Minutes
City Council
The Corporation of the City of Brampton

April 8, 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 (Acting Mayor – May)
- Regional Councillor G. Miles – Wards 7 and 8 (Acting Mayor – June)
- Regional Councillor J. Sprovieri – Wards 9 and 10
- City Councillor D. Whillans – Wards 2 and 6
- City Councillor J. Bowman – Wards 3 and 4
- City Councillor P. Fortini – Wards 7 and 8
- City Councillor G. Dhillon – Wards 9 and 10

Members Absent:
- nil

Staff Present:
- Ms. M. Ball, Chief Planning and Infrastructure Services Officer, and Acting Chief Administrative Officer
- Mr. D. Cutajar, Chief Operating Officer
- Mr. J. Patteson, Chief Public Services Officer
- Mr. P. Simmons, Chief Corporate Services Officer
- 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 12:02 p.m., moved into Closed Session at 12:10 p.m., and recessed at 1:00 p.m. Council reconvened in Open Session at 1:08 p.m., recessed at 2:23 p.m. and returned to Closed Session at 2:32 p.m. Council moved back into Open Session at 2:46 p.m. and adjourned at 2:47 p.m.

A.  Approval of the Agenda

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

The following motion was considered.

C084-2015  Moved by City Councillor Bowman
Seconded by City Councillor Whillans

That the agenda for the Regular Council Meeting of April 8, 2015 be approved as amended as follows:

To add:

P 2.  Discussion at the request of Regional Councillor Sprovieri, re: Status of the Interim Auditor General’s Report on the West Tower

U 7.  Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – litigation matter
Discussion item requested by Councillor Sprovieri

U 8.  Personal matters about an identifiable individual, including municipal or local board employees – identifiable individual

U 9.  Personal matters about an identifiable individual, including municipal or local board employees – identifiable individual

Carried

The following supplementary information was provided at the meeting.

Re:  Item C 1 (Minutes – City Council – March 25, 2015):
•  Replacement Page 2 of 37 (to incorporate a procedural motion under Approval of the Agenda)

Additional Proclamation:
•  Parkinson’s Disease Awareness Month – April 2015 – to be given to Parkinson Society Canada
H 3-2. Report from P. Fay, City Clerk, Corporate Services, dated April 7, 2015, re: **Housekeeping Amendments to Municipal Officials By-law 84-2008** (File BH.c).

J 5. Minutes – **Community & Public Services Committee – April 1, 2015**

J 6. Minutes – **Economic Development Committee – April 1, 2015**

J 7. Minutes – **Corporate Services Committee – April 1, 2015**

J 8. Minutes – **Citizen Appointments Committee – April 2 and 7, 2015**

The following items were received by the City Clerk’s Office after the agenda was printed and relate to Item J 4 – Planning and Infrastructure Committee Recommendation P&IS054-2015 (Council approval was not required for addition of these items in accordance with Procedure By-law 160-2004, as amended):

F 1. Delegation – Scott Snider, Turkstra Mazza Associates, Lawyers

L 2. Correspondence from Scott Snider, Turkstra Mazza Associates, Lawyers, dated April 8, 2015

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

1. Regional Councillor Miles declared conflicts of interest regarding Item J 2 (Special Budget Sub-Committee Minutes of March 25, 2015) on (i) the funding request from the Brampton Safe City Association as her husband is Executive Director, and (ii) the compensation portion of the Transit Division budget as her daughter is a non-union employee of Brampton Transit.

2. Regional Councillor Gibson declared a conflict of interest regarding Item J 2 (Special Budget Sub-Committee Minutes of March 25, 2015) on the compensation portion of the Transit Division budget as his son is an employee of Brampton Transit.

3. City Councillor Bowman declared a conflict of interest regarding Item J 2 (Special Budget Sub-Committee Minutes of March 25, 2015) with respect to Brampton Library funding as he has an employment relationship through a contract in relation to the Library Board.

4. Mayor Jeffrey declared a conflict of interest regarding Item J 2 (Special Budget Sub-Committee Minutes of March 25, 2015) on the compensation portion of the Transit Division budget as her son is employed by the Transit Division.
5. City Councillor Fortini declared a conflict of interest regarding Item J 2 (Special Budget Sub-Committee Minutes of March 25, 2015) as his daughter is a non-union employee.

C. Adoption of the Minutes


In response to a question from Council, Peter Fay, City Clerk, Corporate Services, confirmed that the wording of Resolution C078-2015 reflects what was approved at Council. He advised that the resolution is on the agenda for consideration at the Community & Public Services Committee Meeting of April 15, 2015, and could be revised at that time.

The following motion was considered.

C085-2015 Moved by Regional Councillor Gibson
Seconded by City Councillor Whillans

That the Minutes of the Regular City Council Meeting of March 25, 2015, to the Council Meeting of April 8, 2015, be approved as printed and circulated.

Carried

D. Consent Motion

The following motion was considered.

C086-2015 Moved by City Councillor Whillans
Seconded by City Councillor Bowman

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

H 2-1. That the report from D. Cutajar, Chief Operating Officer, and D. Sutton, Director, Financial Planning and Budgets, Corporate Services, dated March 17, 2015, to the Council Meeting of April 8, 2015, re: Holland Christian Homes Grant Funding Request (File EH.x) be received; and,
2. That the grant request of $13,832 by Holland Christian Homes be funded from the City Wide Community Projects account #201109.0191.0001, subject to Council approval of the 2015 City Wide Community Projects annual funding program.

H 3-1. 1. That the report from L. Robinson, Administrative Assistant, Council and Administrative Services, Corporate Services, dated March 18, 2015, to the Council Meeting of April 8, 2015, re: Request for “Municipal Significance” Designation – Canada Day Celebration – July 1, 2015 – Chinguacousy Park – 9050 Bramalea Road – Ward 7 (File BJ.x) be received; and,

2. That the “Canada Day Celebration at Chinguacousy Park” scheduled on Wednesday, July 1\textsuperscript{st}, 2015, to be held at 9050 Bramalea Road, be designated as municipally significant; and,

3. That a copy of this Resolution be provided to the applicant for inclusion with their application to the Alcohol and Gaming Commission of Ontario.

H 4-1. 1. That the report from A. Dear-Muldoon, Development Planner, Planning and Infrastructure Services, dated February 25, 2015, to the Council Meeting of April 8, 2015, re: Application to Amend the Official Plan and Zoning By-law – John A. Marshall Planning & Management Consulting Inc. – Q & G Group Inc. – 350 Rutherford Road South – Ward 3 (File HB.c/C02E01.022) be received; and,

2. That the Mayor and City Clerk be authorized to execute the rezoning 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,

3. That By-law 74-2015 be passed to adopt Official Plan Amendment OP2006-109; and,

4. That it is hereby determined that in adopting Official Plan Amendment OP2006-109, Council has had regard to all matters of Provincial Interest and the Provincial Policy Statement as set out in Section 2 and 3(5) respectively of the Planning Act, R.S.O. c. P. 13, as amended; and,
5. That Council determines in accordance with Section 34(17) of the Planning Act, R.S.O. c. P. 13, as amended, that no further public notice is required; and,

6. That By-law 75-2015 be passed to amend the Comprehensive Zoning By-law 270-2004, as amended.

L 1. That the following correspondence, to the Council Meeting of April 8, 2015, re: Canada Post Door to Door Service, be received:
   1. From Frank Dale, Regional Chair, Region of Peel, to the Honourable Lisa Raitt, Minister of Transport, dated March 6, 2015
      a) Region Council Resolution No. 2015-105
      b) Region Council Resolution No. 2015-104 (endorsing Brampton Council Resolution C056-2015)
   2. From the Federation of Canadian Municipalities (FCM), dated March 27, 2015

Carried

E. Announcements (2 minutes maximum)

E 1. Announcement – 2014 Ontario Professional Planners Institute Excellence in Planning Award
   (Council Sponsor – Regional Councillor Moore)

Regional Councillor Moore introduced the announcement and welcomed Andrea Bourrie, President Elect, Ontario Professional Planners Institute.

Ms. Bourrie announced that the City of Brampton has been awarded the 2014 Ontario Professional Planners Institute Excellence in Planning Award, and presented the award to Mayor Jeffrey, Regional Councillor Moore, and staff from the Planning and Infrastructure Services Department.

F. Delegations (5 minutes maximum)

GTA West Transportation Corridor Route Planning and Environmental Assessment Study, Stage 2 (File HB.c/N01 GTAW).

