February 11, 2015

Members Present:  
Mayor L. Jeffrey  
Regional Councillor G. Gibson – Wards 1 and 5 (Acting Mayor – April)  
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  
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

Members Absent:  
Regional Councillor J. Sprovieri – Wards 9 and 10 (vacation)

Staff Present:  
Mr. P. Simmons, Chief Corporate Services Officer and Acting 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. 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 12:08 p.m., moved into Closed Session at 12:12 p.m., and recessed at 12:51 p.m. Council reconvened in Open Session at 1:03 p.m., recessed at 2:33 p.m., moved back into Closed Session at 2:42 p.m., returned to Open Session and adjourned at 2:56 p.m.

A. Approval of the Agenda

Discussion took place with respect to potential additions to the agenda. The following motion was considered.

C021-2015 Moved by City Councillor Fortini

Seconded by City Councillor Whillans

That the agenda for the Regular Council Meeting of February 11, 2015 be approved as printed and circulated.

Carried

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

Re: Item J 3 (Minutes – Community & Public Services – February 4, 2015):
- Replacement Pages 7 and 8 of 10 (amended on page 8 to correctly document the results of the recorded vote)


The following was received by the City Clerk’s Office after the agenda was printed and relates to published items on the Agenda (Council approval was not required for addition of these items in accordance with Procedure By-law 160-2004, as amended):

Re: Items F 2 and H 1-1 (Brampton Downtown Development Corporation (BDDC) Transition and Implementation Plan – Recommendations / report entitled: To Revive the Governance, Operations and Direction of Business Improvement Area Services in Downtown Brampton):

Delegations:
F 4. 1. Don Naylor, Director, Brampton Downtown Development Corporation,
2. Scott Goodison, Brampton downtown business owner; and,

Correspondence:
L 2. 1. John Cutruzzola, Inzola Main Street Inc. and 5256 Queen Street Developments Inc., dated February 9, 2015
Re: Item F 3 (City Council Minutes of January 28, 2015 (Resolution C012-2015) and Corporate Services Committee Minutes of February 4, 2015 (Item E 1) – Recital of the Lord’s Prayer):

Additional Delegations:
5. Franco Spadafora, Brampton resident
6. Jaskaran Sandhu, World Sikh Organization of Canada

Correspondence:

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

1. Regional Councillor Miles declared a conflict of interest with respect to Item J 6 (Minutes – Budget Sub-Committee – February 4, 2015) as it relates to the Community Grant Portion in regards to Brampton Safe City Association, as her husband is Executive Director.

2. Regional Councillor Moore declared a conflict of interest with respect to Item U 3 (Application for Judicial Review – Council Resolutions C294-2014 and C296-2014) as a member of the Council for the previous term of office.

3. Regional Councillor Gibson declared a conflict of interest with respect to Item U 3 (Application for Judicial Review – Council Resolutions C294-2014 and C296-2014) as it relates to possible legal action related to former term Members of Council.

C. Adoption of the Minutes


The following motion was considered.

C022-2015 Moved by City Councillor Whillans
Seconded by City Councillor Bowman

1. That the Minutes of the Regular City Council Meeting of January 28, 2015, to the Council Meeting of February 11, 2015, be approved as printed and circulated; and,
2. That the Minutes of the Special City Council Meeting of January 29, 2015, to the Council Meeting of February 11, 2015, be approved as printed and circulated.

Carried


Dealt with under Item C 1 – Resolution 022-2015

D. Consent Motion

The following motion was considered.

C023-2015 Moved by City Councillor Bowman
Seconded by Regional Councillor Medeiros

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 M. Gervais, Development Planner, Planning and Infrastructure Services, dated January 28, 2015, to the Council Meeting of February 11, 2015, re: Application to Amend the Official Plan, Zoning By-law and Proposed Draft Plan of Subdivision – J.H. Stevens, Planning & Development Consultants – Ouray Developments Incorporated – Southeast Corner of Ebenezer Road and Nexus Avenue – Ward 8 (File HB.c/C10E05.020) 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; and,


L 1. That the correspondence from John Stillich, Icepark Group Inc., dated February 6, 2015, to the Council Meeting of February 11, 2015, re: Community & Public Services Committee
Recommendation CPS012-2015 – Proposal for Canada 150 IceSkatePark Brampton (File DB.x) be received.

Carried

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

E 1. Announcement – “Highlight on Heritage” – Saturday, February 14, 2015 – Bramalea City Centre
   (Council Sponsor: City Councillor Whillans)
   
   Steve Collie, Member, Brampton Heritage Board, announced the “Highlight on Heritage” event taking place on Saturday, February 14, 2015 from 9:30 a.m. to 6:00 p.m. at Bramalea City Centre. The event will feature displays by a number of heritage organizations, including the Brampton Heritage Board.

F. **Delegations** (5 minutes maximum)

F 1. Possible delegations re: Proposed Amendment to Procedure By-law re Public Question Period and User Fee By-law re Closed Meeting Investigation Fee

   See By-laws 25-2015 and 26-2015

   The Mayor announced that notice regarding this matter was published in the Brampton Guardian on February 6, 2015.

   In response to an inquiry from the Mayor, no one requested to address this matter.

F 2. Lee Parsons, Principal, Malone Given Parsons (MGP), re: Presentation of the Brampton Downtown Development Corporation (BDDC) Transition and Implementation Plan – Recommendations

   Report H 1-1 was brought forward and dealt with at this time.

   Council agreed to change the order of business to hear the presentation from Lee Parsons, Principal, Malone Given Parsons (MGP), then the delegations, and then consider staff report H 1-1.

   Mr. Parsons provided a presentation entitled “Brampton Downtown Development Corporation Transition – Recommendations for Delivery of BIA & Development in the Downtown”, which included the following:
   - Background Context
   - Challenges of a Hybrid Organization
The following delegations addressed Council.

