January 28, 2015

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

Members Absent:  
nil

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. R. Zuech, Acting City Solicitor, Corporate 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 12:10 p.m., moved into Closed Session at 12:24 p.m., and recessed at 12:25 p.m. Council reconvened in Open Session at 1:03 p.m. and recessed at 2:14 p.m., moved back into Closed Session at 2:25 p.m., returned to Open Session at 2:59 p.m., and adjourned at 3:00 p.m.

A. Approval of the Agenda

Discussion took place with respect to potential additions to the agenda.

The following motion was considered.

C001-2015 Moved by City Councillor Bowman
Seconded by City Councillor Fortini

That the agenda for the Regular Council Meeting of January 28, 2015 be approved as amended as follows:

To add:

P 1. Retention of a Procurement Expert to assist the Interim Auditor General – SWQ Project (at the request of Councillor Sprovieri);

P 2. Administrative Support for Members of Council (at the request of Councillor Palleschi);

P 3. All-Day Two-Way GO Rail Service between Brampton, Toronto and Kitchener (at the request of Councillor Gibson);

P 4. Recital of the Lord’s Prayer (at the request of Councillor Sprovieri);

T 4. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose – retention of a procurement expert to assist the Interim Auditor General – SWQ Project (at the request of the Acting City Solicitor); and,

To list the following items:

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

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


Carried
Note: Later in the meeting, on a two-thirds majority vote to reopen the question, the Approval of the Agenda was reopened and Item P 4 was added.

The following supplementary information, relating to an item on the published agenda, was provided at the meeting:

J 6. Minutes – Planning and Infrastructure Services Committee – January 26, 2015

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

C. Adoption of the Minutes


Item C 2 was brought forward and dealt with at this time.

The following motion was considered.

C002-2015 Moved by City Councillor Fortini
Seconded by City Councillor Whillans

1. That the Minutes of the Regular City Council Meeting of December 10, 2014, to the Council Meeting of January 28, 2015, be approved as printed and circulated; and,

2. That the Minutes of the Special City Council Meeting of December 17, 2014, to the Council Meeting of January 28, 2015, be approved as printed and circulated.

Carried


Dealt with under Item C 1 – Resolution C002-2015

D. Consent Motion

The following motion was considered.
C003-2015 Moved by Regional Councillor Medeiros
Seconded by City Councillor Bowman

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

H 4-1. 1. That the report from J. Morrison, Development Planner,
Planning and Infrastructure Services, dated January 5,
2014, to the Council Meeting of January 28, 2015, re:
Proposed Draft Plan of Subdivision Application –
Authorization to Execute Development Agreement –
Glen Schnarr & Associates Incorporated – Ashley
Oaks Construction Limited – East Side of
Chinguacousy Road, South of Ray Lawson Boulevard
– Ward 6 (File HB.c/T02W14.017) 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 Chief Planning and Infrastructure Services
Officer, and in a form acceptable to the City Solicitor.

Carried

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, outlined life-saving actions taken by Andrew
Conroy and Lorenzo Alessi, City road operations staff who rescued two
motorists trapped in a burning car.

Council acknowledged and thanked Mr. Conroy and Mr. Alessi for their
outstanding efforts.

E 2. Announcement – Village of Churchville 200th Anniversary Celebration
– July 4, 2015
(Council Sponsor: City Councillor Whillans)
Marianne Galliford, Chair, Churchville 200th Anniversary, announced the 200th Anniversary Celebration taking place on July 4, 2015 for current and past residents of Churchville.

F. Delegations – nil

G. Reports from the Head of Council – nil

H. Reports of Corporate Officials

H 1. Office of the Chief Administrative Officer and Executive Leadership Team – nil

H 2. Office of the Chief Operating Officer – nil

H 3. Corporate Services – nil

H 4. Planning and Infrastructure Services


Dealt with under Consent Resolution C003-2015

H 5. Public Services – nil

I. Reports of Accountability Officers – nil

J. Committee Reports

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

(Chair – Regional Councillor Moore)
Regional Councillor Moore, Committee Chair, introduced the subject minutes.

The following motion was considered.

C004-2015 Moved by Regional Councillor Moore
Seconded by City Councillor Whillans

1. That the Minutes of the Planning and Infrastructure Services Committee Meeting of January 12, 2015, to the Council Meeting of January 28, 2015, be received; and,

2. That Recommendations P&IS001-2015 to P&IS008-2015, outlined in the subject minutes, be approved.

Carried

The recommendations were approved as follows.

P&IS001-2015 That the agenda for the Planning and Infrastructure Services Committee Meeting of January 12, 2015, be approved, as printed and circulated.

P&IS002-2015 1. That the report from N. Grady, Development Planner, Planning and Building Division, dated December 11, 2014, to the Planning and Infrastructure Services Committee Meeting of January 12, 2015, re: Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – KLM Planning Partners Inc. – Eldorado Estates Inc. – 8138 Churchville Road – West Side of Churchville Road, North of Steeles Avenue West – Ward 4 (File C03W01.009) be received; and,

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

P&IS003-2015 1. That the report from C. Caruso, Development Planner, Planning and Building Division, dated December 9, 2014, to the Planning and Infrastructure Services Committee Meeting of January 12, 2015, re: Application to Amend the Official Plan and Zoning By-law – Churchville Developers Group

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– Glen Schnarr & Associates Inc. – 7614, 7624, 7650, and 7662 Creditview Road – West Side of Creditview Road, South of Hallstone Road – Ward 6 (File T04W14.013) be received; and,

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

3. That the correspondence from Fil Fabo, Brampton resident, dated January 12, 2015, to the Planning and Infrastructure Services Committee Meeting of January 12, 2015, re: Application to Amend the Official Plan and Zoning By-law – Churcville Developers Group – Glen Schnarr & Associates Inc. – 7614, 7624, 7650, and 7662 Creditview Road – West Side of Creditview Road, South of Hallstone Road – Ward 6 (File T04W14.013) be received.