Dealt with under Item J 4 – Resolution C091-2015

See also Item L 2

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

* H 2-1. Report from D. Cutajar, Chief Operating Officer, and D. Sutton, Director, Financial Planning and Budgets, Corporate Services, dated March 17, 2015, re: Holland Christian Homes Grant Funding Request (File EH.x).

Dealt with under Consent Resolution C086-2015

H 3. Corporate Services


Dealt with under Consent Resolution C086-2015

H 3-2. Report from P. Fay, City Clerk, Corporate Services, dated April 7, 2015, re: Housekeeping Amendments to Municipal Officials By-law 84-2008 (File BH.c).

See By-law 73-2015

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

C087-2015  Moved by City Councillor Dhillon
Seconded by Regional Councillor Gibson

1. That the report from P. Fay, City Clerk, Corporate Services, dated April 7, 2015, to the Council Meeting of April 8, 2015, re: Housekeeping Amendments to Municipal Officials By-law 84-2008 (File BH.c) be received; and,

2. That By-law 73-2015 be passed to amend Municipal Officials By-law 84-2008, substantially in accordance with the draft by-law amendment set out in Appendix 1 to this report.

Carried

H 4. Planning and Infrastructure Services


See By-laws 74-2015 and 75-2015

Dealt with under Consent Resolution C086-2015

H 5. Public Services – nil

I. Reports of Accountability Officers – nil

J. Committee Reports

J 1. Minutes – Citizen Appointments Committee – March 18, 2015 (Chair – City Councillor Whillans)

See Resolutions C095-2015 and C104-2015

City Councillor Whillans, Committee Chair, introduced the subject minutes.
The following motion was considered.

C088-2015 Moved by City Councillor Whillans
Seconded by City Councillor Fortini

1. That the Minutes of the Citizen Appointments Committee Meeting of March 18, 2015, to the Council Meeting of April 8, 2015, be received; and,


Carried

The recommendations were approved as follows.

CAC011-2015 That the agenda for the Citizen Appointments Committee Meeting of March 18, 2015, be approved as printed and circulated.

CAC012-2015 That the Citizen Appointments Committee move into Closed Session to interview applicants for the following citizen advisory committees:
- Brampton Public Library Board
- Brampton School Traffic Safety Council

CAC013-2015 That the Citizen Appointments Committee now adjourns the meeting of March 18, 2015, to meet again at the call of the Chair.

(Chair – Mayor Jeffrey)

Note:

1. Regional Councillor Miles declared conflicts of interest with respect to the subject minutes on (i) the funding request from the Brampton Safe City Association as her husband is Executive Director, and (ii) the compensation portion of the Transit Division budget as her daughter is a non-union employee of Brampton Transit. Councillor Miles left the room during consideration of the minutes.

2. Regional Councillor Gibson declared a conflict of interest with respect to the subject minutes on the compensation portion of the Transit Division budget as his son is an employee of Brampton
3. City Councillor Bowman declared a conflict of interest regarding the subject minutes with respect to Brampton Library funding as he has an employment relationship through a contract in relation to the Library Board. Councillor Bowman left the room during consideration of the minutes.

4. Mayor Jeffrey declared a conflict of interest regarding the subject minutes on the compensation portion of the Transit Division budget as her son is employed by the Transit Division. The Mayor left the room during consideration of the minutes.

5. City Councillor Fortini declared a conflict of interest regarding the subject minutes as his daughter is a non-union employee. Councillor Fortini left the room during consideration of the minutes.

Regional Councillor Medeiros, Acting Mayor, introduced the subject minutes.

The following motion was considered.

C089-2015 Moved by Mayor Jeffrey
Seconded by City Councillor Dhillon

That the Minutes of the Special Budget Sub-Committee Meeting of March 25, 2015, to the Council Meeting of April 8, 2015, be received.

Carried

J 3. Minutes – Special Member Services Committee – March 26, 2015
(Chair – Regional Councillor Gibson)

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

The following motion was considered.

C090-2015 Moved by Regional Councillor Gibson
Seconded by Regional Councillor Moore

1. That the Minutes of the Special Member Services Committee Meeting of March 26, 2015, to the Council Meeting of April 8, 2015, be received; and,
2. That Recommendations MS008-2015 to MS013-2015, outlined in the subject minutes be approved.

Carried

The recommendations were approved as follows.

MS008-2015
That the agenda for the Special Member Services Committee Meeting of March 26, 2015 be approved, as printed and circulated.

MS011-2015
That the presentation from P. Fay, City Clerk, Corporate Services, to the Special Member Services Committee Meeting of March 26, 2015, re: **City of Vaughan Council Code of Conduct – Opportunities for Brampton** be deferred to the next regular meeting of the Member Services Committee.

MS012-2015
1. That the report from Wendi Hunter, Manager, Administrative Services and Elections, and Nupur Kotecha, Legal Counsel, Corporate Services, dated March 25, 2015, to the Special Member Services Committee Meeting of March 26, 2015, re: **Recommendation Report – Lobbyist and Gift Registries** (File BC.x) be received; and,

2. That the report from Wendi Hunter, Manager, Administrative Services and Elections, and Nupur Kotecha, Legal Counsel, Corporate Services, dated March 25, 2015, re: **Recommendation Report – Lobbyist and Gift Registries** (File BC.x) be presented to the April 1, 2015 Corporate Services Committee Meeting.

MS009-2015
1. That the memorandum from P. Fay, City Clerk, Corporate Services, dated March 19, 2015, to the Special Member Services Committee Meeting of March 26, 2015, re: **Council Office Review – Administrative Support Model** (File BC.x) be received; and,

2. That the City Clerk be requested to report to the Budget Committee on a potential alternative Council Office support model based on two support staff (one Councillor Administrative Assistant and one Communications Assistant position) for each pair of Ward Councillors, in place of the recommended additional Executive Assistant position, as the
basis for the normal evolution of the Council Office support model at this point in time, with such report to address budget and staffing implications.

**MS010-2015**
That Public Services staff be requested to investigate an alternative accommodation plan for the Council Office, and related capital budget submission to the Budget Committee, to accommodate up to two support staff for each pairing of Ward Councillors within the existing Council Office area (including reconfiguration, of the existing Council Committee Room and Council Lounge), and creating a new Committee / In Camera Meeting Room on the west side of the Council Chambers.

**MS013-2015**
That the Member Services Committee do now adjourn to meet again on May 4, 2015.

J 4. **Minutes – Planning and Infrastructure Services Committee – March 30, 2015**
(Chair – Regional Councillor Moore)

Council acknowledged correspondence from Scott Snider, Turkstra Mazza Associates, Lawyers, re: Planning and Infrastructure Services Committee Recommendation P&IS054-2015 – GTA West Transportation Corridor Route Planning and Environmental Assessment Study, Stage 2 (File HB.c/N01 GTAW).

At the request of Council, Mr. Snider responded to questions on the following:
- position of the Heritage Heights Landowners Group (HHLG) as it relates to further public consultation
- percentage of land owned by the HHLG within Heritage Heights
- HHLG’s willingness to include/engage other land owners
- technical reports and background studies that have been undertaken

In response to questions from Council, staff confirmed that the results of the technical reports and background studies remain valid, but that addendums may be required at a future time.

The following motion was considered.
C091-2015 Moved by Regional Councillor Moore
Seconded by City Councillor Bowman

1. That the Minutes of the Planning and Infrastructure Services Committee Meeting of March 30, 2015, to the Council Meeting of April 8, 2015, be received; and,

2. That Recommendations P&IS053-2015 to P&IS076-2015, outlined in the subject minutes, be approved; and,

3. That the delegation and correspondence from Scott Snider, Turkstra Mazza Associates, Lawyers, dated April 8, 2015, re: to the Council Meeting of April 8, 2015, Planning and Infrastructure Services Committee Recommendation P&IS054-2015 – GTA West Transportation Corridor Route Planning and Environmental Assessment Study, Stage 2 (File HB.c/N01 GTAW) be received.

Carried

The recommendations were approved as follows.