Don Naylor, Director, Brampton Downtown Development Corporation:
- spoke on behalf of Andrew Mackenzie, BDDC Chair
- believes primary reason the BDDC faces extinction is because of the City Hall expansion project
- the expansion project was to be in three stages, and in his opinion, it is regrettable that Council decided to abandon the other sites
- outlined the time commitment in the creation of the BDDC, and named those who were involved in its development, including Richard Prouse and Neil Davis
- the BDDC is a corporation with letters patent, by-laws and a healthy bank account, and he believes it is not an organization that deserves to be abolished by the municipality
- the BDDC was created by the private sector, and the private sector should be involved in the decision about its future
- commended Peter VanSickle, BDDC President, and the BDDC Board for their efforts to make downtown a better place
- indicated the BDDC did everything it could, and that Council should not make a rash decision on this matter

Scott Goodison, Brampton downtown business owner:
- thinks it is time that Council does what is recommended in the staff report, i.e. to put the BIA back to where it was, and consider creating a development corporation for the Queen Street corridor and central area
- expressed his opinion that the BDDC was hampered by not having expropriation powers
- expressed appreciation for the work of and challenges faced by Peter VanSickle and the BDDC Board
- indicated agreement with the dissolution of the BDDC and reverting back to the BIA, providing there is an ability for the BIA to advocate to Council on behalf of downtown businesses
- looks forward to the creation of a development corporation for Queen Street, and proposed that it include the entire Queen Street corridor, given that it is a key street for commercial and residential development and one that should be developed in a comprehensive way

Staff responded to questions from Council with respect to the following:
- Financial impact to the City as a result of reactivation of the Brampton Downtown Business Association (BIA)
- Consultation with the BDDC Transition Committee and BDDC Board with respect to the subject report and recommendations
- Mandate of the BDDC Transition Committee (Option 4) versus the recommendations in the subject report (Option 6)

The following motions were considered.

C024-2015 Moved by City Councillor Dhillon
Seconded by Regional Councillor Miles

1. That the following delegations, to the Council Meeting of February 11, 2015, re: Items F 3 and H 1-1 – Brampton Downtown Development Corporation (BDDC) Transition and Implementation Plan – Recommendations / Report Entitled: To Revive the Governance, Operations and Direction of Business Improvement Area Services in Downtown Brampton (File BH.c), be received:
   1. Don Naylor, Director, Brampton Downtown Development Corporation,
   2. Scott Goodison, Brampton downtown business owner; and,

2. That the following correspondence, to the Council Meeting of February 11, 2015, re: Items F 3 and H 1-1 – Brampton Downtown Development Corporation (BDDC) Transition and Implementation Plan – Recommendations / Report Entitled: To Revive the Governance, Operations and Direction of Business Improvement Area Services in Downtown Brampton (File BH.c) be received:
   1. John Cutruzzola, Inzola Main Street Inc. and 5256 Queen Street Developments Inc., dated February 9, 2015

   Carried

C025-2015 Moved by City Councillor Bowman
Seconded by City Councillor Fortini

1. That the report from P. Simmons, Acting CAO, entitled “A Report to Revive the Governance, Operations and Direction of Business Improvement Area Services in Downtown Brampton”, dated February 2, 2015, to the Council Meeting of February 11, 2015, be received; and,

2. That the report and recommendations, as listed below, from the firm of Malone Given Parsons (MGP) presented to City Council on February 11, 2015, entitled "Brampton Downtown Development
Corporation Transition and Implementation Plan – Recommendations* dated February 2, 2015, be received and approved:

a. That the Brampton Downtown Business Association (BDBA) be reactivated for the purpose of providing Business Improvement Area (BIA) services for Downtown Brampton;

b. That a new Development Corporation be considered for the Central Area or with a broader Brampton focus, subject to a business case analysis to determine the need for, structure, mandate, geographic scope, focus and purpose; and,

c. That the Brampton Downtown Development Corporation (BDDC) be dissolved; and,

3. That, the Acting CAO (or designate) be requested to prepare a By-law respecting the operation and the transaction of the business affairs of the Downtown Brampton Business Improvement Area; and further, in order to guide an expeditious and effective transition period that the following matters be addressed in the new Bylaw:

   (1) Legislative jurisdiction of the BIA, being Section 204 to 215 inclusive of the Municipal Act 2001
   (2) the purpose of the BIA
   (3) the geographic area comprising the Downtown Brampton BIA
   (4) the Membership of the BIA
   (5) the Head Office of the BIA
   (6) the Board of Management consisting of the number of Directors established by the Municipality, its composition, its selection, role of executive committee, role of Chair, role of Vice Chair, role of Treasurer
   (7) the preparation and approval of an annual budget, including Council approvals and limitations
   (8) the role of staff reporting to the Board of Management of the BIA
   (9) amendments to the Bylaw, errors or omissions and wind-down provisions; and,

4. That, as a Member of the Brampton Downtown Development Corporation, Council requests (in writing) the Board of the Brampton Downtown Development Corporation to call a special meeting of its Members within 21 days of receipt of this request to address the following business and other procedural matters required at such a special meeting of Members; and if a meeting is not called by the Board within 21 days of receipt of the request then Council shall call a special meeting of Members to address the following transaction of business and other procedural matters required at such a special meeting of Members:
(1) A Resolution for the Appointment of New Directors to the BDDC Board of Directors from City Council, as follows: *That the following Council Members, previously appointed by Council Resolution and Confirming Bylaw, be confirmed as Directors to the Board of Directors of the Brampton Downtown Development Corporation for the ensuing term of Council ending on November 30, 2018, or until their successors are elected or appointed: Elaine Moore, Grant Gibson, Jeff Bowman.*

(2) A Resolution for the Approval to Voluntarily Surrender the Charter of the Brampton Downtown Development Corporation, as follows: *That the Members resolve to approve the voluntary surrender of the charter of the Brampton Downtown Development Corporation; and that, Members authorize Director Moore or Director Gibson or Director Bowman, or all three, to follow-through with all aspects of the voluntary surrender of the charter of the BDDC on behalf of the Board and Members, in accordance with the Ontario Corporations Act and other applicable legislation and regulations, namely signing and filing of documents and other matters.*

5. That, pursuant to the Ontario Corporations Act, the 2006 Agreement between the City and the BDDC, and other applicable legislation, the City Treasurer on behalf of the BDDC Board be requested to make payment of all debts, obligations and liabilities, and to distribute all remaining assets of the BDDC to the City to be used for economic development purposes in the Downtown Core; and the City Treasurer be authorised to execute any and all documentation related to the transfer of all assets of the BDDC; and following the transfer of assets the City Treasurer be requested to provide a report to Council outlining the status of financial accounts related to the transfer of assets and voluntary surrender of the charter of the BDDC; and,

6. That staff be requested not to pursue the creation of a new development corporation for the Central Area or a broader geographic area at this time; and that economic development services in Downtown Brampton and the Central Area be assigned to the newly formed City of Brampton Office of the Central Area; and,

7. That the Mayor and City Clerk be authorised to execute the necessary agreements to effect the implementation of the recommendations in this report, and that the form of such
agreements be prepared to the satisfaction of the City Solicitor (or designate) and the technical content be prepared to the satisfaction of the CAO (or designate).

