January 30, 2013

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

**Members Absent:**
- Regional Councillor E. Moore – Wards 1 and 5 (vacation)

**Staff Present:**
- Mr. J. Corbett, Chief Administrative Officer
- Mr. D. Cutajar, Commissioner of Economic Development and Communications
- Mr. M. Lewis, Commissioner of Financial and Information Services and Treasurer
- Mr. J. Lowery, Commissioner of Community Services
- Mr. J. Patteson, Commissioner of Buildings and Property Management
- Mr. P. Simmons, Commissioner of Corporate Services
- Ms. S. Connor, Acting Interim Commissioner of Works and Transportation
- Mr. D. Kraszewski, Acting Commissioner of Planning, Design and Development
- Mr. C. Grant, City Solicitor, Corporate Services
- Mr. M. Pegg, Deputy Fire Chief, Fire and Emergency Services, Community Services
- Mr. P. Fay, City Clerk, Corporate Services
- Mr. E. Evans, Deputy City Clerk, Corporate Services
- Ms. T. Brenton, Legislative Coordinator, Corporate Services
Minutes
City Council

The meeting was called to order at 1:03 p.m., moved into Closed Session at 1:46 p.m., moved back into Open Session at 3:39 p.m. and adjourned at 3:46 p.m.

A. Approval of the Agenda

The following motion was considered.

C005-2013 Moved by City Councillor Hutton
Seconded by City Councillor Dhillon

That the agenda for the Regular Council Meeting of January 30, 2013, be approved as amended as follows:

To add:

T 4. A proposed or pending acquisition or disposition of land by the municipality or local board – Property Lease Matter

By-law 23-2013 To amend Sign By-law 399-2002, as amended – Site Specific Amendment – 7-Eleven – 131 Kennedy Road North – Ward 1
(See Recommendation PDD014-2013 – January 28, 2013)

Carried

The following supplementary information, related to agenda business, was provided at the meeting:

F 1. Proclamation – Tamil Heritage Month – January 2013

Change in attendees to accept proclamation:
Demison Alwin, Director, National Council of Canadian Tamils
Kiruba Thuraiappah, President, Brampton Tamil Association

F 2. Proclamation – Black History Month – February 2013

Additional attendee to accept proclamation:
Sophia Henry, City of Brampton Black History Committee

J 4. Replacement Page 10 of 34 – Committee of Council Minutes
(to add the Mayor to the recorded vote on Recommendation CW002-2013)

B. **Conflicts of Interest**

1. Regional Councillor Sanderson declared a conflict of interest with respect to Item T 3, as his family owns property in the area.

C. **Minutes**

C 1. Minutes – **City Council – Regular Meeting** – December 14, 2012

The following motion was considered.

C006-2013 Moved by Regional Councillor Sanderson
Seconded by City Councillor Callahan

That the Minutes of the Regular City Council Meeting of December 14, 2012, to the Council Meeting of January 30, 2013, be approved as printed and circulated.

Carried


The following motion was considered.

C007-2013 Moved by Regional Councillor Sanderson
Seconded by City Councillor Callahan

That the Minutes of the Special City Council Meeting of December 19, 2012, to the Council Meeting of January 30, 2013, be approved as printed and circulated.

Carried

C 3. Minutes – **City Council – Special Meeting** – December 20, 2012

The following motion was considered.

C008-2013 Moved by Regional Councillor Miles
Seconded by Regional Councillor Palleschi

That the Minutes of the Special City Council Meeting of December 20, 2012, to the Council Meeting of January 30, 2013, be approved as printed and circulated.

Carried

The following motion was considered.

C009-2013 Moved by Regional Councillor Palleschi
Seconded by City Councillor Dhillon

That the Minutes of the Special City Council Meeting of January 14, 2013, to the Council Meeting of January 30, 2013, be approved as printed and circulated.

Carried

D. Consent

The following motion was considered.

C010-2013 Moved by City Councillor Callahan
Seconded by Regional Councillor Sanderson

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

I 3-1. 1. That the report from T. Upper, Director of Corporate Communications, Economic Development and Communications, dated January 30, 2013, to the Council Meeting of January 30, 2013, re: Proclamation – Tamil Heritage Month – January 2013 (File G24) be received; and,

2. That January 2013 be proclaimed Tamil Heritage Month in the City of Brampton.

I 3-2. 1. That the report from T. Upper, Director of Corporate Communications, Economic Development and Communications, dated January 30, 2013, to the Council Meeting of January 30, 2013, re: Proclamation – Black History Month – February 2013 (File G24) be received; and,
2. That February 2013 be proclaimed Black History Month in the City of Brampton.

I 8-1.

1. That the report from P. Snape, Manager, Planning, Design and Development, dated January 17, 2013, to the Council Meeting of January 30, 2013, re: Application to Amend the Official Plan and Zoning By-law – KLM Planning Partners Inc. – Sandringham Place Inc – Rosedale Village Phases 6 and 7 – Ward 9 (File C03E15.011) 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 of Planning, Design and Development, and in a form acceptable to the City Solicitor; and,

3. That the following street names be approved for this development:

   - Lavender Jewel Street
   - Muzzo Drive
   - Jazzberry Drive
   - Seedhouse Road
   - Lobelia Street
   - Abelia Street
   - Gumtree Street
   - Clermiston Crescent
   - DeGasperis Trail
   - Tea Rose Road
   - Amarillo Road
   - Alamode Road
   - Lagoon Drive
   - Yucca Crescent
   - Portio Street
   - Sedum Street
   - Rainmaker Street
   - Bluestone Crescent
   - Silver Marine Street

4. That By-law 3-2013 be passed to amend Zoning By-law 270-2004, as amended.

L 1. That the correspondence from Emil Kolb, Regional Chair, Region of Peel, dated January 16, 2013, to the Council Meeting of January 30, 2013, re: Region of Peel Resolution – Response Concerning the Downtown Brampton Special Policy Area Comprehensive Flood Risk and Management Analysis (File G70) be received.

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

E 1. Announcement – **Brampton Receives Top Award for 2012 National Public Works Week (NPWW) Events**

Kealy Dedman, Chair, NPWW, Canadian Public Works Association (CPWA), announced that the City of Brampton won the CPWA National Public Works Week Award in the Large Centre category for its 2012 National Public Works Week events.

Ms. Dedman provided details on the CPWA, highlighted Brampton’s previous awards for NPWW events, and extended congratulations to Council and City staff. Jim Scott, Chair of Brampton’s NPWW Committee, accepted the award on behalf of the City.

Mr. Scott announced that the City also won the 2012 Ontario Public Works Association’s Bruce Brunton Award. He provided details on the award, an overview of 2012 NPWW activities, and acknowledged the support and efforts of Council and City staff toward the promotion of public works in the City of Brampton.


T-Jay Upper, Director of Corporate Communications, Economic Development and Communications, announced that the City of Brampton received one MarCom award for its 2010 Annual Report and three MarCom awards for its 2011 Annual Report. She provided information on the Annual Reports and MarCom organization and awards.

Ms. Upper acknowledged and congratulated staff for their efforts in the production of the Annual Reports.

On behalf of Council, Regional Councillor Miles, Chair of the Economic Development Section of Committee of Council, extended congratulations to Ms. Upper and staff.

E 3. Announcement – **Hospital Funding Town Hall Meeting – Wednesday, February 20, 2013 – Garden Banquet and Convention Centre – 8 Clipper Court, Brampton**

Regional Councillor Miles referenced discussions during the Committee of Council – Budget meetings with respect to funding options for the City’s
commitment to the development of Peel Memorial Centre for Integrated Health and Wellness, and announced that a Town Hall Meeting will be held to seek public input on funding options.

Councillor Miles confirmed the Town Hall meeting will take place on Wednesday, February 20, 2013, at Garden Banquet and Convention Centre, 8 Clipper Court in Brampton. Doors open at 6:00 p.m., a presentation will be provided at 7:00 p.m., followed by a Question and Answer session and public comments.

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

F 1. Proclamation – **Tamil Heritage Month – January 2013**

See Report I 3-1

Councillor Hutton read the proclamation.

Demison Alwin, Director, National Council of Canadian Tamils, Kiruba Thuraiappah, President, Brampton Tamil Association, and two other representatives of the Tamil community, accepted the proclamation.

Mr. Alwin and Mr. Thuraiappah provided information on the Tamil culture and religion and thanked Council for proclaiming January 2013 as Tamil Heritage Month.

F 2. Proclamation – **Black History Month – February 2013**

See Report I 3-2

Mayor Fennell read the proclamation.

Kareen Hewitt and Sophia Henry, City of Brampton Black History Committee, accepted the proclamation.

Ms. Hewitt and Ms. Henry provided information on the celebration of Black History Month, including activities and events planned for February 2013, and thanked Council for the proclamation.

G. **Delegations** – nil
H. Reports from the Head of Council


Mayor Fennell provided an overview of the subject report. She encouraged Brampton residents to participate in the #CutMyCommute campaign.

The following motion was considered.

C011-2013 Moved by Mayor Fennell
Seconded by City Councillor Gibson

That the report from Mayor S. Fennell, dated January 24, 2013, to the Council Meeting of January 30, 2013, re: Federation of Canadian Municipalities (FCM) #CutMyCommute (File G21) be received.

Carried

I. Reports from Officials

I 2. Office of the Chief Administrative Officer and Senior Management Team – nil

I 3. Economic Development and Communications


See Proclamation F 1

Dealt with under Consent Resolution C010-2013


See Proclamation F 2

Dealt with under Consent Resolution C010-2013
I 4. **Community Services**

I 4-1. Report from J. De Medicis, Events Supervisor, Arts and Culture, Community Services, dated January 17, 2013, re: *Citizen Awards Program Selection Committee* (File R51).

Council consideration of this matter included suggestions for Council Members to serve on the 2012 Citizens Awards Selection Committee.

The following motion was considered.

