September 11, 2013

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

Members Absent:
City Councillor J. Hutton – Wards 2 and 6 (personal)

Staff Present:
Mr. J. Corbett, Chief Administrative Officer
Ms. M. Ball, Chief, Planning and Infrastructure Services Officer
Mr. D. Cutajar, Chief Operating Officer
Mr. J. Patteson, Chief, Public Services Officer
Mr. P. Simmons, Chief, Corporate Services Officer
Mr. D. Kraszewski, Senior Executive Director, Planning and Building, Planning and Infrastructure Services
Mr. C. Grant, City Solicitor
Mr. A. MacDonald, Fire Chief, Fire and Emergency Services, Public Services
Mr. P. Fay, City Clerk, Corporate Services
Mr. E. Evans, Deputy City Clerk, Corporate Services
Ms. T. Brenton, Legislative Coordinator, Corporate Services
The meeting was called to order at 12:18 p.m., moved into Closed Session at 12:24 p.m., and recessed at 1:02 p.m. Council reconvened in Open Session at 1:07 p.m. and adjourned at 2:56 p.m.

A. **Approval of the Agenda**

The following motion was considered.

C220-2013 Moved by City Councillor Callahan
Seconded by City Councillor Gibson

That the agenda for the Regular Council Meeting of September 11, 2013 be approved as amended, as follows:

**To add:**


E 4. Announcement – **Introduction of Marilyn Ball, new Chief, Infrastructure and Planning Services Officer**;

E 5. Announcement – **Introduction of Rocco Rao, new Chief Information Officer**;

P 1. **Parking Restrictions in the vicinity of Khalsa Community School – 69 Maitland Street – Ward 7**;

P 2. **Parking Restrictions in the vicinity of David Suzuki Secondary School – 45 Daviselm Drive – in the Burt Drive and Chinguacousy Road area – Ward 5**;

T 4. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – court matter;

By-law 244-2013 To appoint Municipal By-law Enforcement Officers and to repeal By-law 214-2103; and,

By-law 245-2013 To amend Traffic By-law 93-93, as amended – schedules relating to no stopping – Maitland Street – Ward 7

**Carried**

Note: Later in the meeting on a two-thirds majority vote to reopen the question, the Approval of the Agenda was reopened and Items E 4 and E 5 were added.
The following supplementary information, relating to items on the published agenda, was provided at the meeting:

Re: **Item H 1 (Large Urban Mayors’ Caucus of Ontario (LUMCO)/Mayors and Regional Chairs of Ontario (MARCO) Update):**

- Correspondence:


- Correspondence:
  - L 2. Peter Fay, City Clerk, Corporate Services, dated September 10, 2013

Re: **Item K 1 (Proposed Exemption to Interim Control By-law 306-2003, as amended – Harvest International Baptist Church – East Side of Winston Churchill Boulevard, Located Approximately 1,540 Metres North of Embleton Road in Lot 8, Concessions 6, W.H.S. – Ward 6):**

- Correspondence:
  - L 3. Andrea Warren, Manager, Development Services, Region of Peel, dated September 10, 2013
  (see Pages K 1-18 and K 1-19 for the referenced previous correspondence from the Region dated July 25, 2013)

**B. Conflicts of Interest**

1. Regional Councillor Sanderson declared a conflict of interest with respect to the following items as his family owns property in the vicinity of the subject properties:

   - K 1 – Proposed Exemption to Interim Control By-law 306-2003, as amended – Harvest International Baptist Church – East Side of Winston Churchill Boulevard, Located Approximately 1,540 Metres North of Embleton Road in Lot 8, Concessions 6, W.H.S. – Ward 6:
     2. Correspondence:
        a) From Tija Dirks, Director, Policy and Planning Division, Transportation Planning Branch, Ministry of Transportation, dated August 1, 2013
        b) Ron Glenn, Director of Planning Services and Chief Planning Official, Halton Region, and John Linhardt, Director of
Minutes
City Council

Planning, Development and Sustainability, Town of Halton Hills, dated August 7, 2013

- L 3 – Correspondence from Andrea Warren, Manager, Development Services, Region of Peel, dated September 10, 2013

C. Minutes

C 1. Minutes – City Council – Regular Meeting – August 7, 2013

The following motion was considered.

C221-2013 Moved by City Councillor Callahan
Seconded by City Councillor Gibson

That the Minutes of the Regular City Council Meeting of August 7, 2013, to the Council Meeting of September 11, 2013, be approved as printed and circulated.

Carried

D. Consent

The following motion was considered.

C222-2013 Moved by City Councillor Dhillon
Seconded by City Councillor Callahan

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

I 2-1. 1. That the report from T. Upper, Director, Corporate Communications, Office of the Chief Operating Officer, dated September 11, 2013, to the Council Meeting of September 11, 2013, re: Proclamation – Prostate Cancer Awareness Month – September 2013 (File G24) be received; and,

2. That September 2013 be proclaimed Prostate Cancer Awareness Month in the City of Brampton
I 4-1. 1. That the report from D. Waters, Manager, Land Use Policy, Heritage and Central Area Planning, Planning and Infrastructure Services, dated August 8, 2013, to the Council Meeting of September 11, 2013, re: Proposed Exemptions to Interim Control By-law 35-2013, as amended – 12 Skelton Boulevard – Ward 1 and 30 Sunset Boulevard – Ward 5 (File P80) be received; and,

2. That By-law 232-2013 be passed to exempt 12 Skelton Boulevard from Interim Control By-law 23-2013, as amended, as outlined in Appendix D of the report; and,

3. That By-law 233-2013 be passed to exempt 30 Sunset Boulevard from Interim Control By-law 23-2013, as amended, as outlined in Appendix E of the report.

I 5-1. That the report from A. Pritchard, Manager, Realty Services, Public Services, dated August 21, 2013, to the Council Meeting of September 11, 2013, re: Quarterly Report – Real Estate Transactions Executed by Delegated Authority – Q2 2013 (File L16) be received.

Carried

E. Announcements

E 1. Announcement – Presentation of Book “Spice and Kosher”

Bala Menon, Brampton Resident and Author, presented Council with a copy of “Spice and Kosher”, a book of Cochini Jewish recipes, that he co-wrote with Dr. Essie Sassoon and Kenny Salem.

On behalf of Council, Mayor Fennell thanked Mr. Menon for the copies of his book and indicated that some of the copies will be provided to the Brampton Library.

E 2. Announcement – Introduction of Rebecca Raven, Brampton Library Chief Executive Officer (CEO)

Roger Bunn, Chair, Brampton Library Board, introduced Rebecca Raven, the Brampton Library’s new CEO. He highlighted her work in the library field, education, work experience and personal interests.

Council welcomed Ms. Raven to her new role at the Brampton Library.

Katherine Molnar, Chair, Employee Fundraising Campaign, announced the official kick-off of the City’s 2013 United Way Campaign, taking place on September 12, 2013. She provided details on the campaign, including upcoming events, and extended thanks to Council, senior staff, the core team and ambassadors for their ongoing support.

Council expressed appreciation to Ms. Molnar and her team for their efforts in raising funds for the United Way.

E 4. Announcement – Introduction of Marilyn Ball, new Chief, Infrastructure and Planning Services Officer

John Corbett, Chief Administrative Officer, introduced Marilyn Ball, the City’s new Chief, Infrastructure and Planning Services Officer. He provided an overview of her background and experience.

Council welcomed Ms. Ball to her new role with the City of Brampton.

E 5. Announcement – Introduction of Rocco Rao, new Chief Information Officer

John Corbett, Chief Administrative Officer, introduced Rocco Rao, the City’s new Chief Information Officer. He provided an overview of his background and experience.

Council welcomed Mr. Rao to his new role with the City of Brampton.

F. Proclamations

F 1. Proclamation – Prostate Cancer Awareness Month – September 2013

See Report I 2-1

Councillor Miles read the proclamation.

Margaret Butterly and Paul Henshall from the Prostate Cancer Canada Network – Brampton, accepted the proclamation, and thanked Council for proclaiming September 2013 as Prostate Cancer Awareness Month.