P&IS004-2015

1. That the report from J. Kwan, Development Planner, Planning and Building Division, dated December 9, 2014, to the Planning and Infrastructure Services Committee Meeting of January 12, 2015, re: Application to Amend the Official Plan, Zoning By-law and Proposed Draft Plan of Subdivision – Glen Schnarr & Associates Inc. – Sundial Homes (Castlemore) Ltd. – Southwest Corner of Countryside Drive and Burlwood Road – Ward 10 (File C07E15.011) be received; and,

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

P&IS005-2015

1. That the report from B. Steiger, Manager, Development Services, Planning and Building Division, dated December 18, 2014, to the Planning and Infrastructure Services Committee Meeting of January 12, 2015, re: Application to Amend the Zoning By-law – Glen Schnarr & Associates Inc. – Kanef Properties Ltd. – North of Highway 407 and West of Financial Drive – Ward 6 (File T04W13.008) be received, and,
2. That the application by Glen Schnarr and Associates Inc. – Kaneff Properties Limited, City File T04W13.008, be re-activated and that it’s zoning by-law be passed by January 25, 2018, otherwise the decision of Council, resolution number C006-2012, shall be considered null and void and a new development application will be required.

P&IS006-2015

1. That the report from J. Hogan, Manager, Development Services, Planning and Building Division, Dated December 12, 2014, to the Planning and Infrastructure Services Meeting of January 12, 2015, re: Zoning By-law Review – Revisions and Updates – City Wide (File CI14.002) be received; and,

2. That staff be directed to undertake a review of zoning provisions pertaining to satellite dishes, air conditioning units, at grade side entrances, taxicab stands and other common improvements; and,

3. That staff be directed to give notice and hold a public meeting for proposed zoning by-law changes and to report back with the results of the public meeting and public input and provide a recommendation.

P&IS007-2015

That the List of Referred Reports – Planning and Infrastructure Services Committee, to the Planning and Infrastructure Services Committee Meeting of January 12, 2015, be received.

P&IS008-2015

That the Planning and Infrastructure Services Committee do now adjourn to meet again on January 26, 2015, at 1:00 p.m.

(Chair – Regional Councillor Gibson)

Regional Councillor Gibson, Committee Chair, introduced the subject minutes.

The following motion was considered.
Moved by Regional Councillor Gibson
Seconded by City Councillor Bowman

1. That the Minutes of the Community & Public Services Committee Meeting of January 21, 2015, to the Council Meeting of January 28, 2015, be received; and,

2. That Recommendations CPS001-2015 to CPS010-2015, outlined in the subject minutes, be approved.

Carried

The recommendations were approved as follows.

CPS001-2015 That the agenda for the Community & Public Services Committee Meeting of January 21, 2015 be approved as printed and circulated.

CPS002-2015 1. That the delegation and correspondence from Bill Cowie, President, Twin B’s Slo-Pitch, to the Community & Public Services Committee Meeting of January 21, 2015, re: Adult Sports Group Policies (File DB.x) be received; and,

2. That staff be requested to review the subject matter and report back to Committee on the following:

   (a) the establishment of a “business rate” rental and booking fee for use of City facilities; and,

   (b) a review of current groups and organizations that may currently book or use City facilities that would be defined as “business-rate” groups (e.g. for-profit business entities).

CPS003-2015 That the presentation by J. Patteson, Chief Public Services Officer, to the Community & Public Services Committee Meeting of January 21, 2015, re: Review of Community & Public Services Committee Terms of Reference be received.

CPS004-2015 That the presentation by A. Pritchard, Manager, Realty Services, Public Services, to the Community & Public Services Committee Meeting of January 21, 2015, re: Encroachment Process (File AF.c) be received.
CPS005-2015  That the report from B. Maltby, Deputy Fire Chief, Public Services, dated December 16, 2014, to the Community & Public Services Committee Meeting of January 21, 2015, re: **Fire and Emergency Services Update on Mandatory Vulnerable Occupancy Inspections** (File IE.a) be received.

CPS006-2015  That the **Referred Matters List – Community & Public Services Committee**, to the Community & Public Services Committee Meeting of January 21, 2015, be received.

CPS007-2015  That the correspondence from Stephanie Jurrius, Legislative Specialist, Region of Peel, dated January 8, 2015, to the Community & Public Services Committee Meeting of January 21, 2015, re: **Region of Peel Waste Collection By-law 47-2014 – Set Fines Part 1 Schedule** (File BA.x) be received.

CPS008-2015  That the Community & Public Services Committee proceed into Closed Session in order to address matters pertaining to:

S 1. Report from K. Pfuetzner, Legal Counsel, Corporate Services, dated January 13, 2015, re: **Expropriation and Settlement of Lands for the James Street and John Street Realignment at the CN Rail Crossing – Ward 3** (File AR-11-304) – A proposed or pending acquisition or disposition of land by the municipality or local board

CPS009-2015  1. That a by-law be enacted to approve the expropriation of the property known as 7 James Street (PIN 140360039, Part Lot 23, Registered Plan BR2, south of Queen Street, east as in BR21089, Brampton); and,

2. 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 the City Clerk be authorized to execute, serve and publish on behalf of The Corporation of the City of Brampton, all notices, applications, advertisements and other documents 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 Chief Planning and Infrastructure Services Officer, and in a form acceptable to the City Solicitor.
CPS010-2015 That the Community & Public Services Committee do now adjourn to meet again on Wednesday, February 4, 2015 at 10:00 a.m. or at the call of the Chair.

(Chair – Regional Councillor Medeiros)

Regional Councillor Medeiros, Committee Chair, introduced the subject minutes.

The following motion was considered.

C006-2015 Moved by Regional Councillor Miles
Seconded by City Councillor Dhillon

1. That the Minutes of the Corporate Services Committee Meeting of January 21, 2015, to the Council Meeting of January 28, 2015, be received; and,

2. That Recommendations CS001-2015 to CS018-2015, outlined in the subject minutes, be approved.

Carried

The recommendations were approved as follows.