C012-2013  Moved by Regional Councillor Sanderson  
Seconded by City Councillor Dhillon

1. That the report from J. De Medicis, Events Supervisor, Arts and Culture, Community Services, dated January 17, 2013, to the Council Meeting of January 30, 2013, re: *Citizen Awards Program Selection Committee* (File R51) be received; and,

2. That the following Member of Council be appointed to serve on the 2012 Citizens Awards Selection Committee:
   1. Regional Councillor Hames;  
   2. Regional Councillor Sanderson;  
   3. City Councillor Dhillon; and,

3. That Regional Councillor Hames serve as Selection Committee Chair.

   Carried

I 5. **Corporate Services**  – nil

I 6. **Financial and Information Services**  – nil

I 7. **Buildings and Property Management**  – nil

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

Partners Inc. – Sandringham Place Inc – Rosedale Village
Phases 6 and 7 – Ward 9 (File C03E15.011).

See By-law 3-2013

Dealt with under Consent Resolution C010-2013

I 9. **Works and Transportation** – nil

J. **Committee Reports**

J 1. **Minutes – Planning, Design and Development Committee – December 10, 2012**
(Chair – Regional Councillor Palleschi)

The following motion was considered.

C013-2013 Moved by Regional Councillor Palleschi
Seconded by City Councillor Dhillon

That the **Minutes of the Planning, Design and Development Committee Meeting of December 10, 2012**, to the Council Meeting of January 30, 2013, be received.

Carried

J 2. **Minutes – Committee of Council – Budget – December 12 and 18-20, 2012**
(Chair – Regional Councillor Miles)

The following motion was considered.

C014-2013 Moved by Regional Councillor Miles
Seconded by Regional Councillor Palleschi

That the **Minutes of the Committee of Council – Budget Meeting of December 12 and 18-20, 2012**, to the Council Meeting of January 30, 2013, be received.

Carried
(Chair – Regional Councillor Palleschi)

The following motion was considered.

C015-2013 Moved by Regional Councillor Palleschi
Seconded by City Councillor Dhillon

1. That the Minutes of the Planning, Design and Development Committee Meeting of January 14, 2013, to the Council Meeting of January 30, 2013, be received; and,

2. That Recommendations PDD001-2013 to PDD012-2013, outlined in the subject minutes, be approved.

Carried

The recommendations were approved as follows.

PDD001-2013 That the agenda for the Planning, Design and Development Committee Meeting of January 14, 2013, be approved, as printed and circulated.

PDD002-2013 1. That the report from P. Snape, Acting Director of Development Services, and B. Cooper, Development Planner, Planning, Design and Development, dated December 21, 2012, to the Planning, Design and Development Committee Meeting of January 14, 2013, re: Application to Amend the Zoning By-law – Gagnon & Law Urban Planners Limited – Ornstock Developments Limited – Northwest of Steeles Avenue West and Mississauga Road (2042 Steeles Avenue West) – Ward 6 (File C05W01.007).be received; and,

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

PDD003-2013 1. That the report from A. Taranu, Manager of Architectural Design Services, and B. Steiger, Central Area Planner, Planning, Design and Development, dated December 5,
2012, to the Planning, Design and Development Committee Meeting of January 14, 2013, re: **City-Initiated Amendments to the Downtown Brampton Secondary Plan, Queen Street Corridor Secondary Plan and Central Area Community Improvement Plan to Implement Technical Amendments to Support the Proposed Façade and Building Improvement Programs** (File P75CE, P26SP007, P26SP036) be received; and,

2. That staff be directed to report back to Planning Design and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the evaluation of comments received.

**PDD004-2013**

1. That the report from P. Snape, Acting Director of Development Services, and G. Bailey, Development Planner, Planning, Design and Development, dated December 3, 2012, to the Planning, Design and Development Committee Meeting of January 14, 2013, re: **Application to Amend the Official Plan and Zoning By-law – Glen Schnarr & Associates Incorporated – Peel District School Board – East side of Chinguacousy Road, North of Bovaird Drive West – Ward 6** (File C02W12.003) be received; and,

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

**PDD005-2013**

1. That the delegation of Mr. Paul R. Bottos, Piccin, Bottos Barristers and Solicitors, dated January 10, 2013, to the Planning, Design and Development Committee Meeting of January 14, 2013, re: **Proposed Land Use Plan – Highway 427 Industrial Secondary Plan (Area 47) – Ward 10** (File P26 S47) be received; and,

Industrial Secondary Plan (Area 47) – Ward 10 (File P26 S47) be received; and,

3. That an official plan amendment be prepared based on the City’s Proposed Land Use Plan for Area 47 dated December 2012 as presented herein (which includes the pre June 2012 GTA West Preliminary Route Planning Study Area that minimizes impact on key employment areas in northeast Brampton), and that staff be directed to present the amendment at a statutory public meeting; and,

4. That block planning for the residential lands in Area 47 be permitted to commence following the statutory public meeting subject to the Landowners Group agreeing to gratuitously pre dedicate the property required for widening and municipal servicing along The Gore Road and Countryside Drive, when requested by the Region of Peel or City of Brampton; and,

5. That staff be directed to study as part of the Official Plan Review the feasibility of adding a Major Transit Station designation to the Official Plan for the intersection of Castlemore Road and Highway 50; and,

6. That the City Clerk be directed to provide a copy of the subject report and Council resolution to the Regions of Peel and York, Town of Caledon, City of Vaughan, Toronto and Region Conservation Authority and the Ministry of Transportation (Planning and Environmental Office) for their information.

PDD006-2013 1. That the report from P. Snape, Acting Director of Development Services, and M. Gervais, Development Planner, Planning, Design and Development, dated December 19, 2012, to the Planning, Design and Development Committee Meeting of January 14, 2013, re: Application to Amend the Official Plan and Zoning By-law – Glen Schnarr & Associates Incorporated – Credit Valley Estates – Southwest Corner of Chinguacousy Road and future Dusk Drive – Ward 6 (File C03W03.008) be received; and,

2. That the application by Glen Schnarr & Associates Incorporated – Credit Valley Estates be reactivated, and a zoning by-law be passed by January 27, 2014, otherwise the
decision of Council shall be considered null and void and a new development application will be required.

PDD007-2013  That the List of Referred Reports – Planning, Design and Development Committee to the Planning, Design and Development Committee Meeting of January 14, 2013, be received.


PDD009-2013  That the correspondence from the Town of Caledon dated December 13, 2012, to the Planning, Design and Development Committee Meeting of January 14, 2013, re: GTA West Transportation Corridor Environmental Assessment Study – Final Transportation Development Strategy Update (File G75) be received.

PDD010-2013  That the correspondence from Mayor Hazel McCallion, City of Mississauga, dated December 13, 2012, to the Planning, Design and Development Committee Meeting of January 14, 2013, re: Proposed Amendment 2 to the Growth Plan for the Greater Golden Horseshoe, 2006 (File G75) be received.

PDD011-2013  1. That the correspondence from A. Freeman, Director, Watershed Management Division, Toronto and Region Conservation Authority (TRCA), dated December 12, 2012, to the Planning, Design and Development Committee Meeting of January 14, 2013, re: Appointments to the Humber Watershed Alliance and Etobicoke-Mimico Watersheds Coalition 2013-2015 (File N41) be received; and,

2. That Michael Hoy, Environmental Policy Planner, Planning, Design and Development, be appointed to the Humber Watershed Alliance for the term 2013 to 2015; and,

PDD012-2013  That the Planning Design and Development Committee do now adjourn to meet again on Monday, January 28, 2013 at 1:00 p.m.

(Chair – Regional Councillor Miles)

Later in the meeting, this item was re-opened and the following additional direction was given to staff in regard to Recommendation CW002-2013:

8. That staff be directed, during the due diligence period, to assess the potential for achieving 2,000 season ticket subscribers, or equivalent, and report back to Council.

The following motion was considered.

C016-2013  Moved by Regional Councillor Miles
Seconded by Regional Councillor Palleschi

1. That the Minutes of the Committee of Council Meeting of January 23, 2013, to the Council Meeting of January 30, 2013, be received; and,

2. That Recommendations CW001-2013 to CW034-2013, outlined in the subject minutes, be approved, as amended, to add the following clause to Recommendation CW002-2013:

8. That staff be directed, during the due diligence period, to assess the potential for achieving 2,000 season ticket subscribers, or equivalent, and report back to Council.

Carried

The recommendations were approved as follows.

CW001-2013  That the agenda for the Committee of Council Meeting of January 23, 2013 be approved, as amended, as follows:

To replace page 4 of 6 under Item G 1, to correct a clerical error in Recommendation BCC057-2012, to add the words “be received”.

2013 01 30  Page 15 of 59
To Add:

D 1. Delegations, re: **Bringing Professional Hockey to Brampton**.
   1. Cary Kaplan, President of Cosmos Sports
   2. Gregg Rosen, President of Kimco Steel Sales Ltd.
   3. Duane Lewis, Central Hockey League (CHL) Commissioner

F 5. Discussion at the request of City Councillor Hutton, re: **Parking Restrictions in Fire Route Zones**.


H 13. Discussion at the request of Regional Councillor Palleschi, re: **Public Meeting – Peel Memorial Hospital Redevelopment Commitment**.

M 4. A proposed or pending acquisition or disposition of land by the municipality or local board – property lease matter

**CW002-2013**

1. That the following delegations to the Committee of Council Meeting of January 23, 2013, re: **Bringing Professional Hockey to Brampton**, be received:
   1. Cary Kaplan, President of Cosmos Sports
   2. Gregg Rosen, President of Kimco Steel Sales Ltd.
   3. Duane Lewis, Central Hockey League (CHL) Commissioner
   4. Mr. Bryan Lewis, Referee in Chief, Central Hockey League; and,

2. That the report from M. Lewis, Commissioner of Financial and Information Services, dated January 22, 2013, to the Committee of Council Meeting of January 23, 2013, re: **Budget Amendment – PowerAde Centre Anchor Tenant** (File M25) be received; and,

3. That the Treasurer be authorized to amend the 2013 Capital Budget to include and establish a capital project to provide funding in the amount of $250,000 for 2013 capital improvements at the Powerade Centre and that the funding
be provided with a transfer of $250,000 from Reserve Fund 22($173,327) and Reserve 4 ($76,673) to fund this capital project; and,

4. That the City staff continue the practice of including capital expenses for major capital expenditures for the PowerAde Center in the annual budget submissions for Council’s consideration and approval; and,

5. That the CAO and Treasurer be authorized to enter into negotiations with Cosmos Sports on behalf of the owner of the Central Hockey League hockey team to be located at the Powerade Centre for the purpose of developing and executing an agreement for the Team owner to pay 50% of the cost of the digital scoreboard up front (to be purchased no later than April 1, 2014) and be repaid by the City over a 5 year period at an interest rate of prime plus 1 percent, subject to the approval as to form by the City Solicitor; and,

6. That the Treasurer be authorized to include and establish in the 2013 Capital Budget a capital project in the amount of $1.25 million for the Powerade Centre Digital Scoreboard project and that the initial funding being 50% team and 50% City as per the funding agreement noted in Recommendation 4 above; and,

7. That the CAO and Treasurer be authorized to enter into negotiations with the Powerade Centre for the purpose of developing and executing a separate agreement to direct the net revenues generated by the digital scoreboard from the non-Central Hockey League game events to the City to repay the cost of the scoreboard, subject to approval as to form by the City Solicitor.