Mr. Henshall outlined activities by the Network to promote prostate cancer awareness, and responded to questions with respect to testing and treatment options.
Council acknowledged the advocacy efforts by Ms. Butterly, Mr. Henshall and Steve Hutton, who was also in attendance.

G. **Delegations** – nil

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

H 1. Report from Mayor Fennell, dated September 11, 2013, re: **Large Urban Mayors’ Caucus of Ontario (LUMCO)/Mayors and Regional Chairs of Ontario (MARCO) Update** (File G75).

Correspondence L 1 was brought forward and dealt with at this time.

Mayor Fennell provided an overview of the subject report and correspondence from Andrea Horwath, Leader, Ontario New Democratic Party (Item L 1).

The motion was approved as follows.

C223-2013 Moved by Mayor Fennell
Seconded by Regional Councillor Sanderson

1. That the report from Mayor Fennell, dated September 11, 2013, to the Council Meeting of September 11, 2013, re: **Large Urban Mayors’ Caucus of Ontario (LUMCO)/Mayors and Regional Chairs of Ontario (MARCO) Update** (File G75) be received; and,

2. That the correspondence from Andrea Horwath, Leader, Ontario New Democratic Party, dated September 4, 2013, re: **Large Urban Mayors’ Caucus of Ontario (LUMCO)/Mayors and Regional Chairs of Ontario (MARCO) Update** (File G75) be received.

    Carried

I. **Reports from Officials**

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

I 1-1. Report from J. Corbett, Chief Administrative Officer, and Executive Leadership Team, re: **New Organization Structure: Setting the Stage for City-Building for Today and Tomorrow** (File H55).

    The subject report was distributed prior to the meeting.
John Corbett, Chief Administrative Officer, provided an overview of the report and a presentation entitled “New Organization Structure – Setting the Stage for City-Building, Today and Tomorrow”, which included the following topics:

- Purpose and Objectives
- What is City-building?
- Key Benefits of this Organization Design
- Organization Design
- Governance Structure: Administration
- Setting the Stage for Today and Tomorrow … recognizing our Key Business of “City-building”

Council consideration of this matter included:

- Management and operation of City parks and facilities under the new organization structure
- Flexibility of the new organization structure to provide for practical changes, if required
- Communications with staff about the new organization structure

The following motion was considered.

C224-2013 Moved by City Councillor Dhillon
Seconded by City Councillor Callahan

1. That the report from J. Corbett, Chief Administrative Officer, and Executive Leadership Team, to the Council Meeting of September 11, 2013, re: New Organization Structure: Setting the Stage for City-Building for Today and Tomorrow (File H55) be received; and,

2. That the presentation by J. Corbett, Chief Administrative Officer, and Executive Leadership Team, to the Council Meeting of September 11, 2013, re: New Organization Structure: Setting the Stage for City-Building for Today and Tomorrow (File H55) be received; and,

3. That By-law 243-2013 be passed to amend Municipal Officials By-law 84-2008, as amended, to confirm the positions of Chiefs of the respective departments:

- Marilyn Ball: Chief, Planning and Infrastructure Services Officer
- Dennis Cutajar: Chief Operating Officer
- Julian Patteson, Chief, Public Services Officer
- Peter Simmons: Chief, Corporate Services Officer

and to amend Purchasing By-law 35-2012 to reflect the new organization structure.

Carried
I 2. **Office of the Chief Operating Officer**


*Dealt with under Consent Resolution C222-2013*

I 3. **Corporate Services** – nil

I 4. **Planning and Infrastructure Services**


See By-laws 232-2013 and 233-2013

*Dealt with under Consent Resolution C222-2013*

I 4-2. Report from D. Kraszewski, Senior Executive Director, Planning and Infrastructure Services, dated September 11, 2013, re: **Budget Amendment: Springdale Library Site and Neighbourhood Park – Ward 9** (File C30).

The subject report was distributed prior to the meeting.

The following report was considered.

C225-2013 Moved by Regional Councillor Sprovieri
Seconded by Regional Councillor Palleschi

1. That the report from D. Kraszewski, Senior Executive Director, Planning and Infrastructure Services, dated September 11, 2013, to the Council Meeting of September 11, 2013, re: **Budget Amendment: Springdale Library Site and Neighbourhood Park – Ward 9** (File C30) be received; and,
2. That a new capital project be established in the amount of $21,750,000 for a library and other recreation components with funding from DC Reserve Fund: Library ($13,230,000), DC Reserve Fund: Recreation ($6,075,000), Reserve Fund #78: 10% Non-DC ($2,145,000), and External Recoveries ($300,000); and,

3. That the direction given by Council in approval report C097-2013 be modified by directing staff to initiate a Request for Proposal (RFP) instead of an Request for Expression of Interest (RFEI), for the delivery of a public park with play facilities and water features and a library with accessory uses such as a seniors meeting room, with an option for daycare and retail uses; and,

4. That staff be authorized to take all necessary action to develop the project concept and carry out a facility fit study including site infrastructure and site servicing; and,

5. That staff be authorized to maximize the program requirements and facility size to reconcile with the budget approved by Council within this report; and,

6. That staff be authorized to take all necessary action to issue a Request for a Proposal (RFP) and award a contract to carry out the design and the contract administration related to the design of the proposed library; and,

7. That staff be authorized to take all necessary action to issue a prequalification of general contractors for the construction, issue a tender and enter into a contract for the construction; and,

8. That the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

Carried

I 5. Public Services


Dealt with under Consent Resolution C222-2013
Committee Reports

(Chair – City Councillor Hutton)

Correspondence L 2 was brought forward and dealt with at this time.

Council discussion took place with respect to Recommendation CW255-2013 (proposed Downtown Memorial Garden – referral to Flower City Committee), outlined in the subject minutes. It was suggested that the matter not be referred to Flower City Committee, but be dealt with at this meeting.

Council considered the proposed Downtown Memorial Garden, as follows:

- Concerns about the costs associated with the proposed Memorial Garden
- Other reason for considering the Memorial Garden, which was to provide for renovation of Ken Whillans Square
- Other means for recognizing individuals, such as street naming, or naming of City assets
- Need for different types of tributes, rather than a “one size fits all” policy
- Original proposal for a tribute to former Councillor Susan DiMarco for an etching on the water wall in Garden Square, “… a quiet place where friends meet …”, to include her name and dates of service
- Council’s commitment with respect to a tribute to Susan DiMarco
- Tribute to former Councillor Rhoda Begley

An amendment was introduced to Recommendation CW255-2013 to receive the report and provide for a tribute to former Councillors Susan DiMarco and Rhoda Begley.

The amendment was voted on and carried as follows.

C226-2013  Moved by Mayor Fennell
Seconded by Regional Councillor Palleschi

1. That the report from S. Bodrug, Acting Manager of Open Space Design and Construction, Planning, Design and Development, dated June 3, 2013, to the Committee of Council Meeting of June 12, 2013, re: Process for Creating a Protocol for Recognition of Past Members of Council and Senior Staff, and Proposed Location for Displaying Names Recognized – Downtown Memorial Garden – RML #2012-044 (File M00) be received; and,
2. That staff be instructed to implement an etching in the waterfall feature in Garden Square as a tribute to former Councillor Susan DiMarco, as follows:
   “… a quiet place where friends meet …”, including reference to the former Councillor and her term; and,

3. That former Councillor Rhoda Begley be recognized appropriately in the City of Brampton.

Carried

C227-2013  Moved by Regional Councillor Palleschi
Seconded by City Councillor Callahan

1. That the Minutes of the Committee of Council Meeting of September 4, 2013, to the Council Meeting of September 11, 2013, be received, as amended to delete Recommendation CW255-2013 as it was dealt with pursuant to Resolution C226-2013; and,

2. That Recommendations CW235-2013 to CW254-2013 and CW256-2013 to CW261-2013, outlined in the subject minutes, be approved; and,


Carried

The recommendations were approved as follows.