CS001-2015 That the agenda for the Corporate Services Committee Meeting of January 21, 2015 be approved, as printed and circulated.

CS002-2015 That the presentation by P. Simmons, Chief Corporate Services Officer, to the Corporate Services Committee Meeting of January 21, 2015, re: Review of Corporate Services Committee Terms of Reference be received.

CS003-2015 1. That the report from D. Sutton, Director, Financial Planning and Budgets, Corporate Services, dated December 18, 2014, to the Corporate Services Committee Meeting of January 21, 2015, re: 2015 Temporary Borrowing By-law (File EF.a) be received; and,

2. That a by-law be passed in accordance with Section 407 of the Municipal Act, 2001 to authorize the temporary borrowing of funds, if considered necessary by the Treasurer, to meet current expenditures for the year 2015, until sufficient taxes are collected and other non-tax revenue are received.
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CS004-2015  1. That the report from D. Sutton, Director, Financial Planning and Budgets, Corporate Services, dated December 19, 2014, to the Corporate Services Committee Meeting of January 21, 2015, re: Land Tax Apportionments (File EA.a) be received; and,

2. That the unpaid taxes for the lands covered by the assessment roll numbers listed in Schedule A of the subject report, be apportioned according to their relative value for each year as indicated in Schedule A.

CS005-2015  1. That the report from D. Sutton, Director, Financial Planning and Budgets, Corporate Services, dated January 5, 2015, to the Corporate Services Committee Meeting of January 21, 2015, re: Delegation of Regional Tax Ratio Setting 2015 (File EA.a) 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 2014 tax year; and,

3. That a certified copy of the resolution be forwarded to Jim Alpous, Specialist, Property Tax, at the Region of Peel before March 1, 2015.

CS006-2015  1. That the report from D. Sutton, Director, Financial Planning and Budgets, Corporate Services, dated January 15, 2015, to the Corporate Services Committee Meeting of January 21, 2015, re: Interim Funding for Brampton Library – 2015 Budget (File EH.x) be received; and,

2. That staff be authorized to provide funding for the Brampton Library, in the amount of $1,145,021.42 per month, until such time that the 2015 budget is approved.

CS007-2015  1. That the report from D. Tracogna, Risk and Insurance Manager, Corporate Services, dated January 5, 2015, to the Corporate Services Committee Meeting of January 21, 2015, re: Ontario Municipal Insurance Exchange Additional Supplementary Assessment (File EB.b) be received; and,
2. That the 2014 supplementary insurance assessment in the amount of $2,738,256 plus applicable interest and taxes be authorized for payment to the Ontario Municipal Insurance Exchange (OMEX) to meet the City’s obligations under the Subscriber’s Agreement; and,

3. That the 2014 supplementary insurance assessment in the amount of $2,738,256 plus applicable interest and taxes be paid in three installments in 2015, 2016 and 2017 with funding provided from the Insurance Reserve Fund (Reserve #8).

CS008-2015 That the report from D. Sutton, Director, Financial Planning and Budgets, Corporate Services, dated December 16, 2014, to the Corporate Services Committee Meeting of January 21, 2015, re: Status of General Accounts Receivable (File ED.x) be received.

CS009-2015 That the report from S. Hans, Coordinator, Elections and Special Projects, Corporate Services, dated January 12, 2015, to the Corporate Services Committee Meeting of January 21, 2015, re: 2014 Municipal Election – Accessibility Measures (File BG.a) be received.

CS010-2015 That the Member of Council appointments to the following committees be amended, as follows:

(a) Member Services Committee – To replace City Councillor Bowman with Regional Councillor Miles;

(b) Accessibility Advisory Committee – To replace City Councillor Dhillon with City Councillor Fortini;

(c) Brampton Sports Hall of Fame Committee – To remove Regional Councillor Medeiros from the membership.

CS011-2015 Whereas there exists an immediate need for the City of Brampton to establish and maintain a Lobbyist Registry to provide transparency about persons who lobby the City of Brampton's public office holders, both elected and non-elected; and,

Whereas lobbying is an essential function in the operations of a municipal government, to bring to the attention of elected and non-elected officials the interests of stakeholders and constituents alike; and,
Whereas Section 223.9 of the Municipal Act, 2001 authorizes the City of Brampton to establish and maintain a Lobbyist Registry in which shall be kept registrations and returns filed by persons who lobby the City of Brampton's public office holders, both elected and non-elected; and,

Whereas Sections 8, 9 and 10 of the Municipal Act, 2001 authorize the City of Brampton to pass by-laws necessary or desirable for municipal purposes, and in particular paragraph 2 of subsection 10(2) authorizes by-laws respecting the accountability and transparency of the municipality and its operations; and,

Whereas Sections 23.1 and 23.2 of the Municipal Act, 2001 authorize the City of Brampton to delegate its powers and duties, including legislative and quasi-judicial powers under the Municipal Act, 2001, to an individual who is an officer, employee or agent of the City of Brampton;

Therefore Be It Resolved that the City of Brampton immediately develop a framework and the necessary mechanisms to administer a Lobbyist Registry; and,

Be It Further Resolved that the Member Services Committee be assigned the work, along with Mayor Linda Jeffrey (ex-officio) and City of Brampton staff to provide detailed information pertaining to the parameters of the application of Section 223.9 (2) of the Municipal Act, 2001; and

Be It Further Resolved that the Member Services Committee make recommendations to Council on staffing, oversight and financial implications by February 25, 2015.

Whereas Section 4.0 of the Council Code of Conduct includes provisions regarding the acceptance of gifts, hospitality and benefits of nominal value by Members of Council, and similar provisions exist for City staff in the Employee Code of Conduct; and,

Whereas the City of Brampton requires immediately a Gift Registry to provide transparency about persons who provide gifts to all elected and non-elected officials and employees of the City of Brampton;

Therefore Be It Resolved that the City of Brampton immediately develop a framework and the necessary mechanisms to administer a Gift Registry similar to that of the Cities of Hamilton, Ottawa and Toronto; and,
Be It Further Resolved that the Member Services Committee be assigned the work, along with Mayor Linda Jeffrey (ex-officio) and City of Brampton staff to provide detailed information pertaining to proposed disclosure thresholds, mechanisms for administering a Gift Registry, public disclosure, governance and oversight procedures for all elected and non-elected officials and employees of the City of Brampton; and,

Be It Further Resolved that the Member Services Committee make recommendations to Council on staffing, administration, oversight and financial implications by February 25, 2015.