8. That staff be directed, during the due diligence period, to assess the potential for achieving 2,000 season ticket subscribers, or equivalent, and report back to Council.

That the report from D. Wilson, Director of Enforcement and By-law Services, Corporate Services, dated January 17, 2013, to the Committee of Council Meeting of January 23, 2013, re: Minutes – Taxicab Advisory Committee – January 14, 2013 (File W91) be received.
Minutes
City Council

CW004-2013
That the Minutes of the Taxicab Advisory Committee Meeting of January 14, 2013 to the Committee of Council Meeting of January 23, 2013, Recommendations TC001-2013 to TC006-2013 be approved.

TC001-2013
That the agenda for the Taxicab Advisory Committee meeting of January 14, 2013 be approved as amended, to delete the following speakers from Item D 1:
1. Sandhura Singh Brar, Driver
2. Surinder S. Grewal, Dispatcher

TC002-2013
1. That the following delegations from members of the Taxicab Industry, to the Taxicab Advisory Committee Meeting of January 14, 2013, re: Licensing By-law 1-2002, as amended – Concerns Relating to the Threshold Policy (Appendix G) (File G02) be received:
   1. Jagtar S. Grewal, Driver;
   2. Yadwinder Singh Dhillion, Dispatcher; and,
2. That staff be requested to report back to the Taxicab Advisory Committee (TAC) regarding:
   • the concerns raised at the January 14, 2013 TAC meeting relating to the Threshold Policy;
   • information on the changes to the Licensing By-law resulting from the implementation of the Threshold Policy; and
   • information on similar policies in place in other municipalities.

TC003-2013
That the verbal update from J. Bisson, Manager of Licensing Enforcement, Corporate Services, to the Taxicab Advisory Committee Meeting of January 14, 2013, re: Taxicab Plate Issuance for the Year 2012 be received.

TC004-2013
That the verbal update from D. Wilson, Director of Enforcement and By-law Services, Corporate Services, to the Taxicab Advisory Committee Meeting of January 14, 2013, re: Taxicab Driver Training Program – In-House Training be received.
TC005-2013 That staff be requested to communicate the following vacancies on the Taxicab Advisory Committee to the Taxicab Industry, requesting that interested individuals contact the City Clerk’s Office for further information regarding the appointment process:

- One (1) Driver Representative
- One (1) Alternate Driver Representative

TC006-2013 That the Taxicab Advisory Committee do now adjourn to meet again on Monday, February 11, 2013 at 1:00 p.m., or at the call of the Chair.

CW005-2013 That the **Referred Matters List – By-laws and Licensing Section** to the Committee of Council Meeting of January 23, 2013, be received.

CW006-2013 That staff review and report back to a future Committee of Council meeting with information on parking restrictions in fire routes, and that the report address the circumstance of loading and unloading goods in this zone.

CW007-2013 That the **Minutes of the Brampton Clean City Committee Meeting of November 28, 2012** to the Committee of Council Meeting of January 23, 2013, Recommendations BCC055-2012 to BCC061-2012 be approved, as amended, to add the words “be received” in Recommendation BCC057-2012.

BCC055-2012 That the agenda for the Brampton Clean City Committee Meeting of November 28, 2012 be approved, as amended, to add the following item:


BCC056-2012 That the memorandum from Diane Butterworth, Program Coordinator, Brampton Clean City, Community Services, dated October 24, 2012, to the Brampton Clean City Committee Meeting of November 28, 2012, re: Green Education – School Programs and Workshops (File G25) be received.
BCC057-2012 That the verbal update from Diane Butterworth, Program Coordinator, Brampton Clean City, Community Services, to the Brampton Clean City Committee Meeting of November 28, 2012, re: Potential Project for application to the Great Lakes Guardian Community Fund be received.

BCC058-2012 That the memorandum from Diane Butterworth, Program Coordinator, Brampton Clean City, Community Services, dated October 24, 2012, to the Brampton Clean City Committee Meeting of November 28, 2012, re: 2012 Harvest Clean-Up Campaign (File G25) be received.

BCC059-2012 That the memorandum from Andrew Stangherlin, Recreation Programmer, Brampton Clean City, Community Services, dated November 6, 2012, to the Brampton Clean City Committee Meeting of November 28, 2012, re: Clean City High School Green Club Council – Updates and Information Sharing (File G25) be received.

BCC060-2012 That the Brampton Clean City Committee meeting on December 19, 2012 be cancelled.

BCC061-2012 That the Brampton Clean City Committee do now adjourn to meet again on January 23, 2013 at 7:00 p.m., or at the call of the Chair.

CW008-2013 1. That the report from M. Potter, Manager of Business Services, Community Services, dated January 10, 2013, to the Committee of Council Meeting of January 23, 2013, re: Howden Recreation Centre and Greenbriar Recreation Centre Learn.Play.Care Centres – Ward 7 (File B50) be received; and,

2. That the City of Brampton’s inclusion in the Region of Peel’s Request for Expression of Interest be endorsed for continued use of spaces at Howden and Greenbriar Recreation Centres for child care purposes.

CW009-2013 1. That the report from M. Potter, Manager of Business Services, Community Services, dated January 11, 2013, to the Committee of Council Meeting of January 23, 2013, re:
Budget Amendment – Community Infrastructure Improvement Fund (CIIF) (File F25) be received; and,

2. That the City’s 2013 capital budget be amended to include a new activity under capital project # 135550 in the amount of $418,000 representing the total cost of the Balmoral Recreation Centre Project approved under the Community Infrastructure Improvement Fund with funding provided from Reserve # 4 – Asset Repair & Replacement in the amount of $291,333 and the Federal Contribution of $126,667; and,

3. That the City’s 2013 capital budget be amended to include a new activity under capital project # 135400 in the amount of $797,500 representing the total cost of the Victoria Park Stadium Project approved under the Community Infrastructure Improvement Fund with funding provided from Reserve # 4 – Asset Repair & Replacement in the amount of $555,833 and the Federal Contribution of $241,667; and,

4. That the City’s 2013 capital budget be amended to include a new activity under capital project # 135550 in the amount of $231,000 representing the total cost of the Memorial Arena Press Box project not approved under the Community Infrastructure Improvement Fund with funding provided from Reserve # 4 – Asset Repair & Replacement in the amount of $231,000; and,

5. That the City’s 2013 capital budget be amended to increase the funding for the Chris Gibson Recreation Centre Splash Pad project by $57,500 with funding provided from Reserve # 4 – Asset Repair & Replacement in the amount of $1,000, DC Reserve Funds – Recreation in the amount of $50,800, and Reserve Fund # 78 – 10% Non-DC Contribution in the amount of $5,700; and,

6. That the City’s 2013 capital budget be amended to change funding sources of the Chris Gibson Recreation Centre Splash Pad project by reducing the City contribution of DC Reserve Funds - Recreation by $172,000, reducing the City contribution of Reserve Fund # 78 – 10% Non-DC Contribution by $19,667, and increasing the Federal Contribution to $191,667; and,

7. That Council approve entering into a contribution agreement for funding under the Community Infrastructure Improvement Fund for the following projects:
a. C0740, Rehabilitate Exterior Finishes at Balmoral Recreation;
b. C0826, Construction of Spray Pad and Play Structure at Chris Gibson Recreation Centre;
c. C0836, Victoria Park Stadium Upgrade; and,

8. That the Chief Administrative Officer and Commissioner of Financial and Information Services, be authorized to approve and execute any required agreements relating to approved projects as part of the Community Infrastructure Improvement Fund (CIIF) including, but not limited to, contribution agreements with the federal government and any other agreements and documents deemed necessary for the implementation of the approved projects.

CW010-2013 That the Referred Matters List – Community Services Section to the Committee of Council Meeting of January 23, 2013, be received.

CW011-2013 That the Minutes of the Accessibility Advisory Committee Meeting of December 11, 2012, to the Committee of Council Meeting of January 23, 2013, Recommendations AAC035-2012 to AAC037-2012 be approved.

AAC035-2012 That the agenda for the Accessibility Advisory Committee Meeting of December 11, 2012 be approved as amended as follows:

To Defer:

F 2. Discussion re: Planning and Developing Accessible Parks/Playspaces (File G25AAC) to January 8, 2013 meeting.

AAC036-2012 That the Accessible Parking Enforcement Update – Q4 2012 (File G25AAC), to the Accessibility Advisory Committee Meeting of December 11, 2012, be received.

AAC037-2012 That the Accessibility Advisory Committee do now adjourn to meet on Tuesday, January 8, 2013 at 6:30 p.m. or at the call of the Chair.
CW012-2013 That the Minutes of the Accessibility Advisory Committee Meeting of January 8, 2013, to the Committee of Council Meeting of January 23, 2013, Recommendations AAC001-2013 to AAC003-2013 be approved.

AAC001-2013 That the agenda for the Accessibility Advisory Committee Meeting of January 8, 2013 be approved as amended as follows:

To replace the following minutes with a revised version:

C 1. Draft Minutes of the Accessibility Advisory Committee Meeting of December 11, 2012 (File G25AAC).

AAC02-2013 1. That the presentation by Jamie Lowery, Commissioner of Community Services, at the Accessibility Advisory Committee (AAC) Meeting of January 8, 2013, re: Planning and Developing Accessible Parks/Playspaces (File G25AAC) be received; and,

2. That, based on discussions at the Accessibility Advisory Committee (AAC) Meeting of January 8, 2013, re: Planning and Developing Accessible Parks/Playspaces (File G25AAC), it is the position of the AAC that the City of Brampton:
   a) Formally adopt the use of the CSA standards and Annex H for the development of playspaces and play structures; and,
   b) Develop a strategy with respect to inclusive play; and,
   c) Provide a staff report to the AAC on a quarterly basis with updates on the progress of the strategy.