P&IS053-2015 That the agenda for the Planning and Infrastructure Services Committee Meeting of March 30, 2015, be approved, as amended as follows:

To add:

E 4. Presentation by Brenda Campbell, Director of Building and Chief Building Official, Planning and Infrastructure Services, re: A Solid Foundation – Building Division Roles & Responsibilities

P&IS054-2015 Whereas it is a priority of the City of Brampton to protect and designate employment lands to promote job creation and plan for complete communities; and,

Whereas the City of Brampton will need to designate employment lands in North West Brampton to meet Provincial Growth Plan employment forecasts; and,

Whereas the City of Brampton is undertaking a Municipal Comprehensive Review and an Official Plan Review that includes an employment land policy study and office strategy; and,
Whereas the Ministry of Transportation Ontario is conducting Stage 2 of the Environmental Assessment for the GTA West Transportation Corridor; and,

Whereas the City of Brampton is in discussions with the Province and the Region of Peel regarding the initiation of the North West Brampton Shale Policy Review; and,

Whereas Metrolinx has initiated an Environmental Assessment process for a proposed train layover facility in North West Brampton to facilitate 2 way all day GO train service; and,

Whereas the foregoing issues are impacting future planning and land use decisions for Secondary Plan Areas 52 and 53 (Heritage Heights) in north west Brampton which resulted in staff not proceeding with public consultation;

Therefore be it resolved,

1. That the report from A. Oliveira, Transportation Policy Planner, Engineering and Development Services, dated February 23, 2015, to the Planning and Infrastructure Services Committee Meeting of March 30, 2015, re: GTA West Transportation Corridor Route Planning and Environmental Assessment Study, Stage 2 (File HB.c/N01 GTAW) be received; and,

2. That staff be directed to revisit the June 2014 land use concept approved in principle, but not adopted by Council, and the associated component studies for Secondary Plan Areas 52 and 53 (Heritage heights); and,

3. That staff ensure all landowners within Secondary Plan Areas 52 and 53 (Heritage Heights) be engaged in revisiting the June 2014 land use concept and associated component studies, including the secondary planning process; and,

4. That staff report to the Planning and Infrastructure Services Committee on a reengagement strategy and approach for revisiting the Secondary Plan Areas 52 and 53 (Heritage Heights) land use concept; and,

5. That staff be directed to send a letter to the Minister of Transportation Ontario and the Minister of Municipal Affairs and Housing confirming that the technical background
information from the Heritage Heights Transportation Master Plan study and other secondary planning component studies should continue to be used to inform the GTA West Environmental Assessment, and advising the City of Brampton will be revisiting the June 2014 land use concept plan for Secondary Plan Areas 52 and 53; and,

6. That the Clerk be requested to forward the staff report and Council resolution to the Ministry of Transportation, Ministry of Municipal Affairs and Housing, Region of Peel, City of Mississauga, Town of Caledon, Region of Halton, Town of Halton Hills, and Metrolinx for information; and,

7. That the delegation from Natalie Rouskov, Ministry of Transportation Project Manager, and Neil Ahmed, Consultant Project Manager, MMM Group Limited, to the Planning and Infrastructure Services Committee Meeting of March 30, 2015, re: GTA West Transportation Corridor Route Planning and Environmental Assessment Study, Stage 2 be received; and,

8. That the following delegations to the Planning and Infrastructure Services Committee Meeting of March 30, 2015, re: GTA West Transportation Corridor Route Planning and Environmental Assessment Study, Stage 2 (File HB.c/N01 GTAW) be received:
   1. Signe Leisk, Cassels Brock LLP
   2. Mike Everard, Principal, Augusta National Inc.

P&IS055-2015  1. That the presentation by Heather MacDonald, Director, Planning Policy and Growth Management, Planning and Building Division, to the Planning and Infrastructure Services Committee Meeting of March 30, 2015, re: Growth Plan, Official Plan and Secondary Plans be received.

P&IS056-2015  1. That the report from M. Hoy, Environmental Policy Planner, Planning Policy and Growth Management, dated March 2, 2015, to the Planning and Infrastructure Services Committee Meeting of March 30, 2015, re: Sustainable Community Development Guidelines: Phase 2 Measuring the Sustainability Performance of New Development – Sustainability Threshold Scores – RML #2013-041 (File HB.c/P44.SCDG) be received; and,
2. That the Sustainability Threshold Scores, Bronze, Silver and Gold for Block Plans, Draft Plans and Site Plans, be approved and that all new development applications, submitted after April 1, 2015, be required to submit a Sustainability Score and Sustainability Summary as part of a complete application;

3. That staff be directed to ensure development applications, submitted after April 1, 2015, strive to achieve the Bronze Sustainability Threshold Score at a minimum;

4. That staff report back in Q1 2016 with a Sustainability Recognition Strategy for new developments that achieve a Gold Sustainability Threshold score;

5. That staff be directed to consult with BILD to review and revise incentives beyond what is currently recommended in the staff report;

6. That the presentation by Michael Hoy, Environmental Policy Planner, Planning Policy and Growth Management, to the Planning and Infrastructure Services Committee Meeting of March 30, 2015, re: Sustainable Community Development Guidelines: Implementing Phase 2 Sustainability Metrics be received; and,

7. That the correspondence from Darren Steedman, BILD Peel Chapter Chair, dated March 27, 2015, to the Planning and Infrastructure Services Committee Meeting of March 30, 2015, re: Sustainable Community Development Guidelines: Phase 2 Measuring the Sustainability Performance of New Development – Sustainability Threshold Scores be received.

P&IS057-2015
That the presentation by Brenda Campbell, Director of Building and Chief Building Official, Planning and Infrastructure Services, to the Planning and Infrastructure Services Committee Meeting of March 30, 2015, re: A Solid Foundation – Building Division Roles & Responsibilities be received.

P&IS058-2015
That the Report from S. Jorgenson, Manager, Environmental Planning, Planning Policy and Growth Management, dated February 25, 2015, to the Planning and Infrastructure Services Committee Meeting of March 30, 2015, re: City of Brampton Natural Areas Inventory – RML #2012-052 (File HB.c/N42.BNAI) be received.
Whereas the Committee of Council referred the request to waive fees for backwater valve building permits to staff for review and a report back to a future Committee meeting;

And whereas construction, in the Province of Ontario, is regulated by the Building Code Act;

And whereas the Act provides for the passing of a by-law to establish fees for the administration and enforcement of the Act in the municipality;

And whereas the Council of the City of Brampton has passed By-law 387-2006, as amended, the Building By-law, that establishes fees for permits;

And whereas a recommendation report has been provided to the Planning & Infrastructure Services Committee of Council meeting of March 30, 2015 that recommends that permit fees not be waived;

And whereas it is the direction that the applicants for permits for the installation of a backwater valve not be required to pay the permit fee prescribed in the Building By-law;

Therefore be it resolved,

1. That the report from B. Campbell, Director of Building and Chief Building Official, dated March 4, 2015, to the Planning and Infrastructure Services Committee Meeting of March 30, 2015, re: Request to Waive Fees for Sanitary Backwater Valve Building Permits – RML #2014-048 (File HB.c/B11) be received; and,

2. That the permit fees prescribed by the Building Code Act that reflect the reasonable costs of the administration and enforcement of the Ontario Building Code, for the installation of a backwater valve, be waived for a period of one year; and,

3. That the City Treasurer be directed to designate an appropriate funding source from which to subsidize the permit fee for the installation of backwater valves in dwelling units in the City of Brampton for the period of time in which the Region of Peel sanitary backwater rebate program is effective; and,
4. That the correspondence from George Startup, Brampton resident, dated March 24, 2015, to the Planning and Infrastructure Services Committee Meeting of March 30, 2015, re: **Request to Waive Fees for Sanitary Backwater Valve Building Permits** be received.

P&IS060-2015

1. That the report from J. Edwin, Manager, Development Construction, Engineering and Development Services, dated February 20, 2015, to the Planning and Infrastructure Services Committee Meeting of March 30, 2015, re: **Initiation of Subdivision Assumption – Kaneff Properties Ltd. – Registered Plan 43M-1839 – South of Steeles Avenue, West of Financial Drive – Ward 6** (File HB.c/T04W14.012) be received; and,

2. That the City initiate the Subdivision Assumption of Kaneff Properties Limited (Streetsville Glen Phase 3), Registered Plan 43M-1839; and,

3. That a report be forwarded to City Council recommending the Subdivision Assumption of Kaneff Properties Limited (Streetsville Glen Phase 3), Registered Plan 43M-1839, once all other departments have provided their clearance for assumption.