CW235-2013  That the agenda for the Committee of Council Meeting of September 4, 2013 be approved, as printed and circulated.

CW236-2013  1. That the delegation of Tania Tanti, Brampton Resident, to the Committee of Council Meeting of September 4, 2013, re: Request for Relief – Invoice for Snow and Ice Clearing – Copeland Road – Ward 4 (File E15) be received; and,

2. That the delegation request from Ms. Tania Tanti for relief of snow and ice clearing charges on her property on Copeland
Road be referred to Enforcement and By-law Services staff for a report back to Committee of Council at its September 18, 2013 meeting regarding this specific matter and the City’s contract for enforcement of snow and ice clearing.

CW237-2013

1. That the presentation by J. Proctor, Manager, Corporate Events and Protocol, Economic Development and Communications, to the Committee of Council Meeting of September 4, 2013, re: Results of the Brampton Day 2013 Pilot Event – June 15, 2013 (File M25) be received; and,

2. That the report from D. Cutajar, Commissioner of Economic Development and Communications, dated July 30, 2013, to the Committee of Council Meeting of September 4, 2013, re: Results of the Brampton Day 2013 Pilot Event – June 15, 2013 (File M25) be received; and,

3. That staff be authorized to plan and implement “CeleBRAMPTON” as an annual Festival occurring in the spring months, which combines the Flower City Parade and Brampton Day event, subject to Council approval of the annual budget.

CW238-2013

That Enforcement and By-law Services staff be requested to review Adequate Heat By-law 240-92, as amended, to identify possible amendments to the City’s requirements for fixed dates for providing adequate and suitable heat.

CW239-2013

That the Referred Matters List – By-laws and Licensing Section to the Committee of Council Meeting of September 4, 2013, be received.

CW240-2013

That the Minutes of the Brampton Clean City Committee Meeting of July 24, 2013 to the Committee of Council Meeting of September 4, 2013, Recommendations BCC018-2013 to BCC028-2013 be approved.

BCC018-2013

That the agenda for the Brampton Clean City Committee Meeting of July 24, 2013 be approved, as printed and circulated.

BCC019-2013

That the presentation from John Hennessy, Forestry Inspector, Parks Maintenance & Operations, Community Services, to the
Brampton Clean City Committee Meeting of July 24, 2013, re: **Emerald Ash Borer** be received.

**BCC020-2013**

That the memorandum from Diane Butterworth, Program Coordinator, Brampton Clean City, Community Services, dated June 11, 2013, to the Brampton Clean City Committee Meeting of July 24, 2013, re: **Green Education Update** (File G25) be received.

**BCC021-2013**

That the memorandum from Diane Butterworth, Program Coordinator, Brampton Clean City, Community Services, dated July 9, 2013, to the Brampton Clean City Committee Meeting of July 24, 2013, re: **Green Education Update** (File G25) be received.

**BCC022-2013**

That the memorandum from Diane Butterworth, Program Coordinator, Brampton Clean City, Community Services, dated June 12, 2013, to the Brampton Clean City Committee Meeting of July 24, 2013, re: **Adopt-A-Park – Playground Revitalization Pilot Project** (File G25) be received.

**BCC023-2013**

That the memorandum from Andrew Stangherlin, Recreation Programmer, Brampton Clean City, Community Services, dated June 10, 2013, to the Brampton Clean City Committee Meeting of July 24, 2013, re: **Clean City High School Green Club Council – Updates and Information Sharing** (File G25) be received.

**BCC024-2013**

That the memorandum from Andrew Stangherlin, Recreation Programmer, Brampton Clean City, Community Services, dated July 3, 2013, to the Brampton Clean City Committee Meeting of July 24, 2013, re: **Clean City High School Green Club Council – Updates and Information Sharing** (File G25) be received.

**BCC025-2013**

Whereas the end of Council and Committee term is December 2014, that the leave of absence requested by a Committee Member for a period of one year be denied.

**BCC026-2013**

That the Brampton Clean City Committee Meeting scheduled for August 28, 2013 be cancelled.
BCC027-2013 That the Brampton Clean City Committee Meeting, scheduled for October 23, 2013 be cancelled and that in its place, Committee Members be invited to participate in the City of Brampton Harvest Clean-up, scheduled for October 25, 2013.

BCC028-2013 That the Brampton Clean City Committee do now adjourn to meet again on September 25, 2013 at 7:00 p.m., or at the call of the Chair.

CW241-2013 That the Referred Matters List – Community Services Section to the Committee of Council Meeting of September 18, 2013, be received.


SC060-2013 That the agenda for the Brampton School Traffic Safety Council of June 6, 2013 be approved as amended as follows:

To Add:

F 3. Correspondence from Beryl Ford, Trustee Peel District School Board, dated May 3, 2013, re: Request for Site inspection at Earnscliffe Senior Public School – 50 Earnscliffe Circle – Ward 8 (File G25SA); and,

G 1. Update from Marcy Macina, East Planning and Operations Officer, Student Transportation of Peel Region, re: Fairlawn Public School – 40 Fairlawn Boulevard – Ward 10 (File G25SA); and,

N 3. Verbal advisory from Mike Parks, Manager, Traffic Engineering Services, Works and Transportation, re: Staff Member News (File G25SA).

Minutes
City Council

SC062-2013 That Michael Lobraico be appointed as Vice-Chair of the Brampton School Traffic Safety Council for the term ending November 30, 2014.

SC063-2013 1. That the correspondence from Region of Peel, re: Implementation of Speed Limit Revision, Stopping Prohibition and U-Turn Prohibition on Regional Road 8 (The Gore Road) Between Cottrelle Boulevard and Castlemore Road – City of Brampton, Ward 10 (File G25SA) be received.

SC064-2013 1. That the correspondence from Trustee Beryl Ford, Peel District School Board, re: Request for Site Inspection to Review Student Pedestrian/Traffic Safety Concerns – Clark Boulevard Public School – 201 Clark Boulevard - Ward 8 be received; and,

2. That a site inspection be undertaken.

SC065-2013 1. That the correspondence from Andrea Dewar Salmon, Principal, Earnscliffe Senior Public School, re: Request for Site Inspection to Review Student Pedestrian/Traffic Safety Concerns – Earnscliffe Senior Public School – 50 Earnscliffe Circle – Ward 8 (File G25SA) be received; and,

2. That a site inspection be undertaken.

SC066-2013 That the verbal update from Trustee Scott McLauchlan, Dufferin-Peel Catholic District School Board, and Trustee Beryl Ford, Peel District School Board, re: Ad Hoc Committee to Review and Develop Options for Addressing Safety Concerns at Brampton Schools (File G25SA) be received.

SC067-2013 That the verbal update from Violet Skirten, Crossing Guard Supervisor, Works and Transportation, re: Proclamation for Crossing Guard Appreciation Day (File G25SA) be received.

SC068-2013 That the Verbal advisory by Trustee Beryl Ford, Peel District School Board, re: Goldcrest Public School – 24 Goldcrest Road – Ward 8 (File G25SA) be received.
Minutes
City Council

SC069-2013 1. That the Written advisory by Sergeant Adrain Taylor, Regional Divisional Traffic Unit, Peel Regional Police, re: Pedestrian/Traffic Safety Concerns - Cheyne Middle School – 236 Queen Mary Drive and Rowntree Public School 254 Queen Mary Drive (File G25SA) be received; and,

2. That a site inspection be undertaken.


SC071-2013 1. That the site inspection report dated May 14, 2013, to the Brampton School Traffic Safety Council Meeting of June 6, re: St. Anne Separate School – 124 Vodden Street East – Ward 1 (File G25SA), be received with the addition of one recommendation to the site inspection; an amendment to recommendation # 2 and a correction to recommendation # 5, and

2. That the existing signage on the north side of Vodden Street east of the school prohibiting parking between 4 p.m. – 6 p.m. is correct.

3. That the Brampton School Traffic Safety Council revisits the school in January or when there is snow to see the problems with snow banks and students exiting and entering the buses.