AAC03-2013 That the Accessibility Advisory Committee do now adjourn to meet on Tuesday, February 12, 2013 at 6:30 p.m. or at the call of the Chair.

CW013-2013 That the Minutes of the Flower City Strategy Committee Meeting of December 18, 2012, to the Committee of Council Meeting of January 23, 2013, Recommendations FC024-2012 to FC029-2012 be approved.
FC025-2012 1. That the report from Victoria Mountain, Special Projects Coordinator, Community Services, on behalf of the Public Art Task Force, dated December 4, 2012, re: Public Art: Teramoto Park Sculpture Project (File M06.TE), be received; and

2. That the Flower City Committee approve the creation and installation of a sculpture, as outlined in this report, as a tribute to the Teramoto family; and

3. That Marion Bartlett’s “Figure Three” be approved as the design for the Teramoto Park sculpture project.

FC026-2012 1. That the report from Victoria Mountain, Special Projects Coordinator, Community Services, on behalf of the Public Art Task Force, dated December 4, 2012, re: Public Art: Nelson Garage Mural Project Update (File M06.NE), be received.

FC027-2012 1. That the report from Victoria Mountain, Special Projects Coordinator, Community Services, on behalf of the Public Art Task Force, dated December 4, 2012, re: Public Art: The Veteran Restoration (File M06.VE), be received; and

2. That the recommended new location for The Veteran tree sculpture restoration in the Northeast Quadrant be approved.

FC028-2012 1. That the correspondence from Bob Posliff, Brampton Resident, dated October 29, 2012, re: “Culture Days” and Brampton Walk of Fame (File MO06), be received.

FC029-2012 That the Flower City Committee do now adjourn to meet on Tuesday, January 15, 2013, at 10:00 a.m. or at the Call of the Chair.

CW015-2013 1. That the report from A. Pritchard, Manager of Realty Services, Buildings and Property Management, dated December 10, 2012, to the Committee of Council Meeting of January 23, 2013, re: Approval to Expropriate for the Widening of Castlemore Road between Goreway Drive and McVean Drive, 3744 Castlemore Road, Ward 10 (File AR-03-1003) be received; and,

2. That a by-law be passed to approve the expropriation of the property listed in Schedule “A” of the subject report; and,

3. That the Mayor and City Clerk, or their delegated authority, as the case may be, be authorized to execute all documents, and the Mayor and City Clerk execute, serve, publish and register on behalf of The Corporation of the City of Brampton, all notices, plans, reasons for the decision to approve the expropriation, certificates and other documents and forms required by the Expropriations Act, RSO 1990, c.E.26, as amended, in order to effect the expropriation or acquisition of the said property rights, based on terms and conditions acceptable to the Commissioner of Works and Transportation, and in a form acceptable to the City Solicitor.

CW016-2013 That the report from D. McFarlane, Director of Revenue, Financial and Information Services, dated January 7, 2013, to the Committee of Council Meeting of January 23, 2013, re: Status of General Accounts Receivables (File F16) be received.

CW017-2013 1. That the report from D. McFarlane, Director of Revenue, Financial and Information Services, dated January 7, 2013, to the Committee of Council Meeting of January 23, 2013, re: Delegation of Regional Tax Ratio Setting 2013 (File F01) be received; and,

2. That the City of Brampton consents to a by-law delegating the upper tier tax ratio setting authority within the Region of Peel to the lower tier Municipalities and to a continuation of the apportionment methodology in place in the 2012 tax year; and,

3. That a certified copy of the resolution be forwarded to Jim Alpous, Specialist, Property Tax, at the Region of Peel by March 1, 2013.
CW018-2013  That the report from J. Fera, Manager of Purchasing and Purchasing Agent, Financial and Information Services, dated January 11, 2013, to the Committee of Council Meeting of January 23, 2013, re: Purchasing Activity Quarterly Report – 3rd Quarter 2012 (File F81) be received.

CW019-2013  That the correspondence from the Region of Peel dated December 19, 2012, to the Committee of Council Meeting of January 23, 2013, re: Review of the Peel Region Paramedic Services Satellite Station Located at 91 Sandalwood Parkway – Ward 2 (File G70) be received.

CW020-2013  That the Referred Matters List – Corporate Services and Finance Section to the Committee of Council Meeting of January 23, 2013, be received.


CW022-2013  That the Minutes of the Heritage, Arts, Culture and Entertainment (HACE) Downtown Brampton Creative Economy Round Table Meeting of December 18, 2012, to the Committee of Council Meeting of January 23, 2013, Recommendations HA024-2012 to HA028-2012 be approved.

HA024-2012  That the agenda for the HACE Downtown Brampton Creative Economy Round Table Meeting of December 18, 2012 be approved as printed and circulated.

HA025-2012  1. That the presentation from Amanda Lemon, Special Projects Coordinator, Economic Development and Communications, to the HACE Downtown Brampton Creative Economy Round Table Meeting of December 18, 2012, re: 2013 HACE™ Summit – Preliminary Event Plan (File G25HACE) be received; and,
2. That the report from Sohail Saeed, Director of Economic Development, Economic Development and Communications, dated December 10, 2012, to the HACE Downtown Brampton Creative Economy Round Table Meeting of December 18, 2012, re: *2013 HACE™ Summit – Preliminary Event Plan* (File G25HACE) be received; and,

3. That the Event Management Plan for the 2013 HACE™ Creative Economy Summit be endorsed; and,

4. That the Mayor and City Clerk be authorized to execute the necessary agreements related to the 2013 HACE™ Creative Economy Summit, whereby the content of such agreements is satisfactory to the Commissioner of Economic Development and Communications, and the form of such agreements is satisfactory to the City Solicitor.

HA026-2012

1. That the report from Dennis Cutajar, Commissioner of Economic Development and Communications, dated December 13, 2012, to the HACE Downtown Brampton Creative Economy Round Table Meeting of December 18, 2012, re: *Minutes of the November 16, 2012 HACE Round Table Workshop – Prepared by Artscape* (File G25HACE) be received; and,

2. That the minutes prepared by the non-profit organization Artscape, appended to the subject report, be received.

HA027-2012

1. That the e-mail correspondence from Bob Posliff, Brampton Resident, dated October 29, 2012, to the HACE Downtown Brampton Creative Economy Round Table Meeting of December 18, 2012, re: “*Culture Days*” and Brampton Walk of Fame be received; and,

2. That staff from the Economic Development Office, Economic Development and Communications, and the Brampton Arts Council, coordinate a City Council proclamation, and the development and registration of festivals and events as Culture Days activities.
HA028-2012 That the HACE Downtown Brampton Creative Economy Round Table do now adjourn to meet again on Tuesday, March 5, 2013 at 9:00 a.m. or at the call of the Chair.

CW023-2013 That the minutes of the Brampton Downtown Development Corporation Board of Directors Meeting of November 20, 2012, to the Committee of Council Meeting of January 23, 2013, be received.

CW024-2013 That the Referred Matters List – Economic Development Section to the Committee of Council Meeting of January 23, 2013, be received.


SC085-2012 That the agenda for the Brampton Safety Council Meeting of December 6, 2012 be approved as amended as follows:

To Add:


SC086-2012 1. That the e-mail correspondence from Brampton Resident, Diana Moniz, Diane Court, to the Brampton Safety Council Meeting of December 6, 2012, re: Request for Crossing Guard at Kingknoll Drive and Windmill Boulevard – Ward 4 (File G25SA) be received; and,

2. That a site inspection be undertaken.

SC087-2012 1. That the e-mail correspondence from Wendy Peyer, Principal, Greenbriar Senior Public School, dated October 17, 2012, to the Brampton Safety Council Meeting of December 6, 2012 re: Student Pedestrian/Traffic Safety Concerns – Greenbriar Senior Public School – 1140 Central Park Drive – Ward (File G25SA) be received; and,
2. That the Manager of Traffic Engineering Services, Works and Transportation, be requested to investigate the potential for pedestrian activated traffic signals in this area; and,

3. That a site inspection be undertaken.

SC088-2012  That the Enforcement and By-law Services – 2012-2013 School Patrol Statistics (File G25SA), to the Brampton Safety Council Meeting of December 6, 2012, be received.

SC089-2012 1. That the request from Sue Stanford, Vice Principal, Brisdale Public School, via Violet Skirten, Crossing Guard Supervisor, Works and Transportation, to the Brampton Safety Council Meeting of December 6, 2012, re: Request for Brampton Safety Council to improve parking lot functionality for pick up/drop off of students – Brisdale Public School - 370 Brisdale Drive – Ward 6 (File G25SA) be received; and,  

2. That a site inspection be undertaken.


SC092-2012 1. That the site inspection report dated November 6, 2012, to the Brampton Safety Council Meeting of December 6, 2012, re: Intersection of Crown Victoria Drive and Buick Boulevard – Ward 6 (File G25SA), be received; and,  

2. That the Manager of Traffic Engineering Services be requested to arrange for enhanced ladder markings at the crosswalk and that the bar lines at the intersection of Crown
Victoria Drive and Buick Boulevard be refreshed in the spring; and,

3. That based on observations made during the site inspection, it is the position of the Brampton Safety Council that an Adult Crossing Guard is not warranted at the intersection of Crown Victoria Drive and Buick Boulevard.

SC093-2012

1. That the site inspection report dated November 13, 2012, to the Brampton Safety Council Meeting of December 6, 2012, re: Intersection of Creditview Road and Ingleborough Drive – Ward 6 (File G25SA), be received; and,

2. That the Manager of Traffic Engineering Services, Works and Transportation, be requested to have the road painted with enhanced pavement markings on the crosswalk at the intersection; and,

3. That the Manager of Development Construction, Planning, Design and Development, consider having a sidewalk installed on Creditview Road, on the east side of the roadway allowing for safer passage by pedestrians and students to the intersection; and,

4. That based on observations made during the site inspection, it is the position of the Brampton Safety Council that an Adult Crossing Guard is not warranted at the intersection of Creditview Road and Ingleborough Drive due to sufficient gaps in traffic.

