January 28, 2015

1:00 p.m. – Regular Meeting

Closed Session (See Item T) – 12:00 p.m.
(Under Section 239 of the Municipal Act, 2001)

Council Chambers – 4th Floor

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

**Staff:**
- Mr. J. Corbett, Chief Administrative Officer
- Ms. M. Ball, Chief Planning and Infrastructure Services Officer
- Mr. D. Cutajar, Chief Operating Officer
- Mr. J. Patteson, Chief Public Services Officer
- Mr. P. Simmons, Chief Corporate Services Officer
- Mr. D. Kraszewski, Senior Executive Director, Planning and Building,
  Planning and Infrastructure Services
- Mr. R. Zuech, Acting City Solicitor, Corporate Services
- Mr. P. Fay, City Clerk, Corporate Services
- Mr. E. Evans, Deputy City Clerk, Corporate Services

For inquiries about this agenda, or to make arrangements for accessibility accommodations for persons attending (some advance notice may be required), please contact:
  Terri Brenton, Legislative Coordinator, Telephone (905) 874-2106, TTY (905) 874-2130
cityclerksoffice@brampton.ca

Note: Some meeting information may also be available in alternate formats upon request.
Please ensure all cell phones, personal digital assistants (PDAs) and other electronic devices are turned off or placed on non-audible mode during the meeting.

A. **Approval of the Agenda**

B. **Declarations of Interest under the Municipal Conflict of Interest Act**

C. **Adoption of the Minutes**


D. **Consent Motion**

All items listed with an asterisk (*) are considered to be routine and non-controversial by Council and will be approved by one resolution. There will be no separate discussion of these items unless a Council Member requests it in which case the item will be removed from the consent resolution and considered in its normal sequence on the agenda.

   (H 4-1)

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

E 1. Announcement – Recognition of Life-Saving Action by Road Operations Staff: Andrew Conroy and Lorenzo Alessi (Council Sponsor: Mayor Jeffrey)

   Joe Pitushka, Executive Director, Maintenance & Operations, Planning and Infrastructure Services, will be present to make the announcement.


   Marianne Galliford, Chair, Churchville 200th Anniversary, will be present to make the announcement.
F. **Delegations** (5 minutes maximum)

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

H. **Reports of Corporate Officials**
   
   H 1. **Office of the Chief Administrative Officer and Executive Leadership Team**

   H 2. **Office of the Chief Operating Officer**

   H 3. **Corporate Services**

   H 4. **Planning and Infrastructure Services**


   Recommendation

   H 5. **Public Services**

I. **Reports of Accountability Officers**

J. **Committee Reports**

   J 1. Minutes – Planning and Infrastructure Services Committee – January 12, 2015

   (Chair – Regional Councillor Moore)

   To be approved
(Chair – Regional Councillor Gibson)

To be approved

(Chair – Regional Councillor Medeiros)

To be approved

(Chair – City Councillor Bowman)

To be approved

(Chair – Mayor Jeffrey)

To be approved

J 6. Minutes – Planning and Infrastructure Services Committee – January 26, 2015
(Chair – Regional Councillor Moore)

Note: The subject minutes will be distributed prior to the meeting.

To be approved

K. Unfinished Business

L. Correspondence

M. Resolutions

N. Notices of Motion
O. **Petitions**

P. **Other/New Business**

Q. **Procurement Matters**

R. **Regional Council Business**

S. **By-laws**

1-2015 To approve the expropriation of property requirements for the realignment of James and John Streets at the CN Rail crossing (See Item J 2 – Community & Public Services Committee Recommendation CPS009-2015 – January 21, 2015)

2-2015 To authorize the temporary borrowing of funds for the Year 2015 (See Item J 3 – Corporate Services Committee Recommendation CS003-2015 – January 21, 2015)

3-2015 To amend Sign By-law 399-2002, as amended – Quesada Mexican Grill – 60 Resolution Drive, Unit 102 – Ward 3 (See Item J 5 – Minutes – Planning and Infrastructure Services Committee – January 26, 2015)

4-2015 To amend Traffic By-law 93-93, as amended – administrative updates to various schedules (See Item J 5 – Minutes – Planning and Infrastructure Services Committee – January 26, 2015)

5-2015 To amend Traffic By-law 93-93, as amended – schedules relating to through highways and stop signs – Larkspur Road and Maidengrass Road – Ward 9 (See Item J 5 – Minutes – Planning and Infrastructure Services Committee – January 26, 2015)

6-2015 To amend Traffic By-law 93-93, as amended – schedules relating to through highways and stop signs – Gateway Boulevard and Walker Drive/Summerlea Road – Ward 8 (See Item J 5 – Minutes – Planning and Infrastructure Services Committee – January 26, 2015)
7-2015 To amend Traffic By-law 93-93, as amended – schedules relating to through highways and stop signs – Avondale Boulevard, Fletchers Creek Boulevard, Mountainash Road and Quarry Edge Drive – Wards 1, 5, 7 and 10
(See Item J 5 – Minutes – Planning and Infrastructure Services Committee – January 26, 2015)

8-2015 To appoint officers to enforce parking on private property and to repeal By-law 331-2014

9-2015 To appoint municipal by-law enforcement officers and to repeal By-law 332-2014

10-2015 To establish certain lands as part of the public highway system (Queen Street East) – Ward 1

11-2015 To establish certain lands as part of the public highway system (Financial Drive – Part 2 on Plan 43R-35947) – Ward 6

12-2015 To establish certain lands as part of the public highway system (Financial Drive – Parts 5 and 9 on Plan 43R-35615) – Ward 6

13-2015 To amend By-law 340-2014, being a by-law to establish certain lands as part of the public highway system (Remembrance Road) – Ward 6

14-2015 To establish certain lands as part of the public highway system (Goreway Drive) – Ward 8

15-2015 To establish certain lands as part of the public highway system (Bramalea Road and Dewside Drive) – Ward 9

16-2015 To establish certain lands as part of the public highway system (Inspire Boulevard) – Ward 9

17-2015 To establish certain lands as part of the public highway system (Torbram Road) – Ward 9

18-2015 To prevent the application of part lot control to part of Registered Plan 43M-1920 – south of Bovaird Drive West and west of Chinguacousy Road – Ward 5 (File PLC14-067)

19-2015 To prevent the application of part lot control to part of Registered Plan 43M-1969 – northwest quadrant of Wanless Drive and McLaughlin Road – Ward 6 (File PLC14-066)
20-2015 To prevent the application of part lot control to part of Registered Plan 43M-1680 – west of Highway 410 and east of Heartlake Road – Ward 9 (File PLC14-064)

T. **Closed Session**

   T 1. Minutes – Closed Session – City Council – December 10, 2014

   T 2. Minutes – Closed Session – Community & Public Services Committee – January 21, 2015

   T 3. Minutes – Closed Session – Corporate Services Committee – January 21, 2015

U. **Confirming By-law**

   To confirm the proceedings of the Regular Council Meeting held on January 28, 2015

V. **Adjournment**

   **Next Meetings:**  Wednesday, February 11, 2015 – 1:00 p.m.
   Wednesday, February 25, 2015 – 1:00 p.m.

**Proclamations**

The following City of Brampton proclamation will be made on behalf of Council:

- Eating Disorder Awareness Week (February 1-7, 2015), to be given to the National Eating Disorder Information Centre