P&IS061-2015

1. That the report from J. Edwin, Manager, Development Construction, Engineering and Development Services, dated February 20, 2015, to the Planning and Infrastructure Services Committee Meeting of March 30, 2015, re: **Initiation of Subdivision Assumption – Metrus Central Properties Ltd. – Registered Plan 43M-1867 – South of Steeles Avenue, West of Financial Drive – Ward 6** (File HB.c/T04W15.015) be received; and,

2. That the City initiate the Subdivision Assumption of Metrus Central Properties Limited (Streetsville Glen West), Registered Plan 43M-1867; and,

3. That a report be forwarded to City Council recommending the Subdivision Assumption of Metrus Central Properties Limited (Streetsville Glen West), Registered Plan 43M-1867, once all departments have provided their clearance for assumption.
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P&IS062-2015 1. That the report from J. Edwin, Manager, Development Construction, Engineering and Development Services, dated February 23, 2015, to the Planning and Infrastructure Services Committee Meeting of March 30, 2015, re: *Initiation of Subdivision Assumption – 917003 Ontario Ltd. – Registered Plan 43M-1861, 43M-1847 & 43M-1862 – South of Countryside Drive, West of The Gore Road – Ward 10* (File HB.c/C09E15.004) be received; and,

2. That the City initiate the Subdivision Assumption of 917003 Ontario Limited, Registered Plan 43M-1861, 43M-1847 & 43M-1862; and,

3. That a report be forwarded to City Council recommending the Subdivision Assumption of 917003 Ontario Limited, Registered Plan 43M-1861, 43M-1847 & 43M-1862, once all other departments have provided their clearance for assumption.

P&IS063-2015 1. That the report from J. Edwin, Manager, Development Construction, Engineering and Development Services, dated February 24, 2015, to the Planning and Infrastructure Services Committee Meeting of March 30, 2015, re: *Initiation of Subdivision Assumption – Denford Estates Inc. – Registered Plan 43M-1819 – East of Creditview Road, North of Queen Street – Ward 5* (File HB.c/C03W07.005) be received; and,

2. That the City initiate the Subdivision Assumption of Denford Estates Inc., Registered Plan 43M-1819; and,

3. That a report be forwarded to City Council recommending the Subdivision Assumption of Denford Estates Inc., Registered Plan 43M-1819, once all departments have provided their clearance for assumption.

P&IS064-2015 1. That the report from J. Edwin, Manager, Development Construction, Engineering and Development Services, dated February 42, 2015, to the Planning and Infrastructure Services Committee Meeting of March 30, 2015, re: *Initiation of Subdivision Assumption – Great Gulf (Brameast) Ltd. – Registered Plan 43M-1809 – East of Clarkway Drive, South of Castlemore Road – Ward 10* (File HB.c/C11E08.004) be received; and,
2. That the City initiate the Subdivision Assumption of Great Gulf (Brameast) Ltd., Registered Plan 43M-1809; and,

3. That a report be forwarded to City Council recommending the Subdivision Assumption of Great Gulf (Brameast) Ltd., Registered Plan 43M-1809; once all other departments have provided their clearance for assumption.

P&IS065-2015 1. That the report from J. Edwin, Manager, Development Construction, Engineering and Development Services, dated February 25, 2015, to the Planning and Infrastructure Services Committee Meeting of March 30, 2015, re: Initialization of Subdivision Assumption – 2146836 Ontario Ltd. – Registered Plan 43M-1868 – South of Steeles Avenue, West of Financial Drive – Ward 6 (File HB.c/T04W15.015) be received; and,

2. That the City initiate the Subdivision Assumption of 2146836 Ontario Limited (Streetsville Glen West – Emery), Registered Plan 43M-1868; and,

3. That a report be forwarded to City Council recommending the Subdivision Assumption of 2146836 Ontario Limited (Streetsville Glen West – Emery), Registered Plan 43M-1868, once all other departments have provided their clearance for assumption.

P&IS066-2015 1. That the report from J. Edwin, Manager, Development Construction, Engineering and Development Services, dated February 25, 2015, to the Planning and Infrastructure Services Committee Meeting of March 30, 2015, re: Initialization of Subdivision Assumption – Criterion Development Corporation – Registered Plan 43M-1799 – East of The Gore Road, South of Castlemore Road – Ward 10 (File HB.c/C10E09.005) be received; and,

2. That the City initiate the Subdivision Assumption of Criterion Development Corporation, Registered Plan 43M-1799; and,

3. That a report be forwarded to City Council recommending the Subdivision Assumption of Criterion Development Corporation, Registered Plan 43M-1799, once all other departments have provided their clearance for assumption.
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P&IS067-2015 1. That the report from J. Edwin, Manager, Development Construction, Engineering and Development Services, dated February 25, 2015, to the Planning and Infrastructure Services Committee Meeting of March 30, 2015, re: 
*Initiation of Subdivision Assumption – Knockbolt Construction Ltd. – Registered Plan 43M-1785 – North of Sandalwood Parkway, West of Bramalea Road – Ward 9 (File HB.c/C04E15.006)* be received; and,

2. That the City initiate the Subdivision Assumption of Knockbolt Construction Ltd. (Sandringham N803), Registered Plan 43M-1785; and,

3. That a report be forwarded to City Council recommending the Subdivision Assumption of Knockbolt Construction Ltd. (Sandringham N803), Registered Plan 43M-1785, once all other departments have provided their clearance for assumption.

P&IS068-2015 1. That the report from J. Edwin, Manager, Development Construction, Engineering and Development Services, dated February 25, 2015, to the Planning and Infrastructure Services Committee Meeting of March 30, 2015, re: 
*Initiation of Subdivision Assumption – Mattamy (Clarkway) Ltd. – Registered Plan 43M-1791 – East of The Gore Road, South of Castlemore Road – Ward 10 (File HB.c/C10E10.014)* be received; and,

2. That the City initiate the Subdivision Assumption of Mattamy (Clarkway) Limited, Registered Plan 43M-1791; and,

3. That a report be forwarded to City Council recommending the Subdivision Assumption of Mattamy (Clarkway) Limited, Registered Plan 43M-1791 once all other departments have provided their clearance for assumption.

P&IS069-2015 1. That the report from S. Bodrug, Supervisor, Capital Park Construction, Engineering and Development Services, dated March 4, 2015, to the Planning and Infrastructure Services Committee Meeting of March 30, 2015, re: *Request to Begin Procurement – Purchasing By-law Section 4.0 Hiring of a general Landscape Contractor for the Construction of Creditview/Sandalwood Park Activity Hub – Ward 6 (File HB.c/R17.CRE)* be referred to the City Council Meeting on April 8, 2015.
1. That the report from S. Bodrug, Supervisor, Capital Park Construction, Engineering and Development Services, dated March 10, 2015, to the Planning and Infrastructure Services Committee Meeting of March 30, 2015, re: Franceschini Bridge over Highway 410 – Wards 1 and 7 (File HB.c/P09-410) be received; and,

2. That the correspondence from George Startup, Brampton resident, dated March 24, 2015 and March 27, 2015, to the Planning and Infrastructure Services Committee Meeting of March 30, 2015, re: Franceschini Bridge over Highway 410 – Wards 1 and 7 be received.

1. That the report from K. Duncan, Manager, Animal Services, dated February 21, 2015, to the Planning and Infrastructure Services Committee Meeting of March 30, 2015, re: Coyote Information Update – RML #2014-055 (File HB.c/S15.CO) be referred to the City Council Meeting on April 8, 2015.

1. That the report from N. Cadete, Traffic Operations Supervisor, Traffic Engineering Services, dated February 25, 2015, to the Planning and Infrastructure Services Committee Meeting of March 30, 2015, re: General Traffic By-law 93-93, Administrative Update (File HB.c/GO2TRAF) be received; and,

2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to make administrative updates; and,

3. That the correspondence from Kevin Montgomery, Brampton resident, dated March 23, 2015, to the Planning and Infrastructure Services Committee Meeting of March 30, 2015, re: Concern Regarding Recommendation for Prohibited Pedestrian Crossing be received.

1. That the report from N. Cadete, Traffic Operations Supervisor, Traffic Engineering Services, dated February 25, 2015, to the Planning and Infrastructure Services Committee Meeting of March 30, 2015, re: Results of the Trial for Consideration of “Speed Cushions” in Churchville Village – Ward 6 – RML #2014-034 (File HB.c/T06- Churchville Road) be referred to the City Council Meeting on April 8, 2015.
1. That the report from N. Cadete, Traffic Operations Supervisor, Traffic Engineering Services, dated February 25, 2015, to the Planning and Infrastructure Services Committee Meeting of March 30, 2015, re: Request for Traffic Calming Measures at Southlake Boulevard and Calm Waters Crescent / Stoneylake Avenue – Ward 1 – RML #2014-054 (File HB.c/T06-Southlake Boulevard) be referred to the City Council Meeting on April 8, 2015.