SC094-2012

1. That the site inspection report dated November 15, 2012, to the Brampton Safety Council Meeting of December 6, 2012, re: Royal Orchard Middle Public School – 77 Royal Orchard Drive – Ward 5 (File G25SA), be received, as amended to make clerical corrections to Recommendation #2; and,

2. That the Principal be requested to:
   - Encourage bus drivers to pull all the way forward leaving no gaps to prevent any congestion at the entrance
   - Direct parents to advance to the furthest possible point in the Kiss and Ride to unload students and not permit the continued pattern of corner drops which seems more convenient but is less safe and less efficient
Minutes  
City Council

- Relocate waste and recycle bins to another less congested area (i.e. behind gate beside structure) to foster better traffic flow
- Discourage and minimize parking lot drop-offs and pick-ups by having only one exit point through the Kiss n Ride; before and after school, cones should be placed diagonally from the concrete island at the south eastern end of the parking lot to the Do Not Enter sign on the concrete island slightly north east of this spot to force 1-directional flow in the parking lot and prevent Kiss and Ride bypassing and complications
- Education of the new Kiss n Ride practices should be shared with the parent community and all school staff; and,

3. That the Peel District School Board be requested to erect “do not enter signs” and a “left turn only” ground directional arrow at the most southern easterly concrete island on school property.

SC095-2012 1. That the site inspection report dated November 20, 2012, to the Brampton Safety Council Meeting of December 6, 2012, re: Intersection of Lexington Road and Long Meadow Road – Ward 10 (File G25SA), be received, as amended in Recommendation #4 to indicate that a copy of the Brampton Safety Council’s DVD be provided; and,

2. That the Manager of Traffic Engineering Services Works and Transportation, be requested to consider the following:
   a) Conduct a feasibility study at the intersection of Long Meadow Road and Lexington Road to determine if a 4 way stop is warranted at the intersection
   b) Erect No Stopping Signs (Mon-Fri, 8am-5pm) on the north side of Lexington Road from house number 48 west to the intersection of Lexington Road and Red Willow Road
   c) Erect No Stopping corner restrictions on all legs of the intersection of Lexington Road and Long Meadow Road
   d) Erect No Stopping corner restrictions on the South side of Lexington Road at the entrance and exit of Father Francis McSpiritt Catholic School
   e) That a pole mounted radar display board be placed on Lexington Road near the school
   f) Review the intersection (north leg) for site obstructions
g) Refresh the paint for the stop bars on the northbound and southbound areas at the intersection of Long Meadow Road and Lexington Road; and,

3. That the Principals of Red Willow Public School and Father Francis McSpiritt Catholic School continue to provide the school safety rules through the school newsletters and in class safety meetings and encourage students to cross at the all-way stop at Lexington and Red Willow; and,

4. That a copy of the Brampton Safety Council’s DVD be provided to the Principal of Father Francis McSpiritt Catholic School.

SC096-2012
That the Brampton Safety Council do now adjourn to meet again on Thursday, January 10, 2013 at 9:30 a.m. or at the call of the Chair.

CW026-2013
That the Minutes of the Brampton Safety Council Meeting of January 10, 2013 to the Committee of Council Meeting of January 23, 2013, Recommendations SC001-2013 to SC009-2013 be approved.

SC001-2013
That the agenda for the Brampton Safety Council Meeting of January 10, 2013 be approved as printed and circulated.

SC002-2013
1. That the e-mail correspondence from Felicia Hiscock, Vice Principal, Carberry Public School, dated December 19, 2012, re: Request for Review of Pedestrian/Traffic Activity – Carberry Public School – 526 Fernforest Drive – Ward 9 (File G25SA) be received; and,

2. That a site inspection be undertaken.

SC003-2013
1. That the e-mail correspondence from Abdul Samad Mohammad, Ingleborough Drive, Brampton, dated December 20, 2012, re: Student Pedestrian/Traffic Safety Concerns – Ingleborough Public School – 60 Ingleborough Drive – Ward 6 (File G25SA) be received; and,

2. That a site inspection be undertaken.
SC004-2013 1. That the Verbal advisory from Mike Parks, Manager of Traffic Engineering Services, Works and Transportation, to the Brampton Safety Council Meeting of January 10, 2013, re: **Sub-Committee for Review of BSC By-law and Mandate** (File G25SA) be received; and,

2. That Mike Parks, Manager of Traffic Engineering Services, Works and Transportation will provide the revised draft terms of reference as prepared by the subcommittee to the next Brampton Safety Council for input.

SC005-2013 1. That the correspondence from Paul Daley to the Brampton Safety Council Meeting of January 10, 2013, re: **Resignation from Brampton Safety Council**, be received; and,

2. That the resignation of Paul Daley from membership on the Brampton Safety Council be accepted with regret; and,

3. That Mr. Daley be thanked for his active participation during his time as a member of the Brampton Safety Committee; and,

4. That Mr. Daley be recommended for consideration of a City award for volunteer recognition; and,

5. That Mandeep Jassal, Alternate Member be appointed as a full member on the Brampton Safety Council, in accordance with Council Resolution C316-2012, for the term ending November.


That the Brampton Safety Council do now adjourn to meet again on Thursday, February 7, 2013 at 9:30 a.m. or at the call of the Chair.

That the correspondence from the Region of Peel dated November 19, 2012, to the Committee of Council Meeting of January 23, 2013, re: **Region of Peel Intelligent Transportation Systems (ITS) Strategic Plan** (File G70) be received.

That the correspondence from the City of Mississauga dated December 7, 2012, to the Committee of Council Meeting of January 23, 2013, re: **Highway 401 Improvements – From East of the Credit River to Trafalgar Road** (File G75) be received.

That the **Referred Matters List – Works and Transportation Section** to the Committee of Council Meeting of January 23, 2013, be received.

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

M 1. A proposed or pending acquisition or disposition of land by the municipality or local board – property lease matter

M 2. A proposed or pending acquisition or disposition of land by the municipality or local board – property lease matter

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

M 4. A proposed or pending acquisition or disposition of land by the municipality or local board – property lease matter
CW031-2013 1. That staff be authorized to negotiate, and that a by-law be passed to authorize the Mayor and City Clerk to execute:

(a) a lease agreement with Brampton Multicultural Community Centre for Suite 107, Civic Centre; and,
(b) a lease agreement with Muslim Community Services for Suites 109, 110, 300, 303 and 304, Civic Centre,

said leases to be based on fair market rent calculated on rentable areas, increased incrementally, and on such other terms and conditions acceptable to the Commissioner, Buildings and Property Management, and in a form of agreement approved by the City Solicitor; and,

2. That the rent revenue from the leases be deposited into account number 600841 001 7302 0001.

CW032-2013 That staff be authorized to continue the current booking arrangement with Canadian-South Asians Supporting Independent Living (C-SASIL), for the use of Suite 019 at the Civic Centre for a period of six (6) months, and report back to Committee on progress to find other funding sources and/or accommodations for C-SASIL.

CW033-2013 1. That staff be authorized to negotiate, and the Mayor and Clerk be authorized to execute a License Extension Agreement with Brampton Music Theatre effective April 19, 2012 to co-terminate on December 31, 2016, with the existing agreement with Peel Panto Players at 115 Orenda Road, on such other terms and conditions acceptable to the Commissioner, Community Services, as described in this report, and in a form of agreement acceptable to the City Solicitor; and,

2. That staff be authorized to negotiate, and the Mayor and Clerk be authorized to execute a Lease Amending Agreement with PPP to adjust the rent to be comparable to the rate paid by Brampton Music Theatre, and on such other terms and conditions acceptable to the Commissioner, Community Services as described in this report, and in a form of agreement acceptable to the City Solicitor; and,

3. That the rent revenue generated by the two occupancy agreements be deposited into account no. 600841 001 0275 0002.
CW034-2013  
That the Committee of Council do now adjourn to meet again on Wednesday, February 6, 2013 at 9:30 a.m.

J 5.  
(Chair – Regional Councillor Palleschi)

The subject minutes were distributed prior to the meeting.

The following motion was considered.

C017-2013  
Moved by Regional Councillor Palleschi  
Seconded by City Councillor Dhillon

1.  
That the Minutes of the Planning, Design and Development Committee Meeting of January 28, 2013, to the Council Meeting of January 30, 2013, be received; and,

2.  
That Recommendations PDD013-2013 to PDD025-2013, outlined in the subject minutes, be approved.

Carried

The recommendations were approved as follows.

PDD013-2013  
That the agenda for the Planning, Design and Development Committee Meeting of January 28, 2013, be approved, as printed and circulated.

PDD014-2013  
1.  
That the report by C. Hammond, Sign Coordinator, Planning, Design and Development, dated November 29, 2012, to the Planning, Design and Development Committee Meeting of January 28, 2013, re: Application for a Site Specific Amendment to Sign By-law 399-2002, as amended – 7-Eleven – 131 Kennedy Road North – Ward 1 (File G02) be received; and,

2.  
That the site specific amendment to the Sign By-law be enacted; and,

3.  
That the 7-Eleven be responsible for the cost of the public notification.
PDD015-2013  That the presentation from D. Kraszewski, Acting Commissioner of Planning, Design and Development, to the Planning, Design and Development Committee Meeting of January 28, 2013, re: Planning, Design and Development Department Re-organization be received.


