February 25, 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 (arrived at 12:06 p.m. – personal)
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 (arrived at 12:15 p.m. – personal)

**Members Absent:** nil

**Staff Present:**
Mr. J. Patteson, Chief Public Services Officer and Acting Chief Administrative Officer
Mr. D. Cutajar, Chief Operating Officer
Mr. R. Rao, Executive Director Information Technology/Chief Information Officer and Acting 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
Ms. T. Brenton, Legislative Coordinator, Corporate Services
Ms. S. Danton, Legislative Coordinator, Corporate Services
The meeting was called to order at 12:05 p.m., moved into Closed Session at 12:11 p.m., and recessed at 12:57 p.m. Council reconvened in Open Session at 1:06 p.m. and recessed at 1:59 p.m. Council moved back into Closed Session at 2:15 p.m. and recessed at 3:24 p.m., then reconvened at 3:32 p.m. in Closed Session, before recessing again at 3:47 p.m. Council returned to Closed Session at 4:04 p.m., returned to Open Session at 4:07 p.m. and adjourned at 4:08 p.m.

A. **Approval of the Agenda**

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

The following motion was considered.

C040-2015 Moved by Regional Councillor Moore
Seconded by City Councillor Bowman

That the agenda for the Regular Council Meeting of February 25, 2015 be approved as amended as follows:

**To add:**

U 4. Personal matters about an identifiable individual, including municipal or local board employee – an identifiable individual

Carried

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

**Identification of Council sponsors for the following announcements:**

E 1. Announcement – **Black History Month – February 2015**
Council Sponsor: Regional Councillor Palleschi

E 3. Announcement – **United Way of Peel Region – Impact in Brampton**
Council Sponsor: City Councillor Bowman

**Minutes and reports:**

J 8. Minutes – **Planning and Infrastructure Services Committee – February 23, 2015**

J 9. Minutes – **Citizen Appointments Committee – February 20, 2015**

H 3-1. Report from N. Kotecha, Legal Counsel, Corporate Services, and W. Hunter, Manager, Administrative Services and Elections, Corporate
Services, dated February 20, 2015, re: Lobbyist Registry and Gift Registry – Status Report (File BF.x).

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

1. Regional Councillor Miles declared a conflict of interest with respect to Items J 1, J 3 and J 7 (Budget Sub-Committee Minutes for February 11, 17 and 18, 2015) as it pertains to: (i) the Community Grant Portion of the City’s 2015 Budget, as her husband is Executive Director of the Brampton Safe City Association, and (ii) the non-union salary portion of the 2015 Budget for the Transit Division, as her daughter is an employee of the Transit Division.

C. Adoption of the Minutes


The following motion was considered.

C041-2015 Moved by City Councillor Fortini
Seconded by City Councillor Bowman

That the Minutes of the Regular City Council Meeting of February 11, 2015, to the Council Meeting of February 25, 2015, be approved as printed and circulated.

Carried

D. Consent Motion

The following motion was considered.

C042-2015 Moved by Regional Councillor Palleschi
Seconded by City Councillor Whillans

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. That the report from J. Edwin, Manager, Development Construction, Planning and Infrastructure Services, dated January 20, 2015, to the Council Meeting of February 25, 2015, re: Subdivision Release and Assumption –
2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan No. 43M-1805 (the “Subdivision”) be accepted and assumed; and,

3. That the Treasurer be authorized to release the securities held by the City; and,

4. That By-law 36-2015 be passed to assume the following street as shown on the Registered Plan No. 43M-1805 as part of the public highway system:

   Shieldmark Street

Carried

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

   E 1. Announcement – **Black History Month – February 2015**
   Council Sponsor – Regional Councillor Palleschi

   Regional Councillor Palleschi introduced the subject announcement.

   Sophia Henry, Jackie Palmer and Sharon Watson, from the City of Brampton Black History Month Committee, announced activities and events taking place in February 2015 to mark Black History Month.

   E 2. Announcement – **City of Brampton Employee Fundraising Campaign: 2014 Results and 2015 Launch**
   Council Sponsor – Regional Councillor Medeiros

   Regional Councillor Medeiros introduced Shelley White, CEO, United Way of Peel Region, and invited her to address Council.

   Ms. White outlined the positive impact for over 62,000 Brampton residents who directly benefited from programs offered through the 2014 United Way Campaign.

   On behalf of the United Way of Peel Region, Ms. White thanked Council and City employees for a successful 2014 Employee Fundraising
Campaign, which included contributions toward the United Way Campaign.

Katherine Molnar, Chair, 2014 Employee Fundraising Campaign, announced the results of the 2014 Campaign, highlighting a 3% increase in funds raised over 2013. She outlined the community groups who were supported by the campaign in 2014, and thanked Council and Executive Leadership Team sponsors, Core Team members, Campaign ambassadors and City staff volunteers.

Regional Councillor Medeiros introduced the 2015 Campaign Chair, Madelaine Raiz, outlined changes to the Campaign format, and highlighted the community groups that will be supported by the 2015 Campaign.

E 3. Announcement – United Way of Peel Region – Impact in Brampton
Council Sponsor – City Councillor Bowman

Dealt with under Announcement E 2

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
      H 3-1. Report from N. Kotecha, Legal Counsel, Corporate Services, and W. Hunter, Manager, Administrative Services and Elections, Corporate Services, dated February 20, 2015, re: Lobbyist Registry and Gift Registry – Status Report (File BF.x).

      The subject report was distributed prior to the meeting.
The following motion was considered.

C043-2015  Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Sprovieri

That the report from N. Kotecha, Legal Counsel, Corporate Services, and W. Hunter, Manager, Administrative Services and Elections, Corporate Services, dated February 20, 2015, to the Council Meeting of February 25, 2015, re: Lobbyist Registry and Gift Registry – Status Report (File BF.x) be received.

Carried

H 4.  Planning and Infrastructure Services


See By-law 36-2015

Deal with under Consent Resolution C042-2015

H 5.  Public Services  – nil

I.  Reports of Accountability Officers  – nil

J.  Committee Reports

J 1.  Minutes – Budget Sub-Committee – February 11, 2015
(Chair – Mayor Jeffrey)

Note: Regional Councillor Miles declared a conflict of interest with respect to the subject minutes as it pertains to: (i) the Community Grant Portion of the City’s 2015 Budget, as her husband is Executive Director of the Brampton Safe City Association, and (ii) the non-union salary portion of the 2015 Budget for the Transit Division, as her daughter is an employee of the Transit Division. Councillor Miles left the meeting during consideration of this matter.
Mayor Jeffrey, Sub-Committee Chair, introduced the subject minutes.

The following motion was considered.

C044-2015 Moved by Mayor Jeffrey
Seconded by City Councillor Fortini

1. That the Minutes of the Budget Sub-Committee Meeting of February 11, 2015, to the Council Meeting of February 25, 2015, be received; and,

2. That Recommendations BU010-2015 to BU013-2015, outlined in the subject minutes, be approved.

Carried

The recommendations were approved as follows.