That the Minutes – Brampton School Traffic Safety Council – March 5, 2015 to the Planning and Infrastructure Services Committee Meeting of March 30, 2015, Recommendations SC029-2015 to SC040-2015, be approved as printed and circulated.

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


1. That the correspondence from Ramna Paul, Brampton Resident, dated February 8, 2015, to the Brampton School Traffic Safety Council Meeting of March 5, 2015,
re: Request for Crossing Guard on Clarkway Drive between the Intersection of Cottrelle Boulevard and Bell Chase Street – Ward 10 (File G25SA) be received; and,

2. That correspondence include staff contact information to provide an option for the resident to follow-up with any questions relating to the matter.

SC031-2015 1. That the correspondence from Cst. Thomas McKay, Peel Regional Police, Crime Prevention Services, dated March 3, 2015, to the Brampton School Traffic Safety Council Meeting of March 5, 2015, re: Request for Site Inspection to Review Pedestrian / Traffic Safety Concerns – Eastbourne Drive Public School – 702 Balmoral Drive – Ward 7 (File G25SA) be received; and,

2. That a site inspection be undertaken.

SC032-2015 1. That the presentation from Thomas Tsung, Manager of Maintenance Operations, Peel District School Board, to the Brampton School Traffic Safety Council Meeting of March 5, 2015, re: Peel District School Board’s Annual Planning Report (File G25SA) be received; and,

2. That a sub-committee be established to review the Peel District School Board Annual Planning Report to determine and prioritize what schools need to be visited in September 2015, with the following individuals: Vishal Arora, Trustee Darryl D’Souza, Mike Moffat, Michael Lobraico, Violet Skirten.


SC034-2015 1. That the verbal update from Michael Lobraico, Vice-Chair, to the Brampton School Traffic Safety Council Meeting of March 5, 2015, re: Walk to School Document (File G25SA), be received; and,
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2. That the School Trustees put forward a motion with their respective boards to have correspondence sent to all principals informing them of the program; and,

3. That the School Trustees report back to Committee at a future meeting.

SC035-2015
That the 2013-2014 School Update – Recommendation Report (File G25SA), to the Brampton School Traffic Safety Council Meeting of March 5, 2015, be received.

SC036-2015
1. That the site inspection report dated February 9, 2015, to the Brampton School Traffic Safety Council Meeting of March 5, 2015, re: Conestoga Public School – 300 Conestoga Drive – Ward 2, be received; and,

2. That the Manager of Traffic and Engineering Services, Planning and Infrastructure Services be requested to implement “No Stopping Monday to Friday, 8:00 a.m. to 5:00 p.m.”, for the full length of the school property on the east side of Conestoga Drive and to implement corner restriction signage on the west side of Conestoga;

3. That the Enforcement Supervisor, Enforcement and By-law Services be requested to add Conestoga Public School to the list of School Patrols, with particular concern for the corner restrictions at the driveways and for parents leaving their cars in the Kiss and Ride which is also a Fire Route;

4. That the School Administration be requested to inform parents of any changes to parking restrictions and that By-law Enforcement will be patrolling to ensure that all changes are followed.

SC037-2015
1. That the site inspection report dated February 11, 2015, to the Brampton School Traffic Safety Council Meeting of March 5, 2015, re: Nelson Mandela School – 10125 Chinguacousy Road – Ward 6, be received; and,

2. That the Principal communicate to the parents that the parking enforcement and police will be more active in the coming weeks, and that she share the information about walking paths to school; and,
3. That the Committee ask Peel Regional Police and Brampton By-law Enforcement to add this school to their schedule for the next few months and enforce the signs and law; and,

4. That the Peel District School Board consider finding a solution to staffing the property before and after school in a time that will have a positive effect on the congestion on school property; and,

5. That the Committee confirm with Peel Regional Police if the no right turn from private or school property onto Chinguacousy Road is enforceable; and,

6. That the Peel District School Board examine the presence of buses around the school and consider the following:
   a) Widen the north exit to allow buses to enter and exit
   b) To restrict buses to this area around the parking lot to provide access to the school and drop off zone without using the main entrance
   c) Allow the buses to turn left off Chinguacousy Road into the school
   d) All buses leaving the school would turn north; and,

7. That the Peel District School Board and the Manager of Traffic Engineering Services, Planning and Infrastructure Services, consider making the exit from the main entrance and the best utilization to keep the traffic moving – through traffic, right or left turn only; and,

8. That the Peel District School Board create a plan for snow removal or storage as currently the snow is piled in areas that restrict visibility of the students, staff and buses; and, and

9. That Student Transportation of Peel Region review the walking paths around and to this school and the schedule of when they are cleared to help promote the walk to school programs; and,

10. That the Manager of Traffic Engineering Services, Planning and Infrastructure Services arrange for staff to review the traffic signal timing at the intersection and determine if a southbound advance signal from Chinguacousy Road and/or an advance green signal is warranted from the school driveway.
1. That the site inspection report dated February 17, 2015, to the Brampton School Traffic Safety Council Meeting of March 5, 2015, re: **Mount Pleasant Village Public School – 100 Commuter Drive – Ward 6**, be received; and,

2. That the Manager of Traffic Engineering Services, Planning and Infrastructure Services arrange for the bus loading zone on Commuter Drive to be signed for a shorter distance to accommodate one small bus with the remainder of the layby to remain as “No Parking” to allow parents to stop and pick up students; and,

3. That the Manager of Enforcement and By-law Services be requested to consider enforcing traffic violations on both sides of Commuter Drive along the length of the school property; and,

4. That it is the position of the Brampton School Traffic Safety Council Committee that a crossing guard is not warranted at the intersection of Commuter Drive and Ganton Heights at this time.

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1. That the site inspection report dated February 18, 2015, to the Brampton School Traffic Safety Council Meeting of March 5, 2015, re: **Ridgeview Public School – 25 Brenda Avenue – Ward 4**, be received; and,

2. That the Manager of Traffic Engineering Services be requested to arrange for the following:
   a) Extended signage of “No Stopping, Monday to Friday, 8:00 a.m. to 5:00 p.m.” for the full length of Brenda Avenue on the east side; and,
   b) Installation of “No Stopping, Monday to Friday, 8:00 a.m. to 5:00 p.m.” signage on both sides of Kingsview Boulevard, from McMurchy Avenue, to just west of the Brenda Avenue intersection; and,

3. That the Manager of Traffic Engineering Services, provide comments on the feasibility of making Brenda Avenue a one way street, during school hours only; and,

4. That the Manager of Enforcement and By-law Services consider increasing patrols to enforce violations; and,
5. That the Student Transportation of Peel Region be requested to advise bus drivers about the idling by-law; and,

6. That based on the observations, it is the opinion of the Brampton School Traffic Safety Council that a Crossing Guard is not warranted at the intersection of Kingsview Boulevard and Brenda Avenue; and,

7. That Fire and Emergency Services be requested to consider investigating whether the school has adequate fire hydrants.

SC040-2015 That the Brampton School Traffic Safety Council do now adjourn to meet again on Thursday, April 5, 2015 at 9:30 a.m. or at the call of the Chair.

P&IS076-2015 That the Planning and Infrastructure Services Committee do now adjourn to meet again on Monday, April 13, 2015, at 7:00 p.m.

J 5. Minutes – Community & Public Services Committee – April 1, 2015 (Chair – Regional Councillor Gibson)

The minutes were distributed at the meeting.

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

The following motion was considered.

C092-2015 Moved by Regional Councillor Gibson
Seconded by City Councillor Dhillon

1. That the Minutes of the Community & Public Services Committee Meeting of April 1, 2015, to the Council Meeting of April 8, 2015, be received; and,

2. That Recommendations CPS034-2015 to CPS040-2015, outlined in the subject minutes, be approved.

Carried

The recommendations were approved as follows.

CPS034-2015 That the agenda for the Community & Public Services Committee Meeting of April 1, 2015 be approved as printed and circulated.
CPS035-2015

1. That the delegation of Nick Carbone, on behalf of his parents Nicola and Cesidia Carbone, Brampton residents, to the Community & Public Services Committee Meeting of April 1, 2015, re: **Objection to Expropriation at 217 Queen Street for Züm Bus Shelter – Ward 3** (File AF.a), be received; and,

2. That the matter raised by Mr. Carbone be referred to staff for a report to a future Committee meeting to include alternate locations for the Züm bus shelter.

