Session

The following motion was considered.

C147-2017 Moved by Regional Councillor Gibson
Seconded by City Councillor Bowman

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

- 21.1. Minutes – Closed Session – City Council – May 10, 2017
- 21.2. Minutes – Closed Session – Committee of Council – May 17, 2017
- 21.3. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Ontario Municipal Board matter – Ward 8
- 21.4. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Ontario Municipal Board matter – Ward 6

Carried

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

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

22. Confirming By-law

The following motion was considered.

C148-2017 Moved by Regional Councillor Miles
Seconded by City Councillor Fortini

That the following by-law before Council at its Regular Meeting of May 24, 2017 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto:

113-2017 To confirm the proceedings of the Regular Council Meeting held on May 24, 2017

Carried

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23. Adjournment

The following motion was considered.

C149-2017 Moved by City Councillor Bowman
 Seconded by Regional Councillor Miles

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, June 7, 2017 at 9:30 a.m. or at the call of the Mayor.

Carried

Proclamations

The following City of Brampton proclamations were made on behalf of Council:

- Multiple Sclerosis Awareness Month – May 2017 – to be given to the MS Society of Canada, Peel-Dufferin Chapter
- Road Safety Challenge – May 15-June 11, 2017 – to be given to Road Show Today
- Parachute's Safe Kids Week – June 5-11, 2017– to be given to Parachute
- Seniors' Month – June 2017
- Bike Month – June 2017 – to be given to the Brampton Cycling Advisory Committee
- Portuguese Month – June 2017 – to be given to Regional Councillor Medeiros

L. Jeffrey, Mayor

P. Fay, City Clerk

Wednesday, June 7, 2017

Members Present: Mayor L. Jeffrey
Regional Councillor G. Gibson – Wards 1 and 5
Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor M. Palleschi – Wards 2 and 6 (after first recess,
arrived at 1:01 p.m. – personal)
Regional Councillor M. Medeiros – Wards 3 and 4 (left at 11:58
a.m. – other municipal business)
Regional Councillor G. Miles – Wards 7 and 8
Regional Councillor J. Sprovieri – Wards 9 and 10
City Councillor D. Whillans – Wards 2 and 6
City Councillor J. Bowman – Wards 3 and 4
City Councillor P. Fortini – Wards 7 and 8 (after first recess,
arrived at 1:02 p.m. – personal)
City Councillor G. Dhillon – Wards 9 and 10

Members Absent: nil

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

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The meeting was called to order at 9:32 a.m., recessed at 11:58 a.m., and reconvened at 1:00 p.m. Council recessed again at 1:52 p.m. and reconvened at 2:07 p.m. Council recessed again at 3:09 p.m. and moved into Closed Session at 3:30 p.m. Council recessed at 5:12 p.m., reconvened in Open Session at 5:20 p.m. and adjourned at 5:24 p.m.

1. Approval of Agenda

Discussion took place with respect to the following proposed additions to the agenda:

- Announcement – Sheldon Teague – 2017 Award of Valour Recipient
- Announcement – Brampton Sikh Remembrance
- Discussion item and delegation re: High Speed Rail
- Discussion item re: Media
- Closed Session item re: litigation or potential litigation – Committee of Adjustment matter

The following motion was considered.

C150-2017 Moved by Regional Councillor Moore
Seconded by City Councillor Fortini

That the agenda for the Regular Council Meeting of June 7, 2017 be approved as amended, as follows:

- 5.4. Announcement – Sheldon Teague – 2017 Award of Valour Recipient
- 5.5. Announcement – Brampton Sikh Remembrance – June 5, 2017
- 6.3. Delegation from Chris Bejnar, Co-Chair, Citizens for a Better Brampton, re: **Item 16.1 – High Speed Rail**
- 6.4. Delegation from Acting Staff Sergeant Debbie Pendlebury, Peel Regional Police, and 2017 Special Olympics Ontario Provincial Summer Games Manager, re: **Item 8.2 – Update on Transit Shuttle Services for the 2017 Special Olympics Ontario Provincial Summer Games**
- 16.1. Discussion at the request of Regional Councillor Moore, re: **High Speed Rail**
- 16.2. Discussion at the request of Regional Councillor Miles, re: **Media**

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- 21.6. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Committee of Adjustment matter

Carried

Note: Later in the meeting on a two-thirds majority vote to reopen the question, the Approval of Agenda was reopened and Item 6.4 was added.

The following supplementary information was provided at the meeting.

- 8.2. Report from B. Darling, Director, Economic Development and Culture, and A. Milojevic, General Manager, Transit, re: **Transit Shuttle Services for the 2017 Special Olympics Ontario Provincial Summer Games.**

- 10.5. **Recommendations – Planning and Development Committee – June 5, 2017**

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

Report re:

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

Re: Item 5.1 (Announcement – Summer Events 2017):

- Copy of presentation

The following was received by the City Clerk's Office after the agenda was printed and related 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 10.5 (Planning and Development Committee Recommendation PDC127-2017 – June 5, 2017 – **Application to Amend the Zoning By-Law – Korsiak Urban Planning – WAM Kennedy Road LP., c/o Jeffrey Marshall – To Remove the Limitation on the Maximum Number of Loading Doors (14) and to Increase the Maximum Front Yard Setback to 24 Metres from the Property Line – 174 Kennedy Road South – East Side of Kennedy Road South, South of Glidden Road – Ward 3 (File C02E02.015):**

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- 6.2. Delegation from Stefan Savelli, One Properties, with accompanying correspondence from Terry Korsiak, Korsiak Urban Planning, dated June 6, 2017

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

3. **Adoption of the Minutes**

3.1. **Minutes – City Council – Regular Meeting – May 24, 2017**

The following motion was considered.

C151-2017 Moved by Regional Councillor Moore
Seconded by City Councillor Fortini

That the **Minutes of the Regular City Council Meeting of May 24, 2017**, to the Council Meeting of June 7, 2017, be approved as printed and circulated.

Carried

4. **Consent Motion**

The following motion was considered.

C152-2017 Moved by City Councillor Fortini
Seconded by Regional Councillor Moore

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

- 8.4. 1. That the report from R. Nykyforchyn, Development Planner, Planning and Development Services, dated June 7, 2017, to the Council Meeting of June 7, 2017, re: **Authorization to Execute Subdivision Agreement – Glen Schnarr & Associates Incorporated – Ashley Oaks Homes Inc.** (File C05W03.007); 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 Commissioner of Planning and

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Development Services, and in a form acceptable to the City Solicitor.

- 8.5. 1. That the report from J. Edwin, Manager, Development Construction, Environment and Development Engineering, Public Works and Engineering, dated April 21, 2017, to the Council Meeting of June 7, 2017, re: **Subdivision Release and Assumption – Paradise Homes Creditview Inc. – Registered Plan No. 43M-1882 – East of Creditview Road and South of Queen Street – Ward 4** (File C03W05.010); be received; and,
2. That all works constructed and installed in accordance with the subdivision agreement for **Registered Plan No. 43M-1882** (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 116-2017 be passed to assume the following streets as shown on Registered Plan No. 43M-1882 as part of the public highway system:

Bellcrest Road, George Robinson Drive and Lloyd Sanderson Drive

Carried

5. Announcements

5.1. Announcement – Summer Events 2017

Council agreed to provide additional time for this announcement.

Kelly Stahl, Senior Manager, Cultural Services, and Andrea Williams, Supervisor, Events, Economic Development and Culture, announced the following Summer Events:

- CeleBrampton – June 10, 2017
- Farmers’ Markets – June to October 2017
- Canada Day – July 1, 2017
- Garden Square Summer Season – June to September 2017

Ms. Stahl and Ms. Williams provided a presentation outlining details on each of the events.

Regional Councillor Moore, announcement sponsor, commented on the variety of City events for families and individuals, and commended staff for its efforts in the development of the events.

5.2. Announcement – Crossing Guard Appreciation Day – June 13, 2017

Patrick Doran, Chair, Mike Moffat, Vice-Chair, Brampton School Traffic Safety Council, and Violet Skirten, Crossing Guard Supervisor, Public Works and Engineering, announced Crossing Guard Appreciation Day taking place on June 13, 2017.

City Councillor Fortini, announcement sponsor, recognized the work of school Crossing Guards and thanked them for their efforts.

5.3. Announcement – Senior of the Year Award 2017

City Councillor Bowman, announcement sponsor, announced that Brampton resident Myrna Adams is the recipient of the 2017 Senior of the Year Award.

Councillor Bowman provided details on the award, outlined Ms. Adams' volunteer contributions to the Brampton community, and extended congratulations to her.

5.4. Announcement – Sheldon Teague – 2017 Award of Valour Recipient

Fire Chief Michael Clark, Fire and Emergency Services, introduced Sheldon Teague, the recipient of the 2017 Award of Valour.

Chief Clark announced that Mr. Teague was honoured for his bravery in saving the life of a young girl from a deadly fire, and commended his incredible courage.

Chief Clark presented a video message from Ruby Sahota, MP, Brampton North, honouring Mr. Teague during a Session of Federal Parliament.

Mayor Jeffrey, announcement sponsor, and Members of Council, expressed their pride and appreciation for Mr. Teague's actions in risking his own life to save the young girl.

Mr. Teague thanked Council and highlighted the value of smoke and carbon monoxide detectors in saving lives.

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5.5. Announcement – Brampton Sikh Day of Remembrance – June 5, 2017

City Councillor Dhillon announced Brampton Sikh Day of Remembrance, a time for the Sikh community to remember and grieve the attack on the Golden Temple in Amritsar on June 5, 1984.

6. Delegations

6.1. Presentation by Michelle McCollum, Senior Manager, Strategic Development, Office of the Chief Administrative Officer, re: University Update

Michelle McCollum, Senior Manager, Strategic Development, Office of the Chief Administrative Officer, provided a presentation entitled “University Update”.

Ms. McCollum responded to questions from Council with respect to the process for identification of potential locations.

The following motion was considered.

C153-2017 Moved by City Councillor Fortini
Seconded by Regional Councillor Palleschi

That the presentation by Michelle McCollum, Senior Manager, Strategic Development, Office of the Chief Administrative Officer, to the Council Meeting of June 7, 2017, re: **University Update**, be received.

Carried

6.2. Delegation from Stefan Savelli and Jeff Marshall, One Properties, re: Item 10.5 – Planning and Development Committee Recommendation PDC127-2017 – June 5, 2017 – Application to Amend the Zoning By-Law – Korsiak Urban Planning – WAM Kennedy Road LP., c/o Jeffrey Marshall – To Remove the Limitation on the Maximum Number of Loading Doors (14) and to Increase the Maximum Front Yard Setback to 24 Metres from the Property Line – 174 Kennedy Road South – East Side of Kennedy Road South, South of Glidden Road – Ward 3 (File C02E02.015).

Stefan Savelli and Jeff Marshall, One Properties, provided background on the subject application, including consideration of it at the Planning and Development Committee Meeting of June 5, 2017.

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Mr. Savelli and Mr. Marshall referenced correspondence they provided from Korsiak Urban Planning, and requested a two-week deferral of this matter to provide time for the applicant to work with Council, City staff and area residents to resolve issues around the proposed development.

Mr. Savelli and Mr. Marshall responded to questions of clarification from Council regarding proposed solutions, potential alternate access to/from the site, and the proposed timeframe to address issues with area residents.

A motion, moved by City Councillor Dhillon, was introduced to defer Recommendation PDC127-2017 to the Council Meeting of June 21, 2017. The motion was subsequently withdrawn.

Councillor Dhillon introduced a motion to refer Recommendation PDC127-2017 to the Planning and Development Committee Meeting of June 19, 2017 to allow the applicant, residents and staff to meet to try to find a resolution to this matter.

Council discussion on the referral motion included:

- need for referral, given the decisive vote for refusal of the application at the Planning and Development Committee meeting of June 19th
- potential for the issues to be resolved within a two-week time period

The following motion to receive the delegations was considered.

C154-2017 Moved by City Councillor Dhillon
Seconded by Regional Councillor Moore

That the delegation from Stefan Savelli and Jeffrey Marshall, One Properties, and accompanying correspondence from Terry Korsiak, Korsiak Urban Planning, dated June 6, 2017, to the Council Meeting of June 7, 2017, re: **Planning and Development Committee Recommendation PDC127-2017 – June 5, 2017 – Application to Amend the Zoning By-Law – Korsiak Urban Planning – WAM Kennedy Road LP., c/o Jeffrey Marshall – To Remove the Limitation on the Maximum Number of Loading Doors (14) and to Increase the Maximum Front Yard Setback to 24 Metres from the Property Line – 174 Kennedy Road South – East Side of Kennedy Road South, South of Glidden Road - Ward 3** (File C02E02.015), be received.

Carried

The motion to refer was considered as follows. As the motion was procedural in nature, a seconder was not required.

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C155-2017 Moved by City Councillor Dhillon

Lost That Planning and Development Committee Recommendation PDC127-2017 be referred to the Planning and Development Committee Meeting of June 19, 2017 to allow the applicant, concerned residents and staff to meet to try to find a resolution to this matter.

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

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

Lost
2 Yeas
9 Nays
0 Absent

See Item 10.5 – Planning and Development Committee Recommendation PDC127-2017

6.3. Delegation from Chris Bejnar, Co-Chair, Citizens for a Better Brampton, re: **Item 16.1 – High Speed Rail**

Chris Bejnar, Co-Chair, Citizens for a Better Brampton, outlined concerns about the Province's proposed High Speed Rail, specifically that a stop has not been proposed for Brampton.

Mr. Bejnar responded to questions of clarification from Members of Council.

The following motion to receive Mr. Bejnar's delegation was considered.

C156-2017 Moved by Regional Councillor Moore
Seconded by Regional Councillor Gibson

That the delegation of Chris Bejnar, Co-Chair, Citizens for a Better Brampton, to the Council Meeting of June 7, 2017, re: **Item 16.1 – High Speed Rail**, be received.

Carried

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The following motion, moved by Regional Councillor Moore and seconded by Regional Councillor Miles, was introduced.

Regional Councillor Moore noted corrections to the motion, based on information from staff, to clarify the City's tri-party contributions referenced in paragraph two and the project timelines outlined in paragraph five. The motion, as corrected, was presented as follows.

Whereas, recent media accounts of past and present actions taken by Brampton City Council on transportation and transit priorities demonstrate a lack of understanding and appreciation for the work Council and staff have done to advocate for provincial funding participation on major regional transportation projects;

Whereas, Brampton's Zum Transit, a tri-party transit initiative (\$300 Million) has by all accounts been one of the country's most successful transit projects, resulting in one of the highest increases in transit ridership across the country with a ridership increase of 67% outpacing population growth of 18%; demonstrating Brampton's pro-active commitment to an effective public transit system.

Whereas, Brampton Council's role has historically been to identify needs and approve Council's priorities and position on Regional transportation initiatives, and for the Mayor as the Head of Council as defined under the Municipal Act of Ontario, to take the lead on meetings and advocacy with the Province and Federal Government as potential funding partners and report back to Council through Head of Council Reports;

Whereas, the City of Brampton has an obligation and responsibility to ensure our locally elected MP's and MPP's are informed on Council approved transportation and transit priorities so they can effectively advocate on our behalf.

Whereas the Government of Ontario continues to make funding announcements in critical infrastructure to alleviate congestion with the Greater Toronto and Hamilton Area, including GO Regional Express Rail (GO RER) that would bring all day two way GO service between Toronto and Bramalea, with construction scheduled to begin between 2018-2025; and

Whereas on May 19, 2017 the Province of Ontario announced plans to begin preliminary design work to bring high speed rail (HSR) through Toronto to Windsor, along Ontario's innovation super corridor; and

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Whereas, the City of Brampton, one of the largest and fastest growing municipalities along the proposed HSR route alignment, was not appropriately consulted through the process, resulting in not being identified as a stop amongst the seven (7) proposed station stops that include Toronto, Pearson(Malton), Guelph, Kitchener/Waterloo, London (Phase 1 proposed to be completed by 2025), Chatham, Windsor (Phase 2 proposed to be completed by 2031);

Therefore be it resolved that Council establish a Transit Council of Chairs comprised of the Mayor and Councillors Bowman, Miles, Moore, Whillans and Palleschi; representing the Chairs of Economic Development, Corporate Services, Planning & Development, Public Works and Community Services, and staff from Planning, Transit, Public Works and Government Relations; and whose mandate will be to take the lead on promoting and advocating on major regional transportation and transit files;

Be it further resolved that the Province, through the Special Advisor to High Speed Rail, be requested to include the City of Brampton in future consultations on HSR; and

Be it further resolved that the Province be requested to include a Brampton HSR stop along the Toronto to Windsor Corridor to serve the needs of Brampton residents and business community and to accommodate future growth and congestion within the GTAH;

Be it further resolved that the Mayor, in the interest of transparency and effective communication be required to include at least one Council appointed members of the newly established Transit Council of Chairs in all meetings, teleconferences and discussions with senior levels of government, and report a summary of all such meetings to Council in a timely fashion; and,

Be it further resolved that the Members of the Transit Council of Chairs, in consultation with the appropriate City staff and City Clerk, report to the June 21 Council meeting, with terms of reference for Council approval, in accordance with Section 2.6 of Council's Procedure By-law, and,

Be it further resolved that the newly established Transit Council of Chairs invite our locally elected MPP's and MP's and their staff, to a lunch and learn on Council Strategic priorities for the City of Brampton.

Be it further resolved that the City Clerk be requested to forward a copy of this resolution to the Premier of Ontario, the Minister of

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Transportation, Metrolinx, all Brampton area MP's and MPP's and the Honourable David Collenette, Special Advisor for High Speed Rail.

Council consideration of the motion included:

- suggested changes to the membership of the proposed Transit Council of Chairs to include Metrolinx, transit experts, community stakeholders/ residents, and a Council representative from each Ward
- need for staff input on the membership, identification of transit experts, function, resources and costs
- concerns about the requirement for the Mayor to include at least one member of the Transit Council of Chairs in all meetings, teleconferences and discussions with senior levels of government

The following motion, moved by Regional Councillor Medeiros, was introduced:

That the motion regarding a Transit Council of Chairs be referred to staff for a report back to Council on June 21, 2017 on resource impacts resulting from the motion.

Council discussion on the referral motion included:

- need for a referral of the matter, given that additional discussion on membership and resource impacts could take place during consideration of the Terms of Reference
- comments in support of and opposed to the referral

During discussion on the referral, a procedural motion to Call the Question was introduced. In accordance with the Procedure By-law, Members who had not spoken on this matter were given the opportunity to do so.

The referral motion was considered as follows. As the motion was procedural in nature, a seconder was not required.

C157-2017 Moved by Regional Councillor Medeiros

*Lost That the motion regarding a Transit Council of Chairs be **referred** to staff for a report back to Council on June 21, 2017 on resource impacts resulting from the motion.*

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

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

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*Whillans
Moore
Gibson*

*Lost
4 Yeas
7 Nays
0 Absent*

The following motion, moved by City Councillor Dhillon and seconded by Regional Councillor Medeiros, was introduced:

That the motion regarding a Transit Council of Chairs be amended in the first operative clause to officially include the following additional representation to the Transit Council of Chairs: a Councillor representative from each Ward, transit experts, community stakeholders, and residents and citizens.

Council consideration of the amendment included:

- details from Councillors Dhillon and Medeiros on the purpose of the amendment
- clarification from Councillor Moore about the intent of the main motion as it relates to the role of staff on the Transit Council of Chairs

During consideration of the amendment, the City Solicitor responded to a question about enforcement of the provision in the main motion that the Mayor be required to include at least one Member of the Transit Council of Chairs in all meetings, telecommunications and discussions with senior levels of government. In response, the City Solicitor indicated his recommendation that staff report back on this matter.

A Point of Personal Privilege was raised by Regional Councillor Gibson. The Mayor granted permission for the Point of Personal Privilege.

Regional Councillor Gibson challenged comments made by another Member of Council regarding the position of the City Solicitor.

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

The amendment was considered as follows.

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C158-2017 *Moved by City Councillor Dhillon*
Lost *Seconded by Regional Councillor Medeiros*

That the motion regarding a Transit Council of Chairs be amended in the first operative clause to officially include the following additional representation to the Transit Council of Chairs: a Councillor representative from each Ward, transit experts, community stakeholders, and residents and citizens.

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

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

Lost
5 Yeas
6 Nays
0 Absent

The main motion was considered as follows.

C159-2017 *Moved by Regional Councillor Moore*
Seconded by Regional Councillor Miles

Whereas, recent media accounts of past and present actions taken by Brampton City Council on transportation and transit priorities demonstrate a lack of understanding and appreciation for the work Council and staff have done to advocate for provincial funding participation on major regional transportation projects;

Whereas, Brampton's Zum Transit, a tri-party transit initiative (\$300 Million) has by all accounts been one of the country's most successful transit projects, resulting in one of the highest increases in transit ridership across the country with a ridership increase of 67% out pacing population growth of 18%; demonstrating Brampton's pro-active commitment to an effective public transit system.

Whereas, Brampton Council's role has historically been to identify needs and approve Council's priorities and position on Regional transportation initiatives, and for the Mayor as the Head of Council as defined under the Municipal Act of Ontario, to take the lead on meetings and advocacy with

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the Province and Federal Government as potential funding partners and report back to Council through Head of Council Reports;

Whereas, the City of Brampton has an obligation and responsibility to ensure our locally elected MP's and MPP's are informed on Council approved transportation and transit priorities so they can effectively advocate on our behalf.

Whereas the Government of Ontario continues to make funding announcements in critical infrastructure to alleviate congestion with the Greater Toronto and Hamilton Area, including GO Regional Express Rail (GO RER) that would bring all day two way GO service between Toronto and Bramalea, with construction scheduled to begin between 2018-2025; and

Whereas on May 19, 2017 the Province of Ontario announced plans to begin preliminary design work to bring high speed rail (HSR) through Toronto to Windsor, along Ontario's innovation super corridor; and

Whereas, the City of Brampton, one of the largest and fastest growing municipalities along the proposed HSR route alignment, was not appropriately consulted through the process, resulting in not being identified as a stop amongst the seven (7) proposed station stops that include Toronto, Pearson(Malton), Guelph, Kitchener/Waterloo, London (Phase 1 proposed to be completed by 2025), Chatham, Windsor (Phase 2 proposed to be completed by 2031;

Therefore be it resolved that Council establish a Transit Council of Chairs comprised of the Mayor and Councillors Bowman, Miles, Moore, Whillans and Palleschi; representing the Chairs of Economic Development, Corporate Services, Planning & Development, Public Works and Community Services, and staff from Planning, Transit, Public Works and Government Relations; and whose mandate will be to take the lead on promoting and advocating on major regional transportation and transit files;

Be it further resolved that the Province, through the Special Advisor to High Speed Rail, be requested to include the City of Brampton in future consultations on HSR; and

Be it further resolved that the Province be requested to include a Brampton HSR stop along the Toronto to Windsor Corridor to serve the needs of Brampton residents and business community and to accommodate future growth and congestion within the GTAH;

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Be it further resolved that the Mayor, in the interest of transparency and effective communication be required to include at least one Council appointed members of the newly established Transit Council of Chairs in all meetings, teleconferences and discussions with senior levels of government, and report a summary of all such meetings to Council in a timely fashion; and,

Be it further resolved that the Members of the Transit Council of Chairs, in consultation with the appropriate City staff and City Clerk, report to the June 21 Council meeting, with terms of reference for Council approval, in accordance with Section 2.6 of Council's Procedure By-law, and,

Be it further resolved that the newly established Transit Council of Chairs invite our locally elected MPP's and MP's and their staff, to a lunch and learn on Council Strategic priorities for the City of Brampton.

Be it further resolved that the City Clerk be requested to forward a copy of this resolution to the Premier of Ontario, the Minister of Transportation, Metrolinx, all Brampton area MP's and MPP's and the Honourable David Collenette, Special Advisor for High Speed Rail.

Carried

- 6.4. Delegation from Acting Staff Sergeant Debbie Pendlebury, Peel Regional Police, and 2017 Special Olympics Ontario Provincial Summer Games Manager, re: **Item 8.2 – Transit Shuttle Services for the 2017 Special Olympics Ontario Provincial Summer Games**

Dealt with under Item 8.2 – Resolution C161-2017

See also Resolution C162-2017

7. **Reports from the Head of Council** – nil

8. **Reports of Corporate Officials**

Office of the Chief Administrative Officer

- 8.1. Report from P. Fay, City Clerk, dated May 20, 2017, re: **Enactment of an Adult Entertainment Establishment Licensing By-law (RM 2/2017).**

The following motion was considered.

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C160-2017 Moved by City Councillor Whillans
Seconded by Regional Councillor Palleschi

1. That the report from P. Fay, City Clerk, dated May 20, 2017, to the Council Meeting of June 7, 2017, re: **Enactment of an Adult Entertainment Establishment Licensing By-law (RM 2/2017)**, be received; and,
2. That By-law 114-2017 to provide for a System of Licensing of Adult Entertainment Establishments; to amend the Brampton Appeal Tribunal By-law 42-2008, as amended; to amend Delegation of Authority By-law 191-2011, as amended and to repeal Licensing By-law 1-2002, as amended, be enacted.

Carried

- 8.2. Report from B. Darling, Director, Economic Development and Culture, and A. Milojevic, General Manager, Transit, re: **Transit Shuttle Services for the 2017 Special Olympics Ontario Provincial Summer Games**.

The report was distributed at the meeting.

The following motion, moved by Regional Councillor Palleschi and seconded City Councillor Bowman, was introduced:

That the report from Bob Darling regarding the provision of transit shuttle services be received; and further that the City of Brampton commit to the provision of transit shuttle services in support of the Special Olympics Summer Games to an approximate value of up to \$36,100 (standard rate) or \$23,700 (reduced rate) at no cost to the event organizers.

Councillor Palleschi outlined the intent of the motion as it relates to the original grant for the event and the costs for transit shuttle services.

Council consideration of the motion included:

- details from staff on the provisions of the Community Grant Program, purpose of the original grant, policies relating to rates for transit shuttle services, and provisions of the Procedure By-law relating to reopening Council's decision on the original grant
- concerns about potential impacts of exceptions on the integrity of the Community Grant Program

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- suggestion that the Region of Peel be requested to contribute toward transit shuttle services, given that the event is region-wide
- details on the City of Mississauga's contribution to the Games

At the request of Council, and on a two-thirds majority vote to reopen the question, the Approval of Agenda was reopened and a delegation from Acting Staff Sergeant Debbie Pendlebury, Peel Regional Police, and 2017 Special Olympics Ontario Provincial Summer Games Manager, was added.

In response to questions from Council, Acting Staff Sergeant Pendlebury provided details on the following:

- rotation of locations throughout Ontario for the Special Olympics Provincial Spring, Summer and Winter Games
- involvement of Police services in the Games
- number of 2017 Games events taking place in Brampton, Mississauga and Caledon
- approximate number of participants and spectators

The following motion to receive the delegation from Acting Staff Sergeant Pendlebury was considered.

C161-2017 Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Sprovieri

That the delegation from Acting Staff Sergeant Debbie Pendlebury, Peel Regional Police, and 2017 Special Olympics Ontario Provincial Summer Games Manager, to the Council Meeting of June 7, 2017, re: **Item 8.2 – Update on Transit Shuttle Services for the 2017 Special Olympics Ontario Provincial Summer Games**, be received.

Carried

Further discussion took place on Councillor Palleschi's motion and the potential for funding from the Region of Peel.

Councillor Palleschi withdrew his motion, and the following motion was introduced and considered.

C162-2017 Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Gibson

1. That the report from B. Darling, Director, Economic Development and Culture, and A. Milojevic, General Manager, Transit, to the Council Meeting of June 7, 2017, re: **Update on Transit Shuttle Services for the 2017 Special Olympics Ontario Provincial Summer Games**, be received; and,

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2. That Brampton Transit be authorized to provide shuttle services for the 2017 Special Olympics Ontario Provincial Summer Games at the reduced internal City rate of \$115 per hour, for approximately 206 service hours, at a total cost of approximately \$23,700 (plus HST), and that the organizers shall be invoiced accordingly subject to their acceptance of these terms; and,
3. That the Region of Peel be requested to fund the remaining balance of the Transit operations cost at the reduced rate of \$23,700.35 (plus HST); and,
4. That this report and motion be forwarded to the Regional Clerk for the June 8, 2017 Region of Peel Council meeting.

Carried

Community Services

- 8.3. Report from L. Lieu, Senior Real Estate Coordinator, Realty Services, Community Services, dated May 30, 2017, re: **Expropriation of Certain Lands for the Purpose of Goreway Drive Grade Separation Project between Steeles Avenue, Brampton and Brandon Gate Drive, Mississauga – Ward 8.**

The following motion was considered.

C163-2017 Moved by Regional Councillor Miles
Seconded by City Councillor Bowman

1. That the report from L. Lieu, Senior Real Estate Coordinator, Realty Services, Community Services, dated May 30, 2017, to the Council Meeting of June 7, 2017, re: **Expropriation of Certain Lands for the Purpose of Goreway Drive Grade Separation Project between Steeles Avenue, Brampton and Brandon Gate Drive, Mississauga – Ward 8**, be received; and,
2. That By-law 115-2017 be enacted to approve the expropriation of the property rights listed in Appendix “A” to the report for the purpose of the Goreway Drive Grade Separation Project between Steeles Avenue, Brampton and Brandon Gate Drive, Mississauga; and,
3. That the Mayor and City Clerk, or their delegated authority, as the case may be, be authorized to execute all agreements and other documents, and the Mayor and the City Clerk be authorized to

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execute, serve and publish on behalf of The Corporation of the City of Brampton, all notices, applications, advertisements, agreements and other documents required by the *Expropriations Act*, R.S.O. 1990, c.E.26 as amended, in order to complete the expropriation of and settle the compensation for the said property rights based on terms and conditions acceptable to the Commissioner, Public Works and Engineering, and in a form acceptable to the City Solicitor or designate.

Carried

Corporate Services

Planning and Development Services

- 8.4. Report from R. Nykyforchyn, Development Planner, Planning and Development Services, dated June 7, 2017, re: **Authorization to Execute Subdivision Agreement – Glen Schnarr & Associates Incorporated – Ashley Oaks Homes Inc.** (File C05W03.007).

Dealt with under Consent Resolution C152-2017

Public Works and Engineering

- 8.5. Report from J. Edwin, Manager, Development Construction, Environment and Development Engineering, Public Works and Engineering, dated April 21, 2017, re: **Subdivision Release and Assumption – Paradise Homes Creditview Inc. – Registered Plan No. 43M-1882 – East of Creditview Road and South of Queen Street – Ward 4** (File C03W05.010).

See By-law 116-2017

Dealt with under Consent Resolution C152-2017

9. Reports of Accountability Officers – nil

10. Committee Reports

- 10.1. Minutes – Planning and Development Committee – May 15, 2017

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The following motion was considered.

C164-2017 Moved by Regional Councillor Moore
 Seconded by Regional Councillor Gibson

That the Minutes of the Planning and Development Committee Meeting of May 15, 2017, to the Council Meeting of June 7, 2017, be received.

Carried

Note: The recommendations outlined in the minutes were approved by Council on May 24, 2017

10.2. Recommendations – Planning and Development Committee – May 29, 2017

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

The following motion was considered.

C165-2017 Moved by Regional Councillor Moore
 Seconded by Regional Councillor Gibson

1. That the Summary of Recommendations from the Planning and Development Committee Meeting of May 29, 2017, to the Council Meeting of June 7, 2017, be received; and,
2. That Recommendations PDC105-2017 to PDC117-2017 be approved, as outlined in the subject summary.

Carried

The recommendations were approved as follows.

PDC105-2017 That the Agenda for the Planning and Development Committee Meeting of May 29, 2017, be approved as amended as follows:

To add:

- 5.1 a) Announcement by Regional Councillor Moore, Chair, re
**Recognition of Alex Taranu, Senior Advisor, Architect
Design Services, Planning and Development Services –**

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**Recipient of College of Fellows Award from the Royal
Architectural Institute of Canada**

- PDC106-2017
1. That the report from A. Magnone, Regulatory Coordinator, Building Division, Planning and Development Services, dated April 11, 2017, to the Planning and Development Services Committee Meeting of May 29, 2017 re: **Applications for Permits to Demolish Residential Properties – 6875 and 6889 Mayfield Road – Ward 10** (File G33-LA), be received;
 2. That the applications for permits to demolish the residential properties located at 6875 and 6889 Mayfield Road, be approved;
 3. That Peel Regional Police be advised of the issuance of demolition permits for the properties; and,
 4. That the demolition of the dwellings must commence within six months of the issuance of the demolition permits otherwise the approval shall be deemed null and void.
- PDC107-2017
1. That the report from A. Balram, Development Planner, Planning and Development Services, dated May 3, 2017, to the Planning and Development Services Committee Meeting of May 29, 2017, re **Application to Amend the Official Plan and Zoning By-Law – Weston Consulting Group Incorporated – Ashbury Properties – To permit a 1-storey commercial building – 9218 The Gore Road – Ward 8** (File C09E07.012) be received.
 2. That the applications be approved in principle and staff be directed to prepare the appropriate Official Plan and Zoning By-law Amendments provided that the recommendations in this report are fulfilled to the satisfaction of the Commissioner of Planning and Development Services.
 3. That the Schedule “A2” Retail Structure of the Official Plan be amended to permit “Convenience Retail” on the subject site.
 4. That the “Medium Density Residential” land use designation in the Bram East Secondary Plan (SP41a) be amended to “Convenience Retail” and “Valleyland”.

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5. That the Zoning By-Law be amended to a site-specific “Commercial One” zone that includes permissions, requirements and restrictions, generally in accordance with the following:
- a. Permitted uses:
 - i. Uses permitted within the Commercial One (C1) zone
 - ii. Offices including a medical office
 - iii. A commercial school
 - iv. A health or fitness centre
 - v. A place of commercial recreation
 - vi. A community club
 - vii. A tavern
 - viii. A custom workshop
 - b. Maximum Gross Floor Area for medical office uses is to be limited to 25% of the total gross area of the building.
 - c. That the yard abutting Don Minaker Drive is considered the front yard and the yard abutting The Gore Road is considered the exterior side yard.
 - d. Shall be subject to the following Minimum Landscaped Open Space requirements:
 - i. 0 metres along the Gore Road;
 - ii. 3 metres along Don Minaker Road;
 - iii. 0 metres at the daylight triangle.
 - e. Shall be subject to the following requirement and restrictions:
 - i. Minimum Front Yard Depth: 3.0 metres;
 - ii. Minimum Exterior Side Yard Width: 0.0 metres;
 - iii. Minimum setback to a Daylight Triangle: 0.0 metres.
 - f. Minimum Number of Parking Spaces: 59 parking spaces.
 - g. The Ground Floor Area (GFA) shall be provided in accordance with the following:
 - i. Medical Office Use: 25% of the gross GFA
 - ii. All Other Uses: 75% of the gross GFA

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- h. That the lands be considered one lot for zoning purposes.
- 6. That prior to the adoption of the Official Plan Amendment and the enactment of the Zoning By-law:
 - a. Comments received from the Toronto and Region Conservation Authority (TRCA) be addressed by the Owner to the satisfaction of the TRCA and the Commissioner of Planning and Development Services;
 - b. The owner shall gratuitously convey such lands as may be required by the City for the purposes of valleyland;
 - c. An Environmental Impact Study be approved to the satisfaction of the Commissioner of Engineering and Public Works in consultation with the Toronto and Region Conservation Authority;
 - d. An Urban Design Brief be approved to the satisfaction of the Commissioner of Planning and Development Services, and is to include details, to the satisfaction of the Commissioner of Planning and Development Services, regarding superior architectural treatment along the road frontages to offset the minimal landscaping that will occur in these areas;
 - e. The applicant is required to complete, in compliance with the most current regulations, a Phase I Environmental Site Assessment and confirmation of Filing of the Record of Site condition to the satisfaction of the Chief Building Official;
 - f. The owner shall enter into the Bram East Phase I Community Cost Sharing Agreement and the Front Ending Agreement and provide the City with written acknowledgement from the Trustee appointed that the Agreement has been executed and payments required by the Agreement delivered.
 - g. The owner shall agree in writing to the form and content of the implementing official plan amendment and zoning by-law.

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7. That prior to the adoption of the Official Plan and the enactment of the Zoning By-law, the applicant shall enter into a rezoning agreement with the City, which shall generally be in accordance with the following:
- a. 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. The Owner shall agree to implement the requirements of the approved Urban Design Brief through the site plan approval process;
 - c. The Owner agrees that during any phase of topsoil stripping, grading or construction, should a cemetery be discovered, the Owner shall, at their expense, undertake mitigation measures to the satisfaction of applicable provincial agencies and the Commissioner of Planning and Development Services;
 - d. The Owner agrees to construct a 15 metre ×15 metre daylight triangle at the intersection of The Gore Road and Don Minaker Drive;
 - e. The owner shall ensure that sufficient lands along The Gore Road are gratuitously dedicated as public right-of-way (ROW) to the Region of Peel for the purposes of the Region's Environment Assessment (EA) Project #13-4380 for future widening of The Gore Road. Additional permanent/temporary working /grading easements may be required;
 - f. The Owner agrees that landscaping, signs, fences, gateway features or any other encroachments are not to be permitted within the Region's easements and/or right-of-way limits;
 - g. The Owner agrees to any road improvements that may arise as a result of the proposed site access to Don Minaker Drive that may be identified through the site plan approval process;

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- h. The Region of Peel be party to the Site Plan Agreement, which will include the appropriate Regional provisions required;
- i. That a detailed engineering submission of road and access works be submitted for review and comment, designed, stamped and signed by a Licensed Ontario Professional Engineer, to the satisfaction of the Commissioner of Engineering and Public Works and the Region of Peel;
- j. In conjunction with site plan approval, the Owner shall gratuitously dedicate a 0.3 metre reserve behind the property line along The Gore Road (Regional Road 8) and daylight triangle, free of any encumbrances and bear all cost associated with the transfer to the Region of Peel as per Section 7.7 of the Region's Official Plan;
- k. The Owner agrees that all lands to be dedicated are to be free and clear of all encumbrances, and all costs associated with the transfer of land will be the responsibility of the Owner. The Owner must provide the necessary title documents and a draft reference plan(s) for review and approval prior to deposit;
- l. In conjunction with site plan approval, the Owner shall grant all necessary easements to the appropriate authorities as may be required for the installation of utilities and municipal services to service the lands;
- m. The Owner shall pay all applicable Regional, City and Educational development charges in accordance with respective development charges by-law;
- n. The Owner will be required to pay cash-in-lieu of parkland dedication in accordance with the *Planning Act* and City Policy;
- o. The Owner shall agree that on-site waste collection is required through a private waste hauler; and
- p. Prior to site plan approval, arrangements shall be made to provide landscape treatment within The Gore Road right-of-way, if required, and at the discretion of the Region of Peel.

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8. That the decision of approval be considered null and void and a new development application be required, unless a zoning by-law is passed within 60 months of the Council approval of this decision.
9. That any and all written submissions relating to this application that were made to Council and the Planning and Development Services Committee before its decision and any and all oral submissions related to this application that were made at a public meeting, held under the Planning Act, have been, on balance, taken into consideration by Council as part of its deliberations and final decision on this matter, including one or more of the following issues: No written or oral submissions were received from the public.

- PDC108-2017
1. That the report from A. Balram, Development Planner, Planning and Development Services, dated May 3, 2017 to the Planning and Development Committee Meeting of May 29, 2016, re: **Application to Amend the Official Plan and Zoning By-law – MHBC Planning Limited – Anndale Properties Limited – To Permit a Motor Vehicle (Transport Trucks) Sales Establishment and Associated Service and Repair, and Office Uses – Southwest Corner of Steeles Avenue East and Tomken Road – Ward 3** (File T03E15.022) be **referred** to a future meeting of the Planning and Development Committee.

*PDC109-2017
Lost*

That Clause 3, as follows, be deleted from the recommendations in the staff report:

3. *That prior to draft approval, a Phase 1 Environmental Site Assessment and if required, a Phase 2 Environmental Site Assessment, be approved to the satisfaction of the Chief Building Official*

*PDC110-2017
Lost*

The Clause 6, as follows, be deleted from the recommendations in the staff report:

6. *That prior to final approval of the plan of subdivision, the Traffic Assessment be revised to the satisfaction of the Commissioner of Public Works and Engineering.*

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PDC111-2017
Lost

That Clause 7, as follows, be deleted from the recommendations in the staff report:

7. *That prior to final approval of the plan of subdivision, a Detailed Noise Study be approved to the satisfaction of the Commissioner of Public Works and Engineering*

PDC112-2017

1. That the report from C. Caruso, Central Area Planner, Planning and Development Services, dated May 10, 2017, to the Planning and Development Committee Meeting of May 29, 2017, re: **Application for a Draft Plan of Subdivision - Gagnon Walker Domes Ltd. – Lakepath Holding Inc. – To Permit 118 Townhouse Units, 4 Semi-detached Units, 2 Walkway Blocks, 2 Buffer Blocks, a Road Widening Block and a 0.3 Metre Reserve Block – 100 Conestoga Drive – Ward 2** (File C01E14.027), be received;
2. That prior to the commencement of any soil disturbances, an Archaeological Study be approved to the satisfaction of the Commissioner of Planning and Development Services.
3. That prior to draft approval, a Phase 1 Environmental Site Assessment and if required, a Phase 2 Environmental Site Assessment, be approved to the satisfaction of the Chief Building Official
4. That prior to draft plan approval, the Functional Servicing Report be revised to the satisfaction of the Commissioner of Public Works and Engineering.
5. That prior to draft plan approval, the Urban Design Brief be revised to the satisfaction of the Commissioner of Planning and Development.
6. That prior to final approval of the plan of subdivision, the Traffic Assessment be revised to the satisfaction of the Commissioner of Public Works and Engineering.
7. That prior to final approval of the plan of subdivision, a Detailed Noise Study be approved to the satisfaction of the Commissioner of Public Works and Engineering
8. That prior to final approval of the plan of subdivision, a Geotechnical Report be approved to the satisfaction of the Chief Building Official.

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9. That prior to final approval of the plan of subdivision, a Decommissioning Report be approved to the satisfaction of the Chief Building Official.
10. That prior to the final approval of the plan of subdivision, confirmation be received that a Record of Site Condition has been filed with the Ministry of the Environment, to the satisfaction of the Chief Building Official.

PDC113-2017

1. That the report from C. LaRota, Policy Planner, Planning and Development Services, dated April 5, 2017, to the Planning and Development Committee Meeting of May 29, 2017, re: **City Initiated Amendment to the City of Brampton Comprehensive Zoning By-Law for Second Units** (File L01 Bill 140) be received;
2. That the Zoning By-law attached to the report as Appendix A be presented to Council for adoption;
3. That staff be authorized to waive the \$200 zoning review fee for the existing legal non-conforming (LNC) second units that have not registered to date;
4. That staff be authorized to issue a \$200 refund to each owner who has apply to register their LNC second unit with the City and paid the associated \$200 zoning review fee;
5. That any and all written submissions relating to this Zoning By-law Amendment that were made to Council and the Planning and Development Committee before its decision and any and all oral submissions related to this Zoning By-law Amendment that were made at a public meeting, held under the *Planning Act*, have been, on balance, taken into consideration by Council as part of its deliberations and final decision on this matter, including one or more of the following issues raised in those submissions: conformity with Provincial Policies; and health and safety, and;
6. That the City Clerk be directed to forward a copy of the staff report and Council resolution to the Region of Peel for information.

PDC114-2017

That the **Minutes – Brampton Heritage Board – May 16, 2017** to the Planning and Development Committee Meeting of May 29,

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2017, Recommendations HB043-2017 to HB049-2017, be approved as printed and circulated.

- HB043-2017 That the agenda for the Brampton Heritage Board Meeting of May 16, 2017 be approved as printed and circulated.
- HB044-2017 That the briefing memorandum from Cassandra Jasinski, Heritage Planner, Planning and Development Services, dated May 8, 2017, to the Brampton Heritage Board Meeting of May 16, 2017, re: **7830 Churchville Road Heritage Permit – Ward 6** (File HE.x), be received.
- HB045-2017
 1. That the report from Cassandra Jasinski, Heritage Planner, Planning and Development Services, dated May 5, 2017, to the Brampton Heritage Board Meeting of May 16, 2017, re: **Listing 136 Church Street East on the Municipal Register of Cultural Heritage Resources – Ward 1** (File HE.x), be received; and,
 2. That 136 Church Street East be listed on the City of Brampton's *Municipal Register of Cultural Heritage Resources*.
- HB046-2017
 1. That the report from Tristan Costa, Assistant Heritage Planner, Planning and Development Services, dated May 8, 2017, re: **Listing 57 Elizabeth Street South on the Municipal Register of Cultural Heritage Resources – Ward 4** (File HE.x), be received; and,
 2. That 57 Elizabeth Street South be listed on the City of Brampton's *Municipal Register of Cultural Heritage Resources*.
- HB047-2017 That the verbal update from Cassandra Jasinski, Heritage Planner, Planning and Development Services, to the Brampton Heritage Board Meeting of May 16, 2017, re: **Main Street South Heritage Conservation District – Ward 3 – Public Workshop – Tuesday, May 30, 2017 – 7:00 p.m. to 9:00 p.m. – Alderlea – 40 Elizabeth Street South**, be received.
- HB048-2017 That the report from Peter Dymond and Paul Willoughby, Co-Chairs, to the Brampton Heritage Board Meeting of May 16, 2017,

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re: **Heritage Report: Reasons for Heritage Designation – 82-86 Main Street North – Heritage Theatre – Ward 1**, be **deferred** to the Brampton Heritage Board Meeting of June 20, 2017.

HB049-2017 That the Brampton Heritage Board do now adjourn to meet again on Tuesday, June 20, 2017 at 7:00 p.m. or at the call of the Chair.

- PDC115-2017 1. That the report from J. Pittari, Commissioner, Corporate Services (on behalf of the staff working group), dated May 3, 2017, to the Planning and Development Committee Meeting of May 29, re: **The Enforcement of Second Dwelling Units**, be received;
2. That Council direct staff to develop the governance model and resource requirements as part of the 2018 budget process for Council consideration for a City of Brampton inter-departmental enforcement team to investigate all illegal unit complaints including more complex and demanding investigations where collaboration of authorities and resources are required.

PDC116-2017 That the correspondence from K. Stranks, Senior Manager, Corporate Secretariat, Toronto and Region Conservation, dated May 5, 2017, to the Planning and Development Committee Meeting of May 29, 2017, re. **Cornerstone Standards Council Certification for Aggregate: Procurement of Responsible Aggregate Materials** be received.

PDC117-2017 That the Planning and Development Committee do now adjourn to meet again on Monday, June 5, 2017, at 7:00 p.m.

10.3. Minutes – Citizen Appointments Committee – May 29 and 31, 2017

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

In response to a question from Council, the City Clerk outlined timelines for informing applicants of the results of selection process.

The following motion was considered.

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C166-2017 Moved by City Councillor Whillans
Seconded by City Councillor Fortini

1. That the Minutes of the Citizen Appointments Committee Meeting of May 29 and 31, 2017, to the Council Meeting of June 7, 2017, be received; and,
2. That Recommendations CAC008-2017 to CAC011-2017 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

CAC008-2017 That the agenda for the Citizen Appointments Committee Meeting of May 29 and 31, 2017, be approved as printed and circulated.

CAC009-2017 That the City Clerk be requested to schedule an appropriate meeting of the Citizen Appointments Committee to conduct the necessary citizen interviews for the Age-Friendly Brampton Advisory Committee postponed from May 31, 2017, and any necessary citizen interviews for the Brampton Community Safety Advisory Committee.

CAC010-2017 That the Citizen Appointments Committee move into Closed Session to consider personal matters about an identifiable individual, including municipal or local board employees – citizen appointment interviews:

- Age-Friendly Brampton Advisory Committee (May 29 and 31)
- Brampton Community Safety Advisory Committee (May 31)

CAC011-2017 That the Citizen Appointments Committee now adjourns the meeting of May 29 and 31, 2017, to meet again at the call of the Chair.

10.4. Minutes – Committee of Council – May 31, 2017

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

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

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

City Councillor Whillans, Public Works and Engineering Section, provided a summary of matters considered under that section.

The following motion was considered.

C167-2017 Moved by City Councillor Whillans
Seconded by Regional Councillor Palleschi

1. That the Minutes of the Committee of Council Meeting of May 31, 2017, to the Council Meeting of June 7, 2017, be received; and,
2. That Recommendations CW202-2017 to 237-2017 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

CW202-2017 That the agenda for the Committee of Council Meeting of May 31, 2017 be approved as amended to add the following items:

- 7.3.2. Discussion at the request of Regional Councillor Miles, re: **Media Inquiries.**
- 5.6. Delegation from Suzy Godefroy, Executive Director, Downtown Brampton BIA, re: **Report and Budget Amendment – Downtown Streetscape Environmental Assessment Study – Wards 1 and 3.**
- 13.2. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose – **Proposed motion regarding media inquiries (Item 7.3.2).**

CW203-2017

1. That the delegation from Ella Korets-Smith, Executive Director, TO Health!, and Melicent Lavers, Corporate Communications, Medtronic, to the Committee of Council Meeting of May 31, 2017, re: **Update on TO Health!** be received; and
2. That the report from B. Darling, Director, Economic Development and Culture, dated May 4, 2017, to the

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Committee of Council Meeting of May 17, 2017, re: **TO Health! – Toronto Region Human Health Sciences Cluster Initiative** be received; and

3. That the continued City of Brampton participation in the TO Health! Partnership be approved; and
4. That a financial contribution of \$50,000 annually in 2017 and 2018 be approved, funded from the Economic Development and Culture division approved operating budget, to assist in raising the profile of the Toronto Region's Human Health and Sciences (HHS) cluster and TO Health!; and
5. That staff be authorized to make the payment of \$50,000 annually in 2017 and 2018, to MaRS, the successor organization of the Toronto Region Board of Trade (the founding partner of TO Health!) subject to the execution of an agreement between the City of Brampton and MaRS Discovery District; and
6. That the Director, Economic Development and Culture, be authorized to execute the necessary agreement(s) required to effect the recommendations in this report for the period of 2017-2018, and that such agreement(s) be in a form satisfactory to the City Solicitor (or designate) and the content satisfactory to the Senior Manager, Economic Development.

CW204-2017 That the delegation from David Laing, Chair, BikeBrampton, to the Committee of Council Meeting of May 31, 2017, re: **Bike the Creek Event – June 24, 2017** be received.

CW205-2017 That the delegation from Ziggy Musial, President, Brampton Major Excelsior Lacrosse Club (BELC), to the Committee of Council Meeting of May 31, 2017, re: **Brampton Major Excelsior Lacrosse Club 2017 Community Grant Request** be referred to staff for a report back to Committee addressing the following:

- In-kind request for 2017 from the Brampton Major Excelsior Lacrosse Club
- Cash request for 2017 from the Brampton Major Excelsior Lacrosse Club
- Any and all current subsidies provided to this organization
- Historical record of support provided to this organization from the City

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CW206-2017 That the delegation from Liz Cunningham, Executive Director, Making Our Seniors Matter, to the Committee of Council Meeting of May 31, 2017, re: **Request for Relief of Rental Fees for a Seniors Event at the Chinguacousy Curling Centre – September 9, 2017** be **referred** to staff for a report back to Committee on the request for relief of rental fees for the Chinguacousy Curling Centre on September 9, 2017, and the value of the referral, including consideration for facilitating the Seniors Council to be a stepping stone (gateway) for funding requests for seniors events.

- CW207-2017 1. That the delegation from Debbie Pendlebury, Acting Staff Sergeant and 2017 Special Olympics Ontario Provincial Summer Games Manager, and Heather Ramore, Inspector, Peel Regional Police, to the Committee of Council Meeting of May 31, 2017, re: **Transit Shuttle Services for the 2017 Special Olympics Ontario Provincial Summer Games (RM 24/2017)** be received; and
2. That the report from S. Connor, General Manager, Transit, Office of the Chief Administrative Officer, dated May 9, 2017, to the Committee of Council Meeting of May 31, 2017, re: **Transit Shuttle Services for the 2017 Special Olympics Ontario Provincial Summer Games (RM 24/2017)** and the following motion be **referred** back to staff for review and a report back to Council on June 7, 2017:

Whereas the Special Olympics Summer Games is anticipated to be unable to utilize approximately \$40,000 of the in-kind previous grant allocation; and

Whereas this is an exceptional circumstance, acknowledging it is outside the Council approved Community Grant Policy;

That the City of Brampton commit to the provision of transit shuttle services to an approximate value of up to \$40,000.

- CW208-2017 1. That the report from V. Wong, Senior Manager, Realty Services, Community Services, dated May 9, 2017, to the Committee of Council Meeting of May 31, 2017, re: **Proposed Fire Station 217 – Goreway Drive – Ward 10** be **referred** back to staff for further review and analysis; and

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2. That the Commissioner of Community Services and the Fire Chief meet with the following Members of Council prior to reporting back to Committee:
 - Regional Councillor Palleschi, Chair, Community Services Section
 - City Councillor Bowman, Vice-Chair, Fire Services
 - Regional Councillor Sprovieri
 - City Councillor Dhillon

CW209-2017 That the **Minutes of the Brampton Sports Hall of Fame Committee Meeting of April 6, 2017**, to the Committee of Council Meeting of May 31, 2017, Recommendations SHF019-2017 to SHF020-2017, be approved as printed and circulated.

SHF019-2017 That the agenda for the Brampton Sports Hall of Fame Committee Meeting of April 6, 2017 be approved, as printed and circulated.

SHF020-2017 That the Brampton Sports Hall of Fame Committee do now adjourn to meet again on Thursday, June 1, 2017 at 7:00 p.m.

- CW210-2017
1. That the presentation by F. Peacefull, Director, Human Resources, Office of the Chief Administrative Officer, to the Committee of Council Meeting of May 31, 2017, re: **People Advantage** be received; and
 2. That the report from F. Peacefull, Director, Human Resources, Office of the Chief Administrative Officer, dated May 8, 2017, to the Committee of Council Meeting of May 31, 2017, re: **Building Customer Service through Employee Engagement** be received; and
 3. That staff efforts to create, implement, and sustain a fulsome people plan for the City of Brampton, referred to as People Advantage, be supported, along with complementary work to modernize Human Resources programs and services.

- CW211-2017
1. That the presentation by J. Pittari, Commissioner, Corporate Services, to the Committee of Council Meeting of May 31, 2017, re: **Modernizing Corporate Services Policies and Procedures – Strategic Way Forward Council Update** be received; and

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2. That the report from J. Pittari, Commissioner, Corporate Services, dated May 11, 2017, to the Committee of Council Meeting of May 31, 2017, re: **Modernizing Corporate Services Policies and Procedures – Strategic Way Forward** be received.

CW212-2017

1. That the report from D. Sutton, Treasurer, Corporate Services, dated April 17, 2017, to the Committee of Council Meeting of May 31, 2017, re: **2017 Final Tax Levy Report** be received; and
2. That a by-law be passed for the levy and collection of 2017 Final Realty Taxes.

CW213-2017

That the report from D. Sutton, Treasurer, Corporate Services, dated February 2, 2017, to the Committee of Council Meeting of May 31, 2017, re: **Status of Tax Collections Accounts** be received.

CW214-2017

That the report from D. Sutton, Treasurer, Corporate Services, dated May 2, 2017, to the Committee of Council Meeting of May 31, 2017, re: **2016 Year End Operating Budget and Reserve Report** be received.

CW215-2017

1. That the report from M. Kuzmanov, Manager, Accounting, Corporate Services, dated May 2, 2017, to the Committee of Council Meeting of May 31, 2017, re: **2016 Year End Capital Project Financial Status Report and Budget Amendment** be received; and,
2. That the budget be amended for the following capital projects:
 - Capital Project #083610.006 – Project Design – Williams Parkway: McLaughlin to North Park be increased by \$300,000 to support additional scope of work funded from DC Reserves – Roads
 - Capital Project #093610.003 – Project Design – Castlemore: Airport to Goreway be increased by \$80,000 to support additional scope of work from DC Reserves - Roads
 - Capital Project #143625.001 – Utility Relocation – Castlemore: Goreway to McVean be increased by

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\$50,000 to support additional costs related to gas relocation from DC Reserves – Roads

- Capital Project #165560.001 – Fitness Equipment Replacement be increased by \$5,000 to reflect donation received for the purchase of BBQ at the FCCC.

- CW216-2017 That the report from M. Kuzmanov, Manager, Accounting, Corporate Services, dated April 27, 2017, to the Committee of Council Meeting of May 31, 2017, re: **2016 Annual Development Charges Statements** be received.
- CW217-2017 1. That the report from P. Gunasekera, Senior Manager, Information Technology, Corporate Services, dated May 4, 2017, to the Committee of Council Meeting of May 31, 2017, re: **Request to Begin Procurement – Purchasing By-law Section 4.0 – PeopleSoft Annual Support Contract for a Five Year Period with Renewal Options** be received; and
2. That the Purchasing Agent be authorized to commence procurement to replace the existing PeopleSoft annual support contract.
- CW218-2017 That the report from P. Fay, City Clerk, Office of the Chief Administrative Officer, to the Committee of Council Meeting of May 31, 2017, re: **Matters Arising from the Member Services Committee Meeting of May 8, 2017 – Council Office Constituency Assistant Positions** be received.
- CW219-2017 That the **Minutes of the Inclusion and Equity Committee Meeting of April 27, 2017**, to the Committee of Council Meeting of May 31, 2017, Recommendations IE008-2017 to IE017-2017, be approved as printed and circulated.
- IE008-2017 That the agenda for the Inclusion and Equity Committee Meeting of April 27, 2017 be approved, as amended, to add:
- 6.1 Discussion at the request of Gurratan Singh, Chair, re: **Sub-Committee Meetings Schedule**.
- 6.2. Update from Gurwinder Gill, Member, re: **Sub-Committee Meeting – Responsiveness**.

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- IE009-2017 That the presentation by R. Tsingos, Director, Service Innovation and Corporate Performance, to the Inclusion and Equity Committee meeting of April 27, 2017, re: **City of Brampton Inclusion and Equity City Initiatives Inventory – Strengths, Weaknesses, Opportunities and Threats (SWOT), and the 2017/18 Work Plan Update** be received.
- IE010-2017 That the update and handout from I. Peressini, Manager, Talent Acquisition, Human Resources, to the Inclusion and Equity Committee meeting of April 27, 2017, re: **City of Brampton Equitek Subscription to Promote Job Posting through Ontario's Diverse Community Recruitment Groups** be received.
- IE011-2017 That the update and handout from I. Peressini, Manager, Talent Acquisition, Human Resources, to the Inclusion and Equity Committee meeting of April 27, 2017, re: **Motion IE004-2017 – Update on the Legislation and City Policy on Employment Equity and Hiring Practices Observed by the City**, be received.
- IE012-2017 That the update from I. Peressini, Manager, Talent Acquisition, Human Resources, to the Inclusion and Equity Committee meeting of April 27, 2017, re: **Motion IE004-2017 – Update on the Personal Information that may be Requested from Prospective Employees in Accordance with Legislation and City Policy** be received.
- IE013-2017 That the update and handout from R. Tsingos, Director, Service Innovation and Corporate Performance, to the Inclusion and Equity Committee meeting of April 27, 2017, re: **Motion IE002-2017 – Updates on the Mandatory Customer Service Training Provided to Staff**, be received.
- IE014-2017 That the update from M. Boschetto, Senior Manager, Human Resources to the Inclusion and Equity Committee meeting of April 27, 2017, re: **Motion IE002-2017 – Update on the Availability of Data Regarding Complaints on Equity and Diversity Issues amongst Staff or Customers** be received.
- IE015-2017 That the following members be appointed to serve on the **Age-Friendly Brampton Advisory Committee** for the term ending November 2018:
- Bob Pesant
 - Joanne Leslie (alternate)

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- IE016-2017 That the correspondence from J. Schepp, Jeanette Schepp & Associates, dated April 11, 2017, to the Inclusion and Equity Committee meeting of April 27, 2017, re: **Pride at Work Canada – Invite – LGBT 101 E-Learning Launch and Preview – May 4, 2017.**
- IE017-2017 That the Inclusion and Equity Committee do now adjourn to meet again on Thursday, June 22, 2017 at 7:00 p.m. or at the call of the Chair.
- CW220-2017
Lost *That the following motion be **referred** to staff for further analysis, including implications, and a report back to a future Committee of Council meeting.*
- CW221-2017 That Item 7.3.2 regarding Media Inquiries, including the following proposed motion, be **deferred** to the June 14, 2017 Committee of Council meeting to allow staff the opportunity to review the proposed motion and respond back to Committee with a report, including a possible closed session report, if appropriate:
- Be it resolved, that copies of all media inquiries received by the Mayor, Members of Council and staff be posted to the City website, along with the responses provided; and
- Further that, all future Committee of Council and Council agendas include a section for Members of Council to speak publicly on recent media stories which relate to Council decisions or issues that may impact the City of Brampton.
- CW222-2017 That the presentation by K. Stahl, Senior Manager, Cultural Services, Economic Development and Culture, to the Committee of Council Meeting of May 31, 2017, re: **Brampton – Your City, Your Summer – 2017 Summer Events** be received.
- CW223-2017 1. That the report from H. Schlange, Chief Administrative Officer, dated May 2, 2017, to the Committee of Council Meeting of May 31, 2017, re: **Economic Development Master Plan (2041) Project Initiation 2017/2018** be received; and
2. That staff be directed to initiate the Project as outlined in the subject report; and

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3. That staff be directed to report back on progress of the project on a quarterly basis to the Committee of Council prior to the submission of the draft final Economic Development Master Plan (2041) to Council for final approval and implementation in Spring 2018.

CW224-2017

1. That the report from B. Darling, Director, Economic Development and Culture, dated May 8, 2017, to the Committee of Council Meeting of May 31, 2017, re: **Downtown Brampton BIA 2017 Summer In-Kind Service Request (RM 25/2017)** be received; and
2. That the City of Brampton provide in-kind support to the Downtown Brampton BIA for the Classic Cars celebration event scheduled for July 20 – 22, 2017 in the amount of \$32,540.00; and
3. That the City of Brampton provide in-kind support to the Downtown Brampton BIA for the Thursday Night Concert in the Park events scheduled from June 1 – August 31, 2017 in the amount of \$7,905.00; and
4. That the City of Brampton provide in-kind support for to the Downtown BIA businesses to participate in the Downtown Farmers' Market scheduled from June 17 – October 9, 2017 in the amount of \$5,093.00; and
5. That the Downtown Brampton BIA under the 2017 City of Brampton Community Grant Program is subject to the execution of the City's Grant Agreement; and
6. That the City Clerk and Mayor be authorized to execute the necessary agreement(s) to effect the recommendations in this report, subject to the content of such agreements being satisfactory to the Director, Economic Development and Culture (or designate) and the form of such agreements being satisfactory to the City Solicitor (or designate).

CW225-2017

1. That the report from K. Stahl, Senior Manager, Cultural Services, Economic Development and Culture, dated May 18, 2017, to the Committee of Council Meeting of May 31, 2017, re: **Celebrate Canada Grant and Contribution Agreement** be received; and

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2. That staff be directed to prepare the necessary approvals to execute the agreement by June 7, 2017; and
3. That the Commissioner of Community Services be authorized to approve and execute any required agreements relating to the approved projects as part of the Canada 150 Community Infrastructure Program, including, but not limited to, contribution agreements with the Government of Canada and any other agreements and documents deemed necessary for the implementation of the approved projects, with such agreements based on terms and conditions satisfactory to the Director of Economic Development and Culture and in a form acceptable to the City Solicitor or designate.

CW226-2017

1. That the presentation by J. Holmes, Director, Capital Works, Public Works and Engineering, to the Committee of Council Meeting of May 31, 2017, re: **Downtown Reimagined** be received; and
2. That the report from I. Hans, Senior Project Engineer, Capital Works, Public Works and Engineering, dated May 3, 2017, to the Committee of Council Meeting of May 31, 2017, re: **Budget Amendment – Downtown Streetscape Environmental Assessment Study – Wards 1 and 3** be received; and
3. That the Environmental Assessment's recommended alternative to reconfigure the right-of-way of Main Street from Nelson Street East to Wellington Street and Queen Street from Mill Street South to Chapel Street with the following layout, be approved:
 - One vehicular lane and one bicycle lane in each direction;
 - Widened sidewalks on both sides; and
 - Removal of dedicated on-street parking; and
4. That a budget amendment of \$400,000 to project #173610-004 be approved with funding transferred from Reserve #4 – Asset Replacement in order to retain an engineering consultant to prepare the detailed design of the recommended alternative to meet the Region of Peel's Downtown Capital Project Phase 1 tender timelines.

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- CW227-2017
1. That the delegation from Suzy Godefroy, Executive Director, Downtown Brampton BIA, to the Committee of Council Meeting of May 31, 2017, re: **Report and Budget Amendment – Downtown Streetscape Environmental Assessment Study – Wards 1 and 3** be received; and
 2. That the correspondence from the Downtown Brampton BIA, dated May 29, 2017, to the Committee of Council Meeting of May 31, 2017, re: **Report and Budget Amendment – Downtown Streetscape Environmental Assessment Study – Wards 1 and 3** be received.
- CW228-2017
1. That the report from M. Tunio, Traffic Operations Technologist, Public Works and Engineering, dated March 21, 2017, to the Committee of Council Meeting of May 31, 2017, re: **All-way Stop Review: Church Street and Victoria Street – Ward 6** (File I.AC [TRAF]) be received; and
 2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement an all-way stop at the intersection of Church Street and Victoria Street.
- CW229-2017
1. That the report from M. Tunio, Traffic Operations Technologist, Public Works and Engineering, dated April 5, 2017, to the Committee of Council Meeting of May 31, 2017, re: **Traffic Related Issues – U-turns on Glenvale Boulevard – Ward 8** (File I.AC [TRAF]) be received; and
 2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement a U-turn restriction on Glenvale Boulevard between Central Park Drive and a point 30 meters south of Geraldine Court.
- CW230-2017
1. That the report from M. Tunio, Traffic Operations Technologist, Public Works and Engineering, dated April 12, 2017, to the Committee of Council Meeting of May 31, 2017, re: **Stopping Related issues – Bramtrail Gate – Ward 2** 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 5:00 p.m.” on the south side of Bramtrail Gate between Baylor Drive and Van Kirk Drive.

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- CW231-2017 That the **Minutes of the Environment Advisory Committee Meeting of April 11, 2017**, to the Committee of Council Meeting of May 31, 2017, Recommendations EAC001-2017 to EAC006-2017, be approved as printed and circulated.
- EAC001-2017 That the Agenda for the Environment Advisory Committee Meeting of April 11, 2017, be approved as printed and circulated.
- EAC002-2017
 1. That the 2017 Committee Work Plan consist of three environmental events, organized and hosted by the Committee:
 1. Eco-Pledge Campaign Launch
 2. Grow Green Network event
 3. Eco-Pledge Follow-up Celebration Event;
 2. That Davika Misir, Member, lead the organization of the Grow Green Network Event; and,
 3. That Rosemary Keenan, Member, lead the organization of the Eco-Pledge Follow-up Celebration.
- EAC003-2017 That the presentation by Stavroula Kassaris, Environmental Policy Planner, Public Works and Engineering, to the Environment Advisory Committee Meeting of April 11, 2017, re: **Grow Green Eco-Pledge** be received.
- EAC004-2017 That the presentation by Michael Hoy, Environmental Policy Planner, Public Works and Engineering, to the Environment Advisory Committee Meeting of April 11, 2017, re: **Housekeeping Items** be received.
- EAC005-2017 That the current subcommittees of the Environment Advisory Committee be concluded and replaced with an Events Sub-Committee and a Grow Green Network Sub-Committee.
- EAC006-2017 That the Environment Advisory Committee do now adjourn to meet again on Tuesday, June 13, 2017.
- CW232-2017 That the **Minutes of the Brampton School Traffic Safety Council Meeting of May 4, 2017**, to the Committee of Council Meeting of

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May 31, 2017, Recommendations SC051-2017 to SC056-2017, be approved as printed and circulated.

- | | |
|------------|---|
| SC051-2017 | That the agenda for the Brampton School Traffic Safety Council Meeting of May 4, 2017 be approved, as printed and circulated. |
| SC052-2017 | That the update from Violet Skirten, Crossing Guard Supervisor, to the Brampton School Traffic Safety Council meeting of May 4, 2017, re: Bike to School Week – May 29-June 2, 2017 be received. |
| SC053-2017 | That the update from Violet Skirten, Crossing Guard Supervisor, to the Brampton School Traffic Safety Council meeting of May 4, 2017, re: Bike to School Week – May 29 – June 2, 2017 be received. |
| SC054-2016 | <ol style="list-style-type: none">1. That the correspondence from Wendy Peyer, Principal, re: Request to Review Traffic Congestion on School Street/School Property, Park and Ride and Crossing Guard – Springdale Public School, 100 Dewside Drive – Ward 9 be received; and2. That a site inspection be undertaken. |
| SC055-2017 | <ol style="list-style-type: none">1. That the site inspection report to the Brampton School Traffic Safety Council meeting of May 4, 2017, re: Thorndale Public School, 133 Thorndale Road - Ward 2 be received; and,2. That the Peel District School Board arrange for signs indicating 'Bus lanes' and 'Kiss and Ride lanes' to be placed at the entrance of the driveway; and3. That the Manager of Enforcement and By-law Services arrange for Parking Control officers to visit the school during arrival and dismissal times; and4. That the Peel District School Board arrange for a hatched painted crosswalk on the driveway where the pathway and island connect; and |

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5. That school staff encourage students to use the sidewalk leading to the side of the school, instead of crossing at the north end of the driveway; and
6. That the Principal continue to educate parents/community regarding safety of children around schools.

SC056-2017 That the Brampton School Traffic Safety Council do now adjourn to meet again on Thursday, June 1, 2017 at 9:30 a.m.

CW233-2017 That the Briefing Report from the Office of the Chief Administrative Officer, to the Committee of Council Meeting of May 31, 2017, re: **Government Relations Matters** be received.

CW234-2017 That the Briefing Report from the Office of the Chief Administrative Officer, to the Committee of Council Meeting of May 31, 2017, re: **Building Strong Partnerships – Summary of Meetings with Senior Federal Officials – May 18, 2017, Ottawa** be received.

CW235-2017 That Committee proceed into Closed Session to discuss matters pertaining to the following:

- 13.1. Personal matters about an identifiable individual, including municipal or local board employees, and labour relations or employee negotiations – **Matters Arising from the Member Services Committee Meeting (May 8, 2017) – Council Office Constituency Assistant Positions.**
- 13.2. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose – **Proposed motion regarding media inquiries (Item 7.3.2).**

CW236-2017 That the Council Office contract Constituency Assistant positions be converted to full-time positions in the Corporation.

CW237-2017 That the Committee of Council do now adjourn to meet again on Wednesday, June 14, 2017 at 9:30 a.m. or at the call of the Chair.

10.5. **Recommendations – Planning and Development Committee – June 5, 2017**

The recommendations were distributed at the meeting

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See Item 6.2 – Resolutions C154-2017 and C155-2017

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

The following motion was considered.

C168-2017 Moved by Regional Councillor Moore
 Seconded by Regional Councillor Gibson

1. That the Summary of Recommendations from the Planning and Development Committee Meeting of June 5, 2017, to the Council Meeting of June 7, 2017, be received; and,
2. That Recommendations PDC118-2017 to PDC135-2017 be approved, as outlined in the subject summary.

Carried

The recommendations were approved as follows.

PDC118-2017 That the Agenda for the Planning and Development Committee Meeting of June 6, 2017, be approved, as printed and circulated.

- PDC119-2017 1. That the report from M. Majeed, Policy Planner, Planning and Development Services, dated May 10, 2017, to the Planning and Development Committee Meeting of June 5, 2017, re: **Application to Amend the Official Plan – Glenn Schnarr & Associates Inc. – Block Plan 47-1 Landowner Group Inc. & Block Plan 47-2 Landowner Group Inc. – To implement Block Plan 47-1 and Block Plan 47-2 Land Use Policies – North of Castlemore Road, East of The Gore Road, South of Mayfield Road and West of Rainbow Creek – Ward 10** (File BP47-1.001/BP47-2.001) be received; and,
2. That staff report back to Planning and Development Committee with the results of the statutory public meeting and the circulation of the proposed official plan amendment to agencies, as well as a final recommendation with respect to the official plan amendment subject to completion of the component studies to the satisfaction of the City in consultation with the relevant agencies.

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3. That the following correspondence to the Planning and Development Committee Meeting of June 5, 2017, re: **Application to Amend the Official Plan – Glenn Schnarr & Associates Inc. – Block Plan 47-1 Landowner Group Inc. & Block Plan 47-2 Landowner Group Inc. – To implement Block Plan 47-1 and Block Plan 47-2 Land Use Policies – North of Castlemore Road, East of The Gore Road, South of Mayfield Road and West of Rainbow Creek – Ward 10** (File BP47-1.001/BP47-2.001) be received:
- a. Bal Shakti, Brampton resident, dated June 2, 2017
 - b. Vijay Baghi, Brampton resident, dated June 2, 2017
- PDC120-2017
1. That the report from N. Grady, Development Planner, Planning and Development Services, dated May 10, 2017, to the Planning and Development Committee Meeting of June 5, 2017, re: **Application to Amend the Zoning By-Law and Proposed Draft Plan of Subdivision – KLM Planning Partners Inc. – GB (Alloa Green) Inc. – To Permit Single-detached Dwellings, Park and Place of Worship Purposes – 1637 Mayfield Road – South-east Corner of Thornbush Boulevard and Mayfield Road – Ward 6** (File C03W17.007) be received; and,
2. That Planning and Development Services staff be directed to report back to the Planning 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.
- PDC121-2017
1. That the report from R. Nykyforchyn, Development Planner, Planning and Development Services, dated May 10, 2017, to the Planning and Development Committee Meeting of June 5, 2017, re: **Application to Amend the Zoning By-law – KLM Planning Partners Inc. c/o Four X Development Inc. – West of Mississauga Road and north of Ostrander Boulevard – Ward 6** (File C05W07.005) be received; and,
2. That the Planning and Development Services Department staff be directed to report back to the Planning 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.

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- PDC122-2017
1. That the report from N. Mahmood, Development Planner, Planning and Development Services, dated May 10, 2017 to the Planning and Development Committee Meeting of June 5, 2017 re: **Application to Amend the Official Plan, Zoning By-Law and – Proposed Draft Plan of Subdivision – Malone Given Parsons Ltd. – TACC Holborn Corporation – to Permit the Development of 124 Single Detached Dwellings, 26 Townhouse Blocks Containing 152 Townhouses, a Medium/High Density Block, an Employment/Office Block, a Park Block, a Stormwater Management Facility Block, Buffer Blocks, Natural Heritage System Area, and Public Streets – 8863 The Gore Road – East of The Gore Road, North of Queen Street East -Ward 8** (File C10E04.005) be received; and,
 2. That Planning and Development Services Department staff be directed to report back to the Planning 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 Scott Snider, Turkstra Mazza, dated June 5, 2017, to the Planning and Development Committee Meeting of June 5, 2017, re: **Application to Amend the Official Plan, Zoning By-Law and – Proposed Draft Plan of Subdivision – Malone Given Parsons Ltd. – TACC Holborn Corporation – to Permit the Development of 124 Single Detached Dwellings, 26 Townhouse Blocks Containing 152 Townhouses, a Medium/High Density Block, an Employment/Office Block, a Park Block, a Stormwater Management Facility Block, Buffer Blocks, Natural Heritage System Area, and Public Streets – 8863 The Gore Road – East of The Gore Road, North of Queen Street East – Ward 8** (File C10E04.005) be received.
- PDC123-2017
1. That the Report from A. Balram, Development Planner, Planning and Development Services, dated May 10, 2017, re: **Application to Amend the Zoning By-Law and Proposed Draft Plan of Subdivision – KLM Planning Partners Incorporated – Cal-Queen West Developments Inc. – To permit a Proposed Plan of Subdivision Consisting of 37 Single Detached Dwellings, a Residential Block for an existing Dwelling, an Open**

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Space Block, and Emergency Access Block – 1324, 1328 and 1342 Queen Street West – Ward 5 (File C03W06.007) be received; and

2. That Planning and Development Services Department staff be directed to report back to the Planning 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.

PDC124-2017

1. That the report from A. Balram, Development Planner, Planning and Development Services, dated May 10, 2017 to the Planning and Development Committee Meeting of June 5, 2017, re: **Application to Amend the Zoning By-Law and Proposed Draft Plan of Subdivision – Design Plan Service Incorporated – Wolverleigh Construction Limited - to Permit Four (4) Single Detached Lots, Six (6) Residential Reserve Blocks, and the Extension of Rainbrook Close – Ward 10** (File C06E16.006) be received; and,
2. That Planning and Development Services Department staff be directed to report back to the Planning 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.

PDC125-2017

1. That the report from J. Spencer, Manager, Parks Planning, Planning and Development Services, dated May 11, 2017, to the Planning and Development Services Committee meeting of June 5, 2017, re: **City-initiated Amendments to the Official Plan and Parkland Dedication By-Law** be received;
2. That staff be directed to report back to the Planning, Design and Development Committee with the results of the statutory public meeting and a final recommendation; and,
3. That a grant be endorsed for homeowners that have paid cash-in-lieu of parkland for the redevelopment of their principal residence between the period of October 2013 to June 2017, provided that the redevelopment meets prescribed criteria presented in this staff report.

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- PDC126-2017
1. That the following delegations to the Planning and Development Committee Meeting of June 5, 2017, re: **Application to Amend the Zoning By-Law – Korsiak Urban Planning – WAM Kennedy Road LP., c/o Jeffrey Marshall – To Remove the Limitation on the Maximum Number of Loading Doors (14) and to Increase the Maximum Front Yard Setback to 24 Metres from the Property Line – 174 Kennedy Road South – East Side of Kennedy Road South, South of Glidden Road – Ward 3** (File C02E02.015) be received:
 1. Andre LeBlanc, Property Manager, Malvern Property Management
 2. Lorene Hatelt, Brampton resident
 3. Serena Richardson, Brampton resident
 4. Deborah Miller, Brampton resident
 2. That the petition of objection containing approximately 57 signatures, submitted at the Planning and Development Committee Meeting of June 5, 2017, re: **Application to Amend the Zoning By-Law – Korsiak Urban Planning – WAM Kennedy Road LP., c/o Jeffrey Marshall – To Remove the Limitation on the Maximum Number of Loading Doors (14) and to Increase the Maximum Front Yard Setback to 24 Metres from the Property Line – 174 Kennedy Road South – East Side of Kennedy Road South, South of Glidden Road – Ward 3** (File C02E02.015) be received.
- PDC127-2017
1. That report from N. Mahmood, Development Planner, Planning and Development Services, dated May 10, 2017, re: **Application to Amend the Zoning By-Law – Korsiak Urban Planning – WAM Kennedy Road LP., c/o Jeffrey Marshall – To Remove the Limitation on the Maximum Number of Loading Doors (14) and to Increase the Maximum Front Yard Setback to 24 Metres from the Property Line – 174 Kennedy Road South – East Side of Kennedy Road South, South of Glidden Road – Ward 3** (File C02E02.015) be received;
 2. That the application to amend the Zoning By-law be **refused** for the following reasons: concerns related to traffic and the intensified industrial use on the surrounding residential neighbourhood including pedestrian safety, noise and air quality.

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- PDC128-2017 That the following delegations to the Planning and Development Committee Meeting of June 5, 2017, re: **Application for Proposed Draft Plan of Subdivision – PMG Planning Consultants – Chinguacousy Farm Ltd. – To Create Fifteen (15) Single-detached Lots on a Public Road – South-west Corner of Demaris Drive and Great Lakes Drive – Ward 9** (File C02E12.019) be received:
- a) Robert Walters, PMG Planning
 - b) Zahir Bacchus, Imam, and Amjid Iqbal, Community Leader
- PDC129-2017
Lost* *That Item 7.2 be referred back to staff to request the completion of a traffic study to support the proposed draft plan of subdivision, to be completed by the applicant, and subsequent report back to Committee by staff.*
- PDC130-2017 1. That the report from K. Freeman, Development Planner, Planning and Development Services, dated May 10, 2017, re: **Application for Proposed Draft Plan of Subdivision – PMG Planning Consultants – Chinguacousy Farm Ltd. – To Create Fifteen (15) Single-detached Lots on a Public Road – South-west Corner of Demaris Drive and Great Lakes Drive – Ward 9** (File C02E12.019) be received; and,
2. That the applications be approved in principle and staff be directed to prepare conditions and give notice in accordance with the *Planning Act* once all “prior to draft plan approval” conditions are satisfied;
3. 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) that the draft plan be revised to include a separate block for the existing hydro switchgear with a corresponding change to the configuration of Lot 13. Alternatively, the owner may undertake alternative arrangements regarding the hydro switchgear and provide written confirmation to the satisfaction of the Director of Development Services;

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- (ii) any other necessary red-line revisions to the draft plans identified by staff and/or identified in comments; and,
 - (iii) Conditions of Draft Approval applied to this residential plan of subdivision application are to be to the satisfaction of the Commissioner of Planning and Development Services.
- 4. That the following shall be satisfied prior to the issuance of draft plan approval:
 - 4.1 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;
 - 4.2 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;
 - 4.3 the applicant shall provide written confirmation from the Trustee for the Sandringham Community Cost Sharing Agreement confirming whether the owner is required to sign the Agreement;
 - 4.4 the Phase 1 Environmental Site Assessment shall be approved to the satisfaction of the Director of Environment and Development Engineering;
 - 4.5 the applicant shall provide confirmation of the filing of a Record of Site Condition (RSC) in compliance with the most current legislation, to the satisfaction of the Chief Building Official;
 - 4.6 the road designs as it pertains to curb radii and daylighting, as well as driveway setbacks to the

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intersection are to be approved to the satisfaction of Transportation Engineering. Any required changes to the draft plan shall be undertaken; and,

4.7 the Addendum to the Chinguacousy Farm Urban Design Brief Architectural Guidelines which includes an updated priority lot plan shall be approved to the satisfaction of the Commissioner of Planning and Development Services.

5. That the street name “Jenna Court” be approved for use in conjunction with this subdivision;
6. That any and all written submissions relating to this application that were made to Council and the Planning and Development Committee before its decision and any and all oral submissions related to this application that were made at a public meeting, held under the *Planning Act*, have been, on balance, taken into consideration by Council as part of its deliberations and final decision on this matter.
7. That staff be requested to further obtain additional comments from the City’s traffic engineers, including review of the original traffic study completed at the time of the original plan of subdivision approval and report back to Committee for further consideration on this matter, prior to draft plan approval by staff.
8. That the Brampton School Traffic Safety Council be requested to further review the traffic issues identified in this area in the vicinity of the area schools.

PDC131-2017

1. That the report from C. Caruso, Central Area Planner, Planning and Development Services, dated March 8, 2017, to the Planning and Development Committee Meeting of June 5, 2017, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – Glen Schnarr & Associates Inc. – Fieldgate Developments – To Permit 53 residential lots, 1 Medium Density Block, a Residential Reserve Block, 2 Valley Land Blocks, a Stormwater Management Block, a Vista Block, 3 Railway Buffer Blocks, an Access Block, and a 0.3 Metre Reserve – North of Steeles Ave. West and East of Churchville Road – Ward 4** (File C03W02.007) be received;

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2. That the following delegations to the Planning and Development Committee Meeting of June 5, 2017, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – Glen Schnarr & Associates Inc. – Fieldgate Developments – To Permit 53 residential lots, 1 Medium Density Block, a Residential Reserve Block, 2 Valley Land Blocks, a Stormwater Management Block, a Vista Block, 3 Railway Buffer Blocks, an Access Block, and a 0.3 Metre Reserve – North of Steeles Ave. West and East of Churchville Road – Ward 4** (File C03W02.007) be received:
 - a) Edward Szewczyk, Brampton resident
 - b) Bassim Matuk, Brampton resident
3. That the correspondence from Bassim Matuk, Brampton resident, dated May 12, 2017, to the Planning and Development Committee Meeting of June 5, 2017, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – Glen Schnarr & Associates Inc. – Fieldgate Developments – To Permit 53 residential lots, 1 Medium Density Block, a Residential Reserve Block, 2 Valley Land Blocks, a Stormwater Management Block, a Vista Block, 3 Railway Buffer Blocks, an Access Block, and a 0.3 Metre Reserve – North of Steeles Ave. West and East of Churchville Road – Ward 4** (File C03W02.007) be received.

PDC132-2017

1. That the report from C. Caruso, Central Area Planner, Development Services Division, dated April 19, 2017, to the Planning and Development Committee Meeting of June 5, 2017, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – Glen Schnarr & Associates Inc. – Fieldgate Developments – To Permit 53 residential lots, 1 Medium Density Block, a Residential Reserve Block, 2 Valley Land Blocks, a Stormwater Management Block, a Vista Block, 3 Railway Buffer Blocks, an Access Block, and a 0.3 Metre Reserve – North of Steeles Ave. West and East of Churchville Road – Ward 4** (File C03W02.007) be received;
2. That the application be approved in principle, subject to the proposed modification included in Recommendation 5, and staff be directed to prepare the appropriate amendment to the Zoning By-law subsequent to the issuance of draft plan approval.

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3. That staff prepare appropriate amendments to the Zoning By-law for enactment by City Council to change the existing zoning from “Agricultural (A)” to appropriate single detached residential, floodplain and open space zones. The single detached residential zone shall be generally in accordance with the following:
 - 3.1. Permitted Uses:
 - 3.1.1 Single detached dwelling;
 - 3.1.2 Group Home Type 1;
 - 3.1.3 Auxiliary Group Home;
 - 3.1.4 Place of Worship; and,
 - 3.1.5 Purposes accessory to other permitted uses.
 - 3.2 Shall be subject to the following requirements and restrictions:
 - 3.2.1 Minimum Lot Area: 375 square metres;
 - 3.2.2 Minimum Lot Width: Interior Lot: 12.5 metres;
Corner Lot: 14.3 metres;
 - 3.2.3 Minimum Lot Depth: 30.0 metres;
 - 3.2.4 Minimum Front Yard Depth: 4.5 metres to the front wall of the dwelling and 6 metres to the front of the garage door;
 - 3.2.5 Minimum Rear Yard Depth: 7.5 metres, which may be reduced to a minimum of 6.0 metres, provided that the area of the rear yard is at least 25 percent of the minimum required lot area;
 - 3.2.6 Minimum Interior Side Yard Width: 0.6 metres, provided that the combined total of the interior side yards on an interior lot is not less than 1.8 metres;
 - 3.2.7 Minimum Exterior Side Yard Width: 3.0 metres, except where a garage faces the exterior side lot line, the minimum setback to the front of the garage door shall be 6.0 metres;
 - 3.2.8 Maximum Garage Door Width: For a garage facing the front lot line: 5.0 metres; For a garage facing the flankage lot line: 50% of the total unit width;
 - 3.2.9 Interior Garage Width: shall not be greater than 0.6 metres more than the maximum garage door width;
 - 3.2.10 Maximum Garage Projection: No garage shall project into the front yard more than 1.5 metres beyond a porch or front wall of a dwelling;

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- 3.2.11 Maximum Porch Encroachment: A porch may encroach a maximum of 1.8 metres into the required front or exterior side yard.
4. That prior to the enactment of the implementing zoning by-law:
- 4.1 The associated plan of subdivision application is to be draft approved; and,
- 4.2 he applicant shall agree in writing to the form and content of the Zoning By-law implementing the draft plan of subdivision.
5. That that the lands proposed to be developed as a medium density block (Block 54) be refused for reasons outlined in this report, and that those lands be conveyed to the City for natural heritage feature purposes, and zoned for open space or floodplain purposes in accordance with Recommendation 3.
6. That the street names Bower Court and Mossberry Way be approved for this subdivision.
7. That the following shall be satisfied prior to the issuance of draft plan approval:
- 7.1 Outstanding final comments and/or conditions of draft plan 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.
- 7.2 The owner shall demonstrate that appropriate access arrangements have been made to accommodate the crossing of the Orangeville Railway Development Corporation (ORDC) railway lands to the satisfaction of the Commissioner of Public Works and Engineering and the Commissioner of Planning and Development Services.
- 7.3 The owner shall sign the Landowners' Cost Sharing Agreement that was established for this area of the City and provide a written acknowledgment from the Trustee appointed pursuant to the agreement, that the owner has signed the agreement to the satisfaction of the Commissioner of Planning and Development Services.
- 7.4 The Urban Design Brief, prepared by MBTW-Watchorn, dated November 2014, be revised to the

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- satisfaction of the Commissioner of Planning and Development Services.
- 7.5 The Tree Inventory and Assessment Plan, prepared by MBTW Group, dated October 2014, be revised to the satisfaction of the Commissioner of Public Works and Engineering.
- 7.6 The Functional Servicing Report, prepared by Rand Engineering Corporation, dated December 2014, be revised to the satisfaction of the Commissioner of Public Works and Engineering in conjunction with the Credit Valley Conservation Authority.
- 7.7 The Environmental Site Assessment Reports (Phase 1 and 2), prepared by Terraprobe Inc., dated January 3, 2013, be revised and a Record of Site Condition shall be filed with the Ministry of the Environment to the satisfaction of the Commissioner of Public Works and Engineering and the Chief Building Official.
- 7.8 The Hydrogeological Investigation Report prepared by Terraprobe Inc., dated February 19, 2013, be revised to the satisfaction of the Commissioner of Public Works and Engineering in conjunction with the Credit Valley Conservation Authority.
- 7.9 The Rail Noise Feasibility Study, prepared by HGC Engineering, dated March 14, 2013, be revised to the satisfaction of the Commissioner of Public Works and Engineering.
- 7.10 The applicant shall prepare a Preliminary Homebuyer's Information Map. The Information Map shall be posted in a prominent location in each sales office where homes in the subdivision are being sold. The 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 but not limited to: City approved street names; the possible temporary location of Canada Post mailboxes, including the number and duration, and other matters of interest to new homebuyers;
- 7.11 The applicant shall request and be granted development allocation for 53 residential lots.
- 7.12 The applicants 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.