BU010-2015 That the agenda for the Budget Sub-Committee Meeting of February 11, 2015 be approved, as printed and circulated.

BU011-2015

1. That the following presentations to the Budget Sub-Committee Meeting of February 11, 2015 be received:
   - 2015 Budget – Corporate Overview
   - General Government Budget Overview
   - Corporate Services Department Budget Overview;
   and,

2. That the following presentations to the Budget Sub-Committee Meeting of February 11, 2015 be deferred to the next Budget Sub-Committee Meeting of February 17, 2015:
   - Remainder of the Office of the Chief Operating Officer Budget Overview
   - Office of the Chief Administrative Officer Budget Overview.

BU012-2015 That staff be requested to report back to the Budget Sub-Committee on the potential salary and wage expenditure impact of a “freeze” for:
   a. All non-union staff, and
   b. All non-union staff for the management-level positions and higher in the organization.
That the Budget Sub-Committee do now adjourn to meet again on February 17, 2015.

J 2. Minutes – Member Services Committee – Special Meeting – February 17, 2015 (Chair – Regional Councillor Gibson)

Regional Councillor Gibson, Committee Chair, introduced the subject minutes, highlighting discussions that took place regarding the proposed Lobbyist Registry and Gift Registry.

The following motion was considered.

Moved by Regional Councillor Gibson
Seconded by Regional Councillor Miles

1. That the Minutes of the Special Member Services Committee Meeting of February 17, 2015, to the Council Meeting of February 25, 2015, be received; and,

2. That Recommendations MS001-2015 to MS003-2015, outlined in the subject minutes, be approved.

Carried

The recommendations were approved as follows.

That the agenda for the Member Services Committee Meeting of February 17, 2015, be approved, as amended, as follows:

To add:

H 2. Discussion at the request of Councillor Miles, re: Council and Committee Agenda Distribution

That the presentation by Wendi Hunter, Manager, Administrative Services and Elections, and Nupur Kotecha, Legal Counsel, Corporate Services, to the Member Services Committee Meeting of February 17, 2015, re: Establishing a Lobbyist Registry and Gift Registry, be received.

That the Member Services Committee do now adjourn to meet again on Monday, May 4, 2015, or at the call of the Chair.
J 3. Minutes – Budget Sub-Committee – Special Meeting – February 17, 2015

(Chair – Mayor Jeffrey)

Note: Regional Councillor Miles declared a conflict of interest with respect to the subject minutes as it pertains to: (i) the Community Grant Portion of the City’s 2015 Budget, as her husband is Executive Director of the Brampton Safe City Association, and (ii) the non-union salary portion of the 2015 Budget for the Transit Division, as her daughter is an employee of the Transit Division. Councillor Miles left the meeting during consideration of this matter.

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

The following motion was considered.

C046-2015

Moved by Mayor Jeffrey
Seconded by City Councillor Bowman

1. That the Minutes of the Special Budget Sub-Committee Meeting of February 17, 2015, to the Council Meeting of February 25, 2015, be received; and,

2. That Recommendations BU014-2015 to BU016-2015, outlined in the subject minutes, be approved.

Carried

The recommendations were approved as follows.

BU014-2015

That the agenda for the Budget Sub-Committee Meeting of February 17, 2015 be approved, as amended, as follows:

To defer the following presentation under Item F1 to the February 18, 2015 Budget Sub-Committee Meeting:

• Office of the Chief Administrative Officer Budget Overview

BU015-2015

1. That the following presentations to the Budget Sub-Committee Meeting of February 17, 2015 be received:

• Office of the Chief Operating Officer Budget Overview
• Public Services Department Budget Overview; and,
2. That the remainder of the Planning and Infrastructure Services Department Budget Overview presentation, to the Budget Sub-Committee Meeting of February 17, 2015, be deferred to the next Budget Sub-Committee Meeting of February 18, 2015.

BU016-2015

That the Budget Sub-Committee do now adjourn to meet again on February 18, 2015.

J 4. Minutes – Community & Public Services Committee – February 18, 2015
(Chair – Regional Councillor Gibson)

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

An amendment to the minutes was introduced to refer Recommendation CPS024-2015 to the Community & Public Services Committee Meeting of March 4, 2015. The amendment was voted on and carried.

The following motion was considered.

C047-2015

Moved by Regional Councillor Gibson
Seconded by Regional Councillor Miles

1. That the Minutes of the Community & Public Services Committee Meeting of February 18, 2015, to the Council Meeting of February 25, 2015, be received; and,

2. That Recommendations CPS016-2015 to CPS026-2015, outlined in the subject minutes, be approved, as amended to refer Recommendation CPS024-2015 to the Community & Public Services Committee Meeting of March 4, 2015.

Carried

The recommendations were approved, as amended, as follows.

CPS016-2015

That the agenda for the Community & Public Services Committee Meeting of February 18, 2015 be approved as printed and circulated.

CPS017-2015

1. That the delegation of Fazal Khan, Brampton resident, on behalf of Janet Atherley, to the Community & Public Services
Community Meeting of February 18, 2015, re: **Free Transit for Students Living in Brampton Grades 9, 10 and 11 with a PRESTO Card and Student ID Monday to Friday 6:00 a.m. to 7:00 p.m.** be received; and,

2. That the delegation request be referred to staff for a report back to Budget Committee or Budget Sub-Committee, as appropriate, for validation of the information contained in the presentation video, as well as the implications of the proposal, including an analysis of the cost per household to implement the proposal.

CPS018-2015

That the presentation from Sue Connor, Executive Director, Brampton Transit, Public Services, to the Community & Public Services Committee Meeting of February 18, 2015 re: **Brampton Transit Ridership Update 2015** be received.

CPS019-2015

1. That the report from Ann Pritchard, Manager, Realty Services, Public Services, dated January 19, 2015, to the Community & Public Services Committee Meeting of February 18, 2015, re: **Expropriation of Property Requirements for the Queen Street West Züm Project – Ward 3** (File AF.a) be received; and,

2. That a by-law be passed authorizing The Corporation of the City of Brampton, as expropriating authority, to make an application for approval to expropriate the property interests required in connection with the Queen Street West Züm project, as described in Schedule A to this report, and to complete all procedural steps required by the **Expropriations Act**, RSO 1990, c.E.26, as amended (“Expropriations Act”) in connection with such application; and,

3. That the Mayor and City Clerk be authorized to execute all notices, applications and other documents required by the **Expropriations Act** in order to effect the expropriation of the said property rights.

CPS020-2015

1. That the report from Ann Pritchard, Manager, Realty Services, Public Services, dated January 20, 2015, to the Community & Public Services Committee Meeting of February 18, 2015, re: **Amendment to By-law 224-2014 – to Waive Encroachment Application Fee in Specific Circumstances** (File AF.c) be received; and,
2. That a by-law be passed to amend By-law 224-2014 by deleting criterion number “d)” and replacing it with the following:

“d) the owner of the property from which the encroaching hedge, wall or fence extends has executed the City’s Encroachment Agreement without the requirement to pay the Encroachment Application Fee.”

said amendment to apply in connection with all qualifying Encroachment Agreements executed on or after January 1, 2015.