Carried

F 3. Delegations re: City Council Minutes of January 28, 2015 (Resolution C012-2015) and Corporate Services Committee Minutes of February 4, 2015 (Item E 1) – Recital of the Lord’s Prayer:
1. Edward Appleton, Brampton resident
2. Dr. Ralph Greene, Brampton resident
3. Rev. Zia Moradi, Executive Pastor, Kennedy Road Tabernacle
4. Greta Archer, Brampton resident
5. Franco Spadafora, Brampton resident
6. Jaskaran Sandhu, World Sikh Organization of Canada; and,

See Items C 1 and J 4

Rev. Zia Moradi, Executive Pastor, Kennedy Road Tabernacle, was not in attendance to speak to this matter.

Council heard from the delegations as follows:

Edward Appleton, Brampton resident, expressed his views in support of recital of the Lord’s Prayer at Council meetings.

Dr. Ralph Greene, Brampton resident, expressed his views in support of recital of the Lord’s Prayer at Council meetings.

Greta Archer, Brampton resident, expressed her views in support of recital of the Lord’s Prayer at Council meetings.

Franco Spadafora, Brampton resident, expressed his views in support of Council’s decision to not continue recital of the Lord’s Prayer at Council meetings.

Jaskaran Sandhu, World Sikh Organization of Canada, spoke in support of Council’s decision to not recite the Lord’s Prayer at Council meetings.

The Acting City Solicitor expressed concern about comments made by one of the delegations regarding his reputation and integrity.
The following motion was considered.

C026-2015  Moved by City Councillor Whillans
Seconded by Regional Councillor Palleschi

1. That the following delegations, to the Council Meeting of February 11, 2015, re: City Council Minutes of January 28, 2015 (Resolution C012-2015) and Corporate Services Committee Minutes of February 4, 2015 (Item E 1) – Recital of the Lord’s Prayer be received:
   1. Edward Appleton, Brampton resident
   2. Dr. Ralph Greene, Brampton resident
   3. Greta Archer, Brampton resident
   4. Franco Spadafora, Brampton resident
   5. Jaskaran Sandhu, World Sikh Organization of Canada; and,

2. That the correspondence from Balpreet Singh Boparai, World Sikh Organization of Canada, dated February 10, 2015, to the Council Meeting of February 11, 2015, re: Prayer at City Council Meetings, be received.

Carried

Council consideration of this matter included:
- Legal opinion provided by the Acting City Solicitor at the Corporate Services Committee Meeting of February 4, 2015 that recital of the Lord’s Prayer at Council Meetings would be in violation of the Canadian Charter of Rights and Freedoms
- Concerns about continuing a practice that is in violation of the law
- Need for Council and the City to focus their attention on priority issues being faced by Brampton residents
- Discussions with some of the delegations with respect to alternatives to recital of the Lord's Prayer, including rotating prayers for different denominations, observing a moment of silent reflection, recital of a non-denominational prayer
- Concerns about the negative tone and comments of some of the delegations
- Review of the Corporate Services Committee recommendations on this matter

Recommendation CS022-2015 was extracted from the Corporate Services Committee Minutes of February 4, 2015 and voted on as follows.
That a special evening meeting of Council be called for after the 2015 budget approval process (April 2015) to consider the matter of a prayer at Council meetings.

A motion was introduced to provide that a moment of reflection be observed at Council meetings. The motion was considered as follows.

Moved by Regional Councillor Miles
Seconded by Regional Councillor Gibson

Whereas Council is of the opinion that persons of all faiths and beliefs be provided the opportunity to reflect and seek strength prior to the start of a regularly scheduled Council meeting;

Therefore Be It Resolved that prior to the start of a regularly scheduled Council meeting, after the national anthem, a moment of reflection be observed by all persons in attendance at the meeting.

A recorded vote was requested and the motion carried as follows:

Yea NayAbsent
Moore nil Sprovieri
Whillans
Palleschi
Dhillon
Jeffrey
Medeiros
Bowman
Fortini
Miles
Gibson

Carried
10 Yeas
0 Nays
1 Absent

Delegations re: Items F 3 and H 1-1 – Brampton Downtown Development Corporation (BDDC) Transition and Implementation Plan – Recommendations / Report Entitled: To Revive the Governance, Operations and Direction of Business Improvement Area Services in Downtown Brampton (File BH.c):
1. Don Naylor, Director, Brampton Downtown Development Corporation,
2. Scott Goodison, Brampton downtown business owner.

**Dealt with under Item F 2 – Resolution C024-2015**

See also Resolution C025-2015

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**

H 1-1. Report from P. Simmons, Acting Chief Administrative Officer and Acting Chair, Brampton Downtown Development Corporation (BDDC) Transition Committee, and Executive Leadership Team, dated February 2, 2015, re: **To Revive the Governance, Operations and Direction of Business Improvement Area Services in Downtown Brampton** (File BH.c).

See Delegation F 2

**Dealt with under Delegation F 2 – Resolution C025-2015**

See also Resolution C022-2015

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

H 3. **Corporate Services** – nil

H 4. **Planning and Infrastructure Services**


See By-law 23-2015

**Dealt with under Consent Resolution C023-2015**
H 5. **Public Services** – nil

I. **Reports of Accountability Officers** – nil

J. **Committee Reports**

J 1. Minutes – Planning and Infrastructure Services Committee – February 2, 2015

(Chair – Regional Councillor Moore)

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

The following motion was considered.