CS013-2015  That the Minutes of the Accessibility Advisory Committee Meeting of December 9, 2014, to the Corporate Services Committee Meeting of January 21, 2015, Recommendations AAC033-2014 to AAC037-2014 be approved.

AAC033-2014  That the agenda for the Accessibility Advisory Committee Meeting of December 9, 2014 be approved as amended as follows:

To Add:

F 1. Discussion at the request of Frank Raymond, Citizen Member, re: Farewell to Former Councillor Hames (File G25AAC).

AAC034-2014  That the presentation from Jake Mete, Landscape Architect, Planning and Infrastructure Services, to the Accessibility Advisory Committee Meeting of December 9, 2014, re: Chinguacousy Park Ice Skating (G25AAC) be received.

AAC035-2014  That the presentation from Paul Gardner, Senior Associate Landscape Planning Limited, to the Accessibility Advisory Committee Meeting of December 9, 2014, re: Andrew McCandless Park (G25AAC) be received.

AAC036-2014  That the verbal advisory from Frank Raymond, Citizen Member, to the Accessibility Advisory Committee Meeting of December 9, 2014, re: Farewell to Former Councillor Hames (G25AAC) be received.
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AAC037-2014  That the Accessibility Advisory Committee do now adjourn to meet on January 13, 2015 at 6:30 p.m. or at the call of the Chair.

CS014-2015  That the Minutes of the Accessibility Advisory Committee Meeting of January 13, 2015, to the Corporate Services Committee Meeting of January 21, 2015, Recommendations AAC001-2015 to AAC004-2015 be approved.

AAC001-2015  That the agenda for the Accessibility Advisory Committee Meeting of January 13, 2015 be approved as amended as follows:

To Add:

F 2. Verbal Advisory from the City Clerk’s Office, re: Resignation of a Member from the Accessibility Advisory Committee (G25AAC).

I 2. New Committee Appointment Process (G25AAC).

AAC002-2015  That the Accessible Parking Enforcement Update – Q4 2014 (File G25AAC), to the Accessibility Advisory Committee Meeting of January 13, 2015, be received.

AAC003-2015  1. That the verbal advisory by Earl Evans, Deputy City Clerk, re: Resignation of a Member from the Accessibility Advisory Committee (G25AAC) be received; and,

2. That a letter thanking Mr. Roger Evans for his contribution be drafted and circulated to Committee members and mailed.

AAC004-2015  That the Accessibility Advisory Committee do now adjourn to meet on February 10, 2015 at 6:30 p.m. or at the call of the Chair.

CS015-2015  That the Referred Matters List – Corporate Services Committee to the Corporate Services Committee Meeting of January 21, 2015, be received.

CS016-2015  That J. Corbett, Chief Administrative Officer, be appointed Acting City Clerk for the purposes of dealing with the following item:
R 1. Personal matters about an identifiable individual, including municipal or local board employees – personal matter

CS017-2015 That Committee proceed into Closed Session in order to address matters pertaining to:

R 1. Personal matters about an identifiable individual, including municipal or local board employees – personal matter

CS018-2015 That the Corporate Services Committee do now adjourn to meet again on Wednesday, February 4, 2015 at 1:00 p.m.

(Chair – City Councillor Bowman)

City Councillor Bowman, Committee Chair, introduced the subject minutes.

The following motion was considered.

C007-2015 Moved by City Councillor Bowman
Seconded by City Councillor Fortini

1. That the Minutes of the Economic Development Committee Meeting of January 21, 2015, to the Council Meeting of January 28, 2015, be received; and,

2. That Recommendations ED001-2015 to ED006-2015, outlined in the subject minutes, be approved.

Carried

The recommendations were approved as follows.

ED001-2015 That the agenda for the Economic Development Committee Meeting of January 21, 2015 be approved, as printed and circulated.

ED002-2015 That the presentation by D. Cutajar, Chief Operating Officer, to the Economic Development Committee Meeting of January 21, 2015, re: Review of Economic Development Committee Terms of Reference be received.
ED003-2015  That the following “standing items” be included on future Economic Development Committee meeting agendas to organize and focus Committee business during meetings:
  a. Economic Development,
  b. Office of the Central Area, and
  c. Festivals and Special Events.

ED004-2015  1. That the Economic Development Committee affirm the following strategic economic development themes/priorities, as presented by the Chair and Vice-Chair of Economic Development Committee at the Economic Development Committee meeting of January 21, 2015:
   a. Downtown and Queen Street Corridor Business Growth Initiatives,
   b. Business Engagement (BR&E) – Grow Businesses from Within (Economic Gardening),
   c. Support Advocacy for Infrastructure Expansion (Economic Research & Policy),
   d. Innovation and Entrepreneurship,
   e. International and Domestic Business Investment/Attraction,
   f. Business Climate and City Image,
   g. Festivals and Special Events; and,

  2. That these strategic economic development themes/priorities guide the City of Brampton Economic Development and Tourism Division, the Office of the Central Area and the Festivals and Special Events Office in their respective service planning, budgeting and activity-based performance planning process from 2015 to 2018; and,

  3. That staff be requested to prepare a report in the first quarter of 2015, that includes intended outcomes, actions and key performance measures for each of the affirmed strategic economic development themes/priorities; and in the preparation of this report that the Chair and the Vice-Chair of Economic Development Committee, and staff, inform and consult with key stakeholders; and,

  4. That the Economic Development Committee request staff to include in this report a recommended method for Council to annually evaluate and align the City’s strategic economic development themes/priorities with prevailing economic conditions, emerging economic development trends, opportunities and Council priorities.
ED005-2015  That the **Referred Matters List – Economic Development Committee** to the Economic Development Committee Meeting of January 21, 2015, be received.