CPS021-2015 That the report from Ann Pritchard, Manager, Realty Services, Public Services, dated January 14, 2015, to the Community & Public Services Committee Meeting of February 18, 2015, re: Quarterly Report – Real Estate Transactions Executed by Delegated Authority – Q4 2014 (File BH.a) be received.

CPS022-2015 1. That the Minutes of the Brampton Sports Hall of Fame Committee Meeting of February 5, 2015, to the Community & Public Services Committee Meeting of February 18, 2015, be received; and,

2. That Recommendations SHF001-2015 to SHF019-2015, outlined in the subject minutes, be approved.

SHF001-2015 That the agenda for the Brampton Sports Hall of Fame Committee Meeting of February 5, 2015 be approved, as amended to add the following:

G 6. Discussion at the request of Dean McLeod, Chair, re: Revised Cover Page for the Sports Hall of Fame Constitution

SHF002-2015 That the verbal advisory from Ron Noonan, Curator, to the Sports Hall of Fame Committee meeting of February 5, 2015, re:

- Lighting requirements in the Sports Hall of Fame
- Suggestion for Committee Member business cards
- Recommendation to become a member of the Peel Art Gallery Museum (PAMA)

be received.
SHF003-2015  That the verbal advisory from Erica McDonald, Manager, Sport Brampton, Public Services to the Sports Hall of Fame Committee meeting of February 5, 2015, re: **Update Regarding Preliminary Sports Hall of Fame Expansion**, be received.

SHF004-2015  That the verbal advisory from Carmen Araujo, Treasurer, to the Sports Hall of Fame Committee meeting of February 5, 2015, re: **Treasurer’s Report**, be received.

SHF005-2015  That the verbal advisory from Supa Meikle, Recreation Coordinator, Sport Services, Public Services, to the Sports Hall of Fame Committee meeting of February 5, 2015, re: **Appointment of New 2015 Sports Hall of Fame Nominees**, be received.

SHF006-2015  That the correspondence from Sonya Pacheco, Legislative Coordinator, Corporate Services, dated January 29, 2015, to the Sports Hall of Fame Committee meeting of February 5, 2015, re: **Member of Council Appointments** be received.

SHF007-2015  That the verbal advisory from Dean McLeod, Chair, to the Sports Hall of Fame Committee meeting of February 5, 2015, re: **Proposed Nomination Procurement Committee**, be received.

SHF008-2015  1. That the following verbal advisory from Dean McLeod, Chair, to the Sports Hall of Fame Committee meeting of February 5, 2015, re: **Appointment of Sports Hall of Fame Event Chair**, be received; and,

2. That an Event sub-committee be established with the following members:
   - Supa Meikle – Staff Support
   - Ron Noonan, Curator
   - Don Doan
   - Norman Da Costa.

SHF009-2015  That the verbal advisory from Erica McDonald, Recreation Manager, Central Services, Recreation & Culture, Public Services Department, to the Sports Hall of Fame Committee meeting of February 5, 2015, re: **Sports Hall of Fame Strategic Plan and Next Steps** be received.
SHF010-2015 That the verbal advisory from Dean McLeod, Chair, to the Sports Hall of Fame Committee meeting of February 5, 2015, re: Ticket Price and Ticket Protocol for 2015 Sports Hall of Fame Event, be received.

SHF011-2015 That the verbal advisory from Dean McLeod, Chair, to the Sports Hall of Fame Committee meeting of February 5, 2015, re: Announcement of Sports Hall of Fame Class of 2015:
- Council Announcement
- Brampton Beast
- Brampton A’s
be received.

SHF012-2015 That the verbal advisory from Dean McLeod, Chair, to the Sports Hall of Fame Committee meeting of February 5, 2015, re: Dates For Regular Meetings of The Sports Hall of Fame Committee and Critical Dates, be received.

SHF013-2015 That the verbal advisory from Earl Evans, Deputy City Clerk, Corporate Services, to the Sports Hall of Fame Committee meeting of February 5, 2015, re: Brampton Sports Hall of Fame Committee - Terms of Reference, be received.

SHF014-2015 That the verbal advisory from Earl Evans, Deputy City Clerk, Corporate Services, to the Sports Hall of Fame Committee meeting of February 5, 2015, re: Citizen Appointments Process, be received.

SHF015-2015 That the verbal advisory from Don Doan, Sub-Committee Chair, to the Sports Hall of Fame Committee meeting of February 5, 2015, re: Feedback Received Regarding Nomination Form, be received.

SHF016-2015 1. That the verbal advisory from Elizabeth Harris-Solomon, Marketing Sub-Committee Chair, to the Sports Hall of Fame Committee meeting of February 5, 2015, re: Inductee Films and Sports Hall of Fame Promotional Film, be received; and,
2. That it is the position of the Sports Hall of Fame Committee that a budget of $6000.00 be allocated for the inductee Films and Sports Hall of Fame Promotional Film.

SHF017-2015

1. That the verbal advisory from Dean McLeod, Chair, to the Sports Hall of Fame Committee meeting of February 5, 2015, re: **A Review of Roles and Responsibilities of the Committee**, be received; and,

2. That the matter be **deferred** to the March 5, 2015 Sports Hall of Fame Committee meeting.

SHF018-2015

That the revised cover page for the Sports Hall of Fame Constitution be implemented.

SHF019-2015

That the Brampton Sports Hall of Fame Committee do now adjourn to meet again on Thursday, March 5, 2015 at 7:00 p.m.

CPS023-2015

That Committee move into Closed Session to deal with matters pertaining to:

S 1. Report from Ann Pritchard, Manager, Realty Services, Public Services, dated January 15, 2015, re: **Approval to Negotiate and Execute a Lease at Stafford Drive – Ward 3** – A proposed or pending acquisition or disposition of land by the municipality or local board

S 2. Report from Ann Pritchard, Manager, Realty Services, Public Services, dated January 20, 2015, re: **Authority to Execute Lease Agreement for Retail Space in City Hall Campus – Ward 3** – A proposed or pending acquisition or disposition of land by the municipality or local board

S 3. Report from Ann Pritchard, Manager, Realty Services, Public Services, dated January 21, 2015, re: **Proposed Acquisition of Downtown Property – Ward 1** – A proposed or pending acquisition or disposition of land by the municipality or local board
CPS024-2015  That the following be referred to the Community & Public Services Committee Meeting of March 4, 2015:

That staff be authorized to negotiate, and that a by-law be passed to authorize the Mayor and City Clerk to execute a market-value lease with Delgalo Developments Ltd., for storage space at 31-33 Stafford Drive, Brampton, for a three year term, together with two, three-year extension options, and on such other terms and conditions acceptable to the Chief Public Services Officer, and in a form of agreement approved by the City Solicitor.