CPS036-2015

1. That the Presentation by D. Rosa, Director, Recreation and Culture, and Erica McDonald, Manager, Sport Brampton, Public Services, to the Community & Public Services Committee Meeting of April 1, 2015, re: **Recreation and Culture 2014 and The Journey to Sport Brampton** (File DB.x) be received; and,

2. That staff be directed to investigate the possibility of the City hosting an annual lacrosse event.

CPS037-2015

That the correspondence from Helena West, Legislative Specialist, Region of Peel, dated February 26, 2015, to the Community & Public Services Committee Meeting of April 1, 2015, re: **3-1-1 Call Centres** (File BM.x) be received.

CPS038-2015

That the **Referred Matters List – Community & Public Services Committee**, to the Community & Public Services Committee Meeting of April 1, 2015, be received.

CPS039-2015

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

S 1. Report from M. McCollum, Manager, Corporate Development and Strategy, Office of the CAO, dated March 12, 2015, re: **Potential Acquisition of a Property – Ward 8** – A proposed or pending acquisition or disposition of land by the municipality or local board

S 2. Report from A. Pritchard, Manager, Realty Services, Public Services, dated February 23, 2015, re: **Authority to Negotiate Acquisition of a Property – Ward 4** – A
proposed or pending acquisition or disposition of land by the municipality or local board

CPS040-2015  That the Community & Public Services Committee do now adjourn to meet again on Wednesday, April 15, 2015 at 10:00 a.m. or at the call of the Chair.

(Chair – City Councillor Bowman)

The minutes were distributed at the meeting.

City Councillor Whillans, Acting Chair for the April 1st meeting, introduced the subject minutes.

The following motion was considered.

C093-2015  Moved by City Councillor Bowman
Seconded by City Councillor Whillans

1.  That the Minutes of the Economic Development Committee Meeting of April 1, 2015, to the Council Meeting of April 8, 2015, be received; and,

2.  That Recommendations ED019-2015 to ED026-2015, outlined in the subject minutes, be approved.

Carried

The recommendations were approved as follows.

ED019-2015  That the agenda for the Economic Development Committee Meeting of April 1, 2015 be approved, as amended, to add the following items:

I 1. Report from Jennie De Medicis, Supervisor, Festivals and Special Events Office, Strategic and Enterprise Services, dated March 23, 2015, re: City of Brampton Support of Sikh Heritage Month Ceremonial Event (File M41).

ED020-2015  That the verbal update from S. Saeed, Director, Economic Development and Tourism, Office of the Chief Operating Officer, to the Economic Development Committee Meeting of April 1, 2015, re:
International Market for the Real Estate Professionals (MIPIM)
Trade Mission March 9-13, 2015 be received.

ED021-2015
1. That the report from P. Aldunate, Central Area Planner, Office of the Chief Operating Officer, dated March 2, 2015, to the Economic Development Committee Meeting of April 1, 2015, re: Downtown Signage – Wards 1 and 3 – RML #2014-050 (File IA.b) be received; and,

2. That the report be referred back to staff for further review and consultation with the transitional board of management for the Downtown BIA - Business Improvement Area (Brampton Downtown Business Association).

ED022-2015
1. That the report from P. Aldunate, Central Area Planner, Office of the Chief Operating Officer, dated March 5, 2015, to the Economic Development Committee Meeting of April 1, 2015, re: Downtown Brampton Façade and Building Improvement Programs Extension to 2015 – Wards 1 and 3 – RML #2014-039 (File CE.x) be received; and,

2. That the continuation of the programs for 2015 be approved, subject to Council’s approval of the 2015 budget submission, and staff be directed to proceed with the necessary notifications, establishment of an application deadline, acceptance of applications and to report back to Council with a recommended group of projects for Council’s consideration and approval; and,

3. That the Implementation Guidelines for the Façade and Building Improvement Programs be amended to allow the timing of works of all proposed improvements to be completed within two (2) years of the date of the approval of the grant; and,

4. That the Implementation Guidelines for the Façade and Building Improvement Programs be amended to require approved projects to allow the City to erect signage, indicating participation in the City’s Façade and Building Improvement Programs; and,

5. That the Implementation Guidelines for the Façade and Building Improvement Programs be amended by removing the time limit of three (3) years that was previously approved
as the duration of the programs, subject to an annual review and approval of the programs.

ED023-2015 1. That the report from J. DeMedicis, Supervisor, Festivals and Special Events Office, Office of the Chief Operating Officer, dated March 9, 2015, to the Economic Development Committee Meeting of April 1, 2015, re: Brampton Arts Walk of Fame Program for 2015 (File CB.x) be received; and,

2. That the following five nominees as Brampton Arts Walk of Fame inductees for 2015, be approved:
   i. Tanya Mullings (Performing Arts)
   ii. Tara Oram (Performing Arts)
   iii. Johnny Reid (Performing Arts)
   iv. Gordon J. Smith (Creative Arts)
   v. Alan Thicke (Performing Arts); and.

3. That the new location for the Brampton Arts Walk of Fame program be approved, with phase one located on the municipal sidewalk east side of Main Street North, and phase two located on the municipal sidewalk north side of Queen Street East; and,

4. That the Brampton Arts Walk of Fame event program outlined in the subject report be approved; and,

5. That the Director, Strategic and Enterprise Services, Office of the Chief Operating Officer, be authorized to execute, on behalf of the City, all agreements, contracts and related documentation, as may be required to deliver the Brampton Arts Walk of Fame program outlined in the report, and that such agreements, contracts and related documentation shall be with a content satisfactory to the Chief Operating Officer or Manager, Festivals and Special Events Office, and in a form satisfactory to the City Solicitor.

ED024-2015 1. That the report from Jennie De Medicis, Supervisor, Festivals and Special Events Office, Strategic and Enterprise Services, dated March 23, 2015, to the Economic Development Committee meeting of April 1, 2015 re: City of Brampton Support of Sikh Heritage Month Ceremonial Event (File # M41) be received; and,
2. That the Economic Development Committee approve in-kind support and a budget in the amount of $4,000 for a Sikh Heritage Month ceremonial event in April 2015 funded by the Festivals and Special Events Office cost centre, and subject to Council approval of the 2015 City of Brampton Current Budget; and,

3. That staff be authorized to add this event to the annual City of Brampton event calendar, and to support the Sikh Heritage Month Committee in planning and fulfilling a city sanctioned ceremonial event.

ED025-2015 That the Referred Matters List – Economic Development Committee to the Economic Development Committee Meeting of April 1, 2015, be received.

ED026-2015 That the Economic Development Committee do now adjourn to meet again on Wednesday, April 15, 2015 at 1:00 p.m.

J 7. Minutes – Corporate Services Committee – April 1, 2015
(Chair – Regional Councillor Medeiros)

The minutes were distributed at the meeting.

Regional Councillor Medeiros introduced the subject minutes.

The following motion was considered.

C094-2015 Moved by Regional Councillor Medeiros
Seconded by City Councillor Fortini

1. That the Minutes of the Corporate Services Committee Meeting of April 1, 2015, to the Council Meeting of April 8, 2015, be received; and,

2. That Recommendations CS042-2015 to CS055-2015, outlined in the subject minutes, be approved.

Carried

The recommendations were approved as follows.
CS042-2015  That the agenda for the Corporate Services Committee Meeting of April 1, 2015, 2015 be approved, as amended, to add the following items:

G 2. Discussion at the request of Councillor Gibson, re: Nuisance Signage.

H 8. Discussion at the request of Regional Councillor Miles, re: Facebook and Social Media Communications.

CS043-2015  1. That the presentation by Kevin Travers, Partner, KPMG LLP, Chartered Accountants, to the Corporate Services Committee Meeting of April 1, 2015, re: Understanding Municipal Financial Reporting (File GE.b) be received; and,

2. That the report from P. Honeyborne, Executive Director, Finance and Treasurer, Corporate Services, dated March 2, 2015, to the Corporate Services Committee Meeting of April 1, 2015, re: Understanding Municipal Financial Reporting and the Role of the External Auditor (File GE.b) be received.

CS044-2015  1. That the presentation by M. Palladina, Director, Corporate Development and Strategy, Office of the Chief Operating Officer, to the Corporate Services Committee Meeting of April 1, 2015, re: Capital Program Status Update (File EH.x) be received; and,

2. That the report from J. Corbett, Interim City Manager, dated March 12, 2015, to the Corporate Services Committee Meeting of April 1, 2015, re: Capital Program Status Update (File EH.x) be received.