2. That the applications be approved in principle and staff be directed to prepare the appropriate amendment to the Official Plan and Zoning By-law; and,

3. That the Official Plan be amended as follows:
   a) re-designate the portion of the subject property designated as “Cemetery” in the Bram West Secondary Plan to “Medium Density Residential”; and,
   b) extend the “Special Policy Area 3” designation to the entirety of the subject property; and,
   c) adding a new policy section for the subject property under the Special Policy Area 3 designation to permit development of townhouse dwellings to a maximum density of 35 units per net residential hectare; and

4. That the Zoning By-law be amended to change the zoning on the subject property from “Agricultural” (A) and “Residential Rural Estate Two” (RE2) to “Residential Townhouse C” (R3C); and,

5. That prior to the enactment of the Zoning by-law, the minimum building setback to the existing servicing easement along the Chinguacousy Road frontage shall be finalized to
the satisfaction of the Commissioner of Planning, Design and Development; and,

6. That the plan of subdivision application be approved in principle and that staff be directed to issue draft plan approval upon clearance of all prior to draft plan approval conditions and give notice of draft plan approval in accordance with the Planning Act, subject to the following conditions of draft plan approval:

   a. any necessary red-line revisions to the draft plans identified by staff and/or identified in comments; and,

   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 approval in principle of this plan of subdivision to the satisfaction of the Commissioner of Planning, Design and Development and the following specific or special condition:

      i. the owner shall confirm to the satisfaction of the Commissioner of Planning, Design and Development that the northern portion of the property is not part of a cemetery in accordance with the Cemeteries Act; and,

7. That the following shall be satisfied prior to the issuance of draft plan approval:

   7.1 the owner shall make arrangements to the satisfaction of the Commissioner of Planning, Design and Development to execute the 407/Mavis Gateway Community Cost Sharing Agreement and provide the City with a written acknowledgement from the Trustee appointed pursuant to the agreement that the owner is in good standing and that the plan may be released for draft approval; and,

   7.2 the owner 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; and,

7.3 the owner shall execute a preliminary development agreement to the satisfaction of the City, which shall include a schedule identifying all of the notice provisions for the plan of subdivision; and,

7.4 development allocation for the dwelling units in this application shall be granted; and,

8. That the decision of approval for the subject application be considered null and void and a new development application be required, unless a Zoning By-law is passed within 36 months of the Council approval of this decision.

PDD017-2013 1. That the report from A. Taranu, Manager, and D. VanderBerg, Central Area Planner, Planning, Design and Development, dated December 19, 2013, to the Planning, Design and Development Committee Meeting of January 28, 2013, re: Application to Amend the Official Plan and Zoning By-law – Gagnon and Law Urban Planners Limited – Mayfair Realty Incorporated – 33 Kennedy Road South – Ward 3 be received; and,

2. That the application be approved in principle and staff be directed to prepare the appropriate amendments to the Official Plan (Secondary Plan) and Zoning By-law;

3. That the Queen Street Corridor Secondary Plan (SPA 36) be amended to change the designation of the subject property to “Central Area Mixed Use” in Schedule “C” of the Secondary Plan and to add the property to the area identified as having a density limit of 3.5 FSI in Appendix “A” of the Secondary Plan.

4. That the implementing Zoning By-law delete the existing provisions in the “Residential Apartment A - Special Section 3059” category and add new provisions generally in accordance with the following:

a) Shall only be used for the following purposes:
   i. An apartment building
   ii. Purposes accessory to the other permitted purposes
b) Minimum Front Yard Setback (Eastern Avenue) 7.5 metres

c) Minimum Exterior Side Yard Setback (Kennedy Road)
   i. 7.5 metres for any portion of the building less than 5.5 metres above grade
   ii. For any portion of the building greater than 5.5 metres above grade, the minimum setback shall be 2.3 metres greater than the actual setback of that portion of the building less than 5.5 metres above grade

d) Minimum Interior Yard Setback 20.0 metres

e) Minimum Rear Yard Setback
   i. 10.0 metres for any portion of the building less than 5.5 metres above grade.
   ii. For any portion of the building greater than 5.5 metres above grade, the minimum setback shall be 16.0 metres.

f) Minimum Setback for Underground Parking Garage 0 metres

g) Maximum Number of Units 391

h) Floor Space Index 3.65

i) Maximum Building Height 29 storeys

j) Maximum Tower Footprint Any storey 5.5 metres or more above grade shall have a maximum floor area of 775 square metres

k) Minimum Tower Separation Tower elements of a building shall have a minimum separation distance of 20.0 metres

l) Streetwall The portion of the building 5.5 metres above grade or less and adjacent to the exterior side lot line shall have a minimum length of at least 75% of the lot line
m) Windows and Doors at Grade
On the wall adjacent to the exterior side lot line within 52 metres of the rear lot line, a minimum of 60% of the gross area of the portion of the wall that is less than 3.0 metres above grade shall have windows and/or doors.

n) Minimum Landscaped Open Space
i. A minimum 0.8 metre wide landscaped strip shall be provided along the interior side lot line
ii. A minimum 4 metre wide landscaped strip shall be provided along the rear lot line
iii. A minimum of 500 square metres shall be provided as a rooftop amenity space

o) Garbage, Refuse and Waste
All garbage, refuse and waste containers shall be located within the building

p) Motor Vehicle Parking and Loading
i. On-site parking shall be provided in accordance with the following:
   1. Resident Spaces A minimum of 1.07 spaces per unit.
   2. Visitor Spaces A minimum of 0.10 spaces per unit
ii. All parking shall be located within an underground parking garage with the exception of 38 visitor parking spaces that are permitted to be located at grade. No at-grade parking spaces are permitted in the front or exterior side yards
iii. A minimum of 1 loading space shall be provided.

q) The entire lands shall be considered as one lot for zoning purposes.

5. That prior to the adoption of the Official Plan Amendment and enactment of the Zoning By-law, the applicant shall make arrangements satisfactory to the Commissioner of
Planning, Design and Development in consultation with the Region of Peel for the design of the accesses to the site.

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, which shall include the following:

**Site Plan**

6.1 That prior to the issuance of a building permit, a site development plan, landscape plan, grading, servicing and storm drainage plan, elevation and cross-section drawings, a fire protection plan and any other necessary drawings to facilitate the appropriate development of the land 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. In this regard, the development shall demonstrate a high standard of site and building design through appropriate building design and massing, treatment of streetscape, architectural detailing, use of high quality materials, treatment of service/utility areas and landscaping, among others, as more specifically set out in the approved Urban Design Brief. The principles set out in the approved Urban Design Brief shall be implemented to the satisfaction of the City of Brampton.

**Homebuyer’s Information Map**

6.2 That prior to the sale of any units and prior to site plan approval, a Homebuyer’s Information Map to the satisfaction of the City of Brampton shall be prepared and submitted for approval. This Homebuyer’s Information Map shall include the necessary noise, school board accommodation and other warnings, and the information set out in Appendix ‘8’ of the December 19, 2012 staff report. A reduced version of the map shall be attached to all purchase and sale and lease agreements.

6.3 The owner shall include all warning clauses and notes required by the City and those set out in Appendix ‘8’ of the December 19, 2012 staff report in all agreement of offers of purchase and sale to prospective purchasers of units in the proposed
buildings. The owner acknowledges that additional warning clauses may be identified through the review of the site plan application.

**Maintenance of Streetscape Elements**

6.4 **The owner agrees to maintain in perpetuity all plant material, decorative paving, planters, landscape feature elements such as fountains, street furniture, and irrigation system located in the road allowance, as shown on the approved landscape plans, unless otherwise advised by the City or Region.**

**Environmental Assessment**

6.5 **The owner shall submit, in conjunction with site plan approval for the development of the subject lands, an updated Phase 2 Environmental Site Assessment to the satisfaction of the City. Site remediation in accordance with the recommendations of the study shall be required prior to any site works/application for building permits. The owner shall also submit a Record of Site Condition to the City upon remediation of the site.**

**Functional Servicing Report**

6.6 **As part of site plan approval, the applicant shall implement the requirements of the approved Functional Servicing Report to the satisfaction of the Commissioner of Planning, Design and Development and of the Region of Peel.**

**Urban Design Brief**

6.7 **As part of site plan approval, the applicant shall adhere to the guidelines of the approved Urban Design Brief, which shall generally be in accordance with the Residential Design Brief prepared by Gagnon & Law Urban Planners Ltd. in association with Page + Steele/IBI Group Architects and dated October 12, 2012, to the satisfaction of the Commissioner of Planning, Design, and Development.**

**Noise Mitigation**

6.8 **As part of site plan approval, the applicant shall submit an updated Noise Study and implement the requirements of the approved Study to the satisfaction of the Commissioner of Planning, Design, and Development and of Canadian National Railways.**
The applicant also agrees to provide a Noise Attenuation Statement as part of site plan approval.

6.9 As part of the site plan process, the applicant agrees to provide appropriate warning provisions and mitigation measures to address noise and vibration from present and future railway activities to the satisfaction of Canadian National Railways.

**Air Quality**

6.10 The applicant agrees to implement the following to the satisfaction of the Commissioner of Planning, Design and Development to mitigate odour impacts from industrial uses in the vicinity:

(a) That air conditioning be provided for all residential dwelling units and all common spaces in the proposed residential tower.

(b) That the supply air system for the common spaces of the proposed residential tower include a carbon filtration system.

**Dufferin-Peel Catholic District School Board Warning Provisions and Signage**

6.11 The owner shall include in all offers of purchase and sale the following warning clauses:

(a) 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.

(b) 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.

6.12 The Owner shall erect and maintain information signs at all major entrances to the proposed development advising the following: “Please be advised that students may be accommodated elsewhere on a temporary basis until suitable permanent pupil places,
funded by the Government of Ontario, are available.” These signs shall be to the Dufferin-Peel Catholic specifications, at locations determined by the Board and erected prior to registration.

*Peel School Board Warning Provisions and Signage*

6.13 The owner shall include in all offers of purchase and sale the following warning clauses:

(a) 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.

6.14 The owner agrees to erect and maintain signs to the satisfaction of the Peel School Board that advise prospective purchasers that some of the children from this development may have to be accommodated in temporary facilities or bused to schools. The specific sign wording and locations shall be determined by the Peel School Board. Signage shall be erected prior to the sale of any units.

*Other*

6.15 The owner agrees that all lighting on the site shall be designed and oriented to minimize glare on abutting properties and streets.

6.16 The owner agrees to pay all applicable Regional, City and educational development charges in accordance with the respective development charges by-laws.

6.17 The owner agrees to grant all easements as may be required, for the installation of utilities and municipal services, to the appropriate authorities.

6.18 The owner shall provide cash-in-lieu of parkland dedication in accordance with City policy.
6.19 All waste collection facilities shall be fully enclosed within the building(s).

6.20 As part of site plan approval, the applicant shall adhere to the waste management requirements of the Region of Peel.

6.21 The applicant shall agree in writing to the form and content of an implementing zoning by-law for the subject application; and

7. That the decision of approval for the subject application be considered null and void and a new development application be required, unless a zoning by-law is passed within 36 months of the Council approval of this decision.