CPS025-2015  1. That a by-law be passed to authorize the Mayor and Clerk to execute a market value lease agreement with Tobmar Investments Inc., o/a Gateway Newstands, for 540 square feet of retail space on the second floor of City Hall, at the east end of the pedestrian bridge spanning George Street, said agreement to be on terms and conditions acceptable to the Chief Public Services Officer and in a form of agreement approved by the City Solicitor;

2. That the net proceeds from the rent generated by the said lease be deposited into account no. 600841.001.7324.0001.

CPS026-2015  That the Community & Public Services Committee do now adjourn to meet again on Wednesday, March 4, 2015 at 10:00 a.m. or at the call of the Chair.

J 5. Minutes – Corporate Services Committee – February 18, 2015
(Chair – Regional Councillor Medeiros)

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

The following motion was considered.

C048-2015  Moved by Regional Councillor Medeiros
Seconded by City Councillor Dhillon

1. That the Minutes of the Corporate Services Committee Meeting of February 18, 2015, to the Council Meeting of February 25, 2015, be received; and,
2. That Recommendations CS029-2015 to CS033-2015, outlined in the subject minutes, be approved.

Carried

The recommendations were approved as follows.

CS029-2015
That the agenda for the Corporate Services Committee Meeting of February 18, 2015 be approved, as printed and circulated.

CS030-2015
1. That the report from P. Honeyborne, Executive Director, Finance, and Treasurer, Corporate Services, dated February 2, 2015, to the Corporate Services Committee Meeting of February 18, 2015, re: 2015 Final Tax Instalment Due Dates (File EA.a) be received; and,

2. That the Treasurer be authorized to advise the Region of Peel of the City of Brampton’s 2015 Final Tax Levy Instalment Due Dates as follows:

<table>
<thead>
<tr>
<th>Residential Properties</th>
<th>Non-Residential Properties</th>
</tr>
</thead>
<tbody>
<tr>
<td>July 22, 2015</td>
<td>August 19, 2015</td>
</tr>
<tr>
<td>August 19, 2015</td>
<td>September 23, 2015</td>
</tr>
<tr>
<td>September 23, 2015</td>
<td>October 21, 2015</td>
</tr>
</tbody>
</table>

CS031-2015
1. That the report from D. Sutton, Director, Financial Planning and Budgets, Corporate Services, dated January 29, 2015, to the Corporate Services Committee Meeting of February 18, 2015, re: Tax Adjustments, Cancellations and Reductions Pursuant to the Municipal Act, 2001 (File EA.a) be received; and,

2. That the tax account adjustments as listed on Schedule One of the subject report be approved.

CS032-2015
That the verbal update from P. Honeyborne, Executive Director, Finance and Treasurer, Corporate Services, to the Corporate Services Committee Meeting of February 18, 2015, re: Regional Council Business – 2015 Regional Budget be received.

CS033-2015
That the Corporate Services Committee do now adjourn to meet again on Wednesday, March 4, 2015 at 1:00 p.m.
City Councillor Bowman, Committee Chair, introduced the subject minutes.

Discussion took place with respect to Rose Theatre events in Garden Square, and included:
- Consideration of this matter at the Economic Development Committee meeting
- Suggestion that downtown events currently being managed by Rose Theatre staff be transferred to staff of the Festivals and Special Events Office (FSEO)
- Implications and requirements for transitioning of events from Rose Theatre staff to staff of FSEO

The following motions were considered.

C049-2015 Moved by Regional Councillor Moore
Seconded by Regional Councillor Miles

That staff be requested to report back to Council on a transition plan to centralize all Garden Square events programming into the Office of Festivals and Special Events, Office of the Chief Operating Officer, including financial and other implications, for Council approval.

Carried

C050-2015 Moved by City Councillor Bowman
Seconded by Regional Councillor Medeiros

1. That the **Minutes of the Economic Development Committee Meeting of February 18, 2015**, to the Council Meeting of February 25, 2015, be received; and,


Carried

The recommendations were approved as follows.

ED011-2015 That the agenda for the Economic Development Committee Meeting of February 18, 2015 be approved, as printed and circulated.
Minutes
City Council

ED012-2015
That the presentation by T. Plant, Director, Strategic and Enterprise Services, Office of the Chief Operating Officer, to the Economic Development Committee Meeting of February 18, 2015, re: Festivals and Special Events Office be received.

ED013-2015
That the Economic Development Committee do now adjourn to meet again on Wednesday, March 4, 2015 at 3:00 p.m.

J 7. Minutes – Budget Sub-Committee – Special Meeting – February 18, 2015
(Chair – Mayor Jeffrey)

Note: Regional Councillor Miles declared a conflict of interest with respect to the subject minutes as it pertains to: (i) the Community Grant Portion of the City’s 2015 Budget, as her husband is Executive Director of the Brampton Safe City Association, and (ii) the non-union salary portion of the 2015 Budget for the Transit Division, as her daughter is an employee of the Transit Division. Councillor Miles left the meeting during consideration of this matter.

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

The following motion was considered.

C051-2015
Moved by Mayor Jeffrey
Seconded by City Councillor Bowman

1. That the Minutes of the Special Budget Sub-Committee Meeting of February 18, 2015, to the Council Meeting of February 25, 2015, be received; and,

2. That Recommendations BU017-2015 to BU019-2015, outlined in the subject minutes, be approved.

Carried

The recommendations were approved as follows.

BU017-2015
That the agenda for the Budget Sub-Committee Meeting of February 18, 2015 be approved, as amended, as follows:

To add under Item F 1, the following presentations deferred from the February 17, 2015 Budget Sub-Committee Meeting, pursuant to Recommendations BU014-2015 and BU015-2015:

- Planning and Infrastructure Services Department
  Budget Overview
• Office of the Chief Administrative Officer Budget Overview

BU018-2015 That the following presentations to the Budget Sub-Committee Meeting of February 18, 2015 be received:
  • Planning and Infrastructure Services Department Budget Overview
  • Office of the Chief Administrative Officer Budget Overview
  • Mayor and Members of Council Budget Overview.

BU019-2015 That the Budget Sub-Committee do now adjourn to meet again at the call of the Chair.

J 8.  Minutes – Planning and Infrastructure Services Committee – February 23, 2015
(Chair – Regional Councillor Moore)

The minutes were distributed prior to the meeting.

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

An amendment to the minutes was introduced to revise Clause 1 of Brampton Heritage Board Recommendation HB016-2015 to read as follows:

   HB016-2015 1. That the composition of the Brampton Heritage Board be amended to include two residents from the Churchville Heritage Conservation District, subject to review after the current term; and,

The amendment was voted on and carried.

The following motion was considered.