ED006-2015  That the Economic Development Committee do now adjourn to meet again on Wednesday, February 4, 2015 at 3:00 p.m.

J 5.  Minutes – **Budget Sub-Committee – January 21, 2015**  
(Chair – Mayor Jeffrey)

Mayor Jeffrey, Sub-Committee Chair, introduced the subject minutes.

The following motion was considered.

C008-2015  Moved by Mayor Jeffrey  
Seconded by Regional Councillor Moore

1.  That the **Minutes of the Budget Sub-Committee Meeting of January 21, 2015**, to the Council Meeting of January 28, 2015, be received; and,

2.  That Recommendations BU001-2015 to BU003-2015, outlined in the subject minutes, be approved.

Carried

The recommendations were approved as follows.

BU001-2015  That the agenda for the Budget Sub-Committee Meeting of January 21, 2015 be approved, as printed and circulated.

BU002-2015  That the presentation by P. Honeyborne, Executive Director, Finance and Treasurer, Corporate Services, to the Budget Sub-Committee Meeting of January 21, 2015, re: **2015 Budget** be received.

BU003-2015  That the Budget Sub-Committee do now adjourn to meet again on February 4, 2015.

J 6.  Minutes – **Planning and Infrastructure Services Committee – January 26, 2015**  
(Chair – Regional Councillor Moore)
The subject minutes will be distributed prior to the meeting.

Regional Councillor Moore, Committee Chair, introduced the subject minutes.

Staff responded to a question with respect to prohibiting drive-thru operations within the commercial development site on Heritage Road between Embleton Road and Steeles Avenue (Item F 1 in the subject minutes).

The following motion was considered.

C009-2015  Moved by Regional Councillor Moore
Seconded by City Councillor Dhillon

1. That the Minutes of the Planning and Infrastructure Services Committee Meeting of January 26, 2015, to the Council Meeting of January 28, 2015, be received; and,

2. That Recommendations P&IS009-2015 to P&IS020-2015, outlined in the subject minutes, be approved.

Carried

The recommendations were approved as follows.

P&IS009-2015  That the agenda for the Planning and Infrastructure Services Committee Meeting of January 26, 2015, be approved, as printed and circulated.

P&IS010-2015  That the presentation by Dan Kraszewski, Senior Executive Director, Planning and Building Division; Joe Pitushka, Executive Director, Maintenance and Operations Division; and Michael Won, Executive Director, Engineering and Development Services Division, to the Planning and Infrastructure Services Committee Meeting of January 26, 2015, re: Divisional Overviews – Planning and Infrastructure Services Department, be received.

P&IS011-2015  1. That the report from R. Nykyforchyn, Development Planner, Planning and Building Division, dated December 29, 2014, to the Planning and Infrastructure Services Committee Meeting of January 26, 2015, re: Application to Amend the Zoning By-law – Glen Schnarr & Associates Inc. – 2149014 Ontario Inc. – East of Heritage Road, South of Embleton Road – Ward 6 (File C05W04.006) be received; and,
2. That the application be approved in principle and staff be directed to prepare the appropriate amendment to the Zoning By-law, for consideration of Council;

3. That the site be rezoned from “Agricultural (A)” to an appropriate site-specific “Service Commercial (SC)” zone, and if required a “Floodplain (F)” zone for only that portion of the property determined to have environmental significance, with requirements and restrictions, in general accordance with the following:

   (a) Permitted Uses:
      (i) A retail establishment, having no outside storage;
      (ii) A service shop;
      (iii) A personal service shop;
      (iv) An office (including a medical office);
      (v) A bank, trust company, and finance company;
      (vi) A dry cleaning and laundry distribution station;
      (vii) A laundromat;
      (viii) A dining room restaurant, a convenience restaurant, a take-out restaurant;
      (ix) A printing or copying establishment;
      (x) A community club;
      (xi) A health or fitness centre;
      (xii) A custom workshop;
      (xiii) An animal hospital;
      (xiv) A place of worship;
      (xv) A day nursery
      (xvi) A place of commercial recreation; and,
      (xvii) A commercial, technical and recreational school.

   (b) Requirements and restrictions:
      (i) Minimum lot width: 35 metres;
      (ii) Minimum Front Yard Depth: 4.5 metres;
      (iii) Minimum Exterior Side Yard Width: 3.0 metres;
      (iv) Minimum Rear Yard Depth: 3.0 metres;
      (v) Minimum Interior Side Yard Depth: 3.0 metres;
      (vi) Minimum Landscaped Open Space: 4.5 metres along the front yard, and 3.0 metres along the exterior side yard, interior side yard, and rear yard.

4. That the following shall be satisfied prior to the enactment of the amending zoning by-law:

   (a) The owner shall execute the Riverview Heights Cost Sharing Agreement;

   (b) The owner shall make arrangements, satisfactory to the Chief Planning and Infrastructure Services Officer,
to gratuitously convey a 15 metre daylighting triangle and a 8.0 metres of land along Heritage Road for road widening purposes, in order to achieve a 36.0 metre wide Heritage Road right-of-way;

(c) A Design Brief is to be approved to the satisfaction of the Director of Development Services that will illustrate design principles for the site, including an increased amount of building mass to be located along the southerly frontage of the site and improvements to on-site safety.

(d) The applicant shall demonstrate to the satisfaction of the Chief Planning and Infrastructure Services Officer that the limits of development on this site will not impede the appropriate development of the abutting property to the north as planned by the Bram West Secondary Plan (Chapter ‘D’) and the Sub-Area 40-3 Block Plan, and that if necessary, appropriate lands be protected to facilitate this development and any environmental features.