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8. That at such time as all items approved by Council to be addressed prior to draft approval have been addressed to the satisfaction of the City, staff be authorized to issue notice of draft plan approval subject to the following:
- 8.1 Any necessary redline revisions to the draft plan identified by staff and/or commenting agencies.
 - 8.2 All applicable 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 to ensure the implementation of the Bram West Secondary Plan (Area 40c) in consultation with other City departments, divisions and external commenting agencies as applicable. Specifically, conditions that are generally in accordance with the following are to be included as part of the conditions of draft approval for the proposed subdivision:
 - 8.2.1 The owner shall provide landscaping and berming including the planting of appropriate evergreen vegetation between any required barrier and the ORDC right-of-way consistent with Special Policy Area 6 – Section 3.4.35(i) of the Bram West Secondary Plan (Area 40c) and to the satisfaction of the Commissioner of Public Works and Engineering.
 - 8.2.2 The owner shall provide a detail design and construct the access block to the property over Block 106 on Plan 43M-1899, and the level railway crossing over the Orangeville Railway Development Corporation (ORDC) lands to the satisfaction of the Commissioner of Public Works and Engineering and ORDC.
 - 8.2.3 The owner shall gratuitously convey Residential Reserve Block 55 to the owner of 32 Fahey Drive (Lot 16, Plan 43M-1769) and prepare appropriate documentation to ensure that the Residential Reserve Block and Lot 16, Plan 43M-1769 cannot be conveyed independently. Alternatively, Residential Reserve Block 55 may be incorporated into proposed Lot 53 upon receipt of a letter from the owner of 32 Fahey Drive declining the conveyance of Residential Reserve Block 55.

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8.2.4 The owner shall convert Medium Density Block 54 to a natural heritage feature block which shall be gratuitously conveyed to the City.

9. That the decision of approval be considered null and void and a new development application be required, unless a zoning by-law is passed within 60 months of the Council approval of this decision, or within an extended time, to the satisfaction of the Commissioner of Planning and Development Services.
10. That any and all written submissions relating to this application that were made to Council and the Planning and Development Services Committee before its decision and any and all oral submissions related to this application that were made at a public meeting, held under the Planning Act, have been, on balance, taken into consideration by Council as part of its deliberations and final decision on this matter, including one or more of the following issues:
 - 10.1 Traffic and Access;
 - 10.2 Insufficient Open Space;
 - 10.3 Removal of trees; and
 - 10.4 Impact on wildlife.

PDC133-2017

1. That the report from K. Freeman, Development Planner, Planning and Development Services, dated May 10, 2017, to the Planning and Development Committee Meeting of June 5, 2017, re: **Application to Amend the Zoning By-law and a Proposed Draft Plan of Subdivision – Gagnon Walker Domes Ltd. – 2040485 Ontario Ltd. – To Permit Residential Uses and to Create Six (6) Single-detached Lots and Four (4) Residential Reserve Blocks – 193 Salvation Road – North of Bovaird Drive West, East Side of Salvation Road – Ward 6** (File C03W11.009), be received;
2. That the applications be approved in principle and staff be directed to prepare the appropriate amendment to the Zoning By-law, be directed to issue draft plan approval and give notice in accordance with the *Planning Act* after all “prior to draft plan approval” conditions are satisfied;
3. That Zoning By-law 270-2004 be amended to rezone the property subject to this application from “Agricultural (A)” to a Residential Single-Detached D – Special Section Zone generally in accordance with the following:

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- (i) a minimum lot width of approximately 13.2 metres;
 - (ii) minimum lot depth, yard depth and setback requirements, open space, garage setback and control requirements, and building height as set out in the R1D-Section 996 zone.
 - (ii) an appropriate site specific provision with respect to permitted yard encroachments in connection with a fireplace (with or without chimney) in any yard.
- 4. That staff be authorized to issue the notice of draft 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) the draft plan be revised to include a 3 metre wide pedestrian walkway connection from Elsinore Street to Salvation Road;
 - (ii) any other necessary red-line revisions to the draft plans identified by staff and/or identified in comments;
 - (iii) Conditions of Draft Approval applied to this residential plan of subdivision application are to be to the satisfaction of the Commissioner of Planning and Development Services;
 - (iv) a condition be included requiring the applicant to undertake an independent 3rd party inspection of adjacent homes and properties prior to construction; and,
 - (v) a condition be included related to the provision of a construction management plan, which will address the potential for a construction access from Salvation Road.
- 5. That the following shall be satisfied prior to the issuance of draft plan approval:
 - 5.1 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

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- 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;
- 5.2 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;
- 5.3 the Owner shall demonstrate that they have signed onto the Fletcher's Meadow Area 44 Cost Sharing Agreement and provide the Planning and Development Services Department with written acknowledgement from the Trustee appointed pursuant to the Agreement that the owner has signed the Agreement;
- 5.4 the road designs as it pertains to curb radii and daylighting, as well as driveway setbacks to the intersection are to be approved to the satisfaction of Transportation Engineering. Any required changes to the draft plan shall be undertaken;
- 5.5 the Stormwater Management Report prepared by Urbantech shall be approved to the satisfaction of the Director of Engineering and Development Services;
- 5.6 the Phase I Environmental Site Assessment shall be approved to the satisfaction of the Director of Engineering and Development Services;
- 5.7 the Tree Inventory and Preservation Plan Report prepared by Kuntz Forestry Consulting Inc. shall be approved to the satisfaction of the Director of Engineering and Development Services; and,
- 5.8 the Stage 1 Archaeological Assessment prepared by Golder Associates shall be approved to the satisfaction of the Director of Policy Planning.

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6. That prior to the enactment of the Zoning By-law, the applicant shall provide a copy of the confirmation of filing of the Record of Site Condition (RSC) to the satisfaction of the Chief Building Official.
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 60 months of the decision, or within an extended time, to the satisfaction of the Commissioner of Planning and Development Services Department.
8. That any and all written submissions relating to this application that were made to Council and the Planning and Development Committee before its decision and any and all oral submissions related to this application that were made at a public meeting, held under the *Planning Act*, have been, on balance, taken into consideration by Council as part of its deliberations and final decision on this matter, including one or more of the following issues raised in those submissions: construction impacts, dwelling size and design, impact on property values and provision of a walkway connection to Salvation Road.

PDC134-2017 That the **Minutes – Cycling Advisory Committee – May 18, 2017** to the Planning and Development Committee Meeting of June 5, 2017, Recommendations CYC027-2017 to CYC036-2017, be approved as printed and circulated.

CYC027-2017 That the Agenda for the Cycling Advisory Committee Meeting of May 18, 2017, be approved as amended as follows:

To add:

- 7.7. Discussion at the request of Patrick McLeavey, Member, re: **Bike Racks on Brampton Transit**

CYC028-2017 That the delegation from Erica Duque, Active Transportation Planner, Region of Peel, and Christina Bouchard, IBI Group, to the Cycling Advisory Committee Meeting of May 18, 2017, re: **Updates Regarding the Region of Peel Sustainable Transportation Strategy, Bike Month, and Bike to School Week 2017** be received.

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- CYC029-2017 That the presentation by Lisa Stokes, Member, to the Cycling Advisory Committee Meeting of May 18, 2017, re: **Community Rides** be received.
- CYC030-2017 That the **Minutes – Community Rides Subcommittee – May 3, 2017** to the Cycling Advisory Committee Meeting of May 18, 2017, be received.
- CYC031-2017 That the update from Pauline Thornham, Member, re: **Ontario Bike Summit** to the Cycling Advisory Committee Meeting of May 18, 2017, be received.
- CYC032-2017 That Kevin Montgomery and Anthony Simone, Co-Chairs, on behalf of the Cycling Advisory Committee, the send correspondence to the Ministry of Transportation highlighting the Etobicoke Creek Trail as a cycling attraction and requesting that it be included in the proposed province-wide cycling network.
- CYC033-2017 That the correspondence from Pauline Thornham, Member, to the Cycling Advisory Committee Meeting of May 18, 2017, re: **Jeff Speck Ted Talk: The Walkable City** be received.
- CYC034-2017 That the correspondence from Pauline Thornham, Member, to the Cycling Advisory Committee Meeting of May 18, 2017, re: **GTHA Active and Safe School Travel Hub Meeting** be received.
- CYC035-2017 That the correspondence from Eleanor McMahon, Minister, Ministry of Tourism, Culture and Sport, and Steven Del Duca, Minister, Ministry of Transportation, dated May 8, 2017, to the Cycling Advisory Committee Meeting of May 18, 2017, re: **Provincial Cycling Infrastructure Investment – Update** be received.
- CYC036-2017 That the Cycling Advisory Committee do now adjourn to meet again on June 15, 2017, at 7:00 p.m.
- PDC135-2017 That the Planning and Development Committee do now adjourn to meet again on Monday, September 11, 2017, at 7:00 p.m.

11. Unfinished Business – nil

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12. Correspondence

- 12.1. Correspondence from Helena West, Committee Clerk and Legislative Specialist, Region of Peel, dated May 16, 2017, re: **Summit 4 Fair Funding – Region of Peel Council Resolution 2017-382 – May 11, 2017.**

The following motion was considered.

C169-2017 Moved by Regional Councillor Palleschi
 Seconded by Regional Councillor Sprovieri

That the correspondence from Helena West, Committee Clerk and Legislative Specialist, Region of Peel, dated May 16, 2017, to the Council Meeting of June 7, 2017, re: **Summit 4 Fair Funding – Region of Peel Council Resolution 2017-382 – May 11, 2017**, be received.

Carried

- 12.2. E-mail correspondence from the Honourable Bob Chiarelli, Minister of Infrastructure, dated May 25, 2017, re: **Proposed Municipal Asset Management Planning Regulation under the *Infrastructure for Jobs and Prosperity Act, 2015*.**

The following motion was considered.

C170-2017 Moved by City Councillor Whillans
 Seconded by Regional Councillor Palleschi

That the e-mail correspondence from the Honourable Bob Chiarelli, Minister of Infrastructure, dated May 25, 2017, to the Council Meeting of June 7, 2017, re: **Proposed Municipal Asset Management Planning Regulation under the Infrastructure for Jobs and Prosperity Act, 2015**, be received.

Carried

- 12.3. Correspondence from the Honourable Bill Mauro, Minister of Municipal Affairs, dated May 11, 2017, re: **Results of Phase One of the Building Code Consultation – Septic Tanks.**

The following motion was considered.

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C171-2017 Moved by City Councillor Whillans
Seconded by City Councillor Fortini

That the correspondence from the Honourable Bill Mauro, Minister of Municipal Affairs, dated May 11, 2017, to the Council Meeting of June 7, 2017, re: **Results of Phase One of the Building Code Consultation – Septic Tanks**, be received.

Carried

13. **Resolutions** – nil

14. **Notices of Motion** – nil

15. **Petitions** – nil

16. **Other Business/New Business**

16.1. Discussion at the request of Regional Councillor Moore, re: **High Speed Rail**
Dealt with under Item 6.3 – Resolution C159-2017

See also Resolutions C156-2017, C157-2017 and C158-2017

16.2. Discussion at the request of Regional Councillor Miles, re: **Media**

Regional Councillor Miles made a statement outlining her concerns regarding media reporting.

Council discussion on this matter included:

- number of media outlets in Brampton
- need to ensure residents have access to information through such means as videos of Council and Committee meetings on the City's YouTube channel; post meeting "Decisions Reports"
- suggestion that all Committee meetings be held in Council Chambers where they can be recorded, as is currently done for Council and Standing Committee meetings

17. **Procurement Matters** – nil

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18. Government Relations Matters

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

The briefing report was distributed at the meeting.

The following motion was considered.

C172-2017 Moved by Regional Councillor Palleschi
 Seconded by City Councillor Whillans

That the Briefing Report from the Office of the CAO, to the Council Meeting of June 7, 2017, re: Government Relations Matters, be received.

Carried

19. Public Question Period

1. Members of Council and staff responded to questions from Rose Chojnacki, Brampton resident, regarding media reporting.

20. By-laws

The following motion was considered.

C173-2017 Moved by City Councillor Whillans
 Seconded by Regional Councillor Gibson

That By-laws 114-2017 to 126-2017, before Council at its meeting of June 7, 2017, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

114-2017 To provide for a system of licensing of adult entertainment establishments; to amend By-laws 42-2008 and 191-2011, and to Repeal By-law 1-2002
(See Report 8.1)

115-2017 To approve the expropriation of certain lands for the Goreway Drive grade separation between Steeles Avenue, Brampton and Brandon Gate Drive, Mississauga
(See Report 8.3)

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- 116-2017 To accept and assume works in Registered Plan 43M-1882 – Paradise Homes Creditview Inc. – east of Creditview Road and south of Queen Street – Ward 4 (File C03W05.010) (See Report 8.5)
- 117-2017 To amend By-law 270-2004, as amended – City Initiated amendments to the Second Units Zoning By-law (See Item 10.2 – Recommendation PDC113-2017 – May 29, 2017)
- 118-2017 To provide for the levy and collection of realty taxes for the Year 2017 (See Item 10.4 – Committee of Council Recommendation CW212-2017 – May 31, 2017)
- 119-2017 To appoint municipal by-law enforcement officers and to repeal By-law 63-2017
- 120-2017 To appoint officers to enforce parking on private property and to repeal By-Law 64-2017
- 121-2017 To establish lands as part of public highway system (Ebenezer Road) – Ward 8
- 122-2017 To establish certain lands as part of the public highway system (Torbram Road) – Ward 8
- 123-2017 To prevent the application of part lot control on Registered Plan 43M-2029 – east of Heritage Road and south of Embleton Road – Ward 6 (File PLC17-015)
- 124-2017 To prevent the application of part lot control on Registered Plan 43M-2033 – east of Dixie Road between Countryside Drive and Mayfield Road – Ward 9 (File PLC17-018)
- 125-2017 To prevent the application of Part Lot Control on Registered Plan 43M-1981 – north of Countryside Drive and east of McVean Drive – Ward 10 (File PLC17-016)
- 126-2017 To prevent the application of Part Lot Control on Registered Plan 43M-1998 – east of McVean Drive and north of Countryside Drive – Ward 10 (File PLC17-017)

Carried

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21. Closed Session

The following motion was considered.

C174-2017 Moved by Regional Councillor Palleschi
Seconded by City Councillor Whillans

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

- 21.1. Minutes – Closed Session – City Council – May 24, 2017
- 21.2. Minutes – Closed Session – Committee of Council – May 31, 2017
- 21.3. Minutes – Closed Session – Citizen Appointments Committee – May 29 and 31, 2017
- 21.4. A proposed or pending acquisition or disposition of land by the municipality or local board – property acquisition matter
- 21.5. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – court matter
- 21.6. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Committee of Adjustment matter

Carried

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

- 21.1 – these minutes were acknowledged by Council
- 21.2 – these minutes were acknowledged by Council
- 21.3 – these minutes were acknowledged by Council – see Resolution C175-2017 below
- 21.4 – this item was considered by Council – see Resolution C176-2017 below
- 21.5. – this item was considered by Council and direction was given to staff in regard to this matter
- 21.6. – this item was considered by Council and direction was given to staff in regard to this matter

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The following motion was considered with respect to Item 21.3.

C175-2017 Moved by Regional Councillor Palleschi
Seconded by City Councillor Whillans

That the following citizen representative be appointed to the Age-Friendly Brampton Advisory Committee, effective immediately, for the term ending November 30, 2018, or until successors are appointed:

- Ron Feniak

Carried

The following motion was considered with respect to Item 21.4.

C176-2017 Moved by City Councillor Bowman
Seconded by City Councillor Whillans

That staff are hereby authorized to continue to negotiate with Atlas Healthcare (Brampton) Ltd. and that By-law 127-2017 be passed to authorize the Mayor and City Clerk to execute an Agreement of Purchase and Sale together with such other documents as may be required to effect the purchase of 9 Hansen Road South in accordance with the terms and conditions contained in this report and on such other terms and conditions satisfactory to the Commissioner, Public Works & Engineering, in a form acceptable to the City Solicitor or designate.

Carried

22. Confirming By-law

The following motion was considered.

C177-2017 Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Sprovieri

That the following by-laws before Council at its Regular Meeting of June 7, 2017 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto:

- 127-2017 To authorize the acquisition of property for a future road –
Ward 3

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128-2017 To confirm the proceedings of the Regular Council Meeting held on June 7, 2017

Carried

23. Adjournment

The following motion was considered.

C178-2017 Moved by Regional Councillor Sprovieri
Seconded by Regional Councillor Miles

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, June 21, 2017 at 9:30 a.m. or at the call of the Mayor.

Carried

Proclamations

The following City of Brampton proclamations were made on behalf of Council:

- Philippine Heritage Week – June 11-17, 2017 – to be given to the Brampton Filipino Seniors Club
- Human Values Day – June 19, 2017 – to be given to Sri Sathya Sai Baba International Organisation

L. Jeffrey, Mayor

P. Fay, City Clerk

Wednesday, June 21, 2017

Members Present: City Councillor J. Bowman – Wards 3 and 4 (Acting Mayor)
Regional Councillor G. Gibson – Wards 1 and 5 (left at 5:39 p.m. – other municipal business)
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 (left at 5:26 p.m. – other municipal business)
City Councillor P. Fortini – Wards 7 and 8 (left at 11:46 a.m. – other municipal business; returned at 4:01 p.m.)
City Councillor G. Dhillon – Wards 9 and 10

Members Absent: Mayor L. Jeffrey (other municipal business)

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

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The meeting was called to order at 9:34 a.m. and recessed at 11:46 a.m. Council reconvened at 1:01 p.m. and recessed again at 1:34 p.m. Council moved into Closed Session at 1:45 p.m. to consider Items 21.7 and 21.8 only, and recessed at 3:15 p.m. Council reconvened in Open Session at 3:30 p.m. and recessed at 5:15 p.m. Council moved into Closed Session again at 5:22 p.m. to consider the balance of its Closed Session business and recessed at 5:38 p.m. Council reconvened in Open Session at 5:42 p.m. and adjourned at 5:47 p.m.

1. Approval of Agenda

Discussion took place with respect to amendments to the agenda.

The following motion was considered.

C179-2017 Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Gibson

That the agenda for the Regular Council Meeting of June 21, 2017 be approved as amended, as follows:

To add:

5.5. Announcement – Portugal Wildfires;

16.1. Discussion at the request of Regional Councillor Medeiros re:
Downtown Farmers' Market;

By-law 141-2017 To Amend Sign By-law 399-2002, as amended –
housekeeping amendments;

By-law 142-2017 To adopt Amendment Number OP 2006-133 – 69
Bramalea Road – Ward 7; and,

To defer the following report to the Council Meeting of July 5, 2017:

8.6. Report from P. Aldunate, Expeditor, Economic Development and
Culture, dated June 9, 2017, re: Authority to Enter into a Municipal
Servicing Agreement with Atlas Healthcare.

Carried

The following supplementary information was provided at the meeting.

8.11. Report from D. VanderBerg, Central Area Planner, Planning and
Development Services, dated June 12, 2017, re: **Application to**

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**Amend the Zoning By-law – Weston Consulting Group
Incorporate – Atlas Healthcare (Brampton) Ltd. – Ward 3 (File
C02E05.035).**

**10.6. Recommendations – Planning and Development Committee –
June 19, 2017**

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

21.3. Minutes – Closed Session – Committee of Council – June 14, 2017

Re: Item 5.1 (Announcement – Vibrant Brampton):

- advisory that Kawaljit Singh Bajaj (Ricky), President, Arts & Culture Initiative of South Asia, will be present to make the announcement in place of Arpan Bannerjee

The following was received by the City Clerk's Office after the agenda was printed and related 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 8.4 (Report – Brampton Excelsiors Lacrosse Club (BELC) –
Request for Financial Assistance):

6.3. Delegation from Ziggy Musial, President, BELC

Re: Item 10.5 (Recommendation CW246-2017 – Number of Non-Resident
Players on Various Teams of the Brampton Canadettes):

6.4. Delegation from Jamie Peddle, Brampton resident

Re: Item 11.1 (Media Inquiries and Proposed Motion):

6.2-2. Delegation from Radha Tailor, Associate Editor, Bramptonist

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

3. Adoption of the Minutes

3.1. Minutes – City Council – Regular Meeting – June 7, 2017

The following motion was considered.

C180-2017 Moved by Regional Councillor Moore
Seconded by Regional Councillor Palleschi

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That the Minutes of the Regular City Council Meeting of June 7, 2017, to the Council Meeting of June 21, 2017, be approved as printed and circulated.

Carried

4. Consent Motion

Acting Mayor Bowman announced that notice regarding the declaration of surplus property of City owned lands described as Part 5 on Plan 43R-37677, registered as part of Block 151 on Plan 43M-597, municipally known as Murray Street Park – Ward 5 (Item 6.1), was given on June 15, 2017.

In response to the Acting Mayor's inquiry, no one indicated they wanted to address Council on this matter. The related report – Item 8.8 – was added to consent.

Item 8.7 was removed from consent.

The following motion was considered.

C181-2017 Moved by Regional Councillor Palleschi
Seconded by Regional 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:

- 8.3. 1. That the report from L. Robinson, Business Coordinator, City Clerk's Office, dated May 2, 2017, to the Council Meeting of June 21, 2017, re: **Request for Municipal Significance Designation – Parangfest in the West – Century Gardens Recreation Centre – Ward 1**, be received; and,
2. That Parangfest in the West, scheduled November 25, 2017, be designated as municipally significant for the purpose of a liquor sales Special Occasion Permit; 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.

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- 8.8. 1. Report from M. Norsworthy, Senior Real Estate Coordinator, Community Services, dated May 12, 2017, re: **Declaration of Surplus Property of City Owned Lands described as Part 5 on Plan 43R-37677, registered as part of Block 151 on Plan 43M-597, municipally known as Murray Street Park – Ward 5**
2. That a By-law 129-2017 be passed to declare surplus to the requirements of the City of Brampton, a portion of the lands municipally known as Murray Street Park, being composed of Part 5 on Plan 43R-37677, registered as part of Block 151 on Plan 43M-597, comprising an exact area of 9729 m² (2.4 acres) and identified as part of PIN 14116-0128(LT), as further described on Appendix “A”, for the purpose of facilitating the redevelopment of the Peel Manor Long Term Care facility by the Region of Peel.
- 8.9. 1. That the report from D. Sutton, Treasurer, Corporate Services, dated May 11, 2017, to the Council Meeting of June 21, 2017, re: **2016 Cash Management and Investment Report for the Year Ended December 31, 2016**, be received; and,
2. That a by-law be passed to allow for the investment of municipal funds through the One Investment Program, a Municipal Act permitted joint public sector investment fund, in order to diversify the investment portfolio at a relatively low administrative cost, as described in this report, and attached as Appendix A – Investment Policy (FP 13.6.0), and Appendix B – One Investment Program By-Law; and,
3. That the City’s Investment Policy be amended to reflect the change related to the credit rating for permissible fixed income investments in “Other Corporations”; specifically, that the current Investment Policy Statement’s minimum credit rating applicable to bonds of “Other Corporations” (maturity of five (5) years or less) be amended to A, from AA as described in this report, and attached as Appendix A – Investment Policy (FP 13.6.0); and,
4. That the City’s Investment Policy be amended to reflect the change related to the allowable percentage of Operating funds in securities with a term to maturity of greater than one year; specifically, that the current maximum allowable percentage of Operating funds in securities with greater than

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one year to maturity be increased to 80%, from 50%, as described in this report, and attached as Appendix A – Investment Policy (FP 13.6.0).

Carried

5. Announcements

5.1. Announcement – Vibrant Brampton – July 14-15, 2017

Kawaljit Singh Bajaj (Ricky), President, Arts & Culture Initiative of South Asia, in attendance with Members of the Board, announced Vibrant Brampton, a festival taking place from July 14-15, 2017 in Garden Square.

Mr. Bajaj outlined the activities taking place during the festival, including a community mural project, acknowledged the event sponsors, and thanked the City for its continuing support.

5.2. Announcement – 2017 Excellence in Municipal Systems Award and 2017 Open Data Rising Star Award

Joe Pittari, Commissioner of Corporate Services, announced and provided details on the following two awards given to the City's Information Technology (IT) Division:

- 2017 Excellence in Municipal Systems Award
- 2017 Open Data Rising Star Award

City Councillor Dhillon, announcement sponsor, introduced and acknowledged the IT staff members responsible for these achievements, and extended congratulations to them on behalf of Council.

5.3. Announcement – Retirement of Jack Marsman

Joe Pittari, Commissioner of Corporate Services, announced the retirement of Jack Marsman after 36 years with the City.

Mr. Pittari reviewed Mr. Marsman's contributions to the City, and highlighted his leadership, loyalty, attention to detail, among his other attributes.

Regional Councillor Miles, announcement sponsor, outlined some of Mr. Marsman's achievements during his 36 years of dedicated service to the City.

On behalf of Council, Councillor Miles extended best wishes to Mr. Marsman in his retirement.

5.4. Announcement – Eric Norman – Student of Distinction – Judith Nyman Secondary School

Julie Prankard, Teacher, and Dora Bouwhuis, Teaching Assistant, Judith Nyman Secondary School, announced the achievements of Student of Distinction Eric Norman, including his participation as a “model politician” at the Legislative Assembly of Ontario and as a representative of the Peel Forum of Young Canadians at the House of Commons in Ottawa.

At the invitation of Council, Mr. Norman joined Members around the Council table, and offered remarks about politics and local issues.

On behalf of Council, Regional Councillor Moore, announcement sponsor, and City Councillor Fortini congratulated Mr. Norman on his achievements, extended thanks for his representation of Brampton at Queen’s Park and in Ottawa, and presented him with a Certificate.

5.5. Announcement – Portugal Wildfires

Regional Councillor Medeiros acknowledged the impact of the Portugal wildfires on the Portuguese community near and abroad, and expressed sympathies on behalf of Council.

At this time, the Acting Mayor granted permission for the following Points of Personal Privilege:

Regional Councillor Sprovieri raised a Point of Personal Privilege regarding a recent media report, and clarified his position with respect to comments attributed to him.

Regional Councillor Miles raised a Point of Personal Privilege regarding recent media reports, and clarified her position with respect to comments attributed to her.

6. Delegations

- 6.1. Possible delegations re: **Declaration of Surplus Property of City Owned Lands described as Part 5 on Plan 43R-37677, registered as part of Block 151 on Plan 43M-597, municipally known as Murray Street Park – Ward 5**

Dealt with under Consent

See also Resolution C181-2017, Item 8.8 and By-law 129-2017

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6.2. Delegations re: **Media Inquiries and Proposed Motion:**

1. Eloa Doner, Etobicoke Creek Residents Association
2. Radha Tailor, Associate Editor, Bramptonist

See Item 11.1.

Eloa Doner, Etobicoke Creek Residents Association, outlined comments and concerns about the proposed motion regarding media inquiries listed under Item 11.1. Ms. Doner responded to questions of clarification from Council.

Radha Tailor, Associate Editor, Bramptonist, outlined comments and concerns about the proposed motion regarding media inquiries listed under Item 11.1. Ms. Tailor responded to questions of clarification from Council.

The following motion was considered.

C182-2017 Moved by Regional Councillor Palleschi
Seconded by City Councillor Dhillon

That the following delegations, to the Council Meeting of June 21, 2017, re: **Media Inquiries and Proposed Motion**, be received:

1. Eloa Doner, Etobicoke Creek Residents Association
2. Radha Tailor, Associate Editor, Bramptonist

Carried

6.3. Delegation from Ziggy Musial, President, Brampton Excelsiors Lacrosse Club, re: **Item 8.4 – Delegation from Brampton Excelsiors Lacrosse Club – Request for Financial Assistance for 2017 Season.**

Ziggy Musial, President, Brampton Excelsiors Lacrosse Club, requested special consideration for financial assistance for the Club's 2017 season, and outlined reasons in support of his request.

Mr. Musial responded to questions of clarification from Council.

The following motion was considered.

C183-2017 Moved by Regional Councillor Medeiros
Seconded by City Councillor Whillans

That the delegation from Ziggy Musial, President, Brampton Excelsiors Lacrosse Club, to the Council Meeting of June 21, 2017, re: **Delegation**

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from Brampton Excelsiors Lacrosse Club – Request for Financial Assistance for 2017 Season, be received.

Carried

Item 8.4 was brought forward and dealt with at this time.

The following motion, moved by Regional Councillor Sprovieri, was introduced:

That the request from the Brampton Excelsiors Lacrosse Club for a one-time grant of an in-kind value of \$10,000 be approved based on the cultural significance of the organization; and that the recommendations in Report 8.4 be set aside, and the report be received.

Council consideration of this matter included:

- “heritage” community organizations such as the Brampton Excelsiors Lacrosse Club
- the City’s previous sponsorship of the Club
- need to maintain the integrity of the Community Grant Program as it currently exists
- concern about setting a precedent should the proposed motion be approved
- suggestions for future revisions to the Community Grant Program
- need for community groups to be self-sustaining, and potential for City staff to assist groups toward this goal

In response to questions from Council, staff provided details on the grant application from the Brampton Excelsiors, timelines for 2017 Community Grant Program applications, and confirmed that all funds for 2017 have been allocated; and therefore, there is no funding in the Program to support the request from the Brampton Excelsiors.

Councillor Sprovieri withdrew his motion.

The following motion was considered.

C184-2017 Moved by Regional Councillor Gibson
 Seconded by Regional Councillor Palleschi

1. That the report from B. Darling, Director, Economic Development and Culture, dated June 2, 2017, to the Council Meeting of June 21, 2017, re: **Delegation from Brampton Excelsiors Lacrosse Club – Request for Financial Assistance for 2017 Season**, be received; and,

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2. That, in order to protect the integrity of the Community Grant Program and to ensure transparency and consistency of its process, the recommendations from the staff report of February 15, 2017 Committee of Council meeting entitled “2017 Community Grant Program Recommendations for Funding 2017”, stand.

Carried

7. **Reports from the Head of Council** – nil

8. **Reports of Corporate Officials**

Office of the Chief Administrative Officer

- 8.1. Report from E. O’Hoski, Director, Strategic Communications, dated June 6, 2017, re: **Multi-Year Community Engagement Plan**.

Erin O’Hoski, Director, Strategic Communications, provided a presentation on the Multi-Year Community Engagement Plan.

Council consideration of this matter included:

- role of Council in corporate and community events
- need for more promotion of community events and flag raisings
- suggestions for promotion of City events, and details from staff on measures being considered in this regard
- request for a list of the Divisions within Strategic Communications, and confirmation that staff will provide this information to Members of Council

The following motion was considered.

C185-2017 Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Sprovieri

That the report and presentation from E. O’Hoski, Director, Strategic Communications, dated June 6, 2017, to the Council Meeting of June 21, 2017, re: **Multi-Year Community Engagement Plan**, be received.

Carried

- 8.2. Report from P. Fay, City Clerk, Office of the Chief Administrative Officer, dated May 28, 2017, re: **Council and Committee Meetings – Annual Statistics and Process Improvements**.

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The following motion was considered.

C186-2017 Moved by Regional Councillor Palleschi
 Seconded by Regional Councillor Sprovieri

1. That the report from P. Fay, City Clerk, Office of the Chief Administrative Officer, dated May 28, 2017, to the Council Meeting of June 21, 2017, re: **Council and Committee Meetings – Annual Statistics and Process Improvements**, be received;
2. That the City Clerk be directed to change the agenda publication date for Committee of Council meetings from eight (8) business days to three (3) business days prior to the meeting date, starting with the scheduled September 2017 meetings;
3. That the Committee of Council agenda order of business be confirmed for the upcoming fall and winter sessions in the following order:

Fall 2017 (September – December 2017)

- Community Services Section
- Economic Development and Culture Section
- Corporate Services Section
- Public Works and Engineering Section

Winter 2018 (January – June 2018)

- Public Works and Engineering Section
- Community Services Section
- Economic Development and Culture Section
- Corporate Services Section

Fall 2018 (September – October 2018)

- Economic Development and Culture Section
- Corporate Services Section
- Public Works and Engineering Section
- Community Services Section

4. That the City Clerk be directed to amend the Council-approved Citizen-based Committee Guideline and Appointment Procedure to permit reduced quorum provisions for those citizen-based advisory committees with a vacant position, until the vacancy is filled, by reducing the quorum requirements by the number of vacant positions, as determined by the City Clerk.

Carried

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- * 8.3. Report from L. Robinson, Business Coordinator, City Clerk's Office, dated May 2, 2017, re: **Request for Municipal Significance Designation – Parangfest in the West – Century Gardens Recreation Centre – Ward 1.**

Dealt with under Consent Resolution C181-2017

- 8.4. Report from B. Darling, Director, Economic Development and Culture, dated June 2, 2017, re: **Delegation from Brampton Excelsiors Lacrosse Club – Request for Financial Assistance for 2017 Season.**

Dealt with under Item 6.3 – Resolution C184-2017

See also Resolution C183-2017

- 8.5. Report from B. Darling, Director, Economic Development and Culture, dated June 2, 2017, re: **Delegation from Making Our Seniors Matter – Request for Relief from Cost of Rental for Chinguacousy Curling Centre.**

Staff responded to questions from Council with respect to the City's role in the subject event.

The following motion was considered.

C187-2017 Moved by Regional Councillor Medeiros
Seconded by City Councillor Whillans

1. That the report from B. Darling, Director, Economic Development and Culture, dated June 2, 2017, to the Council Meeting of June 21, 2017, re: **Delegation from Making Our Seniors Matter – Request for Relief from Cost of Rental for Chinguacousy Curling Centre**, be received; and,
2. That, order to protect the integrity of the Community Grant Program and to ensure transparency and consistency of its process, the recommendations from the staff report of February 15, 2017 Committee of Council meeting entitled "2017 Community Grant Program Recommendations for Funding 2017", stand.

Carried

- 8.6. Report from P. Aldunate, Expeditor, Economic Development and Culture, dated June 9, 2017, re: **Authority to Enter into a Municipal Servicing Agreement with Atlas Healthcare.**

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The subject report was deferred to the Council Meeting of July 5, 2017 under Approval of Agenda Resolution C179-2017.

Community Services

- 8.7. Report from A. Meneses, Commissioner of Community Services, dated June 1, 2017, re: **Administrative Space Strategy Scope Adjustment**

Al Meneses, Commissioner of Community Services, responded to questions from Council with respect to the proposed administrative space adjustments at the Civic Centre; and confirmed that information on cost breakdowns would be provided to Members of Council.

The following motion was considered.

- C188-2017 Moved by Regional Councillor Medeiros
Seconded by City Councillor Dhillon

That the report from A. Meneses, Commissioner of Community Services, dated June 1, 2017, to the Council Meeting of June 21, 2017, re: **Administrative Space Strategy Scope Adjustment**, be received.

Carried

- * 8.8. Report from M. Norsworthy, Senior Real Estate Coordinator, Community Services, dated May 12, 2017, re: **Declaration of Surplus Property of City Owned Lands described as Part 5 on Plan 43R-37677, registered as part of Block 151 on Plan 43M-597, municipally known as Murray Street Park – Ward 5**

Dealt with under Consent Resolution C181-2017

See also Delegation 6.1 and By-law 129-2017

Corporate Services

- * 8.9. Report from D. Sutton, Treasurer, Corporate Services, dated May 11, 2017, re: **2016 Cash Management and Investment Report for the Year Ended December 31, 2016**

Dealt with under Consent Resolution C181-2017

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Planning and Development Services

- 8.10. Report from C. Caruso, Central Area Planner, Planning and Development Services, dated May 31, 2017, re: **Application to Amend the Zoning By-Law – Glen Schnarr & Associates Incorporated – Kulbir Singh Gill – 9658 Goreway Drive – Ward 8** (File C07E09.007).

The following motion was considered.

C189-2017 Moved by Regional Councillor Miles
Seconded by Regional Councillor Medeiros

1. That the report from C. Caruso, Central Area Planner, Planning and Development Services, dated May 31, 2017, to the Council Meeting of June 21, 2017, re: **Application to Amend the Zoning By-Law – Glen Schnarr & Associates Incorporated – Kulbir Singh Gill – 9658 Goreway Drive – Ward 8** (File C07E09.007), 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 Commissioner of Planning and Development Services and in a form acceptable to the City Solicitor; and,
3. That By-law 130-2017 be passed to amend Comprehensive Zoning By-law 270-2004 as amended; and,
4. That pursuant to Section 34(17) of the Planning Act, R.S.O. c. P13 no further notice or additional public meeting be required; and
5. That any and all written submissions relating to this application that were made to Council and the Planning and Development Committee before its decision and any and all oral submissions related to this application that were made at a public meeting, held under the Planning Act, have been, on balance, taken into consideration by Council as part of its deliberations and final decision on this matter, including one or more of the following issues raised in those submissions: appropriateness of land-use; traffic; parking; and servicing and drainage.

Carried

- 8.11. Report from D. VanderBerg, Central Area Planner, Planning and Development Services, dated June 12, 2017, re: **Application to Amend the Zoning By-law**

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– Weston Consulting Group Incorporate – Atlas Healthcare (Brampton) Ltd. – Ward 3 (File C02E05.035).

The subject report was distributed at the meeting.

Council acknowledged the efforts of staff on this matter.

The following motion was considered.

C190-2017 Moved by Regional Councillor Medeiros
 Seconded by City Councillor Whillans

1. That the report from D. VanderBerg, Central Area Planner, Planning and Development Services, dated June 12, 2017, to the Council Meeting of June 21, 2017, re: **Application to Amend the Zoning By-law – Weston Consulting Group Incorporate – Atlas Healthcare (Brampton) Ltd. – Ward 3** (File C02E05.035), 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 Commissioner, Planning & Development Services and in a form acceptable to the City Solicitor including replacing Clauses 5.3 to 5.6 in Resolution PDC031-2017 with the following clauses, and that the requirement related to a municipal servicing agreement be revised so that the applicant must enter into it prior to site plan approval as set out in the clauses below:
 - a. Prior to the enactment of the zoning by-law amendment for the Lands, the Owner shall enter into an agreement of purchase and sale with the City for the sale of the lands municipally known as 9 Hansen Road South (“Hansen Lands”), on terms satisfactory to the Owner and the City as represented by the City Solicitor and Commissioner of Public Works and Engineering, and the completion of the transaction shall occur prior to the issuance of site plan approval, or alternatively, arrangements satisfactory to the City Solicitor and Commissioner of Public Works and Engineering be in place to secure the transfer of the Hansen Lands to the City.
 - b. Following the transfer of the Hansen Lands to the City in accordance with Section 3 of Schedule B to this Agreement and the City having obtained vacant possession of the Hansen Lands no later than 12 months following the issuance of site plan approval, the Owner agrees to

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construct a new east-west public road through the Lands and the Hansen Lands to the satisfaction of the Commissioner of Public Works and Engineering with reimbursement of the costs of construction to be paid by the City upon completion of construction, in accordance with the terms of a municipal services agreement, or such other agreement, to be entered into by the Owner and the City prior to the issuance of site plan approval, the terms of which shall be to the satisfaction of the City and the Owner. If the City does not obtain vacant possession of the Hansen Lands on or before the above noted time, then the City shall obtain temporary access rights to permit access from Hansen Road South over the Hansen Lands for temporary ingress and egress purposes to the Lands, and the Owner agrees to construct a new east-west access through the Lands and the Hansen Lands to an interim condition in accordance with the site plan approval ("interim access") after the City has obtained all of the rights required to facilitate the construction of the interim access to the satisfaction of the Commissioner of Public Works and Engineering, with the costs of construction to be paid by the Owner in accordance with the terms of a site plan agreement to be entered into by the City and the Owner prior to the issuance of site plan approval, the terms of which shall be to the satisfaction of the City and the Owner. In the event that the interim access is constructed by the Owner and the City subsequently obtains vacant possession of the Hansen Lands, the City shall be responsible for the construction and completion of any required future work on the interim access and all costs associated therewith.

- c. The Owner agrees to construct its portion of a north-south local road to be located in equal parts on 241 Queen Street East and 239 Queen Street East to an interim condition in accordance with the site plan approval to the satisfaction of the Commissioner of Public Works and Engineering at the Owner's expense, in accordance with the terms of a municipal services agreement, or such other agreement, to be entered into by the Owner and the City prior to the issuance of site plan approval, the terms of which shall be to the satisfaction of the City.
- d. Prior to the issuance of site plan approval, the Owner shall gratuitously convey, to the satisfaction of the Commission of Public Works and Engineering and the City Solicitor, the lands located within the property municipally known as 241

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Queen Street East to the City for the roads described in Section 4 and Section 5 of this Agreement subject to a temporary access and servicing easement in favour of the Owner until such time as the roads have been established as public highway;

3. That any and all written submissions relating to this application that were made to Council and the Planning and Development Committee before their decision and any and all oral submissions related to this application that were made at a public meeting, held under the Planning Act, have been, on balance, taken into consideration by Council as part of its deliberations and final decision on this matter, including the impact of the proposed development on transit, pedestrian and cycling movements in the area;
4. That, in accordance with Section 34(17) of the Planning Act, R.S.O. c. P. 13, as amended, no further public notice is required; and,
5. That By-law 131-2017 be passed to amend Comprehensive Zoning By-law 270-2004, as amended.

Carried

Public Works and Engineering

- 8.12. Report from J. Pitushka, Commissioner of Public Works and Engineering, dated June 9, 2017, re: **Transit Council of Chairs – Terms of Reference**

Council voted on the staff recommendations separately.

A motion to receive the report was voted on and carried.

A recorded vote was requested on staff Recommendation #2, with the results as follows.

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

Carried

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7 Yeas
2 Nays
2 Absent

The motion, in its entirety, carried as follows.

C191-2017 Moved by Regional Councillor Moore
Seconded by Regional Councillor Miles

1. That the report from J. Pitushka, Commissioner of Public Works and Engineering, dated June 9, 2017, to the Council Meeting of June 21, 2017, re: **Transit Council of Chairs – Terms of Reference**, be received; and,
2. That the Terms of Reference listed in Appendix II of the report be approved.

Carried

9. Reports of Accountability Officers – nil

10. Committee Reports

10.1. Minutes – Planning and Development Committee – May 29, 2017

Regional Councillor Moore, Committee Chair, introduced the minutes.

The following motion was considered.

C192-2017 Moved by Regional Councillor Moore
Seconded by Regional Councillor Gibson

That the **Minutes of the Planning and Development Committee Meeting of May 29, 2017**, to the Council Meeting of June 21, 2017, be received.

Carried

Note: The recommendations outlined in the minutes were approved by Council on June 7, 2017.

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10.2. Minutes – Planning and Development Committee – June 5, 2017

Regional Councillor Moore, Committee Chair, introduced the minutes.

The following motion was considered.

C193-2017 Moved by Regional Councillor Moore
Seconded by Regional Councillor Gibson

That the **Minutes of the Planning and Development Committee Meeting of June 5, 2017**, to the Council Meeting of June 21, 2017, be received.

Carried

Note: The recommendations outlined in the minutes were approved by Council on June 7, 2017.

10.3. Minutes – Audit Committee – June 6, 2017

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

The following motion was considered.

C194-2017 Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Moore

1. That the **Minutes of the Audit Committee Meeting of June 6, 2017**, to the Council Meeting of June 21, 2017, be received; and,
2. That Recommendations AU007-2017 to AU018-2017 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

AU007-2017 That the agenda for the Audit Committee Meeting of June 6, 2017 be approved as amended to re-order the agenda items to deal with Item 7.1 after Item 5.4.

AU008-2017 That Committee proceed into Closed Session to discuss matters pertaining to the following:

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Advice that is subject to solicitor-client privilege, including communications necessary for such purposes – legal advice.

- AU009-2017 That the report from F. Velji, Director, Internal Audit, Office of the Chief Administrative Officer, dated May 3, 2017, to the Audit Committee Meeting of June 6, 2017, re: **Quarterly Status of Management Action Plans – March 2017** be received.
- AU010-2017
Lost* *That updates on the status of the Corporate Fraud Prevention Hotline be reported to the Audit Committee on an annual basis, or as deemed necessary by the Internal Audit Division.*
- AU011-2017 That the report from F. Velji, Director, Internal Audit, Office of the Chief Administrative Officer, dated May 10, 2017, to the Audit Committee Meeting of June 6, 2017, re: **Corporate Fraud Prevention Hotline Update** be received.
- AU012-2017 That the report from F. Velji, Director, Internal Audit, Office of the Chief Administrative Officer, dated March 29, 2017, to the Audit Committee Meeting of June 6, 2017, re: **Internal Audit Work Plan – 2017** be received.
- AU013-2017
 1. That the report from F. Velji, Director, Internal Audit, Office of the Chief Administrative Officer, dated May 15, 2017, to the Audit Committee Meeting of June 6, 2017, re: **Internal Audit Division External Quality Assessment Review – 2016** be received; and
 2. That the correspondence from Protiviti Inc. dated May 2017, to the Audit Committee Meeting of June 6, 2017, re: **External Quality Assessment of Internal Audit** be received.
- AU014-2017 That the report from K. Liew, Manager, Internal Audit, Office of the Chief Administrative Officer, dated May 4, 2017, to the Audit Committee Meeting of June 6, 2017, re: **Mobile Phone Management Audit Report** be received.
- AU015-2017 That the report from R. Elchaer, Internal Auditor, Office of the Chief Administrative Officer, dated March 2, 2017, to the Audit Committee

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Meeting of June 6, 2017, re: **Property Tax Revenue Audit Report** be received.

AU016-2017 That the report from K. Liew, Manager, Internal Audit, Office of the Chief Administrative Officer, dated May 4, 2017, to the Audit Committee Meeting of June 6, 2017, re: **Human Resources Salary Administration Audit Report** be received.

- AU017-2017 1. That the report from H. Schlange, Chief Administrative Officer, dated May 8, 2017, to the Audit Committee Meeting of June 6, 2017, re: **City of Brampton's Response to the Proposed Suggestions from the Office of the Ontario Ombudsman's Final Report titled "Procuring Progress"** be received; and
2. That the following proposed practices from the Ombudsman's report be **referred** to City staff for research and evaluation, including a report back to City Council for consideration during the 2018-2022 Council term regarding the definition of the Audit Committee structure, composition and terms of reference:
13. The City of Brampton should consider recruiting and appointing qualified, independent members of the public to serve alongside Council Members on the Audit Committee
14. The City of Brampton should consider developing selection criteria for all Audit Committee members that ensure that, where possible, they have some expertise in finance or audit procedures.

AU018-2017 That the Audit Committee do now adjourn to meet again on June 13, 2017, at 9:30 a.m. or at the call of the Chair.

10.4. **Minutes – Audit Committee – Special Meeting – June 13, 2017**

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

The following motion was considered.

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C195-2017 Moved by Regional Councillor Palleschi
Seconded by City Councillor Dhillon

1. That the **Minutes of the Special Audit Committee Meeting of June 13, 2017**, to the Council Meeting of June 21, 2017, be received; and,
2. That Recommendations AU019-2017 to AU021-2017 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

AU019-2017 That the agenda for the Special Audit Committee Meeting of June 13, 2017 be approved as printed and circulated.

- AU020-2017
1. That the delegation from Mr. Kevin Travers, Partner, KPMG LLP, Chartered Accountants, to the Special Audit Committee Meeting of June 13, 2017, re: **2016 Audited Consolidated Financial Statements for the City of Brampton** be received; and
 2. That the report from M. Kuzmanov, Manager, Accounting, Corporate Services, dated May 31, 2017, to the Special Audit Committee Meeting of June 13, 2017, re: **2016 Audited Consolidated Financial Statements for the City of Brampton** be received.

AU021-2017 That the Audit Committee do now adjourn to meet again on September 12, 2017, at 9:30 a.m. or at the call of the Chair.

10.5. Minutes – Committee of Council – June 14, 2017

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

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

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

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City Councillor Dhillon, Acting Chair, Corporate Services Section, provided a summary of matters considered under that section.

The following motion was considered.

C196-2017 Moved by City Councillor Whillans
 Seconded by Regional Councillor Medeiros

1. That the **Minutes of the Committee of Council Meeting of June 14, 2017**, to the Council Meeting of June 21, 2017, be received; and,
2. That Recommendations CW238-2017 to CW279-2017 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

CW238-2017 That the agenda for the Committee of Council Meeting of June 14, 2017 be approved as amended as follows:

To add:

- 5.6. Delegation from Matthew Redican, Vice President, Brampton Bombers Junior B Hockey Club, re: **Facility Requirements for the Brampton Bombers Junior B Hockey Club**.

To refer the following items to the June 21, 2017 City Council Meeting:

- 5.5. Delegation from Eloa Doner, Etobicoke Creek Residents Association, re: **Media Inquiries and Proposed Motion**.
- 7.3.2. Report from City staff re: **Media Inquiries and Proposed Motion**.
- 13.7. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose – media inquiry matters

To refer the following report back to staff for a report to the July 5, 2017 Council Meeting:

- 9.2.1. Report from C. Duyvestyn, Director, Transportation and Special Projects, Public Works and Engineering, dated May

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17, 2017, re: **Budget Amendment – Hurontario Light Rail Transit Project Update – City Infrastructure and Capital Costs – Wards 3 and 4** (File IA.A [16-3130-481]).

To refer the following item back to staff for further consideration and an update at a future meeting:

- 13.6. A proposed or pending acquisition or disposition of land by the municipality or local board and litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – property disposition and insurance matter

CW239-2017 That the delegation from Jagdeep Singh, Representative, Gurdwara Guru Nanak Mission Centre, to the Committee of Council Meeting of June 14, 2017, re: **Request for Sponsorship to the City Hall Conservatory and CH-2G to hold an Exhibition Style Presentation for the Public** be referred to staff for review and a report back to a future Committee of Council meeting.

- CW240-2017 1. That the delegation from Thomas Fischer, Vice President Regional Development, Habitat for Humanity – Greater Toronto Area, to the Committee of Council Meeting of June 14, 2017, re: **Request for Surplus Land at 1524 Countryside Drive, Brampton** be received; and
2. That the report from L. Lieu, Senior Real Estate Coordinator, Community Services, dated April 20, 2017, to the Committee of Council Meeting of June 14, 2017, re: **Referred Matter – Habitat for Humanity's Expression of Interest in Two Surplus City Properties – 8300 Chinguacousy Road – Ward 4 and 1524 Countryside Drive – Ward 9 – RM 22/2015**; be received; and
3. That staff be requested to report back to Committee on the surplus declaration and transfer of land at 1524 Countryside Drive to Habitat for Humanity; and
4. That the future site design be sympathetic to and reflective of existing development in the area.

- CW241-2017 1. That the delegation from Cliff Benson, Lead Engineering, VSETA, to the Committee of Council Meeting of June 14, 2017, re: **Brampton Mastermind** be received; and,

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2. That the presentation by J. Vivian, Manager, Entrepreneurial Services, Economic Development and Culture, to the Committee of Council Meeting of June 14, 2017, re: **Brampton Entrepreneur Centre Update** be received; and,
3. That the report from D. McClure, Senior Manager, Economic Development, Economic Development and Culture, dated May 24, 2017, to the Committee of Council Meeting of June 14, 2017, re: **Brampton Entrepreneur Centre – Funding Agreement with the Province of Ontario** be received; and
4. That the Director of Economic Development and Culture be authorized to execute grant agreements with eligible participants under the Summer Company Program and the Starter Company Plus program provincial Programs, with content satisfactory to the Director of Economic Development and Culture and in a form satisfactory to the City Solicitor; and
5. That the Director of Economic Development and Culture be authorized to execute grant agreements with eligible participants as part of other provincially-funded programs, as may arise when funding becomes available, in keeping with the priorities of the Brampton Entrepreneur Centre, with content satisfactory to the Director of Economic Development and Culture and in a form satisfactory to the City Solicitor.

CW242-2017

1. That the delegation from Kimberley Floyd, VP Home and Community Care, and Yvonne Sinniah, Director, Sub-Region Planning and Integration, Central West Local Health Integration Network (LHIN), to the Committee of Council Meeting of June 14, 2017, re: **Exercise and Falls Prevention Program, and Successful Collaboration with the City of Brampton** be received; and
2. That the report from D. Boyce, Director, Recreation, Community Services, dated May 23, 2017, to the Committee of Council Meeting of June 14, 2017, re: **Joint Venture Between the City of Brampton, Community Care Access Centres and Central West Local Health Integration Network** be received.

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- CW243-2017 That the delegation from Matthew Redican, Vice President, Brampton Bombers Junior B Hockey Club, to the Committee of Council Meeting of June 14, 2017, re: **Facility Requirements for the Brampton Bombers Junior B Hockey Club** be referred to staff for a review and report back to future Committee of Council Meeting regarding the facility requirements of the Brampton Bombers Junior B Hockey Club.
- CW244-2017 1. That the report from D. Boyce, Director, Recreation, Community Services, dated April 10, 2017, to the Committee of Council Meeting of June 14, 2017, re: **Budget Amendment and Proposed Partnership with the Peel District School Board – Shared Use Artificial Turf Sports Fields** be received; and
2. That the Mayor and Clerk be authorized to execute a Memorandum of Understanding between the Corporation of the City of Brampton and the Peel District School Board, in conformity with the terms set out in the subject report, in a form approved by the City Solicitor and with content satisfactory to the Commissioner of Community Services and the City Treasurer; and
3. That the Mayor and Clerk be authorized to execute a Development and Construction Agreement between the Peel District School Board and the Corporation of the City of Brampton in conformity with the terms set out in the subject report, in a form approved by the City Solicitor and with content satisfactory to the Commissioner of Community Services and the City Treasurer; and
4. That the Mayor and Clerk be authorized to execute the supporting agreements associated with the shared use of the sports fields and associated facilities including, but not limited to, an operation and maintenance agreement and supporting leasing and access agreements with the Peel District School Board in a form approved by the City Solicitor and with content satisfactory to the Commissioner of Community Services and the City Treasurer; and
5. That the 2017 Capital Budget be amended to include a new Capital Project in the amount of \$391,000 with funding provided from Development Charge: Recreation Reserve (\$352,000) and Reserve Fund 78 – 10% Non-DC (\$39,000) for the contribution to enhancing amenities at the artificial

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turf field sit at Jean Augustine Secondary School; and upon signature of the MOU staff be authorized to transfer funds to the Peel District School Board based on project cash-flow, set out in tender document.

- CW245-2017
1. That the report from D. Boyce, Director, Recreation, Community Services, dated May 3, 2017, to the Committee of Council Meeting of June 14, 2017, re: **2017 Funding Request – Volunteer Mississauga Brampton Caledon** be received; and
 2. That the grant request of \$35,700 by Volunteer MBC be approved; and;
 3. That the amount of \$35,700 be transferred from the Community Services, Recreation, Community Development account to Volunteer MBC for 2017.
- CW246-2017
- That the report from D. Boyce, Director, Recreation, Community Services, dated April 13, 2017, to the Committee of Council Meeting of June 14, 2017, re: **Number of Non-Resident Players on Various Teams of the Brampton Canadettes – RM 21/2017** be received.
- CW247-2017
1. That the report from D. Falsarella, Manager, Building Design and Construction, Community Services, dated May 10, 2017, to the Committee of Council Meeting of June 14, 2017, re: **Bovaird House – Robinson Barn Update and Next Steps – Ward 1** (File HE.x) be received; and
 2. That subject to Council's approval of the Cultural Master Plan in the spring of 2018, programing staff and technical staff report back with a recommendation on the justification, programing and final cost to reconstruct the Robinson Barn at the Bovaird House property.
- CW248-2017
- That the report from D. Bennett, Acting Senior Manager, Realty Services, Community Services, dated April 18, 2017, to the Committee of Council Meeting of June 14, 2017, re: **Quarterly Report – Real Estate Transactions Executed by Delegated Authority – Q1 2017** be received.

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- CW249-2017 That the **Minutes of the Brampton Sports Hall of Fame Committee Meeting of June 1, 2017**, to the Committee of Council Meeting of June 14, 2017, Recommendations SHF021-2017 to SHF024-2017, be approved as printed and circulated.
- SHF021-2017 That the agenda for the Brampton Sports Hall of Fame Committee Meeting of June 1, 2017 be approved, as amended, to defer the following item:
- 7.2. Verbal update by Councillor Doug Whillans, re: **Role of Treasurer** be deferred to the meeting of September 7, 2017.
- SHF022-2017 1. That the report from Elizabeth Harris-Solomon and Sindy Maguire, Co-Chairs, Event Sub-Committee, to the Brampton Sports Hall of Fame Committee meeting of June 1, 2017, re: **Review of May 9, 2017 Induction Ceremony** be received; and
2. That City staff present a seated banquet option at another venue for committee consideration for the 2018 Hall of Fame Induction Dinner and Ceremony; and
3. That staff provide budget recommendations for the next event based on a seated banquet option.
- SHF023-2017 That the update from Heidi Calder, Coordinator, Sport and Community Partnership, to the Brampton Sports Hall of Fame Committee, re: **Sub-Committee Working Groups Roles and Membership – a) Building Committee, b) Communications & Marketing Committee**, be received.
- SHF024-2017 That the Brampton Sports Hall of Fame Committee do now adjourn to meet again on Thursday, September 7, 2017 at 7:00 p.m.
- CW250-2017 1. That the presentation by R. Tsingos, Director, Service Innovation and Corporate Performance, Office of the Chief Administrative Officer, to the Committee of Council Meeting of June 14, 2017, re: **A Continuous Improvement Approach to Reviewing City of Brampton Services** be received; and
2. That the report from R. Tsingos, Director, Service Innovation and Corporate Performance, Office of the Chief

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Administrative Officer, dated May 23, 2017, to the Committee of Council Meeting of June 14, 2017, re: **A Continuous Improvement Approach to Reviewing City of Brampton Services – RM 1/2016** be received.

- CW251-2017
1. That the presentation by R. Tsingos, Director, Service Innovation and Corporate Performance, Office of the Chief Administrative Officer, to the Committee of Council Meeting of June 14, 2017, re: **Building and Sustaining the City of Brampton's High Performance Culture** be received; and
 2. That the report from R. Tsingos, Director, Service Innovation and Corporate Performance, Office of the Chief Administrative Officer, dated May 4, 2017, to the Committee of Council Meeting of June 14, 2017, re: **Building and Sustaining the City of Brampton's High Performance Culture – RM 1/2016** be received.
- CW252-2017
- That the report from J. Macintyre, Director, Purchasing, Corporate Services, dated May 12, 2017, to the Committee of Council Meeting of June 14, 2017, re: **Purchasing Activity Quarterly Report – 1st Quarter 2017** be received.
- CW253-2017
1. That the report from D. Sutton, Treasurer, Corporate Services, dated May 1, 2017, to the Committee of Council Meeting of June 14, 2017, re: **2017 Current Budget and Reserve Fund Status Report (as at March 31, 2017)** be received; and
 2. That the following Reserve Funds and Reserves with a zero balance be closed, Reserve Fund #80 – CIL, Reserve Fund #99 - Metrolinx Bikelinx Program, Downtown Improvement Reserve, Fire & Emergency Capital Reserve.
- CW254-2017
1. That the report from D. Sutton, Treasurer, Corporate Services, dated May 17, 2017, to the Committee of Council Meeting of June 14, 2017, re: **Tax Services Post Office Box** be received; and,
 2. That staff be authorized to phase out the use of Brampton PO Box 1725 in favour of direct delivery for Tax Services mail to Toronto PO Box 4263 Station A.

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- CW255-2017 That the report from D. Sutton, Treasurer, Corporate Services, dated May 23, 2017, to the Committee of Council Meeting of June 14, 2017, re: **Long-Term Financial Master Plan (LTFMP)** be **referred** to the July 5, 2017 Council meeting.
- CW256-2017 That the report from D. Tracogna, Manager, Risk and Insurance, Corporate Services, dated May 5, 2017, to the Committee of Council Meeting of June 14, 2017, re: **Risk Management and Insurance Claims – 2016 Annual Report**. be received.
- CW257-2017 1. That the report from L. Rubin Vaughan, Manager, Government Relations and Public Policy, Office of the Chief Administrative Officer, dated May 24, 2017, to the Committee of Council Meeting of June 14, 2017, re: **2017 Association of Municipalities of Ontario (AMO) Annual Conference** be received; and
2. That staff formally submit delegation requests based on the proposed issues, and move forward with the identified next steps, as outlined in this report.
- CW258-2017 That the **Minutes of the Taxicab Advisory Committee Meeting of May 30, 2017**, to the Committee of Council Meeting of June 14, 2017, Recommendations TC032-2017 to TC038-2017, be approved as printed and circulated.
- TC032-2017 That the agenda for the Taxicab Advisory Committee Meeting of May 30, 2017 be approved as amended to add the following item:
- 7.2. Correspondence from Makhan Dhoother, Committee Member, re: **Questions for City Staff Regarding the Operation of Uber**.
- TC033-2017 That the presentation by J. Pittari, Commissioner, Corporate Services, to the Taxicab Advisory Committee Meeting of May 30, 2017, re: **Taxi Industry Review For Discussion** be received.
- TC034-2017 1. That the presentation by J. Pittari, Commissioner, Corporate Services, to the Taxicab Advisory Committee Meeting of May 30, 2017, re: **Ground Transportation Review** be received; and

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2. That staff be directed to proceed with reviewing the Mobile Licensing By-law with input received from all stakeholders, and report to Council in Fall 2017 with proposed changes to the by-law; and
3. That, in addition, staff bring forward a proposed work plan and approach to deal with the ride-sharing component of the mobile licensing review.

TC035-2017	That the presentation by J. Bisson, Manager, Licensing Enforcement, Corporate Services, to the Taxicab Advisory Committee Meeting of May 30, 2017, re: Taxicab Licensing Review of Proposed Changes for the City of Brampton Taxi Industry be received.
TC036-2017	That the correspondence from Zafar Tariq, Committee Member, to the Taxicab Advisory Committee Meeting of May 30, 2017, re: Suggested Changes to the Taxicab Industry be received.
TC037-2017	That the correspondence from Makhan Dhother, Committee Member, to the Taxicab Advisory Committee Meeting of May 30, 2017, re: Questions for City Staff Regarding the Operation of Uber be referred to staff for a response at the next Taxicab Advisory Committee meeting, scheduled to take place on September 26, 2017.
TC038-2017	That the Taxicab Advisory Committee do now adjourn to meet again on September 26, 2017 or at the call of the Chair.
CW259-2017	That the report from K. Stahl, Senior Manager, Cultural Services, Economic Development and Culture, dated May 25, 2017, to the Committee of Council Meeting of June 14, 2017, re: 2017 Women's and U14 Girls Canadian Softball Championships (August 16-20, 2017) In-Kind Hosting Grant be received.
CW260-2017	1. That the report from K. Stahl, Senior Manager, Cultural Services, Economic Development and Culture, dated May 31, 2017, to the Committee of Council Meeting of June 14, 2017, re: Arts Walk of Fame be received; and 2. That the Senior Manager, Cultural Services, be authorized to approve and execute any required agreements and

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documents deemed necessary for the implementation of the approved program, based on terms and conditions satisfactory to the Director, Economic Development and Culture or designate, and in a form satisfactory to the City Solicitor or designate.

- CW261-2017
1. That the report from W. Kuemmling, Manager, Open Space Development, Public Works and Engineering, dated May 8, 2017, to the Committee of Council Meeting of June 14, 2017, re: **Request for Budget Amendment – Capital Project #175860 Neighbourhood Parks – Erin Mills Development Corp. Park Block 306 – Registered Plan M 1979 – Ward 6** (File C05W02.006) be received; and
 2. That approval be given to transfer \$490,500.00 from Reserve #134 – Recreation Development Charges, plus \$54,500.00 from Reserve #78 – 10% Operating Development Charge Contribution, to new Capital Project #175860-004 (Neighbourhood Parks), to allow staff to compensate Erin Mills a total of \$544,088.45 for completing the development of the neighbourhood park on the City's behalf, as summarized in Schedule D of the Subdivision Agreement for application C05W02.006, Registered Plan M-1979.
- CW262-2017
1. That the report from W. Kuemmling, Manager, Open Space Development, Public Works and Engineering, dated May 8, 2017, to the Committee of Council Meeting of June 14, 2017, re: **Request for Budget Amendment – Capital Project #175860 Neighbourhood Parks – Paradise Homes Park Block 232 – Registered Plan M-1949 – Ward 6** (File C04W17.002) be received; and
 2. That approval be given to transfer \$1,336,500.00 from Reserve #134 – Recreation Development Charges, plus \$148,500.00 from Reserve #78 – 10% Operating Development Charge Contribution, to new Capital Project #175860-003 (Neighbourhood Parks), to allow staff to compensate Paradise Homes a total of \$1,484,195.92 for completing the development of the neighbourhood park on the City's behalf, as summarized in Schedule D of the Subdivision Agreement for application C04W17.002, Registered Plan M-1949.

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- CW263-2017
1. That the report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated April 24, 2017, to the Committee of Council Meeting of June 14, 2017, re: **Initiation of Subdivision Assumption – Springbrook Estates Inc. – Registered Plan 43M-1818 – North of Queen Street, West of Creditview Road – Ward 5** (File C04W06.007 and 21T-05016B) be received; and
 2. That the City initiate the Subdivision Assumption of Springbrook Estates Inc., Reg. Plan 43M-1818; and
 3. That a report be forwarded to City Council recommending the Subdivision Assumption of Springbrook Estates Inc., Reg. Plan 43M-1818, once all departments have provided their clearance for assumption.
- CW264-2017
1. That the report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated April 26, 2017, to the Committee of Council Meeting of June 14, 2017, re: **Initiation of Subdivision Assumption – Lyngate Developments Inc. – Registered Plan 43M-1913 – South of Castlemore Road, East of Clarkway Drive – Ward 8** (File C11E09.002 and 21T-06011B) be received; and
 2. That the City initiate the Subdivision Assumption of Lyngate Developments Inc., Reg. Plan 43M-1913; and
 3. That a report be forwarded to City Council recommending the Subdivision Assumption of Lyngate Developments Inc., Registered Plan 43M-1913, once all departments have provided their clearance for assumption.
- CW265-2017
1. That the report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated April 27, 2017, to the Committee of Council Meeting of June 14, 2017, re: **Initiation of Subdivision Assumption – Deepbrook Developments Inc. – Registered Plan 43M-1914 – South of Mayfield Road, East of Hurontario Street – Ward 2** (File C01E17.019 and 21T-99018B) be received; and
 2. That the City initiate the Subdivision Assumption of Deepbrook Developments Inc., Reg. Plan 43M-1914; and
 3. That a report be forwarded to City Council recommending the Subdivision Assumption of Deepbrook Developments

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Inc., Registered Plan 43M-1914, once all departments have provided their clearance for assumption.

- CW266-2017
1. That the report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated May 2, 2017, to the Committee of Council Meeting of June 14, 2017, re: **Initiation of Subdivision Assumption – 1167 Wanless Ltd. (Stanford Homes Phase 2) – Registered Plan 43M-1838 – South of Wanless Drive, West of Chinguacousy Road – Ward 6** (File C03W15.006 and 21T-07012B) be received; and
 2. That the City initiate the Subdivision Assumption of 1167 Wanless Ltd., (Stanford Homes Phase 2), Registered Plan 43M-1838; and
 3. That a report be forwarded to City Council recommending the Subdivision Assumption of 1167 Wanless Ltd., (Stanford Homes Phase 2), Registered Plan 43M-1838 once all departments have provided their clearance for assumption.
- CW267-2017
- That the report from S. Bodrug, Manager, Capital Parks Construction, Public Works and Engineering, dated April 28, 2017, to the Committee of Council Meeting of June 14, 2017, re: **Shade Structures – Response to Questions Raised at Committee of Council February 1, 2017 – RM 7/2017** (File HC.x) be referred to Budget Committee for further consideration as part of the 2018 budget deliberations.
- CW268-2017
1. That the report from M. Tunio, Traffic Operations Technologist, Public Works and Engineering, dated April 21, 2017, to the Committee of Council Meeting of June 14, 2017, re: **All-way Stop Review: Salvation Road and Springhurst Avenue – Ward 6** 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 at the intersection of Salvation Road and Springhurst Avenue.
- CW269-2017
1. That the report from A. Memon, Traffic Operations Technologist, Public Works and Engineering, dated April 27, 2017, to the Committee of Council Meeting of June 14, 2017, re: **Special Event Road Closure – Classic Cars**

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Celebration 2017 – July 20-22, 2017 – Wards 1 and 3 (File BJ.x) be received; and

2. That the closure of Wellington Street West between George Street South and Main Street South on Thursday, July 20, 2017 from 6:00 p.m. to 11:00 p.m. be approved; and
3. That the closure of George Street South between 30 metres north of Wellington Street West to a point 97 metres north of Wellington Street West on Friday, July 21, 2017 from 5:00 p.m. to 10:00 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 22, 2017 from 12:00 p.m. to 6:00 p.m. be approved; and
5. That the closure of Guest Street between Main Street South and Beatty Avenue on Saturday, July 22, 2017 from 1:15 p.m. to 2:15 p.m. be approved; and
6. That the closure of Wellington Street West/East between George Street South and Chapel Street on Saturday, July 22, 2017 from 1:00 p.m. to 3:00 p.m. be approved; and
7. That the closure of Main Street North between Nelson Street West/Theatre Lane and Queen Street on Saturday, July 22, 2017 from 1:00 p.m. to 11:55 p.m. be approved; and
8. That the closure of Main Street South between Wellington Street and Clarence Street on Saturday, July 22, 2017 from 1:00 p.m. to 3:00 p.m. be approved; and,
9. That the closure of Main Street South between Queen Street and Wellington Street on Saturday, July 22, 2017 from 1:00 p.m. to 6:00 p.m. be approved.

CW270-2017

1. That the report from R. Moryc, Traffic Operations Technologist, Public Works and Engineering, dated May 2, 2017, to the Committee of Council Meeting of June 14, 2017, re: **2017 New School Infrastructure Improvements** be received; and
2. That the report be forwarded to the Peel District School Board and the Dufferin-Peel Catholic District School Board

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to provide assistance in development of the 2017 school program; and

3. That staff implement the measures outlined in this 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 2017/2018 school year.

CW271-2017

1. That the report from G. Perez Miller, Traffic Operations Technologist, Public Works and Engineering, dated May 18, 2017, to the Committee of Council Meeting of June 14, 2017, re: **General Traffic By-law 93-93 – Administrative Update** (File I.AC [TRAF]) be received; and
2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to make the administrative updates outlined in the subject report.

CW272-2017

1. That the report from J. Preet, Street Light Technologist, Public Works and Engineering, dated April 21, 2017, to the Committee of Council Meeting of June 14, 2017, re: **Request to Begin Procurement – Purchasing By-law Section 4.0 – High Pressure Sodium (HPS) to Light Emitting Diode (LED) Street Light Conversion Project – Throughout the City of Brampton** be received; and
2. That the Purchasing Agent be authorized to enter into direct negotiations with RealTerm Energy to provide engineering design, contract administration services and LED street lights for a one (1) year contract with four (4) optional one (1) year extensions as procured through the Association of Municipalities of Ontario (AMO), LAS LED Street Light Program; and
3. That if the approval outlined in recommendation #2 is unsuccessful, the Purchasing Agent be authorized to issue a competitive Request for Proposal for similar services provided above for a one (1) year contract with four (4) optional one (1) year extensions; and

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4. That the Purchasing Agent be authorized to issue a competitive tender for the installation of LED street lights at various locations throughout the City of Brampton for a one (1) year contract with four (4) optional one (1) year extensions.

CW273-2017 That the **Minutes of the Brampton School Traffic Safety Council Meeting of June 1, 2017**, to the Committee of Council Meeting of June 14, 2017, Recommendations SC057-2017 to SC066-2017, be approved as printed and circulated.

SC057-2017 That the agenda for the Brampton School Traffic Safety Council Meeting of June 1, 2017 be approved, as amended, to add the following item:

- 8.4. Correspondence from Amtul Fozia, Brampton resident, re: **Request to Review Parking Issues/Traffic Congestion on School Street/School Property/Crossing Guard – Sir Winston Churchill Public School, 89 Ardglen Drive – Ward 3.**

SC058-2017 That the update from Violet Skirten, Crossing Guard Supervisor, to the Brampton School Traffic Safety Council meeting of June 1, 2017, re: **School Travel Planning** be received.

- SC059-2017
1. That the correspondence from Violet Skirten, Crossing Guard Supervisor, on behalf of a Brampton resident, to the Brampton School Traffic Safety Council meeting of June 1, 2017 re: **Request to Review Pedestrian Safety at the Intersection of Sandalwood Parkway and Richvale Drive – Terry Fox Public School, 95 Richvale Drive North – Ward 2** be received; and
 2. That a site inspection be undertaken.

- SC060-2017
1. That the correspondence from Dilbag Ghuman, Brampton resident, to the Brampton School Traffic Safety Council meeting of June 1, 2017, re: **Request to Review Park and Ride/Traffic Congestion on School Street/Property – Robert J. Lee Public School – 160 Mountainash Road – Ward 10** be received; and

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2. That a site inspection be undertaken.
- SC061-2017
1. That the correspondence from Violet Skirten, Crossing Guard Supervisor, on behalf of a Brampton resident, to the Brampton School Traffic Safety Council meeting of June 1, 2017, re: **Request to Review Parking Issues and Traffic Congestion on School Street/Property – Royal Orchard Middle School, 77 Royal Orchard Drive, and St. Maria Goretti Separate School, 121 Royal Orchard Drive – Ward 5** be received; and
2. That a site inspection be undertaken.
- SC062-2017
1. That the correspondence from Violet Skirten, Crossing Guard Supervisor, on behalf of a Brampton resident, to the Brampton School Traffic Safety Council meeting of June 1, 2017, re: **Request to Review Parking Issues/Traffic Congestion on School Street/School Property/Crossing Guard – Sir Winston Churchill Public School, 89 Ardglen Drive – Ward 3** be received; and
2. That the Manager of Enforcement and By-law Services arrange to visit the school site more frequently to observe drivers' compliance with traffic signs.
- SC063-2017
- That the report from Mike Mulick, Project Supervisor, Service Standards, Enforcement and By-law Services, to the Brampton School Traffic Safety Council Meeting of June 1 2017, re: **Enforcement Statistics for the 2016/2017 School Year** be received.
- SC064-2017
1. That the site inspection report to the Brampton School Traffic Safety Council Meeting of June 1, 2017, re: **Springdale Public School – 100 Dewside Drive – Ward 9** be received; and,
2. That the Peel District School Board arrange for the following:
- a. Installation of 'Buses Only' and 'Kiss and Ride' signs at the entrance of the school driveway.
 - b. Review the height of signs on school property and replace faded signs
 - c. Install a curb where the discontinued disabled spaces are located in the parking lot

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- d. Paint a hatched walkway on the driveway at the stop sign on the east side of the school
 - e. Arrange for the installation and pavement markings at the exit driveway to discourage left turns
3. That the School Administration consider sending the Manager of Enforcement and By-law Services to visit the school property and school street at arrival and dismissal times to monitor compliance with posted signage; and
 4. That the School Administration continue to educate the community regarding safety of children in and around schools.
- SC065-2017
1. That the site inspection report to the Brampton School Traffic Safety Council Meeting of June 1, 2017, re: **Earnscliffe Public School – 50 Earnscliffe Circle – Ward 5** be received; and
 2. That the Manager of Maintenance Services, Peel District School Board, be requested to refresh all pavement markings on the roads around the school driveways; and,
 3. That the Manager of Maintenance Services, Peel District School Board, consider marking a hatched area for students who walk from the sidewalk on the south side across two bus lanes to enter the school; and,
 4. That the Manager of Student Transportation, Peel Region, review the 'School Buses Exempted and Bus Loading' signage in front of the school, and advise the Manager of Traffic Services whether the sign should remain in position or be removed.
- SC066-2017
- That the Brampton School Traffic Safety Council do now adjourn to meet again on Thursday, September 7, 2017 at 9:30 a.m.
- CW274-2017
- That the Referred Matters List – Committee of Council, to the Committee of Council Meeting of June 14, 2017 be received.
- CW275-2017
- That the Briefing Report from the Office of the Chief Administrative Officer, to the Committee of Council Meeting of June 14, 2017 re: **Government Relations Matters** be received.

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- CW276-2017 That the following item be **referred** to the June 21, 2017 Council Meeting.
- 13.4. A proposed or pending acquisition or disposition of land by the municipality or local board – land exchange matter with the Region of Peel
- CW277-2017 That Committee proceed into Closed Session to discuss matters pertaining to the following:
- 13.1. A proposed or pending acquisition or disposition of land by the municipality or local board – property disposition matter
- 13.2. A proposed or pending acquisition or disposition of land by the municipality or local board – occupancy agreement matter
- 13.3. A proposed or pending acquisition or disposition of land by the municipality or local board – property acquisition matter
- 13.5. Personal matters about an identifiable individual, including municipal or local board employees - 2017 Brampton Arts Walk of Fame Inductees
- 13.8. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose – solicitor advice
- CW278-2017 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 new occupancy agreement with Noon Academy Inc. at below market value rent, licensing a portion of City-owned lands located at 8 Rutherford Road South, and all other supplementary agreements as may be required in connection therewith, on terms and conditions acceptable to the Chief of Fire and Emergency Services or designate and in a form acceptable to the City Solicitor, or designate.
- CW279-2017 That the Committee of Council do now adjourn to meet again on Wednesday, September 6, 2017 at 9:30 a.m. or at the call of the Chair.

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10.6. Recommendations – Planning and Development Committee – June 19, 2017

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

Regional Councillor Palleschi referenced Committee's consideration of the employment conversion of 10124-10144 Hurontario Street, and introduced a motion to refer this matter back to staff.

The motion was considered as follows. As the motion was procedural in nature, a seconder was not required.

C197-2017 Moved by Regional Councillor Palleschi

That the following matter be **referred** back to staff for further consideration:

That the employment conversion for 10124-10144 Hurontario Street not be supported

Carried

A recorded vote was requested on Recommendation PDC163-2017, with the results as follows.

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

Carried
6 Yeas
3 Nays
2 Absent

Note: At the request of Regional Councillor Sprovieri, the Acting Mayor granted permission for him to withdraw his original "yea" vote.

The following motion was considered.

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C198-2017 Moved by Regional Councillor Moore
Seconded by Regional Councillor Medeiros

1. That the Summary of Recommendations from the Planning and Development Committee Meeting of June 19, 2017, to the Council Meeting of June 21, 2017, be received; and,
2. That Recommendations PDC136-2017 to PDC168-2017 be approved, as outlined in the subject summary.

Carried

The recommendations were approved as follows.

PDC136-2017 That the Agenda for the Planning and Development Committee Meeting of June 19, 2017, be approved, as amended as follows:

To add:

- 9.1. Report from A. Balram, Development Planner, Planning and Development Services, dated May 3, 2017 re: **Application to Amend the Official Plan and Zoning By-law – MHBC Planning Limited – Anndale Properties Limited – To Permit a Motor Vehicle (Transport Trucks) Sales Establishment and Associated Service and Repair, and Office Uses – Southwest Corner of Steeles Avenue East and Tomken Road – Ward 3** (File T03E15.022)
- 9.2. Committee discussion re: **Tentatively Scheduled August 9, 2017, City Council Meeting**

PDC137-2017 That the delegation from Susanne MacDonald, SGL Planning, to the Planning and Development Committee Meeting of June 19, 2017, re: **City of Brampton Municipal Comprehensive Review (MCR), Employment Land Conversion Requests – 10124-10144 Hurontario St. and 69 Bramalea Rd.** be received.

PDC138-2017 That the presentation by John Spencer, Manager, Parks and Facility Planning, Planning and Development Services, and Todd Brown, Monteith Brown Planning Consultants, to the Planning and Development Committee Meeting of June 19, 2017, re: **Parks and Rec Master Plan** be received.

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- PDC139-2017
1. That the report from J. Spencer, Manager, Parks Planning, Planning and Development Services, dated May 24, 2017, to the Planning and Development Committee Meeting of June 19, 2017, re: **Parks and Recreation Master Plan – Final Report** (File R15.PMP/HC.x), be received; and,
 2. That Council endorse the Parks and Recreation Master Plan dated May 2017, and,
 3. That staff be directed to commence implementation of the recommendations found within the Parks and Recreation Master Plan, inclusive of submitting items for Council approval through the annual capital and operating budget process and report back annually on the progress of the plan's implementation.
- PDC140-2017
- That a suitable location in east Brampton be identified for a senior's recreational facility, and that a potential partnership with the Region of Peel and/or the YMCA be investigated.
- PDC141-2017
1. That the report from M. Taraborrelli, Sign Coordinator, Planning and Building, dated May 11, 2017, to the Planning and Development Services Committee Meeting of June 19, 2017, re: **Proposed Housekeeping Updates to Sign By-law 399-2002, as amended – All Wards**, be received; and
 2. That the amendment to the Sign By-law be enacted;
- PDC142-2017
1. That the report from R. Conard, Director, Building Division and Chief Building Official, Planning and Development Services, dated May 24, 2017, to the Planning and Development Committee Meeting of June 19, 2017 re: **Approval of Shared Servicing Agreement between the City of Brampton and Daniels LR Corporation to facilitate Shared Servicing between two Condominium Corporations, 250 Sunny Meadow Boulevard, Ward 9**, be received; and,
 2. That a by-law be passed to authorize the Mayor and City Clerk to execute a shared servicing agreement with Daniels LR Corporation with respect to the property legally described as Pt Lot 13 and 14, Con. 5 EHS, designated as Parts 1, 26, 27 and 28 on Plan 43R-35655 under PIN No. 14223-7614, municipally known as 250 Sunny Meadow Boulevard, to be

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registered on title, with content satisfactory to the Chief Building Official, or designate, and in a form approved by the City Solicitor, or designate.

- PDC143-2017
1. That the report from N. Rea, Policy Planner, Planning and Development Services, dated May 24, 2017 to the Planning and Development Services Committee Meeting of June 19, 2017, re: **Updates to the Growth Plan and Greenbelt Plan (2017) and Bill 139 Building Better Communities and Conserving Watersheds Act (2017)** File: BAX PRO17, be received;
 2. That staff be directed to participate and provide submissions on consultation regarding Bill 139, as required; and,
 3. That staff report back on Bill 139, when further implementation details are available.
- PDC144-2017
1. That the report from A. Magnone, Regulatory Coordinator, Planning and Development Services, dated May 15, 2017, to the Planning and Development Committee Meeting of June 19, 2017, re: **Application for a Permit to Demolish a Residential Property – 40 Harold Street – Ward 3** (File G33-LA), be received;
 2. That the application for a permit to demolish the residential property located at 40 Harold Street be approved;
 3. That Peel Regional Police be advised of the issuance of a demolition permit for the property; and
 4. That the demolition of the dwelling must commence within six months of the issuance of the demolition permit otherwise the approval shall be deemed null and void.
- PDC145-2017
1. That the report from A. Magnone, Regulatory Coordinator, Building Division, Planning and Development Services, dated April 28, 2017, to the Planning and Development Committee Meeting of June 19, 2017, re: **Applications for Permits to Demolish Residential Properties – 9074 and 9084 Creditview Road – Ward 5** (File G33-LA), be received;

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2. That the applications for permits to demolish the residential properties located at 9074 and 9084 Creditview Road, be approved;
3. That Peel Regional Police be advised of the issuance of a demolition permit for the property; and,
4. That the demolition of the dwelling must commence within six months of the issuance of the demolition permit otherwise the approval shall be deemed null and void.

PDC146-2017

1. That the report from A. Magnone, Regulatory Coordinator, Building Division, Planning and Development Services Department, dated May 12, 2017, to the Planning and Development Services Committee Meeting of June 19, 2017, re: **Application for a Permit to Demolish a Residential Property – 31 Morris Court – Ward 10** (File G33-LA), be received;
2. That the application for a permit to demolish the residential property located at 31 Morris Court be approved;
3. That Peel Regional Police be advised of the issuance of a demolition permit for the property; and,
4. That the demolition of the dwelling must commence within six months of the issuance of the demolition permit otherwise the approval shall be deemed null and void.

PDC147-2017

1. That the report from A. Magnone, Regulatory Coordinator, Planning and Development Services, dated May 18, 2017, to the Planning and Development Committee Meeting of June 19, 2017, re: **Application for a Permit to Demolish a Residential Property – 6 River Road – Ward 6** (File G33-LA), be received;
2. That the application for a permit to demolish the residential property located at 6 River Road be approved;
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; and

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5. That the demolition permit not be issued until the application for the new dwelling unit is submitted to the Building Division.

PDC148-2017

1. That the report from A. Magnone, Regulatory Coordinator, Building Division, Planning and Development Services, dated May 25, 2017, to the Planning and Development Committee Meeting of June 19, 2017 re: **Application for a Permit to Demolish a Residential Property – 11903 Airport Road – Ward 10 (File G33-LA)**, be received;
2. That the application for a permit to demolish the residential property located at 11903 Airport Road, be approved;
3. That Peel Regional Police be advised of the issuance of a demolition permit for the property; and,
4. That the demolition of the dwelling must commence within six months of the issuance of the demolition permit otherwise the approval shall be deemed null and void.

PDC149-2017

1. That the report from K. Freeman, Development Planner, Planning and Development Services, dated May 24, 2017, to the Planning and Development Committee Meeting of June 19, 2017, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – IDM (2005) Consultants Inc. – Grewal, Navdeep – To Permit Five (5) Single-detached Residential Lots – 11205 Goreway Drive – North of Countryside Drive, East Side of Goreway Drive – Ward 10** (Files: C08E16.006 and 21T-15005B) be received;
2. That the applications be approved in principle and staff be directed to prepare the appropriate amendment to the Zoning By-law, and be directed to issue draft plan approval and give notice in accordance with the *Planning Act* after all “prior to draft plan approval” conditions are satisfied;
3. That Zoning By-law 270-2004 be amended to rezone the property subject to this application from “Residential Rural Estate Holding (REH)” to a “Residential Single-Detached E – Special Section” zone that is generally accordance with the following:

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- (i) a minimum lot width of approximately 20 metres (65 feet); and,
 - (ii) an appropriate site specific provision for a minimum northerly interior side yard width of 6.2 metres.
- 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;
 - (ii) a condition requiring the closing of the full-moves access to the north. When the new intersection is introduced, the applicant will be required to reinstate the curbs and boulevard where the New Forest Terrace intersection currently exists to the satisfaction of the Public Works and Engineering Department; and,
 - (iii) Conditions of Draft Approval applied to this residential plan of subdivision application are to be to the satisfaction of the Commissioner of Planning and Development Services.
- 5. That the following shall be satisfied prior to the issuance of draft plan approval:
 - 5.1 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;
 - 5.2 the applicant shall execute a Preliminary Subdivision Agreement to the satisfaction of the City, which shall include a schedule identifying all of the notice

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- provisions for all of the lots and blocks within the plan of subdivision;
- 5.3 the applicant shall provide written confirmation from the Trustee for the Vales of Castlemore North Cost Sharing Agreement confirming whether the owner is required to sign the Agreement;
- 5.4 the Phase II Environmental Site Assessment prepared by LAW Consultants Ltd. shall be approved to the satisfaction of the Chief Building Official and the Director of Engineering and Development Services;
- 5.5 the applicant shall submit 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 Environment to the satisfaction of the Chief Building Official;
- 5.6 a detailed Soils Investigation Report prepared by a qualified Geotechnical Engineer shall be provided and approved to the satisfaction of the Chief Building Official;
- 5.7 the Stage 1 – 2 Archaeological Assessment prepared by Archaeological Consultants and Contractors shall be approved to the satisfaction of the Director of Policy Planning;
- 5.8 the Preliminary Environmental Noise Report prepared by Jade Acoustics Inc. shall be approved to the satisfaction of the Director of Engineering and Development Services;
- 5.9 the Functional Servicing Report prepared by IDM (2005) Consultants Inc. shall be approved to the satisfaction of the Director of Engineering and Development Services;
- 5.10 the Arborist Report prepared by Aquafor Beech Limited shall be approved to the satisfaction of the Director of Engineering and Development Services;
- 5.11 the Environmental Impact Study prepared by Aboud and Associates Inc. shall be approved to the

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satisfaction of the Director of Engineering and Development Services;

5.12 the road designs as it pertains to curb radii and daylighting, as well as driveway setbacks to the intersection are to be approved to the satisfaction of Transportation Engineering. Any required changes to the draft plan shall be undertaken;

5.13 the Urban Design Brief prepared by John G. Williams Limited shall be approved to the satisfaction of the Director of Development Services; and,

5.14 the applicant shall implement the provisions of Brampton's "Architectural Control Guidelines for Ground Related Residential Development" and adhere to and implement the Architectural Control Protocol Summary as per By-law 177-2008, to the satisfaction of the Director of Development Services, subject to the following:

- selecting an approved Control Architect from the short list of firms established by the City;
- the approval of site specific Architectural Control Guidelines to the satisfaction of the City;
- organizing an information meeting with builders, designers, key stakeholders and City staff to identify the City's expectations, key issues, the Architectural Control Compliance process and milestones. Written confirmation of the participants' attendance and their understanding of the entire process will be provided to the City; and,
- that the Control Architect shall provide a Clearance Letter to the City, certifying their preliminary review and approval of models.

6. That prior to the enactment of the Zoning By-law, the applicant shall provide a copy of the confirmation of filing of the Record of Site Condition (RSC) to the satisfaction of the Chief Building Official.

7. That the decision of approval for the subject application be considered null and void and a new development application

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be required, unless a Zoning By-law is passed within 60 months of the decision.

8. That any and all written submissions relating to this application that were made to Council and the Planning and Development Committee before its decision and any and all oral submissions related to this application that were made at a public meeting, held under the *Planning Act*, have been, on balance, taken into consideration by Council as part of its deliberations and final decision on this matter, including one or more of the following issues raised in those submissions: construction impacts, removal of vegetation, and impact on ambiance.

PDC150-2017

1. That the report from D. VanderBerg, Central Area Planner, Planning and Development Services, dated May 17, 2017, to the Planning and Development Committee Meeting of June 19, 2017, re: **Façade and Building Improvement Grant Applications for 16-22 Main Street South – Ward 3** be received;
2. That the following applications be approved under the Downtown Façade and Building Improvement Grant Programs, subject to the applicant signing an agreement with the City of Brampton (“City”), maintaining the rules of the programs as set out in the approved Implementation Guidelines, and meeting the specific conditions for each project on or before September 1, 2017 failing which the approval shall be null and void:
 - a. Applications CE FA17-002 and CE BU17-005 for 16-22 Main Street South be approved in the amount of a maximum of \$29,380 under the Facade Improvement Grant Program and a maximum of \$30,000 under the Building Improvement Grant Program (combined total grant of \$59,380), subject to the following conditions:
 - i. That satisfactory detailed drawings for the façade and the interior of the building be submitted to the City;
 - ii. That the cost estimates be updated in accordance with the submitted drawings;
 - iii. That the applicant satisfies the requirements of the City and enters into the necessary agreements with the City.