C052-2015 Moved by Regional Councillor Moore
Seconded by City Councillor Whillans

1. That the Minutes of the Planning and Infrastructure Services Committee Meeting of February 23, 2015, to the Council Meeting of February 25, 2015, be received; and,
2. That Recommendations P&IS030-2015 to P&IS043-2015, outlined in the subject minutes, be approved, as amended to revise the wording in Clause 1 of Brampton Heritage Board Recommendation HB016-2015 to read as follows:

HB016-2015 1. That the composition of the Brampton Heritage Board be amended to include two residents from the Churchville Heritage Conservation District, subject to review after the current term; and,

Carried

The recommendations were approved, as amended, as follows.

P&IS030-2015 That the agenda for the Planning and Infrastructure Services Committee Meeting of February 23, 2015, be approved, as printed and circulated.

P&IS031-2015 That the presentation from P. Snape, Director, Development Services, Planning and Building Division, and video presentations from Alex Taranu, Manager, Architectural Design Services, to the Planning and Infrastructure Services Committee Meeting of February 23, 2015, re: Planning Act of Ontario and Provincial Policy Statement, be received.

P&IS032-2014 1. That the presentation from M. Parks, Director, Road Maintenance and Operations, Maintenance and Operations Division, to the Planning and Infrastructure Services Committee Meeting of February 23, 2015, re: Winter Works Levels of Service, be received; and,

2. That the Winter Service program and current minimum maintenance service levels be referred to the Budget Sub-Committee to consider whether additional service level scenarios should be considered for the 2015 winter budget.

P&IS033-2015 1. That the report from A. Magnone, Regulatory Coordinator, Planning and Building Division, dated January 8, 2015, to the Planning and Infrastructure Services Committee Meeting of February 23, 2015, re: Application for a Permit to Demolish a Residential Property – 10700 Highway 50 – Ward 10 (File BJ.x/G33-LA) be received; and,
2. that the application for a permit to demolish the residential property located at 10700 Highway 50 be approved; and,

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

4. That the demolition of the dwelling must commence within six months of the issuance of the demolition permit otherwise the approval shall be deemed null and void.

P&IS034-2015 1. That the Report from A. Magnone, Regulatory Coordinator, Planning and Building Division, dated January 8, 2015, to the Planning and Infrastructure Services Committee Meeting of February 23, 2015, re: Application for a Permit to Demolish a Residential Property – 10916 Coleraine Drive – Ward 10 (File BJ.x/G33-LA) be received; and,

2. That the application for a permit to demolish the residential property located at 10916 Coleraine Drive be approved;

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

4. That the demolition of the dwelling must commence within six months of the issuance of the demolition permit otherwise the approval shall be deemed null and void.

P&IS035-2015 1. That the report from A. Magnone, Regulatory Coordinator, Planning and Building Division, dated January 8, 2015, to the Planning and Infrastructure Services Committee Meeting of February 23, 2015, re: Applications for Permits to Demolish Residential Properties – 8200 and 8204 Heritage Road – Ward 6 (File BJ.x/G33-LA) be received; and,

2. That the applications for permits to demolish the residential properties located at 8200 and 8204 Heritage Road be approved;

3. That Peel Regional Police be advised of the issuance of demolition permits for the properties; and,
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4. That the demolition of the dwellings must commence within six months of the issuance of the demolition permits otherwise the approval shall be deemed null and void.

P&IS036-2015

1. That the report from A. Magnone, Regulatory Coordinator, Planning and Building Division, dated January 13, 2015, to the Planning and Infrastructure Services Committee Meeting of February 23, 2015, re: Applications for Permits to Demolish Residential Properties – 221 and 225 Main Street South – Ward 3 (File BJ.x/G33-LA) be received; and,

2. That the applications for permits to demolish the residential properties located at 221 and 225 Main Street South be approved;

3. That Peel Regional Police be advised of the issuance of demolition permits for the properties; and,

4. That the demolition of the dwellings must commence within six months of the issuance of the demolition permits otherwise the approval shall be deemed null and void.

P&IS037-2015

1. That the report from N. Cadete, Traffic Operations Supervisor, Traffic Engineering Services, dated January 27, 2015, to the Planning and Infrastructure Services Committee Meeting of February 23, 2015, re: Parking/Stopping Related Issues – Various Locations – Wards 3, 5, and 8 (File IA.b/T06) be received; and,

2. That Traffic by-law 93-93, as amended, be further amended to extend the existing “No Stopping, Anytime” restriction on the east side of Devon Road from Intermodal Road to Clark Boulevard;

3. That Traffic By-law 93-93, as amended, be further amended to remove the following existing restrictions:
   - “No Parking, Anytime” on both sides of Kesteven Crescent, between Havelock Drive (easterly intersection) and a point 100 metres south of Havelock Drive; and,
   - “No Parking, 8:00 a.m. to 5:00 p.m., Monday to Friday, September to June” on the east side of Kesteven Crescent, between a point 30 metres south of Havelock Drive (easterly intersection) and a point 35 metres south of Havelock Drive;
4. That Traffic By-law 93-93, as amended, be further amended to remove the existing “No Parking, Anytime” on the south/east side of Peachwood Place; and,

5. That Traffic By-law 93-93, as amended, be further amended to implement “No Parking, Anytime” on the north/west side of Weather Vane Lane.

P&IS038-2015 1. That the report from N. Cadete, Traffic Operations Supervisor, Traffic Engineering Services, dated January 27, 2015, to the Planning and Infrastructure Services Committee Meeting of February 23, 2015, re: General Traffic By-law 93-93 – Administrative Update – RML #2014-056 (File GD.x/G02TRAF) be received; and,

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

P&IS039-2015 1. That the report from K. Minaker, Traffic Operations Technologist, Traffic Engineering Services, dated January 27, 2015, to the Planning and Infrastructure Services Committee Meeting of February 23, 2015, re: Traffic Related Issues – “U-Turns” on Williams Parkway – Ward 7 (File IA.b/T06) be received; and,

2. That Traffic By-law 93-93, as amended, be further amended to implement a “u-turn” restriction on Williams Parkway between a point 244 metres east of MacKay Street South and a point 265 metres east of MacKay Street South.


SC014-2015 That the agenda for the Brampton School Traffic Safety Council Meeting of February 5, 2015 be approved as amended as follows:

To Add:

F 6. Correspondence from Michael Freeman, Citizen Member, dated February 4, 2015, re: Committee Membership (File G25SA)

SC016-2015 1. That the correspondence from Tara Day-Orzechowski, Vice-Principal, Conestoga Public School, dated January 13, 2015, to the Brampton School Traffic Safety Council Meeting of February 5, 2015, re: Request for Site Inspection to Review Pedestrian / Traffic Safety Concerns – Conestoga Public School – 300 Conestoga Drive – Ward 2 (File G25SA) be received; and,

2. That a site inspection be undertaken.

SC017-2015 1. That the correspondence from Steve Gibson, Vice-Principal, Mount Pleasant Village Public School, dated January 14, 2015, to the Brampton School Traffic Safety Council Meeting of February 5, 2015, re: Request for Site Inspection to Review Pedestrian / Traffic Safety Concerns – Mount Pleasant Village Public School – 100 Commuter Drive – Ward 6 (File G25SA) be received; and,

2. That the school be added to the Future Site Inspection(s) List until all signage has been installed.

SC018-2015 1. That the correspondence from Badal Kaushal, Citizen Member, on behalf of Maxine Miller, Principal, Dorset Drive Public School, dated December 6, 2014, to the Brampton School Traffic Safety Council Meeting of February 5, 2015, re: Request for Site Inspection to Review Pedestrian / Traffic Safety Concerns – Dorset Drive Public School – 100 Dorset Drive – Ward 7 (File G25SA) be received; and,

2. That the matters outlined in the subject correspondence be referred to staff in Enforcement and By-law Services, Corporate Services.