5. That prior to the enactment of the amending zoning by-law, the applicant shall enter into a rezoning agreement with the City, which shall generally include the following:

a) Prior to the issuance of a building permit, a site development plan, landscaping, grading and storm drainage plan, elevations and cross sections drawings, a fire protection plan, a noise report, and engineering and servicing plans 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 approved Design Guidelines;

b) The owner shall pay all applicable Regional, City and educational development charges in accordance with the respective development charges by-laws;

c) The owner shall pay cash-in-lieu of parkland dedication in accordance with the Planning Act and City and Policy;

d) The owner acknowledges and agrees to grant easements to the appropriate authorities as may be required for the installation of utilities and municipal services to service the lands;

e) The owner acknowledges and agrees to gratuitously convey lands along Heritage Road, in addition to the 8.0 metres required to satisfy the Official Plan’s 36.0 metre right-of-way requirement, in accordance with the findings of the Heritage Road Environmental Assessment and, if required, to facilitate Brampton
Transit’s bus stop requirements. The requirement for the owner to provide additional lands shall be determined by the Executive Director of the Engineering and Development Services Division prior to site plan approval.

f) Prior to site plan approval, the Executive Director of the Engineering and Development Services Division shall confirm that appropriate site servicing and roads (including any lands required for Lionhead Golf Club Road) are, or will be, in place to facilitate this development.

g) Prior to site plan approval, the owner shall demonstrate to the satisfaction of the Chief Planning and Infrastructure Services Officer how each of the applicable requirements of the approved Riverview Heights Block 40-3 Growth Management Staging and Sequencing Strategy have been met; and,

h) The owner acknowledges and agrees that on-site waste collection is required through a private waste hauler.

i) Prior to the issuance of site plan approval, the owner shall complete, in compliance with the most current regulations, a Phase 1 Environmental Site Assessment and Phase 2 Environmental Site Assessment (if required) and confirmation of filing of a Record of Site Condition to the satisfaction of the Chief Building Official.

6. 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.

P&IS012-2015 1. That the report from M. Taraborrelli, Sign Coordinator, Planning and Building Division, dated December 3, 2014, to the Planning and Infrastructure Services Committee Meeting of January 26, 2015, re: Site Specific Amendment to the Sign By-law 399-2002 – Quesada Mexican Grill – 60 Resolution Drive, Unit 102 – Ward 3 (File 26SI – 3322C) be received; and,

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

3. That Quesada Mexican Grill be responsible for the cost of the public notification.
P&IS013-2015  1.  That the report from A. Bhatia, Traffic Operations Technologist, Traffic Engineering Services, dated December 16, 2014, to the Planning and Infrastructure Services Committee Meeting of January 26, 2015, re: **General Traffic By-law 93-93 – Administrative Update** (File G02TRAF) be received; and,

2.  That Traffic By-law 93-93, as amended, be further amended.

P&IS014-2015  1.  That the report from M. Tunio, Traffic Operations Technologist, Traffic Engineering Services, dated December 15, 2014, to the Planning and Infrastructure Services Committee Meeting of January 26, 2015, re: **All-way Stop Review – Larkspur Road and Maidengrass Road – Ward 9** (File T06 – Larkspur Road) be received; and,

2.  That an all-way stop be installed at the intersection of Larkspur Road and Maidengrass Road.

P&IS015-2015  1.  That the report from A. Bhatia, Traffic Operations Technologist, Traffic Engineering Services, dated December 15, 2014, to the Planning and Infrastructure Services Committee Meeting of January 26, 2015, re: **All-way Stop Review – Gateway Boulevard and Walker Drive/Summerlea Road – Ward 8** (File T06 – Walker Drive/Summerlea Road) be received; and,

2.  That an all-way stop be installed at the intersection of Gateway Boulevard and Walker Drive/Summerlea Road.

P&IS016-2015  1.  That the report from N. Cadete, Traffic Operations Supervisor, Maintenance and Operations, dated December 17, 2014, to the Planning and Infrastructure Services Committee Meeting of January 26, 2015, re: **The Alternate Process for Consideration of All-way Stop Signs – Wards 1, 5, 7, and 10** (File T06 – Avondale Boulevard, Fletchers Creek Boulevard, Mountainash Road, Quarry Edge Drive) be received; and,

2.  That all-way stop signs be implemented at the following intersections:
   - Avondale Boulevard and Aloma Crescent – westerly intersection (Ward 7)
• Fletchers Creek Boulevard and Olde Town Road/Vintage Gate (Ward 5)
• Mountainash Road and Grey Whale Road/Klondike Trail (Ward 10)
• Brickyard Way and Quarry Edge Drive (Ward 1)

P&IS017-2015 1. That the correspondence from John Wellsbury, Manager, Planning and Delivery, Canada Post, dated November 26, 2014, to the Planning and Infrastructure Services Committee Meeting of January 26, 2015, re: Invoice for Maintenance around Canada Post Mailboxes (File HF.x) be received; and,

2. That staff be directed to meet with Canada Post to work together on possible actions noted in its correspondence dated November 26, 2014, with the intent that Canada Post fund the cost of the needed promotional materials and continue to address matters such as litter around community mailboxes.


SC001-2015 That the agenda for the Brampton School Traffic Safety Council Meeting of January 8, 2015 be approved as amended as follows:

To Add:


J 3. Verbal advisory by Violet Skirten, Crossing Guard Supervisor, Planning and Infrastructure Services, re: New Crossing Guard Locations (File G25SA).


2. That a site inspection be undertaken.


2. That a site inspection be undertaken.


SC006-2015 1. That the verbal advisory from Ron Maiorana, Transit Coordinator, Public Services, to the Brampton School Traffic Safety Council Meeting of January 8, 2015, re: Request for
Site Inspection to Review Pedestrian / Traffic Safety Concerns – intersection of Cherry Tree Drive and Rambrant Drive – Cherrytree Public School – 155 Cherrytree Drive – Ward 5 (File G25SA) be received; and,

2. That a site inspection be undertaken.

SC007-2015 1. That the verbal advisory from Violet Skirten, Crossing Guard Supervisor, Planning and Infrastructure Services, to the Brampton School Traffic Safety Council Meeting of January 8, 2015, re: New Crossing Guard Locations (File G25SA) be received.