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3. That the Commissioner of the Planning and Development Services Department be authorized to sign the Façade Improvement Program and Building Improvement Program Agreements in relation to the approved projects with content satisfactory to the Commissioner of the Planning and Development Services Department, or designate, and in a form approved by the City Solicitor, or designate, and that staff be authorized to take the necessary steps to implement the terms of the agreement.
4. That staff be directed to review the Downtown Brampton Building Improvement Program Implementation Guidelines and to report back to Council to assess whether the program objectives and eligibility criteria continue to meet the needs for the program area.

PDC151-2017

1. That the report from C. Caruso, Central Area Planner, dated May 24, 2017, to the Planning and Development Committee Meeting of June 19, 2017, re **Building Improvement Grant Application for 9 George Street North – Ward 1** (File: BU17-002) be received,
2. That the report from Carmen Caruso, Central Area Planner, dated April 19, 2017, to the Planning and Development Committee Meeting of June 19, 2017, re: **Building Improvement Grant Application for 9 George Street North – Ward 1** (File: BU17-002) be received;
3. That the approval of the application is subject to the applicant signing an agreement with the City of Brampton, agreeing to maintain the rules of the programs as set out in the approved Implementation Guidelines on or before September 1, 2017.
4. That application BU17-002 be approved in the amount of up to \$20,000 under the Downtown Building Improvement Program and that notwithstanding Section 2.4.1(i) of the Downtown Brampton Building Improvement Program, the works eligible for the grant include works related to the building improvement completed prior to the approval of the application by Council and the signing of an agreement.
5. That failure to satisfy Condition 3 shall render this approval null and void.

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|-------------|----|---|
| | 6. | That the Commissioner of Planning and Development Services be authorized to sign the Building Improvement Program Agreement in relation to the approved project with content satisfactory to the Commissioner of Planning and Development Services, or designate, and in a form approved by the City Solicitor, or designate, and that staff be authorized to take the necessary steps to implement the terms of the agreement. |
| | 7. | That staff be directed to review the Downtown Brampton Building Improvement Program Implementation Guidelines to assess whether the program objectives and eligibility criteria continue to meet the needs for the program area and to report back to Council on this review and any recommended changes. |
| PDC152-2017 | 1. | That the report from C. LaRota, Policy Planner, Planning and Development Services, dated May 1, 2017, to the Planning and Development Services Committee Meeting of June 19, 2017, re: City of Brampton Municipal Comprehensive Review (MCR), Employment Land Conversion Requests – 10124-10144 Hurontario St. and 69 Bramalea Rd. be received; |
| PDC153-2017 | 3. | That the Official Plan Amendment for 69 Bramalea Rd. attached to the report as Appendix G, be presented to Council for adoption; |
| PDC154-2017 | 4. | That as part of the current MCR process, staff be directed to undertake a review of 75 Bramalea Rd. and 106 East Dr. (the two properties directly adjacent to 69 Bramalea Road) in accordance with the recommendations of the draft Bramalea GO Mobility Hub Emerging Concept, May 2017, attached to the report as Appendix C. |
| PDC155-2017 | 5. | That in accordance with Section 3.2.5.1.5 of the Official Plan, staff be directed to undertake a comprehensive study of the Bramalea GO Mobility Hub in cooperation with Metrolinx, including exploring potential funding opportunities, and that the appropriate funds be allocated to undertake a mobility hub study in the 2018 budget process, and; |

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|---------------------|--|
| PDC156-2017 | 6. That the City Clerk be directed to forward a copy of this staff report and Council resolution to the Region of Peel and Metrolinx. |
| PDC157-2017
Lost | <p>1. <i>That Recommendation #2 in the staff report be deleted and replaced with the following:</i></p> <p style="margin-left: 40px;">#2 <i>That the conversion to permit the seniors residence at the 10124-10144 Hurontario Street site be supported;</i></p> <p>2. <i>That staff be directed to bring an OPA to a subsequent meeting of Council and that the OPA include a Special Policy specifying the following:</i></p> <p style="margin-left: 40px;">a. <i>The first two (2) storeys having commercial designation to permit office uses creating a mixed-use building, ensuring that the employment target for this site achieves or exceeds current employment targets through redevelopment; and</i></p> <p style="margin-left: 40px;">b. <i>No balconies be constructed on the building facing Iron Side Drive;</i></p> <p>3. <i>That prior to adoption of the ZBLA, the applicant demonstrate that the proposal meets the noise and air quality standards for the residential portion of the development in accordance with Section 4.6 of the Official Plan; and</i></p> <p>4. <i>That the building be sited and oriented adjacent to Hurontario Street to provide driveway access onto Hurontario Street to provide an appropriate interface with the adjacent industrial properties.</i></p> |
| PDC158-2017
Lost | <i>That Recommendation #2 in the staff report be referred back to staff for review of comments received through the subject public consultation process.</i> |
| PDC159-2017
Lost | 2. <i>That the employment conversion for 10124-10144 Hurontario St. not be supported</i> |
| PDC160-2017 | 1. That the report from A. Balram, Development Planner, Planning and Development Services, dated May 3, 2017 to |

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the Planning and Development Committee Meeting of June 19, 2017, re: **Application to Amend the Official Plan and Zoning By-law – MHBC Planning Limited – Anndale Properties Limited – To Permit a Motor Vehicle (Transport Trucks) Sales Establishment and Associated Service and Repair, and Office Uses – Southwest Corner of Steeles Avenue East and Tomken Road – Ward 3** (File T03E15.022) be received.

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 subject to satisfying the recommendations of this report.
3. That the “Industrial” designation for the subject lands within the Steeles Industrial Secondary Plan (Area 25) be amended to include site specific policies that permit the sale of oversized motor vehicles and associated uses on site.
4. That the Zoning By-law be amended to a site specific “Industrial Four (M4)” zone that includes permissions, requirements and restrictions, generally in accordance with the following:
 - (a) Permitted uses:
 - i. the purposes permitted by the Industrial Four (M4) zone;
 - ii. an oversized motor vehicle sales and leasing establishment; and
 - iii. only in conjunction with an oversized motor vehicle sales establishment, accessory uses as follows:
 1. motor vehicle repair shop
 2. a motor vehicle body shop; and
 3. a motor vehicle washing establishment.
 - (b) Requirements and restrictions:
 - i. The following parking requirements shall apply:
 1. Motor vehicle repair shop, oversized motor vehicle sales, or motor vehicle body shop - 1 parking space per service bay, plus 1 parking space per 90 square metres gross floor area or portion thereof.

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2. Office use - 1 parking space for each 25 square metres of gross commercial floor area or portion thereof for office gross floor area in excess of 15% of the total gross floor area.
 3. For all other permitted uses, parking shall be provided in accordance with Section 20 and Section 30 of the by-law
 - ii. Parking of oversized motor vehicles is permitted only in association with the oversized motor vehicle sales establishment.
 - iii. The display of oversized motor vehicles for sale may be within the required landscaped open space abutting Tomken Road.
 - iv. Outside storage of trailers and/or truck trailers shall only be permitted in association with a motor vehicle repair shop and/or body shop, and must be screened from view by a solid fence and/or landscaping from a street.
 - (c) Shall be subject to the following Minimum Landscaped Open Space requirements:
 - i. 3 metre buffer where the rear yard abuts a flood plain zone;
 - ii. 12 metres along Steeles Avenue West;
 - iii. 12 metres along Tomken Road.
 - (d) Maximum Building Height: Two storeys
5. That prior to the adoption of the Official Plan Amendment and the enactment of the Zoning By-law:
- a) An Urban Design Brief be approved to the satisfaction of the Commissioner of Planning and Development Services, and the owner agrees to implement the recommendations of the Urban Design Brief;
 - b) Comments be received from the Toronto and Region Conservation Authority (TRCA) be addressed by the Owner to the satisfaction of the TRCA and the Director of Environment and Development Engineering, including, if necessary, changes to be the Official Plan Amendment, Zoning By-law provisions, and the rezoning agreement;

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- c) A Traffic Impact Study be approved to the satisfaction of the Director of Environment and Development Engineering, and the Ministry of Transportation (MTO);
 - d) A Functional Servicing Report be approved to the satisfaction of the Director of Environment and Development Engineering, the Region of Peel, the Ministry of Transportation (MTO), and the Toronto and Region Conservation Authority.
 - e) A Storm Water Management Report be approved to the satisfaction of the Director of Environment and Development Engineering;
 - f) The applicant is required to complete, in compliance with the most current regulations, a Phase I and Phase II Environmental Site Assessment and confirmation of Filing of the Record of Site condition to the satisfaction of the Chief Building Official; and
 - g) The applicant shall agree in writing to the form and content of the implementing official plan amendment and zoning by-law.
6. That prior to the adoption of the Official Plan Amendment and enactment of the Zoning By-law, the applicant shall enter into a rezoning agreement with the City, which shall be generally in accordance with the following:
- a. Prior to the issuance of site plan approval, a site development plan, a landscape plan, a grading and drainage plan, elevation drawings and an engineering and servicing plan shall be approved to the satisfaction of the Commissioner of Planning and Development Services as may be required. Appropriate securities shall be deposited with the City to ensure the implementation of these plans in accordance with the City's site plan review process;
 - b. The Owner agrees to implement the requirements of the approved Urban Design Brief through the site plan approval process;

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- c. The Owner agrees that during any phase of topsoil stripping, grading or construction, should a cemetery be discovered, the Owner shall, at their expense, undertake mitigation measures to the satisfaction of applicable provincial agencies and the Commissioner of Planning and Development Services;
- d. The Region of Peel be party to the Site Plan Agreement, which will include the appropriate Regional provisions required;
- e. The Owner agrees that direct access to Steeles Avenue East (Regional Road 15) will not be permitted;
- f. In conjunction with site plan approval, the Owner agrees to gratuitously dedicate a 0.3 metre reserve behind the property line along Steeles Avenue East (Regional Road 15), free of any encumbrances and bear all cost associated with the transfer to the Region of Peel as per Section 7.7 of the Region's Official Plan;
- g. The Owner agrees that all lands to be dedicated are to be free and clear of all encumbrances, and all costs associated with the transfer of land will be the responsibility of the Owner. The Owner must provide the necessary title documents and a draft reference plan(s) for review and approval prior to deposit;
- h. In conjunction with site plan approval, the Owner agrees to grant all necessary easements to the appropriate authorities as may be required for the installation of utilities and municipal services to service the lands;
- i. The Owner shall pay all applicable Regional, City and Educational development charges in accordance with respective development charges by-law;
- j. The Owner will be required to pay cash-in-lieu of parkland dedication in accordance with the *Planning Act* and City Policy;
- k. The Owner will be required to submit a TRCA permit application (*Application for Development, Interference*

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with Wetlands and Alterations to Shorelines and Watercourses- Ontario regulation 166/06);

- l. The Owner agrees that on-site waste collection is required through a private waste hauler;
 - m. The Owner agrees to obtain MTO Building and Land Use permits prior to any grading/construction activity within 45m of the Highway 410 limits, or within 395 metre radius of centre point if Highway 410 and Steeles Avenue East; and
 - n. Such other clauses as City staff may reasonably require.
- 7. That the decision of approval be considered null and void and a new development application be required, unless a zoning by-law is passed within 60 months of the Council approval of this decision.
- 8. That any and all written submissions relating to this application that were made to Council and the Planning and Development Services Committee before its decision and any and all oral submissions related to this application that were made at a public meeting, held under the *Planning Act*, have been, on balance, taken into consideration by Council as part of its deliberations and final decision on this matter, including one or more of the following issues: No written or oral submissions were received from the public.

PDC161-2017 That the tentatively scheduled August 9, 2017 City Council meeting be confirmed for the purpose of considering Planning Recommendation Reports as well as other urgent Corporate business for the municipality, as determined by Council, the CAO, Commissioners and Department Heads, in accordance with Procedure By-law 160-2004, as amended.

PDC162-2017 That the **Referred Matters List – Planning and Development Committee** to the Planning and Development Committee Meeting of June 19, 2017, be received.

PDC163-2017 That the employment land converted as recommended in the report MCR – City Initiated Official Plan Amendments to convert Employment Lands to Non-Employment Uses, dated March 5,

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2017, not be added to the existing heritage heights net 300 hectares of employment lands allocation; and further,

That any City initiated or other Official Plan Amendments to convert lands designated for employment use to non-employment use in Brampton be accompanied by recommendations detailing potential lands where the resultant deficit in employment land uses can be made up.

- PDC164-2017 That the correspondence from Jonathan Rodger, Zelinka Priamo Ltd., dated June 16, 2017, to the Planning and Development Committee Meeting of June 19, 2017, re: **City of Brampton Municipal Comprehensive Review (MCR) – Employment Land Conversion Requests – 10124-10144 Hurontario St. and 69 Bramalea Rd.** be received.
- PDC165-2017 That the correspondence from Scott Snider, Turkstra Mazza, dated June 18, 2017, to the Planning and Development Committee Meeting of June 19, 2017, re: **MCR – City Initiated Official Plan Amendments to Convert Employment Lands to Non-Employment Uses** be received.
- PDC166-2017 That the correspondence from Paul Lowes, SGL Planning, dated June 16, 2017, to the Planning and Development Committee Meeting of June 19, 2017, re: **City of Brampton Municipal Comprehensive Review (MCR) – Employment Land Conversion Requests – 10124-10144 Hurontario St. and 69 Bramalea Rd.** be received.
- PDC167-2017 That the correspondence from Lauren Capilongo, Malone Given Parsons Ltd., dated June 19, 2017, to the Planning and Development Committee Meeting of June 19, 2017, re: **MCR – City Initiated Official Plan Amendments to Convert Employment Lands to Non-Employment Uses** be received.
- PDC168-2017 That the Planning and Development Committee do now adjourn to meet again on Monday, September 11, 2017, at 7:00 p.m.

11. Unfinished Business

11.1. Media Inquiries and Proposed Motion

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The following proposed motion, moved by Regional Councillor Miles, was referred from the Committee of Council Meeting of June 14, 2017, pursuant to Recommendation CW238-2017:

Be it resolved, that copies of all media inquiries received by the Mayor, Members of Council and staff be posted to the City website, along with the responses provided; and

Further that, all future Committee of Council and Council agendas include a section for Members of Council to speak publicly on recent media stories which relate to Council decisions or issues that may impact the City of Brampton.

See Item 6.2

The motion to move into Closed Session was split, and a vote was taken and carried to move into Closed Session to consider the following matters:

21.7. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose – media inquiry matters

21.8. Personal matters about an identifiable individual, including municipal or local board employees

Following consideration in Closed Session, Regional Councillor Miles withdrew her motion.

12. Correspondence – nil

13. Resolutions – nil

14. Notices of Motion

14.1. Notice of Motion – Outside Policy Requests

Regional Councillor Medeiros provided an overview of the Notice of Motion and presented an amendment to the printed motion to delete the last “whereas” statement.

The following amendment, moved by Regional Councillor Moore, was introduced:

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That the main motion be amended as follows:

“Therefore be it resolved that the CAO be directed to retain independent external legal counsel to investigate whether there is evidence of any misconduct regarding the Out of Policy Request (OPR) practices identified in the Internal Audit program review; and

That the CAO be directed to report back to Council with the results of the independent external legal counsel investigation findings.”

The amendment was subsequently seconded by City Councillor Whillans.

Councillor Moore outlined the purpose of her amendment.

Council consideration of this matter included:

- concerns about some of the reasons for which OPRs were approved
- proposed additional amendment to the main motion to specify that the Ontario Provincial Police investigate this matter
- protocol for requests for police investigations, specifically that any requests must first go through Peel Regional Police
- position of the Internal Auditor as outlined in the report to Audit Committee regarding further investigation of this matter and a follow-up audit
- questions about timelines and potential costs to the City for an investigation
- current plans for modernization of the City’s salary administration policy projected to be completed in the third or fourth quarter of 2017
- varying opinions about the need for a police investigation versus review by external legal counsel
- recognition of staff for informing Council of the Out of Policy Request (OPR) practices
- acknowledgement of subsequent staffing changes at the City

During consideration of this matter, Regional Councillor Gibson moved a procedural motion to call the question. As the motion was procedural in nature, a seconder was not required. A vote was taken, and the motion to call the question did not carry.

A motion, moved by Regional Councillor Palleschi, was introduced to refer all motions placed on this matter to the Internal Auditor for consideration within a follow-up secondary audit, with the outcome to be reported to Audit Committee in due course. As the motion was procedural in nature, a seconder was not required.

Council Members expressed their views both for and against the proposed referral.

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The City Clerk provided a reminder of the order of consideration for the motions pursuant to the Procedure By-law.

The motion to refer was considered as follows.

C199-2017 Moved by Regional Councillor Palleschi

*Lost That the motions placed on the matter (Notice of Motion – Outside Policy Requests) be **referred** to the Internal Auditor for consideration within a follow-up secondary audit on the matter, the outcome of which to be reported to the Audit Committee in due course.*

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

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

*Lost
2 Yeas
7 Nays
2 Absent*

The amendment to the main motion was considered as follows.

*Moved by Regional Councillor Moore
Seconded by City Councillor Whillans*

That the main motion be amended as follows:

“Therefore be it resolved that the CAO be directed to retain independent external legal counsel to investigate whether there is evidence of any misconduct regarding the Out of Policy Request (OPR) practices identified in the Internal Audit program review; and

That the CAO be directed to report back to Council with the results of the independent external legal counsel investigation findings.”

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

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Gibson	Palleschi	Jeffrey

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<i>Moore</i>	<i>Sprovieri</i>
<i>Whillans</i>	<i>Dhillon</i>
<i>Bowman</i>	<i>Medeiros</i>
	<i>Fortini</i>
	<i>Miles</i>

Lost
4 Yeas
6 Nays
1 Absent

During consideration of the main motion, amendments were requested to the operative paragraph to specify that the request for an investigation be sent to Peel Regional Police, to remove reference to “related discretionary and non-discretionary”, and to add “any other illegal activity” after “Municipal Act”. The mover of the motion agreed to these amendments.

The main motion, as amended, was considered as follows.

C200-2017 Moved by Regional Councillor Medeiros
 Seconded by City Councillor Dhillon

Whereas integrity, ethics, transparency and accountability in the administration of services and the management of public monies must be at the core of all city practices;

Whereas elected officials and municipal staff are expected to perform their duties in a manner that promotes public confidence;

Whereas a recent City Auditor’s report and management cited that \$1.25 million in additional salary expenditures to 167 non-union staff under a program named Outside Policy Requests (OPR);

Whereas the \$1.25 million in additional salary expenditures were approved by management outside of Corporate policies, and lacked the proper, if any, coding for tracking and compliance purposes per City corporate standards;

Whereas the reported internal audit was based on information provided by internal staff and further disclosure and investigation might lead to further discoveries of the OPR practise and additional salary expenditures;

Therefore be it resolved that City Council hereby requests Peel Regional Police to conduct an investigation on the Outside Policy Requests program and salary increases granted to City employees between January 1, 2009 and May 14, 2014 and whether this program contravened the Municipal Act or any other illegal activity.

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

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

Carried
10 Yeas
0 Nays
1 Absent

15. Petitions – nil

16. Other Business/New Business

16.1. Discussion at the request of Regional Councillor Medeiros re: Downtown Farmers' Market

Regional Councillor Medeiros outlined concerns on behalf of members of the Downtown Brampton Business Improvement Area (BIA) relating to participation by BIA members in the downtown Farmers' Market.

Bob Darling, Director, Economic Development and Culture, outlined the guidelines for participation by BIA members in the market, and indicated that staff would review options for addressing the concerns of the BIA members.

17. Procurement Matters – nil

18. Government Relations Matters

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

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The subject Briefing Report was distributed at the meeting.

Staff confirmed that Council should receive advice in Closed Session on a matter outlined in the Briefing Report. See Item 21.9 – Resolution C203-2017.

The following motion was considered.

C201-2017 Moved by Regional Councillor Miles
 Seconded by City Councillor Whillans

That the Briefing Report from the Office of the Chief Administrative Officer, to the Council Meeting of June 21, 2017, re: Government Relations Matters, be received.

Carried

19. Public Question Period – nil

20. By-laws

Note: By-laws 141-2017 and 142-2017 were added under Approval of Agenda Resolution C179-2017.

The following motion was considered.

C201-2017 Moved by Regional Councillor Miles
 Seconded by Regional Councillor Gibson

That By-laws 129-2017 to 142-2017, before Council at its meeting of June 21, 2017, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

129-2017 To declare surplus a portion of Murray Street Park,
 described as Part 5 on Plan 43R-37677, registered as part of
 Block 151 on Plan 43M-597, municipally known as Murray
 Street Park – Ward 5
 (See Item 6.1 and 8.8)

130-2017 To amend Zoning By-law 270-2004, as amended – Glen
 Schnarr & Associates Incorporated – Kulbir Singh Gill –
 9658 Goreway Drive – Ward 8 (File C07E09.007)
 (See Report 8.10)

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- 131-2017 To amend By-law 270-2004, as amended – Weston Consulting Group Incorporate – Atlas Healthcare (Brampton) Ltd. – Ward 3 (File C02E05.035)
(See Report 8.11)
- 132-2017 To amend Traffic By-law 93-93, as amended – schedule relating to all way stop – Salvation Road and Springhurst Avenue – Ward 6
(See Item 10.5 – Recommendation CW268-2017 – June 14, 2017)
- 133-2017 To amend Traffic By-law 93-93, as amended – schedule relating to u-turns – Glenvale Boulevard – Ward 8
(See Committee of Council Recommendation CW229-2017 – May 31, 2017)
- 134-2017 To amend Traffic Bylaw 93-93, as amended – schedule relating to all way stop – Church Street and Victoria Street – Ward 6
(See Committee of Council Recommendation CW228-2017 – May 31, 2017)
- 135-2017 To amend Traffic By-law 93-93, as amended – schedule relating to no stopping – Bramtrail Gate – Ward 2
(See Committee of Council Recommendation CW230-2017 – May 31, 2017)
- 136-2017 To authorize construction of a noise attenuation wall at the southwest corner of Bramalea Road and North Park Drive to benefit 14 and 16 Madrid Crescent and to establish the Committee of Revision – Ward 7
(See City Council Resolution C058-2017 – March 8, 2017)
- 137-2017 To establish lands as part of public highway (Hurontario Street) – Ward 2
- 138-2017 To establish certain lands as part of the public highway system (Bear Run Road, Chilliwack Grove and Dalmeny Drive) – Ward 5
- 139-2017 To prevent the application of part lot control on Registered Plan 43M-2027 – east side of Airport Road north of Humberwest Parkway – Ward 10 (File PLC17-019)

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- 140-2017 To Appoint Municipal By-law Enforcement Officers and to Repeal By-law 119-2017
- 141-2017 To amend Sign By-law 399-2002, as amended – housekeeping amendments
(See Item 10.6 – Planning and Development Committee Recommendation PDC141-2017 – June 19, 2017)
- 142-2017 To adopt Official Plan Amendment OP2006-133 – 69 Bramalea Road – Ward 7
(See Item 10.6 – Planning and Development Committee Recommendation PDC153-2017 – June 19, 2017)

Carried

21. Closed Session

The motion to move into Closed Session was split, and voted on in two parts, with Items 21.7 and 21.8 being voted on under Item 11.1, and the balance under this item.

The motion, in its entirety, carried as follows.

- C203-2017 Moved by City Councillor Whillans
Seconded by Regional Councillor Miles

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

- 21.1. Minutes – Closed Session – Audit Committee – June 6, 2017
- 21.2. Minutes – Closed Session – City Council – June 7, 2017
- 21.3. Minutes – Closed Session – Committee of Council – June 14, 2017
- 21.4. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Ontario Municipal Board matter
- 21.5. A proposed or pending acquisition or disposition of land by the municipality or local board – land exchange matter with the Region of Peel

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- 21.6. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board
- 21.7. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose – media inquiry matters
- 21.8. Personal matters about an identifiable individual, including municipal or local board employees
- 21.9. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose – Regional Road Rationalization

Carried

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

- 21.1 – these minutes were acknowledged by Council
- 21.2 – these minutes were acknowledged by Council
- 21.3 – these minutes were acknowledged by Council
- 21.4 – this item was considered by Council and direction was given to staff in regard to this matter
- 21.5. – this item was considered by Council – see Resolution C204-2017 below
- 21.6. – this item was considered by Council – see Resolution C205-2017 below
- 21.7. – advice was received by Council and no direction was given to staff in regard to this matter
- 21.8. – this item was considered by Council and no direction was given to staff in regard to this matter
- 21.9. – advice was received by Council

The following motion was considered with respect to Item 21.5.

C204-2017 Moved by Regional Councillor Moore
 Seconded by Regional Councillor Palleschi

That By-law 143-2017 be passed to authorize the Mayor and City Clerk to:

- (i) execute all agreements and documents necessary to effect the conveyance to the Region of Peel ("Region") of a portion of lands municipally known as Murray Street Park, being composed of Part 5 on Plan 43R-37677, registered as part of Block 151 on Plan 43M-597, comprising an exact area of 9729 m² (2.4 acres) and identified as part of PIN 14116-0128(LT) ("Disposal Parcel") in exchange for

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a portion of the Region's lands being composed of Parts 2, 8 and 9 on Plan 43R-37677, comprising an exact area of 9729 m2 (2.4 acres), and identified as part of PIN 14116-0224 ("Region's Disposal Parcel"), for the purpose of facilitating the redevelopment of the Peel Manor Long Term Care Facility by the Region; and

- (ii) that the said agreements and documents be at no cost to the City in a form satisfactory to the City Solicitor (or designate) and content satisfactory to the Commissioner, Community Services (or designate).

Carried

The following motion was considered with respect to Item 21.6.

C205-2017 Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Sprovieri

1. That staff be directed to reimburse Erin Mills Development Corporation for their overpayment of Cash in Lieu of Parkland Dedication in the amount of \$270,829.62; and
2. That the amount of \$270,829.62 be reimbursed from Reserve #2 (Cash in Lieu of Parkland Reserve) for the purpose of refunding Erin Mills Development Corporation for an overpayment of CIL; and
3. That the City Solicitor be directed to execute and consent to any agreement required to protect the City's interests and to take and consent to all reasonable procedural steps in order to implement the resolution.

Carried

22. Confirming By-law

The following motion was considered.

C206-2017 Moved by City Councillor Whillans
Seconded by Regional Councillor Miles

That the following by-laws before Council at its Regular Meeting of June 21, 2017 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto:

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143-2017 To authorize the sale of surplus fee simple interest over a portion of City owned land, known as Murray Street Park to the Regional Municipality of Peel to facilitate the redevelopment of the Peel Manor Long Term Care Facility

144-2017 To confirm the proceedings of the Regular Council Meeting held on June 21, 2017

Carried

23. Adjournment

The following motion was considered.

C207-2017 Moved by Regional Councillor Sprovieri
Seconded by City Councillor Dhillon

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, July 5, 2017 at 9:30 a.m. or at the call of the Mayor.

Carried

Proclamation

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

- Peel Pride Week – July 3-9 2017 – to be given to Peel Pride

J. Bowman, Acting Mayor

P. Fay, City Clerk

Wednesday, July 5, 2017

Members Present: Mayor L. Jeffrey
Regional Councillor G. Gibson – Wards 1 and 5 (left at 5:45 p.m. – personal)
Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor M. Palleschi – Wards 2 and 6
Regional Councillor M. Medeiros – Wards 3 and 4 (arrived at 9:32 a.m. – personal)
Regional Councillor G. Miles – Wards 7 and 8 (arrived at 9:32 a.m. – personal)
Regional Councillor J. Sprovieri – Wards 9 and 10
City Councillor D. Whillans – Wards 2 and 6
City Councillor J. Bowman – Wards 3 and 4
City Councillor P. Fortini – Wards 7 and 8
City Councillor G. Dhillon – Wards 9 and 10 (after first recess, arrived at 1:05 p.m. – personal)

Members Absent: nil

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

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The meeting was called to order at 9:30 a.m. and recessed at 12:00 p.m. Council reconvened at 1:00 p.m. and recessed at 3:17 p.m. Council moved into Closed Session at 3:36 p.m. and recessed at 6:04 p.m. Council reconvened in Open Session at 6:09 p.m. and adjourned at 6:14 p.m.

1. Approval of Agenda

Council considered the following proposed additions to the agenda:

- discussion and correspondence re: Classic Cars temporary road closures
- discussion and delegation re: coyotes in residential neighbourhoods
- Closed Session item to receive advice from the City Solicitor, re: outside policy requests – police investigation
- delegation re: Beaux-Arts Brampton – 70-74 Main Street North
- discussion re: outside policy requests
- discussion and delegation re: Display of Wares Program and a-frame signs
- report and by-law re: Franceschini Bridge
- discussion re: parking on Canada Day
- discussion re: programming opportunities in Garden Square

The following motion was considered.

C208-2017 Moved by City Councillor Fortini
Seconded by City Councillor Bowman

That the agenda for the Regular Council Meeting of July 5, 2017 be approved as amended, as follows:

To add:

- 6.1. Delegation from Joseph Tramble, Brampton resident, re: **Item 16.2 – Coyotes in Residential Neighbourhoods – Ward 3;**
- 6.2. Delegation from Reagan Hayward, Executive Director, Beaux-Arts Brampton, re: **Beaux-Arts Brampton – 70-74 Main Street North – Ward 1;**
- 6.3. Delegation from Suzy Godefroy, Executive Director, Downtown Brampton Business Improvement Area (BIA), re: **Item 16.4 – Display of Wares Program and A-Frame Signs;**
- 6.4. Delegation from Darshpreet Bhatti, Director, Hurontario Light Rail, Metrolinx, re: **Item 8.10 – Budget Amendment – Hurontario Light Rail Transit Project Update – City Infrastructure and Capital Costs – Wards 3 and 4 (RM 41/2017) (File IA.A (16-3130-481));**

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- 7.1. Verbal report from Mayor Jeffrey, re: **Business Mission – BIO 2017 – San Diego, CA (June 18-22, 2017)**;
- 16.1. Discussion at the request of City Councillor Whillans, re: **Request from Downtown Brampton BIA for Amendment to Classic Cars Temporary Road Closures on Friday, July 21, 2017**;
- 16.2. Discussion at the request of City Councillor Bowman, re: **Coyotes in Residential Neighbourhoods – Ward 3**;
- 16.3. Discussion at the request of Regional Councillor Medeiros, re: **Outside Policy Requests**;
- 16.4. Discussion at the request of Regional Councillor Moore, re: **Display of Wares Program and A-Frame Signs**;
- 16.5. Report from S. Bodrug, Manager, Capital Parks Construction, Public Works and Engineering, dated June 30, 2017, re: **Franceschini Bridge over Highway 410, Wards 1 and 7**;
- 16.6. Discussion at the request of City Councillor Fortini, re: **Parking on Canada Day**;
- 16.7. Discussion at the request of Mayor Jeffrey re: **Programming Opportunities in Garden Square – Ward 1**;
- By-law 155-2017 To execute a long term agreement with the Minister of Transportation for the redevelopment, use and maintenance of the Franceschini Bridge and pathways, Wards 1 and 7;
- 21.7. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose – Out of Policy Requests (OPR) police investigation; and,
- 21.8. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – litigation matter.

Carried

Note: Later in the meeting, on a two-thirds majority vote to reopen the question, the Approval of Agenda was reopened and Items 6.4, 7.1 and 21.8 were added.

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The following supplementary information was provided at the meeting.

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

Information regarding:

- 21.6. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – litigation matter

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

3. Adoption of the Minutes

3.1. Minutes – City Council – Regular Meeting – June 21, 2017

The following motion was considered.

C209-2017 Moved by City Councillor Fortini
Seconded by Regional Councillor Moore

That the **Minutes of the Regular City Council Meeting of June 21, 2017**, to the Council Meeting of July 5, 2017, be approved as printed and circulated.

Carried

4. Consent Motion

Item 8.3 was removed from consent.

The following motion was considered.

C210-2017 Moved by City Councillor Bowman
Seconded by City Councillor Whillans

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

- 8.6. 1. That the report from V. Chau, Manager, Corporate Asset Management, Corporate Services, dated June 14, 2017, to the Council Meeting of July 5, 2017, re: **Response to Ministry of Infrastructure Regarding Proposed Asset Management Planning Regulation**, be received; and

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2. That staff's proposed response letter to the Ministry of Infrastructure (Appendix 2) that includes requesting an extension of its deadlines for Phases II and III for the development of an Asset Management Plan by at least two years be endorsed; and,
 3. That staff's Asset Management Roadmap – Key Initiatives (Appendix 3) as the implementation plan to meet the proposed regulation and to include it as an appendix to the proposed response letter to the Ministry of Infrastructure be endorsed.
- 8.7. That the report from M. Rea, Legal Counsel, Litigation and Administrative Law, Corporate Services, to the Council Meeting of July 5, 2017, re: **Status Update re OMB and CRB Appeals** (File GBB), be received.
- 8.8. 1. That the report from N. Grady, Development Planner, Planning and Development Services, dated June 14, 2017, to the Council Meeting of July 5, 2017, re: **Application to Amend the Zoning By-law – Gagnon Walker Domes Limited – Ashwid Developments Inc. – 10375 and 10391 Mississauga Road – Ward 6** (File C04W12.004), be received;
2. That the Mayor and City Clerk be authorized to execute the subdivision agreement based on terms and conditions approved by the Commissioner of Planning and Development Services and in a form acceptable to the City Solicitor;
 3. That By-law 148-2017 be passed to amend Comprehensive Zoning By-law 270-2004, as amended, attached as Appendix 1 to this report;
 4. That, pursuant to Section 34(17) of the *Planning Act*, R.S.O. c. P13, no further notice or public meeting be required; and,
 5. That any and all written submissions relating to this application that were made to Council and the Planning and Development Committee before its decision and any and all oral submissions related to this application that were made at a public meeting, held under the *Planning Act*, have been, on balance, taken into consideration by Council as part of its deliberations and final decision on this matter, including one

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or more of the following issues raised in those submissions:
no written or oral submission were received from the public.

- 8.9. 1. That the report from N. Cadete, Project Manager, Active Transportation, Planning and Development Services, dated June 20, 2017, to the Council Meeting of July 5, 2017, re: **Ontario Municipal Commuter Cycling Program – Participation Declaration – All Wards** (File HF.x), be received;
2. That staff be directed to participate and declare the City's interest in the 2017 Ontario Municipal Commuter Cycling Program; and,
3. That the Mayor and Clerk execute a Declaration, declaring that The Corporation of the City of Brampton does not have a Council approved cycling plan but will develop and approve such a plan and that once the plan is completed, the City will submit a list of projects for consideration in the 2017 Ontario Municipal Commuter Cycling Program, with content satisfactory to the Commissioner of Planning and Development Services and in a form satisfactory to the City Solicitor.

Carried

5. Announcements

5.1. Announcement – Big Brothers Big Sisters of Peel – Trophy Presentation

Lori Plati, Marketing Communications Manager, Big Brothers Big Sisters of Peel, announced that for the ninth consecutive year, the City of Brampton won the City Cup Challenge and City Councillor Fortini won for Highest Fundraiser at the agency's recent Bowl for Kids Sake event.

Ms. Plati highlighted the agency's 50th Anniversary being celebrated in 2017, outlined the programs and services provided to the Brampton community through fundraising activities such as the Bowl for Kids Sake event, and thanked City staff and Council for its continuing support.

City Councillor Fortini, announcement sponsor, acknowledged the participation and efforts of City staff and his Council colleagues toward these achievements.

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5.2. Announcement – Results of Pet Valu Walk for Dog Guides held on Sunday, May 28, 2017

Wesley Coupland, Chair, Dog Walk, Chinguacousy Lions Club, announced that \$8,000 was raised during the recent Walk for Dog Guides event in Brampton, which is the most money raised since he became Chair. He also announced that over \$250 million was raised across Canada, surpassing the national goal of \$150 million to mark Canada 150.

Mr. Coupland extended thanks to Members of Council for their continued support and participation.

City Councillor Bowman, announcement sponsor, acknowledged the efforts and dedication of Mr. Coupland, and highlighted the assistance provided to the Brampton community through the Dog Guides Program.

5.3. Announcement – Retirement of Fire Chief Michael Clark

Harry Schlange, Chief Administrative Officer, announced the retirement of Chief Michael Clark after 35 years with Brampton Fire and Emergency Services. Mr. Schlange reviewed Chief Clark's many accomplishments during his time with the City, including three years as Fire Chief.

Regional Councillor Palleschi, announcement sponsor, highlighted Chief Clark's services as a community Fire Fighter, Division Coordinator, Deputy Chief, and Chief. Councillor Palleschi outlined the Chief's personal and departmental successes, his dedication and commitment, the Department's international recognition, and being named as Fire Chief of the Year by his peers.

Members of Council acknowledged the Chief's commitment to Brampton Fire and Emergency Services, his leadership, and his willingness to always include the efforts of the entire Fire team in all recognitions received.

On behalf of Councils, current and past, Councillor Palleschi congratulated the Chief and wished him well in his retirement.

Fire Chief Clark expressed his appreciation for the support he has received from Council, and recognized the dedication and efforts of the Fire and Emergency Services team, who continue to be the highest trained and hardest working employees of any fire service.

6. Delegations

6.1. Delegation from Joseph Tramble, Brampton resident, re: **Item 16.2 – Coyotes in Residential Neighbourhoods – Ward 3**

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Item 16.2 was brought forward at this time.

Joseph Tramble, Brampton resident, referenced his correspondence and photographs that were distributed at the meeting, and provided an overview of the concerns outlined within regarding coyotes in his neighbourhood. Mr. Tramble highlighted the larger number of coyotes present in the neighbourhood over the past couple of weeks, impact on the coyote population and behaviour as a result of people feeding the coyotes, and requested Council's consideration for a motion to ask the Province to remove the coyote den in the neighbourhood.

Mr. Tramble responded to questions of clarification from Council regarding his concerns.

Council consideration of this matter included:

- details from area Councillors Bowman and Medeiros about similar concerns from other residents in the neighbourhood
- acknowledgement of the behaviour of the coyotes, in that they are not exhibiting fear of humans, and are present outside of the usual dawn or dusk timelines
- need for Council and the City to be forward-thinking in finding a solution, including a high level awareness campaign to include information on what residents can/cannot do under provincial legislation, tips for discouraging coyotes, fines for people who feed coyotes
- suggested measures toward discouraging coyotes in residential neighbourhoods, including potential fencing or enclosures, additional signage to educate residents on behaviours that attract coyotes, use of air horns
- suggestion that this matter be referred to the Brampton Community Safety Advisory Committee

In response to questions from Council, Kathy Duncan, Manager, Animal Services, Community Services, provided information on the following:

- process by Property Standards staff for addressing reports of people feeding coyotes
- City by-laws as they relate to feeding of wildlife (currently there are no provisions in the by-laws to prohibit this behaviour)
- outreach to Brampton residents on measures to discourage coyotes
- use of fencing or enclosures to contain the coyotes (not realistically feasible, given that the coyotes run along the rail line, that fencing would require a gap no bigger than six inches and be high enough so the coyotes cannot climb over, and cost prohibitive)

The following motion was considered.

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C211-2017 Moved by City Councillor Bowman
Seconded by Regional Councillor Medeiros

1. That the delegation and correspondence from Joseph Tramble, Brampton resident, to the Council Meeting of July 5, 2017, re: **Item 16.2 – Coyotes in Residential Neighbourhoods – Ward 3**, be received;
2. That staff be asked to look at this issue with the increase in population and demonstrated behavior of the coyotes and make recommendations for increased communication and control of possible feeding issues, as well as have a conversation with the Province about the increased concerns; and,
3. That staff work with the Brampton Community Safety Advisory Committee for better dissemination of information.

Carried

6.2. Delegation from Reagan Hayward, Executive Director, Beaux-Arts Brampton, re: **Beaux-Arts Brampton – 70-74 Main Street North – Ward 1**

Reagan Hayward, Executive Director, Beaux-Arts Brampton, on behalf of the Board of Directors and membership, provided information on the following:

- efforts by Beaux-Arts toward positive change, which has resulted in increased membership, inclusivity and diversity among the membership
- impact on Beaux-Arts as a result of the City's decision to sell the Heritage Theatre Block, including the loss of income potential as a result of not being able to book shows for 2018 and beyond, and inability to build confidence with potential sponsors
- effect of the centre's heat and hydro costs on the operating budget
- issues regarding the availability of funding, including the requirement for municipal support in order to qualify for funding from the Ontario Trillium Foundation, the Ontario Arts Council, etc.
- comparison of Beaux-Arts funding versus other artist-run centres in Ontario
- potential closure of Beaux-Arts within the next two to three months

Ms. Hayward requested Council's consideration for the following toward the Centre's preservation:

- \$50,000 in funding
- one-year lease extension transferable to a new location, once identified

Ms. Hayward responded to questions of clarification from Council regarding operating costs, funding requirements, existing and potential funding sources, and timelines relating to possible closure.

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Council consideration of this matter included:

- acknowledgement of the success of Beaux-Arts Brampton
- indication that the current location was to be temporary for a period of one-year, but has been extended for 16 years
- suggested referral of this matter to staff and timelines for a report back
- need for bridge financing to extend the Centre's operations for another two to three months, pending a staff report

A motion, moved by Regional Councillor Gibson and seconded by Regional Councillor Medeiros, was introduced to receive the delegation and to provide direction to staff regarding bridge financing and reporting back.

An amendment was proposed to the motion to engage the Brampton Library and Council representatives in discussions on this matter. The amendment was not considered.

The following motion was considered.

C212-2017 Moved by Regional Councillor Gibson
Seconded by Regional Councillor Medeiros

1. That the delegation from Reagan Hayward, Executive Director, Beaux-Arts Brampton, to the Council Meeting of July 5, 2017, re: **Beaux-Arts Brampton – 70-74 Main Street North – Ward 1**, be received; and,
2. That staff be directed to provide bridge funding to Beaux-Arts Brampton until a report is tabled at a Committee Meeting in September 2017; and,
3. That the delegation request, as follows, be **referred** to staff for further review and report back to Committee:
 1. request for \$50,000 funding for Beaux-Arts Brampton
 2. one-year lease extension transferable to a new location, once identified.

Carried

- 6.3. Delegation from Suzy Godefroy, Executive Director, Downtown Brampton Business Improvement Area (BIA), re: **Item 16.4 – Display of Wares Program and A-Frame Signs**

Suzy Godefroy, Executive Director, Downtown Brampton BIA, outlined a request from the BIA Board of Directors, pursuant to the following motion which was passed at a recent Board meeting:

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“That the BIA requests a pilot encroachment program as part of the Display of Wares Program through the City of Brampton.”

Ms. Godefroy specified that the BIA Board is requesting Council consideration for a regulated program, taking into consideration all accessibility and insurance requirements, to allow downtown merchants to use a-frame signage in front of their businesses to help with overall promotion.

The following motion, moved by Regional Councillor Moore, was introduced:

That the delegation from Suzy Godefroy, Executive Director, Downtown Brampton BIA, be received and the request of the BIA Board be referred to staff for review and report back to Committee on a possible pilot program for allowing a-frame signs in the downtown area.

The motion was subsequently seconded by Regional Councillor Miles.

Council consideration of this matter included:

- timelines for a report back should the matter be referred to staff
- suggested motion to direct staff to work with the BIA to find the ways and means to allow a-frame sign usage for downtown businesses
- request from staff that the matter be referred for a report back, given the complex issues around the use of a-frame signs in the downtown, and the many departments that need to be engaged
- need for a solution now to help downtown businesses promote their services and make people aware of their existence
- suggestion that each request for a-frame signs be reviewed by staff to determine if the requested location is feasible for a-frame signage
- agreement from staff to work collaboratively with the BIA toward the possible use of a-frame signs in the downtown

A procedural motion, moved by Regional Councillor Miles and seconded by Regional Councillor Palleschi, was introduced to waive the rules of the Procedure By-law to allow Council to consider the delegation request and take substantive action on the matter without the benefit of a staff report.

The procedural motion was voted on and carried.

An amendment to Councillor Moore’s motion was proposed by Regional Councillor Miles to give staff the authority to look for opportunities to grant the BIA’s request for a-frame signage, in advance of a staff report.

The motion, as amended, was considered as follows.

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C213-2017 Moved by Regional Councillor Moore
Seconded by Regional Councillor Miles

1. That the delegation from Suzy Godefroy, Executive Director, Downtown Brampton BIA, to the Council Meeting of July 5, 2017, re: Item 16.4 – Display of Wares Program and A-Frame Signs, be received;
2. That the request of the BIA Board of Directors for a pilot encroachment program as part of the Display of Wares program be **referred** to staff for reference;
3. That staff explore opportunities to support the BIA and its merchants to promote their businesses through the use of A-Frame signs and other marketing materials on the street front that are attractive and consistent in size and design; and,
4. That staff be given the authority to work with the BIA to implement a solution for A-Frame signs within the downtown area as expediently as possible.

Carried

6.4. Delegation from Metrolinx re: **Item 8.10 - Budget Amendment – Hurontario Light Rail Transit Project Update – City Infrastructure and Capital Costs – Wards 3 and 4 (RM 41/2017)** (File IA.A (16-3130-481)).

Note: Later in the meeting, on a two-thirds majority vote to reopen the question, the Approval of Agenda was reopened and this item was added.

Dealt with under Item 8.10 – Resolution C222-2017

See also Resolution C223-2017

7. Reports from the Head of Council

7.1. Verbal report from Mayor Jeffrey, re: **Business Mission – BIO 2017 – San Diego, CA (June 18-22, 2017)**

Note: Later in the meeting, on a two-thirds majority vote to reopen the question, the Approval of Agenda was reopened and this item was added.

Mayor Jeffrey provided a day-by-day recap of the Business Mission to BIO 2017 in San Diego, CA from June 18-22, 2017, and highlighted potential

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opportunities for Brampton. The Mayor confirmed that a written report on the mission will be provided for consideration at a future Council or Committee meeting.

The following motion was considered.

C214-2017 Moved by City Councillor Dhillon
 Seconded by City Councillor Bowman

That the verbal report from Mayor Jeffrey, to the Council Meeting of July 5, 2017, re: Business Mission – BIO 2017 – San Diego, CA (June 18-22, 2017), be received.

Carried

8. Reports of Corporate Officials

Office of the Chief Administrative Officer

- 8.1. Report from H. Schlange, Chief Administrative Officer, dated June 13, 2017, re: **Option of Engaging Mr. McCarter to Perform a Follow-up Evaluation and Report on the Progress made with the Recommendations Provided in 2015 (RM 34/2017).**

Harry Schlange, Chief Administrative Officer, provided an overview of the report along with a presentation entitled “Report on the progress made since the 2015 McCarter review”.

A motion, moved by Mayor Jeffrey and seconded by Regional Councillor Medeiros, was introduced for the following purposes:

1. That the report from Harry Schlange, Chief Administrative Officer, dated June 13, 2017, to the City Council meeting of July 5, 2017 re: **“Report on the option of engaging Interim Auditor General Jim McCarter to perform a follow up evaluation and report on the progress made with the recommendations provided in 2015”,** be received.
2. 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 conduct a follow-up review of the City’s finances in order to provide an update to Council and the public of the City’s fiscal state with some general indication as to whether the fiscal state of the City has changed since the 2015 report, and the nature of any changes, to measure progress from the 2015 baseline report and inform the incoming term of Council;

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3. That the budget for this engagement of an Auditor General be sourced from an appropriate approved operating account, at an estimated cost of approximately \$55,000 - \$60,000, including any fees for the assistance of an experienced Chartered Accountant.

Council consideration of the motion included:

- varying positions and comments in support of or against another Auditor General review
- concerns about the potential costs for such a review
- information from staff, in response to questions from Council, with respect to measures undertaken by the City to address the suggestions in the 2015 McCarter report

During consideration of the motion, a procedural motion to Call the Question was introduced. A vote was taken, and the motion carried.

In accordance with the Procedure By-law, Members who had not spoken on this matter were given the opportunity to do so.

The motion, in its entirety, was considered as follows.

*C215-2017 Moved by Mayor Jeffrey
Lost Seconded by Regional Councillor Medeiros*

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;

Whereas Council, in December 2014, through Resolution C327-2014, appointed Mr. Jim McCarter, as an Interim Auditor-General, for the purpose of reviewing the City's fiscal state;

Whereas Mr. McCarter, serving as Interim Auditor-General, reported to Council in early 2015 with a report (dated January 26, 2015) titled:

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Financial Review of the City of Brampton, and outlined various findings for Council consideration and action;

Whereas it has been two (2) years since Mr. McCarter's report and Council deems it necessary to perform a follow-up evaluation and report on the progress made with the findings provided in 2015;

Therefore, be it resolved that

4. *That the report from Harry Schlange, Chief Administrative Officer, dated June 13, 2017, to the City Council meeting of July 5, 2017 re: **"Report on the option of engaging Interim Auditor General Jim McCarter to perform a follow up evaluation and report on the progress made with the recommendations provided in 2015"**, be received.*
5. *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 conduct a follow-up review of the City's finances in order to provide an update to Council and the public of the City's fiscal state with some general indication as to whether the fiscal state of the City has changed since the 2015 report, and the nature of any changes, to measure progress from the 2015 baseline report and inform the incoming term of Council;*
6. *That the budget for this engagement of an Auditor General be sourced from an appropriate approved operating account, at an estimated cost of approximately \$55,000 - \$60,000, including any fees for the assistance of an experienced Chartered Accountant.*

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

Yea
Fortini
Medeiros
Jeffrey
Dhillon

Nay
Miles
Bowman
Sprovieri
Palleschi
Whillans
Moore
Gibson

Absent
nil

Lost
4 yeas
7 nays
0 absent

The following motion to approve the recommendations in the staff report was considered.

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C216-2017 Moved by City Councillor Whillans
Seconded by City Councillor Bowman

1. That the report and presentation from H. Schlange, Chief Administrative Officer, dated June 13, 2017, to the Council Meeting of July 5, 2017, re: **Option of Engaging Mr. McCarter to Perform a Follow-up Evaluation and Report on the Progress made with the Recommendations Provided in 2015 (RM 34/2017)**, be received; and,
2. That a similar financial report card of the City be brought to Council by staff on an annual basis to allow the Council to track the financial trends of key indicators as used in the McCarter Report.

Carried

8.2. Report from P. Fay, City Clerk, Office of the Chief Administrative Officer, dated June 15, 2017, re: **Implementing a Contribution Rebate Program in the City of Brampton (RM 32/2017)**.

In response to questions from Council, Peter Fay, City Clerk, provided an overview of Council's previous consideration of this matter and the resulting approved recommendation (CW155-2017), indicated there is no evidence he has seen that a contribution rebate program increases voter turnout, and provided details on the specifics of the proposed program.

Council consideration of this matter included:

- varying opinions about the benefit of a contribution rebate program
- concern about the use of taxpayer's dollars to offset the costs of contribution rebates, particularly for those who are ineligible to vote
- suggestion that the maximum contribution be increased to provide more incentive for residents to get involved in municipal politics

The motion to receive the staff report and approve the recommendations within was split and considered as follows.

C217-2017 Moved by Mayor Jeffrey
Seconded by City Councillor Dhillon

That the report from P. Fay, City Clerk, Office of the Chief Administrative Officer, dated June 15, 2017, to the Council Meeting of July 5, 2017, re: **Implementing a Contribution Rebate Program in the City of Brampton (RM 32/2017)**, be received.

Carried

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C218-2017 *Moved by Mayor Jeffrey*
Lost *Seconded by City Councillor Dhillon*

1. *That a by-law be passed to establish a Contribution Rebate Program for the 2018 municipal election, at a preliminary estimated cost of \$52,000 and based on the following parameters:*
 - a. *Maximum contribution rebate of 25% of financial contributions of \$25 or greater to Brampton City Council municipal candidates for the 2018 election, to a maximum rebate of \$150 only;*
 - b. *Eligibility criteria limited to Brampton residents only, with candidates, their spouses and children of candidates being ineligible to participate in the Program*
2. *That the draft procedures set out in Appendix 1 to this report, serve as the basis for the Contribution Rebate Program by-law, process and procedures;*

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

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

Lost
2 yeas
9 nays
0 absent

- 8.3. Report from E. O'Hoski, Director, Strategic Communications, dated June 6, 2017, re: **RCC Media – CN Rail Bridge Banners**.

In response to a suggestion from Council, staff indicated that, as part of the Downtown Reimagine project, consideration will be given to digital displays for the CN Rail bridges.

The following motion was considered.

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C219-2017 Moved by Regional Councillor Moore
Seconded by Regional Councillor Medeiros

1. That the report from E. O'Hoski, Director, Strategic Communications, dated June 6, 2017, to the Council Meeting of July 5, 2017, re: **RCC Media – CN Rail Bridge Banners**, be received; and,
2. That By-law 146-2017 be passed to amend Sign By-law 399-2002, as amended, to allow for the exemption to run until December 31, 2017; to provide time for staff to bring a report to Council outlining future opportunities with the CN Rail Bridge Banners for Council consideration in fall 2017.

Carried

Community Services

- 8.4. Report from D. Bennett, Acting Senior Manager, Realty Services, Community Services, dated June 23, 2017, re: **Authority to Modernize Mandate – Commence Revised Real Estate Acquisition, Disposal and Leasing Strategy**.

The following motion was considered.

C220-2017 Moved by City Councillor Dhillon
Seconded by City Councillor Bowman

1. That the report from D. Bennett, Acting Senior Manager, Realty Services, Community Services, dated June 23, 2017, to the Council Meeting of July 5, 2017, re: **Authority to Modernize Mandate – Commence Revised Real Estate Acquisition, Disposal and Leasing Strategy**, be received;
2. That cross-departmental staff, led by Realty Services, Legal Services, Economic Development and Finance working jointly, be authorized to enter into negotiations with property owners for the purpose of acquiring land and/or facilities for various identified City projects, identified municipal purposes, opportunity-driven purchases, and to address Council-approved strategic priorities;
3. That By-law 147-2017 be passed to delegate authority to the Commissioner, Community Services and Treasurer to jointly execute Agreements of Purchase and Sale together with such other documents as may be required in connection with the City's purchase of properties for City projects, at fair market value, conditional upon the approval and ratification of the Agreement of

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Purchase and Sale by City Council and the approval of a budget to fund the acquisition costs by City Council and on such other terms and conditions as may be acceptable to the Senior Manager, Realty Services, and in a form acceptable to the City Solicitor or designate; and to further amend Schedule "B" of By-law 191-2011, as amended, to effect the above described delegation of authority and to amend any applicable City policies which may conflict with any of the recommendations in this report;

4. That staff be authorized to deliver deposits of no more than 5% of the purchase price, per site, as may be required by any Agreement of Purchase and Sale executed by the City as purchaser pursuant to the delegation of authority recommended by this report, provided such Agreement of Purchase and Sale requires the City's deposit(s) be refunded without deduction in the event the conditions requiring Council's ratification and funding approval, are not satisfied;
5. That refundable deposits be funded initially from the General Rate Stabilization Reserve and that any and all future Council report recommendations to purchase include the most appropriate funding source based on each specific transaction;
6. That any accepted Agreement of Purchase and Sale executed by the City pursuant to the delegation of authority recommended by this report, be reported to Council within 90 days of such acceptance and prior to waiver of any conditions for the City's benefit and completion of the purchase, in a recommendation report containing the business case and operational plan developed by staff for such purchase, for Council's review, approval and ratification of the agreement and approval of a budget to fund the acquisition costs; and,
7. That in the event that such ratification and approvals not be granted with respect to any such purchase agreement, then staff shall take such steps as required pursuant to the terms of the agreement to terminate it and retrieve the refundable deposit(s) given.

Carried

Corporate Services

- 8.5. Report from D. Sutton, Treasurer, Corporate Services, dated May 31, 2017, re: **2018 – 2020 Budget Process.**

The following motion was considered.

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C221-2017 Moved by City Councillor Dhillon
Seconded by City Councillor Whillans

1. That the report from D. Sutton, Treasurer, Corporate Services, dated May 31, 2017, to the Council Meeting of July 5, 2017, re: **2018 – 2020 Budget Process**, be received;
2. That Council approve one day for a Council Budget Workshop tentatively scheduled for Monday, September 25, 2017 commencing at 9:30am for the purpose of discussing:
 - a. Budget guidelines and prior year budgets approved in principle
 - b. Budget deliberations schedule
 - c. Format for 2018-2020 budget deliberations
 - d. Communications and community engagement process related to the budget; and
3. That Council approve four days of Budget Deliberations by Budget Committee:
 - a. Monday, November 27, 2017: 9:30am – 5:00pm and 7:00 – 10:00pm
 - b. Tuesday, November 28, 2017: 9:30am – 5:00pm and 7:00 – 10:00pm
 - c. Wednesday, November 29, 2017: 9:30am – 5:00pm and 7:00 – 10:00pm (if required)
 - d. Thursday, November 30, 2017: 3:00 – 5:00pm and 7:00 – 10:00pm (if required); and
4. That a Special Council Meeting be scheduled for Wednesday December 13, 2017 commencing at 7:00pm for the purpose of:
 - a. Approving the 2018 Operating and Capital Budgets, and
 - b. Approving in principle the 2019 and 2020 Operating and Capital Budgets, subject to additional approvals in subsequent years as required by the *Municipal Act, 2001*, section 291.

Carried

- * 8.6. Report from V. Chau, Manager, Corporate Asset Management, Corporate Services, dated June 14, 2017, re: **Response to Ministry of Infrastructure Regarding Proposed Asset Management Planning Regulation.**

Dealt with under Consent Resolution C210-2017

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- * 8.7. Report from M. Rea, Legal Counsel, Litigation and Administrative Law, Corporate Services, re: **Status Update re OMB and CRB Appeals** (File GBB).

Dealt with under Consent Resolution C210-2017

Planning and Development Services

- * 8.8. Report from N. Grady, Development Planner, Planning and Development Services, dated June 14, 2017, re: **Application to Amend the Zoning By-law – Gagnon Walker Domes Limited – Ashwid Developments Inc. – 10375 and 10391 Mississauga Road – Ward 6** (File C04W12.004).

Dealt with under Consent Resolution C210-2017

- * 8.9. Report from N. Cadete, Project Manager, Active Transportation, Planning and Development Services, dated June 20, 2017, re: **Ontario Municipal Commuter Cycling Program – Participation Declaration – All Wards** (File HF.x).

Dealt with under Consent Resolution C210-2017

Public Works and Engineering

- 8.10. Report from C. Duyvestyn, Director, Transportation Special Projects, Public Works and Engineering, dated June 23, 2017, re: **Budget Amendment – Hurontario Light Rail Transit Project Update – City Infrastructure and Capital Costs – Wards 3 and 4 (RM 41/2017)** (File IA.A (16-3130-481)).

Note: Later in the meeting, on a two-thirds majority vote to reopen the question, the Approval of Agenda was reopened and a delegation from Darshpreet Bhatti, Director, Hurontario Light Rail Metrolinx, was added.

Joe Pitushka, Commissioner of Public Works and Engineering, provided an overview of the subject report, and discussions with Metrolinx on this subject.

In response to questions from Council, Mr. Pitushka and Darshpreet Bhatti, Director, Hurontario Light Rail, Metrolinx, provided information on the following:

- positions of City staff and Metrolinx regarding a tunnel versus an overhead structure to service Brampton Gateway Terminal
- proposed budget allocations from the City and from Metrolinx
- verbal commitment from Metrolinx for reimbursement of City expenditures related to the Environmental Assessment
- hierarchy of stops at Sir Lou Drive, Ray Lawson Boulevard and Brampton Gateway Terminal

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- future matters to be addressed, including ownership and long term maintenance and operations of the infrastructure
- contributions by Metrolinx to the City of Mississauga for the project, and financial commitments to the project from Mississauga
- proposed timelines for construction/completion of the tunnel or overhead structure

The following motions were considered.

C222-2017 Moved by Regional Councillor Miles
Seconded by Regional Councillor Medeiros

That the delegation from Darshpreet Bhatti, Director, Hurontario Light Rail, Metrolinx, to the Council Meeting of July 5, 2017, re: Budget Amendment – Hurontario Light Rail Transit Project Update – City Infrastructure and Capital Costs – Wards 3 and 4 (RM 41/2017) (File IA.A (16-3130-481)), be received.

Carried

C223-2017 Moved by City Councillor Whillans
Seconded by City Councillor Bowman

1. That the report from C. Duyvestyn, Director, Transportation Special Projects, Public Works and Engineering, dated June 23, 2017, to the Council Meeting of July 5, 2017, re: **Budget Amendment – Hurontario Light Rail Transit Project Update – City Infrastructure and Capital Costs – Wards 3 and 4 (RM 41/2017)** (File IA.A (16-3130-481)), be received; and
2. That a budget amendment be approved and a new capital project be established in the amount of \$3,150,000 for the replacement and repair of existing city infrastructure and new city infrastructure including storm sewers, multi-use path, and decorative pedestrian crosswalks; and with funding of \$3,150,000 transferred from the General Rate Stabilization Reserve; and
3. That the \$1.4 million available from Metrolinx for public realm enhancements and the \$4.0 million reimbursement requested for Brampton's share of the Hurontario-Main LRT EA study be used towards Brampton's contribution for project enhancements to Ray Lawson and Gateway Terminal stops, for a total contribution of \$5.4 million, which is conditional upon Metrolinx constructing a pedestrian tunnel to connect between the Gateway Terminal LRT stop and the Brampton Gateway Terminal; and

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4. That the City Clerk be directed to forward a copy of this report and Council resolution to Metrolinx, the City of Mississauga, and the Region of Peel.

Carried

9. Reports of Accountability Officers – nil

10. Committee Reports

10.1. Minutes – Planning and Development Committee – June 19, 2017

The following motion was considered.

C224-2017 Moved by Regional Councillor Moore
Seconded by City Councillor Dhillon

That the **Minutes of the Planning and Development Committee Meeting of June 19, 2017**, to the Council Meeting of July 5, 2017, be received.

Carried

Note: The recommendations outlined in the minutes were approved by Council on June 21, 2017.

10.2. Minutes – Citizen Appointments Committee – Special Meeting – June 19, 2017

City Councillor Whillans, Committee Chair, introduced the minutes.

The following motion was considered.

C225-2017 Moved by City Councillor Whillans
Seconded by City Councillor Dhillon

1. That the **Minutes of the Special Citizen Appointments Committee Meeting of June 19, 2017**, to the Council Meeting of July 5, 2017, be received; and,
2. That Recommendations CAC012-2017 to CAC014-2017 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

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CAC012-2017 That the agenda for the Citizen Appointments Committee Meeting of June 19, 2017, be approved as printed and circulated.

CAC013-2017 That the Citizen Appointments Committee move into Closed Session to consider personal matters about an identifiable individual, including municipal or local board employees – citizen appointment interviews:

- Age-Friendly Brampton Advisory Committee

CAC014-2017 That the Citizen Appointments Committee now adjourns the meeting of June 19, 2017, to meet again at the call of the Chair.

10.3. **Minutes – Brampton Heritage Board – June 20, 2017**

City Councillor Whillans, Council representative on the Board, introduced the minutes and provided a summary of matters considered at the meeting.

The following motion was considered.

C226-2017 Moved by City Councillor Whillans
 Seconded by City Councillor Dhillon

1. That the **Minutes of the Brampton Heritage Board Meeting of June 20, 2017**, to the Council Meeting of July 5, 2017, be received; and,
2. That Recommendations HB050-2017 to HB059-2017 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

HB050-2017 That the agenda for the Brampton Heritage Board Meeting of June 20, 2017 be approved as printed and circulated.

HB051-2017 That the **Minutes of the Heritage Resources Sub-Committee Meeting of May 11, 2017**, to the Brampton Heritage Board Meeting of June 20, 2017, be received.

HB052-2017 1. That the report from Tristan Costa, Assistant Heritage Planner, Planning and Development Services, dated June 8, 2017, to the Brampton Heritage Board Meeting of June 20,

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2017, re: **Heritage Permit Application – Part IV of the Ontario Heritage Act for 164-166 Main Street North – Ward 1** (File He.x) be received; and

2. That the Heritage Permit application for 164 & 166 Main Street North for conservation and restoration work be approved, subject to the following conditions:
 - a. That the final gutter and eavestrough material be determined to the satisfaction of City of Brampton Heritage staff;
 - b. That photo documentation of the rear additions be submitted for archival purposes to the City of Brampton and the archives at Peel Art Gallery, Museum & Archives (PAMA); and
 - c. That the owner salvage materials from the rear addition, if appropriate, and in consultation with heritage staff;
3. That in the event that Council has no scheduled meeting before the expiration of the 90 days of receipt (September 12, 2017) the power to consent to the Heritage Permit for 164 & 166 Main Street North be delegated to the Commissioner, Planning and Development Services as per By-Law 278-2014.

HB053-2017

1. That the report from Cassandra Jasinski, Heritage Planner, Planning and Development Services, dated June 8, 2017, to the Brampton Heritage Board Meeting of June 20, 2017, re: **Heritage Conservation Plan and Heritage Building Protection Plan, 11690 Chinguacousy Road – Ward 6** (File He.x), be received;
2. That the “Heritage Conservation Plan” and “Heritage Building Protection Plan” attached as Appendix A to this report be received and approved;
3. That for the storage of a second car, Option A, a single-car carport attached to the west elevation of the addition, is preferred;
4. That as a condition of Draft Plan approval, the applicant shall submit the cost estimate for the works outlined in the Heritage Conservation Plan. This cost estimate will be used to determine the financial securities to be taken prior to

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registration, in a form and amount satisfactory to the Commissioner, Planning and Development Services;

5. That the owner follow the measures outlined in the Heritage Building Protection Plan and the City's Minimum Maintenance By-Law;
6. That prior to the completion of the development, the owner undertake all work in accordance with the Heritage Conservation Plan for 11690 Chinguacousy Road, in compliance with all applicable law having jurisdiction and by retaining all necessary permits;
7. That prior to the release of financial securities, the owner provide a letter of substantial completion, prepared and signed by a qualified heritage consultant, confirming that the required conservation work has been completed in accordance with the Heritage Conservation Plan and that an appropriate standard of conservation has been maintained, all to the satisfaction of the Heritage Planner, Planning and Development Services.

HB054-2017 That the report from Cassandra Jasinski, Heritage Planner, Planning and Development Services, dated June 8, 2017, to the Brampton Heritage Board Meeting of June 20, 2017, re: **Information Report: 45 Main Street South Re-Roofing Project – 45 Main Street South – Ward 4** (File HE.x), be received.

HB055-2017 That the verbal update from Cassandra Jasinski, Heritage Planner, and Tristan Costa, Assistant Heritage Planner, Planning and Development Services, to the Brampton Heritage Board Meeting of June 20, 2017, re: **Main Street South Heritage Conservation District Workshop**, be received.

HB056-2017 That the verbal update from Tristan Costa, Assistant Heritage Planner, Planning and Development Services, to the Brampton Heritage Board Meeting of June 20, 2017, re: **Walking Tour Map**, be received.

HB057-2017 That the verbal update from Tristan Costa, Assistant Heritage Planner, Planning and Development Services, to the Brampton Heritage Board Meeting of June 20, 2017, re: **Wall Mounted Plaque Program**, be received.

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HB058-2017 That the report from Peter Dymond and Paul Willoughby, Co-Chairs, to the Brampton Heritage Board Meeting of June 20, 2017, re: **Heritage Report: Reasons for Heritage Designation – 82-86 Main Street North – Heritage Theatre – Ward 1**, be **deferred** to the Brampton Heritage Board Meeting of September 19, 2017.

HB059-2017 That the Brampton Heritage Board do now adjourn to meet again on Tuesday, July 18, 2017 at 7:00 p.m. or at the call of the Chair.

10.4. **Minutes – Citizen Appointments Committee – Special Meeting – June 28, 2017**

City Councillor Whillans, Committee Chair, introduced the minutes.

The following motion was considered.

C227-2017 Moved by City Councillor Whillans
Seconded by City Councillor Fortini

1. That the **Minutes of the Special Citizen Appointments Committee Meeting of June 28, 2017**, to the Council Meeting of July 5, 2017, be received; and,
2. That Recommendations CAC015-2017 to CAC017-2017 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

CAC015-2017 That the agenda for the Citizen Appointments Committee Meeting of June 28, 2017, be approved as printed and circulated.

CAC016-2017 That the Citizen Appointments Committee move into Closed Session to consider personal matters about an identifiable individual, including municipal or local board employees – citizen applicant appointment recommendations:

- Age-Friendly Brampton Advisory Committee
- Brampton Community Safety Advisory Committee
- Various other citizen-based advisory committees

CAC017-2017 That the Citizen Appointments Committee now adjourns the meeting of June 28, 2017, to meet again at the call of the Chair.

11. Unfinished Business

**11.1. Report from D. Sutton, Treasurer, Corporate Services, dated May 23, 2017, re:
 Long-Term Financial Master Plan (LTFMP).**

In response to questions from Council, staff provided information on the proposed use of debt financing and the Legacy Fund as a source of financing for major assets/projects, potential future levies, and reporting to Council regarding new rules under Bill 68 as they relate to financing options for municipalities.

The following motion was considered.

C228-2017 Moved by City Councillor Bowman
 Seconded by City Councillor Whillans

1. That the report from D. Sutton, Treasurer, Corporate Services, dated May 23, 2017, to the Council Meeting of July 5, 2017, re: **Long-Term Financial Master Plan (LTFMP)**, be received; and,
2. That the Long-Term Financial Master Plan report and findings from Hemson Consulting Ltd. as attached to this report, be endorsed;
3. That the recommendations in the Long-Term Financial Master Plan be approved as the basis for future financial planning decisions;
4. That the Fiscal Impact Model be updated by staff and reported to Council annually, and the resulting forecast be incorporated in the evaluation of major funding decisions;
5. That the following financial strategies be incorporated into Corporate Policy, Procedures and Guidelines, namely:
 - a) the Legacy Fund be considered as a source of funding for major projects with significant community impact;
 - b) the General Rate Stabilization Reserve target be established at 10% of budgeted operating expenditures and any surplus realized above the General Rate Stabilization Reserve Fund target, be contributed to the Asset Repair and Replacement Reserve Fund;
 - c) maintain the annual 2% infrastructure levy increase as part of the basis for developing future annual operating budgets;
 - d) repair and replacement contributions be included for Council's consideration in future operating budget submissions for new assets of high financial value;
 - e) continue to explore opportunities for alternative revenue tools;

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- f) work to maintain and/or increase grant revenues from other levels of government;
 - g) continue to use Development Charges to the full extent permitted;
 - h) utilize the Cash-in-Lieu of Parkland Reserve Fund foremost for parkland acquisition; and,
 - i) consider debenture issuance for major long-term capital assets
6. That staff incorporate the following into department work plans, namely:
- a) develop economic growth targets through commonly understood metrics and provide the ability to visualize these targets through maps of the City;
 - b) review and update existing employment land conversion policies to support economic growth targets;
 - c) review non-residential property tax rates and identify any opportunities that may exist to support economic growth targets;
 - d) develop a comprehensive Community Improvement Plan (CIP);
 - e) include as part of the 2018 budget submission, funding to undertake a comprehensive User Fee Study;
 - f) develop a model to identify and compare opportunity costs of funding major initiatives via pay-as-you-go, debenture financing or special purpose property tax levies;
 - g) report back to Council on the processes, procedures and timing required to issue debt;
 - h) report back to Council on the difference between tax assessment ratios and the activity rate; and,
 - i) explore alternative options to streamline service delivery and/or form partnership arrangements
7. That staff report back to Council with any necessary Corporate Policy updates to enact the recommendations of the Long-Term Financial Master Plan identified above;
8. That the Long-Term Financial Master Plan financial strategies be reviewed annually and updated accordingly for Council's consideration.

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

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

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Sprovieri
Palleschi
Whillans
Moore
Gibson

Carried
11 yeas
0 nays
0 absent

- 11.2. Report from P. Aldunate, Expeditor, Economic Development and Culture, re:
Authority to Enter into a Municipal Servicing Agreement with Atlas Healthcare (Brampton) Ltd. for Construction of a Municipal Road – 241 Queen Street East – Ward 3

The following motion was considered.

C229-2017 Moved by City Councillor Bowman
Seconded by City Councillor Whillans

1. That the report from P. Aldunate, Expeditor, Economic Development and Culture, to the Council Meeting of July 5, 2017, re: **Authority to Enter into a Municipal Servicing Agreement with Atlas Healthcare (Brampton) Ltd. for Construction of a Municipal Road – 241 Queen Street East – Ward 3**, be received;
2. That By-law 149-2017 be enacted to authorize the Mayor and the City Clerk to execute a Municipal Servicing Agreement between The Corporation of the City of Brampton and Atlas Healthcare (Brampton) Ltd. for the construction of a municipal road, with content satisfactory to the Commissioner, Planning and Development Services, and in a form acceptable to the City Solicitor, or designate.

Carried

12. **Correspondence** – nil
13. **Resolutions** – nil
14. **Notices of Motion** – nil
15. **Petitions** – nil

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16. Other Business/New Business

16.1. Discussion at the request of City Councillor Whillans, re: Request from Downtown Brampton BIA for Amendment to Classic Cars Temporary Road Closures on Friday, July 21, 2017

Council agreed to vary the order of business and dealt with this item after Item 6.3

Correspondence on this matter from Suzy Godefroy, Executive Director, Downtown Brampton Business Improvement Area, dated July 4, 2017, was distributed at the meeting.

City Councillor Whillans outlined the BIA's request for an amendment to the temporary road closure on George Street for the Classic Cars event.

The following motion was considered.

C230-2017 Moved by City Councillor Whillans
Seconded by Regional Councillor Moore

1. That the correspondence from Suzy Godefroy, Executive Director, Downtown Brampton Business Improvement Area, dated July 4, 2017, to the Council Meeting of July 5, 2017, re: **Request for Amendment to Classic Cars Temporary Road Closures on Friday, July 21, 2017**, be received; and,
2. Whereas Council, through Resolution C196-2017 (Recommendation CW269-2017) has approved a special event road closure of George Street South between 30 metres north of Wellington Street West to a point 97 metres north of Wellington Street West on Friday, July 21, 2017 from 5:00 p.m. to 10:00 p.m.; and

Whereas the Downtown Brampton BIA has requested an amendment to this specific road closure on July 21, 2017, from 5:00 p.m. to 12:00 a.m.;

Therefore be it resolved that the special event road closure of George Street South between 30 metres north of Wellington Street West to a point 97 metres north of Wellington Street West on Friday, July 21, 2017 be amended to be from 5:00 p.m. to 12:00 a.m.

Carried

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- 16.2. Discussion at the request of City Councillor Bowman, re: **Coyotes in Residential Neighbourhoods – Ward 3**

Dealt with under Item 6.1 – Resolution C211-2017

- 16.3. Discussion at the request of Regional Councillor Medeiros, re: **Outside Policy Requests**

In response to a question from Regional Councillor Medeiros regarding timelines for the previously requested Police investigation of Outside Policy Requests, staff indicated that information regarding this matter would be provided in Closed Session (Item 21.7).

- 16.4. Discussion at the request of Regional Councillor Moore, re: **Display of Wares Program and A-Frame Signs**

Dealt with under Item 6.3 – Resolution C213-2017

- 16.5. Report from S. Bodrug, Manager, Capital Parks Construction, Public Works and Engineering, dated June 30, 2017, re: **Franceschini Bridge over Highway 410 – Wards 1 and 7**

The subject report was distributed at the meeting.

The following motion was considered.

- C231-2017 Moved by Regional Councillor Moore
Seconded by Regional Councillor Gibson

1. That the report from S. Bodrug, Manager, Capital Parks Construction, dated June 30, 2017, to the Council Meeting of July 5, 2017, titled **Recommendation Report: Franceschini Bridge over Highway 410 – Wards 1 and 7**, be received; and
2. That a by-law be enacted authorizing the Mayor and City Clerk to execute all documents as may be necessary to effect the redevelopment, use and maintenance of the Franceschini Bridge and connecting pathways with the Minister of Transportation on terms and conditions acceptable to the Commissioner, Public Works and Engineering, and in a form acceptable to the City Solicitor, or their designate.

Carried

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16.6. Discussion at the request of City Councillor Fortini, re: **Parking on Canada Day**

City Councillor Fortini outlined concerns about traffic congestion as a result of parking on residential streets during the Canada Day celebration. He indicated that vehicles were parked on both sides of the street until 2:00 a.m. Councillor Fortini suggested that additional signage be posted, that vehicles be tagged and towed, and that one side of the street be kept clear of vehicles during large events to minimize safety issues.

Council discussion on this matter included firsthand examples of traffic congestion in residential areas during the Canada Day celebration, and a suggestion that the 2018 Canada Day event be held at Gore Meadows Community Centre, which has ample parking spaces.

Staff indicated that these concerns would be raised at a post event meeting to be held during July 2017.

16.7. Discussion at the request of Mayor Jeffrey re: **Programming Opportunities in Garden Square – Ward 1**

The Mayor introduced a motion, seconded by City Councillor Bowman, to request that staff report back on programming opportunities for Garden Square.

The motion was considered as follows.

C232-2017 Moved by Mayor Jeffrey
Seconded by City Councillor Bowman

That staff be requested to report back to Council on programming opportunities for Garden Square to leverage the City's technological and entertainment venue investment in the Square and showcase the City of Brampton.

Carried

17. **Procurement Matters** – nil

18. **Government Relations Matters**

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

The subject Briefing Report and a presentation on the upcoming Association of Municipalities of Ontario (AMO) conference were distributed at the meeting.

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Lowell Rubin-Vaughan, Manager, Government Relations and Public Policy, provided a presentation entitled “2017 Association of Municipalities of Ontario Annual Conference – August 13-16 – Update to Council”.

Staff responded to questions from Council with respect to quorum rules as they relate to attendance of Council Members at the AMO conference, and potential representation at the conference from the William Osler Health System.

The following motion was considered.

C233-2017 Moved by Regional Councillor Moore
Seconded by City Councillor Fortini

That the Briefing Report and presentation from the Office of the Chief Administrative Officer, to the Council Meeting of July 5, 2017, re:
Government Relations Matters, be received.

Carried

19. **Public Question Period** – nil

20. **By-laws**

Note: By-law 155-2017 was added under Approval of Agenda Resolution C208-2017.

The following motion was considered.

C234-2017 Moved by City Councillor Whillans
Seconded by City Councillor Bowman

That By-laws 145-2017 to 155-2017, before Council at its meeting of July 5, 2017, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

145-2017 To authorize The Corporation of the City of Brampton (the "Corporation") to enter into the Agency Agreement, as defined herein, between CHUMS Financing Corporate and Local Authority Services, as Agent, and Eligible Investors with respect to "The One Investment Program" and to authorize the Treasurer to execute the necessary documents from time to time for that Purpose.
(See Item 3.1 – Council Resolution C181-2017 – June 21, 2017)

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- 146-2017 To amend Sign By-law 399-2002, as amended – RCC Media – CN Rail Banner Bridges in Downtown Brampton (See Report 8.3)
- 147-2017 To amend Delegation of Authority By-law 191-2011 – mandate to modernize real estate acquisition strategy (See Report 8.4)
- 148-2017 To amend Zoning By-law 270-2004, as amended – Gagnon Walker Domes Limited – Ashwid Developments Inc. – 10375 and 10391 Mississauga Road – Ward 6 (File C04W12.004) (See Report 8.8)
- 149-2017 To authorize the execution of a Municipal Servicing Agreement with Atlas Healthcare (Brampton) Ltd. for the construction of a municipal road – 241 Queen Street East – Ward 3 (See Report 11.2)
- 150-2017 To amend Traffic By-law 93-93, as amended – 2017 new school infrastructure improvements (See Committee of Council Recommendation CW270-2017 – June 14, 2017)
- 151-2017 To authorize the execution of Shared Servicing Agreement between The City and Daniels LR Corporation – Ward 9 (See Planning and Development Committee Recommendation PDC142-2017 – June 19, 2017)
- 152-2017 To appoint the Manager, Animal Services, as the Municipal Investigator to implement and administer municipal responsibilities under the Ontario Wildlife Damage Compensation Program (See Committee of Council Recommendation CW170-2017 – May 3, 2017)
- 153-2017 To establish certain lands as part of the public highway system (Durango Drive, Speedwell Street, James Potter Road and Covina Road) – Ward 5
- 154-2017 To prevent the application of part lot control on Registered Plan 43M-2005 – south of Mayfield Road and east of Creditview Road – Ward 6 (PLC17-020)
- 155-2017 To execute a long term agreement with the Minister of Transportation for the redevelopment, use and maintenance of the Franceschini Bridge and pathways, Wards 1 and 7

Carried

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21. Closed Session

Note: Later in the meeting, on a two-thirds majority vote to reopen the question, the Approval of Agenda was reopened and Item 21.8 was added.

The following motion was considered.

C235-2017 Moved by City Councillor Fortini
 Seconded by Regional Councillor Moore

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

- 21.1. Minutes – Closed Session – Citizen Appointments Committee – Special Meeting – June 19, 2017
- 21.2. Minutes – Closed Session – City Council – June 21, 2017
- 21.3. Minutes – Closed Session – Citizen Appointments Committee – Special Meeting – June 28, 2017
- 21.4. A proposed or pending acquisition or disposition of land by the municipality or local board – property acquisition matter
- 21.5. A proposed or pending acquisition or disposition of land by the municipality or local board – property matter
- 21.6. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – litigation matter
- 21.7. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose – Out of Policy Requests (OPR) police investigation
- 21.8. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – litigation matter

Carried

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

- 21.1 – these minutes were acknowledged by Council
- 21.2 – these minutes were acknowledged by Council
- 21.3 – these minutes were acknowledged by Council – see Resolution C236-2017 below

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- 21.4 – this item was considered by Council and no direction was given to staff in regard to this matter
- 21.5 – this item was considered by Council and no direction was given to staff in regard to this matter
- 21.6 – this item was considered by Council and direction was given to staff in regard to this matter
- 21.7 – this item was considered by Council and direction was given to staff in regard to this matter
- 21.8 – this item was considered by Council and no direction was given to staff in regard to this matter

The following motion was considered with respect to Item 21.3.

C236-2017 Moved by City Councillor Whillans
 Seconded by Regional Councillor Moore

1. That the following citizen representatives be appointed to the Age Friendly Brampton Advisory Committee as youth representatives, effective immediately, for the term ending November 30, 2018, or until successors are appointed:
 - Riyadh Baksh
 - Alisha Deen
 - Mansimran Anand
2. That the following citizen representatives be appointed as alternate members to the Age Friendly Brampton Advisory Committee as youth representatives, to be called upon to join the Committee if and when a vacancy arises in the future, effective immediately, for the term ending November 30, 2018, or until successors are appointed:
 - Arvind Krishendeholl
 - Lindsay Maharaj
3. Whereas the terms of reference for the Brampton Community Safety Advisory Committee call for citizen representatives from each of the four (4) quadrants of the City divided by Queen Street and Highway 410; and

Whereas no citizen applicants were received from persons residing south of Queen Street, and a number of qualified candidates residing north of Queen Street were considered; and

Whereas there is recognition of the need to proceed with the start-up of the Committee;

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Therefore Be It Resolved That the following citizen representatives be appointed to the Brampton Community Safety Advisory Committee, effective immediately, for the term ending November 30, 2018, or until successors are appointed:

- Cody Vatcher
- Ivan Marco Macri
- Mayo Hawco
- Shalin Sinha
- Jessica Nigro
- David Colp

4. That pending the outcome of additional outreach discussions by committee members with potential new candidates, the City Clerk be directed to undertake a social-media-based posting of the opportunity for appointment of additional members to the Brampton Community Safety Advisory Committee specifically from citizens residing south of Queen Street.

Carried

22. **Confirming By-law**

The following motion was considered.

C237-2017 Moved by City Councillor Fortini
Seconded by Regional Councillor Moore

That the following by-law before Council at its Regular Meeting of July 5, 2017 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto:

156-2017 To confirm the proceedings of the Regular Council Meeting held on July 5, 2017

Carried

23. **Adjournment**

The following motion was considered.

C238-2017 Moved by City Councillor Bowman
Seconded by City Councillor Whillans

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

Carried

L. Jeffrey, Mayor

P. Fay, City Clerk

Wednesday, August 9, 2017

Members Present: Mayor L. Jeffrey
Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor G. Miles – Wards 7 and 8
Regional Councillor J. Sprovieri – Wards 9 and 10
City Councillor D. Whillans – Wards 2 and 6
City Councillor J. Bowman – Wards 3 and 4
City Councillor P. Fortini – Wards 7 and 8 (arrived at 9:32 a.m. – personal)
City Councillor G. Dhillon – Wards 9 and 10

Members Absent: Regional Councillor G. Gibson – Wards 1 and 5 (vacation)
Regional Councillor M. Palleschi – Wards 2 and 6 (vacation)
Regional Councillor M. Medeiros – Wards 3 and 4 (vacation)

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

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The meeting was called to order at 9:30 a.m. and adjourned at 11:51 a.m.

1. Approval of Agenda

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

The following motion was considered.

C239-2017 Moved by City Councillor Bowman
Seconded by City Councillor Whillans

That the agenda for the Regular Council Meeting of August 9, 2017 be approved as amended, as follows:

To add:

- 16.1. Added item at the request of Regional Councillor Sprovieri, re: **Personal Statement about E-mails with Constituent**
- 16.2. Added item at the request of City Councillor Fortini, re: **Avondale Park – Ward 7**

Carried

The following supplementary information was provided at the meeting.

- 18.1. Briefing Report (presentation) from the Office of the Chief Administrative Officer, re: **Government Relations Matters**

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 is not required for addition of these items in accordance with Procedure By-law 160-2004, as amended):

- Re: Item 8.2 (Report – Beaux-Arts Brampton Request for Municipal Support):
 - 6.5. Delegation from Reagan Hayward, Executive Director, Beaux-Arts Brampton
- Re: Item 8.5 (Report – Request for Sponsorship to the City Hall Conservatory and CH-2G to hold an Exhibition Style Presentation for the Public):
 - 6.6. Delegation from Jagdeep Singh, Representative, Gurdwara Guru Nanak Mission Centre

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

3. **Adoption of the Minutes**

3.1. **Minutes – City Council – Regular Meeting – July 5, 2017**

The following motion was considered.

C240-2017 Moved by City Councillor Bowman
 Seconded by City Councillor Whillans

That the **Minutes of the Regular City Council Meeting of July 5, 2017**, to the Council Meeting of August 9, 2017, be approved as printed and circulated.

Carried

4. **Consent Motion**

Item 8.19 was added to consent. Item 12.1 was removed from consent.

The following motion was considered.

C241-2017 Moved by City Councillor Whillans
 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:

- 8.6. 1. That the report from A. Sagala, Manager, IT Network and Telecom Services, Corporate Services, dated June 30, 2017, to the Council Meeting of August 9, 2017, re: **Request to Begin Procurement – Purchasing By-law Section 4.0 – Cisco Hardware, Software, Maintenance and Professional Services**, be received; and
2. That the Purchasing Agent be authorized to commence procurement for the Supply of Cisco Hardware, Software, Maintenance and Professional Services.