C029-2015 Moved by Regional Councillor Moore

Seconded by City Councillor Fortini

1. That the **Minutes of the Planning and Infrastructure Services Committee Meeting of February 2, 2015**, to the Council Meeting of February 11, 2015, be received; and,


Carried

The recommendations were approved as follows.

P&IS021-2015 That the agenda for the Planning and Infrastructure Services Committee Meeting of February 2, 2015, be approved, as printed and circulated.

P&IS022-2015 1. That the report from G. Bailey, Development Planner, Planning and Building Division, dated December 18, 2014, to the Planning and Infrastructure Services Committee Meeting of February 2, 2015, re: **Application to Amend the Zoning By-law – Sol-Arch Ltd. – Hari Bhajah Suraksha & Anish Sharma – 1061 and 1071 Queen Street West – Ward 4** (File C03W05.015) be received; and,

2. That Planning and Infrastructure Services Department staff be directed to report back to the Planning and Infrastructure
Minutes
City Council

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&IS023-2015 1. That the report from G. Bailey, Development Planner, Planning and Building Division, dated December 22, 2014, to the Planning and Infrastructure Services Committee Meeting of February 2, 2015, re: Application to Amend the Official Plan and Zoning By-law – Glen Schnarr & Associates Inc. – Prologis & Orlando Corporation – West of Highway 50 and Coleraine Drive, South of Countryside Drive – Ward 10 (File C11E15.002) 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 following correspondence to the Planning and Infrastructure Services Committee Meeting of February 2, 2015, re: Application to Amend the Official Plan and Zoning By-law – Glen Schnarr & Associates Inc. – Prologis & Orlando Corporation – West of Highway 50 and Coleraine Drive, South of Countryside Drive – Ward 10 (File C11E15.002) be received:
   1. Melissa Rossi, Senior Policy Planner, City of Vaughan, received by the Clerk’s Office on February 2, 2105
   2. Christie Gibson, Overland LLP, dated February 2, 2015
   3. Bill Gailitis, Brampton resident, received February 2, 2015

P&IS024-2015 1. That the report from J. Kwan, Development Planner, Planning and Building Division, dated December 10, 2014, to the Planning and Infrastructure Services Committee Meeting of February 2, 2015, re: Application to Amend the Official Plan and Zoning By-law – Weston Consulting Group Inc. – Ashbury Properties Inc. – 9218 The Gore Road – Ward 8 (File C09E07.012) 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&IS025-2015  
That the following delegations to the Planning and Infrastructure Services Committee Meeting of February 2, 2015, re: **January 20, 2015, Brampton Heritage Board Minutes – Recommendation HB005-2015 to Relocate Cole Farmhouse – 10690 Highway 50 – Ward 10 (File BH.c)** be received:

1. Phil King, President, Orlando Corporation
2. Paul Willoughby, Co-Chair, Brampton Heritage Board

P&IS026-2015  
1. That the report from C. Hammond, Manager, Sign Unit, Planning and Building Division, dated January 13, 2015, to the Planning and Infrastructure Services Committee Meeting of February 2, 2015, re: **Site Specific Amendment to the Sign By-law 399-2002, as amended – Garden Square – Ward 1** (File 26SI) be received; and,

2. That the application for a site-specific amendment to the Sign By-law to allow ground signs to encroach into the required setback and over the road right-of-way be approved; and,

3. That the amendment to the Sign By-law be enacted.

P&IS027-2015  
That the **Minutes – Brampton Heritage Board – January 20, 2015**, to the Planning and Infrastructure Services Committee Meeting of February 2, 2015, Recommendations HB001-2015 to HB009-2015, be approved as printed and circulated.

HB001-2015  
That the agenda for the Brampton Heritage Board Meeting of January 20, 2015 be approved as printed and circulated.

HB002-2015  
That the **Minutes of the Heritage Resources Sub-Committee Meeting of January 5, 2015** (File BH.c), to the Brampton Heritage Board Meeting of January 20, 2015, be received.

HB003-2015  
1. That the **Minutes of the Churchville Heritage Committee Meeting of January 13, 2015** (File BH.c), to the Brampton Heritage Board Meeting of January 21, 2015, be received; and,
2. That the following recommendations, outlined in the subject minutes, be endorsed:

- That the application to extend the existing garage at 7955 Churchville Road be approved subject to the following condition:
  - That should the applicant need to provide any new set of drawings for the City’s Building Division or the Committee of Adjustment, or be required to modify the project, Heritage staff be copied on the drawings to confirm that they adhere to the proposal and determine if the applicant will be required to submit a revised Heritage Permit application.

- That the application to construct a new garage within the existing garage footprint at 7764 Churchville Road be approved, subject to the following condition:
  - That, prior to the issuance of the Heritage Permit, the proposal be approved by Zoning Services.

- That the application to remove the existing front portion of the barn/garage, add new windows and doors, and recover with new wood at 7573 Creditview Road be deferred pending further discussions regarding the design of the barn and its adherence to the Churchville Heritage Conservation District Guidelines.

HB004-2015

1. That the discussion item, listed on the agenda for the Brampton Heritage Board Meeting of January 20, 2015, re: Churchville Heritage Committee (CHC) (File BH.c) be deferred to the Brampton Heritage Board Meeting of February 17, 2015; and,

2. That four members of the Brampton Heritage Board attend the February 2015 meeting of the Churchville Heritage Committee to seek input from the Members with respect to the CHC.