SC019-2015 1. That the correspondence from Councillor Medeiros, on behalf of Janice Croffot, Principal, Ridgeview Public School, dated January 28, 2015, to the Brampton School Traffic
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Safety Council Meeting of February 5, 2015, re: Request for Site Inspection to Review Pedestrian / Traffic Safety Concerns – Ridgeview Public School – 25 Brenda Ave – Ward 3 (File G25SA) be received; and,

2. That a site inspection be undertaken.

SC020-2015


SC021-2015

1. That the correspondence from Michael Freeman, Citizen Member, re: Resignation from the Brampton School Traffic Safety Council Committee (G25AAC) be received; and,

2. That a letter thanking Mr. Michael Freeman for his contribution be sent to him by the City Clerk’s Office.

SC022-2015


SC023-2015

1. That the site inspection report dated January 12, 2015, to the Brampton School Traffic Safety Council Meeting of February 5, 2015, re: Claireville Public School – 97 Gallucci Crescent – Ward 10, be received; and,

2. That the Manager of Traffic Engineering Services, Planning and Infrastructure Services, be requested to arrange for the following:
   a) Corner restrictions on Gallucci Crescent on both sides of the entrance and exit driveways of the school; and,
   b) “No Stopping, Monday to Friday, 8:00 a.m. to 5:00 p.m.” on Gallucci Crescent on both sides of the roadway, at the curves south of the school; and,

3. That the Supervisor of Enforcement and By-law Services be requested to increase visitations to Claireville Public School
to enforce parking restrictions on Gallucci Crescent as well as the school property; and,

4. That the School Administration continue its programs to inform parents of the parking problems and the corner restrictions at the entrance and exit driveways when implemented; and,

5. That the School Administration remind all staff to wear safety vests and not to direct traffic on the roadway.

SC024-2015

1. That the site inspection report dated January 14, 2015, to the Brampton School Traffic Safety Council Meeting of February 5, 2015, re: St. Roch Secondary School – 200 Valleyway Drive – Ward 5, be received; and,

2. That the Manager of Traffic Engineering Services, Planning and Infrastructure Services be requested to consider reviewing if the existing “No Stopping” signs on Williams Parkway in front of the school can be replaced with oversized “No Stopping” signage; and,

3. That Enforcement and By-law Services be requested to consider increasing their presence in the area to enforce the following infractions:
a) “No Stopping” on Williams Parkway, particularly during school arrival and dismissal times; and,

4. That the Dufferin-Peel Catholic District School Board be requested to consider the following:
a) Review and identify the designated bus lanes, vehicle lanes, Kiss and Ride lanes, along with the fire routes on school property; and,
b) A hatched cross walk on the south side of the school where the bus stops and students cross the driveway of school be implemented; and,

5. That a crossing guard is not warranted for James Potter School at Williams Parkway and James Potter Road or at Williams Parkway at Valleyway Drive at this time.

SC025-2015

1. That the site inspection report dated January 15, 2015, to the Brampton School Traffic Safety Council Meeting of February 5, 2015, re: Ross Drive Public School – 40 Ross Drive – Ward 9, be received; and,
2. That the Manager of Traffic Engineering Services be requested to arrange for the installation of “No Stopping, Monday to Friday, 8:00 a.m. to 5 p.m.” signage to be posted on the east side of Ross Drive, from Countryside Drive to the south of the school.

3. That the School Administration be requested to consider the following:
   a) Sending correspondence home with students to advise parents of the drop-off and pick-up rules; and
   b) Ensuring all sidewalks and pathways are cleared and snow is removed.

SC026-2015 1. That the site inspection report dated January 20, 2015, to the Brampton School Traffic Safety Council Meeting of February 5, 2015, re: Cherry Tree Public School - 155 Cherry Tree Drive – Ward 04, be received; and,

2. That the Manager of Traffic and Engineering Services be requested to implement:
   a) “No Stopping, Monday to Friday, 8:00 a.m. to 5:00 p.m.” on the west side of Cherrytree Drive from the crossing guard northerly to Ray Lawson Boulevard; and,
   b) Corner restrictions on Rembrandt Crescent at Cherrytree Drive (north intersection).

3. That the Manager of Enforcement and By-law Services increase patrols to enforce violations.

SC027-2015 1. That the site inspection report dated January 22, 2015, to the Brampton School Traffic Safety Council Meeting of February 5, 2015, re: Sacred Heart Public School – 24 Kerwood Place – Ward 2, be received; and,

2. That the Manager of Engineering for the Dufferin-Peel Catholic District School Board be requested to consider the extension of the parking lot and provide a turning circle such that the extension of the driveway becomes a Kiss and Ride which enters and exits through the existing parking lot.

3. That the Manager of Enforcement and By-law Services be requested to consider providing patrol attendance as appropriate to Sacred Heart Catholic School.
4. That the School Administration be requested to consider moving the gate to the Kindergarten from its current location to the opposite side of the Kindergarten to reduce cars parking in the Bus Lane.

5. That the School Principal notify parents through a newsletter or other means regarding the implementation of the above recommendations.

SC028-2014
That the Brampton School Traffic Safety Council do now adjourn to meet again on Thursday, March 5, 2015 at 9:30 a.m. or at the call of the Chair.

P&IS041-2015
That the Minutes – Brampton Heritage Board – February 17, 2015, to the Planning and Infrastructure Services Committee Meeting of February 23, 2015, Recommendations HB010-2015 to HB017-2015, be approved as printed and circulated.

HB010-2015
That the agenda for the Brampton Heritage Board Meeting of February 17, 2015 be approved as amended as follows:

To add:

F 1-1. Minutes – Heritage Resources Sub-Committee – February 4, 2015 (File BH.c);

F 2-1. Minutes – Outreach and Marketing Sub-Committee – January 28, 2015 (File BH.c); and,

L 2. Discussion at the request of Lynda Voegtle, Co-Chair, re: Team of Volunteers to Assist with Brampton Heritage Board Activities (File BH.c).