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- 8.9. 1. That the report from S. Dykstra, Development Planner, Planning and Development Services, dated July 19, 2017, to the Council Meeting of August 9, 2017, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – Candevcon Limited – Sabrina Homes Inc. – South of Mayfield Road and East of Van Kirk Drive – Ward 2** (File C01W17.022), be received;
2. That the applications be approved in principle and staff be directed to prepare the appropriate amendment to the 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 subject to Recommendation # 2, the Zoning By-law be amended generally as follows:
- 3.1 to rezone the site from “Agricultural (A)” to existing site-specific residential zones “Residential One (R1E-11.6-3457)” and “Residential Two (R2E-8.5-3464)”.
4. That staff be authorized to issue 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) Conditions of Draft Approval be applied to this plan of subdivision application to the satisfaction of the Commissioner of Planning and Development Services;
5. That the following shall be satisfied prior to the issuance of draft plan approval:
- 5.1 The Phase One Environmental Site Assessment and Phase One Environmental Site Assessment Update prepared by Soil-Mat Engineers & Consultants Ltd. shall be approved to the satisfaction of the Director of Environment and Development Engineering and the Chief Building Official;
- 5.2 The Geotechnical Report prepared by Soil Engineers Ltd. shall be approved to satisfaction of the Director of Environment and Development Engineering and the Chief Building Official;

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- 5.3 Conformation of the filing of the Record of Site Conditions to the satisfaction of the Chief Building Official;
 - 5.4 A Well Decommissioning Report be approved to the satisfaction of the Chief Building Official;
 - 5.5 The Urban Design brief prepared by John G. Williams Limited and SBK Landscape Architect shall be approved by the Commissioner of Planning and Development Services;
 - 5.6 The Tree Inventory and Arborist Report prepared by The Urban Arborist shall be approved by the Director of Environment and Development Engineering;
 - 5.7 The applicant shall prepare a Preliminary Homebuyer's Information Map to the satisfaction of the Commissioner of Planning and Development Services to be posted in a prominent location in each sales office where homes in the subdivision are being sold. This map shall contain the application 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 mail boxes, including the number and duration; and,
 - 5.8 The applicant shall execute a Preliminary Subdivision Agreement to the satisfaction of the City Solicitor, which shall include a schedule identifying all of the notice provisions for all of the lots and blocks within the plan of subdivision and adhere to the applicable provisions included within the Subdivision Agreement between Partacc West Developments Inc., The Corporation of the City of Brampton and The Regional Municipality of Peel dated May 22, 2007 (Plan 43M-1748 formerly Draft Plan of Subdivision 21T-04006B);
6. That prior to enactment of the Zoning By-law Amendment, the applicant shall agree in writing to the form and content of an implementing zoning by-law for the subject applications;

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7. That the street name "Iceland Poppy Trail" be approved for use with this plan of subdivision;
 8. That the decision of approval for the subject application be considered null and void and a new development application be required, unless a Zoning By-law is passed within 60 months of the Council approval of this decision; and
 9. That any and all written submissions relating to this application that were made to Council and the Planning and Development Services Committee before its decision and any and all oral submissions related to this application that were made at a public meeting, held under the *Planning Act*, have been, on balance, taking into consideration by Council as part of its deliberations and final decision on this matter. There were no oral or written submission related to this application.
- 8.10.
1. That the report from C. Caruso, Central Area Planner, Planning and Development Services, dated July 19, 2017, to the Council Meeting of August 9, 2017, re: **Proposed Draft Plan Subdivision – Authorization to Execute Development Agreement – KLM Planning Partners Inc. – 12 Developments (Brampton) Inc. – 209 Steeles Avenue West – Ward 4** (File T01W157.037), be received; and,
 2. That the Mayor and City Clerk be authorized to execute the subdivision agreement based on the terms and conditions approved by the Commissioner of Planning and Development Services, and in a form acceptable to the City Solicitor.
- 8.11.
1. That the report from S. Dykstra, Development Planner, Planning and Development Services, dated July 19, 2017, to the Council Meeting of August 9, 2017, re: **Application to Amend the Zoning By-law – John D. Rogers & Associates Incorporate – Her Majesty The Queen in Right of Ontario – 7751 Winston Churchill Boulevard – Ward 6** (File T06W14.001), be received;
 2. That the application be approved in principle and staff be directed to prepare the appropriate amendment to the Zoning By-law for enactment by City Council;

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3. That subject to Recommendation #2, the Zoning By-law be generally amended in accordance with the following:
 - 3.1 To rezone the site from “Agricultural” to a site specific “Agricultural” zone, generally in accordance with the following:
 - a. Permitted Uses:
 - i. Parking Lot
 - ii. Agricultural purposes
 - b. Requirements and Restrictions
 - iii. A Parking Lot use shall be permitted in accordance with the Parkway Belt West Plan Amendment No. 220
 - iv. Outside storage/parking of oversized motor vehicles shall not be permitted;
4. That the following shall be satisfied prior to the enactment of the Zoning By-law amendment:
 - a. The Archaeological Assessment be completed to the satisfaction of the Commissioner of Planning and Development Services;
 - b. The Geotechnical Investigation be completed to the satisfaction of the Chief Building Official;
 - c. The Phase One and Phase Two Environmental Site Assessments be completed to the satisfaction of the Chief Building Official;
 - d. The Storm Water Management Report be completed to the satisfaction of the Director of Environment and Development Engineering;
 - e. The owner shall enter into a Rezoning Agreement with the City, which shall include, but not be limited to, clauses that are generally in accordance with the following:
 - i. The owner acknowledges and agrees that any changes to the property, including, but not limited to the construction of the parking area, shall require site plan approval, and the execution of an associated Site Plan Agreement and posting of any required securities if applicable;
 - ii. Prior to the issuance of site plan approval, a site development plan, a landscape plan, a grading and drainage plan, and an engineering and servicing plan shall be approved by the City as may be required. Appropriate securities

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- shall be deposited with the City to ensure the implementation of these plans in accordance with the City's site plan review process;
- iii. The decision of approval be in compliance with the Parkway Belt West Plan as amended from time to time. If, in the case Amendment No. 220 is revised to remove 'Parking Lot' as a permitted use that this Zoning Amendment is deemed null and void;
 - iv. The City of Mississauga shall provide approval for vehicular access through Meadowpine Boulevard;
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 60 months of the Council approval of this decision; and,
6. That any and all written submissions relating to this application that were made to Council and the Planning and Development Services Committee before its decision and any and all oral submissions related to this application that were made at a public meeting, held under the *Planning Act*, have been, on balance, taken into consideration by Council as part of its deliberations and final decision on this matter. There were no oral or written submissions related to this application.
- 8.12. 1. That the report from N. Grady, Development Planner, Planning and Development Services, dated July 19, 2017, to the Council Meeting of August 9, 2017, re: **Draft Plan of Subdivision and Application to Amend the Zoning By-law – Glen Schnarr & Associates Inc. – 720634 Ontario Ltd. – 11261 Chinguacousy Road – Ward 6** (File C02W16.003), be received;
2. That the applications be approved in principle and staff be directed to prepare the appropriate amendment to the Zoning By-law, and be directed to issue draft plan approval and give notice in accordance with the *Planning Act* after all "prior to draft plan approval" conditions are satisfied;
3. That subject to Recommendation #2, the Zoning By-law be amended to rezone the property from "Agricultural (A)", generally in accordance with the following:

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- 3.1 applying residential zoning designations and provisions that permit single-detached dwellings, townhouse dwellings, apartment dwellings, open space, floodplain, institutional and convenience retail purposes;
- 3.2 for the apartment dwellings, zoning requirements that include, but are not limited to minimum and maximum building heights of 4 storeys and 6 storeys respectively, building setbacks and building locations, parking, landscaping, the number of apartment units and floor space index, in order to conform to the City's urban design objectives and technical requirements;
- 3.3 for the townhouse dwellings, zoning requirements that include, but are not limited to, townhouse dwelling unit widths, setbacks, parking and landscaping, including specific requirements for dual frontage townhouses, in order to conform to the City's urban design objectives and technical requirements;
- 3.4 for the convenience retail plaza, zoning requirements that include, but are not limited to, a maximum gross floor area of 3,700 square metres, permitted uses, building setbacks, parking, landscaping and requirements related to limitations for drive-through facilities, in order to conform to the City's urban design objectives and technical requirements;

Staff shall report to City Council with respect to the final zoning requirements for the property in the Zoning By-law Transmittal Report;

- 4. That staff be authorized to issue the notice of draft plan approval at such time as all items approved by City 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 as identified in comments; and,
 - 4.2 Conditions of Draft Plan Approval applied to this residential plan of subdivision application are to be to

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the satisfaction of the Commissioner of Planning and Development Services;

5. That the following shall be satisfied prior to the issuance of draft plan approval:
 - 5.1 the applicant shall prepare to the satisfaction of the City 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;
 - 5.2 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;
 - 5.3 the Trustee for the Block 51-2 Mount Pleasant Community Cost Sharing Agreement is to confirm that the applicant is in good standing relative to the cost sharing agreement.
 - 5.4 the Phase I and Phase II Environmental Site Assessment (and Record of Site Condition if requested) prepared by Terraprobe shall be approved to the satisfaction of the Director of Environment and Development Engineering and the Chief Building Official;
 - 5.5 the Functional Servicing Report prepared by Rand Engineering Corporation shall be approved to the satisfaction of the Director of Environment and Development Engineering and Credit Valley Conservation and if necessary, the subdivision plan shall be redline revised to implement the findings of the Functional Servicing Report;

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- 5.6 the Preliminary Noise Study prepared by HGC Engineering Ltd. shall be approved to the satisfaction of the Director of Environment and Development Engineering;
- 5.7 the Tree Inventory and Preservation Plan Report prepared by Kuntz Forestry Consulting Inc. shall be approved to the satisfaction of the Director of Environment and Development Engineering;
- 5.8 the road designs as it pertains to curb radii and daylighting, as well as driveway setbacks to the intersection, including the including the design of Edenbrook Hill Drive are to be approved to the satisfaction of the Transportation Engineering Section. Any required changes to the draft plan shall be undertaken;
- 5.9 the applicant shall implement the provisions of Brampton's "Architectural Control Guidelines for Ground Related Residential Development" and to adhere to and implement the Architectural Control Protocol, as per By-Law 177-2008, to the satisfaction of the Director of Development Services, subject to the following:
- selecting an approved Control Architect from the short list of firms established by the City;
 - the approval of site specific Architectural Control Guidelines to the satisfaction of the City;
 - organizing an information meeting with builders, designers, key stakeholders and City staff to identify the City's expectations, key issues, the Architectural Control Compliance process and milestones. Written confirmation of the participants' attendance and their understanding of the entire process will be provided to the City; and,
 - that, the Control Architect shall provide a Clearance Letter to the City, certifying their preliminary review and approval of models; and,
- 5.10 the applicant shall agree in writing to the form and content of the implementing zoning by-law for the subject application;
- 5.11 any outstanding conditions of draft plan approval are received and any required changes to the draft plan shall be undertaken;

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6. That subject to the approval of the Street Names Committee, the street names “Remembrance Road”, “Edenbrook Hill Drive” “Circus Crescent”, “Callandar Road”, “Grower Street”, “Flatyard Lane”, “Arcasia Lane”, “Divers Road”, “Boat Street”, “Affusion Road”, “Herrick Drive”, “Bourbon Street” “Boothill Drive”, “Cyclone Trail”, “Brenscombe Road”, “Dolucci Crescent” be approved for use with this plan of subdivision and that Lane “B” and Street “A” be replaced with approved street names;
 7. That staff be authorized to obtain pre-conveyance of the Fletcher’s Meadow Natural Heritage System or portions thereof, if necessary, prior to registration;
 8. That staff be authorized to require pre-dedication of roads or portions thereof if necessary, prior to registration;
 9. That the decision of approval of this application shall be null and void and a new development application be required, unless a zoning by-law is passed within 60 months of the decision;
 10. That any and all written submissions relating to this application that were made to Council and the Planning and Development Committee before its decision and any and all oral submissions related to this application that were made at a public meeting, held under the Planning Act, have been, on balance, taken into consideration by Council as part of its deliberations and final decision on this matter, including one or more of the following issues raised in those submissions: the height and design of the proposed mid-rise apartments, excessive residential density, traffic impacts, the need for industrial and commercial uses in the area as opposed to residential development and concerns with the rate and pace of housing development.
-
- 8.13. 1. That the report from K. Freeman, Development Planner, Planning and Development Services, dated July 19, 2017, to the Council Meeting of August 9, 2017, re: **Application to Amend the Zoning By-law and Proposed Plan of Subdivision – Gagnon Walker Domes Ltd. – 2040485 Ontario Ltd. – 193 Salvation Road – Ward 6** (File C03W11.009), be received;

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2. That the Mayor and City Clerk be authorized to execute the development agreement based on terms and conditions approved by the Commissioner, Planning and Development Services and in a form acceptable to the City Solicitor; and,
 3. That By-law 159-2017 be passed to amend Comprehensive Zoning By-law 270-2004, as amended, and that pursuant to Section 34(17) of the *Planning Act*, R.S.O. c. P13 no further notice or public meeting is required.
- 8.14.
1. That the report from N. Mahmood, Development Planner, Planning and Development Services, dated July 26, 2017, to the Council Meeting of August 9, 2017, re: **Application to Amend the Official Plan and Zoning By-law – Weston Consulting – 21 Coventry Inc. – 21 Coventry Road – Ward 8** (File C06E05.011), be received;
 2. That the Mayor and City Clerk be authorized to execute the development agreement based on the terms and conditions approved by the Commissioner, Planning and Development Services and in a form acceptable to the City Solicitor;
 3. That By-law 160-2017 be passed to adopt Official Plan Amendment OP2006-134, attached as Appendix 1 to this report;
 4. That By-law 161-2017 be passed to amend the Comprehensive Zoning By-law 270-2004, as amended, attached as Appendix 2 to this report;
 5. That it is hereby determined that in adopting Official Plan Amendment OP2006-134, 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
 6. That pursuant to Section 34(17) of the *Planning Act*, R.S.O. c. P13, no further notice or public meeting be required.
- 8.15.
1. That the report from A. Magnone, Regulatory Coordinator, Building, Planning and Development Services, dated July 5, 2017, to the Council Meeting of August 9, 2017, re: **Application for a Permit to Demolish a Residential Property – 9149 Goreway Drive – Ward 8**, be received;

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2. That the application for a permit to demolish the residential property located at 9149 Goreway Drive be approved;
 3. That Peel Regional Police be advised of the issuance of a demolition permit for the property; and,
 4. That the demolition of the dwelling must commence within six months of the issuance of the demolition permit otherwise the approval shall be deemed null and void.
- 8.16.
1. That the report from A. Magnone, Regulatory Coordinator, Building, Planning and Development Services, dated July 5, 2017, to the Council Meeting of August 9, 2017, re:
Application for a Permit to Demolish a Residential Property – 9159 Goreway Drive – Ward 8, be received;
 2. That the application for a permit to demolish the residential property located at 9159 Goreway Drive be approved;
 3. That Peel Regional Police be advised of the issuance of a demolition permit for the property; and,
 4. That the demolition of the dwelling must commence within six months of the issuance of the demolition permit otherwise the approval shall be deemed null and void.
- 8.17.
1. That the report from A. Magnone, Regulatory Coordinator, Building, Planning and Development Services, dated July 17, 2017, to the Council Meeting of August 9, 2017, re:
Application for a Permit to Demolish a Residential Property – 5227 Mayfield Road – Ward 9, be received;
 2. That the application for a permit to demolish the residential property located at 5227 Mayfield Road be approved;
 3. That Peel Regional Police be advised of the issuance of a demolition permit for the property; and,
 4. That the demolition of the dwelling must commence within six months of the issuance of the demolition permit otherwise the approval shall be deemed null and void.

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- 8.19 1. That the report from M. Alam, Project Engineer, Capital Works, Public Works and Engineering, dated July 14, 2017, to the Council Meeting of August 9, 2017, re: **Request for Budget Amendment – Noise Attenuation Wall Construction adjacent to 14 and 16 Madrid Crescent – Ward 7** (File C04W11.004), be received; and,
2. That a budget amendment be approved in the amount of \$114,000 for the Noise Attenuation Wall Construction adjacent to 14 and 16 Madrid Crescent, southwest corner of Bramalea Road and North Park Drive, with funding of \$114,000 transferred from Reserve Fund #137 – Roads Development Charges.
- 8.20. 1. That the report from R. Gasper, Director, Parks Maintenance and Forestry, Public Works and Engineering, dated July 5, 2017, to the Council Meeting of August 9, 2017, re: **Minor/Housekeeping Changes to Cemetery By-law 83-2016**, be received;
2. That By-law 83-2016 be amended to incorporate formally the revisions of the Bereavement Authority of Ontario.
- 8.21. 1. That the report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated June 19, 2017, to the Council Meeting of August 9, 2017, re: **Subdivision Release and Assumption – Muirland Holdings Inc. – Registered Plan No. 43M-1834 – South of Steeles Avenue and West of Creditview Road – Ward 6** (File T03W15.010), be received;
2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan No. 43M-1834 (the “Subdivision”) be accepted and assumed;
3. That the Treasurer be authorized to release the securities held by the City; and,
4. That By-law 163-2017 be passed to assume the following street and street widening block as shown on the Registered Plan No. 43M-1834 as part of the public highway system:
- Stephanie Avenue and street widening block 45 to be part of Churchville Road.

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- 8.22. 1. That the report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated July 13, 2017, to the Council Meeting of August 9, 2017, re:
Subdivision Release and Assumption – Mattamy (Credit River) Limited – Registered Plan No. 43M-1812 – North of Bovaird Drive and East of Mississauga Road – Ward 6
(File C04W11.004), be received;
2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan No. 43M-1812 (the “Subdivision”) be accepted and assumed;
3. That the Treasurer be authorized to release the securities held by the City; and,
4. That By-law 164-2017 be passed to assume the following streets as shown on the Registered Plan No. 43M-1812 as part of the public highway system:

Ashen Tree Lane, Betterton Crescent, Bevington Road, Bleasdale Avenue, Clenston Road, Commuter Drive, Conductor Lane, Donomore Drive, Dulverton Drive, Haverty Trail, Ganton Heights, KlemScott Road, Lanternlight Lane, Lathbury Street, Milepost Lane, Passage Lane, Poppythorn Road, Portsdown Road, Sidford Road, Signal Lane, Signature Lane, Stead Street, Stemford Road, Trackside Lane and Viewforth Road.

- 8.23. 1. That the report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated July 13, 2017, to the Council Meeting of August 9, 2017, re:
Subdivision Release and Assumption – Mattamy (Credit River) Limited – Registered Plan No. 43M-1846 – North of Bovaird Drive and East of Mississauga Road – Ward 6
(File C04W11.004), be received;
2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan No. 43M-1846 (the “Subdivision”) be accepted and assumed;
3. That the Treasurer be authorized to release the securities held by the City; and,

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4. That By-law 165-2017 be passed to assume the following streets as shown on the Registered Plan No. 43M-1846 as part of the public highway system:

Ashen Tree Lane, Bleasdale Avenue, Betteron Crescent,
Fairhill Avenue, Ganton Heights, Creditview Road,
Lanternlight Lane, Saunter Court and Signature Lane.

- 10.1. 1. That the **Minutes of the Brampton Heritage Board Meeting of July 18, 2017**, to the Council Meeting of August 9, 2017, be received; and,
2. That Recommendations HB060-2017 to HB065-2017 be approved, as outlined in the subject minutes.
- 12.2. That the correspondence from Frank Dale, Regional Chair and Chief Executive Officer, Region of Peel, dated June 28, 2017, to the Council Meeting of August 9, 2017, re: **The Ninth Line Lands Regional Official Plan Amendment – Request to Hold a Statutory Public Meeting**, be received.

Carried

5. Announcements

5.1. Announcement – 2017 United Way Campaign Update

Craig Kummer, Manager, Traffic Services, Public Works and Engineering, and Campaign Chair, announced the 2017 United Way Campaign. He provided a presentation entitled “2017 United Way Campaign Update”, which included details on campaign successes to date and upcoming campaign events.

Mr. Kummer thanked Council and the Corporate Leadership Team for their continuing support of the City’s campaign, and encourage participation by Members of Council and City staff.

Regional Councillor Miles, announcement and campaign sponsor, highlighted the success of the campaign team, and how the City is making a difference in the Brampton community through its support of United Way of Peel Region.

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6. Delegations

6.1. Possible delegations re: **Proposed By-law for Downtown A-Frame Sign Pilot Program.**

Notice regarding this matter was published on the City's web portal on August 3, 2017.

Suzy Godefroy, Executive Director, Downtown Brampton BIA, indicated her interest in addressing Council on this matter.

Item 8.1 was brought forward and dealt with at this time.

At the request of Council, Bob Darling, Director of Economic Development and Culture, provided an overview of the staff report (Item 8.1). Mr. Darling outlined a proposed amendment to staff recommendation #2, to add the following at the end: "and that fees under the pilot program be \$25.00, plus HST, based on a fair market value rate in accordance with the Display Wares and Services By-law 318-2012".

Ms. Godefroy extended thanks to City staff for expediting this matter and indicated support from the BIA for the staff recommendations and proposed fee.

Council consideration of this matter included discussion on the proposed fee.

Regional Councillor Miles introduced an amendment to remove the \$25.00 fee. Following clarification from staff, Councillor Miles withdrew her amendment.

The following motion was considered.

C242-2017 Moved by City Councillor Bowman
Seconded by Regional Councillor Moore

That the delegation from Suzy Godefroy, Executive Director, Downtown Brampton BIA, to the Council Meeting of August 9, 2017, re: **Proposed By-law for Downtown A-Frame Sign Pilot Program**, be received:

Carried

The following motion to accept the staff recommendations in Report 8.1, as amended in recommendation #2, was considered.

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C243-2017 Moved by City Councillor Bowman
Seconded by Regional Councillor Moore

1. That the report from B. Darling, Director, Economic Development and Culture, dated July 26, 2017, to the Council Meeting of August 9, 2017, re: **By-law for Downtown Brampton A-Frame Sign Pilot Program**, be received;
2. That By-law 157-2017 be passed for a Downtown Brampton A-Frame Sign Pilot Program, as outlined in Appendix 'A' to this report, and that fees under the pilot program be \$25.00, plus HST, based on a fair market value rate in accordance with the Display Wares and Services By-law 318-2012; and,
3. That, after the expiry of the by-law for the Downtown Brampton A-Frame Sign Pilot Program and the City's receipt from the Downtown Brampton BIA of all necessary feedback from participating members regarding the program's economic impact, staff be directed to report to Council on the effectiveness of the pilot program prior to Council's consideration of any further temporary or permanent program for sidewalk signage.

Carried

6.2. Staff Presentation by A. Minichillo, Project Manager, Planning Vision, Office of the Chief Administrative Officer, re: **Planning Vision Update**.

Antonieta Minichillo, Project Manager, Planning Vision, Office of the Chief Administrative Officer, provided a presentation entitled "Planning Vision", and indicated that she would be providing regular updates to Council.

Ms. Minichillo requested assistance from Members of Council with populating the "Web of Influence", a database of community groups, organizations, etc., and encouraging the engagement of Bramptonians in the Planning Vision initiative.

Council acknowledged the efforts of staff in the development of the Planning Vision, and the proposed community engagement strategy.

In response to a question from Council, Ms. Minichillo indicated that information on community activities would be provided to Members.

The following motion was considered.

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C244-2017 Moved by Regional Councillor Moore
Seconded by City Councillor Bowman

That the staff presentation by A. Minichillo, Project Manager, Planning Vision, Office of the Chief Administrative Officer, to the Council Meeting of August 9, 2017, re: **Planning Vision Update**, be received.

Carried

6.3. Staff Presentation by M. McCollum, Senior Manager, Strategic Development, Office of the Chief Administrative Officer, re: **University Update**.

Michelle McCollum, Senior Manager, Strategic Development, Office of the Chief Administrative Officer, provided a presentation entitled "University Update", and indicated that a further update would be provided at the Committee of Council Meeting of September 6, 2017.

The following motion was considered.

C245-2017 Moved by City Councillor Whillans
Seconded by City Councillor Bowman

That the staff presentation by M. McCollum, Senior Manager, Strategic Development, Office of the Chief Administrative Officer, to the Council Meeting of August 9, 2017, re: **University Update**, be received.

Carried

6.4. Staff Presentation by M. Bohl, Sector Manager, Health and Life Sciences, Economic Development and Culture, re: **BIO 2017 Post Mission Report**

Martin Bohl, Sector Manager, Strategic Development, Economic Development and Culture, provided a presentation entitled: "Post-Mission Information Report – Bio 2017, San Diego, CA". Mr. Bohl highlighted that follow-up has taken place with all key contacts from the conference.

Item 8.4 was brought forward and dealt with at this time.

Council consideration of this matter included the value of these types of business missions, and discussion about Bio 2018.

An amendment, moved by City Councillor Bowman, was introduced to add an additional recommendation to Report 8.4, to provide authorization for the City's participation in the 2018 event.

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The following motions were considered.

C246-2017 Moved by City Councillor Whillans
Seconded by City Councillor Bowman

That the staff presentation by M. Bohl, Sector Manager, Health and Life Sciences, Economic Development and Culture, to the Council Meeting of August 9, 2017, re: **BIO 2017 Post Mission Report**, be received.

Carried

C247-2017 Moved by City Councillor Bowman
Seconded by City Councillor Whillans

1. That the report from B. Darling, Director, Economic Development and Culture, dated July 25, 2017, to the Council Meeting of August 9, 2017, re: **Post Mission Report – BIO 2017 Business Mission – San Diego, CA – June 18-22, 2017 (RM 39/2017)**, be received; and
2. That authorization be provided for a prominent Brampton delegation to the BIO 2018 in Boston, MA, between June 4 to 8, 2018, and that the Director of Economic Development and Culture undertake the necessary follow-up and preparations.

Carried

6.5. Delegation from Reagan Hayward, Executive Director, Beaux-Arts Brampton, re: **Item 8.2 – Beaux-Arts Brampton Request for Municipal Support**

Item 8.2 was brought forward and dealt with at this time.

Reagan Hayward, Executive Director, Beaux-Arts Brampton, outlined proposed changes to the centre's operating model in order to qualify for funding from the federal, provincial and municipal levels of government.

Ms. Hayward provided a video message with responses from artists and creatives on why Beaux-Arts Brampton is important to them, and read a letter from the Board of Directors of Beaux-Arts, requesting Council's consideration for the following:

- Council recommendation that City staff prepare a report that outlines other municipality's support for their artist-run centres, in a clear and concise way, in time for Budget considerations for 2018, so that Beaux-Arts can secure a vital annual commitment from the City for 2018 and beyond; and,

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- amendment to recommendation #2 to add a due date that the Beaux-Arts lease be provided on or before September 30, 2017, so that Beaux-Arts can be proactive in planning its next vital steps.

Council consideration of this matter included a request to Ms. Hayward to provide the names of the Beaux-Arts Board of Directors to Members of Council, reference to the recommendations from the City's Arts and Culture Panel and how they may relate to this request, and a suggestion that the letter from the Board be referred to staff.

The following motions were considered.

C248-2017 Moved by City Councillor Bowman
Seconded by Regional Councillor Moore

1. That the delegation and video from Reagan Hayward, Executive Director, Beaux-Arts Brampton, to the Council Meeting of August 9, 2017, re: **Item 8.2 – Beaux-Arts Brampton Request for Municipal Support**, be received; and,
2. That the letter from the Beaux-Arts Brampton Board of Directors, to the Council Meeting of August 9, 2017, re: **Item 8.2 – Beaux-Arts Brampton Request for Municipal Support**, be referred to staff for consideration and a response.

Carried

C249-2017 Moved by City Councillor Bowman
Seconded by City Councillor Whillans

1. That the report from B. Darling, Director, Economic Development and Culture, dated July 26, 2017, to the Council Meeting of August 9, 2017, re: **Beaux-Arts Brampton Request for Municipal Support**, be received;
2. That City staff be directed to negotiate with Beaux-Arts Brampton a one-year lease with a 60-day exit clause at their current 70-74 Main Street North location, at the current lease per square foot amount;
3. That City staff be directed to provide Beaux-Arts Brampton with rent relief for the months of September 2017 to June 2018 at their current 70-74 Main Street North location, to a total value of \$10,562 plus applicable taxes;

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4. That City staff be directed to cover utility costs for Beaux-Arts Brampton for the months of September 2017 to June 2018 at their current 70-74 Main Street North location, with an estimated value of approximately \$13,000 plus HST;
5. That the Director, Economic Development & Culture and the Commissioner, Community Services, be authorized to enter into a one-year lease with Beaux-Arts Brampton for 70-74 Main Street North, Brampton which includes terms recommended by staff and approved by Council and such other terms and conditions as may be satisfactory to the Director, Economic Development & Culture and Commissioner, Community Services and in a form satisfactory to the City Solicitor or designate;
6. That the Director, Economic Development & Culture, be authorized to enter into a one-time service agreement with Beaux-Arts Brampton for consultation and curatorial services for the duration of September 2017 to June 2018, in the amount of \$19,440 plus applicable taxes, with content satisfactory to the Director, Economic Development & Culture and in a form satisfactory to the City Solicitor or designate;
7. That City staff be directed to provide support for Beaux-Arts Brampton with regard to grant writing and seeking sponsorship; and,
8. That City staff be directed to work with Beaux-Arts Brampton in developing and implementing a communication plan to reassure the visual arts and broader community that Beaux-Arts Brampton is operational and is supported by the City of Brampton.

Carried

- 6.6. Delegation from Jagdeep Singh, Representative, Gurdwara Guru Nanak Mission Centre, re: **Item 8.5 – Request for Sponsorship to the City Hall Conservatory and CH-2G to hold an Exhibition Style Presentation for the Public (RM 42/2017).**

Item 8.5 was brought forward and dealt with at this time.

Jagdeep Singh, Representative, Gurdwara Guru Nanak Mission Centre, reiterated the request he made at the Committee of Council Meeting of June 14, 2017, for relief of fees for use of the Conservatory and Boardroom CH-2G for a 10 day period.

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Mr. Singh acknowledged the City's grant of \$2500 outlined in Report 8.5, but indicated that in order for his organization to hold the proposed exhibition-style presentation for the public, relief of the total fees is required.

Mr. Singh responded to questions of clarification from Council with respect to space, timelines and insurance requirements, support from other municipalities, potential to align the presentation with other cultural activities, such as Sikh Heritage Month.

In response to questions from Council, staff outlined potential security concerns for the display materials in the Conservatory, details on costs for use of the requested space, and insurance requirements.

The following motion, moved by Regional Councillor Sprovieri and seconded by City Councillor Dhillon, was introduced:

1. *That the report from B. Darling, Director, Economic Development and Culture, dated June 30, 2017, to the Council Meeting of August 9, 2017, re: **Request for Sponsorship to the City Hall Conservatory and CH-2G to hold an Exhibition Style Presentation for the Public (RM 42/2017)**, be received; and,*
2. *That the fees associated with the proposed presentation for rental of the space in City Hall, in the amount of \$5742 be waived.*

Council consideration of this matter included

- varying opinions with respect to waiving the fees
- need for consistency in the application of the Community Grant Policy
- potential assistance from staff with promotion of the presentation

The following motions were considered.

C250-2017 Moved by City Councillor Whillans
Seconded by City Councillor Bowman

That the delegation of Jagdeep Singh, Representative, Gurdwara Guru Nanak Mission Centre, to the Council Meeting of August 9, 2017, re: **Item 8.5 – Request for Sponsorship to the City Hall Conservatory and CH-2G to hold an Exhibition Style Presentation for the Public (RM 42/2017)**, be received.

Carried

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C251-2017 *Moved by Regional Councillor Sprovieri
Seconded by City Councillor Dhillon*

1. *That the report from B. Darling, Director, Economic Development and Culture, dated June 30, 2017, to the Council Meeting of August 9, 2017, re: **Request for Sponsorship to the City Hall Conservatory and CH-2G to hold an Exhibition Style Presentation for the Public (RM 42/2017)**, be received; and,*
2. *That the fees associated with the proposed presentation for rental of the space in City Hall, in the amount of \$5742 be waived.*

Lost

C252-2017 *Moved by Regional Councillor Moore
Seconded by City Councillor Whillans*

*That the report from B. Darling, Director, Economic Development and Culture, dated June 30, 2017, to the Council Meeting of August 9, 2017, re: **Request for Sponsorship to the City Hall Conservatory and CH-2G to hold an Exhibition Style Presentation for the Public (RM 42/2017)**, be received.*

Carried

7. **Reports from the Head of Council** – nil

8. **Reports of Corporate Officials**

Office of the Chief Administrative Officer

8.1. Report from B. Darling, Director, Economic Development and Culture, dated July 26, 2017, re: **By-law for Downtown Brampton A-Frame Sign Pilot Program.**

Dealt with under Item 6.1 – Resolution C243-2017

See also Resolution C242-2017

8.2. Report from B. Darling, Director, Economic Development and Culture, dated July 26, 2017, re: **Beaux-Arts Brampton Request for Municipal Support.**

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Dealt with under Item 6.5 – Resolution C249-2017

See also Resolution C248-2017

- 8.3. Report from B. Darling, Director, Economic Development and Culture, dated July 26, 2017, re: **Programming Opportunities for Garden Square to Leverage the City's Technological and Entertainment Venue Investment in the Square and Showcase the City of Brampton.**

In response to a question from Council, Bob Darling, Director of Economic Development and Culture, outlined the process for programming in Garden Square.

Council consideration of this matter included economic and community benefits from hosting Hometown Hockey in the City of Brampton.

The following motion was considered.

C253-2017 Moved by Regional Councillor Moore
Seconded by City Councillor Bowman

1. That the report from B. Darling, Director, Economic Development and Culture, dated July 26, 2017, to the Council Meeting of August 9, 2017, re: **Programming Opportunities for Garden Square to Leverage the City's Technological and Entertainment Venue Investment in the Square and Showcase the City of Brampton**, be received;
2. That the Director of Economic Development and Culture be authorized to sign a binding Letter of Intent on behalf of the City to host Hometown Hockey in the City of Brampton on March 10-11, 2018, with content satisfactory to the Director of Economic Development and Culture and in a form satisfactory to the City Solicitor or designate;
3. That the Tourism and Special Events unit be directed to oversee the planning and implementation of Hometown Hockey in Brampton on March 10-11, 2018 as part of the 2018 corporate events program;
4. That staff be authorized to spend up to \$50,000, subject to approval of the 2018 Budget, for expenses associated with the City's involvement in bringing Hometown Hockey to the Brampton community; and,

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5. That the Director of Economic Development and Culture be authorized to sign a Letter of Agreement on behalf of the City that formally outlines the requirements and obligations of the host municipality and Rogers Media Inc., with content satisfactory to the Director of Economic Development and Culture and in a form satisfactory to the City Solicitor or designate.

Carried

- 8.4. Report from B. Darling, Director, Economic Development and Culture, dated July 25, 2017, re: **Post Mission Report – BIO 2017 Business Mission – San Diego, CA – June 18-22, 2017 (RM 39/2017)**.

Dealt with under Item 6.4 – Resolution C247-2017

See also Resolution C246-2017

- 8.5. Report from B. Darling, Director, Economic Development and Culture, dated June 30, 2017, re: **Request for Sponsorship to the City Hall Conservatory and CH-2G to hold an Exhibition Style Presentation for the Public (RM 42/2017)**.

Dealt with under Item 6.5 – Resolution C252-2017

See also Resolutions C250-2017 and C251-2017

Community Services – nil

Corporate Services

- * 8.6. Report from A. Sagala, Manager, IT Network and Telecom Services, Corporate Services, dated June 30, 2017, re: **Request to Begin Procurement – Purchasing By-law Section 4.0 – Cisco Hardware, Software, Maintenance and Professional Services**.

Dealt with under Consent Resolution C241-2017

Planning and Development Services

- 8.7. Report from N. Rea, Policy Planner, Planning and Development Services, and N. Kotecha, Legal Counsel, Litigation and Administrative Law, Corporate

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Services, dated July 24, 2017, re: **Bill 139 – Building Better Communities and Conserving Watersheds Act, 2017 – Proposed Reforms to the Ontario Municipal Board Act and the Planning Act.**

The following motion was considered.

C254-2017 Moved by City Councillor Whillans
 Seconded by Regional Councillor Moore

1. That the report from N. Rea, Policy Planner, Planning and Development Services, and N. Kotecha, Legal Counsel, Litigation and Administrative Law, Corporate Services, dated July 24, 2017, to the Council Meeting of August 9, 2017, re: **Bill 139 – Building Better Communities and Conserving Watersheds Act, 2017 – Proposed Reforms to the Ontario Municipal Board Act and the Planning Act**, be received;
2. That staff be directed to forward to the Province this report as the City's submission on Bill 139 prior to the August 14, 2017 deadline;
3. That staff be directed to participate in any future public consultation process and provide submissions to the Province regarding Bill 139; and,
4. That a copy of this report be sent to the Region of Peel.

Carried

- 8.8. Report from N. Rea, Policy Planner, Planning and Development Services, dated July 11, 2017, re: **Request to Exempt the Northeast Corner of CN Railway Lands (approximately 350 metres south of Wanless Drive and east of Winston Churchill Boulevard) from Interim Control By-law 306-2003 – Ward 6.**

The following motion was considered.

C255-2017 Moved by City Councillor Whillans
 Seconded by Regional Councillor Moore

1. That the report from N. Rea, Policy Planner, Planning and Development Services, dated July 11, 2017, to the Council Meeting of August 9, 2017, re: **Request to Exempt the Northeast Corner of CN Railway Lands (approximately 350 metres south of Wanless Drive and east of Winston Churchill Boulevard) from Interim Control By-law 306-2003 – Ward 6**, be received; and,

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2. That By-law 158-2017 be passed to exempt the subject lands from Interim Control By-law 306-2003, as amended.

Carried

- * 8.9. Report from S. Dykstra, Development Planner, Planning and Development Services, dated July 19, 2017, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – Candevcon Limited – Sabrina Homes Inc. – South of Mayfield Road and East of Van Kirk Drive – Ward 2** (File C01W17.022).

Dealt with under Consent Resolution C241-2017

- * 8.10. Report from C. Caruso, Central Area Planner, Planning and Development Services, dated July 19, 2017, re: **Proposed Draft Plan Subdivision – Authorization to Execute Development Agreement – KLM Planning Partners Inc. – 12 Developments (Brampton) Inc. – 209 Steeles Avenue West – Ward 4** (File T01W157.037).

Dealt with under Consent Resolution C241-2017

- * 8.11. Report from S. Dykstra, Development Planner, Planning and Development Services, dated July 19, 2017, re: **Application to Amend the Zoning By-law – John D. Rogers & Associates Incorporate – Her Majesty The Queen in Right of Ontario – 7751 Winston Churchill Boulevard – Ward 6** (File T06W14.001).

Dealt with under Consent Resolution C241-2017

- * 8.12. Report from N. Grady, Development Planner, Planning and Development Services, dated July 19, 2017, re: **Draft Plan of Subdivision and Application to Amend the Zoning By-law – Glen Schnarr & Associates Inc. – 720634 Ontario Ltd. – 11261 Chinguacousy Road – Ward 6** (File C02W16.003).

Dealt with under Consent Resolution C241-2017

- * 8.13. Report from K. Freeman, Development Planner, Planning and Development Services, dated July 19, 2017, re: **Application to Amend the Zoning By-law and Proposed Plan of Subdivision – Gagnon Walker Domes Ltd. – 2040485 Ontario Ltd. – 193 Salvation Road – Ward 6** (File C03W11.009).

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See By-law 159-2017

Dealt with under Consent Resolution C241-2017

- * 8.14. Report from N. Mahmood, Development Planner, Planning and Development Services, dated July 26, 2017, re: **Application to Amend the Official Plan and Zoning By-law – Weston Consulting – 21 Coventry Inc. – 21 Coventry Road – Ward 8** (File C06E05.011).

See By-laws 160-2017 and 161-2017

Dealt with under Consent Resolution C241-2017

- * 8.15. Report from A. Magnone, Regulatory Coordinator, Building, Planning and Development Services, dated July 5, 2017, re: **Application for a Permit to Demolish a Residential Property – 9149 Goreway Drive – Ward 8.**

Dealt with under Consent Resolution C241-2017

- * 8.16. Report from A. Magnone, Regulatory Coordinator, Building, Planning and Development Services, dated July 5, 2017, re: **Application for a Permit to Demolish a Residential Property – 9159 Goreway Drive – Ward 8.**

Dealt with under Consent Resolution C241-2017

- * 8.17. Report from A. Magnone, Regulatory Coordinator, Building, Planning and Development Services, dated July 17, 2017, re: **Application for a Permit to Demolish a Residential Property – 5227 Mayfield Road – Ward 9.**

Dealt with under Consent Resolution C241-2017

Public Works and Engineering

- 8.18. Report from L. Farrell, Senior Manager, Environment, Public Works and Engineering, dated July 20, 2017, re: **Clean Water and Wastewater Fund 2017 – Update on City of Brampton’s Application for Stormwater Management and Infrastructure.**

The following motion was considered.

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C256-2017 Moved by City Councillor Whillans
Seconded by Regional Councillor Moore

1. That the report from L. Farrell, Senior Manager, Environment, Public Works and Engineering, dated July 20, 2017, to the Council Meeting of August 9, 2017, re: **Clean Water and Wastewater Fund 2017 – Update on City of Brampton’s Application for Stormwater Management and Infrastructure**, be received; and,
2. That By-law 162-2017 be enacted to authorize the Mayor and the City Clerk to execute a Transfer Payment Agreement between The Corporation of the City of Brampton and Her Majesty the Queen in right of Ontario as represented by the Minister of Infrastructure (the “Province”) for the Clean Water and Wastewater Fund, with content satisfactory to the Commissioner of Public Works and Engineering, or designate, and in a form to be approved by the City Solicitor, or designate.

Carried

- * 8.19. Report from M. Alam, Project Engineer, Capital Works, Public Works and Engineering, dated July 14, 2017, re: **Request for Budget Amendment – Noise Attenuation Wall Construction adjacent to 14 and 16 Madrid Crescent – Ward 7** (File C04W11.004).

Dealt with under Consent Resolution C241-2017

- * 8.20. Report from R. Gasper, Director, Parks Maintenance and Forestry, Public Works and Engineering, dated July 5, 2017, re: **Minor/Housekeeping Changes to Cemetery By-law 83-2016**.

Dealt with under Consent Resolution C241-2017

- * 8.21. Report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated June 19, 2017, re: **Subdivision Release and Assumption – Muirland Holdings Inc. – Registered Plan No. 43M-1834 – South of Steeles Avenue and West of Creditview Road – Ward 6** (File T03W15.010).

See By-law 163-2017

Dealt with under Consent Resolution C241-2017

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- * 8.22. Report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated July 13, 2017, re: **Subdivision Release and Assumption – Mattamy (Credit River) Limited – Registered Plan No. 43M-1812 – North of Bovaird Drive and East of Mississauga Road – Ward 6** (File C04W11.004).

See By-law 164-2017

Dealt with under Consent Resolution C241-2017

- * 8.23. Report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated July 13, 2017, re: **Subdivision Release and Assumption – Mattamy (Credit River) Limited – Registered Plan No. 43M-1846 – North of Bovaird Drive and East of Mississauga Road – Ward 6** (File C04W11.004).

See By-law 165-2017

Dealt with under Consent Resolution C241-2017

9. **Reports of Accountability Officers** – nil

10. **Committee Reports**

- * 10.1. **Minutes – Brampton Heritage Board – July 18, 2017**

Dealt with under Consent Resolution C241-2017

The recommendations were approved as follows.

HB060-2017 That the agenda for the Brampton Heritage Board Meeting of July 20, 2017 be approved as printed and circulated.

- HB061-2017 1. That the report from Cassandra Jasinski, Heritage Planner, Planning and Development Services, dated July 6, 2017, to the Brampton Heritage Board Meeting of July 18, 2017, re: **Heritage Permit Application – 8280 Heritage Road – Ward 6** (File HE.x), be received; and
2. That the Heritage Permit Application for 8280 Heritage Road for the restoration of windows and doors, restoration of wood

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window shutters, and repair of the southwest wall be approved.

- HB062-2017
1. That the report from Tristan Costa, Assistant Heritage Planner, Planning and Development Services, dated July 5, 2017, to the Brampton Heritage Board Meeting of July 18, 2017, re: **Heritage Permit Application – 10416 Airport Road – Ward 10** (File HE.x), be received; and
 2. That the Heritage Permit Application for 10416 Airport Road for repointing and selective replacement of bricks and masonry steam cleaning be approved, subject to the following conditions:
 - a. That the applicant select a masonry contractor experienced in historic brick work to complete the repointing and selective replacement of bricks; and
 - b. That the date for the steam cleaning of the masonry be approved by Heritage staff prior to the commencement of the procedure.
- HB063-2017
1. That the report from Tristan Costa, Assistant Heritage Planner, Planning and Development Services, dated July 10, 2017, to the Brampton Heritage Board Meeting of July 18, 2017, re: **Heritage Permit Application – Part IV of the Ontario Heritage Act for 1-9 Wellington Street East – Ward 3** (File HE.x), be received;
 2. That the Heritage Permit Application for installation of a pedestal plaque on the Peel Art Gallery, Museum and Archives (PAMA) campus be approved; and
 3. That the Brampton Heritage Board be given the opportunity to review the wording and photographs for the pedestal plaque.
- HB064-2017
- That verbal update from Tristan Costa, Assistant Heritage Planner, Planning and Development Services, to the Brampton Heritage Board Meeting of July 18, 2017, re: **Awards of Merit**, be received.

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HB065-2017 That the Brampton Heritage Board do now adjourn to meet again on Tuesday, September 19, 2017 at 7:00 p.m. or at the call of the Chair.

11. Unfinished Business – nil

12. Correspondence

12.1. Ombudsman of Ontario Annual Report 2016-2017

Council consideration of this matter included the need for additional information about the nature and types of cases put forward to the Ombudsman from Brampton residents.

The following motion was considered.

C257-2017 Moved by City Councillor Bowman
 Seconded by City Councillor Fortini

1. That the **Ombudsman of Ontario Annual Report 2016-2017**, to the Council Meeting of August 9, 2017, be received; and,
2. That the City Clerk's Office request additional information from the Ombudsman regarding the nature and types of cases, including trends, processed by his office for the City of Brampton and for the provincial ridings within the City of Brampton.

Carried

- * 12.2. Correspondence from Frank Dale, Regional Chair and Chief Executive Officer, Region of Peel, dated June 28, 2017, re: **The Ninth Line Lands Regional Official Plan Amendment – Request to Hold a Statutory Public Meeting.**

Dealt with under Consent Resolution C241-2017

13. Resolutions – nil

14. Notices of Motion – nil

15. Petitions – nil

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16. **Other Business/New Business**

16.1. Added item at the request of Regional Councillor Sprovieri, re: **Personal Statement about e-mails with Constituent**

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

Regional Councillor Sprovieri made a personal statement regarding news reports about his e-mails with a constituent.

16.2. Added item at the request of City Councillor Fortini, re: **Avondale Park – Ward 7**

City Councillor Fortini inquired about concerns he received from residents regarding the potential sale of Avondale Park.

Staff advised that the property has not been declared surplus to provide for a sale.

17. **Procurement Matters** – nil

18. **Government Relations Matters**

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

A copy of the Briefing Report (presentation) was distributed at the meeting.

Lowell Rubin-Vaughan, Manager, Government Relations and Public Policy, Office of the Chief Administrative Officer, provided a presentation entitled: “2017 Association of Municipalities of Ontario – Annual Conference – August 13-16”.

Council discussion took place with respect to meetings with Provincial officials, and suggestions for communicating during the conference.

The following motion was considered.

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C258-2017 Moved by City Councillor Whillans
Seconded by City Councillor Bowman

That the presentation from the Office of the Chief Administrative Officer, to the Council Meeting of August 9, 2017, entitled: **2017 Association of Municipalities of Ontario – Annual Conference – August 13-16**, be received.

Carried

19. Public Question Period

Yvonne Squires, Brampton resident, asked about matters raised under Items 6.6/8.5 and 16.1.

20. By-laws

The following motion was considered.

C259-2017 Moved by City Councillor Whillans
Seconded by City Councillor Bowman

That By-laws 157-2017 to 170-2017, before Council at its meeting of August 9, 2017, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

157-2017 To authorize a Downtown Brampton A-Frame Sign Pilot Project
(See Items 6.1 and 8.1)

158-2017 To amend Interim Control By-law 306-2003, applicable to part of the area subject to By-law 270-2004, as amended, located at the northeast corner of the CN Railway Lands (approximately 350 metres south of Wanless Drive and east of Winston Churchill Boulevard) – Ward 6
(See Item 8.8)

159-2017 To amend Zoning By-law 270-2004, as amended – Gagnon Walker Domes Ltd. – 2040485 Ontario Ltd. – 193 Salvation Road – Ward 6 (File C03W11.009)
(See Item 8.13)

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- 160-2017 To adopt Official Plan Amendment OP2006-134 – Weston Consulting – 21 Coventry Inc. – 21 Coventry Road – Ward 8 (File C06E05.011)
(See Item 8.14)
- 161-2017 To amend Zoning By-law 270-2004, as amended – Weston Consulting – 21 Coventry Inc. – 21 Coventry Road – Ward 8 (File C06E05.011)
(See Item 8.14)
- 162-2017 To authorize the execution of the Transfer Payment Agreement for the Clean Water and Wastewater Fund 2017
(See Item 8.18)
- 163-2017 To accept and assume works in Registered Plan 43M-1834 – Muirland Holdings Inc. – south of Steeles Avenue and west of Creditview Road – Ward 6 (File T03W15.010)
(See Item 8.21)
- 164-2017 To accept and assume works in Registered Plan 43M-1812 – Mattamy (Credit River) Limited – north of Bovaird Drive and east of Mississauga Road – Ward 6 (File C04W11.004)
(See Item 8.22)
- 165-2017 To accept and assume works in Registered Plan 43M-1846 – Mattamy (Credit River) Limited – Registered Plan No. 43M-1846 – North of Bovaird Drive and East of Mississauga Road – Ward 6 (File C04W11.004)
(See Item 8.23)
- 166-2017 To prevent the application of part lot control on Registered Plan 43M-1909 – west of Heart Lake Road and north of Bovaird Drive – Ward 2 (File PLC17-021)
- 167-2017 To prevent the application of part lot control on Registered Plan 43M-1954 – west of Heart Lake Road and north of Bovaird Drive – Ward 2 (File PLC17-023)
- 168-2017 To prevent the application of part lot control on Registered Plan 43M-2030 – west of Mississauga Road and north of Ostrander Boulevard – Ward 6 (File PLC17-023)
- 169-2017 To prevent the application of part lot control on Registered Plan 43M-2033 – east of Dixie Road and south of Mayfield Road – Ward 9 (File PLC17-009)

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170-2017 To establish lands as part of public highway system (Baycliffe Crescent and Cadogan Lane) – Ward 6

Carried

21. Closed Session

The following motion was considered.

C260-2017 Moved by City Councillor Whillans
Seconded by City Councillor Bowman

That Council not proceed into Closed Session to discuss matters pertaining to the following:

21.1. Minutes – Closed Session – City Council – July 5, 2017

but acknowledge these Closed Session minutes in Open Session.

Carried

22. Confirming By-law

The following motion was considered.

C261-2017 Moved by City Councillor Whillans
Seconded by City Councillor Bowman

That the following by-law before Council at its Regular Meeting of August 9, 2017 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto:

171-2017 To confirm the proceedings of the Regular Council Meeting held on August 9, 2017

Carried

23. Adjournment

The following motion was considered.

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C262-2017 Moved by City Councillor Whillans
 Seconded by City Councillor Bowman

That Council do now adjourn to meet again for a Regular Meeting of
Council on Wednesday, September 13, 2017 at 9:30 a.m. or at the call of
the Mayor.

Carried

L. Jeffrey, Mayor

P. Fay, City Clerk

Wednesday, September 13, 2017

Members Present: Mayor L. Jeffrey
Regional Councillor G. Gibson – Wards 1 and 5
Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor M. Palleschi – Wards 2 and 6
Regional Councillor M. Medeiros – Wards 3 and 4
Regional Councillor G. Miles – Wards 7 and 8 (left at 12:30 p.m. – personal)
Regional Councillor J. Sprovieri – Wards 9 and 10
City Councillor D. Whillans – Wards 2 and 6
City Councillor J. Bowman – Wards 3 and 4
City Councillor P. Fortini – Wards 7 and 8
City Councillor G. Dhillon – Wards 9 and 10

Members Absent: nil

Staff Present: H. Schlange, Chief Administrative Officer
R. Elliott, Commissioner of Planning and Development Services
A. Meneses, Commissioner of Community Services
J. Pittari, Commissioner of Corporate Services
J. Pitushka, Commissioner of Public Works and Engineering
D. Squires, City Solicitor, Corporate Services
P. Gatto, Acting Fire Chief, Fire and Emergency Services
P. Fay, City Clerk
T. Brenton, Legislative Coordinator, City Clerk's Office
C. Urquhart, Legislative Coordinator, City Clerk's Office

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The meeting was called to order at 9:30 a.m. and recessed at 11:27 a.m. Council moved into Closed Session at 12:06 p.m. and recessed at 1:17 p.m. Council reconvened in Closed Session at 1:26 p.m. and recessed at 2:16 p.m. Council reconvened in Open Session at 2:27 p.m. and adjourned at 2:30 p.m.

1. Approval of Agenda

Discussion took place with respect to potential additions to the agenda.

The following motion was considered.

C263-2017 Moved by City Councillor Bowman
Seconded by City Councillor Whillans

That the agenda for the Regular Council Meeting of September 13, 2017 be approved as amended as follows:

- 5.3. **Announcement – Wallis for Wellness – 25th Anniversary Celebration**
- 5.4. **Announcement – Wellspring Chinguacousy – Big Walk for Cancer Support**
- 16.1. Staff Presentation by D. McClure, Senior Manager, Economic Development, Economic Development and Culture, re: **Amazon Opportunity.**
- 16.2. Discussion Item at request of Regional Councillor Medeiros, re: **Information Request in Preparation for Budget.**

Carried

The following supplementary information was provided at the meeting.

- 10.3. **Recommendations – Planning and Development Committee – September 11, 2017**
- 18.1. Briefing Report from the Office of the Chief Administrative Officer, re: **Government Relations Matters**

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

- 1. City Councillor Whillans declared a conflict of interest regarding Item 21.5 – labour relations or employee negotiations – collective agreement matter – as his brother and nephew work for Public Works.

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3. Adoption of the Minutes

3.1. Minutes – City Council – Regular Meeting – August 9, 2017

The following motion was considered.

C264-2017 Moved by City Councillor Whillans
 Seconded by City Councillor Bowman

That the **Minutes of the Regular City Council Meeting of August 9, 2017**, to the Council Meeting of September 13, 2017, be approved as printed and circulated.

Carried

4. Consent Motion

Item 12.1 was removed from consent.

The following motion was considered.

C265-2017 Moved by City Councillor Bowman
 Seconded by City Councillor Whillans

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

8.2. That the report from L. Robinson, Business Coordinator, City Clerk's Office, dated August 29, 2017, to the Council Meeting of September 13, 2017, re: **Delegated Authority Exercised by the City Clerk – Special Occasion Permit Requests Requiring Municipal Significance Designation**, be received.

Carried

5. Announcements

5.1. Announcement – Visual Initiative of South Asia

Mayor Jeffrey, announcement sponsor, introduced Arpan Banerjee, Secretary, Art and Culture Initiative of South Asia (ACISA).

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Mr. Banerjee announced the results of the Vibrant Brampton event in downtown Brampton on July 14 and 15, 2017. He displayed photographs from the event, including one of a 12' by 6' mural that was painted by attendees and indicated ACISA's interest in gifting the mural to the City.

5.2. Announcement – Connect 4 Life – An Evening Under the Stars – September 30, 2017

Melanie Taddeo, Founder/Executive Director, and Gabriella Mammone, Volunteer, Connect 4 Life, announced their organization's 3rd Annual Gala event "An Evening under the Stars" taking place on Saturday, September 30, 2017 from 6:00 p.m. to 12:00 a.m. They outlined the ways in which the Brampton community could support their organization and this event.

Ms. Taddeo and Ms. Mammone provided information on the services provided by Connect 4 Life toward its mission "to enhance the potential of individuals with disabilities by strengthening their independence and contributions to society; and to promote positive social change by transforming public perception".

City Councillor Bowman, announcement sponsor, extended appreciation to Connect 4 Life for its support of Brampton residents with disabilities.

5.3. Announcement – Wallis for Wellness – 25th Anniversary Celebration

City Councillor Whillans, announcement sponsor, provided details on Wallis for Wellness, an integrated health centre in Brampton.

Councillor Whillans and Margaret Wallis-Duffy, Founder, announced the Wallis for Wellness 25th Anniversary Celebration taking place on Saturday, September 16, 2017 from 1:00 to 4:00 p.m., and provided details on activities planned for the event.

5.4. Announcement – Wellspring Chinguacousy – Big Walk for Cancer Support

Regional Councillor Miles, announcement sponsor, announced Wellspring Chinguacousy's Big Walk for Cancer Support taking place on Sunday, September 24, 2017 at 9:00 a.m.

Councillor Miles provided details on the services offered at Wellspring Chinguacousy in support of cancer patients and their families and caregivers. She encouraged support for the event from Members of Council and the Brampton community.

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6. Delegations

6.1. Staff Presentation by L. Lukasik, Manager, Tourism and Special Events, Economic Development and Culture, re: **Harvest Market 2017**

Item 8.1 was brought forward and dealt with at this time.

Laura Lukasik, Manager, Tourism and Special Events, Economic Development and Culture, provided a presentation entitled “Harvest Market Downtown Brampton”, a new initiative taking place from October 14 to November 4, 2017 on Main Street North between Queen Street and Theatre Lane/Nelson Street.

Ms. Lukasik highlighted the recommended road closures for the Harvest Market outlined in Item 8.1.

Council consideration of this matter included:

- need to ensure local vendors and downtown businesses are given opportunities to participate in the Harvest Market
- potential marketing opportunities for Brampton businesses, such as distribution of coupons, promotional material during the market
- acknowledgement of staff’s efforts toward a Harvest Market that will fill the void between the Downtown Farmers’ Market and the Christmas Market

In response to questions from Council, Ms. Lukasik confirmed that City staff is working with the Downtown Brampton BIA toward the engagement of downtown merchants in the Harvest Market and Downtown Farmers’ Market.

The following motion was considered.

C266-2017 Moved by City Councillor Whillans
Seconded by City Councillor Bowman

1. That the staff presentation by B. Darling, Director, Economic Development and Culture, to the Council Meeting of September 13, 2017, re: **Harvest Market 2017**, be received; and,
2. That the report from B. Darling, Director, Economic Development and Culture, dated August 30, 2017, to the Council Meeting of September 13, 2017, re: **Special Event Road Closure Harvest Market 2017**, be received; and,
3. That the request for an extension of the closure of Main Street North between Theatre Lane/Nelson Street West and Queen Street

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on consecutive Saturdays from October 14, 2017 to November 4, 2017, 6:45 a.m. to 1:45 p.m., for the Harvest Market, be approved.

Carried

7. Reports from the Head of Council – nil

8. Reports of Corporate Officials

Office of the Chief Administrative Officer

- 8.1. Report from B. Darling, Director, Economic Development and Culture, dated August 30, 2017, re: **Special Event Road Closure Harvest Market 2017**.

Dealt with under Item 6.1 – Resolution C266-2017

- * 8.2. Report from L. Robinson, Business Coordinator, City Clerk's Office, dated August 29, 2017, re: **Delegated Authority Exercised by the City Clerk – Special Occasion Permit Requests Requiring Municipal Significance Designation**.

Dealt with under Consent Resolution C265-2017

Community Services – nil

Corporate Services – nil

Planning and Development Services – nil

Public Works and Engineering – nil

9. Reports of Accountability Officers – nil

10. Committee Reports

- 10.1. **Minutes – Committee of Council – September 6, 2017**

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

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

A recorded vote was requested on Recommendation CW283-2017 (Proposed Investment Strategy: University and Centre for Education, Innovation and Collaboration), with the results as follows:

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

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

Councillor Miles referenced correspondence to the Premier from Mayor Jeffrey and CAO Schlange requesting an urgent meeting to address full and fair representation for the City of Brampton. Copies of the correspondence, which was sent on September 12, 2017, were provided to Members of Council via e-mail.

Regional Councillor Sprovieri referenced discussions on regional representation at Committee of Council on September 6, 2017, and introduced the following motion, which was subsequently seconded by City Councillor Dhillon:

That the City Clerk be requested to report to Council on options to implement a governance structure, within the current legislative requirements, to elect 10 City Councillors to City Council, with City

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Council deciding who and how Council's representatives represent the City at Peel Regional Council.

Councillor Sprovieri outlined the rationale for his motion.

Council discussion on the motion included:

- need for Council to maintain consistent messaging on its long-standing position on regional governance, as reiterated in the correspondence to the Premier
- indication that the City's wards are currently set up to provide for one Councillor per Ward
- comments in support of and opposition to the motion
- request to Councillor Sprovieri to consider deferring his motion until a response has been received from the Premier, and subsequent agreement from him

During consideration of this matter, the City Clerk outlined the process for changes to ward boundaries, and confirmed that process timelines would not accommodate any changes for the next Term of Council (2018-2022). He also confirmed that this process would not be required should a decision be made directly by the Province.

The following motion was considered.

C267-2017 Moved by Regional Councillor Sprovieri
Seconded by City Councillor Dhillon

That the following motion be **deferred** to the Council Meeting of September 27, 2017:

Moved by Regional Councillor Sprovieri
Seconded by City Councillor Dhillon

That the City Clerk be requested to report to Council on options to implement a governance structure, within the current legislative requirements, to elect 10 City Councillors to City Council, with City Council deciding who and how Council's representatives represent the City at Peel Regional Council.

Carried

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

The following motion was considered.

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C268-2017 Moved by Regional Councillor Miles
Seconded by Regional Councillor Moore

1. That the **Minutes of the Committee of Council Meeting of September 6, 2017**, to the Council Meeting of September 13, 2017, be received; and,
2. That Recommendations CW280-2017 to CW306-2017 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

CW280-2017 That the agenda for the Committee of Council Meeting of September 6, 2017 be approved as amended as follows:

To add:

- 4.2. **Announcement – World of Jazz 2017 – September 9, 2017**
(Council Sponsor – City Councillor J. Bowman)
- 5.4. Delegation from Jaipaul Massey-Singh, Brampton resident, former Co-Chair, University Blue Ribbon Panel, re: **Proposed Investment Strategy: University and Centre for Education, Innovation and Collaboration.**
- 13.2. A proposed or pending acquisition or disposition of land by the municipality or local board

CW281-2017 That the delegation from Pawneet Basra, Make My City Clean, to the Committee of Council Meeting of September 6, 2017, re: **Litter and Illegal Signs** be **referred** to staff for investigation and a report back to a future Committee of Council meeting.

CW282-2017 1. That the report from J. Joukema, Supervisor, Service Contracts, Community Services, dated August 21, 2017, to the Committee of Council Meeting of September 6, 2017, re: **Request to Begin Procurement – Purchasing By-Law Section 4.0 – To provide plumbing services at various City of Brampton facilities – All Wards** (File ACX.PL) be received; and

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2. That the Purchasing Agent be authorized to begin the procurement to provide plumbing services at various City of Brampton facilities for a three (3) year period with two (2) additional one (1) year options.
- CW283-2017
1. That the following delegations to the Committee of Council Meeting of September 6, 2017, re: **Proposed Investment Strategy: University and Centre for Education, Innovation and Collaboration** be received:
- Wesley Jackson, Brampton resident
 - Sara Singh, Founding Director/PhD Candidate, Broadening Horizons/Ryerson University
 - Jaipaul Massey-Singh, Brampton resident, former Co-Chair, University Blue Ribbon Panel; and
2. That the correspondence from Eloa Doner, Brampton resident, dated September 5, 2017, to the Committee of Council Meeting of September 6, 2017, re: **Proposed Investment Strategy: University and Centre for Education, Innovation and Collaboration** be received; and
3. That the presentation by R. Seguin, Advisor, Office of the Chief Administrative Officer, M. McCollum, Senior Manager, Strategic Development, Office of the Chief Administrative Officer, and P. Aldunate, Expeditor, Economic Development and Culture, to the Committee of Council Meeting of September 6, 2017, re: **Proposed Investment Strategy: University and Centre for Education, Innovation and Collaboration** be received; and
4. That the report from R. Seguin, Advisor, and M. McCollum, Senior Manager, Strategic Development, Office of the Chief Administrative Officer, dated August 28, 2017, to the Committee of Council meeting of September 6, 2017 re: **Proposed Investment Strategy: University and Centre for Education, Innovation and Collaboration**, be received; and
5. That Council endorse, in principle, an investment of up to \$150M as follows:
- Up to \$50M over 10 years, into a post-secondary facility led by Ryerson University in Downtown Brampton, subject to final proposal details, performance measures and outcomes, and in addition to proposed Provincial funding;

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- That Council endorses, in principle, up to \$100M, into a joint-use Centre for Education, Innovation and Collaboration in Downtown Brampton;
6. That staff prepare a report identifying final proposal details, proposed funding, business case analysis, and the key results for Brampton residents and business community, for further consideration by City Council; and
 7. That staff be directed to prepare a Memorandum of Understanding (MOU) outlining details of the partnership, commitment of each partner, and establishing a process for measuring the impact of the municipal investment.
- CW284-2017
1. That the presentation and report from L. Rubin-Vaughan, Manager, Government Relations and Public Policy, Office of the Chief Administrative Officer, dated August 24, 2017, to the Committee of Council Meeting of September 6, 2017, re: **Summary of Meetings at the 2017 Association of Municipalities of Ontario Annual Conference** be received; and
 2. That an invitation be sent to the Premier of Ontario requesting an urgent meeting with Brampton City Council representatives on immediate action to achieve fair and equitable City representation at Regional Council.
- CW285-2017
1. That the report from M. Finnegan, Senior Manager, Revenue, Corporate Services, dated July 26, 2017, to the Committee of Council Meeting of September 6, 2017, re: **2017 Levy By-law per Section 323 of the Municipal Act, 2001 (Annual Levy on Universities/Colleges, Correctional Institutions, and Public Hospitals)** be received; and;
 2. That a by-law be passed for the annual levy on Universities / Colleges, Correctional Institutions, Public Hospitals for the year 2017 as per Section 323 of the *Municipal Act, 2001*.
- CW286-2017
- That the report from J. Pittari, Commissioner, Corporate Services, dated August 23, 2017, to the Committee of Council Meeting of September 6, 2017, re: **City of Brampton's Consultation Feedback on Cannabis Legalization on Ontario**, be received.

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- CW287-2017 That the **Minutes of the Accessibility Advisory Committee Meeting of June 13, 2017**, to the Committee of Council Meeting of September 6, 2017, Recommendations AAC007-2017 to AAC012-2017, be approved as printed and circulated.
- AAC007-2017 That the agenda for the Accessibility Advisory Committee Meeting of June 13, 2017 be approved, as printed and circulated.
- AAC008-2017 That the presentation by Doug Rieger, Senior Manager, Service Development, Brampton Transit, to the Accessibility Advisory Committee meeting of June 13, 2017, re: **Accessibility Update – Brampton Transit** be received.
- AAC009-2017 That the update from Wendy Goss, Accessibility Coordinator, to the Accessibility Advisory Committee meeting of June 13, 2017, re: **Accessibility Campaign Update** be received.
- AAC010-2017 That the update by Mike Mulick, Supervisor, Enforcement and By-law Services, and Frank Grech, Accessible Enforcement Officer, to the Accessibility Advisory Committee meeting of June 13, 2017, re: **Accessible Enforcement Statistics – Q1 – 2017** be received.
- AAC011-2017 That the following members of the Accessibility Advisory Committee be selected to participate in the Accessibility Awards Program Sub-Committee:
- Karyn Pelkie
 - Franco Spadafora
 - Vicki Faulkner
- AAC012-2017 That the Accessibility Advisory Committee meeting do now adjourn to meet again on Tuesday, July 11, 2017 at 6:30 p.m.
- CW288-2017 That the **Minutes of the Inclusion and Equity Committee Meeting of June 22, 2017**, to the Committee of Council Meeting of September 6, 2017, Recommendations IE018-2017 to IE024-2017, be approved as printed and circulated.
- IE018-2017 That the agenda for the Inclusion and Equity Committee Meeting of June 22, 2017 be approved, as amended, to add the following items:

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- 5.1 Discussion at the request of Gurratan Singh, Chair, re: **Sub-Committee Meetings**
- 6.5 Verbal advisory by Peter Fay, City Clerk, re: **Attendance of member Rajinder Saini at Committee meetings**
- 6.6 Verbal Advisory by Peter Fay, City Clerk, re: **Resignation of Regional Councillor Palleschi from Committee**
- 8.2 Correspondence from Ontario's Minister of the Status of Women, re: **Ontario Wants Ideas on Women's Economic Empowerment**

IE019-2017 That the presentation by Fiona Peacefull, Director, Human Resources, to the Inclusion and Equity Committee meeting of June 22, 2017, re: **People Advantage** be received.

IE020-2017 That the presentation by Fiona Peacefull, Director, Human Resources, to the Inclusion and Equity Committee meeting of June 22, 2017, re: **Workforce Diversity and Inclusion Strategy**, be received.

- IE021-2017
- 1. That the verbal advisory by Peter Fay, City Clerk, to the Inclusion and Equity Committee meeting of June 22, 2017, re: **Reduction of Quorum** be received; and,
 - 2. That the correspondence from Richard Emode, member, dated May 31, 2017, to the Inclusion and Equity Committee meeting of June 22, 2017, re: **Letter of Resignation from Inclusion and Equity** be received; and,
 - 3. That Rajinder Saini, member, be deemed to have resigned from the Committee in consideration of his absences from Committee meetings, in accordance with the City's Procedure By-law; and,
 - 4. That Mr. Emode and Mr. Saini both be thanked for their participation during their time as members of the Inclusion and Equity Committee; and,
 - 5. That the City Clerk be requested to fill the resulting vacancies for the term ending November 30, 2018, in accordance with the Citizen Appointment Process.

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- IE022-2017 That the Clerk's Office staff be directed to list a discussion item on Indigenous People and the significance of the Land Acknowledgement Statement on the agenda for the next meeting.
- IE023-2017 That the correspondence from Ontario's Minister of the Status of Women, to the Inclusion and Equity Committee meeting of June 22, 2017, re: **Ontario Wants Ideas on Women's Economic Empowerment** be received.
- IE024-2017 That the Inclusion and Equity Committee meeting do now adjourn to meet again on Thursday September 28, 2017 at 7:00 p.m.
- CW289-2017 That the correspondence from the Region of Peel dated June 6, 2017, to the Committee of Council Meeting of September 6, 2017, re: **Region of Peel Goods Movement Strategic Plan 2017-2021** be received.
- CW290-2017 That the correspondence from the Region of Peel dated June 15, 2017, to the Committee of Council Meeting of September 6, 2017, re: **Provincial Disaster Recovery and Assistance Programs (Guidelines and Limitations)** be received.
- CW291-2017
 1. That the report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated June 6, 2017, to the Committee of Council Meeting of September 6, 2017, re: **Initiation of Subdivision Assumption – Bram Creditgreen Developments Limited – Registered Plan 43M-1888 – South of Queen Street, East of Creditview Road – Ward 4** (File C03W03.010 and 21T-09011B) be received; and
 2. That the City initiate the Subdivision Assumption of Bram Creditgreen Developments Limited, Registered Plan 43M-1888; and
 3. That a report be forwarded to City Council recommending the Subdivision Assumption of Bram Creditgreen Developments Limited, Registered Plan 43M-1888 once all departments have provided their clearance for assumption.

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- CW292-2017
1. That the report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated June 7, 2017, to the Committee of Council Meeting of September 6, 2017, re: **Initiation of Subdivision Assumption – Honeywood Hills Home Corp. & 1297226 Ontario Limited – Registered Plan 43M-1885 – South of Queen Street, East of Creditview Road – Ward 4** (File C03W05.013 and 21T-05042B) be received; and
 2. That the City initiate the Subdivision Assumption of Honeywood Hills Home Corp. & 1297226 Ontario Limited, Registered Plan 43M-1885; and
 3. That a report be forwarded to City Council recommending the Subdivision Assumption of Honeywood Hills Home Corp. & 1297226 Ontario Limited once all departments have provided their clearance for assumption.
- CW293-2017
1. That the report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated July 13, 2017, to the Committee of Council Meeting of September 6, 2017, re: **Initiation of Subdivision Assumption – Mattamy (Clarkway) Limited (Phase 3) – Registered Plan 43M-1842 – South of Castlemore Road, East of Clarkway Drive – Ward 10** (File C11E10.005 and 21T-06009B) be received; and
 2. That the City initiate the Subdivision Assumption of Mattamy (Clarkway) Limited, Reg. Plan 43M-1842; and
 3. That a report be forwarded to City Council recommending the Subdivision Assumption of Mattamy (Clarkway) Limited, Registered Plan 43M-1842, once all departments have provided their clearance for assumption.
- CW294-2017
1. That the report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated July 12, 2017, to the Committee of Council Meeting of September 6, 2017, re: **Initiation of Subdivision Assumption – Sequoia (Walnut Grove) Ltd. – Registered Plan 43M-1889 – North of Steeles Avenue, East of Churchville Road – Ward 4** (File C03W02.005 and 21T-10010B) be received; and
 2. That the City initiate the Subdivision Assumption Sequoia (Walnut Grove) Ltd., Registered Plan 43M-1889; and

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3. That a report be forwarded to City Council recommending the Subdivision Assumption of Sequoia (Walnut Grove) Ltd., Registered Plan 43M-1889, once all departments have provided their clearance for assumption.
- CW295-2017
1. That the report from A. Bhatia, Traffic Operations Technologist, Public Works and Engineering, dated August 2, 2017, to the Committee of Council Meeting of September 6, 2017, re: **All-way Stop Review: Various Locations – Wards 1, 6 and 9** (File I.AC) 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 following intersections:
- Elizabeth Street North and Nelson Street West (Ward 1)
 - Fairhill Avenue and Leagate Street (Ward 6)
 - Australia Drive and Sugarcane Avenue (Ward 9)
- CW296-2017
1. That the report from G. Perez Miller, Traffic Operations Technologist, Public Works and Engineering, dated July 24, 2017, to the Committee of Council Meeting of September 6, 2017, re: **General Traffic By-law 93-93 – Administrative Update** (File I.AC) be received; and,
2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to make administrative updates.
- CW297-2017
1. That the report from A. Bhatia, Traffic Operations Technologist, Public Works and Engineering, dated August 1, 2017, to the Committee of Council Meeting of September 6, 2017, re: **The Alternate Process for Consideration of All-way Stop Signs – Ward 9** (File I.AC) 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 following intersection:
- Father Tobin Road at Sherbrooke Street/Niceview Drive (Ward 9).
- CW298-2017
1. That the report from W. Kuemmling, Manager, Open Space Development, Public Works and Engineering, dated July 24, 2017, to the Committee of Council Meeting of September 6, 2017, re: **Request for Budget Amendment Capital Project**

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175860 – Neighbourhood Parks Northwest Brampton Developments Inc. Phase 2 Park Block 433 – Registered Plan M-1986 – Ward 6 (File C04W16.003) be received; and

2. That approval be given to transfer \$1,240,650.00 from Reserve #134 – Recreation Development Charges, plus \$137,850.00 from Reserve #78 – 10% Operating Development Charge Contribution, to new Capital Project #175860-005 (Neighbourhood Parks), to allow staff to compensate Northwest Brampton Developments Inc. a total of \$1,377,626.23 for completing the development of the neighbourhood park on the City's behalf, as summarized in Schedule D of the Subdivision Agreement for application C04W16.003, Registered Plan M-1986.

CW299-2017 That the **Minutes of the Environment Advisory Committee Meeting of June 13, 2017**, to the Committee of Council Meeting of September 6, 2017, Recommendations EAC007-2017 to EAC010-2017, be approved as printed and circulated.

EAC007-2017 That the agenda for the Environment Advisory Committee meeting of June 13, 2017, be approved, as amended, as follows:

To add:

- 5.7. Verbal update from David Laing, Co-Chair, re: **District Energy and School Eco-Fair**
- 8.1. Correspondence from Filiz Ozmisir, Member, re: **Resignation from the Environment Advisory Committee**

EAC008-2017 That the presentation from Ryan Ness, Toronto and Region Conservation Authority (TRCA), to the Environment Advisory Committee Meeting of June 13, 2017, re: **The Living City Report Card** be received.

- EAC009-2017
1. That the correspondence from Filiz Ozmisir, Member, dated June 9, 2017, to the Environment Advisory Committee Meeting of June 13, 2017, re: **Resignation from the Environment Advisory Committee** be received; and,
 2. That Ms. Ozmisir's resignation be accepted with regret.

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- EAC010-2017 That the Environment Advisory Committee do now adjourn to meet again on Tuesday, August 8, 2017, at 6:00 p.m.
- CW300-2017 That the **Minutes of the Environment Advisory Committee Meeting of August 8, 2017**, to the Committee of Council Meeting of September 6, 2017, Recommendations EAC011-2017 to EAC022-2017, be approved as printed and circulated.
- EAC011-2017 That the agenda for the Environment Advisory Committee Meeting of August 8, 2017 be approved as printed and circulated.
- EAC012-2017 That the Verbal Update from Stavroula Kassaris, Environmental Policy Planner, Public Works and Engineering, to the Environment Advisory Committee Meeting of August 8, 2017, re: **Grow Green Eco-pledge Program**, be received.
- EAC013-2017
 1. That the Verbal Update from Rosemary Keenan, Committee Member, to the Environment Advisory Committee Meeting of August 8, 2017, re: **Events Sub-Committee**, be received; and,
 2. That the Eco-pledge Fall Event be held at Ken Whillans Square on Saturday, October 7, 2017 at 9:00 a.m. (set up at 8:00 a.m.).
- EAC014-2017 That the Verbal Update from Davika Misir, Committee Member, to the Environment Advisory Committee Meeting of August 8, 2017, re: **Grown Green Network Sub-Committee** be received.
- EAC015-2017 That the Verbal Update from David Laing, Co-Chair, to the Environment Advisory Committee Meeting of August 8, 2017, re: **EcoAction Community Funding Program Grant Approval through CanadaBikes.org and BikeBrampton** be received.
- EAC016-2017
 1. That the request from Nelson Cadete, Project Manager, Active Transportation, Planning and Development Services, dated July 7, 2017, to the Environment Advisory Committee Meeting of August 8, 2017, re: **Environment Advisory Committee Representation on the Function and Design Review of the Heart Lake Road Corridor Technical Advisory Committee**, be received; and,

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2. That David Laing be appointed to the Heart Lake Road Corridor Technical Advisory Committee as a representative of the Environment Advisory Committee.

EAC017-2017 That the presentation by Stavroula Kassaris, Environmental Policy Planner, Public Works and Engineering, to the Environment Advisory Committee Meeting of August 8, 2017, re: **Potential Communication Tool/Platform for Members** be received.

- EAC018-2017
1. That the resignation of Shintu Cherian Manathara from the position of Co-Chair of the Environment Advisory Committee, be accepted with regret; and
 2. That the election of a new Co-Chair be **deferred** to the next Environment Advisory Committee meeting scheduled to take place on October 10, 2017.

EAC019-2017 That the correspondence from Binu Saradukutty, Toronto and Region Conservation Authority, dated August 3, 2017, to the Environment Advisory Committee Meeting of August 8, 2017, re: **County Court SNAP Neighbourhood Festival – Saturday, August 12, 2017** be received.

- EAC020-2017
1. That the correspondence from Emma Malcolm, Human Environmental Specialist, Amec Foster Wheeler Environment & Infrastructure, dated July 12, 2017, to the Environment Advisory Committee Meeting of August 8, 2017, re: **Stormwater Advisory Group** be received; and
 2. That Douglas Foster be appointed to the Stormwater Advisory Group as a representative of the Environment Advisory Committee, and that Davika Misir be appointed as an alternate.

- EAC021-2017
1. That the correspondence from Krista Kumar, Committee Member, dated August 1, 2017, to the Environment Advisory Committee Meeting of August 8, 2017, re: **Resignation from the Environment Advisory Committee** be received; and
 2. That Ms. Kumar's resignation from the Committee be accepted with regret.

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- EAC022-2017 That the Environment Advisory Committee do now adjourn to meet again on Tuesday, October 10, 2017 at 6:00 p.m., or at the call of the Chair.
- CW301-2017 That the correspondence from the Region of Peel dated June 16, 2017, to the Committee of Council Meeting of September 6, 2017, re: **Review of Existing Flashing Speed Limit Zones and Amendment to Traffic By-law 15-2013 on Regional Road 6 (Embleton Road) – Ward 6** be received.
- CW302-2017 That the **Referred Matters List – Committee of Council**, to the Committee of Council Meeting of September 6, 2017, be received.
- CW303-2017 That the presentation by L. Rubin-Vaughan, Government Relations, Office of the Chief Administrative Officer, to the Committee of Council Meeting of September 6, 2017, re: **Government Relations Matters** be received.
- CW304-2017 That Committee proceed into Closed Session to discuss matters pertaining to the following:
- 13.1. A proposed or pending acquisition or disposition of land by the municipality or local board – licence agreement for temporary use of City lands – Ward 4
- 13.2. A proposed or pending acquisition or disposition of land by the municipality or local board
- CW305-2017 That staff be authorized to negotiate, and that a by-law be passed to authorize the Mayor and Clerk to execute a Licence Agreement between the City of Brampton (the "City") and Holland Christian Homes Inc. for a licence to use approximately 0.21 acres of City owned lands, known as Kingknoll Park, at fair market value and conditional on Site Plan Approval, and all supplementary agreements as may be required in connection therewith, with content acceptable to the Commissioner of Public Works and Engineering and in a form acceptable to the City Solicitor, or designate.

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CW306-2017 That the Committee of Council do now adjourn to meet again on Wednesday, September 20, 2017 at 9:30 a.m. or at the call of the Chair.

10.2. **Minutes – Member Services Committee – September 11, 2017**

The following motion was considered.

C269-2017 Moved by Regional Councillor Gibson

Seconded by Regional Councillor Miles

That the **Minutes of the Member Services Committee Meeting of September 11, 2017**, listed on the agenda for the Council Meeting of September 13, 2017, be **deferred** to the Council Meeting of September 27, 2017.

Carried

10.3. **Recommendations – Planning and Development Committee – September 11, 2017**

The recommendations were distributed at the meeting.

Regional Councillor Moore introduced the recommendations and provided a summary of matters considered at the meeting.

Council discussion took place with respect to the process and procedures for Statutory Public Meetings for planning development applications.

The following motions were considered.

C270-2017 Moved by Regional Councillor Gibson

Seconded by Regional Councillor Palleschi

That staff be requested to report back to Planning and Development Committee on the appropriate process and procedures for the conduct of Statutory Public Meetings for planning development applications to ensure the integrity of the process is maintained in keeping with the legislative intent and interpretation of the *Planning Act*.

Carried

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C271-2017 Moved by Regional Councillor Moore
Seconded by Regional Councillor Gibson

1. That the **Summary of Recommendations from the Planning and Development Committee Meeting of September 11, 2017**, to the Council Meeting of September 13, 2017, be received; and,
2. That Recommendations PDC169-2017 to PDC180-2017 be approved, as outlined in the subject summary.

Carried

The recommendations were approved as follows.

PDC169-2017 That the Agenda for the Planning and Development Committee Meeting of September 11, 2017, be approved as printed and circulated.

- PDC170-2017
1. That the report from S. Dykstra, Development Planner, Planning and Development Services, dated August 16, 2017, to the Planning and Development Committee Meeting of September 11, 2017, re: **Application to Amend the Zoning By-law – KLM Planning Partners Inc. – Digram Developments Brampton Inc. – East Side of Torbram Road, North of Countryside Drive – Ward 10** (File C05E16.004) be received; and,
 2. That Planning and Development Services staff be directed to report back to the Planning 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.

- PDC171-2017
1. That the report from R. Nykyforchyn, Development Planner, Planning and Development Services, dated August 16, 2017, to the Planning and Development Committee Meeting of September 11, 2017, re: **Application for a Proposed Plan of Subdivision – Gagnon Walker Domes Planners Ltd. – c/o Kaura, Soor, DeRooy, and Riccio – 7614, 7624, 7650, and 7662 Creditview Road – Ward 6** (Files T04W14.015 and 21T-16019B) be received; and,
 2. That the Planning and Development Services staff be directed to report back to Planning and Development

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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.

- PDC172-2017
1. That the report from N. Mahmood, Development Planner, Planning and Development Services, dated August 16, 2017, to the Planning and Development Committee Meeting of September 11, 2017, re: **Application to Amend the Zoning By-Law and Proposed Draft Plan of Subdivision – Averica Land Development Inc. – Stateview Homes (Oh La La Towns) Inc. – 9768, 9778, 9794 Creditview Road – Ward 5** (Files C04W09.007 & 21T-17005B) be received; and,
 2. That Planning and Development Services Department staff be directed to report back to the Planning 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.
- PDC173-2017
1. That the report from N. Mahmood, Development Planner, Planning and Development Services, dated August 16, 2017, to the Planning and Development Committee Meeting of September 11, 2017, re: **Application to Amend the Zoning By-Law and Proposed Draft Plan of Subdivision – Glen Schnarr & Associates Inc. – Springbrook Estates Inc. – 9074 and 9084 Creditview Road – Ward 5** (Files C04W06.010 & 21T-17004B) be received; and,
 2. That Planning and Development Services Department staff be directed to report back to the Planning 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 Michael Gagnon, Gagnon Walker Domes Ltd., dated September 11, 2017, to the Planning and Development Committee Meeting of September 11, 2017, re: **Application to Amend the Zoning By-Law and Proposed Draft Plan of Subdivision – Glen Schnarr & Associates Inc. – Springbrook Estates Inc. –**

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9074 and 9084 Creditview Road – Ward 5 (Files C04W06.010 & 21T-17004B) be received.

- PDC174-2017
1. That the report from N. Mahmood, Development Planner, Development Services Division, dated August 16, 2017, to the Planning and Development Committee Meeting of September 11, 2017, re: **Application to Amend the Zoning By-Law and Proposed Draft Plan of Subdivision – Korsiak Urban Planning – Mayfield Road Brampton – South of Mayfield Road, West of McLaughlin Road – Ward 6** (Files C02W17.005) be received; and,
 2. That Planning and Development Services Department staff be directed to report back to the Planning 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 Andrew Walker, Gagnon Walker Domes Ltd., dated September 11, 2017, to the Planning and Development Committee Meeting of September 11, 2017, re: **Application to Amend the Zoning By-Law and Proposed Draft Plan of Subdivision - Korsiak Urban Planning – Mayfield Road Brampton - South of Mayfield Road, West of McLaughlin Road - Ward 6** (Files C02W17.005) be received.
- PDC175-2017
1. That the report from K. Freeman, Development Planner, Planning and Development Services, dated August 16, 2017, to the Planning and Development Committee Meeting of September 11, 2017, re: **Application to Amend the Official Plan, Zoning By-Law and Proposed Draft Plan of Subdivision – Glen Schnarr & Associates Inc. – Mississauga Flea Market Management Inc. – West side of Chinguacousy Road, North of Bonnie Braes Drive – Ward 4** (File C03W05.020) be received; and,
 2. That Planning and Development Services staff be directed to report back to the Planning 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.

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3. That the petition submitted by Hitesh Prajapati, Brampton resident, containing approximately 127 signatures, to the Planning and Development Services Committee Meeting of September 11, 2017, re: **Application to Amend the Official Plan, Zoning By-Law and Proposed Draft Plan of Subdivision – Glen Schnarr & Associates Inc. – Mississauga Flea Market Management Inc. – West side of Chinguacousy Road, North of Bonnie Braes Drive – Ward 4** (File C03W05.020) be received.
- PDC176-2017
1. That the report from C. Caruso, Central Area Planner, dated August 16, 2017, to the Planning and Development Committee Meeting of September 11, 2017, re: **Façade Improvement Program Grant Applications – 127 Queen Street West – Ward 3** (File FA17-001) be received;
2. That the application be approved in the amount of a maximum of \$30,000 under the Downtown Brampton Façade Improvement Grant Program, subject to the following:
- a. The applicant shall sign an agreement with the City of Brampton (“City”), maintaining the rules of the programs as set out in the approved Implementation Guidelines, and meeting the specific conditions for each project on or before December 1, 2017 failing which the approval shall be null and void;
 - b. Satisfactory detailed drawings for the façade of the building be submitted to the City;
 - c. The cost estimates be updated in accordance with the submitted drawings;
 - d. The applicant satisfies the requirements of the City and enters into the necessary agreements with the City.
3. That the Commissioner of the Planning and Development Services Department be authorized to sign the Façade Improvement Program Agreement in relation to the approved projects with content satisfactory to the Commissioner of the Planning and Development Services Department, or designate, and in a form approved by the City Solicitor, or designate, and that staff be authorized to take the necessary steps to implement the terms of the agreement.
- PDC177-2017
1. That the report from A. Balram, Development Planner, Planning and Development Services, dated August 16, 2017, to the Planning and Development Committee Meeting

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of September 11, 2017, re: **Application to Amend the Zoning By-Law and Proposed Draft Plan of Subdivision – Design Plan Services Inc. – Wolverleigh Construction Limited – Countryside Drive and Mountainash Road – Ward 10** (File C06E16.006) be received;

2. That the application be approved in principle and staff be directed to prepare the appropriate amendment to the Zoning By-law, and prepare conditions and give notice of draft plan approval after prior to draft plan approval conditions are satisfied;
3. That the Zoning By-law be amended to designate the lands generally in accordance with the site-specific “Residential Single Detached (R1D-1245)” zone, which includes the following:
 - (a) shall only be used for those purposes permitted in a R1D zone.
 - (b) shall be subject to the following requirements and restrictions:
 - 1) Minimum Lot Area: 320 square metres.
 - 2) Minimum Lot Width:
 - a. Interior Lot: 11.0 metres.
 - b. Corner Lot: 12.8 metres.
 - 3) Minimum Lot Depth: 28 metres.
 - 4) Minimum Front Yard Depth: 6.0 metres to the front of the garage and 4.5 metres to the front wall of the dwelling.
 - 5) Minimum Interior Side Yard Width:
 - a. 0.6 metres, provided the combined total of the interior side yards on an interior lot is not less than 1.8 metres; and,
 - b. 1.2 metres where the side yard abuts a public walkway or a non-residential zone.
 - 6) Minimum Exterior Side Yard Width: 3.0 metres, a garage shall not be permitted to face the exterior side yard lot line.

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- 7) Minimum Rear Yard Depth: 7.5 metres, which may be reduced to a minimum of 6.0 metres provided that the area of the rear yard is at least 25% of the minimum required lot area.
- 8) Minimum Setback from F zone: no dwelling shall be located within 10.0 metres of an F zone.
- 9) Minimum Landscaped Open Space:
 - a. 40% of the minimum front yard area; and,
 - b. 30% of the minimum front yard area if the acute angle at the intersection of the side lot lines beyond the front lot line is greater than 25 degrees.
- 10) The following provisions shall apply to garages:
 - a. the maximum garage door width shall be:
 - i. metres if the lot width for a particular unit is less than 10 metres.
 - ii. 4.0 metres if the lot width of a particular unit is less than 10.36 metres but greater than or equal to 10 metres.
 - iii. 4.12 metres if the lot width for a particular unit is less than 11 metres but greater than or equal to 10.36 metres.
 - iv. 5.5 metres if the lot width for a particular unit is less than 16.
 - b. The garage door width may be widened by an extra 0.6 metres if the front of the garage is not more than 2.5 metres closer to the front lot line than the ground floor main entrance of the dwelling unit.
 - c. The garage door width restriction does not apply to the garage door facing a flankage lot line.
 - d. The interior garage width, as calculated 3.0 metres from the garage opening, shall not be 0.9 metres more than the maximum garage door width permitted on the lot.

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- 11) Maximum Garage Projection: the maximum garage projection beyond the front wall of a dwelling shall be 1.5 metres.
 - a. Shall also be subject to the requirements and restrictions relating to the R1D zone and all the general provisions of this by-law which are not in conflict with those set out in Section 1245.2.
4. That the street name Lauriston Court be used within this plan of subdivision.
5. That staff be authorized to issue 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:
 - (a) Any necessary redline revisions to the draft plan identified by staff and/or commenting agencies.
 - (b) Conditions of Draft Approval be applied to this plan of subdivision to the satisfaction of the Commissioner of Planning and Development Services.
6. That the following shall be satisfied prior to the issuance of draft plan approval:
 - (a) Outstanding final comments and/or conditions of draft plan 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 be accommodated;
 - (b) A letter from a certified arborist or licensed landscape architect certifying that no substantial vegetation, or vegetation worthy of preservation, exists on site be approved to the satisfaction of the Director of Environment and Development Engineering;
 - (c) Phase 1 and Phase 2 Environmental Site Assessment be approved to the satisfaction of the Chief Building Official and the Director of Environment and Development Engineering;

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- (d) A copy of the filing of a Record of Site Condition with the Ministry of the Environment and Forestry shall be approved to the satisfaction of the Chief Building Official;
 - (e) A detailed report identifying existing water wells as well as confirmation of the decommissioning of the same be approved to the satisfaction of the Chief Building Official;
 - (f) The applicant shall prepare to the satisfaction of the City, 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. The 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, the possible temporary location of Canada Post mailboxes, including the number and duration, and other matters of interest to new homebuyers;
 - (g) 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 prior to enactment of the Zoning By-law Amendment, the applicant shall agree in writing to the form and content of an implementing zoning by-law for the subject application.
8. That the decision of approval for the subject application be considered null and void and a new development application be required, unless a Zoning By-law is passed within 60 months of the Council approval of this decision.
9. That any and all written submissions relating to this application that were made to Council and the Planning and Development Services Committee before its decision and any and all oral submissions related to this application that were made at a public meeting, held under the *Planning Act*, have been, on balance, taking into consideration by Council as part of its deliberations and final decision on this matter.