4. That the proper authorities are advised to lower the manhole and utility covers on school property.

5. That the Dufferin-Peel Catholic District School Board be requested to check with Hydro to determine if they can relocate the guide wires away from the sidewalk.

6. That the Works and Transportation Department be requested to determine if there can be anything done to reduce the steep bottom of the driveway onto Vodden Street.

7. That Mike Parks, Manager of Traffic Engineering Services, Works and Transportation be requested to draft an amendment to change the by-law to allow a longer bus loading zone.
That the verbal update from Mike Parks, Manager of Traffic Engineering Services, Works and Transportation, re: Mount Pleasant Village Public School Recommendation SC022-2013 (File G25SA) be received.

That the verbal advisory by Sandra Figueira, Youth Program Coordinator, Brampton Safe City, re: Youth Program – Summer Youth Camp (File G25SA) be received.

That the verbal advisory by Mike Parks, Manager, Traffic Engineering Services, Works and Transportation, re: Staff Member News (File G25SA) be received.

That the Brampton School Traffic Safety Council do now adjourn to meet again on Thursday, September 5, 2013 at 9:30 a.m. or at the call of the Chair.

1. That the report from M. Parks, Manager, Traffic Engineering Services, Works and Transportation, dated August 14, 2013, to the Committee of Council Meeting of September 4, 2013, re: Possible Policy Changes to Parking Regulations – Holiday Exemptions (as enacted through Traffic By-law 93-93, as amended) – RML 2013-012 and 2013-017 (File G02) be received; and,

2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to include exceptions to provisions requiring payment for parking in the downtown at municipally operated parking spaces, during the following holidays:
   - New Year’s Day
   - Family Day
   - Good Friday
   - Easter Monday
   - Victoria Day
   - Canada Day
   - Civic Holiday
   - Labour Day
   - Thanksgiving
   - Remembrance Day
   - Christmas
   - Boxing Day

That the report from M. Parks, Manager, Traffic Engineering Services, Works and Transportation, dated August 12, 2013, to the Committee of Council Meeting of September 4, 2013, re: Alternate Process for Consideration of All-way Stop
Signs – Five Locations – Ward 10 (File T06) be received; and,

2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to install all-way stop signs at the following locations:
   a. Pannahill Drive and Strathdale Road/Oakhaven Road (Ward 10)
   b. Skyvalley Drive and Lynngrove Way (Ward 10)
   c. Crystalhill Drive and Garthson Gate (Ward 10)
   d. Bellchase Trail and Amy Avenue/Ironshield Drive (Ward 10)
   e. Bellchase Trail and Franktown Drive (Ward 10).

CW245-2013 That the Referred Matters List – Works and Transportation Section to the Committee of Council Meeting of September 4, 2013, be received.

CW246-2013 That the Minutes of the Business Attraction and Retention Advisory Committee Meeting of June 11, 2013 to the Committee of Council Meeting of September 4, 2013, Recommendations BA009-2013 to BA014-2013 be approved.

BA009-2013 That the agenda for the Business Attraction and Retention Advisory Committee meeting of June 11, 2013, be approved as printed and circulated.

BA010-2013 That the presentation by S. Saeed, Director of Economic Development, Economic Development and Communications, to the Business Attraction and Retention Advisory Committee Meeting of June 11, 2013, re: Philippines Mission Overview – April 15-16, 2013, be received.

BA011-2013 That the presentation by N. Johnston, Manager of Business Development and Marketing, Economic Development and Communications, to the Business Attraction and Retention Advisory Committee Meeting of June 11, 2013, re: Economic Development Branding Activity Report, be received.

BA012-2013 That the presentation by S. Saeed, Director of Economic Development, Economic Development and Communications, to the Business Attraction and Retention Advisory Committee Meeting of June 11, 2013, re: Event
Plan for Business to Business Meeting Hosted by BARAC, be received.

BA013-2013 That the Presentation by P. VanSickle, President, Brampton Downtown Development Corporation, to the Business Attraction and Retention Advisory Committee Meeting of June 11, 2013, re: Video and Current Activity by the Brampton Downtown Development Corporation, be received.

BA014-2013 That the Business Attraction and Retention Advisory Committee do now adjourn to meet again on Tuesday, September 24, 2013 at 11:00 a.m., or at the call of the Chair.

CW247-2013 That the minutes of the Brampton Downtown Development Corporation (BDDC) Board of Directors Meeting of June 18, 2013, to the Committee of Council Meeting of September 4, 2013, be received.

CW248-2013 1. That the report from D. Cutajar, Commissioner of Economic Development and Communications, dated July 31, 2013, to the September 4, 2013, re: Conference Board of Canada – City Magnets III Study (2013) (File M00) be received; and,

2. That staff be authorized to participate in the project with research support as required by the Conference Board of Canada, and with a financial contribution of $10,000 funded from the 2013 current budget of the Economic Development and Communications Department; and,

3. That the Mayor and City Clerk be authorized to execute an Agreement with the Conference Board of Canada, as may be required, subject to the content of such an Agreement being satisfactory to the Commissioner of Economic Development and Communications and that the form of such an Agreement is satisfactory to the City Solicitor; and,

4. That upon receipt of the City Magnets Study (third edition), staff distribute the findings to the Mayor and Members of Council.
CW249-2013  That the **Referred Matters List – Economic Development Section** to the Committee of Council Meeting of September 4, 2013, be received.

CW250-2013  That the **Minutes of the Accessibility Advisory Committee Meeting of July 9, 2013**, to the Committee of Council Meeting of September 4, 2013, Recommendations AAC020-2013 to AAC027-2013 be approved.

AAC020-2013  That the agenda for the Accessibility Advisory Committee Meeting of July 9, 2013 be approved as printed and circulated.

AAC021-2013  That the presentation from Leigh-Anne Marquis and Paula Della Bianca, Technical Analysts – Waste Management Planning, Region of Peel to the Accessibility Advisory Committee Meeting of July 9, 2013, re: **Bi-Weekly Garbage, Recycling and Organic Cart Collection** (File G25AAC) be received.

AAC022-2013  That the presentation from Hillary Calavitta, Principle Planner, Project Manager of Peel’s Accessible Transportation Master Plan, Region of Peel to the Accessibility Advisory Committee Meeting of July 9, 2013, re: **Peel Region’s Accessible Transportation Master Plan** (File G25AAC) be received.

AAC023-2013  That the Memorandum from Wendy Goss, Accessibility Coordinator, Corporate Services, dated June 4, 2013 to the Accessibility Advisory Committee Meeting of July 9, 2013, re: **Accessibility Input and Presentation Guidelines Overview** (File G25AAC) be received.

AAC024-2013  That the Accessibility Advisory Committee for the City of Brampton propose that the eligibility for the ridership on the TransHelp service include persons who are partly sighted or blind and that a copy of this motion be sent to the City of Mississauga, Town of Caledon and Region of Peel Accessibility Advisory Committees.

AAC025-2013  That the **Accessible Parking Enforcement Update – Q2 2013** (File G25AAC), to the Accessibility Advisory Committee Meeting of July 9, 2013, be received.
Minutes  
City Council

AAC026-2013 That the correspondence from George Startup, Brampton Resident, dated May 9, 2013, to the Accessibility Advisory Committee Meeting of July 9, 2013, re: Accessibility Concerns at Various Parking Lots (File G25AAC) be received.

AAC027-2012 That the Accessibility Advisory Committee do now adjourn to meet on Tuesday, August 13, 2013 at 6:30 p.m. or at the call of the Chair.

CW251-2013 That the Minutes of the Accessibility Advisory Committee Meeting of August 13, 2013, to the Committee of Council Meeting of September 4, 2013, Recommendations AAC028-2013 to AAC030-2013 be approved.

AAC028-2013 That the agenda for the Accessibility Advisory Committee Meeting of August 13, 2013 be approved as printed and circulated.

AAC029-2013 That the presentation from Marek Zawadzki and Daniel Vrabec, Architects, ZAS Architects to the Accessibility Advisory Committee Meeting of August 13, 2013, re: Phase 2 Gore Meadows Aquatics and Fitness (File G25AAC) be received.