SC008-2015 1. That the site inspection report dated November 17, 2015, to the Brampton School Traffic Safety Council Meeting of January 8, 2015, re: Ingleborough Public School – 60 Ingleborough Drive – Ward 6 be received; and,

2. That the Manager of Traffic Engineering Services be requested to arrange for the following:
   ➢ Install “No Stopping, Monday to Friday, 7:00 a.m. to 9:00 a.m. and 2:00 p.m. to 4:00 p.m.” signage on the west side of Elbern Markell Drive, the entire length of the school property; and,
   ➢ Arrange for a radar study to be conducted using a portable radar board; and,
   ➢ Install “No Stopping, Monday to Friday, 8:00 a.m. to 5:00 p.m.” on the south side of Ingleborough Drive from Elbern Markell Drive to the school driveway entrance; and,

3. That the school administration be requested to consider installing a “No Entry” sign, with a tab indicating Buses Excepted; and,

4. That Enforcement and By-law Services be requested to increase regular patrols near the school; and,

5. That the Peel Regional Police be requested to monitor the intersection of Ingleborough Drive and Elbern Markell Drive for rolling stops.

SC009-2015 1. That the site inspection report dated November 18, 2015, to the Brampton School Traffic Safety Council Meeting of January 8, 2015, re: Robert J. Lee Public School – 160 Mountainash Road – Ward 10; and,
2. That the Manager of Enforcement and By-Law Services be requested to consider increased visitations to this school, particularly between 8:00 a.m. and 8:30 a.m., in view of the increased enrollment; and,

3. That the Manager of Maintenance Services, Peel District School Board be requested to consider the possibility of creating a Kiss and Ride through the parking lot once the construction is completed and also to review the signage required to improve traffic flow on the school property; and,

4. That the Brampton School Traffic Safety Council schedule a follow-up site inspection when advised by the Manager of Maintenance Services that the construction has been completed and/or whether the Kiss and Ride can be implemented.

SC010-2015 1. That the site inspection report dated November 20, 2014, to the Brampton School Traffic Safety Council Meeting of January 8, 2015, re: **Central Peel Secondary School – 32 Kennedy Road North – Ward 1**, be received; and

2. That the Peel District School Board examine the possibility of:
   a) developing a Kiss and Ride area and provide adequate signage to improve traffic flow; and,
   b) installing an additional exit at the north end of the property to allow right turning vehicles to exit; and,
   c) widening the exit driveway at Church Street to accommodate two exiting lanes; and,

3. That the Region of Peel determine if an advance green traffic signal from the school driveway at Church Street during school hours is warranted to relieve the back-up on school property.

SC011-2015 1. That the site inspection report dated November 24, 2014, to the Brampton School Traffic Safety Council Meeting of January 8, 2015, re: **Fairlawn Public School – 40 Fairlawn Boulevard – Ward 10**, be received; and

2. That the Principal re-enforce and educate the students with regard to the proper use of the traffic signals, in newsletters and communications with parents; and,
3. That the Committee provide the school principal with educational literature and guides on how to use the crossing signals; and,

4. That the Crossing Guard Supervisor conduct a study at the intersection of Crystallhill Drive and Humberwest Parkway to determine if a crossing guard is warranted.

SC012-2015

1. That the site inspection report dated November 24, 2014, to the Brampton School Traffic Safety Council Meeting of January 8, 2015, re: Beryl Ford Public School – 45 Ironshield Drive – Ward 10, be received; and

2. That the Principal continue to re-enforce the use of the crossing guard with students, in school newsletters, and communicate with parents and children in the younger grades; and,

3. That the Manager of Traffic Engineering Services arrange for the following:
   a) Corner restrictions on the east side of Ironshield Drive at the school driveway; and,
   b) Corner restrictions on Franktown Drive at Ironshield Drive; and,
   c) Enhanced pedestrian pavement markings at the intersection of Ironshield Drive and Natronia Trail/Gentry Way; and,

4. That Peel District School Board be requested to consider repainting the markings in the parking and “Kiss and Ride” area that indicate a walkway to the parking lot; and,

5. That the Supervisor of Enforcement and By-law Service, visit the site once the signage is installed to help educate motorists and to patrol the area of the school for violations; and,

6. That the school administration and the community police officers be requested to direct the students to use the crossing guard that it is in place.

SC013-2014

That the Brampton School Traffic Safety Council do now adjourn to meet again on Thursday, February 5, 2015 at 9:30 a.m. or at the call of the Chair.
P&IS019-2015  That the **Referred Matters List – Planning and Infrastructure Services Committee** to the Planning and Infrastructure Services Committee Meeting of January 26, 2015, be received.

P&IS020-2015  That the Planning and Infrastructure Services Committee do now adjourn to meet again on February 2, 2015, at 7:00 p.m.

K. **Unfinished Business** – nil

L. **Correspondence** – nil

M. **Resolutions** – nil

N. **Notices of Motion** – nil

O. **Petitions** – nil

P. **Other/New Business**

P 1. **Retention of a Procurement Expert to assist the Interim Auditor General – SWQ Project** (at the request of Councillor Sprovieri)

   Staff requested Council consideration of this matter in Closed Session as it is subject to legal advice (added Item T 4).

P 2. **Administrative Support for Members of Council** (at the request of Councillor Palleschi)

   Council consideration of this matter included:
   - Current recruitment for Councillors’ Administrative Assistants on a contract versus permanent basis
   - Concerns that offering these positions on a contract basis may:
     - have an impact on recruitment of the best candidates
     - create a two-tiered system in the Council Office which could have a negative effect on the office environment
     - discourage current City employees from applying
   - Suggestion that the positions be offered on a permanent basis for all candidates or as a secondment for current City staff
   - Possibility of postponing the current recruitment process
• Potential benefits of flexibility in offering these positions on a contract basis

In response to questions from Council, staff provided the following:
• Status of the current recruitment process for Councillors’ Administrative Assistants
• Details on the rationale for hiring on a contract versus permanent basis: provides flexibility for Members of Council (particularly newly elected), prevailing model for municipalities as positions tend to be political in nature
• Indication that the posting noted the position was “under review” (because Council had not made a decision about its administrative support model and there was a need to fill existing vacancies as soon as possible)
• Advisory that the recruitment process does not preclude permanent City staff from applying
• Suggestion that this matter be deferred to further discussion at the next Member Services Committee meeting

The following motion was considered.