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There were no oral or written submissions related to this application.

PDC178-2017 That the correspondence from Elsa Silber, Toronto resident, dated June 27, 2017, to the Planning and Development Committee Meeting of September 11, 2017, re: **Renaming of Bandera Drive – Ward 4** be received.

PDC179-2017 That the correspondence from the Region of Peel, dated May 25, 2017, to the Planning and Development Committee Meeting of September 11, 2017, re: **Development Charges Revenue Performance** be received.

PDC180-2017 That the Planning and Development Committee do now adjourn to meet again on Monday, September 25, 2017, at 1:00 p.m.

11. Unfinished Business – nil

12. Correspondence

12.1. Correspondence from Jennifer Evans, Chief, Peel Regional Police, dated August 21, 2017, re: **Hurontario LRT Project – Potential Disruption to PSN Infrastructure Services**.

The following motion was considered.

C272-2017 Moved by City Councillor Bowman
 Seconded by City Councillor Whillans

That the correspondence from Jennifer Evans, Chief, Peel Regional Police, dated August 21, 2017, to the Council Meeting of September 13, 2017, re: **Hurontario LRT Project – Potential Disruption to PSN Infrastructure Services**, be **deferred** until such time as the Police Services Board has considered the matter.

Carried

13. Resolutions – nil

14. Notices of Motion – nil

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15. Petitions – nil

16. Other Business/New Business

- 16.1. Staff Presentation by D. McClure, Senior Manager, Economic Development, Economic Development and Culture, re: **Amazon Opportunity**.

Denise McClure, Senior Manager, Economic Development, Economic Development and Culture, provided a presentation entitled “Amazon Opportunity”.

In response to questions from Council, the Mayor and Ms. McClure provided information on the City’s relationship with Toronto Global, and Toronto Global’s role in the bid from Greater Toronto Area (GTA) municipalities for Amazon’s second North American headquarters.

Council consideration of this matter included Brampton’s readiness to compete for this opportunity, and appreciation of staff’s efforts on this matter.

The following motion was considered.

- C273-2017 Moved by Mayor Jeffrey
 Seconded by Regional Councillor Medeiros

That the staff presentation by D. McClure, Senior Manager, Economic Development, Economic Development and Culture, to the Council Meeting of September 13, 2017, re: **Amazon Opportunity**, be received.

Carried

- 16.2. Discussion Item at the request of Regional Councillor Medeiros, re: **Information Request in Preparation for Budget**

Regional Councillor Medeiros referenced his request to staff for information regarding the City’s contracted services, and inquired about the process for requesting information in advance of Budget deliberations.

Staff confirmed that requests for information and questions relating to the Budget should be sent to the Treasurer.

Regional Councillor Gibson, Chair, Budget Committee, provided a reminder of the Council Workshop on the Budget taking place on September 25, 2017, and encouraged Members of Council to forward their information requests/questions to staff well in advance of Budget Committee deliberations.

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17. Procurement Matters – nil

18. Government Relations Matters

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

The briefing report was distributed at the meeting.

The following motion was considered.

C274-2017 Moved by Regional Councillor Miles
 Seconded by City Councillor Bowman

That the briefing report from the Office of the Chief Administrative Officer, to the Council Meeting of September 13, 2017, re: **Government Relations Matters**, be received.

Carried

19. Public Question Period – nil

20. By-laws

The following motion was considered.

C275-2017 Moved by Regional Councillor Miles
 Seconded by City Councillor Fortini

That By-laws 172-2017 to 188-2017, before Council at its meeting of September 13, 2017, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

172-2017 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 2017
(See Item 10.1 – Committee of Council Recommendation CW285-2017 – September 6, 2017)

173-2017 To amend Traffic By-law 93-93, as amended – schedules relating to through highways and stop signs – Wards 1, 6 and 9
(See Item 10.1 – Committee of Council Recommendation CW295-2017 – September 6, 2017)

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- 174-2017 To amend Traffic By-law 93-93, as amended – schedules relating to designated turning lanes, reduced vehicle loads, no stopping, tow-away zones, pay and display zones and no parking loading zones
(See Item 10.1 – Committee of Council Recommendation CW296-2017 – September 6, 2017)
- 175-2017 To amend Traffic By-law 93-93, as amended – schedules relating to through highways and stop signs – Ward 9
(See Item 10.1 – Committee of Council Recommendation CW297-2017 – September 6, 2017)
- 176-2017 To amend Traffic By-law 93-93, as amended – schedules relating to fire routes, designated turning lanes, u-turns and rate of speed
(See Committee of Council Recommendation CW271-2017 – June 14, 2017)
- 177-2017 To amend Traffic By-law 93-93, as amended – schedules relating to through highways, stop signs and rate of speed
(See Planning and Infrastructure Services Committee Recommendation P&IS199-2016 – June 20, 2016)
- 178-2017 To execute a licence agreement to Holland Christian Homes Inc. on a portion of City owned land, being Kingknoll Park – Ward 4
(See Item 10.1 – Committee of Council Recommendation CW305-2017 – September 6, 2017)
- 179-2017 To appoint municipal by-law enforcement officers and to repeal By-law 140-2017
- 180-2017 To appoint officers to enforce parking on private property and to repeal By-Law 120-2017
- 181-2017 To establish certain lands as part of the public highway system (Harold Street) – Ward 3
- 182-2017 To establish certain lands as part of the public highway system (Queen Mary Drive) – Ward 6
- 183-2017 To establish certain lands as part of the public highway system (Remembrance Road) – Ward 6

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- 184-2017 To establish certain lands as part of the public highway system (Sail Road and Stewardship Road) – Ward 6
- 185-2017 To establish certain lands as part of the public highway system (Wanless Drive) – Ward 6
- 186-2017 To establish certain lands as part of the public highway system (Lesabre Crescent) – Ward 10
- 187-2017 To establish certain lands as part of the public highway system (Yellow Avens Boulevard, Kettlewell Crescent, Summitgreen Crescent and Haviland Circle) – Ward 10
- 188-2017 To prevent the application of part lot control on Registered Plan 43M-2033 – southeast corner of Dixie Road and Mayfield Road – Ward 9 (File PLC17-024)

Carried

21. Closed Session

The following motion was considered.

- C276-2017 Moved by Regional Councillor Miles
Seconded by City Councillor Fortini

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

- 21.1. Note to File – Closed Session – City Council – August 9, 2017
- 21.2. Minutes – Closed Session – Committee of Council – September 6, 2017
- 21.3. Labour relations or employee negotiations – collective agreement matter
- 21.4. Labour relations or employee negotiations – labour relations
- 21.5. Labour relations or employee negotiations – collective agreement matter

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- 21.6. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – court matter
- 21.7. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – court matter
- 21.8. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – insurance matter

Carried

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

- 21.1 – this Note to File was acknowledged by Council
- 21.2 – these minutes were acknowledged by Council
- 21.3 – this item was considered by Council and no direction was given to staff in regard to this matter
- 21.4 – this item was considered by Council and no direction was given to staff in regard to this matter
- 21.5 – this item was considered by Council – see Resolution C277-2017 below
- 21.6 – this item was considered by Council and direction was given to staff in regard to this matter
- 21.7 – this item was considered by Council and direction was given to staff in regard to this matter
- 21.8 – this item was considered by Council and direction was given to staff in regard to this matter

Note: City Councillor Whillans declared a conflict of interest regarding Item 21.5 – labour relations or employee negotiations – collective agreement matter – as his brother and nephew work for Public Works. Councillor Whillans left the meeting during consideration of this matter.

The following motion was considered with respect to Item 21.5.

C277-2017 Moved by Regional Councillor Medeiros
Seconded by Regional Councillor Moore

1. That Council approve the Outside & Office and Professional & Technical Memorandum of Settlement between the Corporation of the City of Brampton and the Canadian Union of Public Employees, Local 831 ("CUPE" or "Union"); and

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2. That the Mayor and City Clerk be authorized to sign the Outside & Office and Professional & Technical Collective Agreements between the Corporation of the City of Brampton and the Canadian Union of Public Employees, Local 831, which will be effective April 1, 2017 to March 31, 2019.

Carried

22. Confirming By-law

The following motion was considered.

C278-2017 Moved by City Councillor Bowman
Seconded by City Councillor Fortini

That the following by-law before Council at its Regular Meeting of September 13, 2017 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto:

189-2017 To confirm the proceedings of the Regular Council Meeting held on September 13, 2017

Carried

23. Adjournment

The following motion was considered.

C279-2017 Moved by City Councillor Fortini
Seconded by City Councillor Whillans

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, September 27, 2017 at 9:30 a.m. or at the call of the Mayor.

Carried

L. Jeffrey, Mayor

P. Fay, City Clerk

Friday, September 22, 2017
Special Meeting

Members Present:

Mayor L. Jeffrey
Regional Councillor G. Gibson – 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 J. Bowman – Wards 3 and 4
City Councillor P. Fortini – Wards 7 and 8
City Councillor G. Dhillon – Wards 9 and 10

Members Absent:

Regional Councillor E. Moore – Wards 1 and 5 (personal)
City Councillor D. Whillans – Wards 2 and 6 (personal)

Staff Present:

J. Pittari, Commissioner of Corporate Services, and Acting Chief Administrative Officer
D. Boyce, Director, Recreation, and Acting Commissioner of Community Services
P. Morrison, Director, Enforcement and By-law Services, Corporate Services
J. Avbar, Manager, Property Standards Enforcement, Corporate Services
D. Squires, City Solicitor, Corporate Services
P. Fay, City Clerk
C. Gravlev, Deputy City Clerk
T. Brenton, Legislative Coordinator

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The meeting was called to order at 12:00 p.m. p.m. and adjourned at 12:34 p.m.

Mayor Jeffrey outlined the purpose of the Special Meeting to consider Adequate Heat By-law 240-92, as amended, and related matters in regard to the current and forecasted unseasonably high outdoor temperatures.

1. Approval of Agenda

The following motion was considered.

C280-2017 Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Sprovieri

That the agenda for the Special Council Meeting of September 22, 2017
be approved as printed and circulated.

Carried

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

3. Delegations – nil

In response to an inquiry from the Mayor, no one expressed an interest in delegating Council on this matter.

4. Presentations

See Item 5.1.

5. Reports

5.1. Consideration of **Adequate Heat By-law 240-92, as amended, and related matters in regard to the current and forecasted unseasonably high outdoor temperatures.**

Joe Pittari, Commissioner of Corporate Services, and Acting Chief Administrative Officer, presented the following:

- overview of Adequate Heat By-law 240-92, including historic rationale and consistency with provincial direction
- circumstances the City and residents are facing as a result of the unusual late season heat wave

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- concerns from some residents as a result of landlords shutting down air conditioning units and turning on heating systems
- details on regulation of air conditioning – currently there are no provisions in the By-law regulating the use or existence of air conditioning in rental units
- proposed amendment to the By-law to delegate to the Commissioner of Corporate Services the authority to direct that section 2 (a) of By-law 240-92 shall not be enforced for such period as may be specified by the Commissioner
- proposed direction to staff to review By-law 240-92, and report back to Council before April 2018, with appropriate by-law amendments to facilitate heating requirements reflective of prevailing climate conditions

A motion, moved by Regional Councillor Miles and seconded by Mayor Jeffrey, was introduced to delegate authority to staff to not enforce Section 2 (a) of By-law 240-92, and to request that staff undertake a review of the by-law.

Council consideration of this matter included:

- need for urgent action on this matter given that some residents are experiencing temperatures exceeding 30 degrees Celsius in their rental units
- reminder that the By-law does not require property owners to turn on heating systems from September to June, rather the By-law stipulates that adequate heat (minimum of 20 degrees Celsius) must be provided from September to June, nor does the By-law require property owners to turn off air conditioning systems
- suggestion for future revisions to the by-law, including potential fines for property owners who put tenants in jeopardy as a result of excessive heat in their units, potential provisions to address air conditioning
- role of common sense in considering timelines for shutting off air conditioning and turning on heating systems during untypically warm weather
- appreciation for staff's quick response to this matter

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

- communications and media plans to get messages out to property owners and residents
- potential for reaching out to landlords directly
- other measures taken by the City to help residents during this heat wave, including heat relief locations, extended hours for spray pads and wading pools

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During Council consideration of this matter, a procedural motion was introduced to Call the Question was introduced by Regional Councillor Medeiros. No further speakers addressed this matter, and no action was taken on the procedural motion.

An amendment to the motion was introduced to add the following clause:

That the City of Brampton use all forms of media to communicate the amendment to the By-law; and in addition encourage landlords where possible to consider the negative health impacts on those most vulnerable to intense heat and give consideration where possible to turning air-conditioning on.

The motion, as amended, was considered as follows.

C281-2017 Moved by Regional Councillor Miles
Seconded by Mayor Jeffrey

1. That the presentation by J. Pittari, Commissioner of Corporate Services, and Acting Chief Administrative Officer, to the Special Council Meeting of September 22, 2017, re: **Adequate Heat By-law 240-92, as amended**, be received; and,
2. That By-law 240-92, as amended, be further amended by adding the follow section:

Council delegates to the Commissioner of Corporate Services the authority to direct that section 2 (a) of By-law 240-92 shall not be enforced for such period as may be specified by the Commissioner.
3. That the Commissioner of Corporate Services be requested to review By-law 240-92, and report back to Council before April 2018, with appropriate by-law amendments to facilitate heating requirements reflective of prevailing climate conditions;
4. And further, that the City of Brampton use all forms of media to communicate the amendment to the By-law; and in addition encourage landlords where possible to consider the negative health impacts on those most vulnerable to intense heat and give consideration where possible to turning air-conditioning on.

Carried

6. Committee Reports – nil

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7. Correspondence – nil

8. Public Question Period – nil

9. By-laws

The following motion was considered.

C282-2017 Moved by City Councillor Dhillon
 Seconded by Regional Councillor Sprovieri

That By-law 190-2017 be passed to amend By-law 240-92, as amended, to delegate to the Commissioner of Corporate Services the authority to direct that section 2 (a) of By-law 240-92 shall not be enforced for such period as may be specified by the Commissioner.

Carried

10. Confirming By-law

The following motion was considered.

C283-2017 Moved by Regional Councillor Sprovieri
 Seconded by Regional Councillor Palleschi

That the following by-law before Council at its Special Meeting of September 22, 2017 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto:

191-2017 To confirm the proceedings of the Special Council Meeting held on September 22, 2017

Carried

11. Adjournment

The following motion was considered.

C284-2017 Moved by Regional Councillor Gibson
 Seconded by Regional Councillor Palleschi

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That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, September 27, 2017 at 9:30 a.m. or at the call of the Mayor.

L. Jeffrey, Mayor

P. Fay, City Clerk

Wednesday, October 11, 2017

Members Present: Mayor L. Jeffrey
Regional Councillor G. Gibson – Wards 1 and 5
Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor M. Palleschi – Wards 2 and 6
Regional Councillor M. Medeiros – Wards 3 and 4 (left at 3:00 p.m.
– personal)
Regional Councillor G. Miles – Wards 7 and 8
Regional Councillor J. Sprovieri – Wards 9 and 10
City Councillor D. Whillans – Wards 2 and 6
City Councillor J. Bowman – Wards 3 and 4
City Councillor P. Fortini – Wards 7 and 8
City Councillor G. Dhillon – Wards 9 and 10

Members Absent: nil

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

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The meeting was called to order at 9:31 a.m. and recessed at 10:01 a.m. Council moved into Closed Session to deal with Item 21.8 at 10:11 a.m. and recessed at 11:25 a.m. Council reconvened in Open Session at 11:40 a.m. and recessed at 12:59 p.m. Council reconvened in Open Session at 2:02 p.m. and recessed at 2:08 p.m. Council moved into Closed Session at 2:24 p.m. to deal with Items 21.1 to 21.4 and 21.6 to 21.7, and recessed at 3:10 p.m. Council reconvened in Open Session at 3:21 p.m. and adjourned at 3:25 p.m.

1. **Approval of Agenda**

Council discussion took place with respect to the following proposed amendments to the agenda:

- Additions:
 - staff report and delegation re: Holiday Market Road Closure Request
 - staff report and by-law re: Proposed Interim Control By-law for the Bramalea Mobility Hub Area – Ward 7
 - Closed Session item regarding a proposed or pending acquisition or disposition of land by the municipality or local board
 - Closed Session item regarding litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board and advice that is subject to solicitor-client privilege, including communications necessary for such purpose
- Deletion:
 - Closed Session Item 21.5 (based on advice from staff that information related to this matter was not complete for Council's consideration)

The following motion was considered.

C301-2017 Moved by City Councillor Bowman
Seconded by Regional Councillor Miles

That the agenda for the Regular Council Meeting of October 11, 2017 be approved as amended, as follows:

To add:

- 6.2. Delegation from Suzy Godefroy, Executive Director, Downtown Brampton BIA, re: **Item 8.1 – Holiday Market Road Closure Request – December 2, 9 and 16, 2017;**
- 6.3. Delegation from Aaron Wesson, Mattamy Homes, re: **Item 10.1 – Planning and Development Committee Recommendation PDC197-2017 – October 2, 2017 – Application to Amend the Zoning By-law – Market Partners – Mattamy (Bramview) Ltd. – 209 Queen Street East, 215 Queen Street East and 50 Hillcrest Avenue – Ward 3 (File C01E05.061);**

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- 8.1. Report from B. Darling, Director, Economic Development and Culture, dated October 10, 2017, re: **Holiday Market Road Closure Request – December 2, 9 and 16, 2017;**
- 8.2. Report from D. Waters, Interim Director, Policy Planning, Planning and Development Services, dated September 29, 2017, re: **Proposed Interim Control By-law for the Bramalea Mobility Hub Area – Ward 7;**
- 21.7. A proposed or pending acquisition or disposition of land by the municipality or local board – Ontario Municipal Board matter
- 21.8. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board and advice that is subject to solicitor-client privilege, including communications necessary for such purpose – litigation matter; and,

To delete:

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

Carried

Note: Later in the meeting, on a two-thirds majority vote to reopen the question, the Approval of Agenda was reopened and Item 6.2 was added.

The following supplementary information was provided at the meeting.

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

Information re:

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

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

3. Adoption of the Minutes

3.1. Minutes – City Council – Special Meeting – September 22, 2017

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The following motion was considered.

C302-2017 Moved by Regional Councillor Miles
Seconded by Regional Councillor Gibson

1. That the **Minutes of the Special City Council Meeting of September 22, 2017**, to the Council Meeting of October 11, 2017, be approved as printed and circulated; and,
2. That the **Minutes of the Regular City Council Meeting of September 27, 2017**, to the Council Meeting of October 11, 2017, be approved as printed and circulated.

Carried

3.2. Minutes – City Council – Regular Meeting – September 27, 2017

Dealt with under Item 3.1 – Resolution C302-2017

4. Consent Motion

Item 12.1 was removed from consent.

5. Announcements

Before the formal announcements, Harry Schlange, Chief Administrative Officer, introduced the City's new Fire Chief Bill Boyes. Mr. Schlange provided details on Chief Boyes' career in fire services, including 10 years with Brampton Fire and Emergency Services.

Chief Boyes indicated he is looking forward to leading Brampton Fire and Emergency Services, with its honoured tradition of progressive community safety initiatives and community connections, toward a future ready Department.

5.1. Announcement – Harvest Market – October 14 to November 4, 2017

Laura Lukasik, Manager, Tourism and Special Events, Economic Development and Culture, announced the new Harvest Market, taking place on Saturdays from October 14 to November 4, 2017, from 8:00 a.m. to 1:00 p.m. along Main Street North between Queen Street and Theatre

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Lane/Nelson Street. She outlined the participating vendors and artisans, and cultural activities taking place during the Harvest Market.

Regional Councillor Moore, announcement sponsor, highlighted the benefits of the Harvest Market for Brampton residents, visitors and downtown merchants.

5.2. Announcement – Brampton Business Milestone Event – October 18, 2017

Andrea Williams, announced the 3rd Annual Business Milestone Event taking place on October 18, 2017 at the Rose Theatre Brampton. The event will recognize Brampton businesses for their significant contributions to the City and the local economy. This year, the City will honour companies that have been in business from 50 to over 100 years.

Rob Rutledge from Al's Barber Shop, which is celebrating 70 years of business in Brampton, indicated he is honoured to be recognized by the City for this milestone, and looks forward to the event on October 18th.

City Councillor Whillans, announcement sponsor, commented on the event and noted the business community's appreciation in being recognized.

5.3. Announcement – Brampton Youth Soccer Club – New Events

Mario Russo, Director, Brampton Youth Soccer Club, provided details on the Club, which was recently recognized as the most successful and number one youth club in placing players into the National Team and Toronto Football Club Academy Program.

Mr. Russo announced that the Club has been awarded with a license from the Ontario Player Development League (OPDL) for the 2018-2019 season for both boys and girls soccer programs. He highlighted the benefits to the Club as a result of receiving the OPDL licence, which is one of only 22 awarded province-wide.

Regional Councillor Medeiros, announcement sponsor, extended congratulations on behalf of Council and commented that the OPDL license solidifies the importance of soccer in Brampton.

6. Delegations

6.1. Possible Delegations re: **Proposed Changes to Mobile Licensing By-law 67-2014 – Various Licensing Fees and Matters Related to Schedule 2 – Limousines and Schedule 4 – Taxis**

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The Mayor announced that notice regarding this matter was published on the City's web portal on October 5, 2017. In response to an inquiry from the Mayor, no one expressed an interest in delegating Council on this matter.

See Item 10.2 – Committee of Council Recommendation CW343-2017 – October 4, 2017.

- 6.2. Delegation from Suzy Godefroy, Executive Director, Downtown Brampton BIA, re: **Item 8.1 – Holiday Market Road Closure Request – December 2, 9 and 16, 2017.**

Dealt with under Item 8.1 – Resolution C303-2017

See also Resolution C304-2017

- 6.3. Delegation from Aaron Wesson, Mattamy Homes, re: **Item 10.1 – Recommendation PDC197-2017 – Application to Amend the Zoning By-law – Market Partners – Mattamy (Bramview) Ltd. – 209 Queen Street East, 215 Queen Street East and 50 Hillcrest Avenue – Ward 3 (File C01E05.061).**

Dealt with under Item 10.1 – Resolution C307-2017

See also Resolutions C308-2017 and C309-2017

7. **Reports from the Head of Council** – nil

8. **Reports of Corporate Officials**

Office of the Chief Administrative Officer

- 8.1. Report from B. Darling, Director, Economic Development and Culture, dated October 10, 2017, re: **Holiday Market Road Closure Request – December 2, 9 and 16, 2017.**

Bob Darling, Director, Economic Development and Culture, provided an overview of the subject report. He noted revisions to the original request to include only Main Street North and a reduction in the event dates from three days to two.

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Suzy Godefroy, Executive Director, Downtown Brampton BIA (DBBIA), provided details on the Holiday Market, and responded to questions from Council regarding the proposed event marketing partnership and contractual agreement with Vaulted Inc. and engagement of and participation by downtown businesses.

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

- challenges and opportunities should the Holiday Market be extended to include Queen Street
- various models in place to accommodate a variety of events in the downtown
- rationale for and costs related to Brampton Transit
- potential benchmarking of other BIAs on how they are supported by their municipalities and how they deal with third-party event planning companies
- suggestion that ongoing communications be issued to advise residents of potential disruptions due to downtown events

An amendment, moved by Regional Councillor Medeiros, was introduced to add the following additional clause to the recommendations in the staff report:

3. That staff be requested to report back to Council on future opportunities to extend this type of initiative (and related street closures) to include Queen Street.

The following motion was considered.

C303-2017 Moved by City Councillor Bowman
Seconded by Regional Councillor Miles

That the delegation from Suzy Godefroy, Executive Director, Downtown Brampton BIA, to the Council Meeting of October 11, 2017, re: **Item 8.1 – Holiday Market Road Closure Request – December 2, 9 and 16, 2017**, be received.

Carried

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

C304-2017 Moved by City Councillor Bowman
Seconded by Regional Councillor Miles

1. That the report from B. Darling, Director, Economic Development and Culture, dated October 10, 2017, to the Council Meeting of

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October 11, 2017, re: **Holiday Market Road Closure Request – December 2, 9 and 16, 2017**, be received; and,

2. That the closure of Main Street between Wellington Street and Theatre Lane/Nelson Street West be approved for Saturday, December 2 and 9, 2017 from 6:00 a.m. to 9:00 p.m. for the Holiday Street Market presented by the Downtown Brampton Business Improvement Area (DBBIA); and,
3. That staff be requested to report back to Council on future opportunities to extend this type of initiative (and related street closures) to include Queen Street.

Carried

Community Services – nil

Corporate Services – nil

Planning and Development Services

- 8.2. Report from D. Waters, Interim Director, Policy Planning, Planning and Development Services, dated September 29, 2017, re: **Proposed Interim Control By-law for the Bramalea Mobility Hub Area – Ward 7**

Council agreed to vary the order of business, and dealt with this matter after Item 6.1.

Rob Elliott, Commissioner of Planning and Development Services, provided an overview of the subject report, and responded to questions from Council regarding the proposed Interim Control By-law and planning study.

The following motion was considered.

C305-2017 Moved by Regional Councillor Miles
Seconded by City Councillor Fortini

1. That the report from D. Waters, Interim Director, Policy Planning, Planning and Development Services, dated September 29, 2017, to the Council Meeting of October 11, 2017, re: **Proposed Interim Control By-law for the Bramalea Mobility Hub**, be received;
2. That as a component of the ongoing City's Mobility Hubs and Intensification Corridors study, staff be directed to begin the planning study for the lands located within the Bramalea Mobility

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Hub, as shown on Figure 1 of this report and report back with its findings prior to proceeding with amendments to the City's planning instruments; and,

3. That pursuant to section 38 of the *Planning Act* and provided that recommendation 2 is adopted, the draft Interim Control By-law attached as Appendix A to this report be adopted for a period of one year.

Carried

At this time, Council agreed to vary the order of business to deal with Item 21.8.

The following motion was considered.

C306-2017 Moved by Regional Councillor Gibson
Seconded by Regional Councillor Palleschi

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

- 21.8. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board and advice that is subject to solicitor-client privilege, including communications necessary for such purpose – litigation matter

Carried

In Open Session, the Mayor reported on the status of consideration of this matter in Closed Session, as follows:

- 21.8 – this item was considered by Council and direction was given to staff in regard to this matter

Public Works and Engineering – nil

9. **Reports of Accountability Officers** – nil

10. **Committee Reports**

10.1. **Minutes – Planning and Development Committee – October 2, 2017**

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

A motion, moved by Regional Councillor Medeiros, was introduced to refer Recommendation PDC197-2017 back to staff. As the motion was procedural in nature, a seconder was not required.

Councillor Medeiros outlined the reasons for his proposed referral of this matter back to staff, to provide an opportunity for Mattamy Homes to meet with residents specifically around the parking issues and the impact on traffic along Queen Street. He also accepted an amendment to include “consideration of the 2010 traffic study” in the motion outlined below:

1. That Recommendation PDC197-2017 be referred back to staff for further consideration and review with specific regard to parking and the potential impacts of increased traffic as a result of the development, including consideration of the 2010 traffic study; and,
2. That Mattamy Homes be requested to convene an additional public meeting with regard to the development.

During consideration of the motion and at the request of Council, Aaron Wesson, Mattamy Homes, was added as a delegation.

In response to questions from Council, Mr. Wesson provided the following:

- a revised report addressing all parking, traffic flow, and intersection movements was submitted to the City following the Statutory Public Meeting on this matter
- details on the meeting between Mattamy Homes and the Condominium Corporation Board of Directors
- Mattamy Homes will be hosting a meeting in October with residents and the Condominium Board solicitor
- confirmation that a swimming pool was not included in the plans for this development
- details on the single entrance to the parking garage for both towers

Rob Elliott, Commissioner of Planning and Development Services, responded to questions from Council regarding staff’s recommendation for approval of the subject application as outlined in Recommendation PDC197-2017, planned traffic and transit studies along the Queen Street Corridor, and provided confirmation that the development is within a provincially-designated growth centre.

The following motions were considered.

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C307-2017 Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Gibson

That the delegation from Aaron Wesson, Mattamy Homes, to the Council Meeting of October 11, 2017, re: **Item 10.1 – Planning and Development Committee Recommendation PDC197-2017 – October 2, 2017 – Application to Amend the Zoning By-law – Market Partners – Mattamy (Bramview) Ltd. – 209 Queen Street East, 215 Queen Street East and 50 Hillcrest Avenue – Ward 3** (File C01E05.061), be received.

Carried

C308-2017 Moved by Regional Councillor Medeiros
Lost

1. That Recommendation PDC197-2017 be referred back to staff for further consideration and review with specific regard to parking and the potential impacts of increased traffic as a result of the development, including consideration of the 2010 traffic study; and,
2. That Mattamy Homes be requested to convene an additional public meeting with regard to the development.

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

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

Lost
4 yeas
7 nays
0 absent

C309-2017 Moved by Regional Councillor Moore
Seconded by Regional Councillor Gibson

1. That the **Minutes of the Planning and Development Committee Meeting of October 2, 2017**, to the Council Meeting of October 11, 2017, be received; and,

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2. That Recommendations PDC192-2017 to PDC200-2017 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

- PDC192-2017 That the Agenda for the Planning and Development Committee Meeting of October 2, 2017, be approved, as amended, to add the following items:
- 5.1(2) Delegation from Aaron Wisson, Mattamy Homes, re: **Item 7.1 – Application to Amend the Zoning By-law – Market Partners – Mattamy (Bramview) Ltd.**
- 7.2 Report from Rob Nykyforchyn, Development Planner, Planning and Development Services, dated September 6, 2017, re: **KLM Planning Partners Inc. – Four X Development Inc. – Application to Amend the Zoning By-law – West of Mississauga Road and north of Ostrander Boulevard – Ward 6** (File C05W07.005).
- PDC193-2017 1. That the report from S. Dykstra, Development Planner, Planning and Development Services, dated September 6, 2017, to the Planning and Development Committee Meeting of October 2, 2017, re: **Application to Amend the Zoning By-Law and Proposed Draft Plan of Subdivision – Weston Consulting – Amardeep Deol – 11423 McVean Drive – Ward 10** (File C09E16.009) be received; and,
2. That Planning and Development Services staff be directed to report back to the Planning 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.
- PDC194-2017 1. That the report from N. Grady, Development Planner, Planning and Development Services, dated September 6, 2017, to the Planning and Development Services Committee Meeting of October 2, 2017, re: **Application to Amend the Zoning By-law – Gagnon Walker Domes Limited – 2308654 Ontario Inc. – East side of Yately Street and the North side of Clockwork Drive – Ward 6** (File C03W17.009) be received; and,

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2. That Planning and Development Services staff report back to the Planning 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.

PDC195-2017

1. That the report from N. Grady, Development Planner, Planning and Development Services, dated September 6, 2017, to the Planning and Development Services Committee Meeting of October 2, 2017, re: **Application to Amend the Zoning By-law – Gagnon Walker Domes Ltd. – 2308654 Ontario Inc. – East of Yately Street and South of Agava Street – Ward 6** (File C03W17.009) be received; and,
2. That Planning and Development Services staff report back to the Planning 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.

*PDC196-2017
lost*

That consideration of the subject report be deferred until such time as a supplementary public meeting can be convened; and, that the matter be brought back to a future Planning and Development Committee meeting on October 30, 2017.

PDC197-2017

1. That the report from D. VanderBerg, Central Area Planner, Planning and Development Services, dated September 6, 2017, to the Planning and Development Committee Meeting of October 2, 2017, re: **Application to Amend the Zoning By-law – Market Partners – Mattamy (Bramview) Ltd. – 209 Queen Street East, 215 Queen Street East and 50 Hillcrest Avenue – Ward 3** (File C01E05.061), 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; and,
3. That the Zoning By-law 270-2004 be amended by revising the provisions in the “Downtown Commercial – Special Section 3403” section generally in accordance with the following:

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- a. To revise Section 3403.2 (f) to allow a maximum number of units of 550.
 - b. To revise Section 3403.2 (g) to set a minimum parking requirement of 650 spaces or a ratio to be applied reflecting the proposed floor areas and permitted uses and to include an appropriate ratio for bicycle parking.
 - c. To revise Section 3403.2 (d) and (k) to require a minimum setback to Queen Street at and above grade of 0.5 metres.
 - d. To revise Section 3403.2 (l) to require a minimum of 0.5 metres of landscaped open space area along Queen Street.
 - e. To revise Section 3403.2 (o) to set a maximum building height of 31 storeys.
4. That prior to the enactment of the Zoning By-law Amendment, the applicant shall finalize the Functional Servicing Report to the satisfaction of the Region of Peel.
 5. That prior to the enactment of the Zoning By-law Amendment, the applicant shall enter into a rezoning agreement, which shall include, but not necessarily be limited to, clauses that are generally in accordance with the following:
 - 5.1 Prior to the issuance of site plan approval, a site development plan, a landscape plan, a grading and drainage plan, elevation drawings and an engineering and servicing plan shall be approved by the City as may be required. Appropriate securities shall be deposited with the City to ensure the implementation of these plans in accordance with the City's site plan review process.
 - 5.2 Prior to the issuance of site plan approval, an information map is to be approved by the City and shall be posted in a prominent location in each sales office where dwellings are being offered for purchase and sale or rental. This map shall contain the applicable information prescribed required by City, including City approved street names and the possible temporary location of Canada Post mailboxes, including the number and duration.
 - 5.3 The owner agrees to provide a high level of architectural design for the building to the satisfaction of the Commissioner of Planning and Development Services such that it is well integrated with the

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- existing Rhythm Phase One building and makes a positive contribution to the Queen Street skyline. Design elements to be addressed in this regard through the site plan approval process include building materials, podium design, setback between the tower and podium, design treatment for the tower, and articulation of the top of the building.
- 5.4 Prior to the issuance of site plan approval, the owner agrees to finalize and implement the recommendations of a Traffic Impact Study to the satisfaction of the Commissioner of Planning and Development Services.
- 5.5 Prior to the issuance of site plan approval, the owner shall file a Record of Site Condition and submit any required related studies to the satisfaction of the Chief Building Official.
- 5.6 Prior to the issuance of site plan approval, the owner shall provide a construction management plan to the satisfaction of the Director of Environment and Development Engineering.
- 5.7 The owner agrees that the parking spaces required by the Zoning By-law for commercial uses shall be reserved for the exclusive use for those commercial uses and that customer parking for the commercial uses be provided on the surface.
- 5.8 The Owner agrees to place the following clauses in any agreement of purchase and sale / rental entered into with respect to any residential units within a period of five years from the date of registration of the development agreement:
- 5.8.1 "Whereas, despite the efforts of the Peel District School Board, sufficient accommodation may not be available for all anticipated students in the neighbourhood schools, you are hereby notified that some students may be accommodated in temporary facilities or bused to schools outside of the area, according to the Board's Transportation Policy. You are advised to contact the School Accommodation department of the Peel District School Board to determine the exact schools."
- 5.8.2 "The purchaser / renter agrees that for the purposes of transportation to school the residents of the development shall agree that the children will meet the school bus on roads

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presently in existence or at another designated place convenient to the Board."

- 5.9 That the Owner shall agree to include the following warning clauses in all offers of purchase and sale / rental of residential units:
 - 5.9.1 "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."
 - 5.9.2 "That the purchasers / renters agree that for the purpose of transportation to school, the residents of the subdivision / development shall agree that children will meet the bus on roads presently in existence or at another place designated by the Board."
 - 5.10 The developer shall agree to the satisfaction of the Peel District School Board to erect and maintain signs at the entrance to the development which shall advise prospective purchasers/renters that due to present school facilities, some children from the development may have to be accommodated in temporary facilities or bused to school, according to the Board's Transportation Policy.
 - 5.11 The owner shall pay all applicable Regional, City and Educational Development Charges in accordance with the respective development charges by-law.
 - 5.12 The owner acknowledges and agrees to pay cash-in-lieu of parkland dedication in accordance with the Planning Act and City Policy.
6. That any and all written submissions relating to this application that were made to Council and the Planning and Development Services Committee before its decision and any and all oral submissions related to this application that were made at a public meeting, held under the *Planning Act*, have been, on balance, taken into consideration by Council as part of its deliberations and final decision on this matter,

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including one or more of the following issues raised in those submissions:

- 6.1 The provision of adequate on-site parking for the proposed development.
 - 6.2 The impact of the proposed increase in the number of dwelling units on traffic congestion.
 - 6.3 The impact of the proposed increase in height on the adjacent land uses and the Queen Street streetscape.
 - 6.4 The integration of the new building with the existing Rhythm Phase One building.
7. That the decision of approval be considered null and void and a new development application be required, unless a zoning by-law is passed within 60 months of the Council approval of this decision; and,
8. That the following delegations and correspondence, re: **Application to Amend the Zoning By-law – Market Partners – Mattamy (Bramview) Ltd. – 209 Queen Street East, 215 Queen Street East and 50 Hillcrest Avenue – Ward 3** (File C01E05.061), be received:
1. Ernesto Branco, Brampton resident – delegation
 2. Aaron Wisson, Mattamy Homes – delegation
 3. Lisa Singh, Brampton resident – correspondence

PDC198-2017

1. That the report from Rob Nykyforchyn, Development Planner, Development Services Division, dated September 6, 2017 to the Planning and Development Committee Meeting of October 2, 2017 re: **Recommendation Report, Application to Amend the Zoning By-law, KLM Planning Partners Inc. – Ward: 6**, File: C05W07.005, be received; and,
2. That the application be approved in principle and staff be directed to prepare the appropriate amendment to adjust the zoning boundaries and to re-zone lands from “Residential Single Detached E-11.6-2505” and “Residential Single Detached E-14.0-2503” to an appropriate site-specific zone category to reflect the redline revised draft approved plan of subdivision including any special setback requirements for lots abutting the roundabout at Dairymaid Road and Rolling Acres Drive;

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3. That prior to enactment of the Zoning By-Law Amendment:
 - i) an addendum to the approved Urban Design Brief prepared by NAK Design Strategies and John G. Williams Limited shall be submitted and approved to the satisfaction of the Commissioner of Planning and Development Services; and
 - ii) a drawing depicting the dimensions and design of the proposed roundabout at the Dairymaid Road / Rolling Acres Drive intersection shall be submitted to and approved to the satisfaction of the Senior Manager, Traffic Services Department.
4. That the Zoning By-law be amended generally in accordance with the following:
 - i) Garages be permitted to face the flankage lot line;
 - ii) To permit a reduced minimum lot depth of 22 metres; and
 - iii) To permit a maximum interior garage door width of 6.1 metres or 50% of the dwelling unit width, whichever is greater.
5. That the decision of approval be considered null and void and a new development application be required, unless a zoning by-law is passed within 60 months of the Council approval of this decision; and
6. That any and all written submissions relating to this application that were made to Council and the Planning and Development Committee before its decision and any and all oral submissions related to this application that were made at a public meeting, held under the Planning Act, have been, on balance, taken into consideration by Council as part of its deliberations and final decision on this matter. There were no oral or written submissions related to this application.

PDC199-2017

That the **Minutes – Brampton Heritage Board – September 19, 2017** to the Planning and Development Committee Meeting of October 2, 2017, Recommendations HB066-2017 to HB072-2017, be approved as printed and circulated.

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- HB066-2017 That the agenda for the Brampton Heritage Board Meeting of September 19, 2017 be approved as amended as follows:
- To add:**
- 5.1. Presentation by Antonietta Minichillo, Project Manager, Planning Vision, Planning and Development Services, re: **Planning Vision**; and,
- 10.2. Discussion at the request of Kathryn Fowlston, Board Member, re: **September 11, 2017 Planning and Development Committee Public Meeting Report from R. Nykyforchyn, Development Planner, Planning and Development Services, dated August 16, 2017, re: Application for a Proposed Plan of Subdivision – Gagnon Walker Domes Planners Ltd. – c/o Kaura, Soor, DeRooy, and Riccio – 7614, 7624, 7650, and 7662 Creditview Road – Ward 6** (Files T04W14.015 and 21T-16019B).
- HB067-2017 That the presentation by Antonietta Minichillo, Project Manager, Planning Vision, Planning and Development Services, re: **Planning Vision**, be received.
- HB068-2017 That the **Minutes of the Outreach and Marketing Sub-Committee Meetings of June 29, 2017 and July 18, 2017**, to the Brampton Heritage Board Meeting of September 19, 2017, be received, as corrected to indicate that Paul Willoughby was present at the meeting.
- HB069-2017 1. That the report from Tristan Costa, Assistant Heritage Planning, Planning and Development Services, dated September 1, 2017, to the Brampton Heritage Board Meeting of September 19, 2017, re: **Heritage Impact Assessment – 9393 McLaughlin Road – Ward 1** (File He.x), be received;
2. That the “Heritage Impact Assessment” attached as Appendix A to this report, and the “HIA Addendum: Results of Destructive Testing” distributed at the meeting, be received; and the recommendations/mitigation options contained therein be approved;

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3. That the demolition of the frame addition on the rear of the dwelling be allowed, in accordance with the mitigation measures set out in the Heritage Impact Assessment;
4. That the City pursue designation of the property once the original construction material(s) is determined; and,
5. That the proposed additional recommendations by Heritage Staff to be present when the selective destructive testing is undertaken and for staff to pursue the designation of the property under Part IV of the *Ontario Heritage Act* following confirmation of the original construction material(s) be approved.

HB070-2017

1. That the report from Cassandra Jasinski, Heritage Planner, Planning and Development Services, dated September 2, 2017, to the Brampton Heritage Board Meeting of September 19, 2017, re: **Heritage Permit Application Amendment – 11285 Creditview Road (Drinkwater Farmhouse) – Ward 6** (File HE.x), be received; and
2. That the Heritage Permit application amendment for 11285 Creditview Road for the additions and detached garage be approved subject to the following conditions:
 - a. That the applicant submit the chosen parking material to the satisfaction of Heritage staff;
 - b. That the final design specifications of the porch landing and steps for the front façade entrance be submitted to the satisfaction of Heritage staff; and,
 - c. That the landscape plan be submitted to the satisfaction of Heritage staff.

HB071-2017

1. That the report from Peter Dymond and Paul Willoughby, Co-Chairs, to the Brampton Heritage Board Meeting of September 19, 2017, re: **Heritage Report: Reasons for Heritage Designation – 82-86 Main Street North – Heritage Theatre – Ward 1**, be **deferred** to the Brampton Heritage Board Meeting of January 16, 2018; and,
2. That, in the interim, the Board requests that staff provide a copy of the Collier International Marketing Package, once

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issued, and any other information on the subject property that can be shared.

HB072-2017 That the Brampton Heritage Board do now adjourn to meet again on Tuesday, October 17, 2017 at 7:00 p.m. or at the call of the Chair.

PDC200-2017 That the Planning and Development Committee do now adjourn to meet again on Monday, October 16, 2017, at 1:00 p.m.

10.2. **Minutes – Committee of Council – October 4, 2017**

Regional Councillor Palleschi, Chair, Community Services Section, introduced the minutes.

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

Regional Councillor Miles, Chair, Corporate Services Section, provided a summary of matters considered under that section. She also referenced matters considered under the Public Works and Engineering Section, as she chaired that portion of the meeting.

The following amendment, moved by Regional Councillor Medeiros and seconded by City Council Fortini, was introduced:

That Recommendation CW343-2017, as follows, specific to the taxi owner renewal fee (Taxicab/Accessible Taxicab Owner- Renewal from current fee of \$410 to proposed fee of \$450) be **referred** to the Taxicab Advisory Committee for its consideration:

- CW343-2017 1. That the report from J. Pittari, Commissioner, Corporate Services, dated August 28, 2017, to the Committee of Council Meeting of October 4, 2017, re: **Proposed Changes to the Mobile Licensing By-law (RM 45/2017)** be received; and
2. That a by-law be passed to amend Mobile Licensing By-law 67-2014, as amended, to effect the recommended changes identified within this report.

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Council consideration of the amendment included:

- information from Council Members about concerns and comments they received from the taxicab industry
- details from staff about previous consideration of this matter by the Taxicab Advisory Committee
- opportunity for delegations to be heard on this subject under Item 6.1
- confirmation from staff that a referral of the proposed fee would not impact the timelines for the proposed change to the Mobile Licensing By-law

During consideration of this matter, a procedural motion was introduced to Call the Question. No other Members of Council indicated they wish to speak further on this topic.

A recorded vote was requested on the amendment, with the results as follows:

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Miles	Whillans	nil
Fortini	Gibson	
Bowman		
Medeiros		
Jeffrey		
Dhillon		
Sprovieri		
Palleschi		
Moore		
		Carried
		9 yeas
		2 nays
		0 absent

In response to questions from Council regarding the proposed Administrative Authority By-law (Recommendation CW341-2017), staff provided information on the following:

- delegation to staff on matters considered minor in nature, including provisions in the *Municipal Act*
- indication that staff would be willing to meet with Members of Council to discuss the proposed delegations for matters of a minor nature

The following motion was considered.

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C310-2017 Moved by City Councillor Bowman
Seconded by Regional Councillor Miles

1. That the **Minutes of the Committee of Council Meeting of October 4, 2017**, to the Council Meeting of October 11, 2017, be received; and,
2. That Recommendations CW330-2017 to CW342-2017 and CW344-2017 to CW351-2017 be approved, as outlined in the subject minutes; and,
3. That Recommendation CW343-2017, as follows, specific to the taxi owner renewal fee (Taxicab/Accessible Taxicab Owner- Renewal from current fee of \$410 to proposed fee of \$450) be **referred** to the Taxicab Advisory Committee for its consideration:

- CW343-2017
1. That the report from J. Pittari, Commissioner, Corporate Services, dated August 28, 2017, to the Committee of Council Meeting of October 4, 2017, re: **Proposed Changes to the Mobile Licensing By-law (RM 45/2017)** be received; and
 2. That a by-law be passed to amend Mobile Licensing By-law 67-2014, as amended, to effect the recommended changes identified within this report.

Carried

The recommendations were approved as follows.

CW330-2017 That the agenda for the Committee of Council Meeting of October 4, 2017 be approved as printed and circulated.

CW331-2017 That the Committee of Council Meeting of October 4, 2017 recess at 10:00 a.m. for one hour to provide an opportunity for Members of Council to attend the announcement by the Federal Minister of Citizenship and Immigration.
Lost

CW332-2017 1. That the delegation from Margot Crump, The Crump Group Inc., to the Committee of Council Meeting of October 4, 2017, re: **Success Stories of the Crump Group Inc.** be received; and

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2. That the presentation by A. Leard, Sector, Manager, Food and Beverage, Economic Development and Culture, to the Committee of Council Meeting of October 4, 2017, re: **Food and Beverage Sector Update** be received.
- CW333-2017
1. That the delegation from Suzy Godefroy, Executive Director, Downtown Brampton BIA, to the Committee of Council Meeting of October 4, 2017, re: **Holiday Market Road Closure Request – December 2, 9 and 16, 2017** be received; and,
2. That the request from the Downtown Brampton BIA regarding a proposed Holiday Market and associated road closure requests for December 2, 9 and 16, 2017, be **referred** to staff for a report back to Council on potential options for accommodating this type of event, including consultations with the Downtown Brampton BIA.
- CW334-2017
1. That the report from R. Booth, Manager, Maintenance, Transit, dated August 14, 2017, to the Committee of Council Meeting of October 4, 2017, re: **Request to Begin Procurement – Purchasing By-Law Section 4.0 – To supply all Labour, Equipment and Materials necessary to perform energy storage system refurbishment on Brampton Urban Transit Hybrid Buses for a two (2) year period with the option to extend three (3) additional one (1) year periods** (File IB.a) be received; and
2. That the Purchasing Agent be authorized to commence the procurement and enter into negotiations with Wajax Power Systems to provide all labour, materials and equipment necessary to perform energy storage system refurbishments on Brampton Urban Transit Hybrid Buses for a two (2) year period with the option to extend three (3) additional one (1) year periods.
- CW335-2017
1. That the report from J. Joukema, Supervisor, Service Contracts, Community Services, dated September 11, 2017, to the Committee of Council Meeting of October 4, 2017, re: **Request to Begin Procurement – Purchasing By-Law Section 4.0 – To provide HVAC preventative and demand maintenance services at various City of Brampton facilities – All Wards** (File ACX.HV) be received; and

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2. That the Purchasing Agent be authorized to begin the procurement to provide HVAC preventative and demand maintenance services at various City of Brampton facilities for a three (3) year period with two (2) additional one (1) year options.

CW336-2017 That the report K. Thususka, Real Estate Coordinator, Community Services, dated July 13, 2017, to the Committee of Council Meeting of October 4, 2017, re: **Quarterly Report, Real Estate Transactions Executed by Delegated Authority – Q2 2017** be received.

CW337-2017 That the **Minutes of the Brampton Community Safety Advisory Committee Meeting of September 12, 2017**, to the Committee of Council Meeting of October 4, 2017, Recommendations BCS001-2017 to BCS007-2017, be approved as printed and circulated.

- BCS001-2017 1. That the Agenda for the Brampton Community Safety Advisory Committee Meeting of September 12, 2017, be approved, as amended as follows:

To Add:

- 4.2. Delegation from Fazal Khan, Neighbourhood Watch Brampton Program Manager, Brampton Focus, re: **Neighbourhood Watch Signage.**
- 6.5 Discussion at the request of Regional Councillor Palleschi, Community Services Section Chair, Committee of Council, re: **Downtown BIA Requesting Status on the Brampton Community Safety Advisory Committee.**

BCS002-2017 That the Presentation by Peter Fay, City Clerk, Office of the Chief Administrative Officer, to the Brampton Community Safety Advisory Committee Meeting of September 12, 2017, re: **Committee Orientation** be received.

BSC003-2017 That Cody Vatcher, Member, be appointed for the position of Vice-Chair for Brampton Community Safety Advisory Committee for the term ending November 30, 2018, or until a successor is named.

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- BCS004-2017 That the verbal update from Alain Normand, Manager, Fire and Emergency Services, Office of the Chief Administrative Officer, to the Brampton Community Safety Advisory Committee Meeting of September 12, 2017, re: **Community Safety Initiative – Sept 2017 Update** be received.
- BCS005-2017 1. That the Delegation by Fazal Khan, Neighbourhood Watch Brampton Program Manager, Brampton Focus, to the Brampton Community Safety Advisory Committee Meeting of September 12, 2017, re: **Neighbourhood Watch Signage** be received; and,
2. That staff be requested to report back to Committee with information on the signage type, cost, installation and maintenance considerations, and financial and legal implications of supporting the Neighbourhood Watch Program and erecting Neighbourhood Watch signage.
- BCS006-2017 1. That the update by Councillor Bowman to the Brampton Community Safety Advisory Committee Meeting of September 12, 2017, re: **Community Safety Initiative – Sept 2017 Update** be received; and,
2. That the following agency and city staff be invited to a future meeting to discuss coyote issues and related community safety matters:
- Minister of Natural Resources and Forestry and/or Ministry staff; and,
- City of Brampton Animal Control.
- BCS007-2017 That the Brampton Community Safety Advisory Committee do now adjourn.
- CW338-2017 That the presentation by R. Seguin, Advisor, Office of the Chief Administrative Officer, to the Committee of Council Meeting of October 4, 2017, re: **University Update** be received.
- CW339-2017 That the presentation and report from K. Stahl, Senior Manager, Cultural Services, Economic Development and Culture, dated September 18, 2017, to the Committee of Council Meeting of October 4, 2017, re: **Cultural Master Plan** (File CE.x) be received.

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- CW340-2017
1. That the presentation and report from N. Early, Manager, Corporate Policy, Service Innovation and Corporate Performance, dated September 12, 2017, to the Committee of Council Meeting of October 4, 2017, re: **Modernizing the City of Brampton's Policies and Practices** be received; and;
 2. That the existing Governing Policy 1.1.0 be replaced with the revised Governing Policy attached as Appendix A; and
 3. That the new Governing Policy 1.1.0 be applied on a go forward basis with any changes to current policies requiring a report to Council; and,
 4. That staff report back annually on the progress in implementing the policy frameworks outlined in this report, the schedule for policy reviews, and their outcomes.
- CW341-2017
1. That the presentation and report from C. Hicks, Legal Counsel, Legal Services, dated September 20, 2017, to the Committee of Council Meeting of October 4, 2017, re: **Administrative Authority By-law – All Wards** be received; and
 2. That the Administrative Authority By-law as set forth in Appendix “A” attached to this report, be passed.
- CW342-2017
- That the presentation by A. Minichillo, Project Manager, Planning Vision, Office of the Chief Administrative Officer, to the Committee of Council Meeting of October 4, 2017, re: **Planning Vision Update** be received.
- CW343-2017
1. That the report from J. Pittari, Commissioner, Corporate Services, dated August 28, 2017, to the Committee of Council Meeting of October 4, 2017, re: **Proposed Changes to the Mobile Licensing By-law (RM 45/2017)** be received; and
 2. That a by-law be passed to amend Mobile Licensing By-law 67-2014, as amended, to effect the recommended changes identified within this report.

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Note: Recommendation CW343-2017 was approved with the exception of the Taxicab/Accessible Taxicab Owner-Renewal (from current fee of \$410 to proposed fee of \$450), which was referred to the Taxicab Advisory Committee pursuant to Resolution C310-2017above.

- CW344-2017
1. That the report from P. Gunasekera, Senior Manager, Information Technology, Corporate Services, dated September 8, 2017, to the Committee of Council Meeting of October 4, 2017, re: **Request to Begin Procurement – Purchasing By-Law Section 4.0 – for AMANDA 7 Upgrade, JEMS and Cloud Hosting** be received; and
 2. That the Purchasing Agent be authorized to commence the Direct Negotiation procurement with CSDC Inc. to upgrade the AMANDA System, to procure and implement JEMS module and move AMANDA to a cloud hosted environment with managed services for three (3) years with the option to renew the contract for two (2) additional one (1) year periods.

- CW345-2017
1. That the report from M. Finnegan, Senior Manager, Revenue, Corporate Services, dated August 30, 2017, to the Committee of Council Meeting of October 4, 2017, re: **Property Tax Exemption for Land Used by Veterans for Eligible Purposes** be received; and
 2. That a by-law be passed to authorize the exemption from City of Brampton taxation, other than school taxes or any fees and charges that have priority lien status for property that is used and occupied by veterans deemed eligible under Section 6.1(1) of the *Assessment Act*; and
 3. That the Region of Peel be requested to pass a by-law to authorize an exemption from Region of Peel taxation, other than school taxes or any fees and charges that have priority lien status for property used and occupied by veterans deemed eligible under Section 6.1(1) of the *Assessment Act*.

- CW346-2017
1. That the report from J. Spencer, Manager, Parks and Facility Planning, Planning and Development Services, dated August 18, 2017, to the Committee of Council Meeting of October 4, 2017, re: **City-initiated Amendments to the Official Plan and Brampton Parkland Dedication By-Law** be received; and

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2. That a by-law be enacted to adopt the Official Plan Amendment, appended herein as Appendix A; and
3. That a by-law be enacted to amend the Brampton Parkland Dedication By-law, 2013, appended herein as Appendix B; and
4. That it is hereby determined that in adopting the attached Official Plan Amendment, 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.O. 1990, c.P.13, as amended; and,
5. That any and all written submissions related to the Official Plan Amendments and Brampton Parkland Dedication By-law that were made to Council and the Planning and Development Committee before its decision and any and all oral submissions related to the Official Plan Amendment and Brampton Parkland Dedication By-law that were made at the public meeting, held under the *Planning Act*, have, on balance been taken into consideration by Council as part of its deliberations and final decision on this matter, including one or more of the following issues raised in those submissions: no comments were received.

CW347-2017 That the **Minutes of the Accessibility Advisory Committee Meeting of September 12, 2017**, to the Committee of Council Meeting of October 4, 2017, Recommendations AAC013-2017 to AAC018-2017, be approved as printed and circulated.

AAC013-2017 That the agenda for the Accessibility Advisory Committee meeting of September 12, 2017 be approved, as amended, to add the following item:

- 6.4 Discussion at the request of Councillor Pat Fortini, re:
Members Attendance at Meetings

AAC014-2017 That the update by Wendy Goss, Accessibility Coordinator, to the Accessibility Advisory Committee Meeting of September 12, 2018, re: **Municipal Accessibility Plan** be received.

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- AAC015-2017 That the update by Mike Mulick, Supervisor, Enforcement and By-law Services, and Frank Grech, Accessible Enforcement Officer, to the Accessibility Advisory Committee meeting of June 13, 2017, re: **Accessible Enforcement Statistics - Q1 – 2017** be received.
- AAC016-2017
 1. That the City Clerk's Office send correspondence to the two members of the Committee who have not been attending meetings to remind them of the Attendance Requirements as stated in the Procedure By-law; and,
 2. That based on the response from the two members, the City Clerk take the necessary steps as outlined in the Procedure By-law with respect to absenteeism.
- AAC017-2017 That the update by Sylvia Ingham, Access, Inclusion and Diversity Clerk, to the Accessibility Advisory Committee Meeting of September 12, 2018, re: **Sub-Committee Meeting on Accessibility Awards Program** be received.
- AAC018-2017 That the Accessibility Advisory Committee meeting do now adjourn to meet again on Tuesday October 10, 2017 at 6:30 p.m.
- CW348-2017
 1. That the correspondence from Suzy Godefroy, Executive Director, Downtown Brampton BIA, to the Committee of Council Meeting of October 4, 2017, re: **Downtown Brampton BIA Board of Directors Appointment** be received; and
 2. That the following person be appointed to the Downtown Brampton BIA Board of Directors, in accordance with By-law 86-77, as amended by By-law 88-2015, and subsection 204 (3) of the *Municipal Act, 2001*, as follows:

 A Director selected by a vote of the Board of Directors of the BIA, for a term of office expiring at the first Annual General Meeting held after the next municipal election, or until successors are appointed:
 - Joe Asensio – JN Realty
- CW349-2017 That the Briefing Report from L. Rubin-Vaughan, Manager, Government Relations and Public Policy, Office of the Chief

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Administrative Officer, to the Committee of Council Meeting of October 4, 2017, re: **Government Relations Matters** be received.

CW350-2017 That Committee proceed into Closed Session to discuss matters pertaining to the following:

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

CW351-2017 That the Committee of Council do now adjourn to meet again on Wednesday, October 18, 2017 at 9:30 a.m. or at the call of the Chair.

11. Unfinished Business – nil

12. Correspondence

12.1. Correspondence from J.W. Tiernay, Executive Director, Ontario Good Roads Association (OGRA), dated September 18, 2017, re: **Thanks to City of Brampton Staff for Assistance with the OGRA and Ontario Road Salt Management Group's Calibration Cruise-in Event in Brampton on September 12, 2017.**

At the request of Council, Joe Pitushka, Commissioner of Public Works and Engineering, provided information about the City's Salt Management Plan and leadership in this area, and details on the Calibration Cruise-in event.

On behalf of Council, the Mayor and Mr. Pitushka extended congratulations to the City staff named in the subject correspondence.

The following motion was considered.

C311-2017 Moved by Mayor Jeffrey
 Seconded by City Councillor Dhillon

That the correspondence from J.W. Tiernay, Executive Director, Ontario Good Roads Association (OGRA), dated September 18, 2017, to the Council Meeting of October 11, 2017, re: **Thanks to City of Brampton Staff for Assistance with the OGRA and Ontario Road Salt Management Group's Calibration Cruise-in Event in Brampton on September 12, 2017**, be received.

Carried

13. **Resolutions** – nil

14. **Notices of Motion** – nil

15. **Petitions** – nil

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

17. **Procurement Matters** – nil

18. **Government Relations Matters**

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

The subject briefing report was distributed at the meeting.

The following motion was considered.

C312-2017 Moved by Regional Councillor Miles
 Seconded by City Councillor Bowman

That the briefing report from the Office of the Chief Administrative Officer,
to the Council Meeting of October 11, 2017, re: **Government Relations
Matters**, be received.

Carried

19. **Public Question Period** – nil

20. **By-laws**

Note:

- By-law 217-2017 was withdrawn, pursuant to discussions under Item 10.2 – Resolution C310-2017
- By-law 224-2017 was added under Approval of Agenda Resolution C301-2017

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The following motion was considered.

C313-2017 Moved by Regional Councillor Miles
Seconded by City Councillor Whillans

1. That By-law 217-2017 be withdrawn to effect amendments decided by Council in regard to the Mobile Licensing By-law; and,
2. That By-laws 216-2017 and 218-2017 to 224-2017, before Council at its meeting of October 11, 2017, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

216-2017 To delegate certain powers and duties under the *Municipal Act*, 2001, S.O. 2001 c.25, the *Planning Act*, R.S.O. 1990 c. P. 13 and other Acts, and to repeal By-law 191-2011
(See Item 10.2 – Committee of Council
Recommendation CW341-2017 – October 4, 2017)

218-2017 To exempt from City taxation, land that is used and occupied by the Royal Canadian Legion or any Army, Navy and Air Force Veterans Club and to repeal By-law 380-2007
(See Item 10.2 – Committee of Council
Recommendation CW345-2017 – October 4, 2017)

219-2017 To adopt Official Plan Amendment OP 2006-137 – City-initiated amendments to Parkland Dedication
(See Item 10.2 – Committee of Council
Recommendation CW346-2017 – October 4, 2017 and By-law 220-2017)

220-2017 To amend Parkland Dedication By-law 283-2013 – City-initiated amendments
(See Item 10.2 – Committee of Council
Recommendation CW346-2017 – October 4, 2017 and By-law 219-2017)

221-2017 To establish certain lands as part of the public highway system (Raiside Drive) – Ward 2

222-2017 To establish certain lands as part of the public highway system (Torbram Road) – Ward 7

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223-2017 To amend Building Division By-law 308-2012, as amended

224-2017 To enact an Interim Control By-Law applicable to part of the area subject to Zoning By-law 270-2004 – Bramalea Mobility Hub Area – Ward 7
(See Item 8.2)

Carried

21. Closed Session

Note:

- Item 21.5 was removed under Approval of Agenda Resolution C301-2017

The following motion was considered.

C314-2017 Moved by Regional Councillor Gibson
Seconded by Regional Councillor Palleschi

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

21.1. Minutes – Closed Session – City Council – September 27, 2017

21.2. Minutes – Closed Session – Committee of Council – October 4, 2017

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

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

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

21.7. A proposed or pending acquisition or disposition of land by the municipality or local board – Ontario Municipal Board matter

Carried

See also Resolution C306-2017

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- Note: In Open Session, the Mayor reported on the status of matters considered in Closed Session as follows:
- 21.1 – these minutes were acknowledged by Council
 - 21.2 – these minutes were acknowledged by Council
 - 21.3 – this item was considered by Council – see Resolution C315-2017 below
 - 21.4 – this item was considered by Council – see Resolution C316-2017 below
 - 21.5 – this item was removed from the agenda, based on advice from staff that information related to this matter was not yet complete for Council's consideration
 - 21.6 – this item was considered by Council and direction was given to staff in regard to this matter
 - 21.7 – this item was considered by Council and no direction was given to staff in regard to this matter

The following motion was considered with respect to Item 21.3.

C315-2017 Moved by Regional Councillor Miles
 Seconded by City Councillor Fortini

1. That staff be authorized to negotiate the terms of the sale of 52 Bramalea Road to 2396383 Ontario Inc. for a purchase price within the range of \$2,185,000 and \$2,385,000 and conditional upon the purchaser's review of an environmental report regarding the property and acknowledgement and acceptance of an interim control by-law applied to the subject property; and
2. That By-law 225-2017 be passed by Council authorizing the Mayor and Clerk to execute an Agreement of Purchase and Sale between the City, as vendor, and 2396383 Ontario Inc., as purchaser, together with such other documents that may be required to effect the disposal of the property municipally known as 52 Bramalea Road, Brampton, said Agreement of Purchase and Sale to include a purchase price within the range presented to City Council on October 11, 2017, and on other terms and conditions acceptable to the Commissioner of Community Services and in a form acceptable to the City Solicitor, or designate.

Carried

The following motion was considered with respect to Item 21.4.

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C316-2017 Moved by Regional Councillor Gibson
Seconded by Regional Councillor Moore

1. That By-law 226-2017 be passed to approve and ratify the Agreement of Purchase and Sale executed by The Corporation of the City of Brampton and 2229780 Ontario Inc. for the purchase of 14 Nelson Street West accepted September 22, 2017;
2. That the Commissioner of Community Services be authorized to execute any agreements or other documents necessary for the completion of the City's purchase of 14 Nelson Street West, on terms acceptable to the Senior Manager, Realty Services and in a form acceptable to the City Solicitor or designate;
3. That a budget amendment be approved and a new capital project be established in the amount of \$4,000,000 (plus land transfer tax in the amount of \$76,475, estimated due diligence costs of \$30,000, ancillary costs and non-recoverable HST of 1.76%) for the acquisition of 14 Nelson Street West with funding of approximately \$4,190,000 transferred from Reserve #12 — Land Proceeds;
4. That staff be authorized to deliver the Second Deposit as defined in the Agreement of Purchase and Sale; and
5. That staff prepare the necessary operating budget requirements to permit the City to fulfill its anticipated obligations as a commercial landlord related to property acquisitions of this nature and that the 2018 operating budget submission reflect those requirements for Council's consideration and approval.

Carried

22. Confirming By-law

The following motion was considered.

C317-2017 Moved by City Councillor Bowman
Seconded by City Councillor Whillans

That the following by-laws before Council at its Regular Meeting of October 11, 2017 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto:

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225-2017 To authorize the execution of an Agreement of Purchase and Sale for the sale of a City owned property declared surplus, being 52 Bramalea Rd – Ward 7

226-2017 To authorize the acquisition of 14 Nelson Street West, Brampton – Ward 1

227-2017 To confirm the proceedings of the Regular Council Meeting held on October 11, 2017

Carried

23. Adjournment

The following motion was considered.

C318-2017 Moved by Regional Councillor Moore
Seconded by Regional Councillor Gibson

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, October 25, 2017 at 9:30 a.m. or at the call of the Mayor.

Carried

Proclamations:

The following City of Brampton proclamations were made on behalf of Council:

- Waste Reduction Week – October 16-22, 2017 – to be given to the Recycling Council of Ontario
- Toastmasters Month – October 2017 – to be given to Toastmasters

L. Jeffrey, Mayor

P. Fay, City Clerk

Wednesday, September 27, 2017

Members Present: Mayor L. Jeffrey
Regional Councillor G. Gibson – Wards 1 and 5
Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor M. Palleschi – Wards 2 and 6
Regional Councillor M. Medeiros – Wards 3 and 4 (arrived at 9:31 a.m. – personal)
Regional Councillor G. Miles – Wards 7 and 8
Regional Councillor J. Sprovieri – Wards 9 and 10
City Councillor D. Whillans – Wards 2 and 6
City Councillor J. Bowman – Wards 3 and 4
City Councillor P. Fortini – Wards 7 and 8
City Councillor G. Dhillon – Wards 9 and 10

Members Absent: nil

Staff Present: H. Schlange, Chief Administrative Officer
R. Elliott, Commissioner of Planning and Development Services
A. Meneses, Commissioner of Community Services
J. Pittari, Commissioner of Corporate Services
M. Won, Director of Environment and Development Engineering,
and Acting Commissioner of Public Works and Engineering
D. Squires, City Solicitor, Corporate Services
A. Milojevic, General Manager, Brampton Transit
P. Gatto, Acting Fire Chief, Fire and Emergency Services
P. Fay, City Clerk
C. Gravlev, Deputy City Clerk
T. Brenton, Legislative Coordinator, City Clerk's Office

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The meeting was called to order at 9:30 a.m. and recessed at 10:49 a.m. Council moved into Closed Session at 11:04 a.m. and recessed at 11:32 a.m. Council reconvened in Open Session at 11:43 a.m. and adjourned at 11:46 a.m.

1. **Approval of Agenda**

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

The following motion was considered.

C285-2017 Moved by City Councillor Bowman
Seconded by Regional Councillor Miles

That the agenda for the Regular Council Meeting of September 27, 2017 be approved as amended, as follows:

To add:

5.2. **Announcement – Startup Weekend – November 17-19, 2017;** and,

The following by-laws relating to matters considered at the Planning and Development Committee Meeting of September 25, 2017 (Council Agenda Item 10.4):

207-2017 To amend Sign By-law 399-2002, as amended – Ornstock Developments Limited – 5-85 Montpelier Street – Ward 6;

208-2017 To amend Sign By-law 399-2002, as amended – Region of Peel – 25 Rising Hill Ridge – Ward 6;

209-2017 To adopt Official Plan Amendment OP2006-136 – Queen Street Corridor Secondary Plan – Area 36 – Wards 1 and 3 (File JB.a SP36); and,

The following by-laws to accommodate residential closing dates:

210-2017 To prevent the application of part lot control on Registered Plan 43M-1965 – northeast corner of Elbern Markell Drive and Valleyway Drive – Ward 5 (File PLC17-028);

211-2017 To prevent the application of part lot control on Registered Plan 43M-1915 – southwest corner of James Potter Road and Creditview Road – Ward 5 (File PLC17-029);

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212-2017 To prevent the application of part lot control on Registered Plan 43M-1963 – southwest corner of Waterwide Crescent and Elbern Markell Drive – Ward 5 (File PLC17-030); and,

213-2017 To prevent the application of Part Lot Control on Registered Plan 43M-1817 – northwest corner of Ashby Field Road and Bovaird Drive West – Ward 5 – (File PLC17-030).

Carried

The following supplementary information was provided at the meeting.

**10.4. Minutes – Planning and Development Committee –
September 25, 2017**

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

Information regarding:

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

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

3. Adoption of the Minutes

3.1. Minutes – City Council – Regular Meeting – September 13, 2017

The following motion was considered.

C286-2017 Moved by City Councillor Bowman
Seconded by Regional Councillor Miles

That the **Minutes of the Regular City Council Meeting of
September 13, 2017**, to the Council Meeting of September 27, 2017,
be approved as printed and circulated.

Carried

4. Consent Motion

The following motion was considered.

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C287-2017 Moved by Regional Councillor Miles
 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:

- 8.1. 1. That the report from P. Fay, City Clerk, Office of the Chief Administrative Officer, dated September 11, 2017, to the Council Meeting of September 27, 2017, re: **Amendment to Municipal Officials By-law 84-2008, as amended**, be received; and,
2. That By-law 192-2017 be passed to amend Municipal Officials By-law 84-2008, based on the form and content, as substantially set out in Appendix 1 to this report.
- 8.2. That the report from P. Fay, City Clerk, Office of the Chief Administrative Officer, dated September 6, 2017, to the Council Meeting of September 27, 2017, re: **Integrity Commissioner Delegation**, be received.
- 8.3. 1. That the report from L. Lieu, Senior Real Estate Coordinator, Community Services, dated September 14, 2017, to the Council Meeting of September 27, 2017, re: **Expropriation of Property Requirements for the Goreway Drive Grade Separation Project – Ward 8**, be received; and,
2. That By-law 193-2017 be enacted 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 Grade Separation Project, as described in Appendix “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, or their delegated authority, as the case may be, are hereby authorized to execute all agreements and other documents in connection with the City’s acquisition of the said property interests on terms and conditions acceptable to the Commissioner, Public Works and Engineering and in a form approved by the City Solicitor, or designate, and the Mayor and City Clerk are hereby

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authorized to execute, and cause to be served and published on behalf of The Corporation of the City of Brampton as expropriating authority, all notices, applications, advertisements, agreements and other documents required by the *Expropriations Act*, R.S.O. 1990, c.E.26 as amended, in a form approved by the City Solicitor, or designate, in order to effect the expropriation of the said property interests.

- 8.4.
 1. That the report from A. Sagala, Manager, Network and Telecommunications, Corporate Services, dated August 2, 2017, to the Council Meeting of September 27, 2017, re: **Request to Begin Procurement for Landline Telecommunications Products and Services**, be received; and,
 2. That the Purchasing Agent be authorized to issue a competitive RFP as the method of procurement; and,
 3. That the Purchasing Agent be authorized to proceed to procurement for the Supply of Landline Telecommunications Products and Services within the Council approved budget.
- 8.5.
 1. That the report from A. Balram, Development Planner, Planning and Development Services, dated September 6, 2017, to the Council Meeting of September 27, 2017, re: **Application to Amend the Official Plan and Zoning By-law – Weston Consulting Group Incorporated – 2182036 Ontario Incorporated – 4523 Queen Street East – Ward 8** (File C10E04.006), 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 Commissioner of Planning and Development Services, and in a form acceptable to the City Solicitor;
 3. That, notwithstanding Council adoption of Resolution C232-2015, approving Recommendation P&IS161-2015, approving the development application in principle, subject to certain conditions being met prior to final approval and enactment:
 - a. Clause 5, Part (5.4) of the Recommendation P&IS161-2015 be removed;

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- b. A new requirement be added for the applicant to enter into a rezoning agreement with the City and the Region, prior to the adoption of the Official Plan Amendment and enactment of the Zoning By-law, such that the following is added to Clause 6 of Recommendation P&IS161-2015:

(6.17) Prior to Site Plan Approval, the Owner shall gratuitously convey to the City all portions of the property that are determined to be part of the regional floodplain or valley corridor, to the satisfaction of the Commissioner of Planning and Development Services and the City Solicitor, in consultation with the Toronto and Region Conservation Authority;

4. That By-law 194-2017 law be passed to adopt Official Plan Amendment Number OP2006-135 to amend Bram East Secondary Plan (Area 41) to permit office and highway and service commercial uses;
5. That it is hereby determined that in adopting Official Plan Amendment OP2006-135, 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;
6. That By-law 195-2017 be passed to amend Comprehensive Zoning By-law 270-2004, as amended;
7. That pursuant to Section 34(17) of the *Planning Act*, R.S.O. c. P13 no further notice or public meeting be required; and
8. That any and all written submissions relating to this application that were made to Council and the Planning and Infrastructure Services Committee before its decision and any and all oral submissions related to this application that were made at a public meeting, held under the *Planning Act*, have been, on balance, taken into consideration by Council as part of its deliberations and final decision on this matter, including one or more of the following issues raised in those submissions:
 - the development potential of the lands to the west may be compromised as a result of the proposed development; and

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- the gas station may result in less than desirable views from the backyards of neighbouring residents.

- 8.6.
1. That the report from S. Dykstra, Development Planner, Planning and Development Services, dated September 6, 2017, to the Council Meeting of September 27, 2017, re: **Application to Amend the Zoning By-law – KLM Planning Partners Inc. – Patilda Construction C/O DG Group – South of Mayfield Road and East of Dixie Road – Ward 9** (File C04E17.004), be received;
 2. That the Mayor and City Clerk be authorized to execute the subdivision agreement based on the terms and conditions approved by the Commissioner, Planning and Development Services and in a form acceptable to the City Solicitor;
 3. That By-law 196-2017 be passed to amend Comprehensive Zoning By-law 270-2004, as amended, attached as Appendix 1 to this report; and,
 4. That pursuant to Section 34(17) of the *Planning Act*, R.S.O. c. P13 no further notice of public meeting is required.
- 8.7.
1. That the report from J. Edwin, Manager, Development Construction, Environment and Development Engineering, Public Works and Engineering, dated August 8, 2017, to the Council Meeting of September 27, 2017, re: **Subdivision Release and Assumption – Time Castle Holdings Inc. – Registered Plan No. 43M-1750 – South of Countryside Drive and West of Airport Road – Ward 10** (File C06E15.004), be received;
 2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan No. 43M-1750 (the “Subdivision”) be accepted and assumed;
 3. That the Treasurer be authorized to release the securities held by the City; and,
 4. That By-law 197-2017 be passed to assume the following streets as shown on Registered Plan No. 43M-1750 as part of the public highway system:

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Yellow Avens Boulevard, Summitgreen Crescent,
Kettlewell Crescent and Haviland Circle

Carried

5. Announcements

5.1. Announcement – Culture Days in Brampton (September 29 to October 1, 2017) and Doors Open Brampton (September 30, 2017)

Laura Lukasik, Manager, Tourism and Special Events, Christina Romasz, Cultural Relations, and Seeret Samra, Events Specialist, Economic Development and Culture, announced and provided details on the following events:

- Culture Days in Brampton – September 29 to October 1, 2017
- Doors Open Brampton – September 30, 2017

City Councillor Bowman, announcement sponsor, highlighted some of the activities taking place during the events.

5.2. Announcement – Startup Weekend – November 17-19, 2017

City Councillor Bowman announced that the Startup Weekend event in Brampton has been rescheduled to November 17-19, 2017 to align with the global event.

6. Delegations – nil

7. Reports from the Head of Council – nil

8. Reports of Corporate Officials

Office of the Chief Administrative Officer

- * 8.1. Report from P. Fay, City Clerk, Office of the Chief Administrative Officer, dated September 11, 2017, re: **Amendment to Municipal Officials By-law 84-2008, as amended.**

See By-law 192-2017

Dealt with under Consent Resolution C287-2017

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- * 8.2. Report from P. Fay, City Clerk, Office of the Chief Administrative Officer, dated September 6, 2017, re: **Integrity Commissioner Delegation.**

Dealt with under Consent Resolution C287-2017

Community Services

- * 8.3. Report from L. Lieu, Senior Real Estate Coordinator, Community Services, dated September 14, 2017, re: **Expropriation of Property Requirements for the Goreway Drive Grade Separation Project – Ward 8.**

See By-law 193-2017

Dealt with under Consent Resolution C287-2017

Corporate Services

- * 8.4. Report from A. Sagala, Manager, Network and Telecommunications, Corporate Services, dated August 2, 2017, re: **Request to Begin Procurement for Landline Telecommunications Products and Services.**

Dealt with under Consent Resolution C287-2017

Planning and Development Services

- * 8.5. Report from A. Balram, Development Planner, Planning and Development Services, dated September 6, 2017, re: **Application to Amend the Official Plan and Zoning By-law – Weston Consulting Group Incorporated – 2182036 Ontario Incorporated – 4523 Queen Street East – Ward 8** (File C10E04.006).

See By-laws 194-2017 and 195-2017

Dealt with under Consent Resolution C287-2017

- * 8.6. Report from S. Dykstra, Development Planner, Planning and Development Services, dated September 6, 2017, re: **Application to Amend the Zoning By-law – KLM Planning Partners Inc. – Patilda Construction C/O DG Group – South of Mayfield Road and East of Dixie Road – Ward 9** (File C04E17.004).

See By-law 196-2017

Dealt with under Consent Resolution C287-2017

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Public Works and Engineering

- 8.7. Report from S. Dykstra, Development Planner, Planning and Development Services, dated September 6, 2017, re: **Application to Amend the Zoning By-law – KLM Planning Partners Inc. – Patilda Construction C/O DG Group – South of Mayfield Road and East of Dixie Road – Ward 9** (File C04E17.004).

See By-law 197-2017

Dealt with under Consent Resolution C287-2017

9. **Reports of Accountability Officers** – nil

10. **Committee Reports**

- 10.1. **Minutes – Planning and Development Committee – September 11, 2017**

The following motion was considered.

- C288-2017 Moved by Regional Councillor Moore
Seconded by Regional Councillor Gibson

That the **Minutes of the Planning and Development Committee Meeting of September 11, 2017**, to the Council Meeting of September 27, 2017, be received.

Carried

Note: The recommendations outlined in the minutes were approved by Council on September 13, 2017.

- 10.2. **Minutes – Audit Committee – September 12, 2017**

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

The following motion was considered.

- C289-2017 Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Miles

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1. That the **Minutes of the Audit Committee Meeting of September 12, 2017**, to the Council Meeting of September 27, 2017, be received; and,
2. That Recommendations AU022-2017 to AU030-2017 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

- | | |
|------------|---|
| AU022-2017 | That the agenda for the Audit Committee Meeting of September 12, 2017 be approved as printed and circulated. |
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 | |
| AU023-2017 | <ol style="list-style-type: none">1. That the report from F. Velji, Director, Office of Internal Audit, dated July 18, 2017, to the Audit Committee Meeting of September 12, 2017, re: Update of Internal Audit Charter and Audit Committee Terms of Reference be received; and2. That the updated Internal Audit Charter Version 2017, as set out in Appendix A1 to this report, be approved; and3. That the updated Audit Committee Terms of Reference Version 2017, as set out in Appendix B1 to this report, be adopted. |
|
 | |
| AU024-2017 | That the report from F. Velji, Director, Office of Internal Audit, dated August 9, 2017, to the Audit Committee Meeting of September 12, 2017, re: Corporate Fraud Prevention Hotline Update be received. |
|
 | |
| AU025-2017 | That the report from F. Velji, Director, Office of Internal Audit, dated August 9, 2017, to the Audit Committee Meeting of September 12, 2017, re: Quarterly Status of Management Action Plans – June 2017 be received. |
|
 | |
| AU026-2017 | That the report from R. Elchaer, Internal Auditor, Office of Internal Audit, dated May 18, 2017, to the Audit Committee Meeting of September 12, 2017, re: Cassie Campbell Community Centre Cash Handling and Revenue Audit Report be received. |

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- AU027-2017 That the report from R. Elchaer, Internal Auditor, Office of Internal Audit, dated August 10, 2017, to the Audit Committee Meeting of September 12, 2017, re: **Employee Expense Reimbursement Audit Report** be received.
- AU028-2017 That the report from KPMG LLP, Chartered Accountants, dated August 2017, to the Audit Committee Meeting of September 12, 2017, re: **Specified Procedures Audit Report** be **referred** to staff for a report to a future Audit Committee meeting on the recommendations outlined within.
- AU029-2017 That Committee proceed into Closed Session to discuss matters pertaining to the following:
- 10.1. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose
- AU030-2017 That the Audit Committee do now adjourn to meet again on November 20, 2017, at 9:30 a.m. or at the call of the Chair.

10.3. **Minutes – Committee of Council – September 20, 2017**

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

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

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

Council discussion took place with respect to Item 8.3.1 in the minutes (correspondence and report from Peel Regional Police Chief J. Evans re: City of Brampton Outside Policy Requests (OPR) Investigation – Recommendation CW323-2017).

The following motion, moved by Regional Councillor Sprovieri and seconded by Regional Councillor Medeiros, was introduced:

That the City Solicitor be requested to review the matter of which organization would be appropriate to undertake a further review of the

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Out of Policy Request activities at the City of Brampton – OPP or RCMP, and report back to City Council with a report thereon.

Council consideration of the motion included:

- varying comments in support of and against the action outlined in the motion
- questions about information provided to Peel Regional Police and details from staff in response
- potential need for consideration of this matter in Closed Session

The motion was considered as follows.

C290-2017 *Moved by Regional Councillor Sprovieri
Seconded by Regional Councillor Medeiros*

That the City Solicitor be requested to review the matter of which organization would be appropriate to undertake a further review of the Out of Policy Request activities at the City of Brampton – OPP or RCMP, and report back to City Council with a report thereon.

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

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Fortini	Miles	nil
Medeiros	Bowman	
Jeffrey	Palleschi	
Dhillon	Whillans	
Sprovieri	Moore	
	Gibson	
		Lost
		5 yeas
		6 nays
		0 absent

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

The following motion was considered.

C291-2017 *Moved by Regional Councillor Miles
Seconded by City Councillor Whillans*

1. That the **Minutes of the Committee of Council Meeting of September 20, 2017**, to the Council Meeting of September 27, 2017, be received; and,

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2. That Recommendations CW307-2017 to CW329-2017 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

- CW307-2017 That the agenda for the Committee of Council Meeting of September 20, 2017 be approved as amended to add the following:
- 4.1. **Announcement – Brampton Emergency Exercise Tempest – September 19, 2017**
 - 8.3.1. Correspondence and report from J. Evans, Chief, Peel Regional Police, dated September 15, 2017, re: **City of Brampton Outside Policy Requests (OPR) Investigation.**
 - 11.1. Briefing Report from L. Rubin-Vaughan, Manager, Government Relations and Public Policy, Office of the Chief Administrative Officer, re: **Government Relations Matters.**
 - 13.1. A proposed or pending acquisition or disposition of land by the municipality or local board
 - 13.2. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose
- CW308-2017 That the delegation from Laura Zilney, Chief Executive Officer, Hope 24/7, to the Committee of Council Meeting of September 20, 2017, re: **Hope 24/7 Success Helping Trauma Victims and the Peel Community** be received.
- CW309-2017 1. That the delegation from Dr. Jason Field, President and CEO, Life Sciences Ontario, to the Committee of Council Meeting of September 20, 2017, re: **City of Brampton Sponsorship of Life Sciences Ontario (LSO)** be received; and,
2. That the presentation by M. Bohl, Sector Manager, Health and Life Sciences, Economic Development and Culture, to the Committee of Council Meeting of September 20, 2017, re: **Health and Life Sciences Sector Update** be received; and,

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3. That the report from B. Darling, Director, Economic Development and Culture, dated August 30, 2017, to the Committee of Council Meeting of September 20, 2017, re: **City of Brampton Sponsorship of Life Sciences Ontario (LSO)** be received; and,
4. That the expenditure of \$15,000 be approved, funded from the Economic Development and Culture Division's approved operating budget, to assist in raising the profile of the health and life sciences sector in Brampton through a one year membership and platinum sponsorship of LSO; and
5. That the Director, Economic Development and Culture, or designate, to be delegated authority to execute on behalf of the City all agreements and other documents in connection with the City's membership in and platinum sponsorship of LSO for the current year on terms and conditions acceptable to the Director, Economic Development and Culture and in form acceptable to the City Solicitor or designate; and
6. That opportunities to establish base operating funding, as part of the annual operating budget process, for health and life sciences partnerships be **referred** to Budget Committee for consideration during the 2018 budget deliberations.

CW310-2017

1. That the delegation from Melloney Campbell, CEO, Startup Peel, to the Committee of Council Meeting of September 20, 2017, re: **Startup Weekend** be received; and,
2. That the presentation by D. Bishun, Business Advisor, Brampton Entrepreneur Centre, Economic Development and Culture, to the Committee of Council Meeting of September 20, 2017, re: **Startup Weekend Competition** be received.

CW311-2017

1. That the report from D. Boyce, Director, Recreation, Community Services, dated September 8, 2017, to the Committee of Council Meeting of September 20, 2017, re: **Budget Amendment and Request to Begin Procurement for Proposed Construction of Artificial Turf Fields and Seasonal Dome Structure at Dixie Sandalwood Park (Brampton Soccer Centre)** be received; and
2. That the 2017 Capital Budget be amended to approve \$700,000 to facilitate the design of two artificial turf fields and a seasonal dome structure ('the Project') at Dixie

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Sandalwood Park with funding broken down as follows: \$630,000 from Reserve #134 (DC-Rec) and \$70,000 from Reserve #78 (10% Operating Development Charge Contribution); and

3. That the Purchasing Agent be authorized to begin procurement of a qualified consultant to design and provide contract administration for the Project, subject to Council's approval of the budget amendment, as described in this report; and
4. That the Purchasing Agent be authorized to begin procurement for a general landscape contractor to undertake construction of the Project, subject to Council's approval of the 2018 Capital Budget; and
5. That the Mayor and Clerk be authorized to sign the revised Capital for Recreation in order to support the design and construction of the Artificial Turf Fields and Seasonal Dome Structure; and
6. That Community Services staff be authorized to enter into discussions with the Peel District School Board, and execute an amendment to the occupancy agreement for lands upon which the artificial fields will be constructed, and in a form satisfactory to the City Solicitor/City Clerk; and
7. That in consideration of the planned conversion of one of the indoor turf pitches at the Brampton Soccer Centre to a permanent, indoor gymnasium space, and in recognition of the diverse programming that the facility offers, that Council endorse the building being renamed to the 'Brampton Sports Centre'.

CW312-2017

1. That the report from J. Joukema, Supervisor, Service Contracts, Community Services, dated August 21, 2017, to the Committee of Council Meeting of September 20, 2017, re: **Request to Begin Procurement – Purchasing By-Law Section 4.0 – To provide janitorial services at various City of Brampton facilities – All Wards** (File ACX.JA) be received; and
2. That the Purchasing Agent be authorized to begin the procurement to provide janitorial services at various City of

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Brampton facilities for a three (3) year period with two (2) additional one (1) year options.

- CW313-2017 1. That the report from K. Thususka, Real Estate Coordinator, Community Services, dated August 24, 2017, to the Committee of Council Meeting of September 20, 2017, re: **Report for additional information regarding delegation by owners of 8 Mancroft Crescent in connection with their encroachment – Ward 8 – RM 47/2017** be received; and
2. That staff advise the homeowners of 8 Mancroft Crescent that they will be required to formalize their encroachment in accordance with Realty Services Standard Operating Procedure for Encroachments and that no exemption will be granted.
- CW314-2017 That the **Minutes of the Brampton Sports Hall of Fame Committee Meeting of September 7, 2017**, to the Committee of Council Meeting of September 20, 2017, Recommendations SHF025-2017 to SHF027-2017, be approved as printed and circulated.
- SHF025-2017 That the agenda for the Brampton Sports Hall of Fame Committee Meeting of September 7, 2017 be approved, as amended, to defer the following item:
- 7.1 Verbal update by Councillor Doug Whillans, re: **Role of Treasurer** be deferred to the meeting of October 5, 2017.
- SHF026-2017 1. That the email correspondence from Elizabeth Harris-Solomon, Co-Chair, Events Sub-Committee, dated June 15, 2017, to the Brampton Sports Hall of Fame Committee meeting of September 7, 2017, re: **Resignation of Elizabeth Harris-Solomon, Co-Chair, Events Sub-Committee** be received; and,
2. That Ms. Harris-Solomon be thanked for her participation and contributions during her time as a member of the Brampton Sports Hall of Fame Committee; and,
3. That the filling of the vacancy be delayed by the City Clerk's Office until further notice from the Committee.