HB011-2015
1. That the Minutes of the Heritage Resources Sub-Committee Meeting of February 4, 2015 (File BH.c), to the Brampton Heritage Board Meeting of February 17, 2015, be received; and,

2. That David Moote, Board Member, represent the Brampton Heritage Board with regard to the Credit River Trail Strategy.
HB012-2015
That the Minutes of the Outreach and Marketing Subcommittee Meeting of January 28, 2015 (File BH.c), to the Brampton Heritage Board Meeting of February 17, 2015, be received.

HB013-2015
1. That the Minutes of the Churchville Heritage Committee Meeting of February 9, 2015 (File BH.c), to the Brampton Heritage Board Meeting of February 17, 2015, be received, as amended to correct the date in Item 8 to read “March 24, 2015”; and,

2. That the following recommendation, outlined in the subject minutes, be endorsed:
   - That the Heritage Permit application for alterations to the barn/garage at 7573 Creditview Road be approved in accordance with the revised drawings dated February 1, 2015.

HB014-2015
1. That the Municipal Register of Cultural Heritage Resources Listing Candidate Summary Report – 102 Main Street South – Ward 3 (File BH.c), to the Brampton Heritage Board Meeting of February 17, 2015, be received; and,

2. That the subject property be endorsed for listing on the City of Brampton Register of Cultural Heritage Resources; and,

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

HB015-2015
That the following motion, introduced at the Brampton Heritage Board Meeting of February 17, 2015, be referred to staff for input and information on how a volunteer team could be accommodated:

“That a team of volunteers be formed to assist with Board activities, such as research, outreach, attendance at site visits, and/or participation in external projects like the Credit River Trail Strategy.”

HB016-2015
1. That the composition of the Brampton Heritage Board be amended to include two residents from the Churchville Heritage Conservation District, subject to review after the current term; and,
2. That Members of the Churchville Heritage Committee be thanked for their efforts and participation.

HB017-2015 That the Brampton Heritage Board do now adjourn to meet again on Tuesday, March 24, 2015 at 7:00 p.m. or at the call of the Chair.

P&IS042-2015 That Committee proceed into Closed Session in order to address matters pertaining to:

Q 1. Report from Stefanie Navascues, Legal Counsel, Corporate Services, dated January 29, 2015, re: Claims Regarding Construction of Works Operation Yard Redevelopment – 120 Sandalwood Parkway West – Ward 2 (File L61.SAN) – Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board

P&IS043-2015 That the Planning and Infrastructure Services Committee do now adjourn to meet again on March 2, 2015, at 7:00 p.m.

(Chair – City Councillor Whillans)

The minutes were distributed prior to the meeting.

City Councillor Whillans, Committee Chair, introduced the subject minutes, and provided an overview of discussions at the meeting.

The following motion was considered.

C053-2015 Moved by City Councillor Whillans
Seconded by Regional Councillor Palleschi

1. That the Minutes of the Citizen Appointments Committee Meeting of February 20, 2015, to the Council Meeting of February 25, 2015, be received; and,

2. That Recommendations CAC001-2015 to CAC007-2015, outlined in the subject minutes, be approved.

Carried
The recommendations were approved as follows.

CAC001-2015 That City Councillor Whillans be appointed as Chair of the Citizen Appointments Committee for the term ending November 30, 2016, or until a successor is appointed.

CAC002-2015 That the Agenda for the Citizen Appointments Committee Meeting of February 20, 2015, be approved as printed and circulated.

CAC003-2015 That all applicants for the various citizen advisory committees, who applied by the deadline date and time, be invited to an interview with the Citizen Appointments Committee.

CAC004-2015 That only those applicants who submitted an application by the deadline date and time, be invited to an interview, and that late applicants not be interviewed.

CAC005-2015 That staff be directed to arrange interviews as soon as possible for the following committees: Brampton Public Library Board, Committee of Adjustment, Brampton Appeal Tribunal, and Property Standards Committee.

CAC006-2015 That authority be delegated to a City staff committee, comprised of the City Clerk, Deputy City Clerk, or their respective delegates (with any necessary support from the City Clerk’s Office) to interview and appoint City of Brampton representatives on the following:
1) Greater Toronto Airports Authority – Consultative Committee (one representative), and
2) Greater Toronto Airports Authority – Community Environment & Noise Advisory Committee (three representatives), in accordance with Council’s approved Committee Terms of Reference and the Citizen-Based Advisory Committee Guideline and Appointment Procedure.

CAC007-2015 That the Citizen Appointments Committee now adjourns the meeting of February 20, 2015, to meet again at the call of the Chair.

K. Unfinished Business – nil
L. **Correspondence** – nil

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 – Bid Call No. T2015-014 – Right-of-Way Infrastructure Repairs within the City of Brampton – Brampton East – Wards 3, 7, 8, 9 and 10* (File EG.x).

The following motion was considered.

C054-2015 Moved by City Councillor Dhillon
Seconded by City Councillor Fortini

1. That the report from G. Delfosse, Supervisor, Contracts – East, Planning and Infrastructure Services, dated January 28, 2015, to the Council Meeting of February 25, 2015, re: *Request to Begin Procurement – Purchasing By-law Section 4.0 – Bid Call No. T2015-014 – Right-of-Way Infrastructure Repairs within the City of Brampton – Brampton East – Wards 3, 7, 8, 9 and 10* (File EG.x) be received; and,

2. That the Purchasing Agent be authorized to commence the procurement for Bid Call No. T2015-014 Right-of-Way Infrastructure Repairs within the City of Brampton – Brampton East.

Carried

Q 2. Request to Begin Procurement – *Purchasing By-law Section 4.0 – Budget Amendment – Bid Call No. 2015-024 – Road Resurfacing within the City of Brampton – All Wards* (File EG.x).
The following motion was considered.

C055-2015  Moved by Regional Councillor Sprovieri
Seconded by Regional Councillor Palleschi

1. That the report from B. Guy, Supervisor, Contracted Services, Planning and Infrastructure Services, dated February 6, 2015, to the Council Meeting of February 25, 2015, re: Request to Begin Procurement – Purchasing By-law Section 4.0 – Budget Amendment – Bid Call No. 2015-024 – Road Resurfacing within the City of Brampton – All Wards (File EG.x) be received; and,

2. That a new Capital Project – 153820-001 for the Road Resurfacing Program in the amount of $10,500,000 be created, with the funding source from Reserve #91 – Federal Gas tax; and,

3. That a new Capital Project – 153820-002 for the Region of Peel Water Main Looping component in the amount of $680,000 be created, with the funding source from external recoveries – Region of Peel; and,

4. That the Purchasing Agent be authorized to commence with the procurement of Bid Call No. 2015-024 – 2015 Road Resurfacing within the City of Brampton.

Carried

R.  Regional Council Business

Deb Reader, Executive Assistant, Government Relations, Office of the Chief Administrative Officer, outlined items on the Regional Council agenda for February 26, 2015 that may be of interest to Members of Council.