AAC030-2012 That the Accessibility Advisory Committee do now adjourn to meet on Tuesday, September 10, 2013 at 6:30 p.m. or at the call of the Chair.


CW253-2013 That the report from M. Medeiros, Acting Manager, Corporate Budgets, Financial and Information Services, dated August 26, 2013, to the Committee of Council Meeting of September 4, 2013, re: 2013 Current and Capital Budget Year End Forecast Report and Reserve / Reserve Fund Status (as at June 30, 2013) (File F019-2013) be received.
CW254-2013 1. That the report from M. Medeiros, Acting Manager, Corporate Budgets, Financial and Information Services, dated August 26, 2013, to the Committee of Council Meeting of September 4, 2013, re: **2014 Budget Process** (File F021-2013) be received; and,

2. That the 2014 Budget process and timelines be approved to include departmental budget submissions (September 3, 2013), Council Workshop (September 19, 2013 tbd), Budget Committee and Town Hall Meeting (October 2, 2013), Committee Chair Briefings (October 14-25, 2013), Council Workshop (October 28-29, 2013 tbd), Budget Committee Review (December 2-4, 2013), and Budget Approval (December 11, 2013).

CW255-2013 Deleted – See Resolution C226-2013

CW256-2013 1. That the correspondence from Regional Councillor Sanderson, dated August 22, 2013, to the Committee of Council Meeting of September 4, 2013, re: **Resignation from the Board of Directors and Development Committee of the Brampton Downtown Development Corporation (BDDC)** (File G15) be received; and,

2. That Regional Councillor Hames be appointed to the Board of Directors and Development Committee of the Brampton Downtown Development Corporation (BDDC) for the term ending November 30, 2014 or until a successor is appointed.

CW257-2013 That the correspondence from K. Stranks, Manager, Corporate Secretariat, Toronto and Region Conservation Authority, to the Committee of Council Meeting of September 4, 2013, re: **Flood Management for the July 8, 2013 Severe Weather Event – Authority Resolution #A123/13** (File G10) be received.

CW258-2013 That the matter of abandoned properties and properties designated as former marijuana grow operations be referred to staff for a report to a future Committee of Council Meeting.
CW259-2013  That the **Referred Matters List – Corporate Services and Finance Section** to the Committee of Council Meeting of September 4, 2013, be received.

CW260-2013  That Committee proceed into Closed Session in order to address matters pertaining to:

N 1. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board and advice that is subject to solicitor-client privilege, including communications necessary for that purpose – court matter

N 2. Personal matters about an identifiable individual, including municipal or local board employees – organizational design matter

CW261-2013  That the Committee of Council do now adjourn to meet again on Wednesday, September 18, 2013 at 9:30 a.m.

J 2. **Minutes – Planning, Design and Development Committee – September 9, 2013**
(Chair – Regional Councillor Palleschi)

The minutes were distributed prior to the meeting.

The following motion was considered.

C228-2013  Moved by Regional Councillor Palleschi
Seconded by City Councillor Dhillon

1. That the **Minutes of the Planning, Design and Development Committee Meeting of September 9, 2013**, to the Council Meeting of September 11, 2013, be received; and,

2. That Recommendations PDD147-2013 to PDD163-2013, outlined in the subject minutes, be approved.

Carried

The recommendations were approved as follows.
Minutes
City Council

PDD147-2013  That the agenda for the Planning, Design and Development Committee Meeting of September 9, 2013, be approved, as printed and circulated.

PDD148-2013  1. That the report from J. Spencer, Manager, Parks and Facilities Planning, dated August 9, 2013, to the Planning, Design and Development Committee Meeting of September 9, 2013, re: Parkland Dedication By-law Review – Phase 2 – Amendments to the Official Plan (File F85 PA) be received; and,

2. That staff be directed to report back to the Planning, Design and Development Committee with the results of the statutory public meeting and a final recommendation.

PDD149-2013  1. That the report from A. Parsons, Manager, Planning, Design and Development, dated August 22, 2013, to the Planning, Design and Development Committee Meeting of September 9, 2013, re: Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – Candevcon Ltd. – Ample Jazz Investments Inc. – Ward 10 (File C09E08.020) be received; and,

2. That the petition from Parixit Gandhi, Saint Grace Court, Brampton, to the Planning, Design and Development Committee Meeting of September 9, 2013, re: Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – Candevcon Ltd. – Ample Jazz Investments Inc. – Ward 10 (File C09E08.020) be received; and,

3. 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.

PDD150-2013  1. That the report from A. Parsons, Manager, Planning, Design and Development, dated August 20, 2013, to the Planning, Design and Development Committee Meeting of September 9, 2013, re: Application to Amend the Zoning By-law – Gagnon and Law Urban Planners Ltd. – Rossma Developments Inc. and Sabro Developments Inc. – Ward 6 (File C04W15.001) be received; and,
2. That staff be directed to report back to Planning, Design and Development Committee with the results of the public meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

PDD151-2013

1. That the report from report from A. Parsons, Manager, Planning, Design and Development and P. Aldunate, Development Planner, dated August 20, 2013, to the Planning, Design and Development Committee Meeting of September 9, 2013, re: Application to Amend the Official Plan and Zoning By-law – Caledon JV Partnership – GSP Group Inc. – Ward 2 (File C01E18.016) be received; and,

2. That the following correspondence and petition to the Planning, Design and Development Committee Meeting of September 9, 2013, re: Application to Amend the Official Plan and Zoning By-law – Caledon JV Partnership – GSP Group Inc. – Ward 2 (File C01E18.016) be received:

   3. Cathy and Jack MacKay, Highwood Road, Brampton, dated September 6, 2013
   5. Valerie and Thomas Moulsdale, Highwood Road, Brampton, dated September 6, 2013
   6. Charles and Brenda Waud, Hillpath Crescent, Brampton, dated September 6, 2013
   7. Ameet and Isha Pradhan, Highwood Road, Brampton, dated September 6, 2013
   8. Yaudmis Dangali and Gladia Begasouieh, Highwood Road, Brampton, dated September 5, 2013
  10. Alex and Darlene De Campos, Summer Valley Drive, Brampton
  11. Susan Van Allen, Summer Valley Drive, Brampton, dated September 5, 2013
  12. Brent and Pam Collins, Sundridge Street, Brampton, dated September 7, 2013
  13. Andrew and Theresa Gell, Hillpath Crescent, Brampton, dated September 8, 2013
14. Tunde and Ayobami Oladele, Summer Valley Drive, Brampton, dated September 7, 2013
15. William Rogan, Hillpath Crescent, Brampton, dated September 6, 2013
16. John Carpenter and Tara Patterson, Woodcreek Drive, Brampton, dated September 8, 2013
17. Shirley Fisher, Hillpath Crescent (petition); and,

3. 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.

PDD152-2013 1. That the report from A. Parsons, Manager, Planning, Design and Development, and P. Aldunate, Development Planner, Planning, Design and Development, dated August 21, 2013, to the Planning, Design and Development Committee Meeting of September 9, 2013, re: Application to Amend the Zoning By-law – Candevcon Ltd. – Urban & Country Developments Ltd. – Ward 10 (File C09E10.010) 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.

PDD153-2013 1. That the report from A. Parsons, Manager, Planning, Design and Development, and G. Bailey, Development Planner, dated August 20, 2013, to the Planning, Design and Development Committee Meeting of September 9, 2013, re: Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – Candevcon Ltd. – Ample Jazz Investments Inc. – Ward 10 (File C11E10.007) be received; and,

2. That the correspondence from Daniel H. Steinberg, Davies Howe Partners LLP, dated September 9, 2013, to the Planning, Design and Development Committee Meeting of September 9, 2013, re: Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – Candevcon Ltd. – Ample Jazz Investments Inc. – Ward 10 (File C11E10.007) be received; and,
3. 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.