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- SHF027-2017 That the Brampton Sports Hall of Fame Committee do now adjourn to meet again on Thursday, October 5, 2017 at 7:00 p.m.
- CW315-2017 That the presentation by R. Seguin, Advisor, Office of the Chief Administrative Officer, and P. Aldunate, Expeditor, Economic Development and Culture, to the Committee of Council Meeting of September 20, 2017, re: **University Update** be received.
- CW316-2017
 1. That the report from M. Finnegan, Senior Manager, Revenue, Corporate Services, dated August 18, 2017, to the Committee of Council Meeting of September 20, 2017, re: **Tax Adjustments, Cancellations and Reductions Pursuant to the *Municipal Act, 2001*** be received; and,
 2. That the tax account adjustments as listed on Appendix A of this report be approved.
- CW317-2017
 1. That the report from M. Finnegan, Senior Manager, Revenue, Corporate Services, dated August 18, 2017, to the Committee of Council Meeting of September 20, 2017, re: **Land Tax Apportionments** be received; and,
 2. That the unpaid taxes for the lands encompassed by the assessment roll numbers listed in Appendix A to this report be apportioned according to their relative value for each year as indicated in Appendix A.
- CW318-2017
 1. That the report from M. Kuzmanov, Manager, Accounting, Corporate Services, dated August 21, 2017, to the Committee of Council Meeting of September 20, 2017, re: **Capital Project Financial Status Report – Q2 and Budget Amendment** be received; and
 2. That the Capital Program be amended for the following capital projects:
 - Capital Project #133880.001 – Bramalea Road Widening: Countryside to Mayfield be increased by \$400,000 to support unforeseen water main conflict (\$380,000 funded from Reserve #137 – DC: Roads and \$20,000 funded from Reserve #4 – Replacement of Assets);
 - Capital Project #173625.001 – Utility Relocation - McLaughlin: Wanless to Mayfield be increased by

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\$250,000 to support additional scope of work (\$237,500 funded from Reserve #137 – DC: Roads and \$12,500 funded from Reserve #4 – Replacement of Assets);

- Capital Project #173625.002 - Utility Relocation - Chinguacousy: Wanless to Mayfield be increased by \$100,000 to support additional costs related to gas relocation (\$95,000 funded from Reserve #137 – DC: Roads and \$5,000 funded from Reserve #4 – Replacement of Assets);
- Capital Project #164770.001 – Bus Shelters/Pads/Stops (substitute \$281,000 of External DC Supported Debt with Internal DC Supported Debt).

- CW319-2017 That the report from D. Sutton, Treasurer, Corporate Services, dated August 15, 2017, to the Committee of Council Meeting of September 20, 2017, re: **2017 Operating Budget and Reserve Report (as at June 30, 2017)** be received.
- CW320-2017 1. That the report from M. Ahmed, Acting Manager, Banking and Investments, Corporate Services, dated August 24, 2017, to the Committee of Council Meeting of September 20, 2017, re: **Request to Begin Procurement – Purchasing By-Law Section 4.0 – Armoured Car Service for a three (3) Year Period** be received; and
2. That the Purchasing Agent be authorized to begin the procurement for the Armoured Car Service for a three (3) year period with two (2) additional one (1) year options.
- CW321-2017 1. That the report from P. Fay, City Clerk, Office of the Chief Administrative Officer, dated September 5, 2017, to the Committee of Council Meeting of September 20, 2017, re: **2018 Council and Committee Meeting Calendar** (File BC.x) be received; and
2. That the 2018 Council/Committee Meeting Calendar, as outlined in Appendix 1 of the report, be approved.
- CW322-2017 1. That the report from P. Fay, City Clerk, Office of the Chief Administrative Officer, dated September 6, 2017, to the Committee of Council Meeting of September 20, 2017, re: **Budget Amendment Request – 2018 Municipal Election**

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Project Planning and Implementation (File G02) be received; and

2. That approval be given to transfer \$158,000.00 from Reserve #25 – Municipal Election to the Municipal Elections Cost Centre 0124, to allow staff to continue project planning and implementation work for the 2018 municipal election.

CW323-2017 That the correspondence and report from J. Evans, Chief, Peel Regional Police, dated September 15, 2017, to the Committee of Council Meeting of September 20, 2017, re: **City of Brampton Outside Policy Requests (OPR) Investigation** be received.

- CW324-2017
1. That the report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated August 9, 2017, to the Committee of Council Meeting of September 20, 2017, re: **Initiation of Subdivision Assumption – Great Gulf (Bramcast) Ltd. – Registered Plan 43M-1859 – South of Castlemore Road, East of Clarkway Drive – Ward 10** (File C11E08.004 and 21T-05036B) be received; and
 2. That the City initiate the Subdivision Assumption of Great Gulf (Bramcast) Ltd., Registered Plan 43M-1859; and
 3. That a report be forwarded to City Council recommending the Subdivision Assumption of Great Gulf (Bramcast) Ltd., Registered Plan 43M-1859, once all departments have provided their clearance for assumption.

- CW325-2017
1. That the report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated August 9, 2017, to the Committee of Council Meeting of September 20, 2017, re: **Initiation of Subdivision Assumption – Sandyshore Property Development Corp. – Registered Plan 43M-1915 – South of James Potter Road, West of Creditview Road – Ward 5** (File C04W09.002 and 21T-04012B) be received; and
 2. That the City initiate the Subdivision Assumption of Sandyshore Property Development Corp., Registered Plan 43M-1915, and

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3. That a report be forwarded to City Council recommending the Subdivision Assumption of Sandysshore Property Development Corp., Registered Plan 43M-1915, once all departments have provided their clearance for assumption.

CW326-2017 That the **Minutes of the Brampton School Traffic Safety Council Meeting of September 7, 2017**, to the Committee of Council Meeting of September 20, 2017, Recommendations SC067-2017 to SC076-2017, be approved as printed and circulated.

SC067-2017 That the agenda for the Brampton School Traffic Safety Council Meeting of September 7, 2017 be approved, as amended, to add the following items:

- 8.1 Recommendation from Planning and Development Services Committee, re: **Request to Review Traffic Issues and Pedestrian Safety Concerns for Schools in the vicinity of Demaris Drive and Great Lakes Drive – Ward 9.**
- 8.2 Correspondence from Pamela Ramnarain, Brampton resident, re: **Request for a Crossing Guard and Review of Safety Concerns at the Intersection of Sky Harbour Drive and Wardsville Drive – Eldorado Public School – 25 Wardsville Drive – Ward 4.**
- 8.3. Correspondence from Marcy Macina, Student Transportation of Peel, re: **Request to Review Pedestrian Safety Concerns at Intersections, (a) Airport Road and Yellow Avens Boulevard, (b) Airport Road and Stonecrest Drive/Braydon Boulevard – Mountain Ash Public School – 280 Mountainash Road – Ward 10.**

- SC068-2017
1. That the recommendation from the Planning and Development Services Committee, to the Brampton School Traffic Safety Council Meeting of September 7, 2017, re: **Request to Review Traffic Issues and Pedestrian Safety Concerns for Schools in the vicinity of Demaris Drive and Great Lakes Drive – Ward 9** be referred to Traffic Services for review; and,
 2. That it is the position of the Brampton School Traffic Safety Council that a site inspection is not warranted at this time.

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- SC069-2017
1. That the correspondence from Pamela Ramnarain, Brampton resident, to the Brampton School Traffic Safety Council meeting of September 7, 2017, re: **Request for a Crossing Guard and Review of Safety Concerns at the Intersection of Sky Harbour Drive and Wardsville Drive – Eldorado Public School – 25 Wardsville Drive – Ward 4** be received; and,
 2. That a site inspection be undertaken.
- SC070-2017
1. That the correspondence from Marcy Macina, Student Transportation of Peel, to the Brampton School Traffic Safety Council Meeting of September 7, 2017, re: **Request to Review Pedestrian Safety Concerns at Intersections, (a) Airport Road and Yellow Avens Boulevard, (b) Airport Road and Stonecrest Drive/Braydon Boulevard – Mountain Ash Public School – 280 Mountainash Road – Ward 10** be received; and,
 2. That a site inspection be undertaken for the subject intersections.
- SC071-2017
- That the report from Mike Mulick, Project Supervisor, Service Standards, Enforcement and By-law Services, to the Brampton School Traffic Safety Council Meeting of September 7, 2017, re: **Enforcement Statistics for the 2016/2017 School Year** be received.
- SC072-2017
1. That the site inspection to the Brampton School Traffic Safety Council Meeting of September 7, 2017, re: **Terry Fox Public School – 95 Richvale Drive South – Ward 2** be received; and,
 2. That the Principal be requested to educate the students and parents to use the intersection of Richvale Drive and Sandalwood Parkway properly by using the legs of the intersection with the crossing guard that are present; and,
 3. That Peel Regional Police be requested to monitor the intersection enforcing the new law regarding crossing guards/pedestrians being completely off the roadway before entering the crosswalk at signalized intersections; and

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4. That an additional crossing guard is not warranted at the intersection.
- SC073-2017
1. That the site inspection report to the Brampton School Traffic Safety Council Meeting of September 7, 2017, re: **Royal Orchard Public School – 77 Royal Orchard Drive – Ward 5** be received; and
2. That the Principal be requested to:
- a. Block off the parking lot center aisle to prevent cars or school buses to not purposely drive through the parking lot to exit the school
 - b. Request teachers or anyone assisting with Kiss and Ride to wear highly visible safety vests
 - c. Repost all signs on school property that are located too low and may pose a safety hazard for pedestrians
 - d. Post “Kiss and Ride” signage at the driveway entrance.
3. That the Manager of Traffic Services be requested to:
- a. Install a “School Zone” sign for northbound vehicles on Royal Orchard Drive, south of the Royal Orchard Public School
 - b. Install corner restrictions on both the south and north side of the school entrance located south of Royal Orchard Public School, on the east side of Royal Orchard Drive.
- SC074-2017
1. That the site inspection report to the Brampton School Traffic Safety Council Meeting of September 7, 2017, re: **St. Maria Goretti Catholic School – 121 Royal Orchard Drive – Ward 5** be received; and
2. That the Principal be requested to:
- a. Repaint hatched marks and pavement markings noting 'Bus Loading Zone' where they are faded
 - b. Educate parents on the safe operation of the 'Kiss and Ride' program
 - c. Follow up accordingly with parents/drivers who park in restricted areas, such as the 'Kiss and Ride' lane, 'No Parking' areas or the 'Visitors Parking' as it poses potential safety hazards
 - d. Post 'Kiss and Ride' signage at the driveway entrance
 - e. Reposition the 'Do Not Enter' sign such that it faces south and is more readily visible to drivers who are approaching the school from the south side and driving in a northerly direction

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- f. Repost all signs on school property that are too low and may pose a safety hazard for pedestrians
- g. Replace signs that are faded.

- SC075-2017
- 1. That the site inspection report to the Brampton School Traffic Safety Council Meeting of September 7, 2017, re: **St. Maria Goretti Catholic School – 121 Royal Orchard Drive – Ward 5** be received; and
 - 2. That the Manager of Enforcement and By-law Services be requested to monitor the area and ensure that parents/drivers follow the parking regulations.

SC076-2017 That the Brampton School Traffic Safety Council do now adjourn to meet again on Thursday, October 5, 2017 at 9:30 a.m., or at the call of the Chair.

CW327-2017 That the Briefing Report from L. Rubin-Vaughan, Manager, Government Relations and Public Policy, Office of the Chief Administrative Officer, to the Committee of Council Meeting of September 20, 2017, re: **Government Relations Matters** be received.

CW328-2017 That Committee proceed into Closed Session to discuss matters pertaining to the following:

- 13.1. A proposed or pending acquisition or disposition of land by the municipality or local board
- 13.2. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose

CW329-2017 That the Committee of Council do now adjourn to meet again on Wednesday, October 4, 2017 at 9:30 a.m. or at the call of the Chair.

10.4. **Minutes – Planning and Development Committee – September 25, 2017**

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

The following motion was considered.

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C292-2017 Moved by Regional Councillor Moore
Seconded by Regional Councillor Gibson

1. That the **Minutes of the Planning and Development Committee Meeting of September 25, 2017**, to the Council Meeting of September 27, 2017, be received; and,
2. That Recommendations PDC181-2017 to PDC191-2017 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

PDC181-2017 That the Agenda for the Planning and Development Committee Meeting of September 25, 2017, be approved as printed and circulated.

PDC182-2017 1. That the report from M. Taraborrelli, Sign Coordinator, Planning and Development Services, dated August 8, 2017, to the Planning and Development Services Committee Meeting of September 25, 2017, re: **Site Specific Amendment to the Sign By-law 399-2002, as amended – Ornstock Developments Limited – 5-85 Montpelier Street – Ward 6** (File 26SI (3625C)) be received; and

2. That the amendment to the Sign By-law be enacted.

PDC183-2017 1. That the report from M. Taraborrelli, Sign Coordinator, Planning and Development Services, dated August 8, 2017, to the Planning and Development Services Committee Meeting of September 25, 2017, re: **Site Specific Amendment to Sign By-law 399-2002, as amended – The Regional Municipality of Peel – 25 Rising Hill Ridge – Ward 6** (File 26SI (3492S)) be received; and

2. That the amendment to the Sign By-law be enacted.

PDC184-2017 1. That the report from A. Magnone, Regulatory Coordinator, Planning and Development Services Department, dated August 15, 2017, to the Planning and Development Committee Meeting of September 25, 2017 re: **Application**

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**for a Permit to Demolish a Residential Property – 8645
Heritage Road – Ward 6** (File G33-LA), be received; and

2. That the application for a permit to demolish the residential property located at 8645 Heritage 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.

PDC185-2017

1. That the report from A. Magnone, Regulatory Coordinator, Planning and Development Services, dated August 21, 2017, to the Planning and Development Committee Meeting of September 25, 2017, re: **Application for a Permit to Demolish a Residential Property – 8531 Winston Churchill Boulevard – Ward 6** (File G33-LA) be received; and
2. That the application for a permit to demolish the residential property located at 8531 Winston Churchill Boulevard, 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.

PDC186-2017

1. That the report from C. Caruso, Central Area Planner, Planning and Development Services, dated August 30, 2017, to the Planning and Development Committee Meeting of September 25, 2017, re: **Community Improvement Plan – Extension of Subprograms within the Development Charges Incentive Program – Wards 1, 3 and 7** (File CIP DCI) be received; and
2. That the Development Charges Incentive Program – Implementation Guidelines – Main Street North and Queen Street West Small Business Stimulus Policies and the Historic Commercial Core Above Grade Space

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Rehabilitation/Reuse Incentive subprograms be updated to remove the expiry date for the program; and

3. That the revised Development Charges Incentive Program Implementation Guidelines dated September 2017 attached as Appendix 1 to the report be approved.

PDC187-2017

1. That the report from C. LaRota, Policy Planner, Planning and Development Services, dated August 17, 2017, to the Planning and Development Committee Meeting of September 25, 2017, re: **City Initiated Official Plan Amendment to the Queen Street Corridor Secondary Plan – Area 36 – Wards 1 and 3** (File JB.a SP36) be received; and
2. That the Official Plan Amendment attached to the report as Appendix A, be presented to Council for adoption; and
3. That it is hereby determined that in adopting the Official Plan Amendment, 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.O. 1990, c.P.13, as amended, and
4. That any and all written submissions relating to the Official Plan Amendments that were made to Council and the Planning and Infrastructure Services Committee before its decision and any and all oral submissions related to these Official Plan Amendments that were made at a public meeting, held under the *Planning Act*, have been, on balance, taken into consideration by Council as part of its deliberations and final decision on this matter, including one or more of the following issues raised in those submissions:
 - increase in traffic
 - impact to area residents, and;
 - the creation of controlled intersections for safer crossing.

PDC188-2017

That the **Minutes of the Cycling Advisory Committee Meeting of June 15, 2017** to the Planning and Development Committee Meeting of September 25, 2017, Recommendations CYC037-2017 to CYC039-2017, be approved as printed and circulated.

CYC037-2017

That the Agenda for the Cycling Advisory Committee Meeting of June 15, 2017, be approved as printed and circulated.

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- CYC038-2017 That a representative from Peel Safe and Active Routes to School be invited to delegate at a future Cycling Advisory Committee Meeting.
- CYC039-2017 That the Cycling Advisory Committee do now adjourn to meet again on Thursday, July 20, 2017, at 7:00 p.m.
- PDC189-2017 That the **Minutes of the Cycling Advisory Committee Meeting of July 20, 2017** to the Planning and Development Committee Meeting of September 25, 2017, Recommendations CYC040-2017 to CYC046-2017 be approved as printed and circulated.
- CYC040-2017 That the Agenda for the Cycling Advisory Committee Meeting of July 20, 2017, be approved as amended as follows:
- To add:
- 7.5. Discussion at the request of Lisa Stokes, Member, re:
Committee Promotional Photography
- CYC041-2017 That the **Feedback on Brampton's Application to be Designated as a Bicycle Friendly Community - Spring 2017** to the Cycling Advisory Committee Meeting of July 20, 2017, be referred to the Work Plan Subcommittee for consideration.
- CYC042-2017 That Dayle Laing, Member, represent the Cycling Advisory Committee on the Function and Design Review of the Heart Lake Road Corridor Study's Technical Advisory Committee.
- CYC043-2017 That the update from Jake Mete, Landscape Architect, Parks Maintenance and Forestry Division, Public Works and Engineering, dated July 6, 2017, to the Cycling Advisory Committee Meeting of July 201, 2017, re: **South Fletcher's Creek Trail** be received.
- CYC044-2017 That the correspondence from David Monaghan, Traffic Operations Coordinator, Public Works and Engineering, dated June 21, 2017, to the Cycling Advisory Committee Meeting of July 201, 2017, re: **Bicycle Facility Implementation Program - Colonel Bertram Drive** be received.

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- CYC045-2017 That the correspondence from David Monaghan, Traffic Operations Coordinator, Public Works and Engineering, dated June 29, 2017, to the Cycling Advisory Committee Meeting of July 201, 2017, re: **Bicycle Facility Implementation Program - Queen Mary Drive** be received.
- CYC046-2017 That the Cycling Advisory Committee do now adjourn to meet again on Thursday, August 17, 2017, at 7:00 p.m.
- PDC190-2017 That the **Minutes of the Cycling Advisory Committee Meeting of August 17, 2017** to the Planning and Development Committee Meeting of September 25, 2017, Recommendations CYC047-2017 to CYC052-2017 be approved as printed and circulated.
- CYC047-2017 That the Agenda for the Cycling Advisory Committee Meeting of August 17, 2017, be approved, as printed and circulated.
- CYC048-2017
 1. That the delegation by David Laing, Chair, BikeBrampton, to the Cycling Advisory Committee Meeting of August 17, 2017, re: **Eco-Action Grant from the Department of the Environment and Climate Change** be received; and,
 2. That the Cycle Advisory Committee support BikeBrampton's Eco Action Grant Initiatives.
- CYC049-2017 That the presentation by Dayle Laing, Member, to the Cycling Advisory Committee Meeting of August 17, 2017, re: **Cycling Advisory Committee 2017/2018 Work Plan Subcommittee Status Update** be received.
- CYC050-2017 That the correspondence from Chris King, Traffic Operations Supervisor, Roads Maintenance, Operations and Fleet, Public Works and Engineering, to the Cycling Advisory Committee Meeting of August 17, 2017, re: **Bicycle Facility Implementation Program (BFIP), Sunforest Drive between Sandalwood Parkway and Bovaird Drive** be received.
- CYC051-2017 That the correspondence from Arvind Bhatia, Traffic Operations Technologist, Public Works and Engineering, to the Cycling Advisory Committee Meeting of August 17, 2017, re: **The**

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Implementation of Urban Shoulders on Don Minaker Drive be received.

CYC052-2017 That the Cycling Advisory Committee do now adjourn to meet again on September 21, 2017, at 7:00 p.m.

PDC191-2017 That the Planning and Development Committee do now adjourn to meet again on Monday, October 2, 2017, at 7:00 p.m.

11. Unfinished Business

11.1. Minutes – Member Services Committee – September 11, 2017

Regional Councillor Gibson, Committee Chair, introduced the minutes, and noted an amendment to refer Recommendation MS024-2017 and the associated report to the next Committee meeting.

The following motion was considered.

C293-2017 Moved by Regional Councillor Gibson
 Seconded by Regional Councillor Miles

1. That the **Minutes of the Member Services Committee Meeting of September 11, 2017**, to the Council Meeting of September 27, 2017, be received;
2. That Recommendations MS019-2017 to MS023-2017 and MS025-2017 to MS027-2017 be approved, as outlined in the subject minutes;
3. And further that Recommendation MS024-2017, as follows, and the report on Communication Support for Members of Council be **referred** to the next Member Services Committee for further discussion:

MS024-2017 1. That the report from Erin O'Hoski, Director, Strategic Communications, dated August 17, 2017, to the Member Services Committee Meeting of September 11, 2017, re: **Communications Support to Councillors for Ward and Community Based Matters**, be received; and,

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2. That the three-tiered support model proposed in Appendix A to the report be approved.

Carried

The recommendations were approved, as amended, as follows.

- MS019-2017 That the agenda for the Member Services Committee Meeting of September 11, 2017 be approved, as amended, as follows:
- To add:**
- 8.4. Discussion Item at the request of Regional Councillor Moore, re: **Televisions in Councillor's Offices**;
- 14.1. Personal matters about an identifiable individual, including municipal or local board employees, and labour relations or employee negotiations; and,
- 14.2. Personal matters about an identifiable individual, including municipal or local board employees, and labour relations or employee negotiations.
- MS020-2017 That the presentation by Peter Mareello, Manager, Creative Services, and Sudha Hemmad, Senior Communications Advisor, Strategic Communications, to the Member Services Committee Meeting of September 11, 2017, re: **Design Concepts for 2018 Council Calendar**, be received.
- MS021-2017 That the presentation by Peter Fay, City Clerk, and Teresa Olsen, Council Liaison Coordinator, City Clerk's Office, to the Member Services Committee Meeting of September 11, 2017, re: **Council Office Administration and Staffing Updates**, be received.
- MS022-2017 That the presentation by Teresa Olsen, Council Liaison Coordinator, City Clerk's Office, to the Member Services Committee Meeting of September 11, 2017, re: **Comparison of Communications Support for Members of Council in Similar-Sized Municipalities (RM 67/2016)**, be received.
- MS023-2017 That the Member Services Committee Meeting of September 11, 2017 be extended until 12:30 p.m.

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MS024-2017 Referred to the next Member Services committee meeting pursuant to Resolution C293-2017 above.

MS025-2017 That the Quarterly Report for Q2 2017, **re: Lieu Time Accumulation for the Council Office**, to the Member Services Committee Meeting of September 11, 2017, be received.

MS026-2017 That Member Services Committee move into Closed Session to address matters pertaining to the following:

14.1. Personal matters about an identifiable individual, including municipal or local board employees, and labour relations or employee negotiations

14.2. Personal matters about an identifiable individual, including municipal or local board employees, and labour relations or employee negotiations

MS027-2017 That Member Services Committee do now adjourn to meet again on Monday, December 4, 2017 at 9:30 a.m. or at the call of the Chair.

11.2. Motion re: **Options to Implement a Governance Structure to Elect 10 City Councillors:**

Moved by Regional Councillor Sprovieri
Seconded by City Councillor Dhillon

That the City Clerk be requested to report to Council on options to implement a governance structure, within the current legislative requirements, to elect 10 City Councillors to City Council, with City Council deciding who and how Council's representatives represent the City at Peel Regional Council.

During Council's consideration of the deferred motion, and in response to questions, the City Clerk reiterated the timelines for changes to Council's governance structure, and confirmed that adequate time is not available for any changes effective for the next Term of Council.

Regional Councillor Sprovieri subsequently withdrew his motion.

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Council discussion took place with respect to the need for Brampton to have fair and full regional representation, and included a review of actions to date toward this goal, and other options that may be available should the Province not approve Brampton's request.

The following motion was considered.

C294-2017 Moved by City Councillor Dhillon
 Seconded by Regional Councillor Palleschi

That the City Solicitor be requested to review and advise of potential options for legal challenges on the basis of fair, full and equal representation, in the matter of Members of Council from the City of Brampton on Peel Regional Council.

Carried

12. **Correspondence** – nil

13. **Resolutions** – nil

14. **Notices of Motion** – nil

15. **Petitions** – nil

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

17. **Procurement Matters** – nil

18. **Government Relations Matters**

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

The subject report was distributed at the meeting.

The following motion was considered.

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C295-2017 Moved by Regional Councillor Miles
Seconded by Regional Councillor Moore

That the briefing report from the Office of the Chief Administrative Officer, to the Council Meeting of September 27 2017, re: **Government Relations Matters**, be received.

Carried

19. **Public Question Period** – nil

20. **By-laws**

Note: By-laws 207-2017 to 213-2017 were added pursuant to Approval of Agenda Resolution C285-2017

The following motion was considered.

C296-2017 Moved by Regional Councillor Miles
Seconded by City Councillor Bowman

That By-laws 192-2017 to 213-2017, before Council at its meeting of September 27, 2017, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

192-2017 To amend Municipal Officials By-law 84-2008, as amended
(See Item 8.1)

193-2017 To authorize the expropriation of property requirements for the Goreway Drive grade separation project – Ward 8
(See Item 8.3)

194-2017 To adopt Official Plan Amendment Number OP2006-135 – Weston Consulting Group Incorporated – 2182036 Ontario Incorporated – 4523 Queen Street East – Ward 8 (File C10E04.006)
(See Item 8.5)

195-2017 To amend Zoning By-law 270-2004, as amended – Weston Consulting Group Incorporated – 2182036 Ontario Incorporated – 4523 Queen Street East – Ward 8 (File C10E04.006)
(See Item 8.5)

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- 196-2017 To amend Zoning By-law 270-2004, as amended – KLM Planning Partners Inc. – Patilda Construction C/O DG Group – South of Mayfield Road and East of Dixie Road – Ward 9 (File C04E17.004)
(See Item 8.6)
- 197-2017 To accept and assume works in Registered Plan 43M-1750 – Time Castle Holdings Inc. – south of Countryside Drive and west of Airport Road – Ward 10 (File C06E15.004)
(See Item 8.7)
- 198-2017 To designate the property at 164 Main Street North as being of cultural heritage value or interest – Ward 1
(See Council Resolution C294-2016 (HB076-2016) – October 12, 2016)
- 199-2017 To designate the property at 166 Main Street North as being of cultural heritage value or interest – Ward 1
(See Council Resolution C294-2016 (HB076-2016) – October 12, 2016)
- 200-2017 To establish certain lands as part of the public highway system (Hurontario Street) – Ward 2
- 201-2017 To establish certain lands as part of public highway system (Joseph Street) – Ward 5
- 202-2017 To establish certain lands as part of the public highway system (Cloudburst Road) – Ward 6
- 203-2017 To establish certain lands as part of public highway system (Creditview Road and Kempenfelt Trail) – Ward 6
- 204-2017 To establish certain lands as part of the public highway system (Montpelier Street and Howard Stewart Road) – Ward 6
- 205-2017 To establish certain lands as part of the public highway system (Lone Rock Circle) – Ward 8
- 206-2017 To establish certain lands as part of the public highway system (Buttonwood Road, Carl Finlay Drive, Jaypeak Road and Trail Rider Drive) – Ward 10
- 207-2017 To amend Sign By-law 399-2002, as amended – Ornstock Developments Limited – 5-85 Montpelier Street – Ward 6

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(See Item 10.4 – Planning and Development Committee
Recommendation PDC182-2017 – September 25, 2017)

- 208-2017 To amend Sign By-law 399-2002, as amended – Region of Peel – 25 Rising Hill Ridge – Ward 6
(See Item 10.4 – Planning and Development Committee Recommendation PDC183-2017 – September 25, 2017)
- 209-2017 To adopt Official Plan Amendment OP2006-136 – Queen Street Corridor Secondary Plan – Area 36 – Wards 1 and 3 (File JB.a SP36)
(See Item 10.4 – Planning and Development Committee Recommendation PDC187-2017 – September 25, 2017)
- 210-2017 To prevent the application of part lot control on Registered Plan 43M-1965 – northeast corner of Elbern Markell Drive and Valleyway Drive – Ward 5 (File PLC17-028)
- 211-2017 To prevent the application of part lot control on Registered Plan 43M-1915 – southwest corner of James Potter Road and Creditview Road – Ward 5 (File PLC17-029)
- 212-2017 To prevent the application of part lot control on Registered Plan 43M-1963 – southwest corner of Waterwide Crescent and Elbern Markell Drive – Ward 5 (File PLC17-030)
- 213-2017 To prevent the application of Part Lot Control on Registered Plan 43M-1817 – northwest corner of Ashby Field Road and Bovaird Drive West – Ward 5 – (File PLC17-030)

Carried

21. Closed Session

The following motion was considered.

C297-2017 Moved by City Councillor Bowman
 Seconded by Regional Councilor Miles

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

- 21.1. Minutes – Closed Session – Member Services Committee –
 September 11, 2017

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- 21.2. Minutes – Closed Session – Audit Committee – September 12, 2017
- 21.3. Minutes – Closed Session – City Council – September 13, 2017
- 21.4. Minutes – Closed Session – Committee of Council – September 20, 2017
- 21.5. A proposed or pending acquisition or disposition of land by the municipality or local board – property matter

Carried

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

- 21.1 – these minutes were acknowledged by Council
- 21.2 – these minutes were acknowledged by Council
- 21.3 – these minutes were acknowledged by Council
- 21.4 – these minutes were acknowledged by Council
- 21.5 – this item was considered by Council – see Resolution C298-2017 below

The following motion was considered with respect to Item 21.5.

C298-2017 Moved by Regional Councillor Moore
Seconded by Regional Councillor Gibson

1. That By-law 214-2017 be passed to approve and ratify the Agreement of Purchase and Sale executed by The Corporation of the City of Brampton and Pepe Lepew Corp. for the purchase of 21 Nelson Street West accepted September 11, 2017;
2. That the Commissioner of Community Services be authorized to execute any agreements or other documents necessary for the completion of the City's purchase of 21 Nelson Street West, on terms acceptable to the Senior Manager, Realty Services, and in a form acceptable to the City Solicitor or designate;
3. That a budget amendment be approved and a new capital project be established in the amount of \$6,400,000 (plus land transfer taxes, ancillary costs and taxes, if applicable) for the acquisition of 21 Nelson Street West, with funding of \$6,400,000 transferred from Reserve #12 — Land Proceeds;
4. That staff be authorized to deliver the Second Deposit as defined in the Agreement of Purchase and Sale; and

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5. That staff prepare the necessary operating budget requirements to permit the City to fulfill its anticipated obligations as a commercial landlord related to property acquisitions of this nature and that the 2018 operating budget submission reflect those requirements for Council's consideration and approval.

Carried

22. Confirming By-law

The following motion was considered.

C299-2017 Moved by Regional Councillor Miles
Seconded by Regional Councillor Moore

That the following by-laws before Council at its Regular Meeting of September 27, 2017 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto:

214-2017 To authorize the acquisition of 21 Nelson Street West,
Brampton – Ward 1

215-2017 To confirm the proceedings of the Regular Council Meeting
held on September 27, 2017

Carried

23. Adjournment

The following motion was considered.

C300-2017 Moved by Regional Councillor Miles
Seconded by Regional Councillor Moore

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, October 11, 2017 at 9:30 a.m. or at the call of the Mayor.

Carried

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Proclamations:

The following City of Brampton proclamations were made on behalf of Council:

- National Occupational Therapy Month – October 2017 – to be given to the Canadian Association of Occupational Therapists
- World Homeless Week – October 8-14 2017 – to be given to The Bridge
- Fire Prevention Week – October 8-14 2017 – to be given to Brampton Fire and Emergency Services
- International Seniors Day – October 2, 2017 – to be given to the Canadian Association of Retired Persons

L. Jeffrey, Mayor

P. Fay, City Clerk

Wednesday, October 25, 2017

Members Present: Mayor L. Jeffrey
Regional Councillor G. Gibson – Wards 1 and 5
Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor M. Palleschi – Wards 2 and 6
Regional Councillor M. Medeiros – Wards 3 and 4
Regional Councillor G. Miles – Wards 7 and 8
Regional Councillor J. Sprovieri – Wards 9 and 10
City Councillor D. Whillans – Wards 2 and 6
City Councillor J. Bowman – Wards 3 and 4
City Councillor P. Fortini – Wards 7 and 8
City Councillor G. Dhillon – Wards 9 and 10 (arrived at 9:33 a.m.
– personal)

Members Absent: nil

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

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The meeting was called to order at 9:31 a.m. and recessed at 11:15 a.m. Council moved into Closed Session at 11:31 and recessed at 12:35 p.m. Council reconvened in Open Session at 1:21 p.m. and adjourned at 1:26 p.m.

1. Approval of Agenda

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

The following motion was considered.

C319-2017 Moved by City Councillor Fortini
Seconded by City Councillor Bowman

That the agenda for the Regular Council Meeting of October 25, 2017 be approved as amended, as follows:

To add:

5.2 **Announcement – Resignation from the Accessibility Advisory Committee – City Councillor Fortini**

21.6 Personal matters about an identifiable individual, including municipal or local board employees

Carried

The following supplementary information was provided at the meeting.

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

- Presentation re:
 - **Peel News (includes 2041 Growth Management ROPA Highlights)**
 - **Provincial and Federal News**
- Presentation re:
 - **2017 Federal Fall Economic Statement**

21.1. Minutes – Closed Session – City Council – October 11, 2017

21.2. Minutes – Closed Session – Committee of Council – October 18, 2017

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

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3. Adoption of the Minutes

3.1. Minutes – City Council – Regular Meeting – October 11, 2017

The following motion was considered.

C320-2017 Moved by City Councillor Fortini
 Seconded by City Councillor Bowman

That the **Minutes of the Regular City Council Meeting of October 11, 2017**, to the Council Meeting of October 25, 2017, be approved as printed and circulated.

Carried

4. Consent Motion

The following motion was considered.

C321-2017 Moved by City Councillor Fortini
 Seconded by City Councillor Whillans

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

- 8.1. 1. That the report from S. Dykstra, Development Planner, Planning and Development Services, dated October 4, 2017, to the Council Meeting of October 25, 2017, re: **Application to Amend the Official Plan – Humphries Planning Group Inc. – Gore (Mosaik) Incorporated – 9452 The Gore Road – Ward 8** (File C09E08.021), be received; and
2. That By-law 228-2017 be passed to adopt the Official Plan Amendment attached as Appendix 1 to this report; and,
3. 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) respectively of the *Planning Act*, R.S.O. c.P. 13, as amended.

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- 8.2. 1. That the report from J. Edwin, Manager, Development Construction, Environment, and Development Engineering, Public Works and Engineering, dated September 12, 2017, to the Council Meeting of October 25, 2017, re: **Subdivision Release and Assumption – Lyngate East Developments Inc. – Registered Plan No. 43M-1913 – South of Castlemore Road and West of Regional Road No. 50 – Ward 10** (File C11E09.002), be received; and
2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan No. 43M-1913 (the “Subdivision”) be accepted and assumed; and
3. That the Treasurer be authorized to release the securities held by the City; save and except for the amount of \$10,000 which shall be held by the City until such time as the Director, Environment & Development Engineering is satisfied that the warranty period in respect of all landscaping works has expired; and,
4. That By-law 229-2017 be passed to assume the following streets and street widening block as shown on Registered Plan No. 43M-1913 as part of the public highway system:
- Apple Valley Way, Aspermont Crescent, Badow Road, Micarta Avenue, Wellpark Way, street widening Block 143 to be part of Clarkway Drive.

Carried

5. Announcements

5.1. Announcement – Poetry in Honour and Reference to Canada 150 and The International Decade of People of African Descent, as declared by the United Nations

Mayor Jeffrey, announcement sponsor, introduced and welcomed Nadine Williams, a Brampton resident, poet and author.

Ms. Williams recited her poem “A Fabric of Our Being”, in celebration of Canada 150 and The International Decade of People of African Descent, and presented her poem to the City of Brampton.

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5.2. Announcement – Resignation from the Accessibility Advisory Committee – City Councillor Fortini

City Councillor Fortini announced his intention to resign as the Council liaison member on the Accessibility Advisory Committee (AAC) due to a scheduling conflict with another Committee.

Peter Fay, City Clerk, requested that Councillor Fortini provide written notice of his resignation.

6. Delegations – nil

7. Reports from the Head of Council – nil

8. Reports of Corporate Officials

Office of the Chief Administrative Officer – nil

Community Services – nil

Corporate Services – nil

Planning and Development Services

- 8.1. Report from S. Dykstra, Development Planner, Planning and Development Services, dated October 4, 2017, re: **Application to Amend the Official Plan – Humphries Planning Group Inc. – Gore (Mosaik) Incorporated – 9452 The Gore Road – Ward 8** (File C09E08.021).

See By-law 228-2017

Dealt with under Consent Resolution C321-2017

Public Works and Engineering

- 8.2. Report from J. Edwin, Manager, Development Construction, Environment, and Development Engineering, Public Works and Engineering, dated September 12, 2017, re: **Subdivision Release and Assumption – Lyngate East**

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Developments Inc. – Registered Plan No. 43M-1913 – South of Castlemore Road and West of Regional Road No. 50 – Ward 10 (File C11E09.002).

See By-law 229-2017

Dealt with under Consent Resolution C321-2017

9. Reports of Accountability Officers - nil

10. Committee Reports

10.1. Minutes – Planning and Development Committee – October 16, 2017

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

The following motion was considered.

C322-2017 Moved by Regional Councillor Moore
Seconded by Regional Councillor Gibson

1. That the **Minutes of the Planning and Development Committee Meeting of October 16, 2017**, to the Council Meeting of October 25, 2017, be received; and,
2. That Recommendations PDC201-2017 to PDC207-2017 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

PDC201-2017 That the Agenda for the Planning and Development Committee Meeting of October 16, 2017, be approved as printed and circulated.

- PDC202-2017
1. That the presentation by Bobby Gauthier, Project Manager, WSP Engineering Consulting Services, to the Planning and Development Committee Meeting of October 16, 2017, re: **Comprehensive Zoning By-law Review** be received; and,
 2. That the report from Yuri Mantsvetov, Policy Planner, Planning and Development Services, dated September 13,

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2017, to the Planning and Development Services Committee Meeting of October 16, 2017, re: Y. Mantsovetov, Policy Planner, Planning and Development Services, dated September 13, 2017, re: **Comprehensive Zoning By-law Review – Status Update**, be received.

PDC203-2017 That the report from P. Cooper, Interim Manager, Land Use Policy, Planning and Development Services, dated September 6, 2017, to the Planning and Development Committee Meeting of October 16, 2017, re: **Official Plan Review – Update (City-Wide)** (File P25 OPR/JB.a), be received.

PDC204-2017 1. That the report from A. Magnone, Regulatory Coordinator, Planning and Development Services, dated September 12, 2017, to the Planning and Development Committee Meeting of October 16, 2017, re: **Application for a Permit to Demolish a Residential Property – 31 Sherwood Crescent – Ward 5** (File G33-LA), be received;

2. That the application for a permit to demolish the residential property located at 31 Sherwood Crescent be approved;

3. That Peel Regional Police be advised of the issuance of a demolition permit for the property; and,

4. That the demolition of the dwelling must commence within six months of the issuance of the demolition permit otherwise the approval shall be deemed null and void.

PDC205-2017 That the **Minutes – Cycling Advisory Committee – September 21, 2017** to the Planning and Development Committee Meeting of October 16, 2017, Recommendations CYC053-2017 to CYC058-2017, be approved as printed and circulated.

CYC053-2017 That the Agenda for the Cycling Advisory Committee meeting of September 21, 2017, be approved as amended as follows:

To Add:

5.1 Update by Nelson Cadete, Project Manager, Active Transportation, Planning and Development services, re: **The National Campaign For Active Transportation**

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- CYC054-2017
1. That the presentation by Kevin Montgomery, Co-Chair, Cycling Advisory Committee, to the Cycling Advisory Committee Meeting of September 21, 2017, re: **The Pingstreet App – To Make Cycling In Brampton A Little Better** be received; and,
 2. Whereas certain municipalities with a Silver award for Bicycle Friendly Communities use the Pingstreet app to support cycling; and,

Whereas the Pingstreet App uses open data to provide access to city information; and,

Whereas the City of Brampton has an extensive Open Data Catalogue; and,

Therefore, it is the position of the Cycling Advisory Committee that:
 - a) the Pingstreet App be used to support cycling in Brampton; and,
 - b) the features to discover cycling events, locate cycling infrastructure (multi-use pathways, recreation trails, bike lanes, et al.), and viewing the cycling heat map be added to the Pingstreet App as soon as possible; and,
 - c) staff offer insight into feasibility and scheduling of adding cycling supportive features into the Pingstreet App.
- CYC055-2017
- That the delegation by Darnel Harris, Brampton Resident, to the Cycling Advisory Committee Meeting of September 21, 2017 re: **Living Green Infrastructure** be referred to a future Environment Advisory Committee meeting.
- CYC056-2017
- That the Update by Nelson Cadete, Project Manager, Active Transportation, Planning and Development Services, to the Cycling Advisory Committee Meeting of September 21, 2017 re: **The National Campaign For Active Transportation** be received.

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- CYC057-2017 1. That the resignation of Kevin Montgomery from the position of Co-Chair of the Cycling Advisory Committee, be accepted with regret; and,
2. That the election of a new Co-Chair be deferred to the next Cycling Advisory Committee meeting scheduled to take place on October 19, 2017.
- CYC058-2017 That the Cycling Advisory Committee do now adjourn to meet again on Thursday, October 19, 2017, at 7:00 p.m.
- PDC206-2017 That the **Minutes – Age-Friendly Brampton Advisory Committee – September 25, 2017** to the Planning and Development Committee Meeting of October 16, 2017, Recommendations AFC001-2017 to AFC005-2017 be approved as printed and corrected.
- AFC001-2017 That the agenda for the Age-Friendly Brampton Advisory Committee Meeting of September 25, 2017, be approved, as amended, to add the following:
- 4.3. Announcement by Rob Elliott, Commissioner, Planning and Development Services, re: **Building a Future Ready Brampton – Planning Vision**
- AFC002-2017 That the information from Peter Fay, City Clerk, Office of the Chief Administrative Officer, to the Age-Friendly Brampton Advisory Committee Meeting of September 25, 2017, re: **Committee Orientation** be received.
- AFC003-2017 That the presentation by Daniella Balasal, Policy Planner, Planning and Development Services, to the Age-Friendly Brampton Advisory Committee Meeting of September 25, 2017, re: **Development of an Age-Friendly Brampton Strategy** be received.
- AFC004-2017 That Jayne Culbert and Mansimran Anand be appointed Co-Chairs of the Age-Friendly Brampton Advisory Committee for the term ending November 30, 2018, or until successors are named.

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AFC005-2017 That the Age-Friendly Brampton Advisory Committee meeting do now adjourn to meet again on Monday October 23, 2017 at 7:00 p.m.

PDC207-2017 That the Planning and Development Committee do now adjourn to meet again on Monday, October 30, 2017, at 7:00 p.m.

10.2. Minutes – Committee of Council – October 18, 2017

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

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

City Councillor Bowman, Acting Chair, Corporate Services Section, provided a summary of matters considered under that section.

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

The following motion was considered.

C323-2017 Moved by City Councillor Bowman
 Seconded by Regional Councillor Palleschi

1. That the **Minutes of the Committee of Council Meeting of October 18, 2017**, to the Council Meeting of October 25, 2017, be received; and,
2. That Recommendations CW352-2017 to CW365-2017 be approved, as outlined in the subject minutes.

Carried

Note: Later in the meeting, on a two-thirds majority vote to reopen the question, the approval of the Committee of Council minutes was reopened.

Council discussion took place with respect to Recommendation CW354-2017 (request for sponsorship to hold an exhibition style presentation for the public in the City Hall Conservatory and CH-2G), and included potential sources to

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address the shortfall in funding. It was indicated that additional discussion on this matter will take place among Members of Council following the meeting.

The motion for approval of the minutes was re-voted on and carried as outlined in Resolution C323-2017 above.

The recommendations outlined in the Committee of Council Minutes of October 18, 2017 were approved as follows.

- CW352-2017 That the agenda for the Committee of Council Meeting of October 18, 2017 be approved as amended to add the following items:
- 6.3.1. Discussion at the request of Regional Councillor Palleschi, re: **Brampton Brick Ontario Municipal Board Hearing**.
 - 6.4.1. Correspondence from Chandra Sharma, Director, Watershed Strategies, Toronto and Region Conservation Authority (TRCA), dated September 29, 2017, re: **Appointments to the TRCA Regional Watershed Alliance 2017-2021**.
 - 7.2.1. Report from M. Bohl, Sector Manager, Health and Life Sciences, Economic Development and Culture, dated October 17, 2017, re: **Business Mission to New York City, NY – November 15, 2017**.
 - 9.3.1. Discussion at the request of Regional Councillor Miles, re: **Transportation Master Plan**.
 - 13.2. A proposed or pending acquisition or disposition of land by the municipality or local board – property acquisition matter
- CW353-2017 That the delegation from Tracy Lafleur, Brampton resident, to the Committee of Council Meeting of October 18, 2017, re: **Brampton Transit Routes and Schedules** be **referred** to staff to investigate the concerns raised by the delegation and provide a response directly to Ms. Lafleur.
- CW354-2017 1. That the following delegations to the Committee of Council Meeting of October 18, 2017, re: **Update on Request for Sponsorship to the City Hall Conservatory and CH-2G to Hold an Exhibition Style Presentation for the Public** be received:
- 1. Dr. Parminder Singh, Executive, Ontario Sikhs and Gurdwara Council

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2. Jagdip Singh Sandhu, Director, Sikh Motorcycle Club of Ontario
3. Sukhwinder Singh, Director, United Sikhs Organization
4. Paramjit Singh Birdi, Canadian Sikh Association
5. Sagar Singh Dhaliwal, Director, Gurdwara Jot Prakash Sahib
6. Khushwant Singh, Member, Ontario Sikhs and Gurdwara Council
7. Jagdeep Singh, Representative, Guru Nanak Mission Centre; and

2. That the report from A. Meneses, Commissioner, Community Services, and B. Darling, Director, Economic Development and Culture, dated October 3, 2017, to the Committee of Council Meeting of October 18, 2017, re: **Update on Request for Sponsorship to the City Hall Conservatory and CH-2G to Hold an Exhibition Style Presentation for the Public – RM 42/2017** be received; and
3. That the Exhibition be considered under the “Advertising on City Property Policy” based on the exhibit material provided by Mr. Jagdeep Singh on August 29, 2017.

CW355-2017

1. That the report from D. Walsworth, Project Coordinator, Building Design and Construction, Community Services, dated September 27, 2017, to the Committee of Council Meeting of October 18, 2017, re: **Request to Begin Procurement – Purchasing By-law Section 4.0 – Hiring of a Roofing Contractor to Complete the Roof Replacement at Earnscliffe Recreation Centre – Ward 7** be received;
2. That the Purchasing Agent be authorized to commence the procurement for the hiring of a roofing contractor to complete the roof replacement on arena one and pool roof refurbishment at Earnscliffe Recreation Centre; and
3. That the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

CW356-2017

1. That the correspondence from Chandra Sharma, Director, Watershed Strategies, Toronto and Region Conservation Authority (TRCA), dated September 29, 2017, to the Committee of Council Meeting of October 18, 2017, re:

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**Appointments to the TRCA Regional Watershed Alliance
2017-2021** be received; and

2. That David Laing, Member, Environment Advisory Committee, be appointed as the City of Brampton representative to the TRCA Regional Water Alliance for the term of Council ending on November 30, 2018, or until a successor is appointed.

CW357-2017

1. That the report from M. Bohl, Sector Manager, Health and Life Sciences, Economic Development and Culture, dated October 17, 2017, to the Committee of Council Meeting of October 18, 2017, re: **Business Mission to New York City, NY – November 15, 2017** be received; and,
2. That, notwithstanding Council Policy 14.19.0 – Business Mission Attendance Protocol, the Mayor, one staff member from the Mayor's Office, and one City staff member from Economic Development and Culture, be authorized to attend and participate in the Toronto Global Mission on November 15, 2017; and
3. That staff provide a written update report to Committee of Council within two weeks of returning.

CW358-2017

That the verbal update from B. Healy, Artistic Director, Economic Development and Culture, to the Committee of Council Meeting of October 18, 2017, re: **Performing Arts** be received.

CW359-2017

1. That the report from D. King, Manager, Compensation and Benefits, Human Resources, dated September 12, 2017, to the Committee of Council Meeting of October 18, 2017, re: **Request to Begin Procurement – Purchasing By-law Section 4.0 – Hiring of an Insurance Provider for the City of Brampton Employee Group Benefit Program** be received, and
2. That the Purchasing Agent be authorized to begin the Procurement for the hiring of an insurance provider for the City of Brampton employee group benefit program for a five (5) year term, with the option to extend for an additional one-five (5) year period; subject to satisfactory performance, budget approvals and successful contract negotiations.

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- CW360-2017
1. That the report B. Smith, Supervisor, Parks Planning, Planning and Development Services, dated August 30, 2017, to the Committee of Council Meeting of October 18, 2017, re: **Budget Amendment Request – Parkland Over-Dedication – Eagle Bay Estates – 2086758 Ontario Inc. – Ward 10** (File C07E12.013) be received; and
 2. That \$159,423.25 be transferred from Reserve '2' (Cash-in-Lieu of Parkland Reserve) to a Capital Project #176700-003 (Tableland – Land Acquisition) to facilitate compensation to Eaglebay Estates (2086758 Ontario Inc.) for parkland conveyed to the City through Schedule 'D' of the Subdivision Agreement for application C07E12.013.
- CW361-2017
1. That the report from W. Kuemmling, Manager, Open Space Development, Public Works and Engineering, dated September 1, 2017, to the Committee of Council Meeting of October 18, 2017, re: **Budget Amendment Request – Capital Project #175860 – Neighbourhood Parks Markview Home Corp. – Vales of the Humber Phase 1A – Park Blocks 241A and 211B – Registered Plans 43M-1958 and 1959 – Ward 10** (File C09E17.008) be received; and
 2. That approval be given to transfer \$1,373,400.00 from Reserve #134 – Recreation Development Charges, plus \$152,600.00 from Reserve #78 – 10% Operating Development Charge Contribution, to new Capital Project #175860-006 (Neighbourhood Parks), to allow staff to compensate Markview Home Corp. a total of \$1,525,863.30 for completing the development of the neighbourhood park on the City's behalf, as summarized in Schedule D of the Subdivision Agreement for application C09E17.008, Registered Plans 43M-1958 and 43M-1959.
- CW362-2017
1. That the report from A. Bhatia, Traffic Operations Technologist, Public Works and Engineering, dated September 8, 2017, to the Committee of Council Meeting of October 18, 2017, re: **The Alternate Process for Consideration of All-way Stop Signs – Ward 10** (File I.AC) be received; and

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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 following intersection:
- Crystalhill Drive and Levida Street (Ward 10).

CW363-2017 That the correspondence from J. W. Tiernay, Executive Director, Ontario Good Roads Association, dated October 5, 2017, to the Committee of Council Meeting of October 18, 2017, re: **Ontario Good Roads Association (OGRA) Vacancy on Board of Directors** be received.

CW364-2017 That Committee proceed into Closed Session to discuss matters pertaining to the following:

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

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

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

CW365-2017 That the Committee of Council do now adjourn to meet again on Wednesday, November 1, 2017 at 9:30 a.m. or at the call of the Chair.

11. **Unfinished Business** – nil

12. **Correspondence** – nil

13. **Resolutions** – nil

14. **Notices of Motion** – nil

15. **Petitions** – nil

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

17. **Procurement Matters** – nil

18. **Government Relations Matters**

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

The following materials relating to this item were distributed at the meeting:

- Presentation re:
 - **Peel News (includes 2041 Growth Management ROPA Highlights), and Provincial and Federal News**
- Presentation re:
 - **2017 Federal Fall Economic Statement**

Lowell Rubin-Vaughan introduced the presentations, and provided highlights from the 2017 Federal Fall Economic Statement.

Council agreed to vary the order of business and dealt with Item 18.2 under this section of the agenda.

Rob Elliott, Commissioner, Planning and Development Services, and David Waters, Interim Director, Policy Planning, Planning and Development Services, presented the 2041 Growth Management ROPA Highlights.

Council consideration of this matter included:

- role of upper-tier governments in the implementation of the Provincial Growth Plan
- concern about the employment and residential numbers outlined in the Growth Management ROPA, as they relate to Council's objective to reach a minimum 40 per cent activity rate by 2041
- need for information from the Province on the land budget methodology and boundaries for major transit station areas
- the City's representation at the Region as it relates to Brampton achieving its population and employment targets

The following motions were considered.

C324-2017 Moved by Regional Councillor Moore
Seconded by City Councillor Dhillon

1. That the presentation by R. Elliott, Commissioner, Planning and Development Services, and D. Waters, Interim Director, Policy

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Planning, Planning and Development Services, to the Council Meeting of October 25, 2017, re: **Peel 2041 Growth Management ROPA Highlights**, be received;

2. That the City will continue to work with the Region to ensure this important work continues to progress;
3. That, overall, the draft ROPAs are premature to be submitted to the Province or released for public consultation until the Province has issued the land budget methodology and area municipalities, working together with the Region, have defined the boundaries of the major transit station areas (MTSAs); and
4. That it is imperative that the preliminary, and agreed upon, employment and residential numbers are not adjusted downward to protect the City's long-term planning and financial position.

Carried

C325-2017 Moved by Regional Councillor Miles
Seconded by City Councillor Bowman

That the briefing report from the Office of the Chief Administrative Officer, to the Council Meeting of October 25, 2017, re: **Government Relations Matters and Presentation on the 2017 Federal Fall Economic Statement**, be received.

Carried

- 18.2. Presentation by D. Waters, Interim Director, Policy Planning, Planning and Development Services, re: **Peel 2041 Growth Management ROPA Highlights**

Dealt with under Item 18.1 – Resolution C324-2017

19. **Public Question Period** – nil

20. **By-laws**

The following motion was considered.

C326-2017 Moved by Regional Councillor Miles
Seconded by City Councillor Bowman

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That By-laws 228-2017 to 232-2017, before Council at its meeting of October 25, 2017, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

228-2017 To Adopt Amendment Number OP 2006-138 – Humphries Planning Group Inc. – Gore (Mosaik) Incorporated – 9452 The Gore Road – Ward 8 (File C09E08.021) (See Item 8.1)

229-2017 To accept and assume works in Registered Plan 43M-1913 – Lyngate East Developments Inc. – south of Castlemore Road and west of Regional Road No. 50 – Ward 10 (See Item 8.2)

230-2017 To amend Traffic By-law 93-93, as amended – schedules relating to through highways and stop signs – Crystalhill Drive and Levida Street – Ward 10 (See Item 10.2 – Committee of Council Recommendation CW362-2017 – October 18, 2017)

231-2017 To appoint municipal by-law enforcement officers and to repeal By-law 179-2017

232-2017 To appoint officers to enforce parking on private property and to repeal By-Law 180-2017

Carried

21. Closed Session

The following motion was considered.

C327-2017 Moved by Regional Councillor Miles
Seconded by City Councillor Bowman

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

21.1. Minutes – Closed Session – City Council – October 11, 2017

21.2. Minutes – Closed Session – Committee of Council – October 18, 2017

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

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- 21.4. A proposed or pending acquisition or disposition of land by the municipality or local board – property acquisition matter
- 21.5. A proposed or pending acquisition or disposition of land by the municipality or local board – property acquisition matter
- 21.6. Personal matters involving an identifiable individual including employees of the corporation or local board

Carried

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

- 21.1 – these minutes were acknowledged by Council
- 21.2 – these minutes were acknowledged by Council
- 21.3 – this item was considered by Council – see Resolution C328-2017 below
- 21.4 – this item was considered by Council – see Resolution C329-2017 below
- 21.5 – this item was considered by Council – see Resolution C330-2017 below
- 21.6 – this item was considered by Council and no direction was given to staff with respect to this matter

The following motion was considered with respect to Item 21.3.

C328-2017 Moved by Regional Councillor Gibson
 Seconded by Regional Councillor Moore

1. That By-law 233-2017 be passed to approve and ratify the Agreement of Purchase and Sale executed by The Corporation of the City of Brampton and the vendor for the purchase of 8 Nelson Street West accepted October 10, 2017;
2. That the Commissioner of Community Services be authorized to execute any agreements or other documents necessary for the completion of the City's purchase of 8 Nelson Street West, on terms acceptable to the Senior Manager, Realty Services and in a form acceptable to the City Solicitor or designate;
3. That a budget amendment be approved and new capital project be established in the aggregate amount of \$12,500,000 (inclusive of all taxes, due diligence costs, legal fees and other ancillary costs and applicable HST) for the acquisition of 8 Nelson Street West with funding transferred from Reserve #12 – Land Proceeds;

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

Carried
11 Yeas
0 Nays
0 Absent

The following motion was considered with respect to Item 21.4.

C329-2017 Moved by Regional Councillor Gibson
Seconded by Regional Councillor Moore

1. That By-law 234-2017 be passed to approve and ratify the Agreement of Purchase and Sale executed by The Corporation of the City of Brampton and vendor for the purchase of 11-15 Nelson Street West accepted October 3, 2017;
2. That the Commissioner of Community Services be authorized to execute any agreements or other documents necessary for the completion of the City's purchase of 11-15 Nelson Street West, on terms acceptable to the Senior Manager, Realty Services and in a form acceptable to the City Solicitor or designate;

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

The following motion was considered with respect to Item 21.5.

1. That By-law 235-2017 be passed to approve and ratify the Agreement of Purchase and Sale executed by The Corporation of the City of Brampton and vendor for the purchase of 17 Nelson Street West accepted October 3, 2017;
2. That the Commissioner of Community Services be authorized to execute any agreements or other documents necessary for the completion of the City's purchase of 17 Nelson Street West, on terms acceptable to the Senior Manager, Realty Services and in a form acceptable to the City Solicitor or designate;

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

22. Confirming By-law

233-2017 To authorize the acquisition of 8 Nelson Street West,
Brampton – Ward 1

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234-2017 To authorize the acquisition of 11-15 Nelson Street West,
Brampton – Ward 1

235-2017 To authorize the acquisition of 17 Nelson Street West,
Brampton – Ward 1

236-2017 To confirm the proceedings of the Regular Council Meeting
held on October 25, 2017

Carried

23. Adjournment

The following motion was considered.

C332-2017 Moved by Regional Councillor Miles
Seconded by City Councillor Whillans

That Council do now adjourn to meet again for a Regular Meeting of
Council on Wednesday, November 8, 2017 at 9:30 a.m. or at the call of
the Mayor.

Carried

Proclamations:

The following City of Brampton proclamations were made on behalf of Council:

- Community Health and Wellbeing Week – October 16-22, 2017 – to be given to Wellfort
- Hindu Heritage Month – November 2017 – to be given to the Canadian Hindu Association

L. Jeffrey, Mayor

P. Fay, City Clerk

Clerical Correction: (November 20, 2017) In accordance with Section 2.11 (7) (a) of Procedure By-law 160-2004, as amended, a clerical correction was made by the City Clerk's Office to reflect the recorded vote on Resolution C339-2017.

Wednesday, November 8, 2017

Members Present: Mayor L. Jeffrey
 Regional Councillor G. Gibson – Wards 1 and 5
 Regional Councillor E. Moore – Wards 1 and 5
 Regional Councillor M. Medeiros – Wards 3 and 4
 Regional Councillor G. Miles – Wards 7 and 8 (after Closed Session, arrived at 4:11 p.m. – personal)
 Regional Councillor J. Sprovieri – Wards 9 and 10
 City Councillor D. Whillans – Wards 2 and 6
 City Councillor J. Bowman – Wards 3 and 4
 City Councillor P. Fortini – Wards 7 and 8 (after lunch recess, arrived at 1:26 p.m. – personal)
 City Councillor G. Dhillon – Wards 9 and 10

Members Absent: Regional Councillor M. Palleschi – Wards 2 and 6 (illness)

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

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The meeting was called to order at 9:31 a.m., recessed at 11:05 a.m. and reconvened at 11:23 a.m. Council recessed again at 1:15 p.m. and reconvened at 1:22 p.m. Council recessed at 2:12 p.m., moved into Closed Session at 2:25 p.m. and recessed again at 4:00 p.m. Council reconvened in Open Session at 4:09 p.m. and adjourned at 4:12 p.m.

At the start of the meeting, the Mayor read the following land acknowledgement statement:

As we begin today's meeting, we would like to acknowledge that we are gathering here today on the Treaty Territory of the Mississaugas of the New Credit First Nation, and before them, the traditional territory of the Haudenosaunee, Huron and Wendat.

We also acknowledge the many First Nations, Metis, Inuit and other global Indigenous people that now call Brampton their home. We are honoured to live, work and enjoy this land.

1. **Approval of Agenda**

Council discussion took place with respect to the following proposed amendments to the agenda:

- Additions:
 - delegations re: Item 10.2 – Committee of Council Recommendation CW384-2017 (taxicab owner renewal fees)
 - Closed Session items regarding a proposed or pending acquisitions or dispositions of land by the municipality or local board
 - announcement re: Brampton Youth Hockey – The Gift of Giving Back Food Drive
 - report and by-law re: Proposed Interim Control By-law for Queen Street between Etobicoke Creek and Highway 410
 - discussion item re: request for report on fire incidents
 - motion re: health care in Brampton
- Deletion:
 - Item 8.1 re: expropriation of property requirements – Goreway Drive road separation project

The following motion was considered.

C333-2017 Moved by City Councillor Fortini
Seconded by City Councillor Bowman

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

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To add:

- 5.5. **Announcement – Brampton Youth Hockey – The Gift of Giving Back Food Drive**
- 6.1 Delegations re: **Item 10.2 – Committee of Council Recommendation CW384-2017 (Taxicab Owner Renewal Fees):**
1. Zafar Tariq, taxicab industry
 2. Milton Bhangoo, taxicab industry
- 7.1. Motion re: **Health Care in Brampton**
- 16.1. Report from D. VanderBerg, Central Area Planner, Planning and Development Services, re: **Proposed Interim Control By-law for Queen Street from Etobicoke Creek and Highway 410 – Wards 1 and 3**
- 16.2. Discussion at the request of Regional Councillor Miles, re: **Request for Report on Fire Incidents**
- 21.3. A proposed or pending acquisition or disposition of land by the municipality or local board – property expropriation matter
- 21.4. A proposed or pending acquisition or disposition of land by the municipality or local board – property acquisition matter
- By-law 246-2017 To enact an Interim Control By-Law applicable to part of the area subject to Zoning By-law 270-2004 – Queen Street between Etobicoke Creek and Highway 410 – Wards 1 and 3; and,

To delete:

- 8.1. Report from L. Lieu, Senior Real Estate Coordinator, Community Services, re: **Expropriation of Property Requirements for the Purpose of the Goreway Drive Grade Separation Project between Steeles Avenue, Brampton and Brandon Gate Drive, Mississauga – Ward 8.**

Carried

The following supplementary information was provided at the meeting.

- Re: Item 8.3 (Report – Zoning By-law Amendment – Gagnon Walker Domes Ltd. – c/o Argo (Steeles) Ltd. – Ward 4):
- Schedule A and Key Map to the draft by-law (Appendix 1 to report)

10.2 Minutes – Committee of Council – November 1, 2017

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

- Presentation re:
 - Region of Peel (Comments to Regional Council Reports)
 - Provincial News (Including Ontario's preparation for Federal Cannabis Legislation)
 - Federal News

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

3. Adoption of the Minutes

3.1. Minutes – City Council – Regular Meeting – October 25, 2017

The following motion was considered.

C334-2017 Moved by City Councillor Fortini
Seconded by City Councillor Bowman

That the **Minutes of the Regular City Council Meeting of October 25, 2017**, to the Council Meeting of November 8, 2017, be approved as printed and circulated.

Carried

4. Consent Motion

The following motion was considered.

C335-2017 Moved by City Councillor Bowman
Seconded by City Councillor Fortini

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

- 8.2. 1. That the report from R. Nykyforchyn, Development Planner, Planning and Development Services, dated October 18, 2017, to the Council Meeting of November 8,

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2017, re: **Application to Amend the Zoning By-law – Gagnon Walker Domes Ltd. – c/o Westwood Meadows Limited – Ward 4** (File C02W01.012), 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 Commissioner, Planning and Development Services and in a form acceptable to the City Solicitor; and,
 3. That By-law 237-2017 be passed to amend Comprehensive Zoning By-law 270-2004, as amended, and that pursuant to Section 34(17) of the *Planning Act*, R.S.O. c. P13 no further notice of public meeting is required.
- 8.3.
1. That the report from R. Nykyforchyn, Development Planner, Planning and Development Services, dated October 18, 2017, to the Council Meeting of November 8, 2017, re: **Application to Amend the Zoning By-law and Proposed Plan of Subdivision – Gagnon Walker Domes Ltd. – c/o Argo (Steeles) Ltd. – Ward 4** (File C02W01.011), 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 Commissioner, Planning and Development Services and in a form acceptable to the City Solicitor; and,
 3. That By-law 238-2017 be passed to amend Comprehensive Zoning By-law 270-2004, as amended, and that pursuant to Section 34(17) of the *Planning Act*, R.S.O. c. P13 no further notice of public meeting is required.
- 8.4.
1. That the report from R. Nykyforchyn, Development Planner, Planning and Development Services, dated October 18, 2017, to the Council Meeting of November 8, 2017, re: **Authorization to Execute the Subdivision Agreement for a Plan of Subdivision – KLM Planning Partners Inc. – Brampton West 1-2 Limited c/o Remington Group Incorporated – West of Clementine Drive and South of Steeles Avenue West – Ward 6** (File T03W15.012), be received; and,

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2. That the Mayor and City Clerk be authorized to execute the development agreement based on terms and conditions approved by the Commissioner of Planning and Development Services, and in a form acceptable to the City Solicitor.
-
- 8.5.
 1. That the report from J. Edwin, Manager, Development Construction, Environment and Development Engineering, Public Works and Engineering, dated October 6, 2017, to the Council Meeting of November 8, 2017, re: **Subdivision Release and Assumption – Andrin (Heart Lake) Properties Limited – Registered Plan No. 43M-1909 – West of Heart Lake Road and North of Bovaird Drive – Ward 2** (File C02E11.024), be received; and
 2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan No. 43M-1909 (the “Subdivision”) be accepted and assumed; and
 3. That the Treasurer be authorized to release the securities held by the City; save and except for the amount of \$28,000 which shall be held by the City until such time as the Director, Environment & Development Engineering is satisfied that the warranty period in respect of all landscaping works has expired; and,
 4. That By-law 239-2017 be passed to assume the following streets as shown on the Registered Plan No. 43M-1909 as part of the public highway system:

New Pines Trail, Sprucewood Road
 - 8.6.
 1. That the report from J. Edwin, Manager, Development Construction, Environment and Development Engineering, Public Works and Engineering, dated October 10, 2017, to the Council Meeting of November 8, 2017, re: **Subdivision Release and Assumption – Springbrook Estates Inc. – Registered Plan No. 43M-1818 – West of Creditview Road and North of Queen Street – Ward 5** (File C04W06.007), be received; and
 2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan No. 43M-1818 (the “Subdivision”) be accepted and assumed; and

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3. That the Treasurer be authorized to release the securities held by the City; and,
4. That By-law 240-2017 be passed to assume the following streets as shown on the Registered Plan No. 43M-1818 as part of the public highway system:

Island Grove, Inismoor Road, Flanders Road,
Hosta Street, Intrigue Trail, Interlacken Drive,
Franmar Road and Haywood Drive

Carried

5. **Announcements**

5.1. **Announcement – Remembrance Day Events – Sunday, November 5, 2017 and Saturday, November 11, 2017**

Meagan Guerra, Senior Events Specialist, Economic Development and Culture, outlined two new initiatives toward recognition of Brampton veterans (video and banners) and announced the following Remembrance Day Events:

- Sunday November 5, 2017:
 - Parade and Service of Remembrance – 10:55 a.m. – Chinguacousy Park Veteran Memorial
 - Candle Light Service – 7:30 p.m. – Gage Park
- Saturday, November 11, 2017:
 - Sunrise Service – 7:55 a.m. – Meadowvale Cemetery Visitation Centre
 - Parade and Service of Remembrance – 10:55 a.m. – Ken Whillans Square Memorial Cenotaph

Ms. Guerra played the video entitled “Remembrance Day – Lest We Forget” which included interviews with Brampton veterans outlining the importance for them of recognizing Remembrance Day in Brampton.

On behalf of Council, Regional Councillor Medeiros, announcement sponsor, expressed appreciation for the sacrifice and service of Brampton’s veterans and those currently enlisted.

Later in the meeting, Council welcomed and heard from Veteran Bill Burrell, a long-time resident of Brampton. Council acknowledged Mr. Burrell’s contributions and service.

5.2. Announcement – Tree Lighting – Friday, November 17, 2017 and Christmas Market – Friday, November 17, 2017 to Sunday, November 19, 2017

Meagan Guerra, Senior Events Specialist, and Kimberley Marquis, Events Specialist, Economic Development and Culture, announced and provided details on the following events:

- Tree Lighting – Ken Whillans Square:
 - Friday, November 17, 2017 – 6:00 to 8:00 p.m.
- Christmas Market – Garden Square, Conservatory and Daily Times Square:
 - Friday, November 17, 2017 – 4:00 p.m. to 9:00 p.m.
 - Saturday, November 18th – 12:00 p.m. to 9:00 p.m.
 - Sunday, November 19, 2017 – 12:00 p.m. to 6:00 p.m.

City Councillor Bowman, announcement sponsor, highlighted the success of these events in past years and outlined some of the activities taking place during the events.

5.3. Announcement – Santa Claus Parade – November 18, 2017

John Hayes, Honourary Chair, Santa Claus Committee, in attendance with Santa Claus, announced the Brampton Board of Trade Santa Claus Parade taking place in downtown Brampton on Saturday, November 18, 2017 beginning at 5:00 p.m.

Mr. Hayes provided details on the history of the parade in Brampton, including the transition to an evening event, acknowledged and thanked the parade sponsors, volunteers and participants, and highlighted parade activities including a food drive, Kiwanis service dogs, and decoration competition.

Santa Claus outlined activities that he will be hosting, including photos with pets and breakfast events with Santa and Mrs. Claus.

Regional Councillor Gibson, announcement sponsor, highlighted the success of the annual parade.

5.4. Announcement – Municipal Engineers Association Workshop and Annual General Meeting – November 21-24, 2017 – Brampton

Jayne Holmes, Director, Capital Works, Public Works and Engineering, announced and provided a presentation on the Municipal Engineers Association (MEA) Workshop and Annual General Meeting, taking place in Brampton from November 21-24, 2017.

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Ms. Holmes highlighted this year's MEA Workshop and AGM theme: "Thinking Bigger" and outlined the activities planned for the conference.

City Councillor Whillans, announcement sponsor, indicated he is looking forward to participating in the event.

5.5. **Announcement - Brampton Youth Hockey - The Gift of Giving Back Food Drive**

Justin Baker, President, Brampton Youth Hockey, announced the organization's annual "Gift of Giving Back Food Drive" taking place on November 21, 22 and 23, 2017.

Mr. Baker outlined the origins of the campaign, highlighted the success of previous events, and acknowledged the contributions of Brampton Youth Hockey players and student volunteers from Cardinal Leger Secondary School.

Mr. Baker acknowledged the ongoing support from Council and the City of Brampton, and presented Mayor Jeffrey with an award to recognize her role as Honourary Chair for the 2017 campaign.

City Councillor Fortini, announcement sponsor, highlighted the benefits to the Brampton community.

6. **Delegations**

6.1. Delegations re: **Item 10.2 – Committee of Council Recommendation CW384-2017 (Taxicab Owner Renewal Fees):**

1. Zafar Tariq, taxicab industry
2. Milton Bhangoo, taxicab industry

Zafar Tariq, taxicab industry, outlined issues impacting the taxicab industry and concerns about the proposed increase in the taxicab owner renewal fee, and requested that Council not approve this increase. He also asked that the Consumer Price Index (CPI) not be applied to taxi licence fees.

Mr. Tariq suggested that licence fees only be increased when taxicab fares are increased.

Milton Bhangoo, taxicab industry, outlined the financial impact on the taxicab industry as a result of illegal ride share companies working in Brampton. He requested that Council not approve an increase in the fees at this time, and responded to questions of clarification from Council.

The following motion was considered.

C336-2017 Moved by City Councillor Fortini
Seconded by Regional Councillor Sprovieri

That the following delegations, to the Council Meeting of November 8, 2017, re: **Item 10.2 – Committee of Council Recommendation CW384-2017 (Taxicab Owner Renewal Fees)**, be received:

1. Zafar Tariq, Taxicab Industry
2. Milton Bhangoo, Taxicab Industry

Carried

At the request of Council, Committee of Council Recommendations CW384-2017 (Taxicab/Accessible Taxicab Owner-Renewal Fee) and Recommendation CW385-2017 (application of Consumer Price Index (CPI) on taxi licence fees) were brought forward.

The following motions, moved by City Councillor Fortini and subsequently seconded by Regional Councillor Sprovieri, were introduced:

That Committee of Council Recommendation CW384-2017 be struck out and replaced with the following:

That the Taxicab/Accessible Taxicab Owner-Renewal Fee not be increased from the current \$410 to the proposed fee of \$450, as recommended by staff.

That the Consumer Price Index (CPI) not be applied to taxi licence fees and that all future increases to these fees be based on fare/meter increases.

Council consideration of this matter included:

- review of and comments on staff's proposed changes to taxicab licence fees
- comments in support of and opposed to the taxicab industry's request that licence fees only be increased when the meter fare is increased
- impact of illegal ride share operations on the taxicab industry
- reopening of Council's decision as it relates to the proposed taxicab fees, as outlined in the staff report considered at the Taxicab Advisory Committee Meeting of October 23, 2017 (Item 6.1)

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

- factors considered by staff in the development of taxicab licence fees and the approximate cost to the City should the proposed motions carry

- comparison of the proposed fees to other municipalities
- enforcement activities, fines and convictions related to illegal ride sharing operations
- process for increases to taxicab meter fare rates
- Taxicab Advisory Committee's review of and position on increases to the meter fare
- approximate number of taxicab/accessible taxicab annual renewals and transfers

Council did not vote on the two motions moved by Councillors Fortini and Sprovieri.

A motion, moved by City Councillor Dhillon and seconded by Regional Councillor Sprovieri, was introduced to provide for reconsideration of Council's previous decision on taxicab licence fees.

Councillor Dhillon outlined his proposed amendments to the fees, should the matter be reopened.

The City Clerk outlined the provisions of the Procedure By-law relating to reopening and reconsideration of a previous Council decision, i.e. two-thirds majority vote to waive the notice requirements, and if carried, two-thirds majority vote to reopen the matter.

During Council consideration of the motion, a suggestion was put forward that the matter be referred back to the Taxicab Advisory Committee.

The two-thirds majority was not achieved on the motion, which was considered as follows.

*C337-2017 Moved by City Councillor Dhillon
Lost Seconded by Regional Councillor Sprovieri*

That the provisions of Council's Procedure By-law, as they relate to notice requirements regarding reopening of a Council decision, be waived to permit consideration of a motion to reopen Council Resolution C310-2017.

Lost

The following motion, moved by Regional Councillor Miles, was considered. As the motion was procedural in nature, a seconder was not required.

C338-2017 Moved by Regional Councillor Miles

That Committee of Council Recommendation CW384-2017 (and the lost motions related to the recommendation), as follows, be **referred** back to the Taxicab Advisory Committee for further consideration:

CW384-2017 That the Taxicab/Accessible Taxicab Owner –
Renewal fee be increased from the current fee of
\$410 to the proposed fee of \$450, as recommended
by staff.

*CW383-2017 That the Taxicab/Accessible Taxicab Owner –
Lost Renewal fee not be increased from the current fee of
\$410 to the proposed fee of \$450, as recommended
by staff in the report dated August 28, 2017.*

*CW385-2017 That the Consumer Price Index (CPI) not be applied
Lost to taxi licence fees and that all future increases to
these fees be based on fare/meter increases.*

Carried

7. Reports from the Head of Council

7.1. Motion re: **Health Care in Brampton**

Mayor Jeffrey introduced a motion, seconded by Regional Councillor Moore, toward better health care for Brampton residents. Copies of the motion were provided to Members of Council and displayed at the meeting

Council consideration of the motion included:

- concern about:
 - lengthy wait times for emergency services at Brampton Civic Hospital
 - inadequate funding levels for Brampton Civic and the Peel Memorial Centre for Integrated Health and Wellness, particularly given that Brampton is a high growth municipality
- engagement of local MPPs, future Provincial candidates, and residents regarding the health care situation in Brampton
- need for discussions now about another hospital for Brampton
- suggestion that representatives from the Central West Local Health Integration Network (CWLHIN) and the William Osler Health System (WOHS) be invited to a future meeting to respond to questions from Council
- importance of Council's keeping preventative measures, such as building healthy communities, in mind when making planning and other decisions

- suggested amendments to the motion to address the need for increased operating dollars to fully fund Brampton Civic Hospital and Phase 1 of the Peel Memorial Centre

The motion was considered as follows.

C339-2017 Moved by Mayor Jeffrey
Seconded by Regional Councillor Moore

WHEREAS the Council of the Corporation of the City of Brampton has consistently advocated for better health care for our residents; and

WHEREAS in 2007 the Brampton Civic Hospital officially opened and almost immediately had difficulty managing the high volume of patients who visited the Emergency Department; and

WHEREAS due to high population growth, health care facilities in the City of Brampton are routinely being overwhelmed; and

WHEREAS the City of Brampton continues to experience explosive population growth as Canada's second fastest growing city, that is expected to grow to nearly one million residents by 2041; and

WHEREAS the Brampton Council continues to advocate for increased capacity at Brampton Civic Hospital, accelerating Phase 2 of the Peel Memorial Centre for Integrated Health and Wellness, and to begin planning the third hospital in Brampton; and

THEREFORE BE IT RESOLVED THAT in the short to medium term the City of Brampton Council requests that the Government of Ontario immediately approve increased operating dollars to fully fund Brampton Civic Hospital and Phase 1, along with the planning, design and construction of Phase 2, of the Peel Memorial Centre for Integrated Health and Wellness; and

FURTHER BE IT RESOLVED THAT City of Brampton staff enter into discussion with the Central West Local Health Integration Network (CWLHIN) and the William Osler Health System (WOHS) and Foundation to confirm the City's local share commitment as per the existing Memorandum of Understanding (MOU) which includes Phase 2 and report back to Council; and

FURTHER BE IT RESOLVED THAT it is critical, that together we move forward on planning a third hospital; and

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FURTHER BE IT RESOLVED THAT City of Brampton staff be tasked with working with the CWLHIN and WOHS to begin to protect the lands that will be required for the City's future third hospital site and report back to Council; and

FURTHER THAT a copy of this Resolution be forwarded to the Premier of Ontario, Minister of Health and Long Term Care and all Brampton Members of Provincial Parliament, the CEO of the Central West Local Health Integration Centre, and the CEO of the William Osler Health System.

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

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

8. Reports of Corporate Officials

Office of the Chief Administrative Officer – nil

Community Services

- 8.1. Report from L. Lieu, Senior Real Estate Coordinator, Community Services, re: **Expropriation of Property Requirements for the Purpose of the Goreway Drive Grade Separation Project between Steeles Avenue, Brampton and Brandon Gate Drive, Mississauga – Ward 8.**

This item was deleted under Approval of Agenda Resolution C333-2017.

Corporate Services – nil

Planning and Development Services

- 8.2. Report from R. Nykyforchyn, Development Planner, Planning and Development Services, dated October 18, 2017, re: **Application to Amend the Zoning By-law – Gagnon Walker Domes Ltd. – c/o Westwood Meadows Limited – Ward 4** (File C02W01.012).

See By-law 237-2017

Dealt with under Consent Resolution C335-2017

- 8.3. Report from R. Nykyforchyn, Development Planner, Planning and Development Services, dated October 18, 2017, re: **Application to Amend the Zoning By-law and Proposed Plan of Subdivision – Gagnon Walker Domes Ltd. – c/o Argo (Steeles) Ltd. – Ward 4** (File C02W01.011).

See By-law 238-2017

Dealt with under Consent Resolution C335-2017

- 8.4. Report from R. Nykyforchyn, Development Planner, Planning and Development Services, dated October 18, 2017, re: **Authorization to Execute the Subdivision Agreement for a Plan of Subdivision – KLM Planning Partners Inc. – Brampton West 1-2 Limited c/o Remington Group Incorporated – West of Clementine Drive and South of Steeles Avenue West – Ward 6** (File T03W15.012).

Dealt with under Consent Resolution C335-2017

Public Works and Engineering

- 8.5. Report from J. Edwin, Manager, Development Construction, Environment and Development Engineering, Public Works and Engineering, dated October 6, 2017, re: **Subdivision Release and Assumption – Andrin (Heart Lake) Properties Limited – Registered Plan No. 43M-1909 – West of Heart Lake Road and North of Bovaird Drive – Ward 2** (File C02E11.024).

See By-law 239-2017

Dealt with under Consent Resolution C335-2017

- 8.6. Report from J. Edwin, Manager, Development Construction, Environment and Development Engineering, Public Works and Engineering, dated October 10, 2017, re: **Subdivision Release and Assumption – Springbrook Estates Inc. – Registered Plan No. 43M-1818 – West of Creditview Road and North of Queen Street – Ward 5** (File C04W06.007).

See By-law 240-2017

Dealt with under Consent Resolution C335-2017

9. **Reports of Accountability Officers** – nil

10. **Committee Reports**

10.1. **Minutes – Planning and Development Committee – October 30, 2017**

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

The following motion was considered.

C340-2017 Moved by Regional Councillor Moore
Seconded by Regional Councillor Gibson

1. That the **Minutes of the Planning and Development Committee Meeting of October 30, 2017**, to the Council Meeting of November 8, 2017, be received; and,
2. That Recommendations PDC208-2017 to PDC214-2017 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

PDC208-2017 That the Agenda for the Planning and Development Committee Meeting of October 30, 2017, be approved as printed and circulated.

PDC209-2017 1. That the report from K. Freeman, Development Planner, Planning and Development Services, dated October 4, 2017, to the Planning and Development Committee Meeting of October 30, 2017, re: **Application to Amend the Zoning**

By-Law – Glen Schnarr & Associates Inc. – Top End Construction Inc. – 8917 Heritage Road – Ward 6 (File C05W05.008) be received; and,

2. That Planning and Development Services staff be directed to report back to the Planning and Development Services 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.

PDC210-2017

1. That the report from D. VanderBerg, Central Area Planner, Planning and Development Services, dated October 4, 2017, to the Planning and Development Committee Meeting of October 30, 2017, re: **Building Improvement Program Grant Application – 153 Queen Street West – Ward 3** (File BU17-001) be received;
2. That the application be approved in the amount of a maximum of \$20,000 under the Downtown Brampton Building Improvement Grant Program subject to the applicant signing an agreement with the City of Brampton on or before February 1, 2018 and maintaining the rules of the programs as set out in the approved Implementation Guidelines, failing which the approval shall be null and void; and,
3. That the Commissioner of the Planning and Development Services Department be authorized to sign the Building Improvement Program Agreement in relation to the approved project with content satisfactory to the Commissioner of the Planning and Development Services Department, or designate, and in a form approved by the City Solicitor, or designate, and that staff be authorized to take the necessary steps to implement the terms of the agreement.

PDC211-2017

That the **Minutes – Cycling Advisory Committee – October 19, 2017** to the Planning and Development Committee Meeting of October 30, 2017, Recommendations CYC058-2017 to CYC065-2017, be approved as printed and circulated.

CYC058-2017

That the Agenda for the Cycling Advisory Committee Meeting of October 19, 2017, be approved, as amended.

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- CYC059-2017 That the presentation by Christina Bouchard, Region of Peel, to the Cycling Advisory Committee Meeting of October 19, 2017, re: **Active Transportation Master Plan be received.**
- CYC060-2017 That the presentation by Christina Bouchard, Region of Peel, to the Cycling Advisory Committee Meeting of October 19, 2017, re: **Region of Peel Sustainable Transportation Strategy**
- CYC061-2017 That the Update from Dayle Laing, Member, Cycling Advisory Committee, to the Cycling Advisory Committee Meeting of October 19, 2017, re: **Brampton Cycling Advisory Committee Participation In The Brampton Grow Green network** be received.
- CYC062-2017
 1. That the Update from Dayle Laing, Member, Cycling Advisory Committee, to the Cycling Advisory Committee Meeting of October 19, 2017, re: **Heart Lake Road Corridor TAC**, be received; and,
 2. That it is the position of the Brampton Cycling Advisory Committee that active transportation be incorporated into the Function and Design Review of the Heart Lake Road Corridor study alternatives as Heart Lake Road is a critical link to existing cycling trails; and,
 3. That this recommendation be referred to the next meeting of Environment Advisory Committee for review and to provide further guidance regarding environmental impacts.
- CYC063-2017 That Stephen Laidlaw, Member, be appointed for the position of Co-Chair for Cycling Advisory Committee for the term ending November 30, 2018, or until a successor is named.
- CYC064-2017 That the correspondence from Radoslaw Moryc, Traffic Operations Technologist, Roads Maintenance, Operations and Fleet, Public Works and Engineering, to the Cycling Advisory Committee Meeting of October 19, 2017, re: The **Bicycle Facilities Implementation Program (BFIP) – Fernforest Drive** be received.
- CYC065-2017 That the Cycling Advisory Committee do now adjourn to meet again on November 16, 2017, at 7:00 p.m.

- PDC212-2017 That the **Minutes – Brampton Heritage Board – October 17, 2017** to the Planning and Development Committee Meeting of October 30, 2017, Recommendations HB073-2017 to HB079-2017, be approved as printed and circulated.
- HB073-2017 That the agenda for the Brampton Heritage Board Meeting of October 17, 2017 be approved as printed and circulated.
- HB074-2017 That the presentation by David VanderBerg, Central Area Planner, Planning and Development Services, to the Brampton Heritage Board Meeting of October 17, 2017, re: **Main Street North Development Permit System**, be received.
- HB075-2017
 1. That the report from Cassandra Jasinski, Heritage Planner, Planning and Development Services, dated September 28, 2017, to the Brampton Heritage Board Meeting of October 17, 2017, re: **Designation under Part IV, Section 29 of the Ontario Heritage Act – 1 Peel Village Parkway – Ward 3** (File HE.x), be received;
 2. That designation of 1 Peel Village Parkway under Part IV of the *Ontario Heritage Act* as a property of cultural heritage significance, be approved;
 3. That staff be authorized to publish and serve the Notice of Intention to Designate in accordance with the requirements under the *Ontario Heritage Act*;
 4. That, if there are no objections to the designation in accordance with the provisions of the *Ontario Heritage Act*, a by-law be passed to designate the subject property;
 5. That, if there are any objections in accordance with the provisions of the *Ontario Heritage Act*, staff be directed to refer the proposed designation to the Ontario Conservation Review Board; and,
 6. That staff be authorized to attend the Conservation Review Board hearing process in support of Council's decision to designate the subject property.

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- HB076-2017
1. That the report from Tristan Costa, Assistant Heritage Planner, Planning and Development Services, dated August 19, 2017, to the Brampton Heritage Board Meeting of October 17, 2017, re: **Listing 106 Elizabeth Street South on the Municipal Register of Cultural Heritage Resources – Ward 3** (File HE.x), be received; and,
 2. That 106 Elizabeth Street South be listed on the City of Brampton's *Municipal Register of Cultural Heritage Resources*.
- HB077-2017
- That the report from Pascal Doucet, Heritage Planner, Planning and Development Services, dated September 13, 2017, to the Brampton Heritage Board Meeting of October 17, 2017, re: **Status Update – 69 Elliott Street (Brampton Memorial Arena) – Ward 3** (File HE.x), be received.
- HB078-2017
- That the report from Cassandra Jasinski, Heritage Planner, Planning and Development Services, dated August 24, 2017, to the Brampton Heritage Board Meeting of October 17, 2017, re: **Draft By-law to Delegate Various Approvals and Duties Regarding Cultural Heritage Resources** (File HE.x), be received.
- HB079-2017
- That the Brampton Heritage Board do now adjourn to meet again on Tuesday, November 21, 2017 at 7:00 p.m. or at the call of the Chair.
- PDC213-2017
1. That the report from L. Dubicki, Development Planner, Planning and Development Services, dated October 4, 2017, to the Planning and Development Committee Meeting of October 30, 2017, re: **Boat/Trailer Parking Restrictions – RM 13/2017** (File CI17.002) be received;
 2. That Planning and Development Services Department staff be directed to prepare a draft amending By-law to address boat and trailer parking restrictions on residential lots; and
 3. That Planning and Development Services Department staff be directed to give the required notice for a statutory public meeting and prepare an amendment to the zoning by-law for consideration by Council to permit temporary exemptions for the parking/storage of recreational boats and trailers on residential lots.

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PDC214-2017 That the Planning and Development Committee do now adjourn to meet again on Monday, November 20, 2017, at 1:00 p.m.

10.2. **Minutes – Committee of Council – November 1, 2017**

Note: Recommendations CW384-2017, CW383-2017 and CW385-2017 were dealt with under Item 6.1.

On behalf of Community Services Chair Palleschi, Regional Councillor Moore introduced the minutes and provided a summary of matters considered under this section.

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

Council discussion took place with respect to the provision in Clause 7 of Recommendation CW372-2017 (Community Grant Program) that delegations not be permitted to appeal a decision made under a City-approved community grant or funding program.

A recorded vote was requested on Clause 7 of the recommendation, with the results as follows.

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Miles	Fortini	Palleschi
Bowman	Medeiros	
Whillans	Jeffrey	
Moore	Dhillon	
Gibson	Sprovieri	
		Lost
		5 Yeas
		5 Nays
		1 Absent

The City Clerk confirmed that, in accordance with Council's Procedure By-law, the clause did not carry, and therefore, no changes would be made to the By-law.

A recorded vote was requested on Clauses 1 to 6 of the recommendation, with the results as follows.

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Miles		Palleschi

Fortini
Bowman
Medeiros
Jeffrey
Dhillon
Sprovieri
Whillans
Moore
Gibson

Carried
10 Yeas
0 Nays
1 Absent

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

Council discussion took place with respect to proposed amendments to Recommendation CW378-2017 (Modernizing Human Resources – Revised Salary Administration Program), to replace “annually” in Clause 4 with “semi-annually”, and to add the following new clause:

5. That the Director of Human Resources be requested to report annually to Council with aggregate information on performance based increases and lump sum payments provided to non-union staff.

The amendments were voted on and carried.

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

The following motion to approve the Committee of Council Minutes, as amended, was considered.

C341-2017 Moved by City Councillor Whillans
Seconded by City Councillor Bowman

1. That the **Minutes of the Committee of Council Meeting of November 1, 2017**, to the Council Meeting of November 8, 2017, be received;
2. That Recommendations CW366-2017 to CW371-2017, CW373-2017 to CW377-2017, and CW379-2017 to CW391-2017 be approved, as outlined in the subject minutes;

3. That Recommendation CW372-2017 be approved, as amended, to delete Clause 7, as follows:

7. That the City Clerk be requested to amend Procedure By-law 160-2004, as amended, to update the prohibition of delegations to Committee or Council requesting financial assistance, generally worded as follows:

4.5 Delegations:

- (6) (d) No delegation shall be permitted to make a request for financial assistance from the Corporation or appeal a decision made under a City-approved community grant or funding program, and shall be advised that any such request must be submitted in writing to the appropriate Department Head and will be administered within the context of existing City policies and procedures; and,

4. That Recommendation CW378-2017, be approved, as amended, as follows:

- to replace “annually” with “semi-annually” in Clause 4;
- to add the following new clause:

5. That the Director of Human Resources be requested to report annually to Council with aggregate information on performance based increases and lump sum payments provided to non-union staff.