CS045-2015  1. That the report from M. Mulick, Acting Manager, By-law Enforcement, Corporate Services, dated March 6, 2015, to the Corporate Services Committee Meeting of April 1, 2015, re: Enforcement of the Sign By-law during the 2014 Municipal Election (File GD.x) be received.

CS046-2015  1. That the report from R. Rao, Executive Director, Information Technology and Chief Information Officer, Corporate Services, dated February 13, 2015, to the Corporate
Services Committee Meeting of April 1, 2015, re: **Request to Begin Procurement – Purchasing By-law Section 4.0, NetApp Vendor of Record for the Supply, Delivery, Installation and Technical Support of NetApp Storage Technologies** (File BL.x) be received; and,

2. That the Purchasing Agent be authorized to commence the procurement for a NetApp Vendor of Record, for the supply, delivery, installation and technical support of NetApp Storage Technologies; and,

3. That the Executive Director, Information Technology and Chief Information Officer, report to Council prior to issuing the contract award.

CS047-2015

1. That the report from P. Gunasekera, Senior Manager, Business Services, Corporate Services, dated February 25, 2015, to the Corporate Services Committee Meeting of April 1, 2015, re: **Request to Begin Procurement – Print Fleet Replacement** (File EG.x) be received; and,

2. That the Provincial print contract that was awarded in January 2015 and available to Ontario municipalities be adopted; and,

3. That the Purchasing Agent be authorized to proceed to procurement for supply, delivery, configuration, implementation, maintenance, support and services for print fleet.

CS048-2015

1. That the report from P. Honeyborne, Executive Director, Finance and Treasurer, Corporate Services, dated March 5, 2015, to the Corporate Services Committee Meeting of April 1, 2015, re: **Banking Services Contract** (File EF.a) be received; and,

2. That the Treasurer issue an RFP for Banking Services for a five-year term and the Treasurer be authorized to negotiate with the Royal Bank of Canada to extend the existing contract to January 31, 2016 in order to enable sufficient time to conduct the RFP process, report to City Council and provide for a three month transition phase should the contract not be awarded to the incumbent banker, the Royal Bank of Canada.
That the report from J. Fera, Manager, Purchasing and Purchasing Agent, Corporate Services, dated March 4, 2015, to the Corporate Services Committee Meeting of April 1, 2015, re: **Purchasing Activity Quarterly Report – 3rd and 4th Quarters 2014** (File EG.x) be received.

1. That the presentation by W. Hunter, Manager, Administrative Services and Elections, Corporate Services and Kupur Kotecha, Legal Counsel, Corporate Services, to the Corporate Services Committee Meeting of April 1, 2015, re: **Recommendation Report – Lobbyist and Gift Registries** (File BC.x) be received; and,

2. That the report from W. Hunter, Manager, Administrative Services and Elections, Corporate Services and Kupur Kotecha, Legal Counsel, Corporate Services, dated March 25, 2015, to the Corporate Services Committee Meeting of April 1, 2015, re: **Lobbyist and gift Registries – Proposed Brampton Framework** be received.

That a meeting be initiated with the Brampton Guardian regarding their blogging policy, with a report to Council on this matter.

That the **Referred Matters List – Corporate Services Committee** to the Corporate Services Committee Meeting of April 1, 2015, be received.

That the following item be **deferred** to the next Corporate Services Committee Meeting, scheduled to take place on Wednesday, April 15, 2015: **Council/Committee Meeting Calendar**.

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

R 1. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – litigation matter

That the Corporate Services Committee do now adjourn to meet again on Wednesday, April 15, 2015 at 3:00 p.m.
J 8. Minutes – Citizen Appointments Committee – April 2 and 7, 2015
(Chair – City Councillor Whillans)

See Resolutions C088-2015 and C104-2015

The minutes were distributed at the meeting.

City Councillor Whillans introduced the subject minutes.

The following motion was considered.

C095-2015 Moved by City Councillor Whillans
Seconded by City Councillor Fortini

1. That the Minutes of the Citizen Appointments Committee
   Meeting of April 2 and 7, 2015, to the Council Meeting of April 8,
   2015, be received; and,

2. That Recommendations CAC014-2015 to CAC016-2015, outlined
   in the subject minutes, be approved.

   Carried

   The recommendations were approved as follows.

   CAC014-2015 That the agenda for the Citizen Appointments Committee
   Meeting of April 2 and 7, 2015, be approved as printed and circulated.

   CAC015-2015 That the Citizen Appointments Committee move into Closed
   Session to interview applicants for the following citizen advisory
   committees:
   • Brampton Public Library Board
   • Brampton School Traffic Safety Council

   CAC016-2015 That the Citizen Appointments Committee now adjourns the
   meeting of April 2 and 7, 2015, to meet again at the call of the
   Chair.

K. Unfinished Business

K 1. Report from S. Bodrug, Supervisor, Capital Park Construction,
   Engineering and Development Services, dated March 4, 2015, re:
   Request to Begin Procurement – Purchasing By-law Section 4.0

The following motion was considered.

C096-2015 Moved by Regional Councillor Palleschi
Seconded by City Councillor Whillans

1. That the report from S. Bodrug, Supervisor, Capital Park Construction, Engineering and Development Services, dated March 4, 2015, to the Council Meeting of April 8, 2015, re: Request to Begin Procurement – Purchasing By-law Section 4.0 Hiring of a General Landscape Contractor for the Construction of Creditview/Sandalwood Park Activity Hub – Ward 6 (File HB.c/R17.CRE) be received; and,

2. That the Purchasing Agent be authorized to begin the procurement for the construction of the Creditview/Sandalwood Activity Hub.

Carried


The following motion was considered.

C097-2015 Moved by City Councillor Whillans
Seconded by City Councillor Dhillon

1. That the report from K. Duncan, Manager, Animal Services, dated February 21, 2015, to the Council Meeting of April 8, 2015, re: Coyote Information Update – RML #2014-055 (File HB.c/S15.CO) be received; and,

2. That staff be permitted to continue their work as outlined in response to reports of coyote activity.

Carried


Council consideration of this matter included:

- concern about potential impact from “speed cushions” on emergency vehicle response time
- indication that the “speed cushions” in Churchville Village are located in a low traffic area and were put in place to reduce speeding and enhance safety
- potential precedent leading to requests for “speed cushions” on other like streets in the City
- acknowledgement that Churchville Village is a unique area

Staff highlighted recommendation #4 in the staff report, which indicates that, prior to incorporating this device into the City’s Neighbourhood Traffic Management Guide, staff will consult with emergency/maintenance/transit road users to derive technical criteria to determine where the use of speed cushions is appropriate and report to a future Planning and Infrastructure Services Committee meeting.

The following motion was considered.

C098-2015 Moved by City Councillor Whillans
Seconded by Regional Councillor Palleschi

1. That the report from N. Cadete, Traffic Operations Supervisor, Traffic Engineering Services, dated February 25, 2015, to the Council Meeting of April 8, 2015, to the Council Meeting of April 8, 2015, re: Results of the Trial for Consideration of “Speed Cushions” in Churchville Village – Ward 6 – RML #2014-034 (File HB.c/T06-Churchville Road) be received; and,

2. That “speed cushions” be installed in Churchville Village on a permanent basis and that staff explore an alternate more permanent device (i.e. constructed from concrete or asphalt pavement); and,

3. That, prior to incorporating this device into the City’s Neighbourhood Traffic Management Guide, staff will consult with emergency/maintenance/transit road users to derive technical criteria to determine where the use of speed cushions is appropriate and report to a future Planning and Infrastructure Services Committee meeting.

Carried

See By-law 77-2015

The following motion was considered.

C099-2015 Moved by Regional Councillor Gibson Seconded by Regional Councillor Moore

1. That the report from N. Cadete, Traffic Operations Supervisor, Traffic Engineering Services, dated February 25, 2015, to the Council Meeting of April 8, 2015, re: Request for Traffic Calming Measures at Southlake Boulevard and Calm Waters Crescent / Stoneylake Avenue – Ward 1 – RML #2014-054 (File HB.c/T06-Southlake Boulevard) be received; and,

2. That By-law 77-2015 be passed to amend Traffic By-law 93-93, as amended, to implement an all-way stop at the intersection of Southlake Boulevard and Streamline Drive/Rocky Point Crescent.