PDD154-2013

1. That the report from A. Parsons, Manager, Planning, Design and Development and G. Bailey, Development Planner, dated August 20, 2013, to the Planning, Design and Development Committee Meeting of September 9, 2013, re: Application to Amend the Official Plan and Zoning By-law – Gagnon and Law Urban Planners Ltd. – 1439468 Ontario Inc. – Ward 10 (File C09E10.009) be received; and,

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

3. That the Official Plan be amended by adding a “Neighbourhood Retail” designation for the subject site to “Schedule A2 – Retail Structure”; and,

4. That the Bram East Secondary Plan (Area 41) be amended to change the land use designation of the subject site from “Estate Residential” to “Neighbourhood Retail”; and,

5. That the Zoning By-law be amended by changing the zoning designation on the subject lands from “Open Space” and “Residential Hamlet One” to “Commercial One – Special Section”, generally in accordance with the following:

   a) Permitted Uses:

      i. a retail establishment having no outside storage;
      ii. a grocery store;
      iii. a service shop;
      iv. a personal service shop;
      v. a bank, trust company or finance company;
      vi. an office;
      vii. a dry cleaning and laundry distribution station;
      viii. a laundromat;
      ix. a dining room restaurant, a convenience restaurant and a take-out restaurant; and,
      x. an animal hospital.
b) Restrictions and Requirements:

i. for the purposes of the by-law, Castlemore Road will be considered the front lot line at a minimum lot width of 17 metres;

ii. a minimum front yard depth 6.0 metres;

iii. a minimum interior side yard width of 0 metres;

iv. a minimum exterior side yard width of 1.5 metres;

v. a minimum rear yard depth of 35 metres;

vi. a minimum setback of 1.5 metres from the established daylight triangle;

vii. a maximum building height of two storeys;

viii. a drive through facility will not be permitted.

6. That prior to the adoption of the Official Plan and Zoning By-law Amendment and enactment of the Zoning By-law Amendment, the applicant shall enter into an agreement with the City, which shall include the following:

   a) prior to the issuance of a building permit, site plan approval shall be obtained, which shall included the submission of a site development plan, landscaping, grading and storm drainage plan, elevation and cross section drawings, fire protection plan, and engineering and servicing plans;

   b) the Owner/Developer shall pay all applicable Regional, City and Educational development charges in accordance with respective development charges by-law;

   c) a Restoration/Naturalization Plan for the portion of the lands within the 10 metre setback limits of the adjacent valley lands shall be completed to the satisfaction of the Commissioner of the Planning, Design and Development Department in consultation with the Toronto and Region Conservation Authority;

   d) arrangements shall be made for the relocation of the monument known as the “Castlemore Cairn” from the Castlemore Road right-of-way onto the subject property and for it to be incorporated into the design of the site;
e) prior to the issuance of site plan approval a Geotechnical Report that confirms the bank stability, construction guidelines and the proposed SWM strategies is to be approved to the satisfaction of the Commissioner of the Planning, Design and Development Department, and that the owner be required to implement the requirements of the study/report;

f) prior to the issuance of site plan approval, the applicant agrees to make arrangements for the installation of a heritage interpretive plaque to be erected on the site that addresses the historic value of the Castlemore General Store to the satisfaction of the Commissioner of the Planning, Design and Development Department;

g) prior to the issuance of site plan approval, revisions to the Functional Servicing Report dated July 2013, prepared by Urbantech shall be completed to the satisfaction of the Commissioner of the Planning, Design and Development Department, and that the owner be required to implement the requirements of the study/report;

h) prior to the issuance of site plan approval, revisions to the Traffic Impact Study dated July 2013, prepared by Cole Engineering shall be completed to the satisfaction of the Commissioner of the Planning, Design and Development Department, in consultation with the Region of Peel, and that the owner be required to implement the requirements of the study/report;

i) prior to final site plan approval, the two properties comprising the subject lands be merged to the satisfaction of the Commissioner of the Planning, Design and Development Department;

j) prior to final site plan approval, an Urban Design Brief shall be approved to the satisfaction of the Commissioner of the Planning, Design and Development Department and due to the prominent location of the site at the corner of Castlemore Road and The Gore Road shall include the following principle:
i. the use of upscale building materials including stone and masonry and vision glass;  
ii. superior architectural design;  
iii. upscale landscape and hardscape treatment including the use of decorative fencing and masonry columns to offset reduced landscape widths that are applied.

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 18 months of the Council approval of this decision; and,

8. That staff be requested to review access matters related to the proposed development, specifically a left turn movement egress from the site to The Gore Road.

PDD155-2013 1. That the report from M. Won, Director of Development Engineering, Planning, Design and Development, dated August 14, 2013, to the Planning, Design and Development Committee Meeting of September 9, 2013, re: Initiation of Subdivision Assumption Report – Cottrelle Part A Subdivision Phase 1 & 2 – Registered Plan 43M-1671 & 43M-1681 – Ward 10 (File C07E10.01) be received; and,

2. That Cottrelle Part A Subdivision Phase 1 and 2, Registered Plan 43M-1671 and 43M-1681 be forwarded to City Council for assumption by the City, once all departments have provided clearance for assumption by the City.

PDD156-2013 1. That the report from M. Won, Director of Development Engineering, Planning, Design and Development, dated August 14, 2013, to the Planning, Design and Development Committee Meeting of September 9, 2013, re: Initiation of Subdivision Assumption Report – Ciro Subdivision – Registered Plan 43M-1562 – Ward 2 (File C01W14.06) be received; and,

2. That Ciro Subdivision, Registered Plan 43M-1562 be forwarded to City Council for assumption by the City, once all departments have provided clearance for assumption by the City.
PDD157-2013 1. That the report from M. Won, Director of Development Engineering, Planning, Design and Development, dated August 14, 2013, to the Planning, Design and Development Committee Meeting of September 9, 2013, re: Initiation of Subdivision Assumption Report – Brampton West 6-2 Phase 1 – Registered Plan 43M-1689 – Ward 2 (File C01W16.01) be received; and,

2. That Brampton West 6-2 Phase 1, Registered Plan 43M-1689 be forwarded to City Council for assumption by the City, once all departments have provided clearance for assumption by the City.

PDD158-2013 That the Minutes of the Brampton Heritage Board Meeting of June 18, 2013, to the Planning, Design and Development Committee Meeting of September 9, 2013, Recommendations HB059-2013 to HB067-2013, be approved as printed and circulated.

HB059-2013 That the agenda for the Brampton Heritage Board Meeting of June 18, 2013 be approved as amended as follows:

To add:

L 3. Request for Leave of Absence – Jeff Chalmers, Board Member (File G33)

HB060-2013 That the delegation and presentation from Brian Bertrand, Coordinator Conservation Lands, Toronto and Region Conservation, to the Brampton Heritage Board Meeting of June 18, 2013, re: Robinson House – 8712 Claireville Conservation Road – Ward 10 – Removal from Claireville Conservation Area (File G33) be received.

HB061-2013 That the Minutes of the Heritage Resources Sub-Committee Meeting of June 3, 2013 (File G33), to the Brampton Heritage Board Meeting of June 18, 2013, be received, as amended in Item 4 g., as follows:

- To amend the reference to “David Moote” to read “David Vanderberg”.

HB062-2013 That the Minutes of the Outreach and Marketing Sub-Committee Meeting of May 29, 2013 (File G33), to the Brampton Heritage Board Meeting of June 18, 2013, be received.
HB063-2013  
1. That the Staff Comments from the Heritage Coordinators, Planning, Design and Development, dated June 4, 2013, to the Brampton Heritage Board Meeting of June 18, 2103, re: Cultural Heritage Impact Assessment – 11166 Bramalea Road – Ward 9 (File G33) be received; and, 

2. That the Cultural Heritage Impact Assessment prepared by E.R.A. Architects Inc., for Sandringham Place Inc., dated June 2013 (revised from November 2012), to the Brampton Heritage Board Meeting of June 18, 2013, re: 11166 Bramalea Road – Ward 9 (File G33) be received; and, 

3. That demolition of the residential dwelling at 11166 Bramalea Road be permitted, subject to the following conditions:
   o The developer shall at their expense and to the satisfaction of the City:
     • Retain a qualified heritage consultant to conduct the recording and documentation of the building and identify elements recommended for salvage (e.g. brick cladding);
     • Retain a demolition contractor experienced in dismantling historic buildings to salvage the identified building components;
     • Confirm the final destination of the salvaged materials with the City prior to the initiation of any salvage process;
     • Provide a copy of the Cultural Heritage Impact Assessment to The Peel Art Gallery, Museum + Archives (PAMA); and,
     • Salvage and deliver the cedar rail fence to Historic Bovaird House.