Carried

The recommendations were approved, as amended, as follows. The list of recommendations below reflects those that were referred to the Taxicab Advisory Committee under Item 6.1.

CW366-2017 That the agenda for the Committee of Council Meeting of November 1, 2017 be approved as amended to add the following items:

- 6.3.1. Verbal update from A. Meneses, Commissioner, Community Services, re: **Disposition of 52 Bramalea Road.**
- 9.3.2. Discussion at the request of City Councillor Bowman, re: **Alternative Traffic Calming Measures to Address Speeding on Residential Roads.**

- CW367-2017 That the delegation from Lorrie McKee, Director, Public Affairs and Stakeholder Relations, Greater Toronto Airports Authority (GTAA), to the Committee of Council Meeting of November 1, 2017, re: **Toronto Pearson International Airport's Updated Master Plan** be received.
- CW368-2017
 1. That the report from A. Milojevic, General Manager, Transit, dated October 19, 2017, to the Committee of Council Meeting of November 1, 2017, re: **PRESTO Operating Agreement** (File IB.c) be received;
 2. That the General Manager, Transit, be authorized to execute the agreement for the Metrolinx Retail Network in a form acceptable to the General Manager of Transit and the City Solicitor, which will enable further distribution and loading of PRESTO cards in Brampton; and
 3. That the Mayor and City Clerk be authorized to execute a new ten (10) year agreement with the Province of Ontario based on the three key business terms identified in this report.
- CW369-2017
 1. That the verbal update from A. Meneses, Commissioner, Community Services, to the Committee of Council Meeting of November 1, 2017, re: **Disposition of 52 Bramalea Road** be received; and
 2. That the municipal property known as 52 Bramalea Road be removed from the open market for disposition, at this time, until future land use decisions are made by the municipality in regard to the land area covered by Interim Control By-law 224-2017.
- CW370-2017 That the presentation by R. Seguin, Advisor, Office of the Chief Administrative Officer, and P. Aldunate, Expeditior, Economic Development and Culture, to the Committee of Council Meeting of November 1, 2017, re: **University Update** be received.
- CW371-2017 That the presentation by R. Seguin, Advisor, Office of the Chief Administrative Officer, to the Committee of Council Meeting of November 1, 2017, re: **Economic Development Master Plan (2041) Update** be received.

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- CW372-2017
1. That the presentation and report from K. Stahl, Senior Manager, Cultural Services, Economic Development and Culture, dated October 20, 2017, re: **Review of the Community Grant Program – RM 9/2017**; be received;
 2. That the base operating budget of \$967,000 for the 2018 Community Grant Program remain at the same funding level as in previous years, subject to Council approval of the 2018-2020 Operating Budget;
 3. That the revised City of Brampton Community Grant Program be approved;
 4. That Community Grant Policy 14.1.1, and related procedures, be rescinded in favour of the provisions in the revised City of Brampton Community Grant Program, and further that staff report back in January 2018 with a proposed overarching Grant Policy for the City;
 5. That staff be authorized to manage and administer grants for the following municipal priorities: Arts & Culture, Recreation, Festivals & Sport Events and Neighbourhood Initiatives pursuant to Council policy and related administrative procedures; and
 6. That staff be authorized to establish grant review panels to assess and evaluate applications and make recommendations to Council for granting awards commencing in 2018.
- CW373-2017
- That the presentation by V. Mountain, Manager, Culture, Economic Development and Culture, to the Committee of Council Meeting of November 1, 2017, re: **Culture Master Plan Update** be received.
- CW374-2017
1. That the report from K. Stahl, Senior Manager, Cultural Services, Economic Development and Culture, dated October 18, 2017, to the Committee of Council Meeting of November 1, 2017 re: **Change of Scope – Sport Tourism Strategy Capital Budget Allocations** (File CE.x) be received; and
 2. That a new project 171255-001–Tourism Strategy be established under the Economic Development and Culture Department for \$100,000 funded by transferring previously

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approved Reserve #4 funding from projects 155560-004 - \$40,000 and 165560-004 - \$60,000 in the Recreation Division.

- CW375-2017 That the presentation by A. Minichillo, Project Manager, Planning Vision, Chief Administrative Officer, to the Committee of Council Meeting of November 1, 2017, re: **Planning Vision Update** be received.
- CW376-2017 That the presentation and report from F. Peacefull, Director, Human Resources, dated October 16, 2017, to the Committee of Council Meeting of November 1, 2017, re: **People Advantage Update: Building Customer Service through Employee Engagement**, be received.
- CW377-2017 That the presentation by F. Peacefull, Director, Human Resources, to the Committee of Council Meeting of November 1, 2017, re: **Modernizing the City of Brampton: HR Policies and Procedures** be received.
- CW378-2017
 1. That the report from D. King, Manager, Compensation and Benefits, Human Resources, dated October 16, 2017, to the Committee of Council Meeting of November 1, 2017, re: **Modernizing Human Resources: A Revised Salary Administration Policy**, be received;
 2. That the existing Salary Administration Policy 4.1.0 be replaced with the revised Salary Administration Policy attached to this report as Appendix A;
 3. That the following policies be rescinded upon approval of the revised Salary Administration Policy:
 - a. Temporary Upgrade of Non-Union Employees (Policy 4.4.0):
 - b. Temporary Upgrade from a Union to Non-Union Position (Policy 4.5.0); and,
 - c. Job Evaluation (Policy 6.2.0);
 4. That staff report back semi-annually to Council on the application of this policy; and
 5. That the Director of Human Resources be requested to report annually to Council with aggregate information on

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performance based increases and lump sum payments provided to non-union staff.

- CW379-2017
1. That the report from I. Peressini, Manager, Talent Acquisition, Human Resources, dated October 16, 2017, to the Committee of Council Meeting of November 1, 2017, re: **Fostering A High Performance Workforce: Recruiting and Retaining Top Talent Policy**, be received;
 2. That the Recruiting and Retaining Top Talent Policy (Policy #3.3.0) be approved by Council; and
 3. That the following policies: Employment of Relatives (Policy # 3.3.0), Job Posting and Advertising (Policy #3.4.0) and Selection and Offer of Employment (Policy # 3.5.0) be rescinded and replaced by the Recruiting and Retaining Top Talent Policy (Policy #3.3.0).
- CW380-2017
1. That the report from M. Finnegan, Senior Manager, Revenue, Corporate Services, dated October 6, 2017, to the Committee of Council Meeting of November 1, 2017, re: **2018 Interim Tax Levy**, be received; and
 2. That a by-law be passed for the levy and collection of the 2018 Interim Tax Levy.
- CW381-2017
1. That the report from M. Mulick, Project Supervisor, Service Standards, Enforcement and By-law Services, Corporate Services, dated October 10, 2017, to the Committee of Council Meeting of November 1, 2017, re: **Toys for Tickets Toy Drive** (File GA.a) be received; and
 2. That the “Toys for Tickets” program, which will allow motorists to donate toys and gift cards in lieu of parking penalties, be approved.
- CW382-2017
- That the report from R. Elliott, Commissioner, Planning and Development Services, dated October 20, 2017, to the Committee of Council Meeting of November 1, 2017, re: **Modernizing Planning and Development Services for Future Economic Development and Investment in Brampton**, be received.

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CW383-2017 (lost at Committee)	Referred to the Taxicab Advisory Committee pursuant to Resolution C338-2017.
CW384-2017	Referred to the Taxicab Advisory Committee pursuant to Resolution C338-2017.
CW385-2017 (lost at Committee)	Referred to the Taxicab Advisory Committee pursuant to Resolution C338-2017.
CW386-2017	That the Minutes of the Taxicab Advisory Committee Meeting of October 23, 2017 , to the Committee of Council Meeting of November 1, 2017, Recommendations TC039-2017 to TC045-2017, be approved as printed and circulated.
TC039-2017	That the agenda for the Taxicab Advisory Committee Meeting of October 23, 2017 be approved, as amended to add the following item: 6.2. Discussion at the request of Sushil Ninawat, Committee Member, re: Start Time of Taxicab Advisory Committee Meetings.
TC040-2017	That the report from James Bisson, Manager, Licensing Enforcement, Corporate Services, dated September 18, 2017, to the Taxicab Advisory Committee Meeting of October 23, 2017, re: Work plan for addressing ride-share company licensing be received.
TC041-2017	That the report from James Bisson, Manager, Licensing Enforcement, Corporate Services, dated September 19, 2017, to the Taxicab Advisory Committee Meeting of October 23, 2017, re: Response to the Taxi Industry regarding Uber operations within the City of Brampton be received.
TC042-2017	That it is the position of the Taxicab Advisory Committee that the Taxicab/Accessible Taxicab Owner – Renewal fee not be increased (from the current fee of \$410 to the proposed fee of \$450), as recommended by staff in the report dated August 28, 2017.
TC043-2017	That it is the position of the Taxicab Advisory Committee that the Consumer Price Index (CPI) not be applied to taxi licence fees and

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that all future increases to these fees be based on fare/meter increases.

- TC044-2017 That the start time for future Taxicab Advisory Committee meetings be changed from 1:00 p.m. to 2:00 p.m.
- TC045-2017 That the Taxicab Advisory Committee do now adjourn to meet again on Tuesday, November 28, 2017 at 2:00 p.m. or at the call of the Chair.
- CW387-2017 That the report from M. Hoy, Environmental Planner, Public Works and Engineering, dated October 2, 2017, to the Committee of Council Meeting of November 1, 2017, re: **Information Report: Climate Change Strategy** (File HAA.CLI) be received.
- CW388-2017 That the **Minutes of the Environment Advisory Committee Meeting of October 10, 2017**, to the Committee of Council Meeting of November 1, 2017, Recommendations EAC023-2017 to EAC034-2017, be approved as printed and circulated.
- EAC023-2017 That the agenda for the Environment Advisory Committee Meeting of October 10, 2017 be approved as amended to add the following items:
- 5.4. Verbal Update from Stavroula Kassaris, Environmental Policy Planner, Public Works and Engineering, re: **Brampton Grow Green Environmental Master Plan.**
 - 5.5. Verbal Update from Michael Hoy, Environmental Policy Planner, Public Works and Engineering, re: **Natural Heritage Restoration Program.**
 - 5.6. Verbal Update from David Laing, Co-Chair, re: **Heart Lake Road Technical Advisory Committee Meeting.**
 - 6.3. Discussion re: **Delegation by Dr. Dianne Saxe, Environmental Commissioner of Ontario (ECO), at the Region of Peel.**
- EAC024-2017 That the verbal update from Michael Hoy, Environmental Policy Planner, Public Works and Engineering, to the Environment

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Advisory Committee Meeting of October 10, 2017, re: **Planning Vision** be received.

EAC025-2017 That the verbal update by Stavroula Kassaris, Environmental Policy Planner, Public Works and Engineering, to the Environment Advisory Committee Meeting of October 10, 2017, re: **Grow Green Network and Eco Pledge Program** be received.

- EAC026-2017 1. That Davika Misir, Member, Environment Advisory Committee, report back to the next Environment Advisory Committee meeting regarding an action plan for the Grown Green Network; and
2. That Rosemary Keenan, Member, Environment Advisory Committee, report back to the next Environment Advisory Committee meeting regarding an action plan for the Eco Pledge Program.

EAC027-2017 That the verbal update from Stavroula Kassaris, Environmental Policy Planner, Public Works and Engineering, to the Environment Advisory Committee Meeting of October 10, 2017, re: **Brampton Grow Green Environmental Master Plan** be received.

EAC028-2017 That the verbal update from Michael Hoy, Environmental Policy Planner, Public Works and Engineering, to the Environment Advisory Committee Meeting of October 10, 2017, re: **Natural Heritage Restoration Program** be received.

- EAC029-2017 1. That the verbal update from David Laing, Co-Chair, to the Environment Advisory Committee meeting of October 10, 2017, re: **Heart Lake Road Technical Advisory Committee Meeting** be received; and
2. That Nelson Cadete, Project Manager, Active Transportation, Planning and Development Services, and/or a representative from Stantec Consulting Ltd., be invited to a future Environment Advisory Committee meeting to provide a presentation on the current status of the terms of reference for the Function and Design Review of the Heart Lake Road Corridor.

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- EAC030-2017 That the verbal update from Davika Misir, Member, to the Environment Advisory Committee Meeting of October 10, 2017, re: **Grow Green Network Sub-Committee** be received.
- EAC031-2017 That the verbal update from Rosemary Keenan, Member, Environment Advisory Committee, to the Environment Advisory Committee Meeting of October 10, 2017, re: **Events Sub-Committee – Upcoming Events: Massey Woodland Fall Celebration (October 14, 2017)** be received.
- EAC032-2017
 1. That staff be requested to extend an invitation to Dr. Dianne Saxe, Environmental Commissioner of Ontario (ECO), to make a delegation at a future Committee of Council Meeting regarding the issue of climate change; and
 2. That upon receiving confirmation of the delegation, members of the Grow Green Network be informed of the meeting date.
- EAC033-2017 That Trevor Boston be appointed Co-Chair of the Environment Advisory Committee for the term ending November 30, 2018, or until a successor is named.
- EAC034-2017 That the Environment Advisory Committee do now adjourn to meet again on Tuesday, December 12, 2017 at 6:00 p.m., or at the call of the Chair.
- CW389-2017 That the Commissioner of Public Works and Engineering be requested to review the speed reduction measures in place, and those that may be effective in the reduction of travel speeds on residential streets in the City of Brampton, and report back to the Brampton Community Safety Advisory Committee.
- CW390-2017 That the briefing report from L. Rubin-Vaughan, Manager, Government Relations and Public Policy, Office of the Chief Administrative Officer, to the Committee of Council Meeting of November 1, 2017, re: **Government Relations Matters** be received.
- CW391-2017 That the Committee of Council do now adjourn to meet again on Wednesday, November 15, 2017 at 9:30 a.m. or at the call of the Chair.

11. **Unfinished Business** – nil

12. **Correspondence** |

- 12.1. Correspondence from the Honourable Jeff Leal, Minister of Agriculture, Food and Rural Affairs, dated October 20, 2017, re: **Celebrating more than 150 Years of Farming**.

The following motion was considered.

C342-2017 Moved by City Councillor Whillans
Seconded by City Councillor Fortini

That the correspondence from the Honourable Jeff Leal, Minister of Agriculture, Food and Rural Affairs, dated October 20, 2017, to the Council Meeting of November 8, 2017, re: **Celebrating more than 150 Years of Farming**, be received.

Carried

13. **Resolutions** – nil

14. **Notices of Motion** – nil

15. **Petitions** – nil

16. **Other Business/New Business**

- 16.1. Report from D. VanderBerg, Central Area Planner, Planning and Development Services, dated October 25, 2017, re: **Proposed Interim Control By-law for Queen Street from Etobicoke Creek and Highway 410 – Wards 1 and 3**.

Note: Council agreed to vary the order of business, and dealt with this item after Item 5.5.

The following motion was considered.

C343-2017 Moved by Regional Councillor Moore
Seconded by Regional Councillor Gibson

1. That the report from D. VanderBerg, Central Area Planner, Planning and Development Services, dated October 25, 2017, to the Council Meeting of November 8, 2017, re: **Recommendation Report – Proposed Interim Control By-law for Queen Street between Etobicoke Creek and Highway 410 – Wards 1 and 3** be received;
2. That staff be directed to initiate a planning study for the lands located within the Queen Street Corridor generally between Etobicoke Creek and Highway 410, as shown on Figure 1 of this report, and report back with its findings prior to amending the City's planning instruments; and,
3. That pursuant to Section 38 of the *Planning Act* and provided that recommendation 2 is adopted, the draft Interim Control By-law attached as Appendix A to this report be adopted for a period of one year.

Carried

- 16.2. Discussion at the request of Regional Councillor Miles, re: **Request for Report on Fire Incidents**

Regional Councillor Miles referenced reports that had been provided to Council in the past providing information on fire incidents, and requested that information on this topic be reported to Council in future.

The Fire Chief, Bill Boyes, agreed to provide this reporting to Council.

17. **Procurement Matters** – nil

18. **Government Relations Matters**

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

The briefing report was distributed at the meeting.

Lowell Rubin-Vaughan, Manager, Government Relations and Public Policy, Office of the Chief Administrative Officer, provided a presentation on Regional, Provincial and Federal matters, and responded to questions from Council with respect to the topics covered in his presentation.

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The following motion was considered.

C344-2017 Moved by City Councillor Fortini
Seconded by City Councillor Whillans

That the briefing report from the Office of the Chief Administrative Officer, to the Council Meeting of November 8, 2017, re: **Government Relations Matters**, be received.

Carried

19. **Public Question Period** – nil

20. **By-laws**

Note: By-law 246-2017 was added under Approval of Agenda Resolution C333-2017

The following motion was considered.

C345-2017 Moved by City Councillor Whillans
Seconded by City Councillor Fortini

That By-laws 237-2017 to 246-2017, before Council at its meeting of November 8, 2017, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

237-2017 To amend Zoning By-law 270-2004, as amended – Gagnon Walker Domes Ltd. – c/o Westwood Meadows Limited – Ward 4 (File C02W01.012) (See Item 8.2)

238-2017 To amend Zoning By-law 270-2004, as amended –Gagnon Walker Domes Ltd. – c/o Argo (Steeles) Ltd. – Ward 4 (File C02W01.011) (See Item 8.3)

239-2017 To accept and assume works in Registered Plan 43M-1909 – Andrin (Heart Lake) Properties Limited – west of Heart Lake Road and north of Bovaird Drive – Ward 2 (File C02E11.024) (See Item 8.5)

240-2017 To accept and assume works in Registered Plan 43M-1818 – Springbrook Estates Inc. – west of Creditview Road and north of Queen Street – Ward 5 (File C04W06.007) (See Item 8.6)

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- 241-2017 To provide for the levy and collection of interim taxes for the Year 2018 (See Item 10.2 – Committee of Council Recommendation CW380-2017 – November 1, 2017)
- 242-2017 To establish certain lands as part of the public highway system (Financial Drive) – Ward 6
- 243-2017 To prevent the application of part lot control to part of Registered Plan 43M-1962 – northeast corner of Mississauga Road and Williams Parkway – Ward 5 (File PLC17-037)
- 244-2017 To prevent the application of part lot control to part of Registered Plan 43M-2005 – southwest corner of Clockwork Drive and Creditview Road – Ward 6 (File PLC17-035)
- 245-2017 To prevent the application of part lot control to part of Registered Plan 43M-1989 – northwest corner of Wanless Drive and Creditview Road – Ward 6 (File PLC17-036)
- 246-2017 To enact an Interim Control By-Law applicable to part of the area subject to Zoning By-law 270-2004 – Queen Street between Etobicoke Creek and Highway 410 – Wards 1 and 3 (see Item 16.1)

Carried

21. **Closed Session**

The following motion was considered.

C346-2017 Moved by Regional Councillor Miles
Seconded by City Councillor Bowman

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

- 21.1. Minutes – Closed Session – City Council – October 25, 2017
- 21.2. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Ontario Municipal Board matter
- 21.3. A proposed or pending acquisition or disposition of land by the municipality or local board – property expropriation matter

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

Carried

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

- 21.1 – these minutes were acknowledged by Council
- 21.2 – this item was considered by Council and direction was given to staff with respect to this matter
- 21.3 – this item was considered by Council and no direction was given to staff with respect to this matter
- 21.4 – this item was considered by Council and no direction was given to staff with respect to this matter

22. Confirming By-law

The following motion was considered.

C347-2017 Moved by Regional Councillor Miles
Seconded by City Councillor Bowman

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

247-2017 To confirm the proceedings of the Regular Council Meeting held on November 8, 2017

Carried

23. Adjournment

The following motion was considered.

C348-2017 Moved by City Councillor Bowman
Seconded by City Councillor Whillans

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, November 22, 2017 at 9:30 a.m. or at the call of the Mayor.

Carried

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L. Jeffrey, Mayor

P. Fay, City Clerk

Wednesday, November 22, 2017

Members Present: Mayor L. Jeffrey (left at 11:34 a.m. - other municipal business; returned at 2:36 p.m.)
Regional Councillor G. Gibson – Wards 1 and 5
Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor M. Medeiros – Wards 3 and 4 (Acting Mayor – chaired meeting from 11:34 a.m. to its conclusion at 3:01 p.m.)
Regional Councillor J. Sprovieri – Wards 9 and 10 (left at 11:53 a.m. – personal, and returned at 12:46 p.m.)
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 (left at 11:53 a.m. – other municipal business, and returned at 12:52 p.m.)

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

Staff Present: H. Schlange, Chief Administrative Officer
R. Elliott, Commissioner of Planning and Development Services
A. Meneses, Commissioner of Community Services
J. Pittari, Commissioner of Corporate Services
J. Pitushka, Commissioner of Public Works and Engineering
K. Kane, Deputy Fire Chief, Fire and Emergency Services
D. Squires, City Solicitor, Corporate Services
P. Fay, City Clerk
C. Gravlev, Deputy City Clerk
T. Brenton, Legislative Coordinator, City Clerk's Office

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The meeting was called to order at 9:31 a.m. and recessed at 11:53 a.m. Council moved into Closed Session at 12:46 p.m. and recessed at 2:43 p.m. Council reconvened in Open Session at 3:00 p.m. and adjourned at 3:01 p.m.

1. **Approval of Agenda**

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

The following motion was considered.

C349-2017 Moved by City Councillor Bowman
Seconded by Regional Councillor Medeiros

That the agenda for the Regular Council Meeting of November 22, 2017 be approved as amended, as follows:

To add the following Closed Session Item:

- 21.4. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose, and litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board; and,

To add the following by-law relating to a matter considered at the Planning and Development Committee Meeting of November 20, 2017 (Item 10.2 – Recommendation PDC218-2017):

- 259-2017 To amend Sign By-law 399-2002, as amended – Canadian Railway Company – east side of Winston Churchill Boulevard, south of Wanless Drive and east side of Finch Avenue, south of Steeles Avenue East – Wards 6 and 8

Carried

The following supplementary information was provided at the meeting.

Re: Item 3.1 (Minutes – City Council – November 8, 2017):

- corrected minutes attached to reflect the recorded vote on Resolution C339-2017 (under Item 7.1)

Re: Item 5.1 (Announcement – Mayor's Blood Drive):

- copy of presentation

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Re: Item 10.1 (Committee of Council Recommendation CW393-2017 – November 15, 2017):

12.1 E-mail correspondence from Nancy and Roy Rodrigues, Mancroft Crescent, requesting deferral of this matter to the Council Meeting of December 13, 2017

10.2. Summary of Recommendations – Planning and Development Committee – November 20, 2017

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

- Presentation re:
 - Region of Peel News
 - Provincial News (includes an update on Preparations for the Legalization of Cannabis)
 - Federal News (includes an update on the Innovation Superclusters Initiative)

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

3. Adoption of the Minutes

3.1. Minutes – City Council – Regular Meeting – November 8, 2017

Corrected minutes to reflect the recorded vote on Resolution C339-2017 were distributed at the meeting.

The following motion was considered.

C350-2017 Moved by Regional Councillor Medeiros
Seconded by City Councillor Bowman

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

Carried

4. Consent Motion

The following motion was considered.

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C351-2017 Moved by City Councillor Bowman
 Seconded by Regional Councillor Medeiros

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

- 8.4. 1. That the report from N. Grady, Development Planner, Planning and Development Services, dated November 1, 2017, to the Council Meeting of November 22, 2017, re: **Application to Amend the Official Plan, Zoning By-law and Draft Plan of Subdivision – Glen Schnarr & Associates Inc. – TFP Clockworks Developments Inc. – 11690 Chinguacousy Road – Southwest Quadrant of Chinguacousy Road and Mayfield Road – Ward 6** (File C03W17.006), be received;
2. That the Mayor and City Clerk be authorized to execute the development agreement based on terms and conditions approved by the Commissioner, Planning and Development Services and in a form acceptable to the City Solicitor; and,
3. That By-law 250-2017 be passed to amend Comprehensive Zoning By-law 270-2004, as amended, and that pursuant to Section 34(17) of the *Planning Act*, R.S.O. c. P13 no further notice of public meeting is required.
- 8.5. 1. That the report from S. Dykstra, Development Planner, Planning and Development Services, dated November 1, 2017, to the Council Meeting of November 22, 2017, re: **Application to Amend the Zoning By-law – Candevcon Limited – Dolomiti Estates Inc. – Southwest of the Corner of Cottrelle Boulevard and Thorndale Road – Ward 10** (File C07E10.007), be received;
2. That the Mayor and City Clerk be authorized to execute the subdivision agreement based on the terms and conditions approved by the Commissioner, Planning and Development Services and in a form acceptable to the City Solicitor;

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3. That By-law 251-2017 be passed to amend Comprehensive Zoning By-law 270-2004, as amended, attached as Appendix 1 to the report; and,
 4. That pursuant to Section 34(17) of the *Planning Act*, R.S.O. c. P13 no further notice of public meeting is required.
- 8.6.
1. That the report from S. Dykstra, Development Planner, Planning and Development Services, dated November 1, 2017, to the Council Meeting of November 22, 2017, re: **Application to Amend the Zoning By-law – Candevcon Limited – 1556613 Ontario Ltd. – Southwest of the corner of Cottrelle Boulevard and Thorndale Road – Ward 10** (File C10E07.017), be received;
 2. That the Mayor and City Clerk be authorized to execute the subdivision agreement based on the terms and conditions approved by the Commissioner, Planning and Development Services and in a form acceptable to the City Solicitor;
 3. That By-law 252-2017 be passed to amend Comprehensive Zoning By-law 270-2004, as amended, attached as Appendix 1 to the report; and,
 4. That pursuant to Section 34(17) of the *Planning Act*, R.S.O. c. P13 no further notice of public meeting is required.
- 8.7.
1. That the report from C. LaRota, Policy Planner, Planning and Development Services, dated November 7, 2017, to the Council Meeting of November 22, 2017, re: **Interim Control By-law 224-2017 – Exemption Request for 2070 Steeles Avenue East – Ward 7**, be received; and,
 2. That By-law 253-2017 be passed to authorize the enactment of the Exemption By-law attached to the report as Appendix B.

Carried

5. Announcements

5.1. Announcement – Mayor's Blood Drive – Days of Giving – Wrap it up Red

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A presentation on this matter was distributed at the meeting.

Mayor Jeffrey, announcement sponsor, introduced Josie De Leon, Event Coordinator, Canadian Blood Services.

Ms. De Leon provided a presentation entitled “Wrap it up Red”, and announced the 2017 Mayor’s Blood Drive taking place throughout the holiday season.

In response to questions from Council, Ms. De Leon provided information on blood collection clinics taking place in Brampton throughout the year, and noted suggestions offered by Council for blood collection events.

6. Delegations

6.1. Possible Delegations, re: **Amendment to Business Licensing By-law 332-2013**

The Mayor announced that notice regarding this matter was published on the City’s web portal on November 16, 2017. In response to an inquiry from the Mayor, no one expressed an interest in delegating Council on this matter.

See Item 8.2 (Resolution C353-2017) and By-law 248-2017.

6.2. Possible Delegations, re: **Amendment to User Fee By-law 380-2003**

The Mayor announced that notice regarding this matter was published on the City’s web portal on November 16, 2017. In response to an inquiry from the Mayor, no one expressed an interest in delegating Council on this matter.

See Item 8.3 (Resolution C355-2017) and By-law 249-2017.

6.3. Presentation by H. Schlange, Chief Administrative Officer, re: **Strategic Plan Update: 2017 Accomplishments for a Future Ready City**

Item 8.1 was brought forward and dealt with at this time.

Harry Schlange, Chief Administrative Officer, provided a presentation entitled “Strategic Plan Update: 2017 Accomplishments for a Future Ready City”, and highlighted the readiness of staff to respond quickly to opportunities, such as the recent Amazon bid.

Council acknowledged the efforts of the CAO and staff toward the development of a team committed to moving the City forward.

The following motion was considered.

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C352-2017 Moved by City Councillor Whillans
Seconded by Regional Councillor Gibson

1. That the presentation by H. Schlange, Chief Administrative Officer, to the Council Meeting of November 22, 2017, re: **Strategic Plan Update: 2017 Accomplishments for a Future Ready City**, be received; and,
2. That the report from H. Schlange, Chief Administrative Officer, dated November 10, 2017, to the Council Meeting of November 22, 2017, re: **Strategic Plan Update: 2017 Accomplishments for a Future Ready City**, be received.

Carried

7. **Reports from the Head of Council** – nil

8. **Reports of Corporate Officials**

Office of the Chief Administrative Officer

8.1. Report from H. Schlange, Chief Administrative Officer, dated November 10, 2017, re: **Strategic Plan Update: 2017 Accomplishments for a Future Ready City**

Dealt with under Item 6.3 – Resolution C352-2017

8.2. Report from W. Goss, Interim Manager, Administrative Services and Elections, dated October 24, 2017, re: **Amendment to Business Licensing By-law 332-2013, as amended – to increase fees for Business Licences**

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

- rationale for the proposed increase in fees
- estimated revenues resulting from the increase
- public notice and feedback from business owners and residents (none to date)

Council Members expressed varying comments/opinions on the proposed fee increase, and requested information on the number of business licences issued from year-to-year in all categories.

The following motion was considered.

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C353-2017 Moved by City Councillor Whillans
Seconded by Regional Councillor Gibson

1. That the report from W. Goss, Interim Manager, Administrative Services and Elections, dated October 24, 2017, to the Council Meeting of November 22, 2017, re: **Amendment to Business Licensing By-law 332-2013, as amended – to increase fees for Business Licences**, be received; and,
2. That By-law 248-2017 be passed to amend Business Licensing By-law 332-2013, as amended, to replace “Appendix A – Fees” to increase fees for business licenses, by three (3) percent as indicated, rounded to the nearest dollar, for the licensing period effective January 1, 2018.

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

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

Carried
7 Yeas
2 Nays
2 Absent

Community Services – nil

Corporate Services

- 8.3. Report from D. Sutton, Treasurer, Corporate Services, dated October 20, 2017, re: **2018 User Fees – Community Services, Corporate Services, Fire & Emergency Services, Economic Development & Culture, and Public Works & Engineering**

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

- rationale for the proposed increase in user fees
- role of benchmarking in determining fees for new services/programs

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- Brampton user fees as compared to like municipalities
- Active Assist Brampton fee subsidy program
- details on specific programs/services, such as salon services for seniors
- comprehensive reviews being undertaken by staff on programs/services and associated user fees, and direct and indirect costs

Council consideration of this matter included:

- varying opinions/comments on the proposed increase in user fees
- balancing user fees and property taxes
- City's subsidy of fees versus real costs for delivering programs/services
- need for timely communication to residents/organizations about user fee increases
- promotion of the Active Assist program through such means as Council newsletters, postings at community centres, etc.
- suggestion that this matter be referred to Budget Committee

A motion, moved by Regional Councillor Medeiros, was introduced to refer this matter to Budget Committee. As the motion was procedural in nature, a seconder was not required.

Council Members expressed their opinions for and against the referral.

The following motions were considered.

*C354-2017 Moved by Regional Councillor Medeiros
Lost That the report from D. Sutton, Treasurer, Corporate Services, dated October 20, 2017, to the Council Meeting of November 22, 2017, re: **2018 User Fees – Community Services, Corporate Services, Fire & Emergency Services, Economic Development & Culture, and Public Works & Engineering**, be **referred** to Budget Committee.*

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

Yea
Fortini
Medeiros
Dhillon

Nay
Bowman
Jeffrey
Sprovieri
Whillans
Moore
Gibson

Absent
Miles
Palleschi

*Lost
3 Yeas
6 Nays
2 Absent*

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C355-2017 Moved by Regional Councillor Gibson
Seconded by City Councillor Fortini

1. That the report from D. Sutton, Treasurer, Corporate Services, dated October 20, 2017, to the Council Meeting of November 22, 2017, re: **2018 User Fees – Community Services, Corporate Services, Fire & Emergency Services, Economic Development & Culture, and Public Works & Engineering**, be received;
2. That the Community Services user fee charges proposed for 2018, as set out in Appendix 1 in this report, be approved;
3. That the Corporate Services user fee charges proposed for 2018, as set out in Appendix 2 in this report, be approved;
4. That the Fire and Emergency Services user fee charges proposed for 2018, as set out in Appendix 3 in this report, be approved, and staff be authorized to amend the Fire and Emergency Services Motor Vehicle Collision (MVC) user fee rates, as outlined in Appendix 3 of the User Fee By-law 380-2003, including an annual adjustment effective January 1st of each year, based on the most recent remuneration rate approved by the Ministry of Transportation for fire response services on provincial highways;
5. That the Economic Development and Culture user fee charges proposed for 2018, as set out in Appendix 4 in this report, be approved;
6. That the Cemetery user fee changes proposed for 2018, as set out in Appendix 5 in this report be approved;
7. That the City Clerk's Office user fee changes proposed for 2018, as set out in Appendix 6 in this report be approved; and,
8. That By-law 249-2017 be passed to amend the respective schedules to User Fee By-Law 380-2003, as amended, to include the approved fees for 2018.

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

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

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Moore
Gibson

Carried
6 Yeas
3 Nays
2 Absent

Planning and Development Services

- 8.4. Report from N. Grady, Development Planner, Planning and Development Services, dated November 1, 2017, re: **Application to Amend the Official Plan, Zoning By-law and Draft Plan of Subdivision – Glen Schnarr & Associates Inc. – TFP Clockworks Developments Inc. – 11690 Chinguacousy Road – Southwest Quadrant of Chinguacousy Road and Mayfield Road – Ward 6** (File C03W17.006).

See By-law 250-2017

Dealt with under Consent Resolution C351-2017

- 8.5. Report from S. Dykstra, Development Planner, Planning and Development Services, dated November 1, 2017, re: **Application to Amend the Zoning By-law – Candevcon Limited – Dolomiti Estates Inc. – Southwest of the Corner of Cottrelle Boulevard and Thorndale Road – Ward 10** (File C07E10.007).

See By-law 251-2017

Dealt with under Consent Resolution C351-2017

- 8.6. Report from S. Dykstra, Development Planner, Planning and Development Services, dated November 1, 2017, re: **Application to Amend the Zoning By-law – Candevcon Limited – 1556613 Ontario Ltd. – Southwest of the corner of Cottrelle Boulevard and Thorndale Road – Ward 10** (File C10E07.017).

See By-law 252-2017

Dealt with under Consent Resolution C351-2017

- 8.7. Report from C. LaRota, Policy Planner, Planning and Development Services, dated November 7, 2017, re: **Interim Control By-law 224-2017 – Exemption**

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Request for 2070 Steeles Avenue East – Ward 7

See By-law 253-2017

Dealt with under Consent Resolution C351-2017

9. Reports of Accountability Officers – nil

10. Committee Reports

10.1. Minutes - Committee of Council - November 15, 2017

See also Item 12.1 – Resolution C358-2017

Regional Councillor Gibson, Acting Chair, Community Services and Economic Development and Culture Sections, introduced the minutes and matters considered under these sections.

City Councillor Dhillon, Vice-Chair, Corporate and Financial Affairs, introduced matters considered under the Corporate Services Section.

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

The following motion was considered.

C356-2017 Moved by Regional Councillor Gibson
Seconded by City Councillor Whillans

1. That the **Minutes of the Committee of Council Meeting of November 15, 2017**, to the Council Meeting of November 22, 2017, be received; and,
2. That Recommendations CW392-2017 to CW414-2017 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

CW392-2017 That the agenda for the Committee of Council Meeting of November 15, 2017 be approved as amended to add the following items:

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5.4. Delegation from Suzy Godefroy, Executive Director, Downtown Brampton BIA, re: **Downtown Brampton BIA Representation on the Brampton Community Safety Advisory Committee.**

8.3.2. Discussion at the request of Regional Councillor Miles, re: **Region of Peel Development Charges By-law – Places of Worship.**

CW393-2017 That the delegation from Nancy Rodrigues, Brampton resident, to the Committee of Council Meeting of November 15, 2017, re: **Hedge Encroachment and Insurance Matter – 8 Mancroft Crescent, Brampton** be received.

CW394-2017 1. That the delegation from Kathy Tuitt, President, HR Ware, to the Committee of Council Meeting of November 15, 2017, re: **Overview of HR Ware** be received; and

2. That the presentation by D. Ramphal, Sector Manager, Innovation and Technology, Economic Development and Culture, to the Committee of Council Meeting of November 15, 2017, re: **Innovation and Technology Sector Update** be received.

CW395-2017 1. That the presentation by Peter Thoma, Partner, Urban Metrics, to the Committee of Council Meeting of November 15, 2017, re: **Economic Impact Statement on Brampton University and Centre for Education, Innovation and Collaboration** be received; and

2. That the report from P. Aldunate, Expeditor, Economic Development and Culture, and M. Gajek, Strategic Development Advisor, Office of the Chief Administrative Officer, dated November 6, 2017, to the Committee of Council Meeting of November 15, 2017, re: **Economic Impact Statement – Downtown University and Centre for Education, Innovation and Collaboration** be received.

CW396-2017 1. That the report from A. Meneses, Commissioner, Community Services, dated October 31, 2017, to the Committee of Council Meeting of November 15, 2017, re: **Civic Centre – Update** be received; and

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2. That a decision on the future of the Civic Centre be deferred, to allow appropriate time for City staff and external consultants to complete work on the Council-approved Planning Vision strategic priority and the Queen Street Rapid Transit Study; and
3. That under the premise that the Civic Centre remains operational for approximately five years or more, staff continue to identify and the City invest the necessary capital in the Civic Centre and Lester B. Pearson Theatre, to ensure the building and theatre remain safe, functional and accessible, subject to Council approval.

CW397-2017

1. That the report from D. Boyce, Director, Recreation, Community Services, dated October 20, 2017, to the Committee of Council Meeting of November 15, 2017, re: **Healthy Communities Initiative – RM 61/2016** (File DB.x) be received; and
2. That staff expand the year to date accumulative financial support to \$25,000 which includes the addition of one free daytime skate and up to 50 swim and skate passes to each of the 17 designated schools in this initiative; and
3. That staff return to Council to assess the existing financial support as per the motion prior to providing any further support or assistance.

CW398-2017

1. That the report from K. Hamilton, Division Chief, Apparatus and Maintenance, Fire and Emergency Services, dated October 17, 2017, to the Committee of Council Meeting of November 15, 2017, re: **Request to Begin Procurement – Purchasing By-law Section 4.0 – Supply and Delivery of Structural Firefighting Bunker Suits and Firefighter Station/Work Uniforms – All Wards** be received; and
2. That the Purchasing Agent be authorized to begin the procurement for the supply and delivery of structural firefighting bunker suits and firefighter station/work uniforms for a one (1) Year Period with six (6) additional one (1) year options.

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- CW399-2017 That the **Minutes of the Brampton Sports Hall of Fame Committee Meeting of November 2, 2017**, to the Committee of Council Meeting of November 15, 2017, Recommendations SHF028-2017 to SHF031-2017, be approved as printed and circulated.
- SHF028-2017 That the agenda for the Brampton Sports Hall of Fame Committee Meeting of November 2, 2017 be approved, as amended, to add the following item:
- 7.2 Discussion at the request of Councillor Jeff Bowman, re:
Campaign for Brampton's Greatest Athlete.
- SHF029-2017 That the **minutes of the Nomination Sub-Committee meeting of October 5, 2017** submitted by Stephen Clarke, Chair, to the Brampton Sports Hall of Fame Committee meeting of November 2, 2017, be received.
- SHF030-2017 That the memo from Ken Giles, Member, to the Brampton Sports Hall of Fame Committee meeting of November 2, 2017, re: **Committee's Role in Identifying Athletes for Induction to the Sports Hall of Fame** be received.
- SHF031-2017 That the Brampton Sports Hall of Fame Committee meeting do now adjourn to meet again on Thursday, December 7, 2017 at 7:00 p.m.
- CW400-2017
 1. That the delegation of Suzy Godefroy, Executive Director, Downtown Brampton BIA, to the Committee of Council Meeting of November 15, 2017, re: **Downtown Brampton BIA Representation on the Brampton Community Safety Advisory Committee** be received; and
 2. That the **Summary of Recommendations of the Brampton Community Safety Advisory Committee Meeting of November 7, 2017**, to the Committee of Council Meeting of November 15, 2017, Recommendations BCS008-2017 to BCS010-2017, and BCS012-2017 to BCS015-2017 be approved as printed and circulated; and
 3. That Recommendation BCS011-2017 be approved, as amended, as follows:

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- BCS011-2017
1. That the correspondence from Suzy Godefroy, Executive Director, Downtown Brampton BIA, re: **Downtown BIA Requesting Status on the Brampton Community Safety Advisory Committee** be received; and
 2. That the delegation from Fernando Russo and Rick Evans, Board Members, Downtown BIA, to the Brampton Community Safety Advisory Committee Meeting of November 7, 2017, re: **Downtown BIA Requesting Status on the Brampton Community Safety Advisory Committee** be received; and,
 3. That the terms of reference for the Committee be amended to provide for a representative from the Board of the Downtown Brampton BIA to serve on the Brampton Community Safety Advisory Committee, to represent a specific geographical area of the City (downtown).

BCS008-2017 That the agenda for the Brampton Community Safety Advisory Committee Meeting of November 7, 2017 be approved as amended to add the following items:

- 4.2 Delegation from Harpreet K. Sidhu, Property Owner, Business Owner, Lawyer, re: **Safety on Church Street.**
- 4.3 Delegation from Yurraj Chhinn, Property Owner, Business Owner, Lawyer, re: **Safety on Church Street.**
- 4.4 Delegation from Fernando Russo and Rick Evans, Board Members, Downtown BIA, re: **Downtown BIA Requesting Status on the Brampton Community Safety Advisory Committee.**

BCS009-2017 That the Presentation by A. Normand, Manager, Emergency Services, Fire and Emergency Services, to the Brampton Community Safety Advisory Committee Meeting of November 7,

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2017, re: **Recent City of Brampton Emergency Management Exercise** be received.

- BCS010-2017 That the Delegations from Harpreet K. Sidhu, Property Owner, Business Owner, Lawyer and Yurraj Chhinn, Property Owner, Business Owner, Lawyer, to the Brampton Community Safety Advisory Committee Meeting of November 7, 2017, re: **Safety on Church Street**
- BCS011-2017 1. That the correspondence from Suzy Godefroy, Executive Director, Downtown Brampton BIA, re: **Downtown BIA Requesting Status on the Brampton Community Safety Advisory Committee** be received; and
2. That the delegation from Fernando Russo and Rick Evans, Board Members, Downtown BIA, to the Brampton Community Safety Advisory Committee Meeting of November 7, 2017, re: **Downtown BIA Requesting Status on the Brampton Community Safety Advisory Committee** be received; and,
3. That the terms of reference for the Committee be amended to provide for a representative from the Board of the Downtown Brampton BIA to serve on the Brampton Community Safety Advisory Committee, to represent a specific geographical area of the City (downtown).
- BCS012-2017 That the correspondence from the Ministry of Community Safety and Correctional Services, to the Brampton Community Safety Advisory Committee Meeting of November 7, 2017, re: **Ontario Building Stronger, Safer Communities** be received.
- BCS013-2017 That the verbal update from K. Duncan, Manager, Animal Services, to the Brampton Community Safety Advisory Committee Meeting of November 7, 2017, re: **Increased Population of Coyotes – Ministry of Natural Resources and Forestry** be received.
- BCS014-2017 1. That the report from Alain Normand, Manager, Brampton Emergency Management Office, Fire and Emergency Services, dated October 30, 2017, to the Community Safety Advisory Committee Meeting of November 7, 2017, re: **International Safe Community Designation – Brampton – all Wards**, be received; and

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2. That the City of Brampton postpone the process to renew its certification as an 'International Safe Community' as designated by the *International Safe Community Certifying Center*; and
3. That the City of Brampton initiate the process to attain a 'Safe Community' designation from *Parachute Canada*, and
4. That the City of Brampton pursue membership with the *Canadian Municipal Network on Crime Prevention*.

BCS015-2017 That the Brampton Community Safety Advisory Committee do now adjourn to meet again for a Regular Meeting at the call of the Chair.

CW401-2017 That the report from D. Sutton, Treasurer, Corporate Services, dated October 31, 2017, to the Committee of Council Meeting of November 15, 2017, re: **Modernizing Ontario's Municipal Legislation Act, 2017 – Prudent Investor Standard** be received.

- CW402-2017
1. That the report from M. Finnegan, Senior Manager, Revenue, Corporate Services, dated October 20, 2017, to the Committee of Council Meeting of November 15, 2017, re: **Tax Rebate Program for Low-Income Seniors and Low-Income Persons with Disabilities** be received; and
 2. That a by-law be passed to amend By-law 57-2010 to change the definition of eligible owner to eligible person and that the owner is now either an eligible person or the spouse of an eligible person.

- CW403-2017
1. That the report from S. Hans, Senior Coordinator, Elections and Special Projects, Office of the Chief Administrative Officer, dated October 30, 2017, to the Committee of Council Meeting of November 15, 2017, re: **2018 Municipal Election – Administrative Matters** be received; and
 2. That a by-law be passed to provide that information to voters be translated into the following other languages for the 2018 City of Brampton Municipal Election (being languages that are spoken at home by at least 0.5% of the population, plus French):
 - a. French
 - b. Punjabi

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- c. Urdu
- d. Gujarati
- e. Tamil
- f. Hindi
- g. Spanish
- h. Portuguese
- i. Tagalog (Pilipino, Filipino)
- j. Vietnamese

3. That the following staff recommendation be **referred** back to the City Clerk for further information regarding the provisions of the Sign By-law and third party advertisers:

That the Sign By-law 399-2002, as amended, be further amended, as generally set out in Appendix C, to include registered third parties within the purview of the by-law, as follows:

- a. That Section 4(18), be amended, to read as follows:

4(18) **“Election sign”** shall mean a *sign* advertising, promoting, supporting or opposing the election of a political party, a candidate for public office, or a “yes” or “no” answer to a question on the ballot in a federal, provincial or municipal election;

- b. That Section 4, be amended, to include a definition of “Third party advertiser”, as follows:

4(63) **“Third party advertiser”** shall mean:

- (a) In the case of a federal or provincial election, a person, entity or group, other than a registered party, registered association, candidate or nomination contestant, that conducts election advertising.
- (b) In the case of a City of Brampton municipal election, an individual, corporation or trade union that is a registered third party pursuant to section 88.6 of the *Municipal Elections Act, 1996, as amended*.

- c. That Section 8(2)(c), be amended, to read as follows:

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8(2)(c) Limited to no more than two *election signs* per candidate or Third party advertiser on any one residential property;

d. That Section 8(2)(d), be amended, to read as follows:

8(2)(d) Limited to no more than three *election signs* per candidate or Third party advertiser on any one private property of other than residential;

4. That the Use of Corporate Resources Policy, as set out in Appendix D, be adopted, and should the Clerk require further updates to the policy, the policy be presented to Council prior to May 1, 2018.

CW404-2017 That the **Minutes of the Inclusion and Equity Committee Meeting of September 28, 2017**, to the Committee of Council Meeting of November 15, 2017, Recommendations IE025-2017 to IE027-2017, be approved as printed and circulated.

IE025-2017 That the agenda for the Inclusion and Equity Committee meeting of September 28, 2017 be approved as printed and circulated.

IE026-2017 That the presentation by Antonietta Minichillo, Project Manager, Planning Vision, Strategic Development, to the Inclusion and Equity Committee meeting of September 28, 2017, re: **Building a Future Ready Brampton** be received.

IE027-2017 That the Inclusion and Equity Committee meeting do now adjourn to meet again on November 23, 2017 at 7:00 p.m.

CW405-2017 1. That the Region of Peel be requested to review discrepancies with respect to the treatment and exemption provisions for “Places of Worship” within the Regional development charges by-law and the development charges by-laws of the three area municipalities; and

2. That the Council of the Region of Peel be requested to give direction to Regional staff to investigate and report on

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possible immediate relief provisions for “Places of Worship” applications subject to the Regional development charges by-law, until such time as the review with respect to discrepancies has been completed and considered by Regional Council.

- CW406-2017 That the report from B. Parajuli, Manager, Infrastructure Planning, Public Works and Engineering, dated October 24, 2017, to the Committee of Council Meeting of November 15, 2017, re: **Information Report – Replacement and Relocation of Private Noise Walls onto City Right-of-Way** be received.
- CW407-2017 1. That the report from M. Tunio, Traffic Operations, Technologist, Public Works and Engineering, dated August 23, 2017, to the Committee of Council Meeting of November 15, 2017, re: **Parking Related Issues – Thunderbird Trail – Ward 9** 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 along the inner side of Thunderbird Trail from Sunny Meadow Boulevard to the west limit of Thunderbird Trail.
- CW408-2017 1. That the report from G. Perez Miller, Traffic Operations, Technologist, Public Works and Engineering, dated September 28, 2017, to the Committee of Council Meeting of November 15, 2017, re: **General Traffic By-law 93-93 – Administrative Update** (File I.AC) be received; and
2. That a by-law be passed to amend Traffic By-law 93-93, as amended, as outlined in the subject report.
- CW409-2017 That the **Minutes of the Brampton School Traffic Safety Council Meeting of October 5, 2017**, to the Committee of Council Meeting of November 15, 2017, Recommendations SC077-2017 to SC088-2017, be approved as printed and circulated.
- SC077-2014 That the agenda for the Brampton School Traffic Safety Council of October 5, 2017 be approved, as amended, as follows:

To Add:

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4.1. Presentation by Antonietta Minichillo, Project Manager, Planning Vision, Office of the Chief Administrative Officer.

8.5 Correspondence from Marcy Macina, East Planning & Operations Officer, Student Transportation of Peel, re: Request to Review Intersection of Bramalea Road and Balmoral Drive - Ward 7

SC078-2017 That the presentation by Antonietta Minichillo, Project Manager, Planning Vision, Office of the Chief Administrative Officer, to the Brampton School Traffic Safety Council meeting of October 5, 2017, re: **Planning Vision**, be received.

SC079-2017 1. That the correspondence from Council Office and Devi Mandall, Brampton Resident, re: **Request to Review Crossing Guard Inquiry for McClure Public School, Parity Road, Brampton – Ward 5**, be received; and,

2. That a site inspection be undertaken.

SC080-2017 1. That the correspondence from Violet Skirten, Crossing Guard Supervisor, Traffic Services, re: **New School Opening Review – St. Daniel Camboni Catholic School, 120 Veterans Drive – Ward 6** be received; and,

2. That a site inspection be undertaken.

SC081-2017 1. That the correspondence from Sabrina Bineesari, Vice-Principal, Walnut Grove Public School, re: **Request to Review Intersection of Pinestaff Road and Tappet Drive – Walnut Grove Public School, 10 Pinestaff Road, Brampton – Ward 8** be received; and,

2. That a site inspection be undertaken.

SC082-2017 1. That the correspondence from Violet Skirten, Crossing Guard Supervisor, Traffic Services, re: **Request to Review Intersection of Queen Mary Drive & Echoridge Drive – Cheyne Middle School – 236 Queen Mary Drive, Brampton – Ward 6** be received; and,

2. That a site inspection be undertaken.

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- SC083-2017
1. That the correspondence from Orvia Rhoden, Brampton Resident, re: **Request to Review the Intersection of Balmoral Drive and Bramalea Road – Cardinal Newman Catholic Elementary School – 698 Balmoral Drive, Brampton, - Ward 7** - be received; and,
 2. That a site inspection be undertaken.
- SC084-2017
- That the **School Patrol Statistics – Period Ending September 19, 2017** report (File G25SA), to the Brampton School Traffic Safety Council Meeting of October 05, 2017, be received.
- SC085-2017
1. That the Site inspection to the Brampton School Traffic Safety Council meeting of October 5, 2017, re: **Eldorado Public School – 25 Wardsville Drive – Ward 4** be received; and,
 2. That a Crossing Guard is not warranted at the intersection of Wardsville Drive and Sky Harbour Drive as sufficient gaps for crossing were observed and no conflicts with pedestrians and vehicles were noted; and,
 3. That the Manager of Traffic Services determines whether an All Way Stop is warranted at the intersection of Sky Harbour Drive and Wardsville Drive.
- SC086-2017
1. That the Site inspection to the Brampton School Traffic Safety Council meeting of October 5, 2017, re: **Mountain Ash School – 280 Mountainash Road - Ward 10** be received; and,
 2. That the Region of Peel be requested to review the Pedestrian Signal Operation Information Signage and pedestrian timings for Airport Road.
- SC087-2017
- That the update from Violet Skirten, Crossing Guard Supervisor, Traffic Services, to the Brampton School Traffic Safety Council Meeting of October 5, 2017, re: **Updates on Recommendations**, be received.

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- SC088-2017 That the Brampton School Traffic Safety Council do now adjourn to meet again on Thursday, November 2, 2017 at 9:30 a.m., or at the call of the Chair.
- CW410-2017 That the **Minutes of the Brampton School Traffic Safety Council Meeting of November 2, 2017**, to the Committee of Council Meeting of November 15, 2017, Recommendations BSC089-2017 to BSC098-2017, be approved as printed and circulated.
- SC089-2017 That the agenda for the Brampton School Traffic Safety Council of November 2, 2017 be approved, as amended, to add the following item:
- 8.3 (a) Correspondence from Maria Bharat, Brampton resident, re: **Review Safety Concerns at Intersection of Castle Oaks Crossing/Clarkway Drive and Long Branch Trail/Castle Oaks Crossing and Crossing Guard inquiry – Castle Oaks Public School, 155 Castle Oaks Crossing – Ward 10** (See Item 8.3)
- SC090-2017 1. That the correspondence from Jill Pattison, School Administrator, Cherrytree Public School, to the Brampton School Traffic Safety Committee meeting of November 2, 2017, re: **Request for Crossing Guard at Intersection of Ray Lawson Boulevard and Cherrytree Drive – Cherrytree Public School, 155 Cherrytree Drive – Ward 4** be received; and,
2. That a site inspection be undertaken.
- SC091-2017 1. That the correspondence from Salim Surti, Brampton resident, to the Brampton School Traffic Safety Council meeting of November 2, 2017, re: **Request to Review Traffic Congestion on School Street, Parking Issues and Crossing Guard Inquiry, at Intersection of Financial Drive and Wardsville Drive – Eldorado Public School, 25 Wardsville Drive – Ward 4** be received; and
2. That a site inspection be undertaken.
- SC092-2017 1. That the correspondence from Tim Pedersen, Principal, and Maria Bharat, Brampton resident, to the Brampton School Traffic Safety Committee meeting of November 2, 2017, re:

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Request to Review Safety Concerns at Intersection of Castle Oaks Crossing/Clarkway Drive and Long Branch Trail/Castle Oaks Crossing; and Crossing Guard Inquiry – Castle Oaks Public School, 155 Castle Oaks Crossing – Ward 10 be received; and,

2. That a site inspection be undertaken.

SC093-2017

1. That the correspondence from Shriram Patil, Brampton resident, to the Brampton School Traffic Safety Committee meeting of November 2, 2017, re: **Request to Review Safety Concerns at Intersection of Jordensen Drive and Hanbury Crescent – Springbrook Public School – 1 Hanbury Crescent – Ward 5** be received; and,
2. That a site inspection be undertaken.

SC094-2017

1. That the site inspection report to the Brampton School Traffic Safety Council meeting of November 2, 2017, re: **Walnut Grove Public School, 10 Pinestaff Road – Ward 8** be received; and,
2. That the Manager of Traffic Services be requested to arrange for the Crossing Guard Office to conduct a Crossing Guard Warrant study to determine the placement of a crossing guard at the intersection of Tappet and Pinestaff Drive; and
3. That the Manager of Enforcement and By-Law Services be requested to arrange for staff to enforce parking restrictions along Tappet Drive during school arrival and dismissal times; and
4. That the Principal be requested to:
 - i) Advise school staff to assist only those pedestrians/students crossing the roadways on the school property
 - ii) Send educational reminders to parents and students about safe crossing at the intersections and proper use of the Kiss and Ride; and,
5. That Student Transportation of Peel Region be requested to contact the bus company to advise the driver not to park in the vicinity of Lone Rock Circle and Tappet Drive for an extended time.

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- SC095-2017
1. That the site inspection report to the Brampton School Traffic Safety Council meeting of November 2, 2017, re: **St. Daniel Camboni Catholic School, 120 Veterans Drive – Ward 8** be received; and,
 2. That the Principal be requested to:
 - a) arrange for the Kiss and Ride drop off lane to be highlighted with ladder stripping for added safety and clarity and distinguishing between drop off and drive through lanes;
 - b) continue to educate students and parents regarding safety of children around schools; and
 3. The Manager of Enforcement and By-Law Services be requested to enforce restrictions on Veterans Drive in front of the school during the arrival and dismissal times; and
 4. That the Manager of Traffic Services be requested to arrange for enhanced pavement markings to be placed at the intersection of Veterans Drive and Sandalwood Parkway.
- SC096-2017
1. That the site inspection report to the Brampton School Traffic Safety Council meeting of November 2, 2017, re: **McClure Public School, 50 Parity Road – Ward 6** be received; and
 2. That the Manager of Traffic Services arrange for:
 - a. The implementation of “No Stopping, Monday- Friday, 8-5” on the east side of Parity Road between Exton Road and Ebury Drive
 - b. Placement of enhanced pavement markings at the intersection of Parity Road and Richmead Road; and,
 3. That a Crossing Guard Warrant Gap study be conducted for the intersections of James Potter Road and Richmead Road, and Parity Road and Richmead Road; and,
 4. That a study be undertaken to determine if traffic signals are warranted at the intersection of James Potter Road and Richmead Road; and,
 5. That the Manager of Student Transportation of Peel Region review the concern regarding school buses blocking the roadway and creating traffic congestion at Parity Road.

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- SC097-2017
1. That the site inspection report to the Brampton School Traffic Safety Council meeting of November 2, 2017, re: **McClure Public School, 50 Parity Road - Ward 6** be received; and,
 2. That the Manager of Enforcement and By-Law Services be requested to enforce restrictions on Queen Mary Drive during the arrival and dismissal times for the schools, making the evening times a priority; and,
 3. That the Manager of Traffic Services arrange for a Pedestrian Cross-Over study on Queen Mary Drive in the vicinity of the schools to determine if one is warranted at that location; and,
 4. That a crossing guard is not warranted at the northerly intersection of Queen Mary Drive and Echoridge Drive.
- SC098-2017
- That the Brampton School Traffic Safety Council do now adjourn to meet again on Thursday, December 7, 2017 at 9:30 a.m., or at the call of the Chair.
- CW411-2017
- That the **Summary of Recommendations of the Transit Council of Chairs Meeting of November 7, 2017**, to the Committee of Council Meeting of November 15, 2017, Recommendations TCC001-2017 to TCC005-2017, be approved as printed and circulated.
- TCC001-2017
- That the Agenda for the Transit Council of Chairs Meeting of November 7, 2017, be approved as printed and circulated.
- TCC002-2017
- That Councillor Whillans be appointed Chair of the Transit Council of Chairs for the term ending November 30, 2018, or until a successor is named.
- TCC003-2017
1. That the presentation by Chris Duyvestyn, Director, Transportation Special Projects, Public Works and Engineering, to the Transit Council of Chairs Meeting of November 7, 2017, re: **Regional Connections Initiatives Update** be received; and,
 2. That the report from Chris Duyvestyn, Director, Transportation Special Projects, Public Works and

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Engineering, dated October 17, 2017, to the Transit Council of Chairs Meeting of November 7, 2017, re: **Regional Connections Initiatives Update – All Wards** (File B.FX [Regional Connections]), be received.

- TCC004-2017
1. That the report from C. Duyvestyn, Director, Transportation Special Projects, Public Works and Engineering, dated October 20, 2017, to the Transit Council of Chairs Meeting of November 7, 2017, re: **Hurontario Light Rail Transit Project Update – Noise By-law Exemption and Operating Costs – Wards 3 and 4** (File IA.A (16-3130-481)), be received; and
 2. That Metrolinx construct a pedestrian tunnel connecting the Gateway Terminal Light Rail Transit stop to the Brampton Gateway Bus Terminal as part of the Hurontario Light Rail Transit Project, removing any option for a pedestrian bridge, and Metrolinx fund any additional capital costs for the pedestrian tunnel beyond the City's previous contribution of \$5.4 million; and
 3. That the City Clerk be directed to forward a copy of the report and Council resolution to Metrolinx, the City of Mississauga, and the Region of Peel.
- TCC005-2017
- That the Transit Council of Chairs do now adjourn to meet again at the call of the Chair.
- CW412-2017
- That the correspondence from Honourable Glenn Thibeault, Minister of Energy, Province of Ontario, dated October 26, 2017, to the Committee of Council Meeting of November 15, 2017, re: **Ontario's 2017 Long-Term Energy Plan (LTEP), Delivering Fairness and Choice** be received.
- CW413-2017
- That the briefing report from L. Rubin-Vaughan, Manager, Government Relations and Public Policy, Office of the Chief Administrative Officer, to the Committee of Council Meeting of November 15, 2017, re: **Government Relations Matters** be received.
- CW414-2017
- That the Committee of Council do now adjourn to meet again on Wednesday, December 6, 2017 at 9:30 a.m. or at the call of the Chair.

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10.2. Minutes – Planning and Development Committee – November 20, 2017

The subject recommendations were distributed at the meeting.

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

Council discussion took place with respect to Recommendation PDC221-2017, and included:

- consideration given to this matter at the Planning and Development Committee meeting
- potential appeal by the applicant to the Ontario Municipal Board
- staff's original recommendation to refuse the application and Council's resolution to support the application, in principle
- concern about deviating from the regular planning process
- need for employment lands versus residential in the subject area
- varying opinions on the action proposed in Recommendation PDC221-2017

Staff responded to questions from Council with respect to its position on the original application and the action proposed in Recommendation PDC221-2017.

A recorded vote was requested on Recommendation PDC221-2017, with the results as follows:

Yea
Bowman
Whillans
Moore
Gibson

Nay
Fortini
Medeiros
Jeffrey
Dhillon
Sprovieri

Absent
Miles
Palleschi

Lost
4 Yeas
5 Nays
2 Absent

Staff responded to questions from Council with respect to requirements under the *Building Code* as they relate to secondary units (referenced in the framework for the City's affordable housing strategy – Recommendation PDC217-2017).

The following motion was considered.

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C357-2017 Moved by Regional Councillor Moore
Seconded by Regional Councillor Gibson

1. That the **Summary of Recommendations from the Planning and Development Committee Meeting of November 20, 2017**, to the Council Meeting of November 22, 2017, be received; and,
2. That the recommendations (PDC215-2017 to PDC222-2017) outlined in the subject minutes be approved, with the exception of Recommendation PDC221-2017, which lost to a recorded vote.

Carried

The recommendations were approved, as amended, as follows.

PDC215-2017 That the Agenda for the Planning and Development Committee Meeting of November 20, 2017, be approved as amended as follows:

To add:

- 9.1. Proposed resolution re: **Application to Amend the Official Plan and Zoning By-law, Gagnon & Law Urban Planners Ltd. – Kennedy Road Owners Group – 7646, 7660, 7686 and 0 Kennedy Road South (to permit 64 townhouse dwelling units) – Ward 3** (File: T01E14.017)

- PDC216-2017
1. That the delegation from Antoine Belaieff, Director, Regional Planning, Metrolinx, to the Planning and Development Committee Meeting of November 20, 2017, re: **Draft 2041 Regional Transportation Plan** be received;
 2. That the report from B. Lakeman, Transportation Planner, Policy, Planning and Development Services, dated October 21, 2017, to the Planning and Development Committee Meeting of November 20, 2017, re: **City of Brampton Comments on Metrolinx's Draft 2041 Regional Transportation Plan for the Greater Toronto and Hamilton Area – All Wards** (File MRTP 17), be received;
 3. That Council endorse the report and Appendix B as the City of Brampton's formal submission to Metrolinx regarding the Draft 2041 Regional Transportation Plan for the Greater Toronto and Hamilton Area; and,

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4. That the report and Council resolution be forwarded to Metrolinx and that copies be sent to the Region of Peel, the City of Mississauga, and the Town of Caledon for information.
- PDC217-2017
1. That the presentation by Daniella Balasal, Policy Planner, Planning and Development Services, to the Planning and Development Committee Meeting of November 20, 2017, re: **Development of a Framework for the City of Brampton's Affordable Housing Strategy: Housing Brampton – City Wide** be received; and,
2. That the report from Daniella Balasal, Policy Planner, Planning and Development Department, dated October 11, 2017, to the Planning and Development Committee Meeting of November 20, 2017, re: **Development of a Framework for the City of Brampton's Affordable Housing Strategy: Housing Brampton – City Wide**, be received;
3. That Council endorse the proposed framework for the Affordable Housing Strategy: *Housing Brampton*.
4. That Council direct staff to establish an affordable housing advisory committee, which shall include members of Council, and an internal working group to facilitate the development of the City's affordable housing strategy; and,
5. That a copy of the report be forwarded to the Region of Peel, City of Mississauga, and Town of Caledon for information purposes.
- PDC218-2017
1. That the report from M. Taraborrelli, Supervisor of Plans and Permits, Building Division, Planning and Development Services, dated October 5, 2017, to the Planning and Development Committee Meeting of November 20, 2017, re: **Site Specific Amendment to the Sign By-law 399-2002, as amended –Canadian National Railway Company – East side of Winston Churchill Boulevard, South of Wanless Drive, East side of Finch Avenue, South of Steeles Avenue East – Wards 6 and 8** (File 26SI (Misc. Signs)) be received; and,
2. That the amendment to the Sign By-law be enacted, subject to the term of the temporary approval for the proposed billboard sign on the east side of Winston Churchill

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Boulevard, south of Wanless Drive, for a term not longer than five (5) years, with a possible five (5) year extension.

- PDC219-2017 1. That the report from Y. Mantsvetov, Policy Planner, Planning and Development Services, dated October 18, 2017, to the Planning and Development Committee Meeting of November 20, 2017, re: **City-Initiated Official Plan Amendment – Tertiary Plans Policy Review**, be received; and,
2. That staff be directed to schedule a statutory public meeting to present an official plan amendment in accordance with the requirements of the Brampton Official Plan and report back with a final recommendation.
- PDC220-2017 That the **Minutes – Age-Friendly Brampton Advisory Committee – October 23, 2017** to the Planning and Development Committee Meeting of November 20, 2017, Recommendations AFC006-2017 to AFC011-2017, be approved as printed and circulated.
- AFC006-2017 That the Agenda for the Age-Friendly Brampton Advisory Committee Meeting of October 23, 2017, be approved as printed and circulated.
- AFC007-2017 That the delegation from Lorraine Hogan, Regional Advisor - Central Region, Ministry of Tourism, Culture and Sport, to the Age-Friendly Brampton Advisory Committee Meeting of October 23, 2017, re: **Ministry of Seniors Affairs – Seniors Community Grant Program** be received.
- AFC008-2017 That the delegation from Tracy Coffin, Program Development Lead, Service and Business, Senior Services Development, Region of Peel, to the Age-Friendly Brampton Advisory Committee Meeting of October 23, 2017, re: **Overview of Peel Region Seniors' Programs and Services** be received.
- AFC009-2017 1. That the presentation by Daniella Balasal, Policy Planner, Planning and Development Services, to the Age-Friendly Brampton Advisory Committee Meeting of October 23, 2017, re: **Applying for a Seniors Community Grant** be received; and,
2. That staff be directed to submit a Seniors Community Grant application requesting funding for a consultant for the

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development of an Age-Friendly Plan for the City of
Brampton.

- AFC010-2017 That the presentation by Ron Feniak, Committee Member, to the Age-Friendly Brampton Advisory Committee Meeting of October 23, 2017, re: **Size and Growth of Brampton's Seniors Population Compared to Other Large Cities in Canada and the GTA** be **deferred** to the November 20, 2017, Age-Friendly Brampton Advisory Committee Meeting.
- AFC011-2017 That the Age-Friendly Brampton Advisory Committee do now adjourn to meet again on November 20, 2017, at 7:00 p.m.
- PDC221-2017
Lost at Council *WHEREAS the Planning and Infrastructure Services Committee approved "in principle" (Resolution # P&IS299-2015) re. **Application to Amend the Official Plan and Zoning By-law, Gagnon & Law Urban Planners Ltd. – Kennedy Road Owners Group – 7646, 7660, 7686 and 0 Kennedy Road South (to permit 64 townhouse dwelling units) – Ward 3** (File: T01E14.017) at the December 7, 2015 meeting, notwithstanding Planning Staff's recommendation to refuse the application, and Council ratified the decision at the December 9th, 2015 meeting;*
- AND WHEREAS item # 5 from Resolution P&IS299-2015 stated "That prior to the adoption of the Official Plan Amendment and the enactment of the amending zoning by-law, a revised site concept plan that addresses the golf course safety issues to the satisfaction of the Chief Planning and Infrastructure Services Officer and the Brampton Golf Club shall be submitted;*
- AND WHEREAS, the multiple meetings were held between the applicant, representatives of the Brampton Golf Club, and Development Services staff to try and resolve safety concerns, and Brampton Golf Course has informed staff that the Golf Club's safety concerns have not been addressed to their satisfaction;*
- IT IS THEREFORE RESOLVED that, Development Services Staff be directed to prepare a Supplementary Recommendation Report to a future Planning and Development Committee meeting to advise of the outstanding golf course safety issues that are an impediment to the adoption of the Official Plan Amendment and the enactment of the Zoning By-law Amendment.*

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PDC222-2017 That the Planning and Development Committee do now adjourn to meet again on Monday, December 4, 2017, at 7:00 p.m.

11. **Unfinished Business** – nil

12. **Correspondence**

12.1. E-mail correspondence from Nancy and Roy Rodrigues, Mancroft Crescent, re: **Request for Deferral of Recommendation CW393-2017 to the Council Meeting of December 13, 2017 – Hedge Encroachment and Insurance Matter – 8 Mancroft Crescent, Brampton – Ward 7.**

The subject correspondence was distributed at the meeting.

The following motion was considered.

C358-2017 Moved by City Councillor Fortini
 Seconded by Regional Councillor Gibson

That the e-mail correspondence from Nancy and Roy Rodrigues, Mancroft Crescent, to the Council Meeting of November 22, 2017, re: **Request for Deferral of Recommendation CW393-2017 to the Council Meeting of December 13, 2017 – Hedge Encroachment and Insurance Matter – 8 Mancroft Crescent, Brampton – Ward 7**, be received.

Carried

13. **Resolutions** – nil

14. **Notices of Motion** – nil

15. **Petitions** – nil

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

17. **Procurement Matters** – nil

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18. Government Relations Matters

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

A presentation on this matter was distributed at the meeting.

Lowell Rubin-Vaughan, Manager, Government Relations and Public Policy, Office of the Chief Administrative Officer, provided a presentation entitled “Government Relations Matters”, and updated Council on Regional, Provincial and Federal matters.

Staff responded to questions from Council regarding the position of the Liberal and PC parties on health care in Brampton, potential zoning changes relating to cannabis grow operations, and redevelopment of Peel Manor.

The following motion was considered.

C359-2017 Moved by Regional Councillor Gibson
 Seconded by City Councillor Whillans

That the briefing report from the Office of the Chief Administrative Officer, to the Council Meeting of November 22, 2017, re: **Government Relations Matters**, be received.

Carried

19. Public Question Period – nil

20. By-laws

The following motion was considered.

C360-2017 Moved by City Councillor Whillans
 Seconded by Regional Councillor Gibson

That By-laws 248-2017 to 259-2017, before Council at its meeting of November 22, 2017, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

248-2017 To amend Business Licensing By-law 332-2013, as amended
 – to increase fees for Business Licences
 (See Items 6.1 and 8.2)

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- 249-2017 To amend User Fee By-law 380-2003, as amended – to establish new user fees for 2018
(See Items 6.2 and 8.3)
- 250-2017 To amend Zoning By-law 270-2004, as amended – Glen Schnarr & Associates Inc. – TFP Clockworks Developments Inc. – 11690 Chinguacousy Road – southwest quadrant of Chinguacousy Road and Mayfield Road – Ward 6 (File C03W17.006)
(See Item 8.4)
- 251-2017 To amend Zoning By-law 270-2004, as amended – Candevcon Limited – Dolomiti Estates Inc. – southwest of the corner of Cottrelle Boulevard and Thorndale Road – Ward 10 (File C07E10.007)
(See Item 8.5)
- 252-2017 To amend Zoning By-law 270-2004, as amended – Candevcon Limited – 1556613 Ontario Ltd. – southwest of the corner of Cottrelle Boulevard and Thorndale Road – Ward 10 (File C10E07.017)
(See Item 8.6)
- 253-2017 To amend Interim Control By-Law 224-2017, an Interim Control By-Law applicable to part of the area subject to By-Law 270-2004, as amended, and known municipally as 2070 Steeles Avenue East – Ward 7
(See Item 8.7)
- 254-2017 To amend by-Law 57-2010, being the by-law to provide a tax rebate for eligible property owners
(See Item 10.1 – Committee of Council Recommendation CW402-2017 – November 15, 2017)
- 255-2017 To provide for voter information to be translated into other languages for the 2018 City of Brampton Municipal Election
(See Item 10.1 – Committee of Council Recommendation CW403-2017 – November 15, 2017)
- 256-2017 To amend Traffic By-law 93-93, as amended – schedules relating to no parking restrictions – Thunderbird Trail – Ward 9
(See Item 10.1 – Committee of Council Recommendation CW407-2017 – November 15, 2017)
- 257-2017 To amend Traffic By-law 93-93, as amended – administrative update to schedules relating to fire routes, school bus loading

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zones, no parking, through highways, stop signs, no parking loading zones, pay and display zones and designated turning lanes

(See Item 10.1 – Committee of Council Recommendation CW408-2017 – November 15, 2017)

258-2017 To appoint Municipal By-law Enforcement Officers and to repeal By-law 231-2017

259-2017 To amend Sign By-law 399-2002, as amended – Canadian Railway Company – east side of Winston Churchill Boulevard, south of Wanless Drive and east side of Finch Avenue, south of Steeles Avenue East – Wards 6 and 8
(See Item 10.2 – Planning and Development Committee Recommendation PDC218-2017 – November 20, 2017)

Carried

21. Closed Session

The following motion was considered.

C361-2017 Moved by Regional Councillor Moore
Seconded by City Councillor Whillans

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

21.1. Minutes – Closed Session – City Council – November 8, 2017

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

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

21.4. Advice that is subject to solicitor-client privilege, including communications necessary for such purpose and litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board

Carried

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

- 21.1 – these minutes were acknowledged by Council
- 21.2 – this item was considered by Council and direction was given to staff with respect to this matter
- 21.3 – this item was considered by Council and no direction was given to staff with respect to this matter
- 21.4 – this item was considered by Council and no direction was given to staff with respect to this matter

22. Confirming By-law

The following motion was considered.

C362-2017 Moved by Regional Councillor Gibson
Seconded by Regional Councillor Moore

That the following by-law before Council at its Regular Meeting of November 22, 2017 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto:

260-2017 To confirm the proceedings of the Regular Council Meeting held on November 22, 2017

Carried

23. Adjournment

The following motion was considered.

C363-2017 Moved by City Councillor Whillans
Seconded by Regional Councillor Moore

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, December 13, 2017 at 9:30 a.m. or at the call of the Mayor.

Carried

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L. Jeffrey, Mayor

P. Fay, City Clerk

Tuesday, November 28, 2017
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. Medeiros – Wards 3 and 4
Regional Councillor J. Sprovieri – Wards 9 and 10 (left at 2:20 – personal)
City Councillor D. Whillans – Wards 2 and 6
City Councillor J. Bowman – Wards 3 and 4
City Councillor P. Fortini – Wards 7 and 8 (left at 2:20 – personal)
City Councillor G. Dhillon – Wards 9 and 10

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

Staff Present: H. Schlange, Chief Administrative Officer
B. Boyes, Fire Chief, Fire and Emergency Services
C. Gravlev, Deputy City Clerk
T. Brenton, Legislative Coordinator

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The meeting was called to order at 2:02 p.m. and recessed at 2:03 p.m. Council moved into Closed Session at 2:09 p.m. and recessed at 2:20 p.m. Council reconvened in Open Session at 2:28 p.m. and adjourned at 2:30 p.m.

1. Approval of Agenda

Mayor Jeffrey outlined the purpose of the Special Meeting, that being a matter of labour relations or employee negotiations with regard to a collective agreement.

The following motion was considered.

C364-2017 Moved by City Councillor Bowman
Seconded by City Councillor Whillans

That the agenda for the Special Council Meeting of November 28, 2017 be approved as printed and circulated.

Carried

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

3. Public Question Period – nil

4. Closed Session

4.1. Labour relations or employee negotiations – Collective Agreement Matter

The following motion was considered.

C365-2017 Moved by Regional Councillor Medeiros
Seconded by City Councillor Dhillon

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

4.1 Labour relations or employee negotiations – Collective Agreement Matter

Carried

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

- 4.1 – this item was considered by Council – see Resolution C366-2017 below

The following motion was considered with respect to Item 4.1.

C366-2017 Moved by Regional Councillor Medeiros
Seconded by City Councillor Dhillon

That the Memorandum of Settlement between the Corporation of the City of Brampton and the Brampton Professional Fire Fighters' Association, Local 1068 ("BPFFA" or "Association"), be approved; and

That the Mayor and City Clerk be authorized to sign the Collective Agreement between the Corporation of the City of Brampton and the Brampton Professional Fire Fighters' Association, Local 1068, which will be in effect from January 1, 2018 to December 31, 2018.

Carried

5. Confirming By-law

The following motion was considered.

C367-2017 Moved by Regional Councillor Medeiros
Seconded by City Councillor Dhillon

That the following by-law before Council at its Special Meeting of November 28, 2017 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto:

261-2017 To confirm the proceedings of the Special Council Meeting held on November 28, 2017

Carried

6. Adjournment

The following motion was considered.

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C368-2017 Moved by City Councillor Whillans
 Seconded by City Councillor Bowman

That Council do now adjourn to meet again for a Special Meeting of Council on Wednesday, December 6, 2017 at 4:00 p.m. or at the call of the Mayor.

Carried

L. Jeffrey, Mayor

C. Gravlev, Deputy City Clerk

Clerical Correction: (December 15, 2017) In accordance with Section 2.11 (7) (a) of Procedure By-law 160-2004, as amended, a clerical correction was made by the City Clerk's Office to re-number C374-2017 to C374A-2017, and to add a new Resolution C374-2017, which was voted on and carried at the meeting, and to include the approved Budget Committee recommendations.

Wednesday, December 6, 2017

Special Meeting

Members Present: Regional Councillor G. Gibson – Wards 1 and 5 – Chair, Budget Committee
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 (after recess, arrived at 6:44 p.m. – personal)
Regional Councillor G. Miles – Wards 7 and 8
Regional Councillor J. Sprovieri – Wards 9 and 10 (after recess, arrived at 6:44 p.m. – personal)
City Councillor D. Whillans – Wards 2 and 6
City Councillor J. Bowman – Wards 3 and 4
City Councillor P. Fortini – Wards 7 and 8
City Councillor G. Dhillon – Wards 9 and 10

Members Absent: nil

Staff Present: H. Schlange, Chief Administrative Officer
R. Elliott, Commissioner of Planning and Development Services
A. Meneses, Commissioner of Community Services
J. Pittari, Commissioner of Corporate Services
J. Pitushka, Commissioner of Public Works and Engineering
D. Sutton, Treasurer, Corporate Services
B. Boyes, Fire Chief, Fire and Emergency Services
B. Darling, Director, Economic Development and Culture
A. Milojevic, General Manager, Brampton Transit
M. Medeiros, Manager of Financial Planning, Corporate Services
P. Fay, City Clerk
C. Gravlev, Deputy City Clerk
T. Brenton, Legislative Coordinator, City Clerk's Office

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The meeting was called to order at 4:00 p.m. and recessed at 6:33 p.m. Council reconvened at 6:43 p.m. and adjourned at 7:07 p.m.

1. Approval of the Agenda

Regional Councillor Gibson, Budget Committee Chair, outlined the purpose of the Special Meeting to consider the 2018-2020 Operating and Capital Budgets.

At the request of Chair Gibson, Council agreed to vary the order of business and dealt with matters outside the normal sequence of the agenda.

The following motion was considered.

C369-2017 Moved by Regional Councillor Moore
Seconded by Regional Councillor Palleschi

That the agenda for the Special Council Meeting of December 6, 2017 be approved as printed and circulated.

Carried

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

1. Regional Councillor Gibson declared a conflict of interest on the budget pertaining to wages for union staff, as his son works for Transit.
2. City Councillor Whillans declared a conflict of interest on the Public Works salary portion of the budget, as his brother and nephew work within the department.
3. City Councillor Fortini declared a conflict of interest on the salary portion of the budget as his daughter works for Parks and Recreation.
4. Mayor Jeffrey declared a conflict on interest on the full-time portion of union salaries, as her son works full-time with Transit.

3. Delegations

3.1. Possible Delegations re: **2018-2020 Operating and Capital Budgets**

Notice regarding this matter was published on the City's web portal on November 28, 2017 and in the Brampton Guardian on November 30, 2017.

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The following delegations addressed Council:

Charles Scott, Brampton resident and former Chair of the Brampton Arts and Culture Panel, outlined his views with respect to funding for arts and culture initiatives in Brampton, and offered suggestions for increased City support for these initiatives.

Dave Kapil, Brampton business owner, highlighted the benefits of the City's Façade and Building Improvement Programs, and encouraged Council to not only continue offering the programs, but to increase funding for them. Mr. Kapil responded to questions of clarification from Council.

Council granted a request from Chris Bejnar, Co-Chair, Citizens for a Better Brampton (CFBB), for additional time for his delegation.

Mr. Bejnar outlined concerns on the impact of second units in Brampton on property taxes, and provided comments on the City's Secondary Unit Task Force and municipal funding requirements for health care. In response to a request from Council, Mr. Bejnar indicated he would provide Council Members with a copy of his remarks.

In response to an inquiry from the Chair, no others expressed an interest in delegating on this matter.

Council discussion took place with respect to matters raised by the delegations, and included:

- the City's commitment to and support for arts and culture initiatives in the community
- acknowledgement that the results of the Culture Master Plan, currently in development, will help shape the City's future support for arts and culture initiatives
- comments in support of and opposed to the Façade and Building Improvement Programs
- impacts of second units on property taxes and services

The following motion was considered.

C370-2017 Moved by Regional Councillor Moore
Seconded by Regional Councillor Sprovieri

That the following delegations, to the Special Council Meeting of December 6, 2017, re: **2018-2020 Operating and Capital Budgets**, be received:

1. Charles Scott, Brampton resident and former Chair of the Brampton Arts and Culture Panel;

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2. Dave Kapil, Brampton business owner; and,
3. Chris Bejnar, Co-Chair, Citizens for a Better Brampton (CFBB).

Carried

4. Presentations

- 4.1. Presentation by H. Schlange, Chief Administrative Officer, and D. Sutton, Treasurer, Corporate Services, re: **2018-2020 Operating and Capital Budgets**.

The subject presentation was distributed at the meeting.

Harry Schlange, Chief Administrative Officer, and David Sutton, Treasurer, Corporate Services, provided a presentation entitled “2018-2020 Operating and Capital Budgets”.

On behalf of Council, Chair Gibson acknowledged the efforts of staff in the development of the budget, and highlighted the opportunities for residents and Council to provide input in advance of and during Budget Committee deliberations.

The following motion was considered.

- C371-2017 Moved by City Councillor Whillans
 Seconded by Regional Councillor Medeiros

That the presentation by H. Schlange, Chief Administrative Officer, and D. Sutton, Treasurer, Corporate Services, to the Special Council Meeting of December 6, 2017, re: **2018-2020 Operating and Capital Budgets**, be received.

Carried

5. Reports

- 5.1. Report from D. Sutton, Treasurer, Corporate Services, re: **2018-2020 Operating and Capital Budgets**.

The subject report was distributed at the meeting.

The following motion was considered.

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C372-2017 Moved by City Councillor Whillans
 Seconded by Regional Councillor Moore

1. That the report from D. Sutton, Treasurer, Corporate Services, dated November 29, 2017, to the Special Council Meeting of December 6, 2017, re: **2018-2020 Budget Approval**, be received; and,

Operating Budget:

2. That the City of Brampton net tax levy for 2018 be increased by \$16,533,874 or 3.7% for City operations, after accounting for assessment growth;
3. That the 2018 Operating Budget with total budgeted expenditures of \$677,984,929 and budgeted revenues of \$677,984,929 be approved;
4. That the Treasurer be authorized to make all necessary transfers between Reserves, Reserve Funds, and the Operating Fund as and when required;
5. That the Treasurer be authorized to make all necessary transfers of amounts budgeted on a provisional basis in General Government accounts to Department operating accounts, as and when the necessary supporting information is available;
6. That the Chief Administrative Officer be authorized to affect the necessary funding transfers, incur expenditures, and add or adjust complement as required to access the corporate emerging issues (contingency) account and to implement the approved budget;
7. That the departments proceed with their respective 2018 programs as described in the 2018-2020 Proposed Operating and Capital Budget binder;
8. That the 2019 and 2020 Operating Budgets be approved in principle as described in the 2018-2020 Proposed Operating and Capital Budget binder, with a projected property tax bill increase of 3.9% and 3.3%;

Capital Budget:

9. That the 2018 Capital Budget in the amount of \$258,253,000 be approved;

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10. That the 2018 Capital Cash Flow of \$205,500,000 for use on the City's 2018 annual financial statements be approved;
11. That the Treasurer be authorized to make all necessary transfers between Reserves, Reserve Funds, and the Capital Fund as and when required;
12. That the departments proceed with their respective 2018 capital projects as described in the 2018-2020 Proposed Operating and Capital Budget;
13. That the 2019 and 2020 Capital Budget be approved in principle, as described in the 2018-2020 Proposed Operating and Capital Budget binder, in the amounts of \$338,462,000 and \$262,718,000;
14. That the capital projects for 2018 identified in Appendix A be approved for debt financing;
15. That the Treasurer be authorized to request debt financing through the Region of Peel for capital projects identified as external debt funded (Appendix A);
16. That the Treasurer be authorized to establish a debt repayment reserve fund for the purposes of supporting annual cash flow requirements associated with the future issuance of debt;
17. That external debt financing repayments identified in the 2018 operating budget for projects in Appendix A be transferred to the debt repayments reserve fund;
18. That the Treasurer be authorized to borrow from reserves, reserve funds and other City funds, as required to temporarily fund the cash flows for projects identified as external borrowing (Appendix A);
19. That the Treasurer be authorized to borrow from the Community Investment Fund for projects identified as internal borrowing (Appendix A), subject to staff identifying alternative funding;

Full Accrual Budget:

20. That the 2018 Full Accrual Budget net surplus of \$87.0 million, as specified in Appendix B, be approved.

Carried

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6. Committee Reports

4.3. Minutes – Budget Committee – November 27 and 28, 2017

- Note:
1. Regional Councillor Gibson declared a conflict of interest on the budget pertaining to wages for union staff, as his son works for Transit.
 2. City Councillor Whillans declared a conflict of interest on the Public Works salary portion of the budget, as his brother and nephew work there.
 3. City Councillor Fortini declared a conflict as his daughter works for Parks and Recreation, on the salary portion.
 4. Mayor Jeffrey declared a conflict on the full-time portion of union salaries, as her son works full-time with Transit.

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

- long term financial plan as it relates to the ratio of property taxes to commercial
- allocation in operating budget for salaries and benefits, including \$21.6 million for new or enhanced services (Fire, Transit, Secondary Unit Task Force, BramWest Interim Library)
- impact on the budget as a result of collective bargaining agreements and increase in the minimum wage
- community engagement strategy to inform the budget
- staffing complement and budget for the Mayor's Office

Council discussion took place with respect to the proposal for a reduced Senior Presto Monthly Transit Pass, outlined in the motion (referral) under Recommendation BC011-2017.

A motion, moved by Regional Councillor Sprovieri and seconded by Regional Councillor Palleschi, was introduced to provide for a reduced Senior Presto Monthly Transit Pass, with funds for the pass proposed to be taken from a vacant position within the Mayor's Office.

Discussion on the motion included:

- suggestion that funds for this purpose may also be found in the Council Office budget
- details from the Mayor regarding timelines for filling the vacant position, the purpose of this position in providing support for the Mayor in representing the City, and a reminder that the staffing complement and budget for the Office of the Mayor was previously approved by Council

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- acknowledgment that not all seniors require a discounted transit pass
- the City's current discounted transit fare for seniors
- comparison of the City's transit fare for seniors to like municipalities
- reminder that all transit fares are subsidized to a certain extent
- the Region of Peel program for subsidized transit passes based on income

A Point of Order was raised by Mayor Jeffrey, for which the Chair granted leave. Mayor Jeffrey expressed concern that some of the comments about her staffing complement are bordering on Closed Session matters. The Chair and City Clerk reminded Members that any discussions related to identifiable individuals must be held in Closed Session.

A procedural motion was introduced to take a 10-minute recess or continue with the meeting; resulting in agreement for a 10-minute recess.

The motion placed by Councillor Sprovieri regarding a reduced senior pass was subsequently withdrawn and replaced with the following:

That the following proposal be referred to staff for consideration and a report to Council thereon:

Possible reductions in funds of unused staff component of the Office of the Mayor budget and/or any unused portion of the Council Office budget as it relates to communications.

A procedural motion was introduced by Councillor Miles to Call the Question on the motion and proceed with consideration of the Budget Committee recommendations. The motion was voted on and carried.

See Resolution C374-2017 below for the results of the vote on the motion.

At the request of Chair Gibson, the City Clerk introduced the Budget Committee recommendations, and indicated separate votes would be taken to accommodate declared conflicts of interest.

Procedural Recommendations BC001-2017 and BC002-2017 were voted on and carried as printed.

A separate vote was requested on BC003-2017, as follows:

BC003-2017 That the line item under the 2018 Current Budget for Strategic Communications, with respect to Brampton Beast funding, be approved.

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A recorded vote was requested, with the results as follows:

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

Carried
8 Yeas
3 Nays
0 Absent

A separate vote was taken on Clause 1 of Recommendation BC004-2017.
Clause 1 carried as printed.