HB005-2015

1. That the Staff Comments from Stavroula Kassaris, Heritage Coordinator, Planning and Infrastructure Services, dated January 9, 2015, to the Brampton Heritage Board Meeting of January 20, 2015, re: Cultural Heritage Impact
Assessment – 10690 Highway 50 – Cole Farm – Ward 10 (File BH.c) be received; and,

2. That the Cultural Heritage Impact Assessment prepared by Architects Rasch Eckler Associates Ltd. for Orlando Corporation, dated May 22, 2014 and revised January 8, 2015, to the Brampton Heritage Board Meeting of January 20, 2015, re: 10690 Highway 50 – Cole Farm – Ward 10 (File BH.c), be received; and,

3. That the following be incorporated as conditions of planning approval and/or the issuance of related permits:
   o That the Cole Farmhouse be designated under Part IV of the Ontario Heritage Act;
   o That the developer provide a Letter of Undertaking to the City confirming its agreement to permit the designation of the farmhouse under Part IV of the Ontario Heritage Act;
   o That the demolition of the farm outbuildings be approved;
   o That the final site for the relocation of the Cole Farmhouse be determined following the completion of the key technical studies, such as the Area 47 Master Environmental Servicing Plan (MESP) and the Environmental Impact Report (EIR), and be brought back to the Brampton Heritage Board for consideration;
   o That the farmhouse not be moved from its original location until such time that the receiving foundations at the new location are complete;
   o That upon removal from its original foundation, the farmhouse be immediately relocated and secured to the new foundation; and,
   o That the developer shall at its expense and to the satisfaction of the City:
     • Retain a demolition contractor experienced in dismantling historic buildings to salvage the identified materials in Appendix D of the Heritage Impact Assessment from the large original barn for eventual reuse in a landscape feature, as well as other materials that may be salvaged and offered to a third party;
     • Confirm the final destination of the salvaged materials with the City prior to the initiation of any salvage process;
     • Store the salvaged materials at a location and in a manner that protects the materials from deterioration, until such time that the materials are reused;
     • Retain a qualified heritage consultant to provide a
Heritage Building Protection Plan and Conservation Plan;

- Undertake all work in accordance with the approved Conservation Plan, Heritage Building Protection Plan, and associated permits;
- Post Financial Securities for the restoration of the farmhouse in an amount outlined in the Conservation Plan;
- Establish a landscape feature incorporating the salvaged materials from the large original barn within the new development;
- Provide a heritage interpretive plaque to accompany the landscape feature; this landscape feature should be designed and constructed independently from the commemorative feature for 10916 Coleraine Drive;
- Explore the naming of local streets and public assets after the early settlers associated with the area; and,
- Provide a copy of the Heritage Impact Assessment to the Peel Art Gallery, Museum + Archives (PAMA).

HB006-2015 That the Brampton Heritage Board organize and participate in the “Highlight on Heritage” event taking place at Bramalea City Centre on Saturday, February 14, 2015.

HB007-2015 1 That the Staff Comments from Katrina Guy, Heritage Coordinator, Planning and Infrastructure Services, dated January 12, 2015, to the Brampton Heritage Board Meeting of January 20, 2015, re: Application under the Designated Heritage Property Incentive Grant Program – 28 Francis Lundy Street – Wilkinson-Lundy House – Ward 4 (File BH.c), be received; and,

2. That the application from Mandy Sedgewick and Mirella Marshall, to the Brampton Heritage Board Meeting of January 20, 2015, re: Application under the Designated Heritage Property Incentive Grant Program – 28 Francis Lundy Street – Wilkinson-Lundy House – Ward 4 (File BH.c), be received; and,

3. That the subject grant application for new wooden shutters at 28 Francis Lundy Street be approved for 50% of the cost of eligible conservation work up to $5,000.00, subject to any applicable City building and/or heritage permit approvals, and, if required, review and approval of the final design by City staff.
HB008-2015 1. That the verbal update from Stavroula Kassaris, Heritage Coordinator, Planning and Infrastructure Services, on behalf of Building Design and Construction, Public Services, re: **Update on City-Owned Heritage Resources** (File BH.c):

- 563 Bovaird Drive East – Pendergast Log House – Ward 1
- 40 Elizabeth Street South – Alderlea – Ward 3
- 69 Elliott Street – Memorial Arena – Ward 3
- 2 Chapel Street – Old Fire Hall – Ward 3
- 55 Queen Street East – Carnegie Library – Ward 3

be received; and,

2. That the Brampton Heritage Board requests that the City move the interpretative signage in Gage Park for Alderlea into its short term plan, with installation of the signage being completed by June 2015.

HB009-2015 That the Brampton Heritage Board do now adjourn to meet again on Tuesday, February 17, 2015 at 7:00 p.m. or at the call of the Chair.

P&IS028-2015 That the **Referred Matters List – Planning and Infrastructure Services Committee** to the Planning and Infrastructure Services Committee Meeting of February 2, 2015, be received.

P&IS029-2015 That the Planning and Infrastructure Services Committee do now adjourn to meet again on February 23, 2015, at 1:00 p.m.

J 2. Minutes – **Member Services Committee – February 2, 2015**

(Chair – Regional Councillor Gibson)

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

The following motion was considered.
C030-2015  Moved by Regional Councillor Gibson
Seconded by City Councillor Whillans

That the Minutes of the Member Services Committee Meeting of
February 2, 2015, to the Council Meeting of February 11, 2015, be
approved as printed and circulated.

Carried

J 3.  Minutes – Community & Public Services Committee – February 4, 2015
(Chair – Regional Councillor Gibson)

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

The following motion was considered.

C031-2015  Moved by Regional Councillor Gibson
Seconded by City Councillor Fortini

1.  That the Minutes of the Community & Public Services
    Committee Meeting of February 4, 2015, to the Council Meeting
    of February 11, 2015, be received; and,

2.  That Recommendations CPS011-2015 to CPS015-2015, outlined in
    the subject minutes, be approved.

Carried

The recommendations were approved as follows.

CPS011-2015  That the agenda for the Community & Public Services Committee
    Meeting of February 4, 2015 be approved as printed and circulated.

CPS012-2015  1.  That the delegation and presentation from John Stillich,
    President, Icepark Group Inc., to the Community & Public Services
    Committee Meeting of February 4, 2015, re: Proposal for Canada 150 IceSkatePark
    Brampton – RML #2014-047 (File DB.x) be received; and,

2.  That the report from Brian Rutherford, Director, Business
    Services, Public Services, dated January 26, 2015, to the
    Community & Public Services Committee Meeting of
    February 4, 2015, re: Unsolicited Proposal for Canada
3. That the City not participate in further study or development of Canada 150 IceSkatePark Brampton as proposed by Icepark Group Inc.; and,

4. That the proposed Parks and Recreation Master Plan include a review of the provision of indoor and outdoor ice facilities to provide opportunities to serve Brampton residents.