HB064-2013  
That the update from Michelle McCollum, Project Manager, Building Design and Construction, Buildings and Property Management, to the Brampton Heritage Board Meeting of June 18, 2013, re: 10100 The Gore Road – Dougherty/Fitzpatrick Farmhouse – Ward 10 (File G33) be received.

HB065-2013  
1. That the Heritage Report: Reasons for Heritage Designation – 10193 Heritage Road – St. Elias the Prophet Church – Ward 6 (File G33), dated June 2013, to
the Brampton Heritage Board Meeting of June 18, 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.

HB066-2013

1. That the request for a leave of absence from Jeff Chalmers, Board Member, considered at the Brampton Heritage Board Meeting of June 18, 2013, be received; and,

2. That Mr. Chalmers be granted a leave of absence from the June, July and August 2013 Board Meetings.

HB067-2013

That the Brampton Heritage Board do now adjourn to meet again on Tuesday, July 16, 2013 at 7:00 p.m. or at the call of the Chair.

PDD159-2013

That the Minutes of the Brampton Heritage Board Meeting of July 16, 2013, to the Planning, Design and Development Committee Meeting of September 9, 2013, Recommendations HB068-2013 to HB077-2013, be approved as printed and circulated.

HB068-2013

That the agenda for the Brampton Heritage Board Meeting of July 16, 2013 be approved as printed and circulated.

HB069-2013

That the Minutes of the Heritage Resources Sub-Committee Meeting of July 8, 2013 (File G33), to the Brampton Heritage Board Meeting of July 16, 2013, be received.

HB070-2013

That the Minutes of the Outreach and Marketing Sub-Committee Meeting of June 26, 2013 (File G33), to the Brampton Heritage Board Meeting of July 16, 2013, be received.

HB071-2013

1. That the Minutes of the Churchville Heritage Committee Special Meeting of June 20, 2013 (File G33CH), to the Brampton Heritage Board Meeting of July 16, 2013, be received; and,
2. That the following recommendations outlined in the minutes be endorsed:

- That Credit Valley Conservation (CVC) be requested to measure the new elevation/grade (of the house located at 84 Victoria Street) and compare it with the original grade at approximately 171.12 meters on the South West side of the building.

- That the Churchville Heritage Committee requests a meeting with the Building Division, Credit Valley Conservation, and Site Plan Control to discuss how to ensure all committee’s requirements are met during the building process.

HB072-2013

1. That the Minutes of the Churchville Heritage Committee Meeting of July 8, 2013 (File G33CH), to the Brampton Heritage Board Meeting of July 16, 2013, be received, as corrected to add David Waters, Manager, Land Use Policy, Heritage and Central Area Planning, Planning, Design and Development, to the list of attendees; and,

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

- That the heritage permit process be updated to include the requirement for grading (existing and future), landscaping plans and cross-sections for all future applications within Churchville.

- That the erection of a cedar and steel post and wire fence composed of (1:3 cedar to steel post ratio) and no higher than 4 feet be allowed, and that, pending City approval, the fence can be installed in the right of way or alternatively on the property at 45 Church Street.

- That the preservation and revitalization of the historic home located at 7593 Creditview Road be allowed through the completion of the following:
  - Recover the house in a textured stucco, china white
  - Replace vertical corner posts in wood
  - All of the original window trim to be recreated to match the original profile
  - The air conditioner will be moved so that it is not visible
  - Reinstatement of the corbels around the front porch
All gutters will be painted to blend in as much as possible with the finished colour palette
Installation of wood jamb extensions and wood muntin bars to mimic the look of wood windows in the main windows of the original home
Reinstatement of the original window surrounds
The fascia and soffit on the historic front and historic north side will remain intact and be replaced with like at a future date
The front door is to remain
Around the concrete base, metal flashing will be utilized to protect the historic home from potential water damage

HB073-2013  That the presentation by Bettina Takacs, Project Manager, Building Design and Construction, Buildings and Property Management, to the Brampton Heritage Board Meeting of July 16, 2013, re: Alderlea Phase 3 – Landscape Update (File G33) be received.

HB074-2013  That the verbal update from Paul Willoughby, Co-Chair, to the Brampton Heritage Board Meeting of July 16, 2013, re: Community Heritage Ontario (File G33) be received.

HB075-2013  1. That the Heritage Report: Reasons for Heritage Designation – 2591 Bovaird Drive West – Robert Currie Farmhouse – Ward 6 (File G33), dated July 2013, to the Brampton Heritage Board Meeting of July 16, 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.

HB076-2013  1. That the Heritage Permit Amendment Application from Royalwest Developments Inc. c/o Senator Developments, dated July 8, 2013, to the Brampton Heritage Board Meeting of July 16, 2013, re: 118 Royal West Drive – Reid House – Ward 6 (File G33) be received; and,
2. That the subject heritage permit amendment application for window replacement be approved; and,

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

HB077-2013
That the Brampton Heritage Board do now adjourn to meet again on Tuesday, September 17, 2013 at 7:00 p.m. or at the call of the Chair.

PDD160-2013
That the minutes of the Brampton Environmental Planning Advisory Committee Special Meeting of June 18, 2013, to the Planning, Design and Development Committee Meeting of September 9, 2013, Recommendations EPA006-2013 to EPA008-2013, be approved as printed and circulated.

EPA006-2013
That the agenda for the Brampton Environmental Planning Advisory Committee Special Meeting of June 18, 2013, be approved as printed and circulated.

EPA007-2013
1. That the presentation from Francis Sim, Committee Member, dated May 14, 2013, to the Brampton Environmental Planning Advisory Committee Special Meeting of June 18, 2013, re 2014 Environmental Symposium in Brampton, be received;

2. That the draft proposal for an Environmental Symposium in June 2014 be supported in principle; and

3. That a staff report and budget outline be presented at a future meeting of the Planning, Design and Development Committee.

EPA008-2013
That the Brampton Environmental Planning Advisory Committee do now adjourn to meet again on Tuesday, August 13, 2013, at 3:30 p.m., or at the call of the Chair.

PDD161-2013
That the List of Referred Reports – Planning, Design and Development Committee to the Planning, Design and Development Committee Meeting of September 9, 2013 be received.
PDD162-2013  That the correspondence from the Town of Caledon, dated August 15, 2013, to the Planning, Design and Development Committee Meeting of September 9, 2013, re: Bolton Residential Expansion Study: Selection of Expansion Area (File G70) be received.

PDD163-2013  That the Planning Design and Development Committee do now adjourn to meet again on Monday, September 23, 2013 at 1:00 p.m. at City Hall.

K.  Unfinished Business


2.  Correspondence:
   a)  Tija Dirks, Director, Policy and Planning Division, Transportation Planning Branch, Ministry of Transportation, dated August 1, 2013;
   b)  Ron Glenn, Director of Planning Services and Chief Planning Official, Halton Region, and John Linhardt, Director of Planning, Development and Sustainability, Town of Halton Hills, dated August 7, 2013

Correspondence L 3 was brought forward and dealt with at this time.

Note: Regional Councillor Sanderson declared a conflict of interest with respect to this matter as his family owns property in the vicinity.

Council consideration of this matter included:
- Indication that the proposed exemption to Interim Control By-law 306-2003 will not impact the GTA West Transportation Corridor
- Meetings between the City and the Ministry of Transportation subsequent to Council’s consideration of this matter on August 7, 2013
- Request from the Region of Peel for deferral of this matter, outlined in Correspondence L 3
- Deferral of this matter to the Council Meeting of October 9, 2013 to provide an opportunity for the City to meet with Region of Peel
The following motion was considered.