Carried

L. Correspondence

* L 1. Correspondence re: Canada Post Door to Door Service:
   1. From Frank Dale, Regional Chair, Region of Peel, to the Honourable Lisa Raitt, Minister of Transport, dated March 6, 2015
      a) Region Council Resolution No. 2015-105
      b) Region Council Resolution No. 2015-104 (endorsing Brampton Council Resolution C056-2015)
   2. From the Federation of Canadian Municipalities (FCM), dated March 27, 2015

Dealt with under Consent Resolution C086-2015

L 2. Correspondence from Scott Snider, Turkstra Mazza Associates, Lawyers, dated April 8, 2015, re: Planning and Infrastructure Services Committee Recommendation P&IS054-2015 – GTA West
Transportation Corridor Route Planning and Environmental Assessment Study, Stage 2 (File HB.c/N01 GTAW).

Dealt with under Item J 4 – Resolution C091-2015

See also Item F 1

M. **Resolutions** – nil

N. **Notices of Motion** – nil

O. **Petitions** – nil

P. **Other/New Business**

P 1. Discussion at the request of City Councillor Whillans, re: **Council Representation on the Brampton Sports Hall of Fame Committee**

City Councillor Whillans expressed an interest in appointment to the Brampton Sports Hall of Fame Committee.

Peter Fay, City Clerk, Corporate Services, indicated that the Committee composition provides for the appointment of three Members of Council, and since there is currently a vacancy in this representation, a resolution would be required to add Councillor Whillans.

The following motion was considered.

C100-2015 Moved by Regional Councillor Moore
Seconded by Regional Councillor Palleschi

That Councillor Whillans be appointed to the Brampton Sports Hall of Fame Committee.

Carried

P 2. Discussion at the request of Regional Councillor Sprovieri, re: **Status of the Interim Auditor General's Report on the West Tower**

Council discussion on this matter included:
- concern about the delay in reporting from Interim Auditor General (AG) on the West Tower and associated costs
request that the report be made publicly available shortly after it is provided to Council
request that the report be provided to Council and the public at least five days before consideration at a Council meeting
confirmation that the reports from the procurement and finance consultants were provided to the Interim AG at the end of the week of March 30, 2015
indication that staff does not have a firm timeline for delivery of the Interim AG’s report, but it is anticipated within the next week or two

A motion was introduced to direct staff to stop payments to Mr. Rust D'Eye as of this date (April 8, 2015).

Staff cautioned that the municipality may not have the authority under Ontario Municipal Act provisions for Auditor Generals, and outlined some potential ramifications of such a decision.

Discussion on the proposed motion included a suggestion that it be referred for further consideration at the Council Meeting of April 22, 2015.

The following motion was considered.

C101-2015  Moved by Regional Councillor Sprovieri
Seconded by City Councillor Fortini

That the following motion be deferred to the Council Meeting of April 22, 2015:

That Council direct staff that the payments to Mr. Rust D'Eye stop as of today (April 8, 2015).

Carried

Q.  **Procurement Matters** – nil

R.  **Regional Council Business** – nil

S.  **Public Question Period** – nil

T.  **By-laws**

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

That By-laws 72-2015 to 80-2015, before Council at its meeting of April 8, 2015, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

72-2015 To amend By-law 51-89, as amended, respecting the Committee of Adjustment
(See Item C 1 – Resolution C081-2015)

73-2015 To amend Municipal Officials By-law 84-2008, as amended
(See Report H 3-2)

(See Report H 4-1 and By-law 73-2015)

75-2015 To amend Zoning By-law 270-2004, as amended – John A. Marshall Planning & Management Consulting Inc. – Q & G Group Inc. – 350 Rutherford Road South – Ward 3 (File HB.c/ C02E01.022)
(See Report H 4-1 and By-law 72-2015)

76-2015 To amend Traffic By-law 93-93, as amended – administrative updates
(See Item J 4 – Planning and Infrastructure Services Committee Recommendation – March 30, 2015)

77-2015 To amend Traffic By-law 93-93, as amended – all-way stop – Southlake Boulevard and Calm Waters Crescent – Ward 1
(See Item J 4 – Planning and Infrastructure Services Committee Recommendation P&IS074-2015 – March 30, 2015 and Item K X)

78-2015 To establish certain lands as part of the public highway system (Degrey Drive) – Ward 8

79-2015 To establish certain lands as part of the public highway system (Lacoste Boulevard) – Ward 10

80-2015 To appoint municipal by-law enforcement officers and to repeal By-law 67-2015

Carried
U. **Closed Session**

The following motion was considered.

C103-2015 Moved by City Councillor Bowman  
Seconded by Regional Councillor Gibson

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

U 1. Minutes – Closed Session – City Council – March 25, 2015

U 2. Minutes – Closed Session – Community & Public Services Committee – April 1, 2015

U 3. Minutes – Closed Session – Corporate Services Committee – April 1, 2015


U 5. Minutes – Closed Session – Citizen Appointments Committee – April 2 and 7, 2015

U 6. Report from Ann Pritchard, Manager, Realty Services, Public Services, dated March 25, 2015, re: **Road Widening on Creditview Road - Ward 6** (File AR-12113) – A proposed or pending acquisition or disposition of land by the municipality or local board

U 7. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – litigation matter  
Discussion item requested by Councillor Sprovieri

U 8. Personal matters about an identifiable individual, including municipal or local board employees – identifiable individual

U 9. Personal matters about an identifiable individual, including municipal or local board employees – identifiable individual

Carried
The following motion was considered with respect to Items U4 and U 5.

C104-2015  Moved by City Councillor Whillans
Seconded by City Councillor Fortini

1) That the following be appointed:

a) to the Brampton Public Library Board, effective May 1, 2015, for the term ending November 30, 2018, or until successors are appointed:

i) Awde, Janice
ii) Ben, Michael
iii) Bunn, Roger
iv) Hay, Kathryn
v) Ladak, Karim
vi) Massey-Singh, Jaipaul
vii) Phung, Cathy
viii) Waters, Patricia

b) as an alternate member to the Brampton Public Library Board, subject to any further vacancies, so that a replacement citizen member is appointed immediately, if and when a vacancy occurs:

i) Lodhar, Frank (alternate)

2) That the following be appointed:

a) to the Brampton School Traffic Safety Council, effective May 8, 2015, for the term ending November 30, 2018, or until successors are appointed:

i) Arora, Vishal
ii) Bailey, Karla
iii) Chaniana, Manpreet
iv) Doran, Patrick
v) Gonsalves, Charles
vi) Joshi, Rakesh Mohan
vii) Kazman, Max
viii) Moffat, Mike
ix) Mukendi, Stephane
x) Startup, George

b) as an alternate member to the Brampton School Traffic Safety Council, subject to any further vacancies, so that a replacement citizen member is appointed immediately, if and when a vacancy occurs:

i) Ghumman, Damindar (alternate)

Carried
The following motion was considered with respect to Item U 6.

C105-2015 Moved by Regional Councillor Palleschi
Seconded by City Councillor Whillans

1. That By-law 81-2015 be passed to authorize the Mayor and City Clerk to execute a Full and Final Settlement Agreement with Mattamy (Wanless) Limited at fair market value, together with all other documents necessary to effect the City’s acquisition of property rights for the widening of Creditview Road at 11351 Creditview Road, with said settlement conditional on Mattamy taking title to 11351 Creditview Road, and be on terms and conditions acceptable to the Chief Planning and Infrastructure Services Officer and in a form of agreement acceptable to the City Solicitor.

2. That funds for the said acquisition be taken from Project No. 144020-001.

Carried

V. Confirming By-law

The following motion was considered.

C106-2015 Moved by Regional Councillor Gibson
Seconded by City Councillor Dhillon

That the following By-laws before Council at its Regular Meeting of April 8, 2015 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto.

81-2015 Authority to accept settlement agreement to acquire road widening parcel at 11351 Creditview Road – Ward 6

82-2015 To confirm the proceedings of the Regular Council Meeting held on April 8, 2015

Carried

W. Adjournment

The following motion was considered.
C107-2015  Moved by City Councillor Bowman
Seconded by City Councillor Whillans

That this Council do now adjourn to meet again for a Special Meeting of Council on Wednesday, April 8, 2015 at 7:00 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 Volunteer Week – April 12-18, 2015 – to be given to Volunteer MBC
- Parkinson’s Disease Awareness Month – April 2015 – to be given to Parkinson Society Canada

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L. Jeffrey, Mayor

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P. Fay, City Clerk