CPS013-2015 Lost

That the encroachment request from Mr. and Mrs. Rathor to install a fence on City-owned land at 33 Tyler Avenue be approved, subject to the following conditions:

- The property owners:
  - enter into an Encroachment Agreement with the City on the standard terms and conditions;
  - pay an encroachment charge equivalent to the cost of easement rights over the boulevard area enclosed by the fence and hedge (estimated to be approximately $4,200 inclusive of the Encroachment Application Fee);
  - hire legal services to register the Encroachment Agreement on title to his property;
  - add the City as an additional insured on the home insurance;
  - agree to remove the existing hedge; and,
- The fence be no more than four feet in height and/or be subject to the City’s fence height provisions.

CPS014-2015

1. That the delegations of Tarsem and Mohan Rathor, Tyler Avenue, Brampton, to the Community & Public Services Committee Meeting of February 4, 2015, re: Staff Recommended Disapproval of Proposed Fence Encroachment Adjacent to 33 Tyler Avenue – Ward 10 (File AF.c) be received; and,

2. That the report from Ann Pritchard, Manager, Realty Services, dated January 17, 2015, to the Community & Public Services Committee Meeting of February 4, 2015, re: Staff Recommended Disapproval of Proposed Fence Encroachment Adjacent to 33 Tyler Avenue – Ward 10 (File AF.c) be received.
CPS015-2015 That the Community & Public Services Committee do now adjourn to meet again on Wednesday, February 18, 2015 at 10:00 a.m. or at the call of the Chair.

J 4. Minutes – Corporate Services Committee – February 4, 2015  
(Chair – Regional Councillor Medeiros)


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

The following motion was considered.

C032-2015 Moved by Regional Councillor Medeiros  
Seconded by Regional Councillor Palleschi

1. That the Minutes of the Corporate Services Committee Meeting of February 4, 2015, to the Council Meeting of February 11, 2015, be received, as amended to delete Recommendation CS022-2015; and,


Carried

The recommendations were approved, as amended, as follows.

CS019-2015 That the agenda for the Corporate Services Committee Meeting of February 4, 2015 be approved, as amended to add the following item:

H 6. Discussion at the request of Mayor Jeffrey, re. Fees Charged for a Closed Meeting Investigation Request.

CS020-2015 1. That the following delegations to the Corporate Services Committee Meeting of February 4, 2015, re: Prayer at Council Meetings be received:

1. Ms. Greta Archer, Brampton resident, on behalf of the Brampton Christian Community
2. Dr. Ralph Greene, Brampton resident
3. Ms. Susanne Guenther, Brampton resident; and,
2. That the following correspondence to the Corporate Services Committee Meeting of February 4, 2015, be received:
   1. Rev. Matthew VanLuik, Pastor, Grace Canadian Reformed Church, dated January 26, 2015

   CS021-2015 That the recital of the Lord’s Prayer at regular Council meetings be reinstated on an interim basis.

   Lost

   CS022-2015 Deleted – see Resolution C027-2015

   CS0023-2015 That the delegation from Ms. Yvonne Squires, Brampton resident, to the Corporate Services Committee Meeting of February 4, 2015, be received.

   CS024-2015
   1. That the report from P. Honeyborne, Executive Director, Finance and Treasurer, Corporate Services, dated January 25, 2015, to the Corporate Services Committee Meeting of February 4, 2015, be received; and,
   2. That the Corporate Travel Expense Policy 13.3.5 be amended to include a requirement that all City staff submit a completed Record of Attendance form with their Travel Expense Report in respect of their attendance at Conferences, Symposiums, Seminars and Workshops; and,
   3. That the Chief Corporate Services Officer is authorized to amend the Record of Attendance form and required content for completion of the Record of Attendance; and,
   4. That the additional/unaccountable per diem of $25 that is provided for incidental expenses be eliminated from the Corporate Travel Expense Policy (13.3.5) and the Travel Expenses Section of the Mayor and Councillors’ Expense Policy; and,
5. That the Corporate Travel Expense Policy (13.3.5) and the Travel Expenses Section of the Mayor and Councillors’ Expense Policy be amended to enable elected officials and staff to submit claims for reasonable incidental expenses incurred while travelling on City business and such expenses must be evidenced by receipts or itemized on a hotel statement; and,

6. That the housekeeping amendments described in the report be approved.

CS025-2015

1. That the report from J. Adshead, Manager, Records and Information Management, Corporate Services, dated December 15, 2014, to the Corporate Services Committee Meeting of February 4, 2015, re: Request to Begin Procurement – Brampton’s Records and Information Management System (BRIMS) (File EG.x) be received; and,

2. That the Purchasing Agent be authorized to proceed to procurement for supply, delivery, configuration, implementation, maintenance, support and services for BRIMS in accordance with approved budget.

CS026-2015

1. That a by-law be passed to amend Procedure By-law 160-2004, as amended, to reinstate Public Question Period for City Council Meetings, being a maximum 15 minute period (unless unanimous consent of the members present to extend the time limit) to allow any member of the public to ask a question related to any item on the meeting agenda for that meeting, except a matter dealt with in closed session; and

2. That the City Clerk be requested to provide the required public notice for the by-law amendment to enable Council to enact the by-law amendment at its February 11, 2015 meeting.

CS027-2015

1. That a by-law be passed to amend User Fee By-law 380-2003, as amended, to eliminate an administrative fee in the amount of $250 for each investigation complaint filed with the City, related to a closed meeting investigation under Section 239.1 and 239.2 of the Municipal Act, 2001; and,
2. That the City Clerk be requested to provide the required public notice for the by-law amendment to enable Council to enact the by-law amendment at its February 11, 2015 meeting.

CS028-2015 That the Corporate Services Committee do now adjourn to meet again on Wednesday, February 18, 2015 at 1:00 p.m.

(Chair – City Councillor Bowman)

The minutes were distributed prior to the meeting.

Council requested that additional material distributed at Council meetings, such as the subject minutes, be provided in digital format.