C229-2013  Moved by Regional Councillor Palleschi
Seconded by City Councillor Gibson

1. That the report and by-law from D. Waters, Manager, Land Use Policy, Heritage and Central Area Planning, Planning, Design and Development, dated July 24, 2013, to the Council Meeting of September 11, 2013, re: Proposed Exemption to Interim Control By-law 306-2003, as amended – Harvest International Baptist Church – East Side of Winston Churchill Boulevard, Located Approximately 1,540 Metres North of Embleton Road in Lot 8, Concessions 6, W.H.S. – Ward 6 (File P80) be deferred to the Council Meeting of October 9, 2013; and, 

2. That the following correspondence, to the Council Meeting of September 11, 2013, re: Proposed Exemption to Interim Control By-law 306-2003, as amended – Harvest International Baptist Church – East Side of Winston Churchill Boulevard, Located Approximately 1,540 Metres North of Embleton Road in Lot 8, Concessions 6, W.H.S. – Ward 6 (File P80) be deferred to the Council Meeting of October 9, 2013: 
   a) Tija Dirks, Director, Policy and Planning Division, Transportation Planning Branch, Ministry of Transportation, dated August 1, 2013; 
   b) Ron Glenn, Director of Planning Services and Chief Planning Official, Halton Region, and John Linhardt, Director of Planning, Development and Sustainability, Town of Halton Hills, dated August 7, 2013; and, 
   c) Andrea Warren, Manager, Development Services, Region of Peel, dated September 10, 2013.

   Carried

L. Correspondence


   Dealt with under Item H 1 – Resolution C223-2013

Dealt with under Item J 1 – Resolution C227-2013


Dealt with under Item K 1 – Resolution C229-2013

M. Resolutions – nil

N. Notices of Motion – nil

O. Petitions – nil

P. Other/New Business


Regional Councillor Miles outlined pedestrian/traffic safety concerns in the vicinity of Khalsa Community School, and introduced the following motion.

The motion was considered, voted on and carried.

C230-2013 Moved by Regional Councillor Miles
Seconded by Regional Councillor Hames

Whereas there is the need to take immediate action in regard to high traffic volumes during school hours adjacent to Khalsa Community School located at 69 Maitland Street;

Therefore Be It Resolved that staff of Traffic Engineering Services be requested to investigate and be authorized to implement traffic engineering solutions on Maitland Avenue adjacent to the school; and,
Further that By-law 245-2013 be passed to amend Traffic By-law 93-93, as amended, to implement no stopping restrictions on Maitland Street.

Carried

P 2. **Parking Restrictions in the vicinity of David Suzuki Secondary School – 45 Daviselm Drive – in the Burt Drive and Chinguacousy Road area – Ward 5.**

City Councillor Gibson outlined safety concerns in the vicinity of David Suzuki Secondary School, and introduced the following motion.

The motion was considered, voted on and carried.

C231-2013 Moved by City Councillor Gibson
Seconded by Regional Councillor Moore

Whereas there is the need to take immediate action in regard to high traffic volumes during school hours in the vicinity of David Suzuki Secondary School in the Burt Drive and Chinguacousy Road area; and,

Therefore Be It Resolved that staff of Traffic Engineering Services be requested to investigate and be authorized to implement traffic engineering solutions on Burt Drive at the corner of Chinguacousy Road; and,

Further that a by-law be passed to amend Traffic By-law 93-93, as amended, in this regard.

Carried

Q. **Tenders/Procurements**

Q 1. Request to Begin Procurement – *Purchasing By-law Section 4.0 – Vendor of Record for Multifunctional Printing Equipment and Services for a 5 Year Term* (File F81).

The following motion was considered.

C232-2013 Moved by City Councillor Dhillon
Seconded by City Councillor Callahan

1. That the report from R. Rao, Chief Information Officer, Corporate Services, dated August 23, 2013, to the Council Meeting of September 11, 2013, re: **Request to Begin Procurement –**
Minutes
City Council

Purchasing By-law Section 4.0 – Vendor of Record for Multifunctional Printing Equipment and Services for a 5 Year Term (File F81) be received; and,

2. That the Purchasing Agent be authorized to proceed with the procurement for multifunctional printing equipment and services for a 5 year term, as described in the report.

Carried

R. **Public Question Period** – nil

S. **By-laws**

The following motion was considered.

**C233-2013** Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Miles

That By-laws 232-2013 to 245-2013, before Council at its meeting of September 11, 2013, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

231-2013 No by-law was assigned to this number

232-2013 To amend Interim Control By-law 35-2013, as amended, an interim control by-law applicable to part of the area subject to Zoning By-law 270-2004, as amended – 12 Skelton Boulevard – Ward 1 (File P80)
(See Report I 4-1)

233-2013 To amend Interim Control By-law 35-2013, as amended, an interim control by-law applicable to part of the area subject to Zoning By-law 270-2004, as amended – 30 Sunset Skelton Boulevard – Ward 5 (File P80)
(See Report I 4-1)

234-2013 To appoint officers to enforce parking on private property and to repeal By-law 215-2013

235-2013 To establish certain lands as part of the public highway system (Balmoral Drive) – Ward 8

236-2013 To establish certain lands as part of the public highway system (Pannahill Drive) – Ward 10
237-2013 To prevent the application of part lot control to part of
Registered Plan 43M-1916 – south of Queen Street West
and west of Chinguacousy Road – Ward 6 (File PLC13-032)

238-2013 To prevent the application of part lot control to part of
Registered Plan 43M-1883 – south of Queen Street West
between Chinguacousy Road and Creditview Road – Ward 6
(File PLC13-034)

239-2013 To prevent the application of part lot control to part of
Registered Plan 43M-1826 – Bram East Sub-Area 1 Block
Plan on the west side of the realigned Clarkway Drive north
of Cottrelle Boulevard – Ward 10 (File PLC13-036)

240-2013 To prevent the application of part lot control to part of
Registered Plan 43M-1928 – Countryside Drive – Ward 9
(File PLC13-033)

241-2013 To amend Traffic By-law 93-93, as amended –
housekeeping amendments with respect to payment for
parking at downtown municipal parking spaces on holidays
(See Committee of Council Recommendation CW243-2013
– September 4, 2013)

242-2013 To amend Traffic By-law 93-93, as amended – schedules
relating to through highways and stop signs
(See Committee of Council Recommendation CW244-2013
– September 4, 2013)

243-2013 To amend By-law 84-2008, as amended, to appoint
municipal officials, and Purchasing By-law 35-2012 to reflect
the new organization structure (File H55)
(See Report I 1)

244-2013 To appoint Municipal By-law Enforcement Officers and to
repeal By-law 214-2103

245-2013 To amend Traffic By-law 93-93, as amended – schedules
relating to no stopping – Maitland Street – Ward 7
(See Item P 1)

Carried
T.  **Closed Session**

The following motion was considered

C234-2013  Moved by City Councillor Callahan
Seconded by City Councillor Gibson

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

T 1.  Minutes – Closed Session – City Council – August 7, 2013


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

T 4.  Litigation or potential litigation, including matters before
administrative tribunals, affecting the municipality or local board –
court matter

Carried

U.  **Confirming By-law**

The following motion was considered.

C235-2013  Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Sanderson

That the following By-law before Council at its Regular Meeting of
September 11, 2013 be given the required number of readings,
taken by the Mayor and the City Clerk and the Corporate Seal
affixed thereto.

246-2013  To confirm the proceedings of the Regular Council
Meeting held on September 11, 2013

Carried
V. Adjournment

The following motion was considered.

C236-2013 Moved by Regional Councillor Sanderson
Seconded by Regional Councillor Miles

That this Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, September 25, 2013, or at the call of the Mayor.

Carried

__________________________
S. Fennell, Mayor

__________________________
P. Fay, City Clerk