Ms. Reader advised that one of the items before Regional Council on February 26th is a City of Mississauga resolution pertaining to Canada Post’s decision to discontinue door to door mail delivery services in favour of transitioning to community mailboxes. She indicated that representatives from the Canadian Union of Postal Workers will be delegating Regional Council on February 26th.

A motion was introduced to outline requirements of the City of Brampton with respect to discontinuation of door to door mail delivery, including that the existing mail delivery system be retained, that public engagement sessions be undertaken, that City approval be required for locations for future community mailboxes in Brampton, and that all costs for maintenance in and around the mailboxes be borne by Canada Post.
Council consideration of this matter included:
- Concerns raised previously with respect to the cost of litter pick up around community mail boxes
- Other issues relating to community mailboxes, including costs for clean up of graffiti, costs for recycling bins, impact on seniors, etc.

The following motion was considered.

C056-2015 Moved by Regional Councillor Gibson
Seconded by Regional Councillor Medeiros

WHEREAS Canada Post has announced the discontinuation of door to door mail delivery services in the City of Brampton in favour of transitioning to community mailboxes and has started this transition in other municipalities; and

WHEREAS Canada Post has not provided the City of Brampton with a specific date for the transition to community mailboxes; and

WHEREAS Canada Post has not provided the City of Brampton with proposed locations of new community mailboxes; and

WHEREAS all existing community mailboxes in the City of Brampton were planned and integrated into communities while new proposed community mailboxes were not planned for and will be difficult to situate in many neighbourhoods; and

WHEREAS the transition to community mailboxes will be especially hard on seniors and people living with mobility and health challenges and could undermine their ability to live independently; and

WHEREAS the transition to community mailbox delivery will have a negative impact on existing communities requiring increased maintenance for litter pick up, snow and ice control, graffiti cleaning, vandalism repair and potentially cause parking and traffic issues resulting in higher costs for the municipality;

THEREFORE BE IT RESOLVED THAT:

Prior to Canada Post making efforts to replace the door to door mail delivery service with community mailboxes within our boundaries, the City of Brampton requires:

1. Canada Post to conduct public engagement sessions with impacted communities for all concerned residents; and
2. The public engagement sessions are to be hosted by the local Member of Parliament (M.P.) and Canada Post representatives to discuss the transition and what kind of postal services City of Brampton residents need; and

3. That the City of Brampton will not endorse Canada Post’s actions prior to the consultation process being satisfactorily completed; and

4. That in the event that Canada Post proceeds with removing the door to door mail delivery in the City of Brampton in spite of the opposition of City Council, the City of Brampton will have complete approval over where any future community mailboxes will be located and all costs for maintenance in and around the mailboxes will be borne by Canada Post;

5. That the City of Brampton send a letter to Deepak Chopra, Chief Executive Officer Canada Post, to inform Canada Post that the City of Brampton supports the existing delivery system and wishes to retain this valuable service for our communities; and

6. That the City of Brampton send a copy of this motion to the Honourable Lisa Raitt, Minister Transport, Peel Regional Council and all other municipalities in the Region of Peel and the GTA for endorsement and to the Association of Municipalities of Ontario, the Federation of Canadian Municipalities, and all Peel Region M.P.’s and M.P.P.’s.

Carried

S. **Public Question Period**

1. In response to a question from Dr. Ralph Greene, Brampton resident, Peter Fay, City Clerk, Corporate Services, outlined the process for delegations at Council meetings.

T. **By-laws**

Pursuant to the referral of Community & Public Services Committee Recommendation CPS024-2015, pursuant to Council Resolution C047-2015, By-law 39-2015 was not passed at this meeting.

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

That By-laws 36-2015 to 38-2015 and 40-2015 to 51-2015, before Council at its meeting of February 25, 2015, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

36-2015  To accept and assume works in Registered Plan 43M-1805 – Rosebay Estates Inc. Phase 3 – west of McLaughlin Road and south of Wanless Drive – Ward 6 (File HB.c/C02W15.012) (See Report H 4-1)


39-2015  No by-law was assigned to this number

40-2015  To authorize the execution of a retail lease at Site 1A within the expanded City Hall (See Item J 3 – Recommendation CPS025-2015 – February 18, 2015)


42-2015  To amend Traffic By-law 93-93, as amended – to remove the flat fee charge of $20.00 required to park in a municipal facility in conjunction with New Year’s Eve celebrations (See Item J 7 – Recommendation P&IS038-2015 – February 23, 2015)

44-2015 To designate the property at 204 Main Street North as being of cultural heritage value or interest – Ward 1
(Recommendation HB090-2013 – October 9, 2013)

45-2015 To designate the property at 280 Main Street North as being of cultural heritage value or interest – Ward 1
(Recommendation HB042-2013 – May 8, 2013)

46-2015 To establish certain lands as part of the public highway system (Sandalwood Parkway West and Dufay Road) – Ward 6

47-2015 To establish certain lands as part of the public highway system (Countryside Drive) – Ward 10

48-2015 To prevent the application of part lot control to part of Registered Plan 43M-1971 – east of Williams Parkway and south of Chinguacousy Road – Ward 5 (File PLC15-010)

49-2015 To prevent the application of part lot control to part of Registered Plan 43M-1955 – east of Wanless Drive and west of Creditview Road – Ward 6 (File PLC15-009)

50-2015 To appoint municipal by-law enforcement officers and to repeal By-law 9-2015

51-2015 To appoint officers to enforce parking on private property and to repeal By-law 27-2015

Carried

U. **Closed Session**

The following motion was considered.

C058-2015 Moved by City Councillor Bowman
Seconded by Regional Councillor Palleschi

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

U 1. Minutes – Closed Session – City Council – February 11, 2015

U 2. Minutes – Closed Session – Community & Public Services Committee – February 18, 2015
U 3. Minutes – Closed Session – Planning and Infrastructure Services Committee – February 23, 2015

U 4. Personal matters about an identifiable individual, including municipal or local board employee – an identifiable individual

Carried

V. Confirming By-law

The following motion was considered.

C059-2015 Moved by City Councillor Bowman
Seconded by Regional Councillor Medeiros

That the following By-law before Council at its Regular Meeting of February 25, 2015 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto.

52-2015 To confirm the proceedings of the Regular Council Meeting held on February 25, 2015

Carried

W. Adjournment

The following motion was considered.

C060-2015 Moved by Regional Councillor Palleschi
Seconded by City Councillor Dhillon

That this Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, March 25, 2015 at 1:00 p.m., or at the call of the Mayor.

Carried

Proclamations

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

- Rare Disease Day – February 28, 2015 – to be given to the Canadian CAPS Network
- PROBUS Month – March 2015 – to be given to the PROBUS Club of Brampton
• International Women’s Day – March 8, 2015 – to be given to the Zonta Club of Brampton – Caledon
• World Plumbing Day – March 11, 2015 – to be given to the Canadian Institute of Plumbing and Heating (CIPH)

__________________________________________  L. Jeffrey, Mayor

__________________________________________  P. Fay, City Clerk