May 6, 2015

1:00 p.m. – Regular Meeting

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

Council Chambers – 4th Floor

Members:
Mayor L. Jeffrey
Regional Councillor G. Gibson – Wards 1 and 5
Regional Councillor E. Moore – Wards 1 and 5 (Acting Mayor – July)
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

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

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

A. Approval of the Agenda

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

C. Adoption of the Minutes

C 1. Minutes – City Council – Regular Meeting – April 22, 2015


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

D. Consent Motion

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

(L 1)

E. Announcements (2 minutes maximum)

E 1. Announcement – Brampton Sports Hall of Fame Inductees
   (Council Sponsor – City Councillor Whillans)

   Dean McLeod, Chair, Brampton Sports Hall of Fame Committee, will be present to make the announcement.

   (Council Sponsor – Regional Councillor Moore)

   Rod Landry, Supervisor, Works Operations, Planning and Infrastructure Services, will be present to make the announcement.
E 3. Announcement – Royal Life Saving Society – Commonwealth Service Awards to Public Services Staff: Juanita Bueschleb, Marek Holke, Scott Bilodeau and Joey Rusnak  
(Council Sponsor – City Councillor Dhillon)

Donna-Lynn Rosa, Director, Recreation and Culture, Public Services, will be present to make the announcement.

(Council Sponsor – Regional Councillor Gibson)

Donna-Lynn Rosa, Director, Recreation and Culture, Public Services, will be present to make the announcement.

E 5. Announcement – 10th Anniversary of the Brampton Call Centre – May 5, 2015  
(Council Sponsor – Regional Councillor Moore)

Rhonda Tsingos, Director, Service Brampton, Public Services, will be present to make the announcement.

F. Delegations (5 minutes maximum)

G. Reports from the Head of Council

H. Reports of Corporate Officials
   H 1. Office of the Chief Administrative Officer and Executive Leadership Team
   H 2. Office of the Chief Operating Officer
   H 3. Corporate Services
   H 4. Planning and Infrastructure Services
   H 5. Public Services
I. **Reports of Accountability Officers**

J. **Committee Reports**

J 1. Minutes – Planning and Infrastructure Services Committee – April 27, 2015  
(Chair – Regional Councillor Moore)  

To be approved

J 2. Minutes – Citizen Appointments Committee – April 28 and 30, 2015  
(Chair – City Councillor Whillans)  

To be approved

J 3. Minutes – Community & Public Services Committee – April 29, 2015  
(Chair – Regional Councillor Gibson)  

To be approved

(Chair – City Councillor Bowman)  

To be approved

J 5. Minutes – Corporate Services – April 29, 2015  
(Chair – Regional Councillor Medeiros)  

To be approved

K. **Unfinished Business**

L. **Correspondence**

* L 1. Copy of correspondence from Frank Dale, Regional Chair, Region of Peel, to Honourable Glen Murray, Minister of the Environment and Climate Change, dated April 1, 2015, re: Region of Peel Resolution 2015-186 – Ontario’s Climate Change Discussion Paper 2015 (File BA.x).  

To be received
M. **Resolutions**

N. **Notices of Motion**

O. **Petitions**

P. **Other/New Business**

Q. **Procurement Matters**

R. **Regional Council Business**

S. **Public Question Period**

15 Minute Limit (regarding any decision made at this meeting)

T. **By-laws**

   96-2015 To amend Traffic By-law 93-93, as amended – administrative updates for schedules for no stopping and fire routes (See Item J 1 – Planning and Infrastructure Services Committee Recommendation P&IS116-2015 – April 27, 2015)

   97-2015 To authorize the renewal of the PRESTO (formerly GTA Fare System) Operating Agreement (See Item J 3 – Community & Public Services Committee Recommendation CPS050-2015 – April 29, 2015)

   98-2015 To appoint municipal by-law enforcement officers (summer inspectors)

   99-2015 To establish certain lands as part of the public highway system (Torbram Road – Part Lot 16 – Part 9 on Plan 43R-35903) – Ward 9

   100-2015 To establish certain lands as part of the public highway system (Torbram Road – Part Lot 17 – Part 4 on Plan 43R-35906 and Part 13 on Plan 43R-36288) – Ward 9

   101-2015 To establish certain lands as part of the public highway system (Torbram Road – Part Lot 17 – Part 22 on Plan 43R-35906 and Parts 6 and 7 on Plan 43R-36288) – Ward 9
102-2015 To prevent the application of part lot control to part of Registered Plan 43M-1920 – west of Creditview Road and south of Williams Parkway – Ward 5 (File PLC15-017)

103-2015 To prevent the application of part lot control to part of Registered Plan 43M-1955 – west of Creditview Road and south of Wanless Drive – Ward 6 (File PLC15-016)

104-2015 To prevent the application of part lot control to part of Registered Plan 43M-1946 – east of Dixie Road and west of Countryside Drive – Ward 9 (File PLC15-018)

105-2015 To prevent the application of part lot control to part of Registered Plan 43M-1946 – east of Dixie Road and west of Countryside Drive – Ward 9 (File PLC15-019)

U. Closed Session

U 1. Minutes – Closed Session – City Council – April 22, 2015

U 2. Minutes – Closed Session – Community & Public Services Committee – April 29, 2015

U 3. Note to File – Closed Session – Corporate Services Committee – April 29, 2015

U 4. Minutes – Closed Session – Citizen Appointments Committee – April 28 and 30, 2015

U 5. Report from P. Fay, City Clerk, and E. Evans, Deputy Clerk, dated May 5, 2015, re Citizen Appointments – Personal matters about an identifiable individual, including municipal or local board employees

U 6. Report from M. Rea, Legal Counsel, Corporate Services, dated April 27, 2015, re: Ontario Municipal Board Proceedings – Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Ontario Municipal Board matter

V. **Confirming By-law**

To confirm the proceedings of the Regular Council Meeting held on May 6, 2015

W. **Adjournment**

Next Meetings:  
- Wednesday, May 20, 2015 – 1:00 p.m. 
- Wednesday, June 3, 2015 – 1:00 p.m.

**Proclamations**

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

- Nursing Week – May 11-17, 2015, to be given to the Registered Nurses’ Association of Ontario
- Fibromyalgia Awareness Day – May 12, 2015, to be given to the Brampton Fibromyalgia Support Group