PDD018-2013

1. That the report from J. Given, Manager, Growth Management and Special Policy, Planning Design and Development, dated January 10, 2013, to the Planning, Design and Development Committee Meeting of January 28, 2013, re: Comments on Proposed Amendment 2 to the Growth Plan for the Greater Golden Horseshoe, 2006, November 2012, Population and Employment Forecasts-Policies and Implementation, be received; and,

2. That the report be forwarded to the Ministry of Infrastructure as Brampton’s response to Amendment 2 to the Growth Plan for the Greater Golden Horseshoe;

3. That the Ministry of Infrastructure be advised that Brampton does not support the proposed 2031 population forecast for Peel in Amendment 2 to the Growth Plan and requests that it be revised to 1,766,000 persons (per the 2031 reference Forecast in the Greater Golden Horseshoe Growth Forecasts to 2041 Technical Report November 2012). Alternatively, if the Ministry does not incorporate the 2031 Reference Forecasts, it is requested that a transition provision be added to the regulation that enables municipalities (upper-and lower-tier) to adopt and obtain approval of the Official Plan Amendments in conformity with the 2031 reference forecast, with the support of the Province.

4. That this report be forwarded to the region of Peel, City of Mississauga and Town of Caledon for information.
PDD019-2013 1. That the Report from R. Conard, Acting Chief Building Official, and A. Magnone, Regulatory Coordinator, Planning, Design and Development, dated January 2, 2013, re: Application for a Permit to Demolish a Residential Property – 11438 Creditview Road – Ward 6 be received; and,

2. That the application for a permit to demolish the residential property located at 11438 Creditview Road be approved; and,

3. That Peel Regional Police be advised of the issuance of a demolition permit for the property.

PDD020-2013 1. That the report from R. Conard, Acting Chief Building Official, and A. Magnone, Regulatory Coordinator, Planning, Design and Development, dated January 2, 2013, re: Application for a Permit to Demolish a Residential Property – 84 Victoria Street – Ward 6 be received; and,

2. That the application for a permit to demolish the residential property located at 84 Victoria Street be approved; and,

3. That Peel Regional Police be advised of the issuance of a demolition permit for the property.

PDD021-2013 1. That the report from R. Conard, Acting Chief Building Official, and A. Magnone, Regulatory Coordinator, Planning, Design and Development, dated December 7, 2012, re: Application for a Permit to Demolish a Residential Property – 9911 Clarkway Drive – Ward 10 be received; and,

2. That the application for a permit to demolish the residential property located at 9911 Clarkway Drive be approved; and,

3. That the Peel Regional Police be advised of the issuance of a demolition permit for the property.

PDD022-2013 1. That the report from R. Conard, Acting Chief Building Official, and A. Magnone, Regulatory Coordinator, Planning, Design and Development, dated December 7, 2013, to the
Planning, Design and Development Committee Meeting of January 28, 2013, re: Application for a Permit to Demolish a Residential Property – 9929 Clarkway Drive – Ward 10 be received; and,

2. That the application for a permit to demolish the residential property located at 9929 Clarkway Drive be approved; and,

3. That the Peel Regional Police be advised of the issuance of a demolition permit for the property.

PDD023-2013 That the Minutes of the Brampton Heritage Board Meeting of January 15, 2013, to the Planning, Design and Development Committee Meeting of January 28, 2013, Recommendations HB001-2013 to HB015-2013, be approved as printed and circulated.

HB001-2013 That the agenda for the Brampton Heritage Board Meeting of January 15, 2013 be approved as amended as follows:

To add:

K 2. Correspondence from Beth Hanna, Executive Director, Ontario Heritage Trust, dated January 3, 2013, re: Ontario Heritage Week – February 18 to 24, 2013 (File G33); and,

L 6. Verbal advisory from Paul Willoughby, Board Co-Chair, re: Resignation from Membership on the Brampton Heritage Board – Jim Leonard (File G33).

HB002-2013 1. That the delegation of and correspondence from Dan O’Reilly, Mayfield Road, Caledon, to the Brampton Heritage Board Meeting of January 15, 2013, re: Castlemore Cairn – Southwest Corner of Castlemore Road and The Gore Road – Ward 10 (File G33) be received; and,

2. That the correspondence from Judy Hyde, President, Ebenezer, Toronto Gore Historical Foundation, dated December 4, 2012, to the Brampton Heritage Board Meeting of January 15, 2013, re: Castlemore Cairn – Southwest Corner of Castlemore Road and The Gore Road – Ward 10 (File G33) be received.
HB003-2013  That the delegation of Leonard Smith, Lucinda Court, Brampton, listed on the agenda of the Brampton Heritage Board Meeting of January 15, 2013, re: Concern about Future Development of Cell Phone Towers affecting the Heritage Area of Mayfield Road and The Gore Road – Ward 10 (File G33) be deferred to the Brampton Heritage Board Meeting of February 19, 2013.

HB004-2013  That the Minutes of the Heritage Resources Sub-Committee Meeting of January 7, 2013 (File G33), to the Brampton Heritage Board Meeting of January 15, 2013, be received.

HB005-2013  That the Minutes of the Outreach and Marketing Sub-Committee Meeting of November 28, 2012 (File G33), to the Brampton Heritage Board Meeting of January 15, 2013, be received.

HB006-2013  1. That the Minutes of the Churchville Heritage Committee Meeting of January 14, 2013 (File G33CH), to the Brampton Heritage Board Meeting of January 15, 2013, be received; and,

   2. That the following recommendation outlined in the minutes be endorsed:

   ● That the demolition (excluding foundations) of the existing dwelling at 1523 Hallstone Road and the construction of a new dwelling according to the revised drawing submitted at the Churchville Heritage Committee meeting of January 14, 2013 be allowed.

HB007-2013  1. That the Staff Comments from the Heritage Coordinators, Planning, Design and Development, dated November 28, 2012, to the Brampton Heritage Board Meeting of January 15, 2013, re: Heritage Impact Assessment – Canadian Reformed Church – 160 Salvation Road (formerly 10060 Creditview Road) – Ward 6 (File G33) be received; and,

160 Salvation Road (formerly 10060 Creditview Road) – Ward 6 (File G33) be received; and,

3. That 10060 Creditview Road (Canadian Reformed Church) be designated under the Ontario Heritage Act; and,

4. That the developer provide a Letter of Undertaking to the City confirming their agreement to permit the designation of the property under Part IV of the Ontario Heritage Act; and,

5. That a landscape plan that incorporates a tree planting pattern that is in keeping with 19th and early 20th century practice, including the use of historic tree species, be prepared and implemented by the developer; and,

6. That a living wall in front of the acoustic fence separating the property from adjacent properties be implemented by the developer; and,

7. That heritage interpretive signage, in the form of a pedestal plaque, be erected at the developers expense in a location specified by City heritage staff; the plaque should be produced to City standard for heritage interpretive signage.

HB008-2013

1. That the correspondence from Beth Hanna, Executive Director, Ontario Heritage Trust, dated January 3, 2013, to the Brampton Heritage Board Meeting of January 15, 2013, re: Ontario Heritage Week – February 18 to 24, 2013 (File G33) be received; and,

2. That the Board’s “Highlight on Heritage” event taking place on February 9, 2013 be listed on the Ontario Heritage Trust website.

HB009-2013

That the Heritage Conservation Plan – Wilkinson / Lundy Farmhouse – 715 Queen Street West – Ward 4 (File G33), to the Brampton Heritage Board Meeting of January 15, 2013, be received.

HB010-2013

1. That the Heritage Report: Reasons for Heritage Designation – Wilkinson / Lundy Farmhouse – 715 Queen Street West – Ward 4 (File G33), dated January 2013, to the Brampton Heritage Board Meeting of January 15, 2013, be received; and,
2. That heritage designation of the subject property be endorsed; and,

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

HB011-2013

1. That the Municipal Register of Cultural Heritage Resources Listing Candidate Summary Report – 11903 Airport Road – Ward 10 (File G33), dated January 2013, to the Brampton Heritage Board Meeting of January 15, 2013, be received; and,

2. That the Brampton Heritage Board endorses listing of the subject property on the City of Brampton Register of Cultural Heritage Resources; and,

3. That staff be directed to proceed with the next steps for listing of the property on the City’s Register.

HB012-2013

1. That the Register of Cultural Heritage Resources Listing Candidate Summary Report – 6029 Mayfield Road – Ward 10 (File G33), dated January 2013, to the Brampton Heritage Board Meeting of January 15, 2013, be received; and,

2. That the Brampton Heritage Board endorses listing of the subject property on the City of Brampton Register of Cultural Heritage Resources; and,

3. That staff be directed to proceed with the next steps for listing of the property on the City’s Register.

HB013-2013

That the Conceptual Drawings for Commemoration – Graham-Rutledge Property – 7715 Kennedy Road South – Ward 3 (File G33), to the Brampton Heritage Board Meeting of January 15, 2013, be received.

HB014-2013

1. That the verbal advisory from Paul Willoughby, Board Co-Chair, to the Brampton Heritage Board Meeting of January 15, 2013, re: Resignation from Membership on the Brampton Heritage Board – Jim Leonard (File G33) be received; and,
2. That the resignation of Jim Leonard from membership on the Brampton Heritage Board be accepted with regret; and,

3. That Mr. Leonard be thanked for his active participation during his time as a member of the Board; and,

4. That Mahzulfah Uppal, Alternate Member, be appointed as a full member of the Brampton Heritage Board, in accordance with Council Resolution C316-2012 (November 14, 2012), for the term ending November 30, 2014; and,

5. That the matter of a Brampton Heritage Board Member on the Churchville Heritage Committee, to replace Mr. Leonard for the term ending November 30, 2014 or until a successor is named, be deferred to the Brampton Heritage Board Meeting of February 19, 2013.

HB015-2013 That the Brampton Heritage Board do now adjourn to meet again on Tuesday, February 19, 2013 at 7:00 p.m. or at the call of the Chair.

PDD024-2013 That the List of Referred Reports- Planning, Design and Development Committee to the Planning, Design and Development Committee Meeting of January 28, 2013, be received.