A separate vote was taken on Clause 2 of Recommendation BC004-2017, as follows.

- BC004-2017 2. That the 2018 Current Budget for the Corporate Departments and Programs, as it pertains specifically for the compensation portion of the Transit Department budget, be approved;

A recorded vote was requested on Clause 2.

Mayor Jeffrey and Chair Gibson left the meeting during the vote, due to declared conflicts of interest. Councillor Medeiros, Acting Mayor, assumed the Chair during this time.

The results of the recorded vote were as follows:

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

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Carried
8 Yeas
1 Nays
2 Absent

A separate vote was taken on Clause 3 of Recommendation BC004-2017, as follows.

- BC004-2017 3. That the 2018 Current Budget for the Corporate Departments and Programs, as it pertains specifically for the compensation portion of the Public Works and Engineering Department budget, be approved;

A recorded vote was requested on Clause 3.

Councillor Whillans left the meeting during the vote, due to a declared conflict of interest.

The results of the recorded vote were as follows:

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

Carried
9 Yeas
1 Nays
1 Absent

A separate vote was taken on Clause 4 of Recommendation BC004-2017, as follows.

- BC004-2017 4. That the 2018 Current Budget for the Corporate Departments and Programs, as it pertains specifically for the compensation portion of the Recreation Division of the Community Services Department, be approved;

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A recorded vote was requested on Clause 4.

Councillor Fortini left the meeting during the vote, due to a declared conflict of interest.

The results of the recorded vote were as follows:

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

Carried
9 Yeas
1 Nays
1 Absent

A separate vote was taken on Clause 5 of Recommendation BC004-2017, as follows.

BC004-2017 5. That the 2018 Capital Budget for the Corporate Departments and Programs be approved; and

A recorded vote was requested on Clause 5, with the results as follows:

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

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Carried
11 Yeas
0 Nays
0 Absent

Separate votes were taken on Clauses 6, 7, 8 and 9 of Recommendation BC004-2017. The clauses carried as printed.

Procedural Recommendations BC005-2017, BC006-2017 and BC007-2017 were voted on and carried as printed.

Local board Recommendations BC008-2017 and BC009-2017 were voted on and carried as printed.

A separate vote was requested on BC010-2017, as follows:

- | | |
|------------|---|
| BC010-2017 | <ol style="list-style-type: none">1. That the report from A. Milojevic, General Manager, Transit, dated November 11, 2017, to the Budget Committee Meeting of November 27 and 28, 2017, re: Brampton Transit Fare Increase be received;2. That Brampton Transit fares and related charges be approved and set, with effective dates of March 5 and September 3, 2018, as detailed in Appendix B of the report; and3. That a by-law be passed to update Schedule G of User Fee By-Law 380-2003, as amended, to reflect the approved 2018 Brampton Transit fares and related charges, as detailed in Appendix B of the report. |
|------------|---|

A recorded vote was requested, with the results noted below:

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

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Miles
Jeffrey

Carried
10 Yeas
1 Nays
0 Absent

The following motion was introduced:

Moved by City Councillor Dhillon
Seconded by City Councillor Fortini

That the referral recommendation (BC011-2017) of Budget Committee be struck out and replaced with the original motion as follows:

Therefore Be It Resolved, that Appendix B – titled “2018 Proposed Fare Increase” be amended such that;

1. The \$52 Senior Presto Monthly Pass rate be reduced to \$15;
2. That the Senior Presto Weekly Pass be eliminated;
3. Any shortfall be recouped from the remaining \$300k budget from the 2017 Façade Program for a period of approximately four years, and;
4. All costs thereafter be absorbed in new future revenue growth.

In response to a question of clarification regarding the referral outlined in Recommendation BC011-2017 and the new motion that was introduced, the City Clerk confirmed that the new motion has been properly introduced, moved and seconded, for consideration at this time.

During Council’s consideration of the motion, staff outlined discussions with the Region of Peel regarding transit fares for low income residents, including seniors.

Council Members expressed varying opinions in support of and against the motion.

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

The motion was considered as follows:

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C373-2017 *Moved by City Councillor Dhillon*
Lost *Seconded by City Councillor Fortini*

That the referral recommendation (BC011-2017) of Budget Committee be struck out and replaced with the original motion as follows:

Therefore Be It Resolved, that Appendix B – titled “2018 Proposed Fare Increase” be amended such that;

- 1. The \$52 Senior Presto Monthly Pass rate be reduced to \$15;*
- 2. That the Senior Presto Weekly Pass be eliminated;*
- 3. Any shortfall be recouped from the remaining \$300k budget from the 2017 Façade Program for a period of approximately four years, and;*
- 4. All costs thereafter be absorbed in new future revenue growth.*

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

Yea
Dhillon
Fortini

Nay
Moore
Whillans
Palleschi
Sprovieri
Gibson
Medeiros
Bowman
Miles
Jeffrey

Absent
nil

Lost
2 Yeas
9 Nays
0 Absent

Recommendation BC011-2017 carried as printed.

Recommendations BC012-2017 to BC016-2017 were voted on and carried as printed.

At this time, Council considered the following motion, which was introduced earlier in the meeting:

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C374A-2017 Moved by Councillor Sprovieri
Lost Seconded by Councillor Palleschi

That the following proposal be referred to staff for consideration and a report to Council thereon:

Possible reductions in funds of unused staff component of the Office of the Mayor budget and/or any unused portion of the Council Office budget as it relates to communications.

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

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

Lost
2 Yeas
9 Nays
0 Absent

The following motion was considered.

C374-2017 Moved by City Councillor Bowman
Seconded by City Councillor Whillans

1. That the **Minutes of the Budget Committee Meeting of November 27 and 28, 2017**, to the Special Council Meeting of December 13, 2017, be received; and,
2. That Recommendations BC001-2017 to BC016, 2017 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

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- BC001-2017 That the agenda for the Budget Committee Meeting of November 27 and 28, 2017 be approved, as printed and circulated.
- BC002-2017 That the presentation by H. Schlange, Chief Administrative Officer, and D. Sutton, Treasurer, Corporate Services, to the Budget Committee Meeting of November 27 and 28, 2017, re: **Corporate Presentation 2018-2020 Operating and Capital Budgets**, be received.
- BC003-2017 That the line item under the 2018 Current Budget for Strategic Communications, with respect to Brampton Beast funding, be approved.
- BC004-2017
 1. That the 2018 Current Budget for the Corporate Departments and Programs be approved, except for:
 - a. the compensation portion of the Transit Department budget
 - b. the compensation portion of the Public Works and Engineering Department budget
 - c. the compensation portion of the Recreation Division of the Community Services Department;
 - d. the Strategic Communications line item with respect to Brampton Beast.
 2. That the 2018 Current Budget for the Corporate Departments and Programs, as it pertains specifically for the compensation portion of the Transit Department budget, be approved;
 3. That the 2018 Current Budget for the Corporate Departments and Programs, as it pertains specifically for the compensation portion of the Public Works and Engineering Department budget, be approved;
 4. That the 2018 Current Budget for the Corporate Departments and Programs, as it pertains specifically for the compensation portion of the Recreation Division of the Community Services Department, be approved;
 5. That the 2018 Capital Budget for the Corporate Departments and Programs be approved; and

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6. That the 2019 and 2020 Current Budget for the Corporate Departments and Programs be endorsed, in principle, as presented;
7. That the 2019 and 2020 Capital Budget for the Corporate Departments and Programs be endorsed, in principle, as presented;
8. That the 2018 Current Budget for the Internal Audit Division be approved, as presented; and
9. That the 2019 and 2020 Current Budget for the Internal Audit Division be endorsed, in principle, as presented.

BC005-2017 That the City Clerk's Office be directed to schedule and provide public notice for a Special Meeting of City Council for Wednesday, December 6, 2017, at 4:00 pm for the purpose of considering the 2018-2020 Budget Recommendations from the Budget Committee, in place of the Council-established meeting date of December 13.

BC006-2017 That the delegation from David Laing, Brampton resident, to the Budget Committee Meeting of November 27 and 28, 2017, re: **Establishment of a Brampton Climate Change Action Plan** be **referred** to staff for a report back to Council in early 2018, to coincide with the anticipated report on the implementation of the City's Environmental Master Plan, and specifically to address efforts required to work on greenhouse gas emission reductions through the development of a Climate Action Plan, along with the identification of appropriate funding to create the Climate Action Plan.

BC007-2017 That the delegation from Leo O'Brien and Dr. Maureen Harper, Citizens for the Heart Lake Wetlands and Wildlife Committee, to the Budget Committee Meeting of November 27 and 28, 2017, re: **Sustainability of Wetlands and Wildlife in the Area of Heart Lake Road** be received.

BC008-2017 1. That the presentation by Suzy Godefroy, Executive Director, Downtown Brampton BIA, to the Budget Committee Meeting of November 27 and 28, 2017, re: **Brampton Downtown Business Improvement Area (BIA) 2018 Current and Capital Budget Request**, be received; and,

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2. That the 2018 Current Budget submission for the Downtown Brampton BIA be approved, as presented; and
3. That the 2018 Capital Budget submission for the Downtown Brampton BIA be approved, as presented; and
4. That the 2019 and 2020 Current Budget submission for the Downtown Brampton BIA be endorsed, in principle, as presented; and
5. That the 2019 and 2020 Capital Budget submission for the Downtown Brampton BIA be endorsed, in principle, as presented.

BC009-2017

1. That the presentation by Rebecca Raven, Chief Executive Officer, and Jaipaul Massey-Singh, Board Chair, Brampton Library Board, to the Budget Committee Meeting of November 27 and 28, 2017, re: **Brampton Library 2018 Current and Capital Budget Request** be received; and,
2. That the 2018 Current Budget for the Brampton Library be approved, as presented; and
3. That the 2018 Capital Budget for the Brampton Library be approved, as presented; and
4. That the 2019 and 2020 Current Budget for the Brampton Library be endorsed, in principle, as presented; and
5. That the 2019 and 2020 Capital Budget for the Brampton Library be endorsed, in principle, as presented.

BC010-2017

1. That the report from A. Milojevic, General Manager, Transit, dated November 11, 2017, to the Budget Committee Meeting of November 27 and 28, 2017, re: **Brampton Transit Fare Increase** be received;
2. That Brampton Transit fares and related charges be approved and set, with effective dates of March 5 and September 3, 2018, as detailed in Appendix B of the report; and
3. That a by-law be passed to update Schedule G of User Fee By-Law 380-2003, as amended, to reflect the approved 2018

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Brampton Transit fares and related charges, as detailed in Appendix B of the report.

BC011-2017 That the following motion placed by City Councillor Dhillon, in relation to the report from A. Milojevic, General Manager, Transit, dated November 11, 2017, to the Budget Committee Meeting of November 27 and 28, 2017, re: **Brampton Transit Fare Increase**, specifically regarding Senior transit fees be **referred** back to staff for report to a future meeting, in consultation with the Region of Peel; and that the motion also be provided to the Age-Friendly Brampton Advisory Committee and the Brampton Seniors Council for information:

Whereas affordability for has become a major challenge for many senior residents in Brampton, through increased insurance rates, property taxes, cost of living and gas prices;

Whereas more than half of Peel Region residents are now low income earners as reported on CBC earlier this month;

Whereas Peel's senior population (65+) is increasing at almost three times the rate of Canada's senior population and by 2018 Peel's senior population will top 200k and by 2031 1.64 million;

Whereas many of our seniors are currently dependent on OAS or their CPP, making it difficult to spend on full fare transit passes;

Whereas due to health concerns many seniors are not able to drive, and are reliant on transit to visit hospitals and doctors;

Whereas the need for active living in Peel is become necessary with diabetes affecting one in seven Peel residents;

Whereas research has shown the positive impact when seniors socialize, and strategies should be in place to reduce isolation to encourage positive mental and emotional wellbeing;

Whereas The City of Brampton has been a leader in meeting seniors' transit needs,

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Therefore Be It Resolved, that Appendix B – titled “2018 Proposed Fare Increase” be amended such that;

1. The \$52 Senior Presto Monthly Pass rate be reduced to \$15;
2. That the Senior Presto Weekly Pass be eliminated;
3. Any shortfall be recouped from the remaining \$300k budget from the 2017 Façade Program for a period of approximately four years, and;
4. All costs thereafter be absorbed in new future revenue growth.

- BC012-2017
1. That the report from D. Sutton, Treasurer, Corporate Services, dated November 16, 2017, to the Budget Committee Meeting of November 27 and 28, 2017, re: **2017 Operating Budget and Reserve Report (as at September 30, 2017)** be received;
 2. That any 2017 Operating Budget year-end surplus be offset initially by a reduction in the base budget draw from the General Rate Stabilization Reserve;
 3. That any 2017 Operating Budget year-end surplus in excess of Recommendation #2 be contributed to the General Rate Stabilization Reserve, to maintain the Council approved target of 10% of operating expenditures;
 4. That any 2017 Operating Budget year-end surplus in excess of Recommendation #3 be contributed to the asset repair and replacement reserve, as previously endorsed by Council in the long term financial plan;
 5. That any 2017 Operating Budget year-end surplus contributed as per Recommendation #4, be used to substitute for the tax supported debt for repair and replacement projects identified in the 2017 approved capital budgets at the discretion of the Treasurer; and
 6. That any 2017 Operating Budget year-end deficit be funded through a draw from the General Rate Stabilization Reserve.

- BC013-2017
- That the report from S. Bodrug, Manager, Capital Parks Construction, Public Works and Engineering, dated April 28, 2017, to the Budget Committee Meeting of November 27 and 28, 2017,

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10. Confirming By-law

The following motion was considered.

C376-2017 Moved by Regional Councillor Moore
 Seconded by Regional Councillor Palleschi

That the following by-law before Council at its Special Meeting of December 6, 2017 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto:

263-2017 To confirm the proceedings of the Special Council Meeting held on December 6, 2017.

Carried

11. Adjournment

The following motion was considered.

C377-2017 Moved by Regional Councillor Moore
 Seconded by Regional Councillor Sprovieri

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, December 13, 2017 at 9:30 a.m. or at the call of the Mayor.

Carried

G. Gibson, Chair, Budget Committee

P. Fay, City Clerk

Wednesday, December 13, 2017

Members Present: Mayor L. Jeffrey
Regional Councillor G. Gibson – Wards 1 and 5
Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor M. Palleschi – Wards 2 and 6
Regional Councillor G. Miles – Wards 7 and 8
Regional Councillor J. Sprovieri – Wards 9 and 10
City Councillor D. Whillans – Wards 2 and 6
City Councillor J. Bowman – Wards 3 and 4
City Councillor P. Fortini – Wards 7 and 8
City Councillor G. Dhillon – Wards 9 and 10 (arrived at 9:33 a.m.
– personal)

Members Absent: Regional Councillor M. Medeiros – Wards 3 and 4 (other municipal business)

Staff Present: H. Schlange, Chief Administrative Officer
R. Elliott, Commissioner of Planning and Development Services
A. Meneses, Commissioner of Community Services
J. Pittari, Commissioner of Corporate Services
J. Pitushka, Commissioner of Public Works and Engineering
D. Squires, City Solicitor, Corporate Services
B. Darling, Director, Economic Development and Culture
P. Fay, City Clerk
C. Gravlev, Deputy City Clerk
T. Brenton, Legislative Coordinator, City Clerk's Office

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The meeting was called to order at 9:30 a.m. and recessed at 9:47 a.m. Council moved into Closed Session at 9:51 a.m. to deal with Item 21.9 and recessed at 10:04 a.m. Council reconvened in Open Session at 10:09 a.m. and recessed at 12:01 p.m. Council reconvened in Open Session at 1:02 p.m. and recessed at 2:46 p.m. Council moved into Closed Session at 3:00 p.m. to deal with Items 21.1 to 21.8 and 21.10 and recessed at 5:06 p.m. Council reconvened in Open Session at 5:19 p.m. and adjourned at 5:30 p.m.

1. **Approval of Agenda**

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

The following motion was considered.

C378-2017 Moved by Regional Councillor Moore
Seconded by Regional Councillor Gibson

That the agenda for the Regular Council Meeting of December 13, 2017 be approved as amended, as follows:

To add:

- 6.4. Delegations re: **Item 8.5 – Riverstone Golf Club Capital Improvement Work and Associated Table and Valley Lands – Ward 8;**
- 12.4. Correspondence from Jenny Gerbasi, Deputy Mayor, City of Winnipeg, President, Federation of Canadian Municipalities (FCM), dated December 7, 2017, re: **FCM Submission on Proposed Excise Duty Framework for Cannabis Products;**
- 16.1. Discussion at the request of City Councillor Fortini, re: **Heritage Theatre Block;**
- 21.9. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – potential litigation matter; and,
- 21.10. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board

Carried

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The following supplementary information was provided at the meeting.

Corrections to the Registered Plan numbers noted on the agenda for the following:

- By-law 275-2017 – 43M-1817
- By-law 278-2017 – 43M-2023

Re: Item 10.4 – Minutes – Planning and Development Committee – December 4, 2017:

- replacement page 10.4-10 to correct the minute record.

Item 3.3. – Minutes – City Council – Special Meeting – December 6, 2017

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

- Presentation re:
 - Region of Peel News
 - Provincial News (includes Launch of the Age-Friendly Community Recognition Program and Statement on Transition from the OMB to the Local Planning Appeal Tribunal)

Closed Items:

21.2. Minutes – Closed Session – City Council – November 22, 2017

21.3. Minutes – Closed Session – City Council – Special Meeting – November 28, 2017

21.4. Minutes – Closed Session – Committee of Council – December 6, 2017

21.8. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board and advice that is subject to solicitor-client privilege, including communications necessary for that purpose – litigation matter

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

In response to a question from Council, Peter Fay, City Clerk, outlined the provisions of the *Municipal Conflict of Interest Act*, as they relate to declarations of interest regarding Council Minutes on the agenda for adoption, as compared to Committee minutes on the agenda for approval.

1. Regional Councillor Miles referenced the in-camera item on Committee of Council where she declared a conflict of interest in regards to Brampton Safe City as her husband was the past Executive Director. She confirmed that her conflict relates to Item 21.4 on the Council agenda (Minutes – Closed Session – Committee of Council – December 6, 2017).

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3. Adoption of the Minutes

3.1. Minutes – City Council – Regular Meeting – November 22, 2017

Items 3.2 and 3.3 were brought forward and dealt with at this time.

The following motion was considered.

C379-2017 Moved by Regional Councillor Moore
Seconded by Regional Councillor Gibson

1. That the **Minutes of the Regular City Council Meeting of November 22, 2017**, to the Council Meeting of December 13, 2017, be approved as printed and circulated;
2. That the **Minutes of the Special City Council Meeting of November 28, 2017**, to the Council Meeting of December 13, 2017, be approved as printed and circulated; and,
3. That the **Minutes of the Special City Council Meeting of December 6, 2017**, to the Council Meeting of December 13, 2017, be approved as printed and circulated.

Carried

3.2. Minutes – City Council – Special Meeting – November 28, 2017

Dealt with under Item 3.1 – Resolution C379-2017

3.3. Minutes – City Council – Special Meeting – December 6, 2017

The minutes were distributed at the meeting.

Dealt with under Item 3.1 – Resolution C379-2017

4. Consent Motion

The following motion was considered.

C380-2017 Moved by Regional Councillor Moore
Seconded by Regional Councillor Gibson

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

- 8.3. 1. That the report from L. Robinson, Business Coordinator, City Clerk's Office, dated November 21, 2017, to the Council Meeting of December 13, 2017, re: **Civil Marriage Officiant Designates – Update**, be received; and,
2. That the additional persons listed in Appendix 1 to this report be appointed as civil marriage officiants for the City of Brampton, as designates of the City Clerk, and that the Ontario Registrar General (ORG) be notified of the specific designates listed in Appendix 1 to be removed as civil marriage officiants.
- 8.4. That the report from L. Robinson, Business Coordinator, City Clerk's Office, dated November 20, 2017, to the Council Meeting of December 13, 2017, re: **Delegated Authority Exercised by the City Clerk – Special Occasion Permit Requests Requiring Municipal Significance Designation**, be received.
- 8.7. 1. That the report from J. Edwin, Manager, Development Construction, Environment and Development Engineering, Public Works and Engineering, dated October 13, 2017, to the Council Meeting of December 13, 2017, re: **Subdivision Release and Assumption – Tanyaville Developments Inc. & Minto Brampton (Credit Ridge) Inc. – Registered Plan No. 43M-1856 – West of Creditview Road and South of Bovaird Drive – Ward 5** (File C04W08.002), be received;
2. That all works constructed and installed in accordance with the subdivision agreement for **Registered Plan No. 43M-1856** (the "Subdivision") be accepted and assumed;
3. That the Treasurer be authorized to release the securities held by the City; and
4. That By-law 267-2017 be passed to assume the following streets and street widening blocks as shown on the Registered Plan No. 43M-1856 as part of the public highway system:

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Louisburg Crescent, Lorenvill Drive, Lampman Crescent, Lost Canyon Way, Lavallee Crescent, Deseronto Street, Elbern Markell Drive, Dillon Drive, Orangeblossom Trail, Brentwick Drive, Interlude Drive, Wasaga Road Deanston Court, Bear Run Road, Dalmeny Drive, and street widening Blocks 443, 471 and 479 to be part of Creditview Road

- 12.2. That the correspondence from Helena West, Legislative Specialist, Region of Peel, dated December 1, 2017, to the Council Meeting of December 13, 2017, re: **Region of Peel Resolution 2017-922 – Property Tax Exemption By-law for Land Used by Veterans for Eligible Purposes**, be received.
- 12.3. That the correspondence from Helena West, Legislative Specialist, Region of Peel, dated December 1, 2017, to the Council Meeting of December 13, 2017, re: **Region of Peel Resolution 2017-926 – Low-Income Seniors and Low-Income Persons with Disabilities Tax Rebate Review and By-law Update**, be received.

Carried

5. **Announcements**

5.1. **Announcement – New Year's Eve – Sunday, December 31, 2017**

Meagan Guerra, Senior Events Specialist, Economic Development and Culture, announced the New Year's Eve celebrations taking place on Sunday, December 31, 2017. Ms. Guerra provided a presentation outlining the activities planned for Garden Square, City Hall and Gage Park, event sponsors, and free Brampton Transit rides after 7:00 p.m.

City Councillor Bowman, announcement sponsor, highlighted the success of the annual New Year's Eve celebrations, and requested that staff promote the free transit rides on the City's webpage.

6. **Delegations**

6.1. Possible Delegations re: **Amendments to Procedure By-law 160-2004 to Implement Amendments to the Municipal Act, 2001**

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The Mayor announced that notice regarding this matter was published on the City's web portal on December 7, 2017. In response to an inquiry from the Mayor, no one expressed an interest in delegating Council on this matter.

See Item 8.1 – Resolution C384-2017 and By-law 264-2017.

6.2. Possible Delegations re: **Housekeeping Amendment to Adult Entertainment By-law 114-2017**

The Mayor announced that notice regarding this matter was published on the City's web portal on December 7, 2017. In response to an inquiry from the Mayor, no one expressed an interest in delegating Council on this matter.

See Item 8.2 – Resolution C386-2017 and By-law 265-2017.

6.3. Delegation from Tiernan Murphy, Owner, Making Waves Swim School, re: **Planning and Development Committee Recommendation PDC233-2017 – December 4, 2017 - Re-approval of the Building Improvement Program Application for 9 George Street North – Ward 1** (File BU17.002).

Council agreed to vary the order of business and considered the following motion after announcements.

C381-2017 Moved by Regional Councillor Moore
Seconded by Regional Councillor Gibson

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

- 21.9. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – potential litigation matter

Carried

After Closed Session consideration of this matter, Council considered the following motion.

That Recommendation PDC233-2017 be struck out; and that the staff recommendation contained within Item 10.4, Minutes of the Planning and Development Committee Meeting of December 4, 2017, relating to Report 7.5, be approved.

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The motion was voted on and carried and outlined in Item 10.4 (Recommendation PDC233-2017).

Following Council's consideration of the motion, Tiernan Murphy, Owner, Making Waves Swim School, withdrew his delegation request.

6.4. Delegations re: **Item 8.5 – Riverstone Golf Club Capital Improvement Work and Associated Table and Valley Lands – Ward 8.**

Al Meneses, Commissioner of Community Services, provided an overview of the staff report on this matter (Item 8.5).

Mr. Meneses responded to questions from Council regarding the information in the staff report, and cautioned that responses to other questions raised would have to be given in Closed Session.

For the benefit of community members in attendance, Regional Councillor Miles outlined the process for Council's consideration of this matter in Closed Session. She requested that following the delegations, Council proceed into Closed Session to deal with related Item 21.7.

The Mayor invited interested residents to address Council.

Dayle Laing, Brampton resident, spoke in support of the City's acquisition of the subject property, and outlined environmental benefits from naturalization of the valleylands.

Myrna Adams, Brampton Seniors Council, outlined the need for additional recreational facilities for seniors in the City's east end. She indicated support for the City's purchase of the subject property, providing there is no undue burden on Brampton residents.

Dr. Sohan Singh, Calderstone Seniors Club, spoke in support of the City's purchase of the subject property and the need for recreational facilities for seniors in the City's east end.

Sukhdev Singh Gill, Gore Seniors Club, spoke in support of the City's purchase of the subject property, providing it is affordable, and highlighted the benefits of an active lifestyle for seniors.

Mr. Singh Brar, Brampton resident, expressed the need for a senior's facility in the subject area and spoke in support of a recreational facility for seniors on the subject property.

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After hearing from the delegations, Council discussion took place on this matter and included:

- varying opinions on the potential acquisition of the subject property
- need for additional recreational facilities in the City's east end for seniors and residents of all ages
- pros and cons of the subject property and other potential locations in the east end for recreational facilities
- suggestions for community-based or City-wide public consultations

Staff responded to some general questions on this matter, and again, cautioned that some of the topics raised require consideration in Closed Session.

The Mayor granted leave for a Point of Order from Regional Councillor Gibson, who inquired about Council discussion on this topic at this time, as it was his understanding that Council would hear from the delegations and then proceed into Closed Session for further consideration. The Mayor ruled that she would allow the remaining Members to speak on this topic.

The Mayor granted leave for a Point of Order from Regional Councillor Moore, who requested that Members speak on topic. The Mayor ruled that Members keep their comments to the topic at hand.

A procedural motion to Call the Question was introduced by City Councillor Whillans. In accordance with the Procedure By-law, Members who had not spoken on this topic were given the opportunity to do so.

Regional Councillor Miles withdrew her request to proceed into Closed Session to deal with related Item 21.7 at this time, since the delegations had left the meeting.

The following motions were considered.

C382-2017 Moved by Regional Councillor Miles
Seconded by City Councillor Dhillon

That the following delegations, to the Council Meeting of December 13, 2017, re: **Item 8.5 – Riverstone Golf Club Capital Improvement Work and Associated Table and Valley Lands – Ward 8**, be received:

1. Dayle Laing, Brampton resident
2. Myrna Adams, Brampton Seniors Council
3. Dr. Sohan Singh, Calderstone Seniors Club
4. Sukhdev Singh Gill, Gore Seniors Club
5. Mr. Singh Brar, Brampton resident

Carried

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C383-2017 Moved by City Councillor Fortini
Seconded by City Councillor Whillans

That the report from A. Meneses, Commissioner of Community Services, dated December 7, 2017, to the Council Meeting of December 13, 2017, re: **Riverstone Golf Club Capital Improvement Work and Associated Table and Valley Lands – Ward 8**, be received.

Carried

See also Item 21.7 – Resolutions C399-2017 and C400-2017.

7. Reports from the Head of Council – nil

8. Reports of Corporate Officials

Office of the Chief Administrative Officer

8.1. Report from P. Fay, City Clerk, dated November 29, 2017, re: Implementation of Bill 68 (Modernizing Ontario's Municipal Act, 2017) – Consideration of Amendments to Procedure By-law 160-2004, as amended.

During consideration of the subject report, Regional Councillor Gibson indicated his intention to introduce a motion to appoint City Councillor Bowman as Brampton's Alternate Member to Regional Council.

In response to a question from Council about appointing an Alternate Member at this time, Peter Fay, City Clerk, provided an overview of the process for this appointment outlined in the report. He suggested that any motion for this appointment, not be considered until the recommendations in the staff report are approved, as amended, to provide for the appointment of City Councillor Bowman.

A motion, moved by Regional Councillor Gibson and seconded by Regional Councillor Miles, was introduced to appoint Councillor Bowman as Alternate Member to Regional Council.

During Council's consideration of the motion, City Councillor Dhillon indicated his interest in being considered for Alternate Member as well.

A motion was introduced to approve the staff recommendations, as amended, to add the following additional clause:

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4. That the appointment process for this current term of Council take place at this meeting from amongst all those members present and qualified.

The motion was considered as follows.

C384-2017 Moved by City Councillor Whillans
Seconded by City Councillor Fortini

1. That the report from P. Fay, City Clerk, dated November 29, 2017, to the Council Meeting of December 13, 2017, re: **Implementation of Bill 68 (Modernizing Ontario's Municipal Act, 2017) – Consideration of Amendments to Procedure By-law 160-2004, as amended**, be received;
2. The Procedure By-law 160-2004, as amended, be further amended, substantially in a form as set out in Appendix 1 to this report, to address new provisions of the *Municipal Act, 2001*, coming into effect as of January 1, 2018, specifically regarding:
 - New Definition of a “Meeting”;
 - Clarity on Authority of Member acting in the Absence of the Head of Council;
 - Implementation of Closed Meeting Investigation Reports; and
 - Alternate Council Member for Absence of Member at Regional Council;
3. That the City Clerk report early in the next term of Council on the provisions of Bill 68 coming into effect as of March 1, 2019, and any necessary recommendations for implementation; and
4. That the appointment process for this current term of Council take place at this meeting from amongst all those members present and qualified.

Carried

The City Clerk provided an overview and copies of the process for appointment of an Alternate Member to Regional Council, being the same process for appointment of an additional Regional Councillor pursuant to Section 19 of the Procedure By-law.

The City Clerk opened the floor for nominations or declarations of interest.

Regional Councillor Gibson nominated City Councillor Bowman.

City Councillor Fortini nominated City Councillor Dhillon.

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Regional Councillor Palleschi nominated City Councillor Whillans.

Regional Councillor Sprovieri nominated City Councillor Fortini.

Councillors Bowman and Dhillon accepted their nominations. Councillors Whillans and Fortini declined their nominations.

The City Clerk declared the nominations closed.

In accordance with the process, the candidates were given five minutes to speak in support of their nominations, with the order of speakers drawn by lot (Councillor Dhillon followed by Councillor Bowman).

The City Clerk confirmed that because there were two candidates, each Member of Council would have only one vote.

Voting to determine which Councillor would be appointed as Alternate Member to Regional Council took place as follows:

Those voting in support of Councillor Bowman:

- Regional Councillor Miles
- Regional Councillor Palleschi
- City Councillor Whillans
- Regional Councillor Moore
- Regional Councillor Gibson

Total: 5

Those voting in support of Councillor Dhillon:

- City Councillor Fortini
- Mayor Jeffrey
- City Councillor Dhillon
- Regional Councillor Sprovieri

Total: 4

The City Clerk clarified the process as it relates to a Member not voting, and declared City Councillor Bowman as the successful candidate.

The following motion was considered.

C385-2017 Moved by Regional Councillor Gibson
Seconded by Regional Councillor Moore

That City Councillor Jeff Bowman be appointed as the Alternate Member to Regional Council, in the event of an absence of a Brampton Regional

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Councillor at a meeting of Regional Council, for this current term of Council.

Carried

- 8.2. Report from W. Goss, Interim Manager, Administrative Services and Elections, City Clerk's Office, dated November 22, 2017, re: **Housekeeping Amendment to Schedule 3 of Adult Entertainment By-law 114-2017 – Adult Merchandise Businesses.**

In response to a question from Council, Peter Fay, City Clerk, outlined the purpose of the proposed housekeeping amendment.

The following motion was considered.

C386-2017 Moved by City Councillor Whillans
Seconded by City Councillor Bowman

1. That the report from W. Goss, Interim Manager, Administrative Services and Elections, City Clerk's Office, dated November 22, 2017, to the Council Meeting of December 13, 2017, re: **Housekeeping Amendment to Schedule 3 of Adult Entertainment By-law 114-2017 – Adult Merchandise Businesses**, be received;
2. That by-law 265-2017 be passed to amend Schedule 3 of the Adult Entertainment Establishment By-law, to exempt three pre-existing Adult Merchandise Stores from the 500 metre separation requirement from a dwelling unit or a residential zone, substantially as set out in Appendix 1 to this report.

Carried

- * 8.3. Report from L. Robinson, Business Coordinator, City Clerk's Office, dated November 21, 2017, re: **Civil Marriage Officiant Designates – Update.**

Dealt with under Consent Resolution C380-2017

- * 8.4. Report from L. Robinson, Business Coordinator, City Clerk's Office, dated November 20, 2017, re: **Delegated Authority Exercised by the City Clerk – Special Occasion Permit Requests Requiring Municipal Significance Designation.**

Dealt with under Consent Resolution C380-2017

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Community Services

- 8.5. Report from A. Meneses, Commissioner of Community Services, dated December 7, 2017, re: **Riverstone Golf Club Capital Improvement Work and Associated Table and Valley Lands – Ward 8.**

Dealt with under Item 6.4 – Resolution C383-2017

See also Resolution C382-2017

- 8.6. Report from C. Meilleur, Real Estate Coordinator, Community Services, dated November 21, 2017, re: **Waiver of Section 42 Requirements of the Expropriations Act to Dispose of 1524 Countryside Drive – Ward 9.**

The following motion was considered.

C387-2017 Moved by City Councillor Fortini
Seconded by Regional Councillor Sprovieri

1. That the report from C. Meilleur, Real Estate Coordinator, Community Services, dated November 21, 2017, to the Council Meeting of December 13, 2017, re: **Waiver of Section 42 Requirements of the Expropriations Act to Dispose of 1524 Countryside Drive – Ward 9**, be received;
2. That By-law 266-2017 be enacted by Council acting as the “Approving Authority” pursuant to the *Expropriations Act*, approve the disposal by the City as the “Expropriating Authority” of the lands municipally known as 1524 Countryside Drive and legally described as Parts 5 and 6, Plan PR1675121, without giving the owners from whom the lands were taken the first chance to repurchase the lands on the terms of the best offer received by the City, in accordance with Section 42 of the *Expropriations Act*; and,
3. That staff be directed to negotiate and to report back to City Council, for the approval and ratification of an Agreement of Purchase and Sale to effect the fair market value disposal of the surplus portion of the City’s lands municipally known as 1524 Countryside Drive, the execution of which shall be in compliance with Delegated Authority Activity No. 97 – Administrative Authority By-law 216-2017.

Carried

Corporate Services – nil

Planning and Development Services – nil

Public Works and Engineering

- * 8.7. Report from J. Edwin, Manager, Development Construction, Environment and Development Engineering, Public Works and Engineering, dated October 13, 2017, re: **Subdivision Release and Assumption – Tanyaville Developments Inc. & Minto Brampton (Credit Ridge) Inc. – Registered Plan No. 43M-1856 – West of Creditview Road and South of Bovaird Drive – Ward 5** (File C04W08.002).

Dealt with under Consent Resolution C380-2017 and By-law 267-2017

9. Reports of Accountability Officers – nil

10. Committee Reports

10.1. Minutes – Audit Committee – November 20, 2017

On behalf of the Acting Chair, Regional Councillor Moore, Committee Member, introduced the minutes.

The following motion, moved by Regional Councillor Palleschi and seconded by Regional Councillor Sprovieri, was introduced to amend the minutes:

That Recommendation AU041-2017 be deleted and replaced with the original staff recommendations, as follows:

- AU041-2017
1. That the report from Harry Schlange, CAO, and Joe Pittari, Commissioner of Corporate Services dated November 5, 2017 to the Audit Committee meeting of November 20, 2017, re: **Analysis of Establishing a Permanent and Independent Auditor General**, be received; and
 2. That the current audit structure be maintained given the increased independence, transparency and collaboration.

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Council consideration of the motion included:

- consideration of this matter at the Audit Committee meeting and the resulting Audit Committee recommendation to defer consideration for establishing a Permanent and Independent Auditor General (AG)
- experiences of other municipalities that hired independent Auditors General
- role of the City's existing Internal Audit Division
- concerns about costs and duplication of services
- varying opinions on the need for and benefits of a Permanent and Independent AG

A recorded vote was requested on the motion, with the results as follows:

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

The following motion to receive the minutes and approve the recommendations, as amended, was considered.

C388-2017 Moved by Regional Councillor Moore
Seconded by Regional Councillor Gibson

1. That the **Minutes of the Audit Committee Meeting of November 20, 2017**, to the Council Meeting of December 13, 2017, be received;
2. That Recommendations AU031-2017 to AU040-2017 and AU042-2017 to AU043-2017 be approved, as outlined in the subject minutes; and,
3. That Recommendation AU041-2017 be deleted and replaced with the original staff recommendations, as follows:

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- AU041-2017
1. That the report from Harry Schlange, CAO, and Joe Pittari, Commissioner of Corporate Services dated November 5, 2017 to the Audit Committee meeting of November 20, 2017, re: **Analysis of Establishing a Permanent and Independent Auditor General**, be received; and
 2. That the current audit structure be maintained given the increased independence, transparency and collaboration.

Carried

The recommendations were approved, as amended, as follows.

- AU031-2017
- That the agenda for the Audit Committee Meeting of November 20, 2017 be approved, as amended as follows:
- To introduce the members of the Internal Audit Team immediately following Consent
 - To change the order of business items after Consent, to be dealt with in the following order:
 - 10.1, 10.2, 4.1, 6.1, 5.1, 5.2, 5.3, 4.3, 5.4, 5.5, 4.2, 4.4, 7.1
- AU032-2017
1. That the delegation from Mr. Kevin Travers, Partner, KPMG LLP Chartered Accountants, to the Audit Committee Meeting of November 20, 2017, re: **KPMG Audit Plan for the 2017 Fiscal Year** be received;
 2. That the report from D. Sutton, Treasurer, Corporate Services, dated November 10, 2017, to the Audit Committee Meeting of November 20, 2017, re: **KPMG Audit Plan for the 2017 Fiscal Year** be received; and
 3. That the Audit Planning Report for the Year Ending December 31, 2017, prepared by KPMG LLP, Chartered Accountants, be received.
- AU033-2017
1. That the presentation by F. Velji, Director, Internal Audit, to the Audit Committee Meeting of November 20, 2017, re: **Internal Audit Budget** be received;

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2. That the 2018 Current Budget for the Internal Audit Division be approved, as presented; and
3. That the 2019 and 2020 Current Budget for the Internal Audit Division be endorsed, in principle, as presented.

- AU034-2017 That the presentation by F. Velji, Director, Internal Audit, to the Audit Committee Meeting of November 20, 2017, re: **2017 Summary of Completed Audits and Recommendations** be received.
- AU035-2017 That the presentation by Z. Majid, Senior Manager, Accounting Services and Deputy Treasurer, Corporate Services, to the Audit Committee Meeting of November 20, 2017, re: **Modernizing Financial Processes, Policies and SOPs** be received.
- AU036-2017 That the report from F. Velji, Director, Internal Audit, dated November 11, 2017, to the Audit Committee Meeting of November 20, 2017, re: **Building Permits Audit Report** be received.
- AU037-2017 That the report from F. Velji, Director, Internal Audit, dated November 10, 2017, to the Audit Committee Meeting of November 20, 2017, re: **Library Operations Audit Report** be received.
- AU038-2017 That the report from F. Velji, Director, Internal Audit, dated October 6, 2017, to the Audit Committee Meeting of November 20, 2017, re: **Corporate Fraud Prevention Hotline Update** be received.
- AU039-2017 That the report from F. Velji, Director, Internal Audit, dated October 30, 2017, to the Audit Committee Meeting of November 20, 2017, re: **Quarterly Status of Management Action Plans** be received.
- AU040-2017 That the report from F. Velji, Director, Internal Audit, dated November 2, 2017, to the Audit Committee Meeting of November 20, 2017, re: **Internal Audit Work Plan – 2017 / 2018** be received.
- AU041-2017 1. That the report from Harry Schlange, CAO, and Joe Pittari, Commissioner of Corporate Services dated November 5, 2017 to the Audit Committee meeting of November 20, 2017, re: Analysis of Establishing a Permanent and Independent Auditor General, be received; and

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2. That the current audit structure be maintained given the increased independence, transparency and collaboration.

AU042-2017 That Committee proceed into Closed Session to discuss matters pertaining to the following:

10.1. The Security of the Property of the Municipality or Local Board – Internal Audit Review Matter

10.2. The Security of the Property of the Municipality or Local Board – Internal Audit Review Matter

AU043-2017 That the Audit Committee do now adjourn to meet again on February 20, 2018, at 9:30 a.m. or at the call of the Chair.

10.2. **Minutes – Planning and Development Committee – November 20, 2017**

Regional Councillor Moore, Committee Chair, introduced the minutes.

The following motion was considered.

C389-2017 Moved by Regional Councillor Moore
Seconded by Regional Councillor Gibson

That the **Minutes of the Planning and Development Committee Meeting of November 20, 2017** be received.

Carried

Note: The recommendations outlined in the minutes were approved by Council on November 22, 2017.

10.3. **Minutes – Member Services Committee – December 4, 2017**

Regional Councillor Gibson, Committee Chair, introduced the minutes.

The following motion was considered.

C390-2017 Moved by Regional Councillor Gibson
Seconded by Regional Councillor Moore

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1. That the **Minutes of the Member Services Committee Meeting of December 4, 2017**, to the Council Meeting of December 13, 2017, be received; and,
2. That Recommendations MS028-2017 to MS032-2017 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

MS028-2017 That the agenda for the Member Services Committee Meeting of December 4, 2017 be approved as amended, as follows:

To add:

- 8.2. Discussion at the request of Regional Councillor Moore, re: **Protocol for Council Staff Communication with Commissioners.**

MS029-2017 1. That the presentation by Erin O'Hoski, Director, Strategic Communications, to the Member Services Committee Meeting of December 4, 2017, entitled: **"Communications Support for Community Matters"**, be received; and

2. That the report from Erin O'Hoski, Director, Strategic Communications, dated August 17, 2017, to the Member Services Committee Meeting of December 4, 2017, re: **Communications Support to Councillors for Ward and Community Based Matters**, be received; and

3. That the three-tiered support model proposed under Appendix A be approved; and,

4. That the Councillor or Community Group-led Initiatives require participation of at least two or more Members of Council, and that staff report back on a Town Hall protocol.

MS030-2017 That the Quarterly Report for Q3 2017, to the Member Services Committee Meeting of December 4, 2017, re: **Lieu Time Accumulation for the Council Office**, be received.

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MS031-2017 That the chart re: **Comparison of Council Calls to Service Brampton Calls**, to the Member Services Committee Meeting of December 4, 2017, be received.

MS032-2017 That the Member Services Committee do now adjourn to meet again on Monday, February 12, 2018 at 9:30 a.m. or at the call of the Chair.

10.4. Minutes – Planning and Development Committee – December 4, 2017

See Item 6.3 for consideration of Recommendation PDC233-2017.

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

The following motion to receive the minutes and approve the recommendations, as amended, was considered.

C391-2017 Moved by Regional Councillor Moore
 Seconded by Regional Councillor Gibson

1. That the **Minutes of the Planning and Development Committee Meeting of December 4, 2017**, to the Council Meeting of December 13, 2017, be received;

2. That Recommendations PDC223-2017 to PDC232-2017 and PDC234-2017 to PDC238-2017 be approved, as outlined in the subject minutes; and,

3. That Recommendation PDC233-2017 be approved, as amended, as follows:

PDC233-2017 2. That Council re-approve application BU17-002 to a maximum amount of \$20,000 under the Downtown Building Improvement Program and that notwithstanding Section 2.4.1(i) of the Downtown Brampton Building Improvement Program the works eligible for the grant include works related to the building improvement completed prior to the approval of the application by Council and the signing of an agreement.

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3. That the time limit for having the applicant sign the agreement with the City of Brampton, agreeing to maintain the rules of the programs as set out in the approved Implementation Guidelines be extended to February 16, 2018.
4. That failure to satisfy Condition 3 shall render this approval null and void.
5. That the Commissioner of Planning and Development Services be authorized to sign the Building Improvement Program Agreement in relation to the approved project with content satisfactory to the Commissioner of Planning and Development Services, or designate, and in a form approved by the City Solicitor, or designate, and that staff be authorized to take the necessary steps to implement the terms of the agreement.

Carried

The recommendations were approved, as amended, as follows.

- | | |
|-------------|---|
| PDC223-2017 | That the Agenda for the Planning and Development Committee Meeting of December 4, 2017, be approved as printed and circulated. |
| PDC224-2017 | <ol style="list-style-type: none">1. That the report from Y. Mantsvetov, Policy Planner, Planning and Development Services, dated November 1, 2017, to the Planning and Development Services Committee Meeting of December 4, 2017, re Application to Amend the Official Plan – Gagnon Walker Domes Ltd. – Heathwood Homes – Ward 6 (File C05W12.004), be received; and,2. That Planning and Development Services staff be directed to report back to the Planning and Development Services 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 Signe Leisk, Cassels Brock & Blackwell LLP, dated December 4, 2017, to the Planning and |

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Development Committee Meeting of December 4, 2017, re: **Application to Amend the Official Plan – Gagnon Walker Domes Ltd. – Heathwood Homes – Ward 6** (File C05W12.004), be received.

- PDC225-2017
1. That the report from Y. Mantsvetov, Policy Planner, Planning and Development Services, dated November 1, 2017, to the Planning and Development Services Committee Meeting of December 4, 2017, re: **Application to Amend the Official Plan – Gagnon Walker Domes Ltd. – MCN (Heritage) Inc. – Ward 6** (File C05W12.005), be received; and,
 2. That Planning and Development Services staff be directed to report back to the Planning and Development Services 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 Signe Leisk, Cassels Brock & Blackwell LLP, dated December 4, 2017, to the Planning and Development Committee Meeting of December 4, 2017, re: **Application to Amend the Official Plan – Gagnon Walker Domes Ltd. – MCN (Heritage) Inc. – Ward 6** (File C05W12.005), be received.
- PDC226-2017
1. That the report from N. Mahmood, Development Planner, Planning and Development Services, dated November 8, 2017, to the Planning and Development Committee Meeting of December 4, 2017, re: **Application to Amend the Official Plan, Zoning By-law and Proposed Draft Plan of Subdivision – Gagnon Walker Domes Ltd. – 9401 Creditview Road Brampton Inc. – East side of Creditview Road, South of Williams Parkway – Ward 5** (File C03W08.002) be received; and,
 2. That Planning and Development Services Department staff be directed to report back to the Planning 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 Cindy Ma, received December 4, 2017, and a petition containing approximately

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159 signatures, to the Planning and Development Committee Meeting of December 4, 2017, re: **Application to Amend the Official Plan, Zoning By-law and Proposed Draft Plan of Subdivision – Gagnon Walker Domes Ltd. – 9401 Creditview Road Brampton Inc. – East side of Creditview Road, South of Williams Parkway – Ward 5** (File C03W08.002) be received.

- PDC227-2017
1. That the report from L. Dubicki, Development Planner, Planning and Development Services, dated November 1, 2017, to the Planning and Development Committee Meeting of December 4, 2017, re: **Application to Amend the Zoning By-Law and Proposed Draft Plan of Subdivision - KLM Planning Partners Inc. – Digram Developments Inc. – 11223 Torbram Road - East of Torbram Road, North of Countryside Drive - Ward 10** (File C06E16.007) be received; and,
 2. That Planning and Development Services staff be directed to report back to the Planning and Development Services 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.
- PDC228-2017
1. That the report from R. Nykyforchyn, Development Planner, Planning and Development Services, dated October 25, 2017, to the Planning and Development Committee Meeting of December 4, 2017, re: **Application to Amend the Zoning By-Law and Proposed Draft Plan of Subdivision – Request for Time Extension – Glen Schnarr & Associates Inc. – 1212949 Ontario Inc. – Ward 6** (File C05W05.007) be received; and,
 2. That Council Resolution C218-2011 approving PDD200-2011 be re-confirmed as it pertains to 1212949 Ontario Inc. – Glenn Schnarr & Associates Inc., City File C05W05.007 and 21T-10003B, except for clause 9 of PDD200-2011.
 3. That the approval in principle in recommendation 2, be considered null and void unless a zoning by-law amendment is passed by August 24, 2018 or the timeline for compliance with this condition is extended by up to six months by the Commissioner of Planning, Design and Development prior to August 24, 2018.

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- PDC229-2017
1. That the report from N. Grady, Development Planner, Planning and Development Services, dated November 8, 2017, to the Planning and Development Committee Meeting of December 4, 2017, re: **Application to Amend the Zoning By-law – Gagnon Walker Domes Limited – 1839234 Ontario Limited – East Side of Yately Street and North Side of Clockwork Drive – Ward 6** (File C03W17.008) be received;
 2. That the application be approved in principle and staff be directed to prepare the appropriate amendment to the Zoning By-law.
 3. That Zoning By-law 270-2004 be amended to rezone the property subject to this application from “Residential Single Detached F-12.5 Section 2225 (R1F-12.5-2225)” and “Agricultural (A)” to be in general accordance with the following:
 - i) an appropriate single-detached zone to accommodate single-detached units with minimum lot widths of 9.0 metres (30 feet) and 12.2 metres (40 feet).
 4. That the decision of approval of this application be null and void and a new development application be required, unless a zoning by-law is passed within 60 months of the Council approval of this decision.
 5. That any and all written submissions relating to this application that were made to Council and the Planning and Development Committee before its decision and any and all oral submissions related to this application that were made at a public meeting, held under the Planning Act, have been, on balance, taken into consideration by Council as part of its deliberations and final decision on this matter, including one or more of the following issues raised in those submissions: no written or oral submission were received from the public.
- PDC230-2017
1. That the report from N. Grady, Development Planner, Development Services, dated November 8, 2017, to the Planning and Development Committee Meeting of December 4, 2017, re: **Application to Amend the Zoning By-law – Gagnon Walker Domes Limited – 2308654 Ontario**

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Limited – East of Yately Street and South of Agava Street – Ward 6 (File C03W17.009) be received;

2. That the application be approved in principle and staff be directed to prepare the appropriate amendment to the Zoning By-law.
3. That Zoning By-law 270-2004 be amended to rezone the property subject to this application from “Residential Single Detached F-12.5 Section 2225 (R1F-12.5-2225)” and “Residential Single Detached F-9.0 Section 2227 (R1F-9.0-2227)” to be in general accordance with the following:
 - i) an appropriate single-detached zone to accommodate single-detached units with minimum lot widths of 9.0 metres (30 feet) and 12.4 metres (40.6 feet).
4. That the decision of approval of this application be null and void and a new development application be required, unless a zoning by-law is passed within 60 months of the Council approval of this decision.
5. That any and all written submissions relating to this application that were made to Council and the Planning and Development Committee before its decision and any and all oral submissions related to this application that were made at a public meeting, held under the Planning Act, have been, on balance, taken into consideration by Council as part of its deliberations and final decision on this matter, including one or more of the following issues raised in those submissions: no written or oral submission was received from the public.

PDC231-2017

1. That the report from D. VanderBerg, Central Area Planner, Planning and Development Services, dated November 8, 2017, to the Planning and Development Committee Meeting of December 4, 2017, re: **Central Area Community Improvement Plan – Development Charge Incentive Program Application – 241 Queen Street East – Ward 3** (File P75 CIP DCI17-002), be received;
2. That a Development Charge Incentive be approved for the proposed medical office building at 241 Queen Street East with a score of 88% and that steps be taken in accordance with the *Development Charges Incentive Program – Implementation Guidelines* to provide the incentive to the

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applicant following the execution of a Development Charges Incentive Program agreement; and,

3. That the Commissioner of Corporate Services be authorized to sign the Development Charges Incentive Program agreement with content satisfactory to the Commissioner of Corporate Services, and the Commissioner of Planning and Development 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.

PDC232-2017

1. That the report from C. Caruso, Central Area Planner, Planning and Development Services, dated November 8, 2017, to the Planning and Development Committee Meeting of December 4, 2017, re: **Re-approval of the Building Improvement Program Application for 9 George Street North – Ward 1** (File BU17.002) be received.

PDC233-2017
Carried at Council

2. That Council re-approve application BU17-002 to a maximum amount of \$20,000 under the Downtown Building Improvement Program and that notwithstanding Section 2.4.1(i) of the Downtown Brampton Building Improvement Program the works eligible for the grant include works related to the building improvement completed prior to the approval of the application by Council and the signing of an agreement.
3. That the time limit for having the applicant sign the agreement with the City of Brampton, agreeing to maintain the rules of the programs as set out in the approved Implementation Guidelines be extended to February 16, 2018.
4. That failure to satisfy Condition 3 shall render this approval null and void.
5. That the Commissioner of Planning and Development Services be authorized to sign the Building Improvement Program Agreement in relation to the approved project with content satisfactory to the Commissioner of Planning and Development Services, or designate, and in a form approved by the City Solicitor, or designate, and that staff be authorized to take the necessary steps to implement the terms of the agreement.

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- PDC234-2017
1. That the report from R. Elliott, Commissioner, Planning and Development Services, dated November 17, 2017, to the Planning and Development Committee Meeting of December 4, 2017, re: **City of Brampton Urban Design Review Panel Pilot Project**, be received;
 2. That the proposal to initiate an Urban Design Review Panel (UDRP) in Brampton on selected design priority areas be endorsed, and that staff be authorized to initiate the panel on a pilot basis for two years (2018-19); and
 3. That staff monitor the Panel's work, and, at the conclusion of the two-year pilot project, report back with the findings and recommendations for future action.
- PDC235-2017
- That the **Minutes – Cycling Advisory Committee – November 16, 2017**, to the Planning and Development Committee Meeting of December 4, 2017, Recommendations CYC066 to CYC069, be approved as printed and circulated.
- CYC066-2017
- That the Agenda for the Cycling Advisory Committee meeting of November 16, 2017, be approved as amended as follows:
- To Add:**
- 5.2 Discussion at the request of Stephen Laidlaw, CO-Chair, Cycling Advisory Committee, re: **Cycling Advisory Committee Terms of Reference Mandate**.
- CYC067-2017
- That the Update from Dayle Laing, Member, Cycling Advisory Committee, to the Cycling Advisory Committee Meeting of November 16, 2017, re: **Bike the Creek**, be received.
- CYC068-2017
- That the discussion at the request of Stephen Laidlaw, Co-Chair, Cycling Advisory Committee, to the Cycling Advisory Committee Meeting of November 16, 2017, re: **Cycling Advisory Committee Terms of Reference Mandate**, be received.
- CYC069-2017
- That the Cycling Advisory Committee do now adjourn to meet again on December 14, 2017, at 7:00 p.m.

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- PDC236-2017 That the **Minutes – Brampton Heritage Board – November 21, 2017**, to the Planning and Development Committee Meeting of December 4, 2017, Recommendations HB080-2017 to HB088-2017, be approved as printed and circulated.
- HB080-2017 That the agenda for the Brampton Heritage Board Meeting of November 21, 2017 be approved as printed and circulated.
- HB081-2017 That the **Minutes of the Heritage Resources Sub-Committee Meeting of November 9, 2017**, to the Brampton Heritage Board Meeting of November 21, 2017, be received.
- HB082-2017 That the Brampton Heritage Board organize and participate in the **“Highlight on Heritage” event taking place at Bramalea City Centre on Saturday, February 10, 2018.**
- HB083-2017 That the proposal for an event to recognize the **70th Anniversary of the Last Great Flood** (March 16, 1948), considered at the Brampton Heritage Board Meeting of November 21, 2017, be **deferred** to the next Board meeting.
- HB084-2017
 1. That the report from Tristan Costa, Assistant Heritage Planner, Planning and Development Services, dated November 7, 2017, to the Brampton Heritage Board Meeting of November 21, 2017, re: **Heritage Permit Application and Designated Heritage Property Incentive Grant Application – 44 Main Street South (St. Paul’s United Church) – Ward 1** (File HE.x), be received;
 2. That the Heritage Permit Application for 44 Main Street South for the restoration and repair of 5 upper floor windows and front façade wooden porch stairs be approved, subject to the following conditions:
 - a. That the windows sills damaged beyond repair be replaced in kind;
 - b. That the stairs be replaced with cedar;
 - c. That the existing spindles be retained, where possible; and,
 3. That the Designated Heritage Property Incentive Grant application for 44 Main Street South for the restoration and repair of 5 upper floor windows and front façade wooden porch stairs be approved, to a maximum of \$5000.00.

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- HB085-2017
1. That the report from Cassandra Jasinski, Heritage Planner, Planning and Development Services, dated November 9, 2017, to the Brampton Heritage Board Meeting of November 21, 2017, re: **Heritage Permit Application – Part IV of the Ontario Heritage Act for 40 Elizabeth Street South (Alderlea) – Ward 4** (File HE.x), be received;
 2. That the Brampton Heritage Board endorses the final location for the artwork on the Alderlea property, as recommended in the report; and,
 3. That the Heritage Permit Application submitted by the City of Brampton for the installation of public art in honour of Alderlea's 150th Anniversary be approved.
- HB086-2017
1. That the report from Cassandra Jasinski, Heritage Planner, Planning and Development Services, dated November 8, 2017, to the Brampton Heritage Board Meeting of November 21, 2017, re: **Listing 10309 McVean Drive on the Municipal Register of Cultural Heritage Resources – Ward 10** (File HE.x), be received; and,
 2. That 10309 McVean Drive be listed on the City of Brampton's *Municipal Register of Cultural Heritage Resources*.
- HB087-2017
- That the verbal update from Cassandra Jasinski, Heritage Planner, Planning and Development Services, to the Brampton Heritage Board Meeting of November 21, 2017, re: **Main Street South Heritage Conservation District**, be received.
- HB088-2017
1. That the Brampton Heritage Board meeting of December 12, 2017 be cancelled; and,
 2. That the Brampton Heritage Board do now adjourn to meet again on Tuesday, January 16, 2017 at 7:00 p.m. or at the call of the Chair.
- PDC237-2017
- That the **Referred Matters List – Planning and Development Committee – December 4, 2017** to the Planning and Development Committee Meeting of December 4, 2017 be received.

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PDC238-2017 That the Planning and Development Committee do now adjourn to meet again on Monday, January 15, 2018, at 7:00 p.m., or at the call of the Chair.

10.5. Minutes – Committee of Council – December 6, 2017

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

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

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

City Councillor Whillans, Chair, Public Works and Engineering, provided a summary of matters considered under that section.

The following motion was considered.

C392-2017 Moved by Regional Councillor Moore
 Seconded by City Councillor Whillans

1. That the **Minutes of the Committee of Council Meeting of December 6, 2017**, to the Council Meeting of December 13, 2017, be received; and,
2. That Recommendations CW415-2017 to CW448-2017 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

CW415-2017 That the agenda for the Committee of Council Meeting of December 6, 2017 be approved as amended as follows:

To delete:

- 5.5. Delegations, re: **Morguard Success Story at Bramalea City Centre:**
 1. Andrew Butler, General Manager, Bramalea City Centre
 2. Bob Mah, Retail Asset Manager, Morguard

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3. Eleni Koukoulidis, Marketing Director, Bramalea City Centre

To add:

8.3.4. Summary of Recommendations – Taxicab Advisory Committee – December 4, 2017

- CW416-2017 That the delegations from the following representatives of Monster Creative Collective, to the Committee of Council Meeting of December 6, 2017, re: **Thanks to the City of Brampton for Support of "Bollywood Monster Does Brampton" and "Monster Rock Orchestra" events** be received:
1. Vikas Kohli, Executive Director
 2. Amadeo Ventura, Stakeholder Relations Consultant
 3. Marisol Fornoni, Community Relations Consultant
- CW417-2017 That the delegation from Catherine Sople, Founder, Building Up Our Neighbourhoods, and Member, Peel Poverty Action Group, to the Committee of Council Meeting of December 6, 2017, re: **Recognition of the 10th Anniversary of the 2007 Peel Youth Charter** be **referred** to staff for a report back to a future Committee meeting.
- CW418-2017 That the following delegations to the Committee of Council Meeting of December 6, 2017, re: **City of Brampton Partnership with Career Edge** be received:
1. Jay Yakabowich, Senior Vice President, Career Edge
 2. Jeff Lazenby, Senior Director, Career Edge
 3. Iva Peressini, Manager, Talent Acquisition, Human Resources, City of Brampton
- CW419-2017 1. That the presentation by A. Milojevic, General Manager, Transit, to the Committee of Council Meeting of December 6, 2017, re: **Brampton Transit 5 Year Business Plan** be received;
2. That the report from A. Milojevic, General Manager, Transit, dated November 20, 2017, to the Committee of Council Meeting of December 6, 2017, re: **Brampton Transit 5 Year Business Plan** be received; and,

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3. That the summary document of the Brampton Transit Business Plan 2018-2022 and the Service Standards document attached to this report be endorsed to help guide the improvement and expansion of the Züm/Brampton Transit network and services, through the next five years (2018 to 2022), noting that future changes in services are still subject to change and subsequent approval through the annual budget approval process.

CW420-2017

1. That the report from K. Thususka, Real Estate Coordinator, Realty Services, Community Services, dated November 9, 2017, to the Committee of Council Meeting of December 6, 2017, re: **Surplus Declaration of portion of Block 108, 43M-2015, designated as Part 1, on 43R-37636, Lower Thames Park, City of Brampton, Regional Municipality of Peel – Ward 6** be received; and
2. That a by-law be passed to declare surplus to the City's requirements a portion of the City's land comprising Lower Thames Park and identified as part of PIN 14088-1201(LT), in order that the fee simple interest in such portion of the City's land, having an area of approximately 0.003 acres (0.012 ha), be conveyed at fair market value to the owner of the adjacent lands municipally known as 10 Elysian Fields Circle, for the sole purpose of bringing the side yard setback into compliance with the City's Zoning By-law.

CW421-2017

That the report from K. Thususka, Real Estate Coordinator, Realty Services, Community Services, dated October 2, 2017, to the Committee of Council Meeting of December 6, 2017, re: **Quarterly Report – Real Estate Transactions Executed by Delegated Authority – Q3 2017** be received.

CW422-2017

1. That the report from G. Hay, Recreation Supervisor, Community Services, dated November 14, 2017, to the Committee of Council Meeting of December 6, 2017, re: **Request to Begin Procurement – Purchasing By-Law Section 4.0 – To provide turf maintenance and grounds keeping services at Peel Village Golf Course – Ward 3** be received; and
2. That the Purchasing Agent be authorized to begin the procurement to provide turf maintenance and grounds keeping at Peel Village Golf Course for a five (5) year period.

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- CW423-2017 That the **Minutes of the Brampton Community Safety Advisory Committee Meeting of November 7, 2017**, to the Committee of Council Meeting of December 6, 2017, be received.
- CW424-2017 That the presentation by V. Mountain, Manager, Culture, Economic Development and Culture, and D. Rollings, Chair, Culture Master Plan Steering Committee, to the Committee of Council Meeting of December 6, 2017, re: **Culture Master Plan Update** be received.
- CW425-2017 That the presentation by A. Wong, Manager, Central Area, Economic Development and Culture, to the Committee of Council Meeting of December 6, 2017, re: **Central Area Update** be received.
- CW426-2017 That the presentation by D. Van Moorsel, Sector Manager, Advanced Manufacturing, Economic Development and Culture, to the Committee of Council Meeting of December 6, 2017, re: **Supercluster Update** be received.
- CW427-2017
 1. That the presentation by M. Bohl, Sector Manager, Health and Life Sciences, Economic Development and Culture, to the Committee of Council Meeting of December 6, 2017, re: **Update – Business Mission to New York City – November 15, 2017** be received; and
 2. That the report from B. Darling, Director, Economic Development and Culture, dated November 21, 2017, to the Committee of Council Meeting of December 6, 2017, re: **Update – Business Mission to New York City, NY – November 15, 2017** be received.
- CW428-2017
 1. That the presentation by V. Mountain, Manager, Culture, Economic Development and Culture, to the Committee of Council Meeting of December 6, 2017, re: **Alderlea Public Art Recommendation** be received;
 2. That the report from V. Mountain, Manager, Culture, Economic Development and Culture, dated November 15, 2017, to the Committee of Council Meeting of December 6, 2017, re: **Alderlea 150th Anniversary Public Art Project: Artist Recommendation** be received; and

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3. That the proposal from Mr. Tim desClouds entitled “For the Love of a House” be approved as the successful artist submission for the Alderlea 150th Anniversary Public Art Project; and
4. That the Director, Economic Development and Culture, be authorized to enter into an artist agreement with Mr. Tim desClouds for the development and installation of the Alderlea 150th Anniversary Project, in the amount of \$50,792 (includes applicable taxes), and such other agreements as necessary in connection there with, with content satisfactory to the Director, Economic Development and Culture and in a form satisfactory to the City Solicitor or designate.

CW429-2017 That the verbal update from B. Seguin, Advisor, Economic Development and Culture, to the Committee of Council Meeting of December 6, 2017, re: **University Update** be received.

CW430-2017 That the presentation by A. Minichillo, Project Manager, Planning Vision, Planning and Development Services, to the Committee of Council Meeting of December 6, 2017, re: **Planning Vision Update** be received.

CW431-2017 1. That the presentation by N. Early, Manager, Corporate Policy, Service Innovation and Corporate Performance, to the Committee of Council Meeting of December 6, 2017, re: **Modernizing the City’s Policies and Practices – New Policy Program – Phase 1 Update** be received;

2. That the report from N. Early, Manager, Corporate Policy, Service Innovation and Corporate Performance, dated November 6, 2017, to the Committee of Council Meeting of December 6, 2017, re: **Modernizing the City of Brampton’s Policies and Practices – Obsolete Council Policies** be received; and,

3. That the following Council policies be declared obsolete and rescinded from the Council policy registry:
a) Computer Purchase Program (5.4.0), 2002
b) Position Description (6.1.0), 2002
c) Confined Space Entry (12.4.1), 2004
d) Heat Stress Prevention (12.4.2), 2004
e) Radio Use in the Workplace (12.4.4), 2004

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- f) West Nile Virus Prevention (12.4.7), 2004
- g) Winter Ice Maintenance on Lakes and Ponds (12.4.8), 2004
- h) Protective Footwear (12.5.2), 2004
- i) Corporate Initiatives Funding (13.2.2), 2005
- j) Expenses – Travel (13.3.5), 2015
- k) Community Use of Suite at BCSE (14.2.0), 2001
- l) Micrographics and Electronic Imaging (14.7.0), 2003
- m) Reports to Council-Committee (14.10.0), 2003
- n) Barrier Free Policy (14.12.0), 2004
- o) Business Mission Attendance Protocol (14.19.0), 2016

CW432-2017 That the report from E. O’Hoski, Director, Strategic Communications, dated October 19, 2017, to the Committee of Council Meeting of December 6, 2017, re: **Updated Census Data on Languages in Brampton** be received.

- CW433-2017 1. That the report from E. O’Hoski, Director, Strategic Communications, dated November 17, 2017, to the Committee of Council Meeting of December 6, 2017, re: **CN Rail Bridge Advertising Options for Future Use (RM 48/2017)** be received;
2. That the contract with RCC Media Inc. be renewed for a period of five (5) years, to provide the City of Brampton full and exclusive use of both sides of the bridge faces located on Main Street north of Queen Street, and Queen Street east of Main Street, using the same provisions as the previous contract, to produce, install and maintain vinyl advertising banners; and
3. That an exemption to the Sign By-law (399-2002) be made to allow vinyl banners to be displayed on the two downtown CN Rail bridges: Main Street north of Queen Street and Queen Street east of Main Street.

- CW434-2017 1. That the report from M. Finnegan, Senior Manager, Revenue, Corporate Services, dated November 10, 2017, to the Committee of Council Meeting of December 6, 2017, re: **Tax Adjustments, Cancellations and Reductions Pursuant to the *Municipal Act, 2001***, be received; and
2. That the tax account adjustments as listed on Appendix A of this report be approved.

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- CW435-2017 That the **Minutes of Transit Council of Chairs Meeting of November 7, 2017**, to the Committee of Council Meeting of December 6, 2017, be received.
- CW436-2017 That the **Minutes of the Accessibility Advisory Committee Meeting of November 7, 2017**, to the Committee of Council Meeting of December 6, 2017, Recommendations AAC019-2017 to AAC023-2017, be approved as printed and circulated.
- AAC019-2017 That the agenda for the Accessibility Advisory Committee meeting November 7, 2017 be approved, as amended, to add the following items:
- 6.2. Discussion at the request of Sherri Hopkins, Member, re: **Accessibility Issues at Bramalea City Centre**
- 6.3 Discussion at the request of Therese Anne Sidler, Member, re: **Accessibility Concerns at Brampton Library Four Corners Branch**
- AAC020-2017 That the presentation by Linda Oliner, Coordinator, Sport Tourism, Recreation and Culture, to the Accessibility Advisory Committee meeting of November 7, 2017, re: **Sport Tourism in Brampton** be received.
- AAC021-2017 1. That the verbal advisory by City Clerk's Office staff to the Accessibility Advisory Committee meeting of November 7, 2017, re: **Accessibility Advisory Committee Membership and Attendance** be received; and,
2. That the City Clerk be requested to fill the vacancy for the citizen membership for the term ending November 30, 2018, in accordance with the Citizen Appointment Process.
- AAC022-2017 That the update by Mike Mulick, Project Supervisor, Service Standards and Frank Grech, Accessible Enforcement Officer, Enforcement and By-law Services, to the Accessibility Advisory Committee meeting of November 7, 2017, re: **Quarterly Accessible Enforcement Report for Q3 – 2017** be received.

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- AAC023-2017 That the accessible Advisory Committee meeting do now adjourn to meet again on Tuesday December 5, 2017 at 6:30 p.m.
- CW437-2017 That the proposed Taxicab/Accessible Taxicab Owner Renewal Fee be increased from \$410 to \$430.
- CW438-2017 That the **Summary of Recommendations for the Taxicab Advisory Committee Meeting of December 4, 2017**, to the Committee of Council Meeting of December 6, 2017, Recommendations TC046-2017 to TC050-2017, be approved as printed and circulated.
- TC046-2017 That the agenda for the Taxicab Advisory Committee Meeting of December 4, 2017 be approved, as printed and circulated.
- TC047-2017 That the delegation from a member of the Taxicab Industry, to the Taxicab Advisory Committee Meeting of December 4, 2017, re: **Notice of Intention to Amend Mobile Licensing By-law 67-2014, Appendix I – Formula for the Issuance of Taxicab Owner’s Licences (Plates) from the Priority List** be received.
- TC048-2017
 1. That the report from J. Bisson, Manager, Licensing Enforcement, Corporate Services, dated November 20, 2017, to the Taxicab Advisory Committee Meeting of December 4, 2017, re: **The Review of the Formula for the Issuance of Taxicab Owner’s Licences (Plates) from the Priority List** be received; and
 2. That a by-law be passed to amend Mobile Licensing By-law 67-2014, as amended, to effect the recommended changes identified within the report titled “The Review of the Formula for the Issuance of Taxicab Owner’s Licences (Plates) from the Priority List”.
- TC049-2017 That, it is the position of the Taxicab Advisory Committee that the proposed Taxicab/Accessible Taxicab Owner Renewal Fee be increased from \$410 to \$430.
- TC050-2017 That the Taxicab Advisory Committee do now adjourn to meet again on Tuesday, February 27, 2017 at 2:00 p.m. or at the call of the Chair.

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- CW439-2017
1. That the report from A. Memon, Traffic Operations Technologist, Public Works and Engineering, dated November 1, 2017, to the Committee of Council Meeting of December 6, 2017, re: **The Alternate Process for Consideration of All-Way Stop Signs – Ward 8** (File I.AC) 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 intersection:
 - Westbrook Avenue and Avalanche Crescent/Whitehouse Crescent (northerly intersection, Ward 8).
- CW440-2017
1. That the report from J. Edwin, Manager, Development Construction, Environment and Development Engineering, Public Works and Engineering, dated October 20, 2017, to the Committee of Council Meeting of December 6, 2017, re: **Initiation of Subdivision Assumption – Edenfield Developments Inc. – Registered Plan 43M-1810 – North of Ebenezer Road and West of Regional Road No. 50 – Ward 10** (File C10E07.015) be received;
 2. That the City initiate the Subdivision Assumption of Edenfield Developments Inc., Registered Plan 43M-1810; and
 3. That a report be forwarded to City Council recommending the Subdivision Assumption of Edenfield Developments Inc., Registered Plan 43M-1810, once all departments have provided their clearance for assumption.
- CW441-2017
1. That the report from J. Edwin, Manager, Development Construction, Environment and Development Engineering, Public Works and Engineering, dated October 31, 2017, to the Committee of Council Meeting of December 6, 2017, re: **Initiation of Subdivision Assumption – FP Block 5 Developments Limited – Registered Plan 43M-1916 – South of Queen Street and West of Chinguacousy Road – Ward 4** (File C03W05.016) be received;
 2. That the City initiate the Subdivision Assumption of FP Block 5 Developments Limited, Registered Plan 43M-1916; and

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3. That a report be forwarded to City Council recommending the Subdivision Assumption of FP Block 5 Developments Limited, Registered Plan 43M-1916, once all departments have provided their clearance for assumption.
- CW442-2017
1. That the report from W. Kuemmling, Manager, Open Space Development, Public Works and Engineering, dated October 23, 2017, to the Committee of Council Meeting of December 6, 2017, re: **Request for Budget Amendment – Capital Project #175860-007 – Neighbourhood Parks, Riverview Heights - Erin Mills Subdivision, Pathway Construction in Open Space Block 302 – Registered Plan 43M-1979 – Ward 6** (File C05W02.006) be received;
2. That approval be given to transfer \$90,900 from Reserve #134 – Recreation Development Charges, plus \$10,100 from Reserve #78 – 10 % Operating Development Charges Contribution, to new Capital Project #175860-007 (Neighbourhood Parks), to allow staff to compensate The Erin Mills Development Corporation a total of \$100,664.36 for completing the development of the pathway on the City's behalf, as summarized in Schedule D of the Subdivision Agreement for application C05W02.006, Registered Plan 43M-1979.
- CW443-2017
- That the **Referred Matters List – Committee of Council** to the Committee of Council Meeting of December 6, 2017, be received.
- CW444-2017
- That the Briefing Report from L. Rubin-Vaughan, Manager, Government Relations and Public Policy, Office of the Chief Administrative Officer, to the Committee of Council Meeting of December 6, 2017, re: **Government Relations Matters** be received.
- CW445-2017
- That Committee proceed into Closed Session to discuss matters pertaining to the following:
- 13.1. A proposed or pending acquisition or disposition of land by the municipality or local board – property disposition matter
- 13.2. A proposed or pending acquisition or disposition of land by the municipality or local board – property lease matter

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13.3. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose – legal advice

13.4. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – potential litigation matter

CW446-2017 That staff be authorized to negotiate and a by-law be passed to authorize the Mayor and Clerk to execute, an agreement of purchase and sale together with all other documents necessary to effect the disposal of the Fee Simple Interest, at fair market value, to the current owner of 10 Elysian Fields Circle, said agreement and documents to be on terms and conditions acceptable to the Commissioner Community Services, and in a form acceptable to the City Solicitor or designate.

CW447-2017 1. That staff be authorized to negotiate and a by-law be passed to authorize the Commissioner of Community Services to execute an Offer to Lease and subsequent lease agreement for the lease of approximately 1,222 square feet of space on the ground floor of the West Tower, being Suite 103-41 George Street South, to 2123008 Ontario Ltd., operating as Epic Pita Downtown Brampton, for consideration at fair market value and other terms and conditions acceptable to the Senior Manager, Realty Services, or designate and in a form of agreement approved by the City Solicitor, or designate; and

2. That staff be directed to deposit the net proceeds from the rent generated by the lease of the premises, municipally known as Suite 103, 41 George Street, South, into account no. 600841.001.7320.0001.

CW448-2017 That the Committee of Council do now adjourn to meet again on Wednesday, January 17, 2018 at 9:30 a.m. or at the call of the Chair.

11. Unfinished Business – nil

12. Correspondence

12.1. Correspondence from Carmine Domanico, Chair, Board of Directors, Central West Local Health Integration Network, dated November 28, 2017, to Vanita

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Varma, Chair, Board of Directors, William Osler Health System re: **Moving Forward with Peel Memorial Phase II in the Context of a Longer Term Plan.**

The following motion was considered.

C393-2017 Moved by City Councillor Whillans
 Seconded by City Councillor Bowman

That the correspondence from Carmine Domanico, Chair, Board of Directors, Central West Local Health Integration Network, dated November 28, 2017, to Vanita Varma, Chair, Board of Directors, William Osler Health System, to the Council Meeting of December 13, 2017, re: **Moving Forward with Peel Memorial Phase II in the Context of a Longer Term Plan**, be received.

Carried

- * 12.2. Correspondence from Helena West, Legislative Specialist, Region of Peel, dated December 1, 2017, re: **Region of Peel Resolution 2017-922 - Property Tax Exemption By-law for Land Used by Veterans for Eligible Purposes.**

Dealt with under Consent Resolution C380-2017

- * 12.3. Correspondence from Helena West, Legislative Specialist, Region of Peel, dated December 1, 2017, re: **Region of Peel Resolution 2017-926 - Low-Income Seniors and Low-Income Persons with Disabilities Tax Rebate Review and By-law Update.**

Dealt with under Consent Resolution C380-2017

- 12.4. Correspondence from Jenny Gerbasi, Deputy Mayor, City of Winnipeg, President, Federation of Canadian Municipalities (FCM), dated December 7, 2017, re: **FCM Submission on Proposed Excise Duty Framework for Cannabis Products.**

The following motion was considered.

C394-2017 Moved by Mayor Jeffrey
 Seconded by City Councillor Bowman

That the correspondence from Jenny Gerbasi, Deputy Mayor, City of Winnipeg, President, Federation of Canadian Municipalities (FCM), dated December 7, 2017, to the Council Meeting of December 13, 2017, re:

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FCM Submission on Proposed Excise Duty Framework for Cannabis Products, be received.

Carried

13. Resolutions – nil

14. Notices of Motion – nil

15. Petitions – nil

16. Other Business/New Business

16.1. Discussion at the request of City Councillor Fortini, re: **Heritage Theatre Block**

In response to a request from City Councillor Fortini, Al Meneses, Commissioner of Community Services, provided an update on the sale of the Heritage Theatre Block, responded to questions from Council, and confirmed that a report would be provided for consideration in Closed Session at a future meeting.

17. Procurement Matters – nil

18. Government Relations Matters

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

The briefing report was distributed at the meeting.

The following motion was considered.

C395-2017 Moved by Regional Councillor Sprovieri
 Seconded by Regional Councillor Palleschi

That the briefing report from the Office of the Chief Administrative Officer, to the Council Meeting of December 13, 2017, re: **Government Relations Matters**, be received.

Carried

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19. Public Question Period – nil

20. By-laws

The following motion was considered.

C396-2017 Moved by City Councillor Bowman
Seconded by City Councillor Whillans

That By-laws 264-2017 to 289-2017, before Council at its meeting of December 13, 2017, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

264-2017 To amend Procedure By-law 160-2004, as amended, to implement recent amendments to the *Municipal Act, 2001*, effective January 1, 2018 (See Item 8.1)

265-2017 To amend Schedule 3 of Adult Entertainment Establishment By-law 114-2017, as amended, to exempt three pre-existing Adult Merchandise Businesses from the 500 metre separation requirement (See Item 8.2)

266-2017 To authorize the waiver of Section 42 requirements of the Expropriation Act to facilitate the disposal of surplus City owned land, municipally known as 1524 Countryside Drive – Ward 9 (See Item 8.6)

267-2017 To accept and assume works in Registered Plan 43M-1856 – Tanyaville Developments Inc. & Minto Brampton (Credit Ridge) Inc. – Registered Plan No. 43M-1856 – west of Creditview Road and south of Bovaird Drive – Ward 5 (File C04W08.002) (See Item 8.7)

268-2017 To declare surplus a fee simple interest over a portion of City owned land, known as Lower Thames Park – Ward 6 (See Item 10.5 – Committee of Council Recommendation CW420-2017 – December 6, 2017)

269-2017 To amend the Mobile Licensing By-law 67-2017, as amended – to make changes to vehicle requirements, fares, application requirements for brokers, licence fees and accessible vehicle driver training requirements, for Taxis and Limousines (See Item 10.5 – Committee of Council Recommendation CW437-2017 – December 6, 2017)

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- 270-2017 To amend Mobile Licensing By-law 67-2014, regarding Appendix I Formula for the Issuance of Taxicab Owner's licences (plates) from the Priority List (See Item 10.5 – Committee of Council Recommendation CW438-2017 (TC048-2017) – December 6, 2017)
- 271-2017 To amend Traffic By-law 93-93 – schedules relating to through highways and stop signs – Westbrook Avenue and Avalanche Crescent/Whitehouse Crescent (northerly intersection) – Ward 8 (See Item 10.5 – Committee of Council Recommendation CW439-2017 – December 6, 2017)
- 272-2017 To authorize the sale of a surplus Fee Simple Interest over a portion of City owned land known as Lower Thames Park to the current owner of 10 Elysian Fields Circle – Ward 6 (See Item 10.5 – Committee of Council Recommendation CW446-2017 – December 6, 2017)
- 273-2017 To authorize the execution of an Offer to Lease and subsequent Lease Agreement for retail space in City Hall West Tower – Ward 3 (See Item 10.5 – Committee of Council Recommendation CW447-2017 – December 6, 2017)
- 274-2017 To appoint officers to enforce parking on private property and to repeal By-Law 232-2017
- 275-2017 To prevent the application of part lot control on Registered Plan (43M-1817) – southwest corner of Bovaird Drive West and Elbern Markell Drive – Ward 5 (File PLC17-025)
- 276-2017 To prevent the application of part lot control Registered Plan (43M-1963) – northwest corner of Mississauga Road and Williams Parkway – Ward 5 (File PLC17-026)
- 277-2017 To prevent the application of part lot control on Registered Plan (43M-1980) – southwest corner of Bovaird Drive West and Mississauga Road – Ward 5 (File PLC17-027)
- 278-2017 To prevent the application of Part Lot Control on Registered Plan (43M-2023) – southeast corner of Mississauga Road and Wanless Drive – Ward 6 (File PLC17-033)
- 279-2017 To prevent the application of Part Lot Control on Registered Plan 43M-2041 – southeast of Cloudburst Road and Mississauga Road – Ward 6 (File PLC17-040)

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- 280-2017 To prevent the application of part lot control on Registered Plan (43M-1924) – northwest corner of Wanless Drive and Creditview Road – Ward 6 (File PLC17-041)
- 281-2017 To prevent the application of part lot control on Registered Plan (43M-2032) – northwest of Remembrance Road and Creditview Road – Ward 6 (File PLC17-042)
- 282-2017 To prevent the Application of Part Lot Control on Registered Plan (43M-2002) – northeast corner of Heritage Road and Steeles Avenue West – Ward 10 (File PLC17-032)
- 283-2017 To establish certain lands as part of the public highway system (Arrowpoint Drive and Sage Meadow Crescent) – Ward 4
- 284-2017 To establish certain lands as part of the public highway system (Heatherglen Drive and Hickory Ridge Court) – Ward 4
- 285-2017 To establish lands as part of public highway (Olivia Marie Road, Financial Drive and Lionhead Golf Club Road) – Ward 4
- 286-2017 To establish certain lands as part of the public highway system (Remembrance Road and Veterans Drive) – Ward 6
- 287-2017 To establish certain lands as part of the public highway system (Exchange Drive, Castlegate Boulevard, Deerchase Road, Pannahill Drive, Oakhaven Road, Dilworth Chase Road and Lynngrove Way) – Ward 8
- 288-2017 To establish certain lands as part of the public highway system (Clearfield Drive, Pomell Trail, Oklahoma Drive, Clarkway Drive, Versailles Crescent and Delport Close) – Ward 10
- 289-2017 To establish certain lands as part of the public highway system (Oshawa Drive, Vanderpool Crescent, Almond Street, Mount Royal Circle, Rampart Drive, Tango Road and Delmonico Road) – Ward 10

Carried

21. Closed Session

See also Item 6.3 – Resolution C381-2017 re: Item 21.9

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The following motion was considered.

C397-2017 Moved by City Councillor Whillans
 Seconded by City Councillor Bowman

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

- 21.1. Minutes – Closed Session – Audit Committee – November 20, 2017
- 21.2. Minutes – Closed Session – City Council – November 22, 2017
- 21.3. Minutes – Closed Session – City Council – Special Meeting – November 28, 2017
- 21.4. Minutes – Closed Session – Committee of Council – December 6, 2017
- 21.5. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Ontario Municipal Board matter
- 21.6. A proposed or pending acquisition or disposition of land by the municipality or local board – property acquisition matter
- 21.7. A proposed or pending acquisition or disposition of land by the municipality or local board – property acquisition matter
- 21.8. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board and advice that is subject to solicitor-client privilege, including communications necessary for that purpose – litigation matter
- 21.10. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board

Carried

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

- 21.1 – these minutes were acknowledged by Council
- 21.2 – these minutes were acknowledged by Council
- 21.3 – these minutes were acknowledged by Council
- 21.4 – these minutes were acknowledged by Council

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- 21.5 – this item was considered by Council and direction was given to staff with respect to this matter
- 21.6 – this item was considered by Council – see Resolution C398-2017 below
- 21.7 – this item was considered by Council – see Resolutions C399-2017 and C400-2017 below
- 21.8 – this item was considered by Council – see Resolution C401-2017 below
- 21.10 – this item was considered by Council and direction was given to staff with respect to this matter

The following motion was considered with respect to Item 21.6.

C398-2017 Moved by Regional Councillor Miles
 Seconded by City Councillor Fortini

That By-law 290-2017 be passed to approve the Agreement of Purchase and Sale executed by Goreway Heaven Inc. as vendor for the purchase by the City on an "as is, where is" basis of the vacant parcel identified as PIN 14022-0133(LT), being part of Lot 14, Concession 7 S.D., designated as Part 7, Plan 43R-13215, in the City of Brampton, Regional Municipality of Peel and authorize the Commissioner, Community Services to execute such Agreement of Purchase and Sale and any other agreements or documents necessary for the completion of such acquisition on terms acceptable to the Senior Manager, Realty Services and in form acceptable to the City Solicitor or designate.

Carried

The following motion was considered with respect to Item 21.7.

C399-2017 Moved by Regional Councillor Miles
 Seconded by City Councillor Bowman

1. That By-law 291-2017 be passed to authorize the Mayor and City Clerk to execute all documents necessary between The Corporation of the City of Brampton and 830460 Ontario Limited to effect the purchase of Riverstone Golf Club, capital improvement work and associated table and valley lands and all other documents and supplementary agreements as may be required in connection therewith, on terms and conditions acceptable to the Commissioner, Community Services and in a form acceptable to the City Solicitor or designate, in accordance with the following:

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- a. Acquisition of the clubhouse, clubhouse lands, and proximate parking (Parcels “A” and “B”) for \$9 M, including all chattels;
 - b. A \$2.6 M contribution from the City to the Vendor to facilitate the Vendor undertaking capital improvements, as identified by staff, to the clubhouse for completion, prior to closing;
 - c. The conveyance of the all valley lands and associated buffers (Parcels “D”, “E”, “F”, “G”, “H” and “I”) and the assumption of all remediation and redevelopment works, as identified in an agreement between the City and the Vendor, by the City;
 - d. The Vendor retaining the tablelands identified as Parcel “C” but with the registration of a protective covenant such that the redevelopment of the parcel be restricted to Low Density Residential development only;
2. That following the conveyance of the valley lands and associated buffer lands, that Public Works staff work with the Toronto and Region Conservation Authority (TRCA) and the Ministry of Natural Resources and Forestry (MNR) to “naturalize” the valley lands; and
 3. That the Commissioner of Community Services be authorized to execute agreements or other documents necessary for the completion of the City’s purchase of Riverstone Golf Club, capital improvement work and associated table and valley lands, on terms satisfactory to the Commissioner of Community Services and in a form acceptable to the City Solicitor, or designate.

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

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

Carried
6 Yeas
4 Nays
1 Absent

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A motion, moved by Regional Councillor Sprovieri and seconded by City Councillor Fortini, was introduced to convene a public meeting regarding the Riverstone property redevelopment.

An amendment was introduced to provide for a letter to area residents with a description of the project and notification of the open house. The amendment was accepted by the mover and seconder.

The motion, as amended, was considered as follows.

C400-2017 Moved by Regional Councillor Sprovieri
 Seconded by City Councillor Fortini

1. That a public meeting be convened, at an appropriate location, for the purpose of informing and gathering comments from the public with regard to the Riverstone property redevelopment as a recreation facility with a focus on programming for seniors;
2. And further that the area residents be provided with a letter of description of the project and notification of the open house.

Carried

The following motion was considered with respect to Item 21.8.

C401-2017 Moved by Regional Councillor Sprovieri
 Seconded by City Councillor Dhillon

1. That the proposed terms of settlement in regard to Carillion Canada Inc. v. The Corporation of The City of Brampton {CourtFileNo.CV-13-482359-00), Project 2010-049-Castlemore Road Widening, be approved;
2. That the City Solicitor or his designate be directed to take all necessary and reasonable steps as may be required to implement the proposed terms of settlement;
3. That the Mayor and City Clerk be authorized and directed to execute such documents as may be necessary to implement the proposed terms of settlement, approved as to content by and in a form acceptable to, the City Solicitor, including minutes of settlement and releases; and

**Minutes
City Council**

4. That Council authorize payment of the Settlement Amount to Carillion Canada Inc. from capital project # 103770 and holdback account # 800579.

Carried

22. Confirming By-law

The following motion was considered.

C402-2017 Moved by City Councillor Bowman
Seconded by City Councillor Whillans

That the following by-laws before Council at its Regular Meeting of December 13, 2017 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto:

290-2017 To authorize the acquisition of certain lands between Steeles Avenue, Brampton and Brandon Gate Drive, Mississauga, Ward 8

291-2017 To authorize the acquisition of the Riverstone Golf Club, Capital Improvement Work and Associated Table and Valley Lands, Ward 8

292-2017 To confirm the proceedings of the Regular Council Meeting held on December 13, 2017

Carried

23. Adjournment

The following motion was considered.

C403-2017 Moved by City Councillor Whillans
Seconded by City Councillor Bowman

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, January 24, 2018 at 9:30 a.m. or at the call of the Mayor.

Carried

**Minutes
City Council**

L. Jeffrey, Mayor

P. Fay, City Clerk