June 4, 2015

9:30 a.m.
Council Committee Room
4th Floor – Brampton City Hall

Members:  Patrick Doran (Chair) – see Item A3
           Vishal Arora (Vice-Chair) – see Item A3
           Councillor Pat Fortini – Wards 7 and 8
           Trustee Carrie Andrews, Peel District School Board
           Karla Bailey
           Manpreet Chaniana
           Charles Gonsalves
           Rakesh Joshi
           Mike Moffat
           Stephane Mukendi
           George Startup

Absent:  Trustee Darryl D’Souza, Dufferin-Peel Catholic District School Board (regrets)
           Max Kazman (regrets)

Staff, Agency and Organizational Representatives:
           Kelly Brooks, Senior Advisor, Communications, Office of the Chief Operating Officer
           Kyle Charbonneau, Coordinator, Brampton Transit, Public Services
           Anna Gentile, Central Planning and Operations Officer, Student Transportation of Peel Region
           Gary Jarrett, Assistant Division Chief, Fire Prevention, Fire and Emergency Services, Public Services
           Craig Kummer, Manager of Traffic Engineering Services, Planning and Infrastructure Services
           Marcy Macina, East Planning and Operations Officer, Student Transportation of Peel Region
           Sergeant Fortunato Manvati, Regional Divisional Traffic Unit, Peel Regional Police
           Mike Mulick, Acting Manager, Enforcement and By-law Services, Corporate Services
           Mike Parks, Director, Road Maintenance Operations, Planning and Infrastructure Services
           Violet Skirten, Crossing Guard Supervisor, Planning and Infrastructure Services
           Thomas Tsung, Manager of Maintenance Services, Peel District School Board
           Earl Evans, Deputy City Clerk, Corporate Services
           Tammi Jackson, Legislative Coordinator, Corporate Services
The meeting was called to order at 9:31 a.m. and adjourned at 10:45 a.m.

After due consideration of the matters placed before this Committee, the members beg leave to present its report as follows:

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I 1. Ad Hoc Committee to Review and Develop Options for Addressing Safety Concerns at Brampton Schools

J. Other/New Business


J 2. SC060-2015 School Crossing Guard Award Banquet

K. Site Inspection Reports(s)

L. Future/Follow-up Site Inspection

L 1. Roberta Bondar School – 30 Panomine Boulevard – Ward 6

M. Site Inspection Schedule

N. Information Items


O. Question Period

P. Public Question Period

Q. SC061-2015 Adjournment

__________________________
Patrick Doran, Chair
A 1. Committee Orientation

Earl Evans, Deputy City Clerks, provided an orientation regarding Committee and meeting procedures for the Brampton School Traffic Safety Council. Topics Included:

- Committee terms of reference
- School Traffic Safety Council By-law
- Schedule of meetings
- Membership list
- City Procedure By-law at a Glance
- Municipal Conflict of Interest Act
- Quorum and Meeting Attendance
- Provincial Legislation – Municipal Conflict of Interest Act
- Agendas and Minutes
- Role of the Legislative Coordinator
- Role of Committee Members

Violet Skirten, Crossing Guard Supervisor, Planning and Infrastructure Services, provided an orientation that included the following topics:

- School Crossing Guards
- Organization Chart for Crossing Guard Section
- Site Inspection Request Form
- Crossing Guards
- Crossing Guard Warrant
- Gap Studies
- Kiss and Ride
- Benefits

A 2. Approval of the Agenda

Earl Evans, Deputy City Clerk, Corporate Services, called the meeting to order and chaired the meeting until a Chair was elected.

Mr. Evans welcomed new and returning Members of the Brampton School Traffic Safety Council.

The following motion was considered.

SC057-2015 That the agenda for the Brampton School Traffic Safety Council Meeting of June 4, 2015 be approved as amended as follows:

To add:

N 1. Update from Nelson Cadete, Supervisor, Traffic Operations, Planning and Infrastructure Services, dated June 3, 2015, re: Brampton
J 2. Discussion at the request of Violet Skirten, Crossing Guard Supervisor, Planning and Infrastructure Services, re: School Crossing Guard Award Banquet (File G25SA).

Carried

A 3. Election of Chair and Vice-Chair

Earl Evans, Deputy City Clerk, Corporate Services, called for nominations for the position of Chair. Patrick Doran was nominated for this position and accepted the nomination. There were no further nominations for the position of Chair.

Mr. Evans called for a motion to close the nominations, and Patrick Doran was acclaimed as Chair.

Mr. Evans called for nominations for the position of Vice-Chair. Vishal Arora was nominated for this position and accepted the nomination. Mr. George Startup was nominated for this position and accepted the nomination. Mr. Evans called for an election for the position of Vice-Chair. The vote for Mr. Arora was 7 votes in favour. The vote for Mr. Startup was 3 votes in favour.

Based on this vote, Mr. Evans declared that Mr. Arora was elected as Vice-Chair.

The following motion was considered.

SC058-2015

1. That Patrick Doran be elected to the position of Chair of the Brampton School Traffic Safety Council Committee for the term ending June 30, 2016, or until a successor is named; and,

2. That Vishal Arora be elected to the position of Vice-Chair of the Brampton School Traffic Safety Council for the term ending June 30, 2016, or until a successor is named.