PDD025-2013 That the Planning, Design and Development Committee do now adjourn to meet again on February 25, 2013 at 1:00 pm.

K. Unfinished Business – nil

L. Correspondence

* L 1. Correspondence from Emil Kolb, Regional Chair, Region of Peel, dated January 16, 2013, re: Region of Peel Resolution – Response Concerning the Downtown Brampton Special Policy Area Comprehensive Flood Risk and Management Analysis (File G70).

Dealt with under Consent Resolution C010-2013
M. **Resolutions** – nil

N. **Notices of Motion** – nil

O. **Petitions** – nil

P. **Other/New Business** – nil

Q. **Tenders/Procurements**

Q 1. Request to Begin Procurement – **Purchasing By-law Section 4.0 – Consulting Services for Detailed Engineering Design for the Widening of Countryside Drive between Goreway Drive and The Gore Road – Ward 10** (File F81).

Consideration of this matter included a reminder to staff about the concept for Countryside Drive that was shown to residents during the planning process for a centre island with streetlights.

The following motion was considered.

**C018-2013**  
Moved by Regional Councillor Sprovieri  
Seconded by City Councillor Dhillon

1. That the report from T. Kocialek, Manager, Engineering and Construction, Works and Transportation, dated January 8, 2013, to the Council Meeting of January 30, 2013, re: **Request to Begin Procurement – Purchasing By-law Section 4.0 – Consulting Services for Detailed Engineering Design for the Widening of Countryside Drive between Goreway Drive and The Gore Road – Ward 10** (File F81) be received; and,

2. That the Purchasing Agent be authorized to commence the procurement for retaining a consultant to provide detailed engineering design for the widening of Countryside Drive between Goreway Drive and The Gore Road.

Carried
Q 2. Request to Begin Procurement – **Contract No. 2013-010 Right-of-Way Infrastructure Repairs – All Wards** (File F81).

The following motion was considered.

**C019-2013** Moved by Regional Councillor Sprovieri
Seconded by City Councillor Callahan

1. That the report from R. D’Ippolito, Director of Operations, Works and Transportation, dated January 16, 2013, to the Council Meeting of January 30, 2013, re: **Request to Begin Procurement – Contract No. 2013-010 Right-of-Way Infrastructure Repairs – All Wards** (File F81) be received; and,

2. That the Purchasing Agent be authorized to commence with the procurement of Contract No. 2013-010 Right-of-Way Infrastructure Repairs.

Carried

R. **Public Question Period** – nil

S. **By-laws**

The following motion was considered.

**C020-2013** Moved by City Councillor Hutton
Seconded by City Councillor Gibson

That By-laws 2-2013 to 23-2013, before Council at its meeting of January 30, 2013, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

2-2013 To appoint Municipal Law Enforcement Officers to enforce parking on private property and to repeal By-law 366-2012

3-2013 To amend Zoning By-law 270-2004, as amended – KLM Planning Partners Inc. – Sandringham Place Inc – Rosedale Village Phases 6 and 7 – Ward 9 (File C03E15.011) (See Report I 8-1)

4-2013 To approve the expropriation of certain lands for the widening of Castlemore Road between Goreway Drive and McVean Drive from Debra Chang (See Recommendation CW015-2013 – January 23, 2013)
5-2013  To authorize new leases at the Civic Centre with Brampton Multicultural Community Centre and Muslim Community Services (See Recommendation CW031-2013 – January 23, 2013)

6-2013  To prevent the application of part lot control to part of Registered Plan 43M-1853 – Criterion Development Corporation – lands located in the Bram-East Sub-Area 1 Block Plan, on the west side of the realigned Clarkway Drive, south of Castlemore Road – Ward 10 (File PLC12-057)

7-2013  To prevent the application of part lot control to part of Registered Plan 43M-1865 – Criterion Development Corporation – lands located in the Bram-East Sub-Area 1 Block Plan, on the west side of the realigned Clarkway Drive, south of Castlemore Road – Ward 10 (File PLC12-057)

8-2013  To prevent the application of part lot control to part of Registered Plan 43M-1871– Criterion Development Corporation – lands located in the Bram-East Sub-Area 1 Block Plan, on the west side of the realigned Clarkway Drive, south of Castlemore Road – Ward 10 (File PLC12-057)

9-2013  To prevent the application of part lot control to part of Registered Plan 43M-1881– Honeywood Hills Home Corp. – east of Creditview Road and south of Queen Street West – Ward 6 (File PLC12-058)

10-2013 To prevent the application of part lot control to part of Registered Plan 43M-1882 –Honeywood Hills Home Corp. – east of Creditview Road and south of Queen Street West – Ward 6 (File PLC12-058)

11-2013 To prevent the application of part lot control to part of Registered Plan 43M-1885 – Honeywood Hills Home Corp. and 1297226 Ontario Limited – south of Queen Street West between Chinguacousy Road and Creditview Road – Ward 6 (File PLC12-059)

12-2013 To prevent the application of part lot control to part of Registered Plan 43M-1888 –Honeywood Hills Home Corp. and 1297226 Ontario Limited – south of Queen Street West between Chinguacousy Road and Creditview Road – Ward 6 (File PLC12-059)

13-2013 To prevent the application of part lot control to part of Registered Plan 43M-1883 – Honeywood Hills Home Corp.
and Bram Queen Developments Limited – south of Queen Street West between Chinguacousy Road and Creditview Road – Ward 6 (File PLC12-061)

14-2013 To prevent the application of part lot control to part of Registered Plan 43M-1883 – Honeywood Hills Home Corp., Jasmine Falls Estates Inc. and Bramchin Developments Limited – south of Queen Street West between Chinguacousy Road and Creditview Road – Ward 6 (File PLC12-062)

15-2013 To prevent the application of part lot control to part of Registered Plan 43M-1883 – Helport Developments Inc. – south of Queen Street West between Chinguacousy Road and Creditview Road – Ward 6 (File PLC12-063)

16-2013 To prevent the application of part lot control to part of Registered Plan 43M-1899 – Helport Developments Inc. – south of Queen Street West between Chinguacousy Road and Creditview Road – Ward 6 (File PLC12-063)

17-2013 To prevent the application of part lot control to part of Registered Plan 43M-1883 – 1624882 Ontario Inc. – west of Chinguacousy Road, south of Queen Street West – Ward 6 (File PLC12-064)

18-2013 To prevent the application of part lot control to part of Registered Plan 43M-1893 – 1624882 Ontario Inc. – west of Chinguacousy Road, south of Queen Street West – Ward 6 (File PLC12-064)

19-2013 To establish certain lands as part of the public highway system (Viewmount Crescent) – Ward 2

20-2013 To establish certain lands as part of the public highway system (Lloyd Sanderson Drive) – Ward 6

21-2013 To establish certain lands as part of the public highway system (Interlacken Road) – Ward 6

22-2013 To establish certain lands as part of the public highway system (Pinestaff Road and Tappet Drive) – Ward 10


Carried
T. **Closed Session**

The following motion was considered.

C021-2013  Moved by City Councillor Dhillon  
Seconded by City Councillor Hutton

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

T 1. Minutes – Closed Session – City Council – December 14, 2012


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

T 4. A proposed or pending acquisition or disposition of land by the municipality or local board – Property Lease Matter

Carried

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

Note: Regional Councillor Sanderson declared a conflict of interest with respect to Item T 3, as his family owns property in the area. Councillor Sanderson left the meeting during consideration of this matter.

C022-2013  Moved by Regional Councillor Palleschi  
Seconded by City Councillor Hutton

1. That the 2006 Official Plan environmental policy modifications be endorsed;

2. That staff be directed to publicly release the policy modifications endorsed by Council and seek approval of the endorsed modifications from the Ontario Municipal Board at the upcoming hearing;

3. That staff be directed to appear before the Ontario Municipal Board to defend the City’s policies;
4. That the Commissioner of Planning, Design and Development and the City Solicitor be authorized to make minor modifications to the policies set out in Appendices 1 and 2 in accordance with City policies; and

5. That staff be authorized to participate in mediation conducted by the Ontario Municipal Board if it agrees to appoint a mediator with respect to the appealed environmental policies.

Carried

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

See also Resolution C016-2013 and Recommendation CW002-2013.

C023-2013 Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Sprovieri

1. That the Ground Lease between the City and the Tenant (“PA Sports”) be amended to include capital expenses for major capital items for the PowerAde Center in the City’s annual budget for Council’s consideration and approval, subject to completion of due diligence review under paragraph 4;

2. That the term of the Ground Lease not be extended and that August 31, 2034 remain the lease expiry date;

3. That, subject to completion of due diligence review under paragraph 4, the Loan and Priorities Agreement be amended as follows:
   a. To provide a priority return to PA Sports on the excess available cash up to the first $180,000 annually, and that the remaining available cash be distributed annually 50/50 between the City and PA Sports;
   b. To increase the management fee from 3% to 5%;
   c. City to waive the loan guarantee fee;
   d. City to have the right to rescind the amendments in this entire paragraph and the excess available cash distribution formula set out in point a) above, if the Central Hockey League Team ceases to operate from the PowerAde Centre; and
   e. City to participate in discussions with Real Ice Sports Facility Management Service Ltd. (“Real Star”) in the attraction and retention of anchor or major tenants to the PowerAde Center;
4. That the Mayor and Clerk be authorized to sign the necessary Ground Lease and Loan and Priorities amending agreements, any other documents necessary to give effect to the foregoing, approved as to content by the CAO and City Treasurer and as to form by the City Solicitor, subject to completion of financial due diligence review to the satisfaction of the City Treasurer, and Municipal Act, 2001 due diligence review to the satisfaction of the City Solicitor, within two weeks after the adoption of this resolution.

Carried

U. Confirming By-law

The following motion was considered.

C024-2013 Moved by City Councillor Hutton
Seconded by City Councillor Gibson

That the following By-law before Council at its Regular Meeting of January 30, 2013 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto.

24-2013 To confirm the proceedings of the Regular Council Meeting held on January 30, 2013

Carried

V. Adjournment

The following motion was considered.

C025-2013 Moved by City Councillor Hames
Seconded by Regional Councillor Miles

That this Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, February 13, 2013 or at the call of the Mayor.

Carried

_________________________________________________________
S. Fennell, Mayor

_________________________________________________________
P. Fay, City Clerk