C010-2015 Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Sprovieri

That a discussion regarding the hiring for the positions of Administrative Assistants in the Council Office be referred to the next Member Services Committee for a recommendation.

Carried

P 3. All-Day Two-Way GO Rail Service between Brampton, Toronto and Kitchener (at the request of Councillor Gibson)

The following motion was considered.

C011-2015 Moved by Regional Councillor Gibson
Seconded by City Councillor Dhillon

WHEREAS there exists an immediate need for two-way all-day GO Rail Service connecting Brampton to Toronto and surrounding areas such as Guelph, Waterloo and Kitchener to increase workforce mobility and enhance economic growth; and
WHEREAS Mayor Linda Jeffrey met with the Mayors of Kitchener and Waterloo along with representatives from the City of Guelph and the Region of Waterloo in January 2015 to agree on a partnership to make two-way all-day GO rail service between Brampton, Toronto and Kitchener a reality; and

WHEREAS multiple levels of government agree on the need for intelligent transit solutions in the Greater Toronto and Hamilton Area (GTHA); and

WHEREAS an environmental assessment needs to be completed by the Province of Ontario for the central section of the Kitchener rail corridor that runs through Brampton before any work can commence; and

WHEREAS the downtown Brampton GO station requires a Mobility Hub study to be completed to validate that the downtown station can be an anchor mobility hub to allow two-way all-day GO Rail Service into the downtown;

THEREFORE Be It Resolved that the City of Brampton commit immediately to making two-way all day GO Rail service between Brampton, Toronto and Kitchener a reality; and

Be It Further Resolved that the City of Brampton staff work in collaboration with Metrolinx, the Government of Ontario and all other partners in critical projects such as the environmental assessment that support this vision; and

Be It Further Resolved that City of Brampton staff work with Metrolinx to begin the Mobility Hub study of the downtown Brampton GO station to ensure that our downtown is the focal point of economic and residential growth.

Carried

P 4. Recital of the Lord’s Prayer (at the request of Councillor Sprovieri)

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

Council agreed to receive a delegation with respect to this matter.

Greta Archer, Brampton resident, expressed concern about the discontinuation of the Lord’s Prayer at Council meetings, and requested that Council hold an evening meeting and a recorded vote on this matter.
Ms. Archer submitted petitions from Brampton residents and others in support of continued recital of the Lord’s Prayer at Council meetings.

The following motion was considered.

C012-2015 Moved by Regional Councillor Sprovieri
Seconded by Regional Councillor Palleschi

1. That the issue of the Lord’s Prayer presented by residents be referred to staff for a report at the next Corporate Services Committee Meeting; and,

2. That the delegation and petitions presented by Greta Archer, Brampton resident, to the Council Meeting of January 28, 2015, be received.

Carried

Q. Procurement Matters – nil

R. Regional Council Business – nil

S. By-laws

The following motion was considered.

C013-2015 Moved by City Councillor Fortini
Seconded by Regional Councillor Gibson

That By-laws 1-2015 to 20-2015, before Council at its meeting of January 28, 2015, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

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

2-2015 To authorize the temporary borrowing of funds for the Year 2015
(See Corporate Services Committee Recommendation CS003-2015 – January 21, 2015)
<table>
<thead>
<tr>
<th>Number</th>
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<tbody>
<tr>
<td>3-2015</td>
<td>To amend Sign By-law 399-2002, as amended – Quesada Mexican Grill – 60 Resolution Drive, Unit 102 – Ward 3 (See Planning and Infrastructure Services Committee Recommendation P&amp;IS012-2015 – January 26, 2015)</td>
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<td>4-2015</td>
<td>To amend Traffic By-law 93-93, as amended – administrative updates to various schedules (See Planning and Infrastructure Services Committee Recommendation P&amp;IS013-2015 – January 26, 2015)</td>
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<td>5-2015</td>
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<tr>
<td>8-2015</td>
<td>To appoint officers to enforce parking on private property and to repeal By-law 331-2014</td>
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<tr>
<td>9-2015</td>
<td>To appoint municipal by-law enforcement officers and to repeal By-law 332-2014</td>
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<tr>
<td>10-2015</td>
<td>To establish certain lands as part of the public highway system (Queen Street East) – Ward 1</td>
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<tr>
<td>11-2015</td>
<td>To establish certain lands as part of the public highway system (Financial Drive – Part 2 on Plan 43R-35947) – Ward 6</td>
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<td>12-2015</td>
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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)

Carried

T. **Closed Session**

The following motion was considered.

C014-2015 Moved by City Councillor Bowman
Seconded by Regional Councillor Palleschi
That this Council proceed into Closed Session to discuss matters pertaining to the following:

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
T 4. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose – retention of a procurement expert to assist the Interim Auditor General – SWQ Project (at the request of the Acting City Solicitor)

Carried

U. Confirming By-law

The following motion was considered.

C015-2015 Moved by Regional Councillor Moore
Seconded by City Councillor Bowman

That the following By-law before Council at its Regular Meeting of January 28, 2015 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto.

21-2015 To confirm the proceedings of the Regular Council Meeting held on January 28, 2015

Carried

V. Adjournment

The following motion was considered.

C016-2015 Moved by Regional Councillor Moore
Seconded by City Councillor Fortini

That this Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, February 11, 2015 at 1:00 p.m., or at the call of the Mayor.

Carried

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

__________________________________________
L. Jeffrey, Mayor

__________________________________________
P. Fay, City Clerk