City Councillor Bowman, Committee Chair, introduced the minutes.

The following motion was considered.

C033-2015 Moved by City Councillor Bowman
Seconded by City Councillor Whillans

1. That the Minutes of the Economic Development Committee Meeting of February 4, 2015, to the Council Meeting of February 11, 2015, be received; and,

2. That Recommendations ED007-2015 to ED010-2015, outlined in the subject minutes, be approved.

Carried

The recommendations were approved as follows.

ED007-2015 That the agenda for the Economic Development Committee Meeting of February 4, 2015 be approved, as printed and circulated.

ED008-2015 That the presentations and open discussion to the Economic Development Committee Meeting of February 4, 2015, re: Innovation and Entrepreneurship Projects be received.
ED009-2015  That the presentation by Jeff Baines, Manager, Business Information and Competition Policy, Office of the Chief Operating Officer, to the Economic Development Committee Meeting of February 4, 2015, re: Brampton’s Business Structure be received.

ED010-2015  That the Economic Development Committee do now adjourn to meet again on Wednesday, February 18, 2015 at 3:00 p.m.

(Chair – Mayor Jeffrey)

Note:  Regional Councillor Miles declared a conflict of interest with respect to the subject minutes, as they relate to the Community Grant Portion in regards to Brampton Safe City Association, as her husband is Executive Director.  Councillor Miles left the meeting during consideration of the minutes.

Mayor Jeffrey, Committee Chair, introduced the subject minutes.

The following motion was considered.

C034-2015  Moved by Mayor Jeffrey
Seconded by Regional Councillor Palleschi

1.  That the Minutes of the Budget Sub-Committee Meeting of February 4, 2015, to the Council Meeting of February 11, 2015, be received; and,

2.  That Recommendations BU004-2015 to BU009-2015, outlined in the subject minutes, be approved.

Carried

The recommendations were approved as follows.

BU004-2015  That the agenda for the Budget Sub-Committee Meeting of February 4, 2015 be approved, as amended, as follows:

To defer the following item to the February 11, 2015 Budget Sub-Committee Meeting:

F 1.  Staff presentations, re:
  • 2015 Budget – Corporate Overview
  • Corporate Services Department Preliminary Budget
To add:

F 2. Presentation by D. Cutajar, Chief Operating Officer, re: Community Grant-Making.

BU005-2015

1. That the presentation by D. Cutajar, Chief Operating Officer, to the Budget Sub-Committee Meeting of February 4, 2015, re: Community Grant-Making be received; and,

2. That the following recommendations be referred to the Budget Committee for consideration and public input as part of the 2015 budget approval process:

   1. That Council approve a centrally managed “Rationalised Community Grant Making Model” featuring four program streams (i.e., Arts and Culture; Festivals and Celebration Events; Sports and Recreation; General Community); and,

   2. That a new grant-making approach be launched in 2016, subject to annual program review and budget approval; and,

   3. That staff be authorized to initiate and implement guidelines for each program stream noted above (including eligibility criteria, performance measures); initiate the creation and selection of a citizen-based volunteer grant review committee to assess, evaluate and make recommendations of applications; and to create a centralized application portal accessible to the public; and,

   4. That in its transition year (2015) community funding requests be assessed and administered on a case-by-case basis, by existing policy and procedures, and subject to Council approval and budget availability, as in previous years; and,

   5. That Council approve the exclusions noted in this report, thereby making them out of scope for a new grants program, and that these exceptions shall be administered by applicable operating departments through their respective budgets, existing policy, procedures and contracts; and,
6. That staff be authorized to meet with Brampton and Area Community Foundation staff and Board members to discuss the feasibility of transferring the Minor Charitable Donations Program, and funding of approximately $42,000 to the Brampton and Area Community Foundation (BACF); and, subject to discussions with the BACF, and subject to Council approval, staff be authorized to initiate a formal agreement with the BACF pursuant to existing policy and procedures including the Purchasing Bylaw; and that the Mayor and Clerk be authorized to execute such an agreement subject to its form approved by the City Solicitor (or designate), the technical content approved by the Treasurer (or designate) and the Chief Operating Officer (or designate).

3. That staff be requested to coordinate orientation sessions with the current grant-receiving recipients to educate Council on the mandate, activities and results achieved by the groups.

**BU006-2015**

Whereas Council established the Budget Sub-Committee with a mandate to work closely with the Executive Leadership Team to consider and receive public input and recommend the 2015 current and capital budget, and the Budget Committee was intended not to meet until after the Budget Sub-Committee has completed its mandate; and,

Whereas the updated 2015 budget approval schedule contemplates Budget Committee meetings on March 30, 31 and April 2, to allow all Members of Council to consider the 2015 budget before Council approval anticipated in early April 2015;

Therefore be it resolved that the Budget Sub-Committee terms of reference be amended to allow the Budget Committee, as of the March 30, 31 and April 2 scheduled meetings, to assume responsibility for the 2015 budget approval process and present final recommendations to Council in early April 2015.

**BU007-2015**

That the report from Jim McCarter, Interim Auditor General, dated January 26, 2015, to the Budget Sub-Committee Meeting of February 4, 2015, re: **Financial Review of the City of Brampton** be referred to staff for review and a report back to a future meeting.
That the email correspondence from Mr. George Startup, Brampton resident, dated January 22, 2015, to the Budget Sub-Committee Meeting of February 4, 2015, re: 2015 Budget Process be received.

That the Budget Sub-Committee do now adjourn to meet again on February 11, 2015.

K. Unfinished Business – nil

L. Correspondence


See Item J 3

Dealt with under Consent Resolution C023-2015

L 2. Correspondence re: Items F 3 and H 1-1 – Brampton Downtown Development Corporation (BDDC) Transition and Implementation Plan – Recommendations / Report Entitled: To Revive the Governance, Operations and Direction of Business Improvement Area Services in Downtown Brampton (File BH.c):
1. John Cutruzzola, Inzola Main Street Inc. and 5256 Queen Street Developments Inc., dated February 9, 2015

Dealt with under Item F 2 – Resolution C024-2015

See also Resolution C025-2015


Dealt with under Item F 3 – Resolution C026-2015

See also Resolution C028-2015
M. **Resolutions** – nil

N. **Notices of Motion** – nil

O. **Petitions** – nil

P. **Other/New Business** – nil

Q. **Procurement Matters**

Q 1. Request to Begin Procurement – **Purchasing By-law Section 4.0** – Bramalea Road Widening between Countryside Drive and Inspire Boulevard – Ward 9 (File EG.x).