Carried

B. Declarations of Pecuniary Interest - nil
C. Previous Minutes


The subject minutes were considered by Planning and Infrastructure Services Committee on May 11, 2015, and the recommendations were approved by Council on May 20, 2015. The minutes were included on the agenda for this meeting for information.

D. Delegations/Presentations - nil

E. Programs

E 1. Peel Safe and Active Routes to School Committee (PSARTS) - nil
   (International Walk to School Month – October)

E 2. School Travel Planning Program - nil

E 3. Bicycle Parking Pilot Project - nil

F. Correspondence - nil

G. Future Planning

G 1. New School Openings

Trustee Carrie Andrews, Peel District School Board, updated the Committee on the status of the New School Openings in September 2015. Aylesbury Public School and Churchville Public School will be opening at the beginning of the 2015/2016 school year. Castleoaks Public School and Springbrook Public School have been delayed and will open on October 31, 2015. The temporary holding school for Castleoaks Public School will be James Grieve Public School. The temporary holding school for Springbrook Public School will be Alloa Public School.

The occupancy date for Huttonville Public School has been changed to October 2016. Trustee Andrews noted that the Site Plan Applications have been approved by the City of Brampton for all four schools mentioned.

G 2. Changes – City's Perspective/School Boards
Mr. Thomas Tsung, Manager of Maintenance Services, Peel District School Board advised the Committee that the school board will be undertaking a curb appeal initiative over the summer to unify the frontage of schools.

G 3. **Additions to Schools / Expected Student Population Increase / Decrease** - nil

H. **Brampton Safety Council Promotional Activities**

Ms. Kelly Brooks, Senior Advisor, Communications, Office of the Chief Operating Officer, provided a brief overview of the committee school newsletter and asked for volunteers to form a sub-committee to help assist with creating new ideas and messages. Ms. Brooks advised that most communication regarding the newsletter will occur via email.

The following Committee members volunteered to be a part of the sub-committee:

a) Vishal Arora  
b) Trustee Carrie Andrews  
c) Karla Bailey  
d) Rahkesh Joshi  
e) Trustee Kathy McDonald

Ms. Brooks will assist the sub-committee with it’s work.

I. **Brampton Safety Council (BSC) Sub-Committee/Ad Hoc Committee**

I 1. **Ad Hoc Committee to Review and Develop Options for Addressing Safety Concerns at Brampton Schools**

Violet Skirten, Crossing Guard Supervisor, Planning and Infrastructure Services, advised that the sub-committee met to review the annual planning document provided by the Peel District School Board. The sub-committee determined that two new schools (Churchville Public School – 90 Bonnie Craes Drive – Ward 4 and Aylesbury Public School – 25 Aylesbury Drive – Ward 6) opening in September 2015 would require a site inspection to be undertaken immediately, with the addition of Roberta Bondar School. A report regarding New School and Infrastructure with the addition of speed limits will be placed on the September 10, 2015 agenda.

Ms. Skirten made note that the sub-committee is still waiting for feedback from Mr. Tsung which will be provided at a future meeting.
J. **Other/New Business**

J 1. **Enforcement and By-law Services – 2015 School Patrol Statistics Report**
   (File G25SA).

   Mike Mulick, Enforcement Supervisor, Enforcement and By-law Services, provided an overview and answered questions regarding the 2015 School Patrol Program Statistics Report.

   The following motion was considered.


   Carried

J 2. Discussion at the request of Violet Skirten, Crossing Guard Supervisor, Planning and Infrastructure Services, re: **School Crossing Guard Award Banquet** (File G25SA).

   Violet Skirten, Crossing Guard Supervisor, Planning and Infrastructure Services, provided a brief overview of the function and asked that members who may be interested in attending, contact her by June 12, 2015.

   Mr. Vishal Arora, Vice-Chair, advised the Committee that participation at events from Committee members is encouraged.

   The following Motion was considered.

   SC060-2015 That the verbal advisory from Violet Skirten, Crossing Guard Supervisor, Planning and Infrastructure Services, re: **School Crossing Guard Award Banquet** (File G25SA), to the Brampton School Traffic Safety Council Meeting of June 4, 2015, be received.

   Carried

K. **Site Inspection Report(s)** - nil
L. Future/Follow-up Site Inspection(s)  
(To be scheduled at the appropriate time)

L 1. Roberta Bondar School – 30 Pantomine Boulevard – Ward 6

Note: Pursuant to Brampton School Traffic Safety Council Recommendation SC094-2014, pending approval by Council on December 10, 2014, and subsequent discussions, a follow-up site inspection is to be undertaken after busing discontinues, when construction is finished in the area.

Committee considered the timelines for a follow-up site inspection at this school location. It was determined that a site inspection would not be scheduled at this time and will be considered in September 2015.

M. Site Inspection Schedule - nil

N. Information Items


Committee acknowledged receipt of the update.

O. Question Period - nil

P. Public Question Period - nil

Q. Adjournment

The following motion was considered.

SC061-2015 That the Brampton School Traffic Safety Council do now adjourn to meet again on Thursday, September 10, 2015 at 9:30 a.m. or at the call of the Chair.

Carried