The following motion was considered.

C035-2015 Moved by City Councillor Dhillon
Seconded by Regional Councillor Palleschi

1. That the report from S. Choi, Senior Project Engineer, Planning and Infrastructure Services, dated January 16, 2015, to the Council Meeting of February 11, 2015, re: **Request to Begin Procurement – Purchasing By-law Section 4.0** – Bramalea Road Widening between Countryside Drive and Inspire Boulevard – Ward 9 (File EG.x), be received; and,

2. That the Purchasing Agent be authorized to commence the procurement for the Bramalea Road widening between Countryside Drive and Inspire Boulevard.

Carried

R. **Regional Council Business**

The Mayor indicated that Regional Council will be considering its 2015 Budget on February 12, 2015.

At the request of Council, Peter Honeyborne, Executive Director, Finance/Treasurer, Corporate Services, provided an overview of the Region of Peel’s proposed 2015 Budget.
S. **Public Question Period**

Council agreed to vary the order of business and voted on By-laws 23-2015 to 34-2015, to provide for a Public Question Period at this (and future) meetings.

See Delegation F 1 and By-law 25-2015

1. In response to a question from Reverend Gene Archer, Brampton resident, Peter Fay, City Clerk, clarified the decision made with respect to recital of the Lord’s Prayer at Council Meetings (Item F 3 – Resolution C028-2015).

T. **By-laws**

The following motion was considered.

C036-2015  Moved by City Councillor Fortini  
Seconded by City Councillor Bowman

That By-laws 23-2015 to 34-2015, before Council at its meeting of February 11, 2015, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

(See Report H 4-1)

24-2015  To amend Sign By-law 399-2002, as amended – Garden Square – Ward 1  
(See Item J 1 – Planning & Infrastructure Services Committee Recommendation P&IS026-2015 – February 2, 2015)

25-2015  To amend Procedure By-law 160-2004, as amended, to provide a public question period at City Council meetings  
(See Delegation F 1 and Item J 4 – Corporate Services Committee Recommendation CS026-2015 – February 4, 2015)

26-2015  To amend User Fee By-law 380-2003, as amended – to remove the $250 fee to request a closed meeting investigation  
(See Delegation F 1 and Item J 4 – Corporate Services Committee Recommendation CS027-2015 – February 4, 2015)

27-2015  To appoint officers to enforce parking on private property and to repeal By-law 8-2015
### Minutes

**City Council**

<table>
<thead>
<tr>
<th>Date</th>
<th>Action Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>28-2015</td>
<td>To prevent the application of part lot control to part of Registered Plan 43M-1920 – east of Mississauga Road and south of Bovaird Drive West – Ward 5 (File PLC15-002)</td>
</tr>
<tr>
<td>29-2015</td>
<td>To prevent the application of part lot control to part of Registered Plan 43M-1963 – east of Mississauga Road and south of Bovaird Drive West – Ward 5 (File PLC15-003)</td>
</tr>
<tr>
<td>30-2015</td>
<td>To prevent the application of part lot control to part of Registered Plan 43M-1969 – north of Wanless Drive and west of McLaughlin Road – Ward 6 (File PLC15-005)</td>
</tr>
<tr>
<td>31-2015</td>
<td>To prevent the application of part lot control to part of Registered Plan 43M-1951 – east of McVeans Drive and southeast of Castlemore Road – Ward 8 (File PLC15-006)</td>
</tr>
<tr>
<td>32-2015</td>
<td>To prevent the application of part lot control to part of Registered Plan 43M-1946 – east of Dixie Road and north of Countryside Drive – Ward 9 (File PLC15-004)</td>
</tr>
<tr>
<td>33-2015</td>
<td>To prevent the application of part lot control to part of Registered Plan 43M-1842 – east of Clarkway Drive and south of Castlemore Road – Ward 10 (PLC15-001)</td>
</tr>
<tr>
<td>34-2015</td>
<td>To prevent the application of part lot control to part of Registered Plan 43M-1976 – east of Clarkway Drive and south of Castlemore Road – Ward 10 (PLC15-001)</td>
</tr>
</tbody>
</table>

**Carried**

### U. **Closed Session**

**Note:** Regional Councillor Moore declared a conflict of interest with respect to Item U 3 (Application for Judicial Review – Council Resolutions C294-2014 and C296-2014) as a member of the Council for the previous term of office.

Regional Councillor Gibson declared a conflict of interest with respect to Item U 3 (Application for Judicial Review – Council Resolutions C294-2014 and C296-2014) as it relates to possible legal action related to former term Members of Council.

The following motion was considered.
C037-2015  Moved by City Councillor Bowman
Seconded by City Councillor Fortini

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


U 2. Report from M. Rea, Legal Counsel, Corporate Services, dated January 30, 2015, re: **2006 Brampton Official Plan Ontario Municipal Board Appeals** – Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board

U 3. Report from R. Zuech, Acting City Solicitor, Corporate Services, dated February 9, 2015, re: **Application for Judicial Review – Council Resolutions C294-2014 and C296-2014** – Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board

Carried

V. **Confirming By-law**

C038-2015  Moved by Regional Councillor Palleschi
Seconded by City Councillor Dhillon

That the following By-law before Council at its Regular Meeting of February 11, 2015 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto.

35-2015  To confirm the proceedings of the Regular Council Meeting held on February 11, 2015

Carried

W. **Adjournment**

The following motion was considered.

C039-2015  Moved by City Councillor Dhillon
Seconded by Regional Councillor Gibson
That this Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, February 25, 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:

- National Flag Day (February 15, 2015), as the Canadian flag is celebrating its 50th anniversary this year

__________________________________________
L. Jeffrey, Mayor

__________________________________________
P. Fay, City Clerk